



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2591

DATE FILMED 11/17/89 CAMERA NO. 2

CAMERAMAN AS

89040774031

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 30 October 1987

ANALYST: Noriega E. James

I. COMMITTEE: Funderburk for Senate Committee  
(C00197947)  
Calvin M. Kirven, Treasurer  
P.O. Box 25234  
Raleigh, NC 27611

II. RELEVANT STATUTE: 2 U.S.C. §441a(f)

III. BACKGROUND:

Receipt of Apparent Excessive Contributions

During the 1986 calendar year (January 1, 1986 through December 31, 1986), the Funderburk for Senate Committee ("the Committee") received \$32,213.09 in apparent excessive contributions from sixty (60) individuals and two (2) political action committees. Of the total apparent excessive amount, the Committee has refunded to date a total of \$3,971.50. The information will be presented using two (2) charts. Chart A itemizes the apparent excessive contributions which were designated for the primary election. Chart B itemizes the apparent excessive contributions which were designated for the general election. All brackets on the back-up were made by the analyst.

The following is a summary of the 441a(f) violations.

A. Possible Violations Discovered During Initial Review

The Committee's 1986 April Quarterly Report and Amended April Quarterly Report (received April 30, 1986) disclosed the receipt of \$2,915.50 in apparent excessive contributions designated for the primary and general elections. On May 13, 1986, the Reports Analysis Division ("RAD") sent the Committee a Request for Additional Information ("RFAI") noting the apparent excessive contributions. Additionally, the RFAI recommended that the Committee refund the excessive amounts. The RFAI also warned the Committee of the possibility of legal action by the Commission concerning the

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acceptance of contributions in excess of the limits set forth in the Act (Attachment 2).

On May 29, 1986, the Committee filed an amendment to the 1986 April Quarterly Report. The amendment included a cover letter which noted that refunds of excessive amounts had been made and that the refunds would be itemized in the Committee's next report (Attachment 3). The refunds were itemized in the Committee's 1986 July Quarterly Report (Attachment 4).

The Committee's 1986 12 Day Pre-Primary Report disclosed the receipt of \$506 in apparent excessive contributions designated for the primary election. On May 20, 1986, RAD sent the Committee an RFAI noting the apparent excessive contributions. Additionally, the RFAI recommended that the Committee refund the excessive amounts. The RFAI also warned the Committee of the possibility of legal action by the Commission concerning the acceptance of contributions in excess of the limits set forth in the Act (Attachment 5).

On June 2, 1986, the Committee filed an amendment to its 1986 12 Day Pre-Primary Report. The amendment included a cover letter which noted that refunds of excessive amounts had been made and that the refunds would be itemized in the Committee's next report (Attachment 6). The refunds were itemized in the Committee's 1986 July Quarterly Report (Attachment 4).

The Committee's 1986 July Quarterly Report disclosed the receipt of \$16,396.09 in apparent excessive contributions designated for the primary election. Of this amount, \$50 was refunded during the reporting period and was itemized on Schedule B of the report (Attachment 4). On November 7, 1986, (originally mailed October 21, 1986) RAD sent the Committee an RFAI noting the apparent excessive contributions. Additionally, the RFAI recommended that the Committee refund the excessive amounts. The RFAI also warned the Committee of the possibility of legal action by the Commission concerning the acceptance of contributions in excess of the limits set forth in the Act (Attachment 7). When the Committee failed to respond to the RFAI, a Second Notice was sent on November 26, 1986 (Attachment 8).

On December 5, 1986, the Committee filed an amendment to its 1986 July Quarterly Report. The amendment included a cover letter which acknowledged the receipt of the excessive contributions. The amendment stated that the Committee was aware of the excessive contributions and wanted to point out that some of the excessive contributions were a result of merging two accounts on their files. The Committee stated

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that they were "...attempting to refund these monies as a part of our unpaid debts, and will continue to do so until all refunds are made" (Attachment 9). To date, the refunds have not been reported.

The Committee's 1986 October Quarterly Report disclosed the receipt of \$7,192.50 in apparent excessive contributions designated for the primary election. On April 28, 1987, RAD sent the Committee an RFAI noting the apparent excessive contributions. Additionally, the RFAI recommended that the Committee refund the excessive amounts. The RFAI also warned the Committee of the possibility of legal action by the Commission concerning the acceptance of contributions in excess of the limits set forth in the Act (Attachment 10). On May 15, 1987, the Committee filed an amended 1986 October Quarterly Report which failed to respond adequately to the RFAI (Attachment 11). A Second Notice was sent on June 24, 1987, (originally mailed May 21, 1987), which noted that the Committee's response to the RFAI was incomplete. The Second Notice advised the Committee to respond to the information requested concerning the remaining apparent excessive contributions within fifteen (15) days or the Commission might choose to initiate audit or legal enforcement action (Attachment 12).

On July 15, 1987, the Committee filed an amendment to its 1986 October Quarterly Report. The amendment included a cover letter which acknowledged the receipt of the excessive contributions. The Committee noted that they "...have tried diligently to catch these contributions as they are received, but in some cases we were not aware of the over-contributions until after the fact... At this time we are making our best effort to repay all the FFS debt. As these refunds are made, they will be reported on our current FEC reports" (Attachment 13). To date, the refunds have not been reported.

The Committee's 1986 30 Day Post-General Report disclosed the receipt of a \$1,000 apparent excessive contribution designated for the primary election from a political committee. On June 24, 1987 (originally mailed June 2, 1987), RAD sent the Committee an RFAI noting the apparent excessive contribution. Additionally, the RFAI recommended that the Committee refund the excessive amount. The RFAI also warned the Committee of the possibility of legal action by the Commission concerning the acceptance of contributions in excess of the limits set forth in the Act (Attachment 14).

On July 10, 1987, the Committee filed an amendment to the 1986 30 Day Post-General Report. The amendment included

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a cover letter which noted that the political committee had written a letter to the candidate requesting a refund of \$1,000. A copy of the political committee's letter was enclosed. The amendment also included a copy of the letter the Committee sent to the political committee noting that it "...will refund the entire amount as soon as we have the cash to do so." To date, the refund has not been reported (Attachment 15).

On October 29, 1987, the RAD analyst called Ms. Annie Barnes, a Committee representative, to inquire as to whether or not additional refunds of apparent excessive contributions had been made since the Committee's last filings. Ms. Barnes said that the Committee had made additional refunds and that the refunds would be itemized on the Committee's next report. The analyst suggested that the Committee might want to disclose in a letter that additional refunds had been made and would be itemized in the Committee's next report. Ms. Barnes agreed that it would be a good idea. She said that she would begin to work on a letter within the week (Attachment 16).

B. Possible Violations Discovered During Referral Preparation

In preparing this referral, RAD discovered additional apparent excessive contributions designated for the primary election on the 1986 12 Day Pre-Primary Report totalling \$4,203 from one (1) individual and one (1) political committee. RAD has not notified the Committee of these apparent excessive contributions.<sup>1/</sup> To date, the Committee has refunded \$500 of the apparent excessive amount (Attachment 17).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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<sup>1/</sup> The political committee was sent an RFAI on September 10, 1986 noting the excessive contribution. The political committee amended its report by disclosing that it had requested a refund of the excessive amount. The amendment included a letter from the Committee dated September 29, 1986 which stated that it was impossible at that time for the Committee to refund the excessive amount but that it would do so within 3 to 4 weeks.

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The following is an explanation of certain information contained in the attached Charts.

- I. The column headings "Total Contributed for Primary" and "Total Contributed for General" represent the election year-to-date totals based upon the Committee's reports.
- II. The columns "Total Contributed for Primary" and "Total Contributed for General" include amounts which do not appear to have required itemization (e.g., the first \$200 contributed per calendar year).
- III. The columns "Total Contributed for Primary" and "Total Contributed for General" include amounts which appear to have required itemization and were not. Based on the continuing review of the aggregate year-to-date totals, RAD has included these amounts in the totals.
- IV. In the column "Total Contributed for Primary," whenever "unitemized" appears instead of a date, it represents contributions which appear to have required itemization which were not itemized. This was determined by the continuing review of the aggregate year-to-date totals.
- V. An asterisk (\*) represents apparent excessive contributions found during the referral preparation. RAD has not sent an RFAI regarding these contributions.

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CHART A

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APPARENT EXCESSIVE PRIMARY CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for Primary	Attachments	Total Excessives Primary	Apparent Excessive Primary - Date	Amount Refunded - Date	Attachment
Anderson, Mrs. Paul S. <sup>1/</sup>	\$1,975	A1	\$ 975	\$ 300 - 3/31/86** 675 - 5/01/86	\$ 300 - 5/30/86	3, 4, 6
Barton, Mrs. Hilda	1,830	B1	830	80 - unitemized 500 - 4/28/86 100 - 4/30/86 150 - 5/19/86		
Brandon, Mr. James E.	1,012	B2	12	12 - 4/30/86		
Brown, Mr. Fred	1,898	B3	898	97 - 4/08/86* 106 - 4/14/86* 75 - unitemized 220 - 4/17/86 50 - 4/28/86 100 - 4/29/86 100 - 5/05/86 150 - 5/22/86		
Brown, Miss Mary E.	1,025	B4	25	25 - 9/15/86		
Brumbaugh, Miss Grace M.	1,256	B5	256	132 - 7/29/86 124 - 8/12/86		

<sup>1/</sup> This individual also contributed excessive contributions designated for the general election (see Chart B).

CHART A

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APPARENT EXCESSIVE PRIMARY CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for Primary	Attachments	Total Excessives Primary	Apparent Excessive Primary - Date	Amount Refunded - Date	Attachment
Campbell, Mrs. Elizabeth F.	\$1,138	C1	\$ 138	\$ 138 - 6/09/86		
Copeman, Mrs. K.E.	1,765	C2	765	35 - 4/18/86 100 - 4/25/86 100 - 5/02/86 200 - 5/29/86 330 - 6/12/86		
Craig, Mr. Willard K.	1,380	C3	380	77 - 5/27/86 227 - 6/12/86 76 - 6/26/86		
Cullen, Ms. Nelle	1,200	C4	200	25 - 8/18/86 25 - 8/26/86 150 - 9/08/86		
Davis, Hon. Shelby C.	1,250	D1	250	250 - 5/02/86		
Donathan, Mr. C.J.	1,303.10	D2	303.10	3.10 - 4/22/86 100 - 5/15/86 100 - 6/16/86 100 - 6/25/86		
Frost, Mrs. Verla R.	1,150	F2	150	150 - 6/30/86		
Giesser, Mrs. Beatrice	1,150	G1	150	150 - 5/05/86	\$ 50 - 5/05/86**	4



CHART A

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APPARENT EXCESSIVE PRIMARY CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for Primary	Attachments	Total Excessives Primary	Apparent Excessive Primary - Date	Amount Refunded - Date	Attachment
Haight, Mrs. J.L.	\$1,089	H1	\$ 89	\$ 89 - 5/27/86		
Hamann, Mr. Bruce B.	1,325	H2	325	325 - 4/23/86		
Hedley, Mr. William J.	1,200	H3	200	100 - 7/01/86 100 - 8/25/86		
Hudson, Mr. Lloyd T.	2,170	H4	1,170	470 - unitemized 300 - 4/23/86 200 - 4/28/86 200 - 5/27/86		
Jacobson, Mrs. Gladys M.	2,694	J1	1,694	167 - 4/28/86 125 - 5/02/86 100 - 6/02/86 150 - 6/12/86 150 - 6/23/86 125 - 6/30/86 150 - 7/02/86 227 - 7/18/86 500 - 8/26/86		
Jensen, Mr. Aaron	1,500	J2	500	500 - 4/24/86		
Johnson, Mrs. Vivian	1,230	J3	230	75 - 4/29/86 50 - 5/15/86 105 - 5/20/86		

CHART A

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APPARENT EXCESSIVE PRIMARY CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for Primary	Attachments	Total Excessives Primary	Apparent Excessive Primary - Date	Amount Refunded - Date	Attachment
Koehler, Mr. Joseph G.	\$1,219	K2	\$ 219	\$ 16 - 8/29/86 103 - 9/12/86 100 - 9/30/86		
Ledbetter, Miss Virginia	1,150.50	L1	150.50	125.50 - 5/02/86 25 - 5/21/86		
Leigeber, Mr. Herman	2,145	L2	1,145	145 - 6/11/86 200 - 6/13/86 200 - 6/23/86 200 - 6/25/86 230 - 7/16/86 170 - 7/23/86		
Lewis, Mrs. Iva S.	1,234	L3	234	10 - 8/04/86 58 - 8/18/86 50 - 8/25/86 116 - 9/10/86		
Lovejoy, Mrs. Bertha M.	1,325	L4	325	325 - 4/21/86		
Middleton, Mrs. Cornelius W.	1,300	M1	300	200 - 8/04/86 100 - 8/28/86		
Miller, Miss Rhea E.	1,362	M2	462	20 - 8/29/86 442 - 9/18/86		

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APPARENT EXCESSIVE PRIMARY CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for Primary	Attachments	Total Excessives Primary	Apparent Excessive Primary - Date	Amount Refunded - Date	Attachment
Morton, Mr. Donald R.	\$1,050	M3	\$ 50	\$ 50 - 8/26/86		
Nason, Mrs. Bertha S.	1,374	N1	374	24 - 7/14/86 175 - 7/29/86 175 - 9/04/86		
Neis, Miss Julette	1,074.50	N2	74.50	74.50 - 6/24/86		
Nethercutt, Mrs. J.B.	1,235	N3	235	135 - 5/01/86 100 - 5/19/86		
Orr, Miss Helen J.	1,150	O1	150	150 - 7/16/86		
Pearson, Ms. Selma D.	1,449	P1	449	349 - 4/24/86 100 - 5/02/86		
Pittman, Miss Marjorie L.	1,372	P2	372	33 - 5/30/86 339 - 6/18/86		
Rankin, Mrs. H.E.	1,100	R1	100	100 - 7/07/86		
Reimers, Mrs. Mildred M.	1,199	R2	199	15 - 8/26/86 123 - 9/08/86 61 - 9/15/86		

CHART A

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APPARENT EXCESSIVE PRIMARY CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for Primary	Attachments	Total Excessives Primary	Apparent Excessive Primary - Date	Amount Refunded - Date	Attachment
Reinhart, Mr. William	\$1,750	R3	\$ 750	\$ 250 - 4/28/86 500 - 4/29/86		
Roller, Mr. Scott H.	1,200	R4	200	200 - 4/28/86		
Rollins, Miss Sarah	1,300.50	R5	300.50	75.50 - 7/02/86 225 - 8/12/86		
Sager, Mrs. Elizabeth H.	1,250	S1	250	150 - 4/22/86 100 - 4/25/86		
Scheffler, Ms. Martha	1,878	S2	878	126 - 6/27/86 150 - 7/11/86 301 - 7/28/86 301 - 8/05/86		
Schleer, Miss Marie	1,131	S3	131	81 - 4/22/86 50 - 4/28/86		
Schroeder, Mrs. John E.	1,500	S4	500	500 - 7/07/86		
Selden, Miss Ruth	2,099	S5	1,099	474 - 4/29/86 25 - 5/06/86 100 - 5/30/86 500 - 7/18/86		

APPARENT EXCESSIVE PRIMARY CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for Primary	Attachments	Total Excessives Primary	Apparent Excessive Primary - Date	Amount Refunded - Date	Attachment
Shields, Mr. Clyde E.	\$1,025	S6	\$ 25	\$ 25 - 9/12/86		
Sicard, Mr. Chris A.J.	2,456	S7	1,456	200 - 3/31/86** 6 - 4/11/86** 400 - 4/17/86 200 - 4/25/86 400 - 5/01/86 100 - 5/02/86 150 - 5/15/86	\$1,006 - 5/30/86 <sup>2/</sup>	4, 6
Slaughter, Jr., Mr. William E.	1,488	S8	488	488 - 6/16/86		
Smiley, Mrs. Genevieve H.	1,732.50	S9	732.50	250 - 6/11/86 96.50 - 6/23/86 193 - 7/03/86 193 - 7/14/86		
Smith, Mrs. Nellie H.	1,375.49	S10	375.49	90.49 - 4/24/86 50 - 4/28/86 100 - 5/05/86 50 - 5/20/86 85 - 5/29/86		

<sup>2/</sup> Only \$206 of this amount appears to be a refund of the apparent excessive primary contributions. The additional \$800 appears to represent a refund of the \$800 in contributions designated for the general election as reported on Schedules A of the Committee's 1986 April Quarterly and 12 Day Pre-Primary Reports.

CHART A

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APPARENT EXCESSIVE PRIMARY CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for Primary	Attachments	Total Excessives Primary	Apparent Excessive Primary - Date	Amount Refunded - Date	Attachment
Taft, Mrs. Ruth	\$1,350	T1	\$ 350	\$ 250 - 4/28/86 100 - 5/19/86		
Todd, Mr. Wilton R.	1,062	T2	62	12 - 7/31/86 50 - 8/13/86		
Tonnemaker, Mrs. L.E.	1,205	T3	205	205 - 7/03/86		
Von Stein, Miss Marjorie E.	1,050	V1	50	50 - 8/15/86		
Wappler, Mrs. Mary D.	1,700	W1	700	700 - 6/09/86		
Whiting II, Mr. George A.	1,500	W2	500	500 - 4/22/86		
Woodruff, Mrs. Emily	1,500	W3	500	500 - 5/27/86		
Ziwicky, Ms. Antoinette	4,366	Z1	366	216 - 8/01/86 100 - 8/13/86 50 - 8/26/86		

CHART A

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APPARENT EXCESSIVE PRIMARY CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for Primary	Attachments	Total Excessives Primary	Apparent Excessive Primary - Date	Amount Refunded - Date	Attachment
Franchise Enterprises Inc. Free Enterprise Committee	\$5,000	F1	\$4,000	\$4,000 - 4/07/86*	\$ 500 - 6/26/87	16
ROMPAC	2,000	R6	1,000	1,000 - 10/14/86		

CHART B

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APPARENT EXCESSIVE GENERAL CONTRIBUTIONS RECEIVED BY FUNDERBURK FOR SENATE COMMITTEE

Individual	Total Contributed for General	Attachments	Total Excessives General	Apparent Excessive General - Date	Amount Refunded - Date	Attachment
Anderson, Mrs. Paul S.	\$1,337.50	A1	\$ 337.50	\$ 337.50 - 3/14/86	\$1,087.50 - 5/22/86	3, 4, 6
Gleason, Mr. Mortimer J.	\$1,500	G2	\$ 500	\$ 500 - 3/20/86	\$1,575 - 5/22/86	3, 4
Kiser, Mrs. Louise P.	\$3,078	K1	\$2,078	\$ 253 - 2/03/86 1,000 - 3/07/86 750 - 3/24/86** 75 - 3/28/86**	\$3,078 - 5/22/86	3, 4

NOTE: All refunds on this chart include either total or partial refunds of all contributions contributed by the individual which were designated for the general election.



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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES TYPE OF FILER	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
FUNDERBURK, DAVID BRITTON	SENATE	REPUBLICAN PARTY							
1. STATEMENT OF CANDIDATE									
2. PRINCIPAL CAMPAIGN COMMITTEE									
FUNDERBURK FOR SENATE COMMITTEE									
1987 MID-YEAR REPORT			201,619		201,031				
MID-YEAR REPORT - AMENDMENT			-		-				
TOTAL			201,619	0	201,031	0			
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									
								80 87SEN/008/3575	
								3 87SEN/009/1725	
								83 TOTAL PAGES	

Cash on Hand as of 6/30/87 : \$591.84

Debt owed by the Committee as of 6/30/87 : \$720 167.30

All reports above have been reviewed.

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1985-1986  
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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
FUNDERBURK, DAVID BRITTON	SENATE	REPUBLICAN PARTY							
1. STATEMENT OF CANDIDATE									
1985 STATEMENT OF CANDIDATE							24SEP85	3	85SEN/009/1660
2. PRINCIPAL CAMPAIGN COMMITTEE									
FUNDERBURK FOR SENATE COMMITTEE									
1985 STATEMENT OF ORGANIZATION							ID #C00197947		
YEAR-END			331,275			329,776	24SEP85	3	85SEN/009/1657
YEAR-END - AMENDMENT						1JUL85 -31DEC85	69	86SEN/004/1623	
REQUEST FOR ADDITIONAL INFORMATION						1JUL85 -31DEC85	5	86SEN/007/0016	
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JUL85 -31DEC85	2	86FEC/403/3529	
1986 STATEMENT OF ORGANIZATION - AMENDMENT						1JUL85 -31DEC85	3	86FEC/405/5309	
48 HOUR CONTRIBUTION NOTICE						7FEB86	4	86SEN/006/1447	
48 HOUR CONTRIBUTION NOTICE						22APR86	4	86SEN/011/1451	
48 HOUR CONTRIBUTION NOTICE						25APR86	3	86SEN/011/1497	
48 HOUR CONTRIBUTION NOTICE						25APR86	3	86SEN/011/1500	
48 HOUR CONTRIBUTION NOTICE						28APR86	3	86SEN/011/1836	
48 HOUR CONTRIBUTION NOTICE						29APR86	3	86SEN/011/2018	
48 HOUR CONTRIBUTION NOTICE						1MAY86	3	86SEN/011/2220	
48 HOUR CONTRIBUTION NOTICE						5MAY86	3	86SEN/011/2217	
APRIL QUARTERLY			537,646		533,191	1JAN86 -31MAR86	142	86SEN/010/1940	
APRIL QUARTERLY - AMENDMENT			537,646		533,191	1JAN86 -31MAR86	143	86SEN/011/1689	
APRIL QUARTERLY - AMENDMENT						1JAN86 -31MAR86	7	86SEN/012/0869	
REQUEST FOR ADDITIONAL INFORMATION						1JAN86 -31MAR86	7	86FEC/413/5006	
PRE-PRIMARY			201,715		195,882	1APR86 -16APR86	52	86SEN/011/0844	
PRE-PRIMARY - AMENDMENT						1APR86 -16APR86	4	86SEN/012/1198	
PRE-PRIMARY - AMENDMENT			201,715		195,882	1APR86 -16APR86	20	86SEN/018/3562	
PRE-PRIMARY - AMENDMENT						1APR86 -16APR86	4	87SEN/005/2067	
REQUEST FOR ADDITIONAL INFORMATION						1APR86 -16APR86	5	86FEC/414/3145	
JULY QUARTERLY			410,370		421,027	17APR86 -30JUN86	114	86SEN/015/1561	
JULY QUARTERLY - AMENDMENT						17APR86 -30JUN86	7	86SEN/049/1035	
JULY QUARTERLY - AMENDMENT			410,370		421,027	17APR86 -30JUN86	10	87SEN/005/2056	
REQUEST FOR ADDITIONAL INFORMATION						17APR86 -30JUN86	67	86FEC/440/2125	
REQUEST FOR ADDITIONAL INFORMATION 2ND						17APR86 -30JUN86	65	86FEC/445/1390	
OCTOBER QUARTERLY			150,014		150,373	1JUL86 -30SEP86	56	86SEN/036/3309	
OCTOBER QUARTERLY - AMENDMENT						1JUL86 -30SEP86	2	86SEN/049/1043	
OCTOBER QUARTERLY - AMENDMENT						1JUL86 -30SEP86	8	87SEN/005/2072	
OCTOBER QUARTERLY - AMENDMENT						1JUL86 -30SEP86	3	87SEN/006/0847	
REQUEST FOR ADDITIONAL INFORMATION						1JUL86 -30SEP86	71	87FEC/466/3377	
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JUL86 -30SEP86	1	87FEC/468/1801	
PRE-GENERAL						1OCT86 -15OCT86	1	86FEC/450/3896	
POST-GENERAL			40,184		39,482	1OCT86 -24NOV86	32	86SEN/049/1046	
POST-GENERAL - AMENDMENT						1OCT86 -24NOV86	5	87SEN/005/3723	
REQUEST FOR ADDITIONAL INFORMATION						1OCT86 -25NOV86	4	87FEC/468/5373	
YEAR-END			40,493		41,962	25NOV86 -31DEC86	69	87SEN/004/1972	
TOTAL			1,380,422	331,275	1,381,917	329,776	1007	TOTAL PAGES	

Attachment 1  
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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			

- 3. AUTHORIZED COMMITTEES
- 4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

Cash on Hand as of 12/31/86 : \$3.70

Debt owed by the Committee as of 12/31/86 : \$300,022.41

All reports above have been reviewed.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

MAY 13 1986

Calvin Kirven, Treasurer  
Funderburk for Senate Committee  
3800 Barrett Drive  
Raleigh, NC 27611

Identification Number: C00197947

Reference: April Quarterly (1/1/86-3/31/86) and Amended April Quarterly (4/30/86) Reports

Dear Mr. Kirven:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion attached) discloses contributions which appear to exceed the limits set forth in the Act. An individual or a political committee other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. If you have received a contribution which exceeds the limits, the Commission recommends that you refund to the donor the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary. In addition, any refund should appear on Line 20 of the Detailed Summary Page and Schedule B of your next report. (2 U.S.C. §§441a(a) and (f))

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

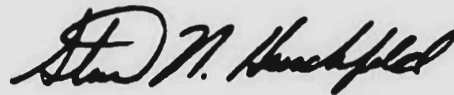
If the contributions in question were incompletely or incorrectly reported, you may wish to submit documentation for the public record. Please amend your report with the clarifying information.

The Commission notes the partial refund of the excessive contributions from Caroline Bork. Although the Commission may take further legal steps concerning the acceptance of excessive contributions, prompt action by you to refund the excessive amounts will be taken into consideration.

-Schedule A supporting Line 13(b) of the Detailed Summary Page discloses the receipt of \$5,750 in loans and Schedule B supporting Line 19(b) discloses the repayment of these loans. Schedule C discloses \$6,000 in loans from these same six individuals. Please review this apparent discrepancy and amend your report accordingly.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,



Stuart N. Herschfeld  
Reports Analyst  
Reports Analysis Division

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*David B. Funderburk*  
*Chairman of the United States Senate*  
1986 JUN -2 PM 1:33

May 23, 1986

HAND LIT.

U. S. Senate Reports  
Office of Public Records  
Office of the Secretary of the Senate  
Hart Senate Office Building, Rm. 232  
Washington, DC 20510

Attention: Mr. Stuart Herschfeld, Reports Analyst

Ref: ID #C00197947

Dear Mr. Herschfeld:

In response to your recent letter referencing the April Quarterly and Amended April Quarterly Reports for the Funderburk For Senate Committee, please be advised of the following:

-Contributions in excess of limits, as noted in your letter, have been made and will be itemized in our next FEC Report. For your file, our records indicate refunds to those noted as well as others on the April Quarterly Report as follows:

Mrs. Paul Anderson	\$1,087.50
Miss Caroline Bork	1,650.00
Mr. Charles Draper	1,100.00
Mrs. Alice C. Dyrsmid	795.00
Mrs. Thomas Edmondson	500.00
Mortimer J. Gleason	1,575.00
Ms. Charlotte Jurgensen	400.00
Mrs. Louise P. Riser	3,078.00
Howard W. Kilpatrick	875.00

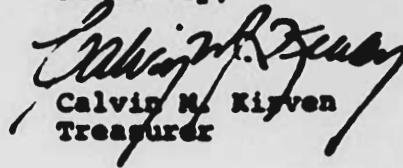
-Also attached is an amended Schedule C. In error, we listed the loan reimbursement to Thomas Fetzer as \$1,000, when, as you will note by copy of check attached, the correct amount was \$250.00.

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Page 2  
Mr. Stuart Herschfeld  
May 23, 1986

Thank you very much for calling these matters to our attention, allowing us to make the appropriate corrections in a timely manner.

Sincerely,

  
Calvin M. Kirven  
Treasurer

CMK/pk

Attachments

9602J120270

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Page 1 of 2 for  
 (SEE INSTRUCTIONS ON  
 THIS SCHEDULE) for each  
 category of the Budget  
 Summary Page)

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)  
**Funderhuk for Senate Committee**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
<b>Beatrice Clesser</b>	<b>Contribution refund</b>		
2383 E. 27th St. Oakland, CA 94501	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/5/86	50.00
<b>Temple A. Braswell</b>	<b>Contribution refund</b>		
1229 Drivers Circle Rocky Mount, NC 27801	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/30/86	700.00
<b>Mr. Chris A. J. Sicard</b>	<b>Contribution refund</b>		
246 Madison Ave. #563 Detroit, MI 48226	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/30/86	1,006.00
<b>Miss Lily R. Schwab</b>	<b>Contribution refund</b>		
425 Pierre St #2D Manhattan, KS 66502	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/30/86	1,180.00
<b>Mrs. Dorothy R. Breen</b>	<b>Contribution refund</b>		
PO Box 233 Salinas, CA 93902	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/30/86	1,250.00
<b>Mr. Annie W. Bagley</b>	<b>Contribution refund</b>		
5940 Fruitland Rd., NE Salem, OR 97301	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/30/86	250.00
<b>Mrs. Paul S. Anderson</b>	<b>Contribution refund</b>		
4201 NW Cathedral Ave. Washington, DC 20016	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/30/86	300.00
<b>H. Full Name, Mailing Address and ZIP Code</b>	<b>Purpose of Disbursement</b>	<b>Date (month, day, year)</b>	<b>Amount of Each Disbursement This Period</b>
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
<b>I. Full Name, Mailing Address and ZIP Code</b>	<b>Purpose of Disbursement</b>	<b>Date (month, day, year)</b>	<b>Amount of Each Disbursement This Period</b>
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
<b>SUBTOTAL of Disbursements This Page (attach?)</b> .....			
<b>TOTAL This Period (see page one line number only)</b> .....			

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 2 of 2 for Line Number 216 (This space available for use by category of the Budget Summary Page)

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 a political committee to solicit contributions from such committee.

Name of Committee (in full)  
**Pinderhuk for Senate Committee**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mrs. Paul S. Anderson 4201 NW Cathedral Avenue Washington, DC 20016	Contribution refund Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/22/86	1,087.50
B. Full Name, Mailing Address and ZIP Code Miss Caroline Bork 1453 Wayne Ave. Indiana, PA 15701	Contribution refund Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/22/86	1,000.00
C. Full Name, Mailing Address and ZIP Code Mr. Charles S. Draper 62 Bellevue St. Newton, MA 02158	Contribution refund Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/22/86	1,100.00
D. Full Name, Mailing Address and ZIP Code Mrs. Alice C. Dyramid PO Box 225 New Plymouth, ID 83655	Contribution refund Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/22/86	795.00
E. Full Name, Mailing Address and ZIP Code Mrs. Thomas Edmondson 750 S Ocean Blvd. Boca Raton, FL 33432	Contribution refund Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/22/86	500.00
F. Full Name, Mailing Address and ZIP Code Mr. Morimer J. Gleason 9 N Clinton Ave. Bay Shore, NY 11706	Contribution refund Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/22/86	1,575.00
G. Full Name, Mailing Address and ZIP Code Ms. Charlotte Jurgensen 6720 E. Green Lake Way N#1029 Seattle, WA 98103	Contribution refund Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/22/86	400.00
H. Full Name, Mailing Address and ZIP Code Mrs. Louise P. Kiser 143 Boat St. Statesville, NC 28677	Contribution refund Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/22/86	3,078.00
I. Full Name, Mailing Address and ZIP Code Mr. Howard W. Kilpatrick 7621 N. Dakota Rd. Dakota, IL 61018	Contribution refund Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	5/22/86	875.00
<b>SUBTOTAL of Disbursements This Page (inserted)</b> .....			
<b>TOTAL This Period (see page two line number only)</b> .....			

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**FEDERAL ELECTION COMMISSION**  
WASHINGTON, DC 20543

**RG-3**

**MAY 20 1986**

**Calvin N. Kirven, Treasurer  
Funderburk for Senate Committee  
3800 Barrett Drive  
Raleigh, NC 27609**

**Identification Number: C00197947**

**Reference: 12 Day Pre-Primary Report (4/1/86-4/16/86)**

**Dear Mr. Kirven:**

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report includes loans owed to Central Carolina Bank with due dates of April 14, 1986. Please clarify the current status of these loans and disclose the current terms and conditions if the loans were renegotiated. Note that an overdue bank loan may be considered a prohibited contribution by the bank or lending institution unless the current terms and conditions are disclosed with a repayment schedule. (11 CFR 100.7(b)(11))

-Schedule A of your report (pertinent portion attached) discloses contributions which appear to exceed the limits set forth in the Act. An individual or a political committee other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. If you have received a contribution which exceeds the limits, the Commission recommends that you refund to the donor the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary. In addition, any refund should appear on Line 20 of the Detailed Summary Page and Schedule B of your next report. (2 U.S.C. §§441a(a) and (f))

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

If the contributions in question were incompletely or incorrectly reported, you may wish to submit documentation for the public record. Please amend your report with the clarifying information.

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Although the Commission may take further legal steps concerning the acceptance of excessive contributions, prompt action by you to refund the excessive amounts will be taken into consideration.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Stuart N. Herschfeld  
Reports Analyst  
Reports Analysis Division

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4/1-4/16/86

Attachment 6

Amended 12 Day Pre-primary Report

page 1 of 2



*David B. Funderburk*  
*Ambassador of the United States of America*

HAND DELIVERED

May 30, 1986

U. S. Senate Reports  
Office of Public Records  
Office of the Secretary of the Senate  
Hart Senate Office Building, Rm. 232  
Washington, DC 20510

Attention: Mr. Stuart Herschfeld, Reports Analyst

Ref: ID #C00197947  
12 Day Pre-Primary Report

Dear Mr. Herschfeld:

In response to your recent letter referencing the 12 Day Pre-Primary Report for the Funderburk for Senate Committee, please be advised as follows:

-The loan owed to Central Carolina Bank with a due date of April 14, 1986 has been renewed and two payments of \$5,000 each plus interest have been made. This loan is not overdue, and is being repaid in accordance with our renegotiated agreement with Central Carolina Bank.

-Refunds of excess contributions noted in your letter have been made, and will be reported on our next FEC Report. For your file, please be advised that our records show refunds to those contributors noted on our Pre-Primary Report as follows:

Mrs. Paul Anderson	\$1,387.50
Mr. Ambrie W. Bagley	250.00
Mrs. Dorothy Breen	1,250.00
Tempie A. Braswell	700.00
Miss Lilly R. Schwab	1,180.00
Mr. Chris Siscard	1,006.00

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Page 2  
Office of the Secretary of the Senate  
May 30, 1988

Thank you for calling these matters to our attention  
in order that we might amend our 12 Day Pre-Primary Report  
in a timely manner.

Sincerely,

*Calvin M. Kirven*  
Calvin M. Kirven  
Treasurer

CMK/pk

cc: Federal Board of Elections  
State Board of Elections



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20463

EQ-2

OCT 21 1986

FEDERAL ELECTION COMMISSION

NOV 7 1986

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
P.O. Box 25234  
Raleigh, NC 27611

Identification Number: C00197947

Reference: July Quarterly Report (4/17/86-6/30/86)

Dear Mr. Kirven:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion attached) discloses contributions which appear to exceed the limits set forth in the Act. As individual or a political committee other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. If you have received a contribution which exceeds the limits, the Commission recommends that you refund to the donor the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary. In addition, any refund should appear on Line 20 of the Detailed Summary Page and Schedule B of your next report. (2 U.S.C. §§441a(a) and (f))

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

If the contributions in question were incompletely or incorrectly reported, you may wish to submit documentation for the public record. Please amend your report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of excessive contributions, prompt action by you to refund the excessive amounts will be taken into consideration.


Schedule D debt payments for this period to Bedford Printing Company (\$24,480.47), are greater than the

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payments itemized on Schedule B (\$19,500.00). Each expenditure to a person which in the aggregate is greater than \$200 for the year must be reported on Schedule B. "Person" includes an individual, partnership, corporation, association, or public or private organization, other than an agency of the United States Government. Please explain the discrepancies in the payments made to Bedford Printing Company. (11 CFR 104.3(b)(4)(i)(A) and 100.10)

An amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,



Noriega E. James  
Reports Analyst  
Reports Analysis Division



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

EO-3

November 26, 1986

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
P.O. Box 25234  
Raleigh, NC 27611

Identification Number: C00197947

Reference: July Quarterly Report (4/17/86-6/30/86)

Dear Mr. Kirven:

This letter is to inform you that as of November 23, 1986, the Commission has not received your response to our request for additional information, dated November 7, 1986. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Moriega James on our toll-free number (800) 424-9530 or our local number (202) 376-2480.

Sincerely,

*John D. Gibson*  
John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure

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*David A. Kirven*  
*Secretary of the State Board of Elections*

November 21, 1986

**HAND DELIVERED**

Office of the Secretary of the Senate  
Hart Senate Office Building, Room 232  
Washington, DC 20510

Re: FEC #C00197947

Gentlemen:

Attached are amended Schedule D entries and the summary cover sheet for the Funderburk for Senate Committee's July Quarterly Report.

An error was made in recording the amount paid on a Bedford Printing invoice recorded on page 1 of 21, showing the amount paid as the full amount of the invoice (\$8,192.80), whereas, the actual payment during that reporting period was a partial payment of \$1,808.24. We have corrected page 1 of 21 and the grand total on page 21 of 21. This change has also been reflected on a corrected summary page under Line 10. Since the balance of that invoice (\$6,384.56) needed to be carried forward to the September 30 Quarterly Report, we are also enclosing amended pages for Schedule D and a summary page for that report.

Concerning the Schedule A's attached to your letter of inquiry on the July Quarterly Report (which included Schedule A's from the prior two reports) please be advised that, with the exception of the amended two pages from the July Quarterly Report, our records show these refunds are due as indicated. We are well aware of these excessive contributions, but would like to point out that some of them are the result of merging two accounts on our files. Others were just not caught by our control systems, and although thousands of dollars in checks were identified and returned to the senders, in the large influx of mail during the final days of the campaign, some were missed. We are attempting to refund these monies as a part of our unpaid debts, and will continue to do so until all refunds are made.

Sincerely,

*Calvin M. Kirven*  
Calvin M. Kirven  
Treasurer

CMK/pk

attachments

cc: Federal Elections Commission  
State Board of Elections

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**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20543

BQ-2

APR 28 1987

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
3800 Barrett Drive  
Raleigh, NC 27609

Identification Number: C00197947

Reference: October Quarterly Report (7/1/86-9/30/86)

Dear Mr. Kirven:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion attached) discloses contributions which appear to exceed the limits set forth in the Act. An individual or a political committee other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. If you have received a contribution which exceeds the limits, the Commission recommends that you refund to the donor the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary. In addition, any refund should appear on Line 20 of the Detailed Summary Page and Schedule B of your next report. (2 U.S.C. §§441a(a) and (f))

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

If the contributions in question were incompletely or incorrectly reported, you may wish to submit documentation for the public record. Please amend your report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of excessive contributions, prompt action by you to refund the excessive amounts will be taken into consideration.

-Your report includes loans owed to North Carolina National Bank with due dates of 9/29/86. Please clarify the current status of these loans and disclose the current terms and conditions if the loans were renegotiated. Note that an overdue bank loan may be

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considered a prohibited contribution by the bank or lending institution unless the current terms and conditions are disclosed with a repayment schedule. (11 CFR 100.7(b)(11))

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Noriega E. James  
Reports Analyst  
Reports Analysis Division

87034643378



Attachment 11

page 1 of 1  
RECEIVED  
OF THE SENATE

*David R. Funderburk*  
*Ambassador of the United States to the Republic of the Philippines*  
*Amicus 1987-1988*  
PRO 2 54  
HAND DELIVERED

Amended October Quarterly Report

May 4, 1986

Office of the Secretary of the Senate  
Hart Senate Office Bldg. Room 232  
Washington, D.C. 20510

Re: FEC # C00197947

Dear Sir:

Enclosed please find an amended FEC report for the Funderburk for Senate Committee. This is for the October 15, 1986 quarterly report and covers the period July 1, 1986 through September 30, 1986.

The corrections are as follows:

Page 1 of 11a:

Contribution of \$378.00 received on 7/10/86 should be recorded under Mr. Thomas Behan and not Mrs. Ruth Behan.

Page 5 of 11a:

Contribution of \$275.00 received on 8/7/86 should be recorded under Mrs. Esther Gilger and not Mr. Mollie Gilger.

Page 10 of 11a:

Contribution of \$225.00 received on 8/11/86 should be recorded under Mrs. Richard W. Phillips (Mary) and not Mr. Phillips.

Page 13 of 11a:

Contribution of \$300.00 received on 8/22/86 should be recorded under Mrs. Richard Van Nouten (Betty) and not under Mr. Van Nouten.

Please feel free to call if you should have any questions.

Sincerely,

*Calvin M. Kirven*  
Calvin M. Kirven  
Treasurer

CMK/ab

cc: Federal Election Commission  
State Board of Election

Enclosure

87020052072



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20543  
May 21, 1987

EQ-3

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
3800 Barrett Drive  
Raleigh, NC 27609

Identification Number: C00197947

Reference: October Quarterly Report (7/1/86-9/30/86)

Dear Mr. Kirven:

On April 28, 1987 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

The Commission is in receipt of your May 4, 1987 amendment which clarifies two (2) of the apparent excessive contributions in question. Please be advised that if the information requested by the Commission concerning the remaining apparent excessive contributions is not received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Moriega E. James on our toll-free number (800) 424-9530 or our local number (202) 376-2480.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

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Amended October Quarterly Report

Attachment 13

page 1 of 1

David B. Funderburk  
Ambassador of the United States of America  
Romania 1981-1985

June 10, 1987

Office of the Secretary of the Senate  
Hart Senate Office Building  
Washington, D.C. 20510

Re: FEC #00197947 October Quarterly Report (7/1/86 - 9/30/86)

Dear Sir:

Please be advised all FEC notifications and inquiries for the Funderburk For Senate Committee should be addressed to P. O. Box 25234, Raleigh, N.C. 27611. The FEC's letter of inquiry dated April, 1987 was sent to the former street address of our offices, which is no longer a valid address. That April letter has just been received.

To address your inquiry in regard to instances where contributions have been accepted which exceeded the limits set forth in the Act, we have tried diligently to catch these contributions as they are received, but in some cases we were not aware of the over-contributions until after the fact, and funds have not been available to make the refunds. At this time we are making our best effort to repay all the FFS debt. As these refunds are made, they will be reported on our current FEC reports.

Your inquiry also referenced loans owed by the Funderburk For Senate Committee to North Carolina National Bank. Please be advised all loans to FFS Committee have been repaid, along with interest and/or penalties due.

Please feel free to call if you should have any questions.

Sincerely,

*Calvin M. Kirven*  
Calvin M. Kirven  
Treasurer

CMK/pk

cc: Federal Election Commission  
State Board of Elections

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OFFICE OF THE SECRETARY OF THE SENATE

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RECEIVED AT THE FEC



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20543

BQ-2

JUN 2 1997

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
3825 Barrett Drive  
Raleigh NC 27609

Revised JUN 24 1997

Identification Number: C00197947

Reference: 30 Day Post-General Report (10/1/86-11/25/86)

Dear Mr. Kirven:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion attached) discloses contributions which appear to exceed the limits set forth in the Act. No political committee other than a multicandidate committee may make contributions to a candidate for Federal office in excess of \$1,000 per election. ROMPAC did not meet the requirements for multicandidate status as of the date the contribution(s) was made to your committee. If you have received a contribution which exceeds the limits, the Commission recommends that you refund to the donor the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary. In addition, any refund should appear on Line 20 of the Detailed Summary Page and Schedule B of your next report. (2 U.S.C. §§441a(a) and (f))

The term "contribution" includes any gift, subscription, loan, advance or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

If the contributions in question were incompletely or incorrectly reported, you may wish to submit documentation for the public record. Please amend your report with the clarifying information.

Although the Commission may take further steps concerning the acceptance of excessive contributions, prompt action by you to refund the excessive amounts will be taken into consideration.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9330. My local number is (202) 376-2400.

Sincerely,

*for Linda Tangney*  
Worlega E. James  
Reports Analyst  
Reports Analysis Division





*David R. Funderburk*  
Ambassador of the United States of America  
Spain 1991-1995  
JUN 30 1987  
HAND DELIVERED

June 30, 1987

Office of the Secretary of the Senate  
Hart Senate Office Bldg., Room 232  
Washington, DC 20510

Re: FEC #C00197947 30 Day Post-General Report

Dear Sir:

We are in receipt of the FEC June, 1987 letter concerning our 30 Day Post-General Report (10/1/86-11/25/86).

Please be advised we were recently notified by ROMPAC that we would be required to refund contributions they had made to the Funderburk For Senate Committee in excess of \$1,000. A copy of their letter to us and our response is attached.

As our letter to ROMPAC states, our only course of action is to refund the overcontribution of \$1,000 as soon as monies are available.

Sincerely,

*Calvin H. Birven*  
Calvin H. Birven, Treasurer

CMK/pk

cc: Federal Election Commission  
State Board of Elections

87020053723

MR. CALVIN BIRVEN



*David R. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

June 18, 1987

Mr. Victor Gaetan  
2106 R Street NW  
Washington, DC 20008

Dear Mr. Gaetan:

David Funderburk brought to my attention your letter of June 10, 1987 informing us of the Federal Election Commissions notification regarding an overcontribution made by the Romanian Political Action Committee (ROM PAC) to Funderburk for Senate. It is indeed unfortunate that this situation has occurred.

As you may be aware, the Funderburk For Senate Committee is very much in debt and I regret that at this time it is not possible for us to refund the requested \$1000.00. However, we are continually trying to retire the debt and have been receiving some income on a very sporadic basis. Nevertheless, please be assured that we will refund the entire amount as soon as we have the cash to do so.

Again, thank you for making us aware of this situation. We look forward to alleviating this problem in the near future.

Sincerely,

*Calvin M. Birven*  
Calvin M. Birven  
Treasurer

CMK/sw

87020053724

Ambassador David Funderburk  
Pc Box 156  
Suies Creek  
DC 27506

Victor Gastan  
2106 R St. N  
Washington, DC 20006

June 10, 1977

Dear Ambassador Funderburk :

Enclosed please find copy of PAC's letter of June 3, 1977 concerning an excess R.C.PAC contribution to your campaign.

I have personally consulted with the F.B.I. tax analyst, and I have been given a detailed explanation of the necessity to request a \$1,000 refund from you. R.C.PAC, unfortunately, did not meet the third condition in order to qualify as a multicandidate PAC - contribute to at least 5 federal candidates.

We hope to fulfill the third condition soon. However, it is imperative that meanwhile R.C.PAC is refunded the excess \$1,000.

Sincerely yours,

*Victor Gastan*

Victor Gastan, Treasurer

87020053725

MEMORANDUM TO FILES:

DATE: 10/29/87

TELECON\_X\_\_\_

VISIT \_\_\_\_\_

NAME OF COMMITTEE: Funderburk For Senate

SUBJECT: Refund of excessive contributions.

FEC REP: Noriega E. James, RAD Analyst

COMMITTEE REP: Annie Barnes, Committee Representative

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7 In previous amendments filed, the Committee indicated that  
6 as soon as funds became available, it would make refunds of excessive  
5 contributions. Since no other reports have been filed, and the  
4 next report is not due until January 1988, I decided to call the  
3 the Committee to ask if additional contribution refunds had been  
2 made. Ms. Barnes indicated that additional refunds had been made and  
1 would be itemized on the Committee's 1987 Year End Report. I suggested  
that the Committee might want to disclose in a letter for the public  
record that additional refunds had been made and would be itemized  
in the Committee's next report. Ms. Barnes agreed that it would be  
a good idea. She said that she would begin to work on a letter  
within the week.

**SCHEDULE B ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 20C

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)  
**Funderburk for Senate**

8702003362075

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
<b>The Franchise Enterprises, Inc. Free Enterprise Committee PO Box 1828 Rocky Mount, NC</b>	<b>contribution refund</b> Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>6/26/87</b>	<b>\$500.00</b>
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

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

Mrs. Paul S. Anderson

A-1

8 3 0 4 0 7 6 2 0 7 5

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 1 OF 4

LINE NUMBER 110

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
51444413 MR S M ACHENBACH ROCKY CREEK FARM VIDALIA GA 30474	RETIRED	8220.00	12/16/85	8220.00

52531277 MR PAUL S AKIN 305 CONWAY HILL RD SAINT LOUIS MO 63141		8225.00	10/11/85 11/11/85	8220.00 8225.00
--	--	---------	----------------------	--------------------

52713215 (52766973) MRS PAUL S ANDERSON 4201 NW CATHEDRAL AVE WASHINGTON DC 20016		8500.00	10/24/85 11/15/85 12/09/85	8500.00 8500.00 8250.00
--	--	---------	----------------------------------	-------------------------------

52560359 MR WILLIAM C ANDERSON 2530 NE 43 ST FORT LAUDERDALE FL 33308		8220.00	10/16/85	8220.00
--	--	---------	----------	---------

01066340 MISS ELNA ATRY 314 HERITAGE KINSTON NC 28501	RETIRED	8100.00	10/27/85 12/07/85 12/07/85	8100.00 8100.00 8100.00
--	---------	---------	----------------------------------	-------------------------------

52031376 MR EDWARD BACCIOCCO 1750 TAYLOR 203 SAN FRANCISCO CA 94133	RETIRED	8100.00	10/27/85	8100.00
--	---------	---------	----------	---------

46806339 MR LAUSON W BARBER PO BOX 2337 LAWSON	CIGAR SUPPLY CO ACCOUNTANT	81,000.00	09/19/85	81,000.00
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SCHEDULE A

ITEMIZED RECEIPTS

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE UNDERFLOW FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
-----------------------	--------------------------------	---------------	------	------------------------------

00020014 MR D N ANDERSON 727 SPENCER AVENUE DAYTON OH 45415	SECKER		03/29/86	\$100.00
			03/24/85	\$300.00

\$400.00

00011786 MISS ETHEL ANDERSON 41 N 1911 ST JOHN RD SEAL BEACH CA 92760	RETIRED		07/06/86	\$50.00
			02/27/86	\$75.00
			03/11/86	\$57.00
			03/24/84	\$75.00

\$257.00

01001557 MR KENNETH G ANDERSON 20745 RIVERSIDE ST SMATHER CA 95263	KENNETH ANDERSON FARMS FARMER		03/21/86	\$750.00
---	----------------------------------	--	----------	----------

\$750.00

52713217 MRS PAUL S ANDERSON 6209 NW CATHEDRAL AVE WASHINGTON DC 20010			01/16/86	\$250.00
			02/07/86	\$500.00
			03/16/86	\$337.50

\$1,087.50

51736797 MRS WENDY E ANDERSON 3552 ASHLEY AVE OCEAN CITY NJ 08220	JR LIBRARY ASST		01/17/86	\$25.00
			02/10/86	\$100.00
			02/19/86	\$100.00
			03/03/86	\$100.00
			03/17/86	\$100.00
			03/25/86	\$50.00

\$475.00

01045016 MRS ELIZABETH B ANGELL 9640 FLORES CT FORT MYERS FL 33907	RETIRED		02/10/86	\$250.00
---	---------	--	----------	----------

\$250.00

02776441 MR J S ANTONELLI JR 1725 DECATUR ST NW WASHINGTON DC 20036	CHAIRMAN OF BOARD		02/21/86	\$250.00
			03/24/86	\$250.00

\$500.00

0602011876



SCHEDULE A

ITEMIZED RECEIPTS

PAGE 3 OF 4

LINE NUMBER 110

NAME OF COMMITTEE IN FULL  
THE PUNDEBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS      NAME OF EMPLOYER      ART. OF REPT.  
OCCUPATION      THIS PERIOD

AGGREGATE YTD      DATE

02746163      04/07/86      8228.00  
MR CHARLES ALBRIGHT      RETIRED MINISTER  
45202 STATE RT 55E  
NEW WATERFORD      NH 44443

8328.00

45266623      04/08/86      8300.00  
MRS HILDA ALLEN      NONE  
RT 1 BOX 246      RETIRED  
PANTEGO      NC 27863

8350.00

00449925      04/01/86      8750.00  
MRS M P ALLES      NONE  
1316 WEST HAVEN RD  
SAN MARINO      CA 91103

8753.00

52774653      04/11/86      81,000.00  
MR ARTHUR E ANDERSON  
RT 2 BOX 193  
OLD FORT      NC 28762

81,000.00

82713213      03/31/86      8300.00  
MRS PAUL S ANDERSON  
4201 NW CATHEDRAL AVE  
WASHINGTON      DC 20016

81,387.50

48763202      03/31/86      875.00  
MR BARRIE W BASLEY      RET  
5940 FRUITLAND RD N E      *Journal* 04/07/86      8250.00  
SALEM      OR 97301

81,253.00

02229007      03/31/86      81,000.00  
MR T J BEALE  
PO BOX 201  
CHATEL VALLEY      AZ 85333

81,000.00

52773164      04/15/86      8300.00  
GAIL BEALE  
2412 BECHAM ST  
WICHITA      KS 67261

8300.00

SCHEDULE A

IDENTIFIED RECEIPTS

PAGE 2 OF 200

LINE NUMBER 110

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF DEPT. THIS PERIOD
03449817 Mrs Ada M. Alo 842 E Villa M C U Pasadena CA 91101	RETIRED	8365.00	04/21/86 04/21/86	8300.00 815.00
00811796 Miss Ethel Anderson 41 N 1217 St John Pk Seal Beach CA 90740	RETIRED	8557.00	04/18/86 03/01/86 03/29/86	8100.00 8125.00 875.00
SD436403 Mrs Katherine J. Anderson 343C List Place 6C1 Minneapolis MN 55416	HOUSEWIFE	8355.00	06/20/86 06/23/86	8100.00 8155.00
52713213 Mrs Paul S. Anderson 4201 NW Cathedral Ave Washington DC 20016		81,676.00	03/01/86	8675.00
52190065 Mrs Marjor E. Ashen 9441 Crest Spring Valley CA 92077		8503.00	04/22/86 04/25/86 06/11/86 06/20/86	8100.00 8100.00 850.00 850.00
51423326 Mr Pike Barnhill Jr 615 Piedmont Ave Rocky Mount NC 27401		81,000.00	04/18/86	81,000.00
46242056 Mr Tip Barrett 616 Taraval St San Francisco CA 94116	Tip Barrett Realty Co REAL ESTATE BROKER	8350.00	04/29/86	8300.00
47737426 Mrs Mildred Barton PO Box 1C 228 White St Waterville NY 13490	HOUSEWIFE	82,200.00	04/22/86 04/10/86 03/19/86	8500.00 8100.00 8150.00

3 2 0 4 0 7 6 2 0 3 1

Mrs. Hilda Barton

B-1

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 5 OF 57 FOR

LINE NUMBER 91A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

52772499  
MR RICK BARNWELL  
7406 HILL RIDGE RD  
RALEIGH NC 27603

03/03/86 8500.00

8500.00

6777747-  
MRS HILDA BARTON  
RD BOX 90  
229 WHITE ST  
WATERVILLE NY 13460

02/07/86 8500.00

03/19/86 850.00

3/19/86 310.00

81,250.00

50239552  
MRS MAYNE BAUMANN  
ROUTE 2  
WEST LAKE IL 62477

01/13/86 839.00

01/30/86 825.00

02/07/86 850.00

03/11/86 850.00

03/21/86 8100.00

8263.00

51265445  
MR JAMES H DEAL  
129 N CRAIG ST  
PITTSBURGH PA 15213

01/17/86 8350.00

1/17/86 150.00

8500.00

52747445  
MRS LOENA E DEAL  
340 PINE TREE RD  
VENICE FL 33595

02/14/86 8175.00

02/17/86 8195.00

03/03/86 8125.00

03/10/86 8150.00

03/24/86 897.50

8742.50

51967516  
MR KARL O SENDETSEN  
2919 SUFFIELD TER  
WASHINGTON DC 20003

01/07/86 8250.00

8250.00

66770276  
MRS ALORA W SENSON  
RD 1  
FORT RILEY MO 64449

02/07/86 8250.00

8250.00

SCHEDULE A

IDENTIFIED RECEIPTS

PAGE 2 OF 2

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDESBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF REPT. THIS PERIOD

AGGREGATE YTD DATE

03449317  
Mrs Ada M. Alu  
842 E Villa M C U  
Pasadena CA 91101  
RETIRED  
04/21/86 8300.00  
04/21/86 815.00

8365.00

00811796  
Miss Ethel Anderson  
47 N 1211 St John Pl  
Seal Beach CA 92760  
RETIRED  
04/18/86 8100.00  
05/01/86 8125.00  
05/29/86 875.00

8557.00

504364C3  
Mrs Katherine I. Anderson  
343C List Place 6C1  
Minneapolis MN 55416  
HOUSEWIFE  
06/20/86 8100.00  
06/23/86 8155.00

8355.00

52713213  
Mrs Paul S. Anderson  
4201 NW Cathedral Ave  
Washington DC 20016  
05/01/86 8675.00

81,675.00

5219C065  
Mrs Parlor E. Asten  
9441 Crest  
Spring Valley CA 92077  
04/22/86 8100.00  
04/25/86 8100.00  
06/11/86 850.00  
06/20/86 850.00

8550.00

51423326  
Mr Pike Barnhill Jr  
415 Pleasant Ave  
Rocky Mount NC 27601  
04/18/86 81,000.00

81,000.00

46242C66  
Mr Tip Barrett  
616 Taraval St  
San Francisco CA 94116  
Tip Barrett Realty Co  
REAL ESTATE BROKER  
04/20/86 8300.00

8300.00

67997426  
Mrs Wilda Barton  
PO Box 1C  
228 White St  
Waterville NY 13490  
HOUSEWIFE  
04/22/86 8500.00  
04/30/86 8100.00  
05/19/86 8150.00

82,200.00

39040762034

Mr. James E. Brandon

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SCHEDULE A

INDIVIDUAL RECEIPTS

PAGE 8 OF 58 FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISING FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
30032651 MR JAMES E BRADON 2715 CHAPING RD COLUMBUS OH 43221	RETIRED		03/21/86	\$502.00
		\$502.00		
51155726 MR ARTHUR J BRADY JR PO BOX 655 AIKEN SC 29802			01/24/86 02/05/86 02/26/86 03/10/86 03/26/86	\$100.00 \$200.00 \$200.00 \$100.00 \$200.00
		\$800.00		
52771257 MR TEMIE BRASWELL 1227 DRIVERS CIP ROCKY MOUNT NC 27801			01/31/86	\$500.00
		\$500.00		
51020502 MRS DOROTHY W BREEN PO BOX 277 SALINAS CA 95902	HOUSEWIFE		<i>Annual</i> 03/21/86	\$750.00
		\$750.00		
52244878 MR FRED BROWN PO BOX 257 SOLVANG CA 95463	REALTOR		01/20/86 01/31/86 02/17/86 03/03/86 03/17/86	\$100.00 \$25.00 \$140.00 \$100.00 \$100.00
		\$465.00		
50219668 MISS MARGARET L COON 45 CHRISTOPHER ST NEW YORK NY 10014	RET		01/24/86	\$250.00
		\$250.00		
52446911 MISS GRACE W DEWALD 2721 2ND FAIRWAY DR ALTOONA PA 16602			01/10/86 02/10/86 02/20/86 03/10/86 03/24/86	\$75.00 \$75.00 \$50.00 \$93.00 \$25.00
		\$208.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 2 OF 10

LINE NUMBER 114

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS      NAME OF EMPLOYER      ART. OF RCPT.  
OCCUPATION      THIS PERIOD

AGGREGATE YTD      DATE

52373273      04/16/86      8250.00  
MR WILLIAM I BERRYHILL JR  
6012 CORRIDOR 3B  
RALEIGH      NC 27630

8250.00

33032551      04/07/86      8254.00  
MR JAMES E BRANSON  
2715 CHARING RD  
COLUMBUS      OH 43229

8254.00

52774942      04/08/86      81,000.00  
L-TEPPIE A BRADWELL  
1229 DRIVERS CIRCLE  
ROCKY MOUNT      NC 27851

*Cancelled* 4/8/86      200.00

81,200.00

51020502      04/08/86      8250.00  
MRS DOROTHY R BREEN  
PO BOX 253  
SALINAS      CA 93932

*Cancelled* 4/8/86      850.00

81,250.00

52764216      04/08/86      8104.00  
MR FRED BROWN  
BOX 257  
SOLVAY      CA 93463

04/16/86      8106.00

8368.00

52444511      03/31/86      875.00  
MISS GRACE K BURBAUGH  
2721 2ND FAIRWAY DR  
ALTOONA      PA 16622

04/07/86      810.00

04/11/86      8166.00

8999.00

00180202      04/16/86      8500.00  
MR GORDON BUCHANAN JR  
1630 SHERIDAN RD APT 62  
WILMETTE      IL 60091

RET

81,000.00

47790222      04/16/86      8500.00  
MR WARY S BURBACH  
1605 WELDON AVE  
DURN      NC 28334

8500.00



SCHEDULE D

ITEMIZED RECEIPTS

PAGE 4 OF 608

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMOUNT DATE VTD	DATE	AMT. OF RCPT. THIS PERIOD
52049147			04/21/86	850.00
Miss Gertrude Boertien			04/25/86	825.00
221 N Locust Ave			05/05/86	825.00
Ripon CA 95366			05/19/86	815.00
			05/27/86	815.00
			06/23/86	850.00
			06/30/86	825.00
				8664.00
51525118			05/12/86	825.00
Mr Richard L. Polanc			06/13/86	8200.00
193C Menominee River Hwy				
Maunabo WI 53226				
				9325.00
51505257			04/30/86	8377.00
Mrs S. A. Ectterley	RETIRED			
5315 W 62TH St				
Shawnee Mission KS 66209				
				8952.00
51212761			04/24/86	850.00
Mrs Edna V. Boye			05/02/86	850.00
51 Peacockbrook Rd			05/27/86	850.00
Short Hills NJ 07078			06/11/86	8100.00
			06/23/86	850.00
				9450.00
47122895			04/18/86	8100.00
Mr E. S F Brainerd	HOUSEWIFE		06/23/86	8200.00
Box 909				
Canador TX 79014				
				8325.00
30032651			04/30/86	9250.00
Mr James E. Brandon	RETIRED			
2715 Charing Rd				
Columbus OH 43221				
				81,012.00
52323917			04/29/86	8500.00
Mr William Green				
PO Box 233				
Salinas CA 93602				
				8500.00



8 9 0 4 0 7 6 2 0 9 8

**Mr. Fred Brown**

**B-3**

SCHEDULE •

ITEMIZED RECEIPTS

PAGE 4 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

52244838  
MR FRED BROWN  
PO BOX 257  
SOLVANG CA 93463  
REALTOR  
11/01/85 \$100.00  
11/18/85 \$25.00  
11/27/85 \$25.00  
12/18/85 \$220.00

\$370.00

50238445  
MISS MARGARET L BROWN  
45 CHRISTOPHER ST  
NEW YORK NY 10014  
RET  
11/22/85 \$250.00

\$250.00

52339134  
MR GORDON BUCHANAN  
1630 SHERIDAN RD #4-B  
WILMETTE IL 60091

12/27/85 \$800.00

\$800.00

01631-08  
DR HEATH D BURGARDNER  
PO BOX 1261  
DUNN NC 28334  
M D  
11/08/85 \$1,000.00

\$1,000.00

00000208  
MRS REGINALD BURNS  
1623 TRINITY RD  
RALEIGH NC 27617

09/08/85 \$100.00

10/09/85 \$600.00

12/18/85 \$300.00

\$1,000.00

52048545  
MRS BECKY G CAMERON  
RT 1 BOX 571  
BROADWAY NC 27505

11/20/85 \$1,000.00

\$1,000.00

51362970  
MRS MARJORIE M CAMPBELL  
347 NOD HILL RD  
WILTON CT 06897

11/21/85 \$250.00

\$250.00

51491406  
MRS CATARINA CAPPETTA  
366 HIGHLAND AVE  
PASSAIC NJ 07055  
WIDOW

10/11/85 \$5.00

10/23/85 \$10.00

11/07/85 \$45.00

11/21/85 \$45.00

12/09/85 \$68.00

12/16/85 \$68.00

\$241.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 8 OF 58 FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

30032651  
MR JAMES F BRADON  
2715 CHATING RD  
COLUMBUS OH 43221  
RETIRED  
03/21/86 \$500.00

\$500.00

51155726  
MR ARTHUR J BRADY JR  
PO BOX 655  
AIKEN SC 29802  
01/24/86 \$100.00  
02/05/86 \$200.00  
02/26/86 \$200.00  
07/10/86 \$100.00  
03/26/86 \$200.00

\$800.00

52779257  
MR TEMPIE BRASWELL  
1222 DRIVERS CIR  
ROCKY MOUNT NC 27801  
01/31/86 \$500.00

\$500.00

51020502  
MRS DOROTHY D FREEM  
PO BOX 277  
SALINAS CA 95902  
HOUSEWIFE  
General 03/21/86 \$750.00

\$750.00

52244874  
MR FRED BROWN  
PO BOX 257  
SOLVANG CA 95403  
REALTOR  
01/29/86 \$100.00  
01/31/86 \$25.00  
02/17/86 \$140.00  
07/03/86 \$100.00  
03/17/86 \$100.00

\$465.00

50239644  
MISS MARGARET L BROWN  
45 CHRISTOPHER ST  
NEW YORK NY 10014  
RET  
01/24/86 \$250.00

\$250.00

52446911  
MISS GRACE W BELMONT  
2721 3RD FAIRWAY DR  
ALTOONA PA 16602  
01/10/86 \$25.00  
02/10/86 \$25.00  
02/20/86 \$50.00  
02/10/86 \$93.00  
03/26/86 \$25.00

\$203.00

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 2 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSHIP FOR STATE COMMITTEE

NAME, MAILING ADDRESS

NAME OF EMPLOYER  
OCCUPATION

AMT. OF RCPT.  
THIS PERIOD

AGGREGATE YTD DATE

52373273 04/14/86 \$250.00

MR WILLIAM J BERRYHILL JR  
6012 COBRIDGE LN  
RALEIGH NC 27609

\$250.00

52382491 04/07/86 \$254.00

MR JAMES E FRANKO  
2715 CHARLES RD  
COLUMBUS OH 43221

RETIRED

\$362.00

52774442 04/08/86 \$1,000.00

TEMPE A BRASWELL  
1229 DOLLERS CIRCLE  
ROCKY MOUNT NC 27801

*Hawaii* 4/8/86 200.00

\$1,200.00

51720002 04/08/86 \$250.00

MRS CHRISTY F GREEN  
PO BOX 203  
SALINAS CA 93902

HOUSEWIFE

*Hawaii* 4/8/86 250.00

\$2,250.00

52744215 04/08/86 \$106.00

MR FRED BROWN  
BOX 257  
SOLVAY CA 93463

04/14/86 \$106.00

\$358.00

52444511 03/31/86 \$75.00

MISS GRACE Y BRUMBAUGH  
2721 2ND FACEWAY DR  
ALTONA PA 15602

04/07/86 \$10.00

04/11/86 \$166.00

\$533.00

52182002 04/14/86 \$500.00

MR GORDON BUCHANAN JR  
1430 SHERIDAN RD APT 4B  
MILWAUKEE WI 53201

RET

\$1,000.00

42193002 04/14/86 \$500.00

MRS MARY S BURBONER  
1405 WELLS AVE  
DUNN NC 28334

\$500.00

60200706210801

SCHEDULE D

ITEMIZED RECEIPTS

PAGE 5 OF 10

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERS FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION ART. OF REPT. THIS PERIOD

AGGREGATE YTD DATE

52538935			06/21/86	8194.00
Mr Charles Brown			06/09/86	857.00
Box 292			06/27/86	857.00
Creston	NC 28615			
				8354.00

52244939 + 52764216			04/17/86	8220.00
Mr Fred Brown	REALTOR		04/29/86	850.00
PO Box 257			4/14/86	100.00
Solvang	CA 93463		5/5/86	100.00
			5/22/86	150.00
				1528.00

52123157			04/22/86	840.00
Miss Mary E. Brown			04/28/86	880.00
2340 Fourth Ave #235			05/06/86	8100.00
San Diego	CA 92101		06/13/86	850.00
			06/18/86	850.00
			06/23/86	850.00
				8690.00

SC166092			04/22/86	850.00
Miss Mary M. Bruce			04/25/86	820.00
RT 3 Box 122-1			04/30/86	825.00
Culpeper	VA 22701		05/07/86	810.00
			05/22/86	825.00
			06/13/86	820.00
			06/23/86	851.00
				8469.00

52444511			04/24/86	825.00
Miss Grace M. Brundage			04/28/86	850.00
2721 2nd Fairway Dr			05/05/86	8100.00
Altoona	PA 16602		06/16/86	8240.00
				8995.00

51128757			04/21/86	8100.00
Mr Harvey T. Schwalter	RETIRED FATHER		04/25/86	825.00
RT 1			05/05/86	875.00
Stevensville	PA 19845		05/29/86	815.00
				9795.00

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Miss Mary E. Brown

B-4

SCHEDULE D

STANDARD RECEIPTS

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE UNDERBOURNE FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
52530835			04/21/86	\$116.00
Mr Charles Brown			06/09/86	\$57.00
Box 292			06/27/86	\$57.00
Croston	NC 28615			

8354.00

52244938 + 52764216			04/17/86	\$220.00
Mr Fred Brown	REALTOR		04/28/86	\$50.00
PO Box 257			4/14/86	100.00
Solvang	CA 93463		5/5/86	100.00
			5/22/86	150.00

1,628.00

52123157			04/22/86	\$40.00
Miss Mary E. Brown			04/28/86	\$80.00
2340 Fourth Ave #234			05/06/86	\$100.00
San Diego	CA 92101		06/13/86	\$50.00
			06/18/86	\$60.00
			06/23/86	\$50.00

\$690.00

50766092			04/22/86	\$50.00
Miss Mary M. Bruce			04/25/86	\$20.00
RT 2 Box 122-1			04/30/86	\$25.00
Culpeper	VA 22701		05/07/86	\$10.00
			05/22/86	\$25.00
			06/13/86	\$20.00
			06/23/86	\$51.00

\$462.00

52444511			04/24/86	\$25.00
Miss Grace P. Brubough			04/28/86	\$50.00
2721 The Fairway Dr			05/05/86	\$100.00
Altoona	PA 16602		06/16/86	\$249.00

\$823.00

59122257			04/21/86	\$100.00
Mr Harvey T. Elchbalter	RETIRED FARMER		04/25/86	\$25.00
RT 1			05/05/86	\$75.00
Stevensville	PA 18645		05/29/86	\$15.00

\$382.00



SCHEDULE A

ITEMIZED RECEIPTS

PAGE 2 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
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	AGGREGATE YTD	DATE	
51593624 Mr Carleton Blunt 4 Par Club Cir Village Of Golf FL 33436	8407.00	09/09/86	8404.00

52049147 Miss Gertrude Boertjen 321 N Locust Ave Ripon CA 95366	8642.00	07/16/86 07/30/86 08/15/86 08/26/86 09/09/86	862.00 864.00 832.00 825.00 835.00
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51585118 Richard L. Boland 1930 Menomonee River Pkwy Wauwatosa WI 53226	8575.00	07/08/86 08/06/86	8200.00 850.00
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50723157 Miss Mary E. Brown 2900 Fourth Ave #239 San Diego CA 92101	81,025.00	07/08/86 07/21/86 07/31/86 08/27/86 09/15/86	850.00 875.00 8100.00 850.00 860.00
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50444511 Miss Grace M. Brumbaugh 2721 2nd Fairway Dr Altoona PA 16602	81,256.00	07/29/86 08/12/86	8249.00 8124.00
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46636463 Mr Alanson G. Bullard 341C Stelzer Rd Columbus OH 43219	8630.00	07/07/86 08/04/86 09/11/86	8100.00 8100.00 8100.00
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52473502 Mr John L. Conovaleff RT 4 box 912 Phoenix AZ 85031	8300.00	07/02/86	8250.00
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Miss Grace M. Brumbaugh

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 8 OF 58 FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER  
OCCUPATION ART. OF RCPT.  
THIS PERIOD

AGGREGATE YTD DATE

30032651  
MR JAMES F BRANSON  
2715 CHATTAUGEE RD  
COLUMBUS OH 43201  
RETIRED  
03/21/86 \$500.00

\$500.00

51155736  
MR ARTHUR J BRANST JR  
PO BOX 655  
AIKEN SC 29802  
01/24/86 \$100.00  
02/05/86 \$200.00  
02/26/86 \$200.00  
03/10/86 \$100.00  
03/26/86 \$200.00

\$800.00

52771257  
MR TEMPIE BRASWELL  
1227 DRIVERS CIR  
ROCKY MOUNT NC 27801  
01/31/86 \$500.00

\$500.00

51020502  
MRS DOROTHY B GREEN  
PO BOX 277  
SALINAS CA 95902  
HOUSEWIFE  
General 03/21/86 \$750.00

\$750.00

52244879  
MR FRED BROWN  
PO BOX 257  
SOLVANG CA 95465  
REALTOR  
01/29/86 \$100.00  
01/31/86 \$25.00  
02/17/86 \$140.00  
03/03/86 \$100.00  
03/17/86 \$100.00

\$465.00

50239648  
MISS MARGARET L COON  
45 CHRISTOPHER ST  
NEW YORK NY 10014  
RET  
01/24/86 \$250.00

\$250.00

52444511  
MISS GRACE W BELMORALON  
2701 JAC FAIRWAY DR  
ALTOONA PA 16602  
01/10/86 \$25.00  
02/10/86 \$25.00  
02/20/86 \$50.00  
02/10/86 \$25.00  
03/24/86 \$25.00

\$200.00

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SCHEDULE A

ITEMIZED RECEIPTS

LINE NUMBER 11

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS      NAME OF EMPLOYER      ART. OF REPT.  
OCCUPATION      THIS PERIOD

AGGREGATE YTD      DATE

52373273      04/14/86      \$250.00  
MR WILLIAM J BERRYHILL JR  
6012 COBRIDGE ST  
RALEIGH      NC 27639      \$250.00

30032651      04/07/86      \$254.00  
MR JAMES E BRANSON      RETIRED  
2715 CHARING RD  
COLUMBUS      OH 43221      \$762.00

52774942      04/08/86      \$1,000.00  
TEVDIE A BRASWELL      *Personal* 4/8/86      \$200.00  
1220 DRIVERS CIRCLE  
ROCKY MOUNT      NC 27851      \$1,200.00

51020502      *Personal* 04/08/86      \$250.00  
MRS DONALD R BREEN      HOUSEWIFE      4/8/86      \$50.00  
PO BOX 203  
SALINAS      CA 93932      \$1,250.00

52764216      04/08/86      \$104.00  
MR FRED BROWN      04/14/86      \$106.00  
BOX 257  
SOLVAY      CA 93463      \$368.00

52444511      03/31/86      \$75.00  
MISS BEACE M STUREAUEN      04/07/86      \$10.00  
2721 2ND FAIRJAY DR      04/11/86      \$166.00  
ALTONA      PA 16622      \$479.00

00180222      04/14/86      \$500.00  
MR GORDON BUCHANAN JR      RET  
1630 SHERIDAN RD APT 22  
WILMETTE      IL 60091      \$1,250.00

41148322      04/14/86      \$500.00  
MRS MARY S BUNNARDEN  
1608 WELLS AVE  
DURN      NC 28534      \$500.00

SCHEDULE D

STANDARD RECEIPTS

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISING FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
.....				
52538835			04/21/86	8116.00
Mr Charles Brown			06/09/86	857.00
Box 292			06/27/86	857.00
Croston	NC 28615			
		8354.00		
.....				
52266938 + 52764216			04/17/86	8220.00
Mr Fred Brown	REALTOR		04/28/86	850.00
PO Box 257			4/14/86	100.00
Solvang	CA 93463		5/5/86	100.00
		1528.00	5/22/86	150.00
.....				
.....				
.....				
52129157			04/22/86	840.00
Miss Mary E. Brown			04/28/86	880.00
2340 Fourth Ave #236			05/06/86	8100.00
San Diego	CA 92101		06/13/86	850.00
			06/18/86	860.00
			06/23/86	850.00
		8690.00		
.....				
50166092			04/22/86	850.00
Miss Mary M. Bruce			04/25/86	820.00
RT 2 Box 122-1			04/30/86	825.00
Culpeper	VA 22701		05/07/86	810.00
			05/22/86	825.00
			06/13/86	820.00
			06/23/86	851.00
		8462.00		
.....				
52464511			04/24/86	825.00
Miss Grace P. Brumbaugh			04/28/86	850.00
2721 2nd Fairway Dr			05/05/86	8100.00
Altoona	PA 16602		06/16/86	8249.00
		8823.00		
.....				
52128257			04/21/86	8100.00
Mr Harvey T. Schwalter	RETIRED FARMER		04/25/86	825.00
RT 1			05/05/86	875.00
Stevensville	PA 18845		05/29/86	815.00
		8382.00		

SCHEDULE A

STERILIZED RECEIPTS

PAGE 2 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FJNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER ART. OF RCPT.  
OCCUPATION THIS PERIOD

AGGREGATE YTD DATE

51593624 09/09/86 \$404.00  
Mr Carleton Blunt  
4 Par Club Cir  
Village Of Golf FL 33436  
\$807.00

52049147 07/16/86 \$62.00  
Miss Gertrude Boertien 07/30/86 \$64.00  
221 N Locust Ave 08/15/86 \$32.00  
Ripon CA 95366 08/26/86 \$25.00  
M 09/09/86 \$35.00  
\$862.00

51585118 07/08/86 \$200.00  
Mr Richard L. Boland 08/06/86 \$50.00  
1930 Menomonee River Pkwy  
Milwaukee WI 53226  
\$575.00

50323157 07/08/86 \$50.00  
Miss Mary E. Braun 07/21/86 \$75.00  
2540 Fourth Ave #239 07/31/86 \$100.00  
San Diego CA 92101 08/27/86 \$50.00  
09/15/86 \$60.00  
\$1,025.00

50344511 07/29/86 \$249.00  
Miss Grace M. Brumbaugh 08/12/86 \$124.00  
2721 2nd Fairway Dr  
Altoona PA 16602  
\$1,256.00

4636463 07/07/86 \$100.00  
Mr Alanson G. Bullard RET SUPPLY CATALOGER 08/04/86 \$100.00  
3410 Stelzer Rd 09/11/86 \$100.00  
Columbus OH 43219  
\$630.00

52473332 07/02/86 \$250.00  
Mr John L. Conovaloff  
RT 4 Box 812  
Phoenix AZ 85031  
\$300.00

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Mrs. Elizabeth F. Campbell

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LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
51943453 MR FRANK BUTTERWORTH 640 TUTTLE AVE MOUNT CARMEL CT 06513	RETIRED	\$350.00	04/14/86	\$250.00
00000409 MRS M CALDER 401 MAY CT RALEIGH NC 27609		\$510.00	04/09/86	\$210.00
51705457 MRS ELIZABETH F CAMPBELL 200 W CHURCH ST EDENTON NC 27932		\$813.00	04/04/86 04/08/86 04/16/86	\$25.00 \$100.00 \$300.00
51726083 MR ROY CARMICHAEL PO BOX 145 VINA CA 95092	CATTLEMAN	\$450.00	04/07/86	\$450.00
51658558 MRS MARGUERITE CARRIER 1400 GERRY BLVD SAN FRANCISCO CA 94109		\$480.00	04/01/86	\$455.00
50047001 MR J CASEY 6330 N EAST SANDY BLVD PORTLAND OR 97213		\$1,000.00	04/04/86 04/14/86	\$500.00 \$500.00
00000000 MRS ANNE S CLUTE 607 COLLEGE AVENUE RALEIGH NC 27606	RET	\$1,256.50	04/07/86 04/07/86 06/16/86 General 4/10/86	\$75.00 \$100.00 \$131.00 \$960.50
00000000 MRS ANNE S CLUTE 1400 GERRY BLVD SAN FRANCISCO CA 94109		\$1,500.00	03/27/86	\$100.00

000040718340



SCHEDULE A

ITEMIZED RECEIPTS

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LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDSPURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS      NAME OF EMPLOYER  
OCCUPATION      AMOUNT YTD      DATE      AMT. OF REPT.  
THIS PERIOD

52364311  
Mr C. P. Butler  
313 Rocky Knoll  
Greensboro      NC 27436

04/29/86 \$100.00  
06/11/86 \$300.00

\$775.00

51706447  
Mrs Elizabeth F. Campbell  
200 W Church St  
Edenton      NC 27932

04/30/86 \$50.00  
05/13/86 \$100.00  
05/27/86 \$25.00  
06/09/86 \$650.00

\$1,138.00

90421703  
Mr Harvey D. Campbell  
PO Box 403  
Rockville      NC 27029

04/17/86 \$100.00  
04/17/86 \$25.00  
04/17/86 \$75.00  
04/25/86 \$50.00  
04/28/86 \$50.00  
05/05/86 \$30.00

\$505.00

51726085  
Mr C Roy Carrichael  
PO Box 146  
Vina      CA 96092

05/06/86 \$100.00  
05/12/86 \$250.00

\$800.00

00263234  
Miss Mary D. Chase  
223 W Winsor St 1A  
Labeland      FL 33803

04/28/86 \$50.00  
04/30/86 \$100.00  
05/29/86 \$100.00

\$725.00

0231256C  
Mr Tom Child  
301 S Main Three C  
Pindley      OH 45840

04/30/86 \$202.00

\$306.00

52544628  
Mrs Addie A. Clute  
417 College Ave  
Pale Alto      CA 94305

06/21/86 \$250.00  
06/25/86 \$50.00  
05/05/86 \$100.00  
05/16/86 \$25.00

\$675.00

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Mrs. K.E. Copeman

C-2

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 5 OF 8

LINE NUMBER 110

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
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SC296851 MR ROY CHAMBERLAIN PO BOX 1264 LUSK WY 82225			10/28/85	8250.00
		8250.00		

51789877 MRS JANE CHAMPLIN 612 S TYLER ENID OK 73701			10/14/85	8250.00
		8250.00		

51796749 MR REX SCRIPPS CLARK 7460 HERSEL AVE LA JOLLA CA 92037	RET		11/18/85 12/09/85	8100.00 8250.00
		8350.00		

01160225 DR BERTRAM W COFFER 2800 BLUE RIDGE RD RALEIGH NC 27612	MD		10/04/85	81,000.00
		81,000.00		

645431070 DR DAVID A COFFIN 4810 NW 8TH AVE GAINESVILLE FL 32601	PHYSICIAN		12/31/85	81,000.00
		81,000.00		

00773003 MR STEPHEN H CONGER 11 ROANOKE SHORES LITTLETON NC 27850	COASTAL LUMBER CO LUMBER CO EXEC		10/02/85	8500.00
		8500.00		

50992596 MRS K E COPEMAN 818 S 31ST LINCOLN NE 68510			12/12/85	8220.00
		8220.00		

LINE NUMBER 914

NAME OF COMPANY OR INDIVIDUAL  
THE FUNDATION FOR NATIONAL COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
50007536			02/06/86	\$100.00
MRS K J COFFMAN			02/20/86	\$100.00
Rt 5 1ST			03/21/86	\$100.00
LINCOLN	NE 68510	\$300.00		
01627176			02/06/86	\$100.00
MR WILLARD K CRAIG	RETIRED FARMER		02/21/86	\$100.00
PO 4 BOX 303			03/07/86	\$50.00
BROOKVILLE	OH 47012	\$150.00	03/20/86	\$150.00
		\$400.00		
45713147			01/06/86	\$100.00
MR LEROY E CRABFORD	RET		01/17/86	\$100.00
8667 RIDGEVIEW RD			03/21/86	\$300.00
CHANDLERSVILLE	OH 43727	\$500.00		
03739727			02/14/86	\$115.00
MR JAMES B CROPPER	RET		02/18/86	\$25.00
BOX 1304			03/07/86	\$100.00
WAYNESVILLE	NC 28786	\$240.00		
67609796			01/24/86	\$50.00
MR HARLOW H CROCKS	RET		03/03/86	\$60.00
1307 CRANBROOK TERR			03/05/86	\$25.00
GRAND RAPIDS	MI 49505	\$75.00	03/11/86	\$75.00
		\$210.00		
52772317			02/27/86	\$250.00
DR S FRANKLIN CROWELL				
2229 WESTVIEW DR				
WILMINGTON	NC 27103	\$250.00		
46750730	EARNEST STWING		01/31/86	\$15.00
MRS VELMA CZLOBIENKI	RETIRED		02/17/86	\$10.00
600 PULSH APOOR RD			03/12/86	\$10.00
WILLIAMSBURG	VA 23178	\$200.00	03/26/86	\$200.00
		\$225.00		
52001931			01/03/86	\$100.00
MR RICHARD D SPRUESSNIL			03/10/86	\$100.00
307 E 66TH ST			03/19/86	\$200.00
SAVANNAH	GA 31405	\$400.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 4 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RECV. THIS PERIOD

AGGREGATE YTD DATE

SD992596 04/02/86 875.00  
MRS K E COPEMAN 04/16/86 8220.00  
818 S 31ST  
LINCOLN NE 68510

8595.00

52543369 04/09/86 81,000.00  
MR GUENTIN E CROMBIE  
TOULOUSE PLANTATION

NETUMPA AL 35092 81,000.00

52001901 03/31/86 8150.00  
MR RICHARD D SPRENSHIL 04/11/86 8200.00  
302 E 49TH ST  
SAVANNAH GA 31405

8750.00

00460527 04/07/86 875.00  
MRS JOYCE F BAYN HOUSEWIFE 04/16/86 8275.00  
3670 BRENTWOOD  
MUSKOGEE AL 36707

8600.00

00462262 04/07/86 8250.00  
MCN SHELBY C DAVIS  
70 FINE ST 4RD FLOOR  
NEW YORK NY 10005

8250.00

51600361 04/16/86 8 68.00  
MRS RUTH JEWEL HOUSEWIFE 4/14/86 182.00  
RT 1 BLOOD CREEK  
SILBERTSVILLE KY 42044

8 700.00

51601003 04/08/86 8250.00  
MR JOHN R BOOD  
10000 CANTON TERRACE ST  
CANTON VA 22124

8250.00

00460527 04/07/86 8250.00  
MR C J BOYD CARPENTER & MILLWRIGHTS 04/16/86 8169.00  
RT 2 BOX 1  
KING VA 22031

8649.00

8604073-1, 27

SCHEDULE B

FINISHED RECEIPTS

LINE NUMBER 91A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER  
OCCUPATION AMT. OF RCPT.  
THIS PERIOD

AGGREGATE YTD DATE

45967603 05/01/86 \$100.00  
Miss Mary Cochrane VOLUNTEER 05/09/86 \$150.00  
274 Beacon St  
Boston MA 02116

\$400.00

51952804 04/28/86 \$1,000.00  
Mr Parvin b. Coghill  
PO Box 466  
Wilson NC 27203

\$1,000.00

51343665 04/22/86 \$600.00  
Mrs Robert U. Cooper  
3150 Se Pennsylvania Ave  
Washington DC 20020

\$900.00

50992566 04/18/86 \$220.00  
Mrs K. E. Cooperan 04/25/86 \$100.00  
812 S 31st 05/02/86 \$100.00  
Lincoln NE 68510 05/29/86 \$200.00  
06/12/86 \$330.00

\$1,565.00

51531484 04/18/86 \$50.00  
Mrs Constance E. Cordes 04/21/86 \$50.00  
4111 Ceuts St 04/25/86 \$25.00  
San Diego CA 92103 05/01/86 \$50.00  
05/19/86 \$50.00  
05/29/86 \$25.00  
06/10/86 \$57.00  
06/23/86 \$57.00

\$,14.00

52636233 04/28/86 \$113.00  
Mrs Joyce Cox 05/08/86 \$100.00  
2927 Kentucky 05/16/86 \$100.00  
Toccoa GA 66005 05/19/86 \$100.00  
06/20/86 \$113.00

\$551.00

01627124 04/17/86 \$199.00  
Mr William K. Crato REVISED ENTRY 05/01/86 \$151.00  
PO & Box 385 05/15/86 \$150.00  
Brookville IN 47012 05/27/86 \$150.00  
06/12/86 \$227.00  
06/20/86 \$70.00

1,390.00

86323407626108

Mr. Willard K. Craig

C-3

33040762109

NAME OF COMMITTEE IN FULL  
THE FUNDRAISING FOR SENATE COMMITTEE

NAME & MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
50927576			02/04/86	\$100.00
MRS K S COFFMAN			02/20/86	\$100.00
RPO S 1ST			03/21/86	\$100.00
LINCOLN	NE 62510	\$300.00		
01627914			02/04/86	\$100.00
MR WILLARD K CRAIG	RETIRED FARMER		02/21/86	\$100.00
RD 4 BOX 100			03/07/86	\$50.00
BROOKVILLE	IA 47012	\$150.00	03/20/86	\$150.00
		\$400.00		
45213147			01/06/86	\$100.00
MR LEROY E CRABFORD	RET		01/17/86	\$100.00
8467 RIDGEVIEW RD			03/21/86	\$300.00
CHANDLERSVILLE	OH 43727	\$500.00		
03709707			02/14/86	\$115.00
MR JAMES B COOPER	RET		02/18/86	\$25.00
POY 1004			03/07/86	\$100.00
WAYNEVILLE	NC 28756	\$240.00		
47409704			01/24/86	\$50.00
MR HARLOW H CROOKS	RET		03/03/86	\$60.00
1307 CRANBROOK TERR			03/05/86	\$25.00
GRAND RAPIDS	MI 49505	\$210.00	03/11/86	\$75.00
		\$210.00		
52772217			02/27/86	\$250.00
DR S FRANKLIN CROWELL				
2228 WESTOVER DR				
WINSTON SALEM	NC 27103	\$250.00		
46750750			01/31/86	\$15.00
MRS VELMA CZLAPINSKI	EARNEST ESTYING RETIRED		02/17/86	\$10.00
600 PULSH ABBOD RD			03/12/86	\$10.00
MILLINGTON	NY 12541	\$200.00	03/24/86	\$200.00
		\$215.00		
52001931			01/03/86	\$100.00
MR RICHARD D SPRUESSNIL			03/10/86	\$100.00
307 S 68TH ST			03/19/86	\$200.00
SAVANNAH	GA 31405	\$400.00		



LINE NUMBER 110

NAME OF COMMITTEE IN FULL  
THE FUNDERBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
459678C3 Miss Mary Cochran 276 Beacon St Boston MA 02116	VOLUNTEER	8400.00	05/01/86 05/09/86	8100.00 8150.00
51952804 Mr Marvin b. Coghill PO Box 466 Millsen NC 27803		81,000.00	04/28/86	81,000.00
513436E5 Mrs Robert U. Concer 3150 Se Pennsylvania Ave Washington DC 20020		8800.00	04/22/86	8600.00
509025E6 Mrs K. E. Codrnan 812 S 21st Lincoln NE 68510		81,845.00	04/18/86 04/25/86 05/02/86 05/29/86 06/12/86	8220.00 8100.00 8100.00 8200.00 8330.00
51531484 Mrs Constance E. Cordes 4111 Courts St San Diego CA 92103		8514.00	04/18/86 04/21/86 04/25/86 05/01/86 05/19/86 05/29/86 06/10/86 06/23/86	850.00 850.00 825.00 850.00 850.00 825.00 857.00 857.00
52636233 Mrs Joyce Cox 2927 Kentucky Tombala KS 66605		8551.00	04/28/86 05/08/86 05/16/86 05/19/86 06/20/86	8113.00 8100.00 8100.00 8100.00 8113.00
01627136 Mr William K. Craft PO & Box 390 Brookville IN 47012	RETIRED FARMER		04/17/86 05/01/86 05/15/86 05/27/86 06/12/86 06/24/86	8151.00 8151.00 8150.00 8150.00 8227.00 876.00

1,380.00



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**Ms. Nelle Cullen**

**C-4**

SCHEDULE B

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDSDURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
.....				
51466821			04/18/86	850.00
Mrs Sara J. Crocker	RETIRED TEACHER		04/28/86	8200.00
202 W W Tenth			04/28/86	825.00
Abilene KS 67410			05/02/86	825.00
			05/20/86	825.00
		8419.00		
.....				
47608784			04/18/86	8100.00
Mr Harlow H. Crooks	RET		06/02/86	825.00
1307 Cranbrook Terr			06/12/86	850.00
Grand Rapids MI 49505			06/30/86	850.00
		8585.00		
.....				
02219815			04/28/86	8302.00
Miss Margaret Culbertson			05/06/86	8200.00
4728 Natalie Dr				
San Diego CA 92115				
		8602.00		
.....				
4534971C			04/25/86	8100.00
Ms Nelle Culler	RETIRED		05/05/86	825.00
2196P Via Maricopa East			05/27/86	8100.00
Logans Hills CA 92653			06/12/86	875.00
			06/26/86	875.00
		8475.00		
.....				
04435C750			04/18/86	820.00
Mrs Vera Galacinski	Ernest Estwing		04/21/86	850.00
60C Brush Arbor Rd 603	NURSING COMPANION		04/29/86	8300.00
Millersburg KY 40769			06/16/86	810.00
		8615.00		
.....				
82CC1931			04/22/86	8200.00
Mr Richard D' Epremont			05/07/86	8100.00
302 E 46th St			05/27/86	8100.00
Savannah GA 31405				
		89,150.00		
.....				
00462202			05/02/86	81,000.00
Mon Shelby C. Davis				
70 Pine St 43rd Floor				
New York NY 10025				
		89,250.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 3 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

52636233  
Mrs Joyce Cox  
2927 Kentucky  
Topeka KS 66605  
07/17/86 8113.00  
07/30/86 8113.00  
08/26/86 850.00

8827.00

02219815  
Miss Margaret Culbertson  
4728 Malabar Dr  
San Diego CA 92115  
09/16/86 8302.00

8904.00

45349710  
Ms. Nelle Cullen  
2196P Via Mariposa East  
Laguna Hills CA 92653  
RETIREE  
07/01/86 875.00  
07/03/86 8150.00  
07/17/86 8100.00  
07/31/86 8150.00  
08/18/86 875.00  
08/26/86 825.00  
09/08/86 8150.00

81,200.00

00000042  
Mr Terrel Day  
2166 Spring Forest Rd  
Raleigh NC 27615  
07/29/86 8250.00

8250.00

00268492  
Miss Hazel Dimmitt  
607 Vista Bonita  
Newport Beach CA 92660  
07/14/86 8500.00

81,000.00

46621357  
Miss Susie S. Daebbeling  
207 W Seventh St  
Round City MO 64470  
RET  
07/17/86 8160.00  
07/28/86 8100.00  
08/28/86 850.00

8660.00

92216324  
Mr L. B. Daggott Jr  
8103 Cranbrook Ct  
Bethesda MD 20817  
08/04/86 8300.00

8550.00

89040762115

Honorable Shelby C. Davis

D-1

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 4 OF FOR

LINE NUMBER 19A

NAME OF COMMITTEE IN FULL  
THE FUJERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS      NAME OF EMPLOYER      AMT. OF RCPT. THIS PERIOD  
OCCUPATION

AGGREGATE YTD      DATE

SC992596      04/02/86      875.00  
MRS K E COPEMAN      04/16/86      8220.00  
918 S 21ST  
LINCOLN NE 68512

8315.00

52543363      TOULOUSE PLANTATION      04/01/86      81,000.00  
MR GUENTHER E CROMBIE

NET YORAK AL 35032

81,000.00

52001901      03/31/86      8150.00  
MR RICHARD D SPRENGEL      04/11/86      8200.00  
302 E 49TH ST  
SAVANNAH GA 31405

8350.00

00462527      04/07/86      875.00  
MRS JOYCE F DAVIS      HOUSEWIFE      04/16/86      8275.00  
3670 BREATHCOCK  
MUSKOGEE IA 52649

8900.00

00462262      04/07/86      8250.00  
MOM SHELBY C DAVIS  
70 FIVE ST 43RD FLOOR  
NEW YORK NY 10035

8250.00

51600369      04/16/86      867.00  
MRS RUTH DEWEY      HOUSEWIFE      4/14/86      152.00  
RT 1 BLEED CREEK  
GILBERTSVILLE KY 42044

81,152.00

51601013      04/08/86      8,500.00  
MR JOHN R DODD  
10045 CACTON TERRACE CT  
OAKTON VA 22124

8250.00

01643374      04/07/86      8200.00  
MR J J DONATHAN      CARPENTER & MILLWRIGHT      04/16/86      8199.00  
RT 2 BOX 3  
KING NC 27021

8749.00

96020110350  
330407611

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 9 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDSPURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	DATE	AMT. OF REPT. THIS PERIOD
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51466821 Mrs Edna J. Crocker 202 N W Tenth Abilene KS 67403	RETIRED TEACHER	04/18/86 04/28/86 04/28/86 05/02/86 05/20/86	\$50.00 \$200.00 \$25.00 \$25.00 \$25.00
\$475.00			

47408784 Mr Harlow M. Crooks 1307 Cranbrook Terr Grand Rapids MI 49505	RET	04/18/86 05/02/86 06/12/86 06/30/86	\$100.00 \$25.00 \$50.00 \$50.00
\$325.00			

02219215 Miss Margaret Culbertson 4722 Natalie Dr San Diego CA 92115		04/29/86 05/04/86	\$302.00 \$200.00
\$502.00			

4544971C Ms Nelle Culler 21946 Via Maricosa East Laguna Hills CA 92653	RETIRED	04/25/86 05/05/86 05/27/86 06/12/86 06/24/86	\$100.00 \$25.00 \$100.00 \$75.00 \$75.00
\$475.00			

46250750 Mrs Velva Galacinski 600 Brush Arbor Rd # 603 Williamsturg KY 40760	Earnest Estwing NURSING COMPANION	04/12/86 04/21/86 04/29/86 06/16/86	\$20.00 \$50.00 \$300.00 \$10.00
\$480.00			

52001931 Mr Richard D. Ebrewehll 302 E 46TH St Savannah GA 31405		04/22/86 05/07/86 05/27/86	\$200.00 \$100.00 \$100.00
\$400.00			

00462202 Mrn Shelby C. Davis 70 Pine St 43rd Floor New York NY 10005		05/22/86	\$1,000.00
\$1,000.00			

SCHEDULE A

Name Item (conduit check)

ITEMIZED RECEIPTS

Page 1 of 1 for  
 LINE NUMBER 111  
 (Use separate schedule for each  
 category of the Donated  
 Summary Page)

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Name of Committee (in Full)  
**Funderburk for Senate**

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Ambassador Shelby C. Davis 43rd Floor 70 Pine Street New York, NY 10270	conduit from the Republican Senatorial Committee	5/2/86	\$1,000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Mr. James M. Fleming, Jr. 825 South Main St. New Harmony, Indiana 47631	conduit from the National Congressional Club	4/24/86	\$50.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Ms. Amy Rose Rt. 2 Box 114 A Fegram, TN 37143	conduit from the National Congressional Club	4/24/86	\$50.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	

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Mr. C.J. Donathan

D-2

SCHEDULE A ITEMIZED RECEIPTS PAGE 14 OF FOR  
LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE HUNTERFURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE  
 51900341 MRS RUTH DEWEY HOUSEWIFE 01/20/86 \$250.00  
 RT 1 SLEDD CREEK 03/03/86 \$200.00  
 GILBERTSVILLE KY 42046  
 \$450.00

51510944 MRS JANE RAY DIFTRICH 01/06/86 \$500.00  
 5443 HARVEST HILL RD  
 DALLAS TX 75230  
 \$500.00

45621357 MISS SUSIE E DOERFFLING RET 01/13/86 \$20.00  
 207 W SEVENTH ST 01/30/86 \$25.00  
 POUND CITY NC 64470 02/06/86 \$100.00  
 03/11/86 \$75.00  
 \$220.00

01640334 MR C J DONATHAN CARPENTER & MILLWRIGHT 03/05/86 \$100.00  
 RT 2 BOX 2 03/17/86 \$150.00  
 KINC NC 27021  
 \$250.00

52357000 + 50205890 MRS IDA BOODY 02/19/86 \$642.00  
 420 E WISCONSIA ST 03/09/86 \$358.00  
 DELAVAN WI 53115  
 \$1,000.00  
 \$1,267.00

52773324 MR ALFRED E DOUGLASS III 03/10/86 \$500.00  
 211 N 20TH ST  
 ALLENTOWN PA 18104  
 \$500.00

51003031 MISS MARY C CONNING RET 03/24/86 \$213.00  
 1707 W TRE ST  
 BROCKLYN NY 11223  
 \$213.00

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 4 OF 10

LINE NUMBER 111

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
90902596			04/02/86	875.00
MRS K E COPEMAN			04/16/86	8220.00
818 S 31ST LINCOLN NE 68512		8595.00		
52543868	TOULOUSE PLANTATION		04/01/86	81,000.00
MR GUYTON E CROMBIE METUMOKA AL 36092		81,000.00		
52031921			03/31/86	8150.00
MR RICHARD D EPRENSIL			04/11/86	8200.00
302 E 46TH ST SAVANNAH GA 31405		8750.00		
00463527			04/07/86	875.00
MRS JOYCE F BAYN	HOUSEWIFE		04/16/86	8275.00
3670 BREATHECO MUSKOGEE MI 49649		8600.00		
00462292			04/07/86	8250.00
MRN SHELBY C JAVIS				
70 PINE ST 4380 FLORENCE NEW YORK NY 10035		8250.00		
51903361			04/16/86	862.00
MRS RUTH JENNY	HOUSEWIFE		4/14/86	182.00
RT 1 SLEDD CREEK SILBERTSVILLE KY 42046		8780.00		
51601013			04/08/86	8250.00
MR JOHN R JOHNS				
10045 CANTON TERRACE CT DARTON VA 22124		8250.00		
01643334			04/07/86	8200.00
MR C J DONATHAN	CARPENTER & MILLDRIS		04/16/86	8199.00
RT 2 BOX 3 KING MI 48021		8609.00		

**SCHEDULE A**

**ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page  
 PAGE 50 OF 1  
 DONOR LIST NUMBER 118

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NAME OF COMMITTEE (in Full)  
**Funderburk for Senate Committee**

A Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Gwenda Laws 3110 John Godfrey Road Sanford, NC 27330 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	In Kind Contribution (advertising) Occupation: Student Aggregate Year-to-Date: \$	5/20/86	\$ 754.35
Mr. Gil Laws 3110 John Godfrey Road Sanford, NC 27330 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	In Kind Contribution (advertising) Occupation: Supervisor Aggregate Year-to-Date: \$	5/20/86	\$ 730.17
Mrs. Peggy Miller Camp Branch Road Waynesville, NC 28766 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	In Kind Contribution (advertising) Occupation: Housewife Aggregate Year-to-Date: \$	4/86	\$ 863.40
Mr. J. W. Bizzell Route 3, Box 320 Selma, NC Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	In Kind Contribution (advertising) Occupation: farmer Aggregate Year-to-Date: \$	5/86	\$ 220.50
Mr. C. J. Donathan Route 2, Box 8 King, NC 27021 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	In Kind Contribution (advertising) Occupation: construction worker Aggregate Year-to-Date: \$	4/86	\$ 254.10
Mr. Reese J. Bursey 3067 Bourbon Street Sanford, NC 27330 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	In Kind Contribution (advertising) Occupation: Retired Aggregate Year-to-Date: \$	4/86-5/86	\$ 1,000.00
Dorothy Bursey 3067 Bourbon Street Sanford, NC 27330 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	In Kind Contribution (advertising) Occupation: Homemaker Aggregate Year-to-Date: \$	4/86-5/86	\$ 338.35

SUBTOTAL of Receipts This Page (optional)

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 10 OF 100

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISING FOR SENATE COMMITTEE

NAME, MAILING ADDRESS      NAME OF EMPLOYER  
OCCUPATION      AGENCY AND      DATE      AMT. OF REPT.  
THIS PERIOD

52189878      Ms Virginia Harwood Derentushk  
1016 Cliff Dr      Santa Barbara      CA 93109      04/21/86      \$500.00

\$600.00

00269402      Miss Hazel Dierke  
607 Vista Pointe      Newport Beach      CA 92660      05/02/86      \$500.00

\$500.00

00773657      Dr Luther P. Defferreys  
PO Box 1011      Bunn      NC 28334      04/18/86      \$500.00

\$500.00

52222983      Mr Otto E. Schreuerd  
6 Paddington Rd      Scarsdale      NY 10583      04/18/86      \$100.00  
04/24/86      \$25.00  
05/29/86      \$100.00  
06/13/86      \$190.00

\$595.00

01669334      Mr C. J. Conathan  
RT 2 Box 2      Oking      NC 27021      04/22/86      \$100.00  
05/15/86      \$100.00  
06/16/86      \$100.00  
06/25/86      \$100.00

\$1,040.00

51935123      Rev A. M. Drake  
7824 Central Ave      Coros      CA 95307      04/18/86      \$19.00  
04/24/86      \$50.00  
04/29/86      \$25.00  
05/02/86      \$30.00  
05/06/86      \$100.00  
05/02/86      \$10.00  
06/16/86      \$10.00  
06/30/86      \$10.00

\$490.00

00425721      Mr James L. Draughor Jr  
PO Box 1011      Bunn      NC 28334      04/22/86      \$500.00

\$500.00

22040762124

**Franchise Enterprises Inc.  
Free Enterprise Committee**

**F-1**

SCHEDULE D

ITEMIZED RECEIPTS

PAGE 1 OF 1

LINE NUMBER 15

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
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5277518C BLACK PAC PO DRAWER 2265 MC LEAN VA 22106	BLACK PAC		06/15/86	\$1,000.00
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\$1,000.00

5255296B CONGRESSIONAL MAJORITY COMM 203CN 16TH ST STE 3C5 ARLINGTON VA 22201	CONGRESSIONAL MAJORITY COMM		06/08/86	\$1,000.00
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\$4,500.00

5277418Z CONSERVATIVE LEADERSHIP PAC 5211 PCHY ROYAL RD #400-2 SPRINGFIELD VA 22151	CONSERVATIVE LEADERSHIP PAC		06/14/86	\$1,000.00
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\$3,000.00

527744CS FRANCHISE ENTERPRISES INC PO BOX 1822 ROCKY MOUNT NC 27801	FRANCHISE ENTERPRISES INC		06/07/86	\$5,000.00
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\$5,000.00

5161781Z PAPA GINO'S OF AMERICA INC 40C PROVIDENCE HWY BEDFORD MA 02026	PAPA GINO'S OF AMERICA INC		06/10/86	\$1,000.00
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\$1,000.00

Total \$9,000.00

89040762126

Mrs. Verla R. Frost

F-2



FORM NO. 100  
1966  
LINE NUMBER 110

NAME OF CONTRIBUTOR IN FULL  
THE SUPERSTOCK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
52770344 MR BARRY F FOOTE 5300 CASTLEBROOK DR RALEIGH NC 27604		\$500.00	07/04/86	\$500.00
52770090 MR RICHARD J FOX 30 FAIRVIEW RD HARBERTH PA 19072		\$1,000.00	01/22/86	\$1,000.00
66409577 MR VIRGIL L FRANTZ BOX 745 SALEM VA 24153	GRAHAM WHITE MFG CO	\$250.00	03/05/86	\$250.00
45154514 MRS VELLA R FOST 1090 RIO LANE SACRAMENTO CA 95822	RETIRED	\$250.00	02/13/86 03/17/86	\$100.00 \$150.00
51508803 DR JAMES FULGHUM 815 HOLT DR RALEIGH NC 27608		\$650.00	01/07/86 03/03/86	\$150.00 \$500.00
69077472 MRS MILWA FULK 2775 BATHSHE RD LINCOLN NE 68502		\$250.00	07/10/84 07/21/86	\$100.00 \$150.00
02653507 MR BILLY V FUNDERSBURN 5033 BONDROSA DR RALEIGH NC 27611	SALES	\$200.00	01/05/86 02/06/86	\$100.00 \$200.00
52602044 MRS LUCY FINCH GADDY PO BOX 10307 RALEIGH NC 27619		\$1,000.00	02/26/86	\$1,000.00

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 6 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME MAILING ADDRESS NAME OF EMPLOYER OCCUPATION APT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

45160782  
MRS NANCY FOLLANSEEE  
800 ANCORRA ROAD  
LAFAYETTE HILL PA 19444

\$1,000.00

04/09/86 \$1,000.00

45154513  
MRS VEELA R FROST  
1000 2ND LANE  
SACRAMENTO CA 95822

RETIRED

\$825.00

04/10/86 \$75.00

04/14/86 \$200.00

51224500  
HELEN GILLESPIE  
107 SHELL POINT VILLAGE  
FOOT MYERS FL 33901

RETIRED RN

\$300.00

04/07/86 \$300.00

52725094  
MRS ETHEL T CURKIN  
JEFFT HAVEN  
PLYMOUTH NC 27962

\$300.00

04/10/86 \$300.00

01364076  
MRS J L -AIG-T  
922 W 2ND ST  
FORT WORTH TX 76102

RET

\$239.00

04/10/86 \$50.00

04/11/86 \$189.00

50433544  
MRS ROSITA M HAMILTON  
U S & T O S NJERNEERS LAW CTR  
A P OTHER YORK NY 09596

\$800.00

03/31/86 \$400.00

04/04/86 \$100.00

00070-16  
MRS K B HARRINGTON  
PO BOX 30036  
SALESBORO NC 27622

\$433.00

04/11/86 \$415.00

000-0000  
MRS HELEN J WARRIS  
55 BROOKVILLE RD  
GLENN HEAD NY 11545

HOUSEWIFE

\$500.00

04/03/86 \$300.00

SCHEDULE B

IDENTIFIED RECEIPTS

PAGE 10 OF 100

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDENBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS      NAME OF EMPLOYER      AMT. OF RECV.  
OCCUPATION      THIS PERIOD

AGGREGATE YTD      DATE

52238419      04/21/86      \$100.00  
Mrs Ethel Floyd      06/30/86      \$125.00  
612 N Sixth St      06/30/86      \$50.00  
Pouler      CA 93625

\$300.00

50362349      04/22/86      \$75.00  
Mrs Florence C. Fluhr      RETIRED TEACHER      06/23/86      \$200.00  
North 12 Village In The Woods      -----  
Southern Pines      NC 28397

\$275.00

51526923      06/25/86      \$25.00  
Mrs Ruby B. Ferdham      RET STORE CLERK      04/25/86      \$25.00  
3 Pain St      -----  
Stratford      CT 06497      05/01/86      \$30.00  
05/16/86      \$30.00  
06/19/86      \$80.00

\$395.00

52024206      04/25/86      \$30.00  
Ms Harriet Foster      05/05/86      \$75.00  
43 Kenwood Park      -----  
Springfield      MA 01109      06/16/86      \$25.00  
06/25/86      \$75.00

\$380.00

47231741      04/23/86      \$25.00  
Miss Ruth C. Fries      RETIRED      04/30/86      \$50.00  
502 Mackenzie Dr      -----  
Lima      OH 45805      05/27/86      \$75.00  
06/23/86      \$63.50

\$398.50

46414059      04/21/86      \$100.00  
Mr David Frick      RETIRED      05/27/86      \$100.00  
W-822-2CTH      -----  
Spokane      WA 99203      06/13/86      \$150.00

\$650.00

45154515      04/29/86      \$125.00  
Mrs Verla G. Frost      RETIRED      06/02/86      \$250.00  
1090 Ric Lane      -----  
Sacramento      CA 95822      06/30/86      \$250.00

\$1,150.00

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Mrs. Beatrice Giesser

G-1

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LINE NUMBER 110

NAME OF CONTRIBUTOR IN FULL  
THE FUNDRAISER FOR SENAT. COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

01062511  
MRS FEATRICE GRESSER  
2388 E 7TH ST  
OAKLAND CA 94601  
RET AN  
02/03/86 \$300.00

\$300.00

46267696  
MR MCLLIS P GILGER  
RT 3 BOX 272A  
HOME IN 46760  
RETIRE  
01/13/86 \$45.00  
01/20/86 \$30.00  
02/10/86 \$15.00  
02/20/86 \$100.00  
03/03/86 \$25.00  
07/14/86 \$50.00  
03/20/86 \$50.00  
03/24/86 \$68.00

\$393.00

00502407  
MISS HELEN F GILLESPIE  
107 SHELLE POINT VILLAGE  
FORT MYERS FL 33902  
02/07/86 \$100.00  
02/21/86 \$50.00  
03/18/86 \$200.00

\$350.00

45000662  
MR ROBERT GILLET  
1012 1ST ST  
CRAWFORD NE 69339  
FARMER  
01/13/86 \$100.00  
01/30/86 \$200.00  
02/21/86 \$100.00  
03/24/86 \$200.00

\$600.00

02043924  
MR CLAIR W GINGHER JR  
3801 W FRIENDLY AVE  
GREENSBORO NC 27410  
GINGHER INC  
EXECUTIVE  
03/03/86 \$500.00

\$500.00

51347907  
MR FRED W GIST  
2009 GULF  
MIDLAND TX 79701  
02/24/86 \$500.00

\$500.00

51222222  
MR WALTER J CLAYSON  
9 N CLAYTON AVE  
DAY SHIP NY 11706  
RET CLERGYMAN  
02/10/86 \$1,000.00  
02/20/86 \$750.00  
01/19/86 \$750.00

\$2,500.00

603106124

SCHEDULE D

ITEMIZED RECEIPTS

PAGE 16 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF REPT. THIS PERIOD

AGGREGATE YTD DATE

0196259C Mrs Beatrice Glesser 2323 E 27th St Oakland CA 94601 RET RN 05/03/86 8850.00 91,100.00

005924C3 Miss Helen E. Gillespie 103 Shell Point Village RT 2 Fort Myers FL 33908 04/30/86 8300.00 8450.00

02043826 Mr Clair H. Gingham Jr 3801 W Friendly Ave Greensboro NC 27410 Gingham Inc EXECUTIVE 04/18/86 8300.00 81,000.00

51347807 Mr Fred G. Gise 2001 Gulf Ave Midland TX 79705 04/28/86 8500.00 05/12/86 8100.00 81,100.00

01339705 Mrs Karol G. Goebel 5701 Bellerchasse St Charlotte NC 28209 04/24/86 8200.00 06/16/86 850.00 8255.00

5269112C Mr William R. Eoris 13265 Acacia Ln Brookfield WI 53005 04/25/86 8100.00 05/05/86 890.00 05/29/86 850.00 06/26/86 8100.00 8440.00

51204782 Mrs Marie Eraber 21 Circle Dr Milwington DE 19876 RETIRED 04/23/86 8200.00 05/29/86 8100.00 81,400.00

08 P.O. BOX 716-214 32

Mr. Mortimer J. Gleason

G-2

89040762133

LINE NUMBER 11A

NAME OF CONTRIBUTOR IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

01062571  
MRS FRATRICE GISSER  
2903 E 72TH ST  
OAKLAND CA 94601  
RET AM  
02/23/86 \$300.00

\$300.00

46267696  
MR MCLLIS P GILGER  
RT 3 BOX 372A  
MOVE IN 46746  
RETIREED  
01/13/86 \$45.00  
01/20/86 \$30.00  
02/10/86 \$15.00  
02/20/86 \$100.00  
03/03/86 \$25.00  
03/14/86 \$50.00  
03/20/86 \$50.00  
03/24/86 \$68.00

\$393.00

00502607  
MISS HELEN F GILLESPIE  
103 SHELLE POINT VILLAGE  
FORT MYERS FL 33908  
02/07/86 \$100.00  
02/21/86 \$50.00  
03/18/86 \$200.00

\$350.00

45000692  
MR ROGER GILBERT  
1012 1ST ST  
CRAWFORD NE 69339  
FARMER  
01/13/86 \$100.00  
01/30/86 \$200.00  
02/21/86 \$100.00  
03/24/86 \$200.00

\$600.00

02043974  
MR CLAYD P GINGER JR  
3801 W FRIENDLY AVE  
GREENSBORO NC 27410  
GINGTHER INC  
EXECUTIVE  
03/05/86 \$500.00

\$500.00

51347907  
MR FRED W GIST  
2001 GILF  
MIDLAND TX 79701  
02/24/86 \$500.00

\$500.00

91722222  
MR WALTER J CLAYSON  
9 W CLAYSON AVE  
DAYTON OH 45406  
RET CLERGYMAN  
02/19/86 \$1,200.00  
02/20/86 \$750.00  
01/19/86 750.00

\$2,500.00

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Mrs. J.L. Haight

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 6 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMT. OF RCPT. THIS PERIOD	AGGREGATE YTD	DATE
45360732 MRS NANCY POLLANSEI 800 ANDORRA ROAD LAFAYETTE HILL PA 17446		81,000.00	81,000.00	04/09/86
45194515 MRS VERLA R FROST 1000 2ND LANE SACRAMENTO CA 95822	RETIRED	875.00 8200.00	8525.00	04/10/86 04/14/86
51224503 EMELIN GILLESPIE 107 SHELL POINT VILLAGE FORT MYERS FL 33901	RETIRED RN	8300.00	8300.00	04/07/86
52725096 MRS ETHEL T BURKIN EAST HAVEN PLYMOUTH NC 27962		8300.00	8300.00	04/10/86
01364976 CHRIS L WRIGHT 820 W 2ND ST FORT WORTH TX 76102	RET	850.00 8189.00	8239.00	04/10/86 04/11/86
80553564 MRS SONITA M HAMILTON U S A T O S NJERNBERG LAW CTR A P O NEW YORK NY 10996		8400.00 8100.00	8950.00	03/31/86 04/06/86
00000416 MRS K W HARRINGTON PO BOX 30036 DALETON NC 27622		8415.00	8433.00	04/11/86
46563559 MRS HELEN J HARRIS 55 BRUCKVILLE RD GLENN HEAD NY 11545	HOUSEWIFE	8370.00	8400.00	04/03/86

**SCHEDULE B**

**ITEMIZED RECEIPTS**

FROM 11 BY FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FURNITURE FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION APT. OF REPT. THIS PERIOD

52460321 Mr V. A. Crahn 6511 Johnson Rd Colono WI 49038  
04/21/86 855.00  
04/13/86 886.00  
04/25/86 886.00  
8227.00

52202279 Mrs Wilfred Gray 2209 Jean Ave Ponape City FL 32401  
Charisma Gift Shop  
04/21/86 8200.00  
04/05/86 8150.00  
8450.00

51750599 Mrs Jean P. Gravelle Five Brentwood Dr NE Bay Shore NY 11704  
RET  
04/29/86 8100.00  
04/02/86 8100.00  
05/27/86 8200.00  
06/23/86 8226.00  
8952.00

00034570 Mr Alan Ellorried PC 908 SE Howell MO 21062  
PRESIDENT OF FARMS  
04/21/86 8500.00  
8500.00

45925000 Dr John E. Guncy 66 Miller Dr Apt B17 Ave NY 10590  
PHYSICIAN  
04/24/86 850.00  
05/06/86 825.00  
05/15/86 850.00  
06/20/86 890.00  
8315.00

52735004 Mrs Ethel T. Gurkin East Haver Plymouth NC 27962  
04/25/86 8242.00  
8542.00

02133533 Mr Thomas E. Hale Jr 80 Wca 1317 Redding CA 96000  
ELECTRICIAN  
05/05/86 8100.00  
06/16/86 8150.00  
8375.00

01346576 Mrs J. L. Walcott 920 W 24th St Fort Worth TX 76102  
RET  
04/23/86 8100.00  
04/29/86 8200.00  
05/01/86 8200.00  
05/15/86 8250.00  
05/27/86 8100.00

89,000.00

Mr. Bruce B. Hamann

H-2

89040762138

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 12 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

51682659 MISS NETTIE L GORTON 920 S MAIN OTTAWA KS 66067 12/02/85 \$250.00

\$250.00

52138180 MRS ELIZABETH GRADMAN 1526 N FRESNO ST FRESNO CA 93703 RET 10/14/85 \$100.00 11/11/85 \$150.00

\$250.00

51750589 MRS JEAN M GREMELS FIVE BRENTWOOD RD #6 DAY SHORE NY 11706 RET 10/16/85 \$75.00 11/27/85 \$50.00 12/17/85 \$113.00

\$238.00

0000323 LAURA GUCHE 313 CLAYMORE DR GARNER NC 27529 07/08/85 \$500.00 09/10/85 \$500.00

\$1,000.00

50257346 MISS ANNETTA R GWALTNEY 1713 BELLEVUE AVE #726 C IMPERIAL PLZ RICHMOND VA 23227 12/16/85 \$220.00

\$220.00

52084060 MR BRUCE B HAMANN SPERRY A P O NY 09057 10/29/85 \$250.00

\$250.00

52757352 MR SAMUEL A HARDAGE 110 SOUTH MAIN WICHITA KS 67202 HARDAGE ENTERPRISES 10/14/85 \$1,000.00

\$1,000.00

SCHIRM ... 114 NUMBER 114

NAME ... ADDRESS ...

NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

NAME	ADDRESS	NAME OF EMPLOYER	OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
520943AC					01/02/86	\$250.00
MR BRUCE WAPANY					01/13/86	\$375.00
SPERRY						
A P O	NY 09527			\$625.00		
00465910					01/31/86	\$50.00
MR CHARLES MAPEL					01/14/86	\$400.00
BOX 274						
GLENDALE	SC 29346			\$450.00		
50653544					01/24/86	\$100.00
MRS ROBERTA HAMILTON					02/10/86	\$100.00
U S A T O S NUERNBERG	LAW CTR				01/07/86	\$100.00
A P O NEW YORK	NY 09670			\$300.00		
51295640					02/23/86	\$100.00
BRIG ELTON F WAPPOND		RET BRIG GEN USA			03/05/86	\$200.00
4733 N ROCK SPRING RD						
ARLINGTON	VA 22207			\$300.00		
52774067					01/24/86	\$500.00
SYLVIA HANSON						
44212 WINDY LANE						
FREMONT	NC 27830			\$100.00		
00407406					01/17/86	\$15.00
MISS BESSIE WOOD		RETIRED			02/10/86	\$50.00
3400 MAIN ST 0412					01/29/86	\$50.00
VANCOUVER	WA 98002				01/10/86	\$15.00
					01/11/86	\$100.00
				\$270.00		
00000060					01/28/86	\$218.00
MRS W W HADJIANAKIS						
PO BOX 10014						
RALEIGH	NC 27601					

SCHEDULE D

ITEMIZED RECEIPTS

PAGE 08 OF 008

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURG FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
52094289			04/18/86	835.00
Mr Joseph S. Malloch			06/02/86	825.00
952 West Casino Esquina			06/19/86	8220.00
Green Valley AZ 85614		9299.00		
5208406C			04/23/86	8450.00
Mr Bruce E. Howard				
Scorry				
A P O NV 09057		91,075.00		
50801568			04/23/86	850.00
Mrs Ruth P. Tanner	MCUSEWIFE		04/23/86	875.00
32 Pinedale Rd			03/13/86	825.00
Roslindale MA 02131			06/18/86	825.00
			06/23/86	8116.00
		8466.00		
51627241	Travelers Insurance Co		04/28/86	8720.00
Miss Caroline L. Marsen	TYPIST		06/24/86	8175.00
68 Willbrect Rd				
Harden CT 06518		8725.00		
50580161			03/03/86	875.00
Mrs Mary J. Harmon			03/12/86	850.00
RT 1 Box 26			06/18/86	850.00
McCollister NH 08627		8522.00	06/13/86	875.00
51881863			06/17/86	8105.00
Mr Alvin J. Harris			03/27/86	8150.00
777 E Valley 068			09/16/86	8170.00
Alhambra CA 91801		8537.00		
51429687			04/29/86	875.00
Mrs Grace C. Harris	DEY		03/03/86	875.00
608 Fifth St N Apt 203			03/18/86	8100.00
Great Falls VT 05401		8100.00		

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Mr. William J. Hedley

H-3



LINE NUMBER 120

NAME, ADDRESS, CITY, STATE, ZIP

NAME, ADDRESS, CITY, STATE, ZIP  
NAME OF EMPLOYER  
OCCUPATION  
AMT. OF RCPT. THIS PERIOD

AGREEMENT NO.	DATE	AMT. OF RCPT. THIS PERIOD
51400007	02/16/86	850.00
MRS. JACQUELINE M. MARTIN	02/17/86	850.00
600 BIRCHWOOD APT 201	02/27/86	8150.00
GREAT FALLS		

8950.00

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52933787	01/27/86	830.00
MRS. JANE W. MART	02/17/86	830.00
575 112 144 FAIRPORT VLG	03/25/86	8752.00
FAIRPORT		

8912.00

52194594	01/24/86	850.00
DR. MERRY J. WELLS JR	02/07/86	850.00
PO BOX 742	02/27/86	8100.00
DOVER	02/21/86	850.00

8250.00

52407771	01/23/86	8150.00
DR. JOHN J. WIRTH	03/18/86	8150.00
8057 SOUTHWEST ST CT		
COOPER CITY		

8300.00

68000760	02/11/86	8100.00
DR. WILLIAM J. WERLEY	03/13/86	8100.00
324 NORTH BILYNGER DRIVE	03/26/86	8150.00
CLAYTON		

8350.00

52194594	01/21/86	8100.00
DR. J. W. WELLS	02/03/86	850.00
127 KING GEORGE RD	02/17/86	8250.00
GREENVILLE	01/21/86	100.00

8400.00

52194594	02/03/86	8250.00
DR. J. W. WELLS	02/12/86	8250.00
1637 WOODLAND RD		
GREENVILLE		

8500.00

52194594	02/16/86	8250.00
DR. HENRY RODRIGUEZ	02/27/86	8375.00
670 HENDRAY AVI		
CLAYTON		

8625.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 7 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE PUNDEBURN FOR SENATE COMMITTEE

NAME MAILING ADDRESS NAME OF EMPLOYER OCCUPATION APT. OF REPT. THIS PERIOD

AGGREGATE YTD DATE

48099769 06/16/86 \$500.00

MR WILLIAM J WEDLEY  
924 NORTH BILTMORE DRIVE  
CLAYTON MO 63105

\$500.00

04/11/86 \$300.00

MRS PRUDENCE A HENRIE HOUSEWIFE  
807 W PARK  
PASCO WA 99301

\$300.00

04/07/86 \$100.00

MISS BERTRUDE HUSE RET  
16533 MADISON-APT 105  
LAKEWOOD CO 64107

04/07/86 \$100.00

04/10/86 \$150.00

\$350.00

04/09/86 \$500.00

IRBY CONSTRUCTION CONTRACTOR  
4516423  
PO STUART C IRBY JR  
PO BOX 1819  
JACKSON MS 39205

\$1,000.00

04/04/86 \$101.00

MISS BERTRUDE M JAEGER RETIRED  
2740 LETCHWORTH  
TOLEDO OH 43605

4/1/86 399.00

\$1,399.00

04/15/86 \$270.00

MR WALTON JENNINGS RET  
2152 NORTH RITA AVE  
TUCSON AZ 85716

\$270.00

04/11/86 \$1,000.00

MR AARON JENSEN RET  
400 ATHENS STREET  
CANTON TN 37103

\$1,000.00

03/31/86 \$75.00

MISS VIVIAN M JOHNSON RETIRED  
1851 SE LOCUST AVE  
PORTLAND OR 97216

04/08/86 \$50.00

04/16/86 \$67.00

4/14/86 144.00

\$1,146.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 3 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
-----				
50368361			08/11/86	\$150.00
Mrs Florence C. Fluhr	RETIRED TEACHER		09/08/86	\$100.00
North 12 Village In The Woods	-----			
Southern Pines	NC 28387			
		\$525.00		
-----				
47439501			07/16/86	\$50.00
Mr Edward C. Gates	RETIRED		07/29/86	\$100.00
125 56th Ave S	-----		08/19/86	\$100.00
Saint Petersburg	FL 33705			
		\$700.00		
-----				
46262486			07/08/86	\$25.00
Mr Hollis R. Gilger	RETIRED		07/25/86	\$50.00
RT 3 Box 272A	-----		08/07/86	\$275.00
Home	IN 46746		08/19/86	\$50.00
			09/05/86	\$25.00
			09/11/86	\$50.00
		\$1,158.00		
-----				
00000368			08/26/86	\$210.00
Mr John Goach				
1313 Claymore Drive	-----			
60th	NC 27529			
		\$210.00		
-----				
52803597			07/02/86	\$61.00
Mr Robert W. Haacke	RET		07/14/86	\$61.00
279 Olive Rd	-----		07/29/86	\$68.00
Dayton	OH 45427		08/25/86	\$25.00
			09/05/86	\$25.00
		\$518.00		
-----				
90427339			08/04/86	\$900.00
Mrs. Bruce B. Hamann				
Sperry	-----			
A P O New York	NY 09057			
		\$900.00		
-----				
48089769			07/01/86	\$250.00
Mr William J. Hedley			08/25/86	\$100.00
824 North Biltmore Drive	-----			
Clayton	MO 63105			
		\$1,200.00		

Mr. Lloyd T. Hudson

H-4

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 14 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
03472587 MR ROBERT P HOLDING III 2408 ROCK RIDGE CT RALEIGH NC 27612		\$1,000.00	09/18/85	\$1,000.00
50183153 MR OTTO HOLL RT 2 KENESAW	RET FARMER	\$250.00	10/28/85	\$250.00
C1261495 DR R THORNTON HOOD JR 1306 N HERITAGE ST WINSTON SALEM NC 28501	SEABOARD ALLERGY CLINIC MD	\$500.00	12/02/85	\$500.00
52237354 MR LLOYD T HUDSON PO BOX 566 RIO HONDO TX 78583		\$425.00	10/14/85 12/02/85 12/16/85 12/30/85	\$50.00 \$50.00 \$220.00 \$100.00
52764274 MRS CINDY B MULINGS PO BOX 204 OLIVIA NC 28368		\$500.00	11/20/85	\$500.00
50927444 MRS MARTHA MURD 115 LEXFORD RD OAKLAND CA 94611		\$875.00	11/11/85 11/18/85	\$500.00 \$375.00
02951516 MR HAROLD C MURLBUT 2633 11TH AVE E SEATTLE WA 98102	RET	\$320.00	10/14/85 12/13/85	\$100.00 \$220.00
45169423 MR STUART C IRBY JR PO BOX 1219 CHARLES IS HIS BROTHER JACKSON MS 39205	IRBY CONSTRUCTION CONTRACTOR	\$500.00	11/04/85	\$500.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 26 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMT. OF RCPT. THIS PERIOD
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AGGREGATE YTD DATE

01269405 DR R THOMYCA WOOD JR 1306 N HERITAGE ST KINSTON NC 28501	SEASIDE ALLERGY CLINIC MD	01/20/86 \$500.00
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\$500.00

51831670 DR R T WOOD JR 1306 N HERITAGE ST KINSTON NC 28501		03/17/86 \$1,000.00
--	--	---------------------

\$1,000.00

00774447 DR BEN A MCONE 1302 SYCAMORE ST MONROE NC 28110	RET	01/23/86 \$100.00 03/21/86 \$205.00
---	-----	--

\$305.00

00773491 DR S F MCRAE MD 120 SO PEARL ST ROCKY MOUNT NC 27851	SELF PHYSICIAN	01/23/86 \$100.00 02/24/86 \$100.00 02/27/86 \$50.00
--	-------------------	--

\$750.00

51710147 MISS FRAN FOSKINSON 3840 HOME ST #401 OAKLAND CA 94611		03/24/86 \$750.00
--	--	-------------------

\$750.00

01222007 MISS LAVINIA FLEET 501 W 9TH ST WASHTON WI 54489	RETIRED	03/17/86 \$100.00 03/21/86 \$200.00
--	---------	--

\$300.00

52737756 MR LLOYD T HUDSON PO BOX 566 RIC MONDO TX 78533		01/13/86 \$100.00 01/20/86 \$50.00 02/03/86 \$50.00 02/24/86 \$100.00 02/28/86 \$100.00 03/03/86 \$100.00
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LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	ACCRUATE VTD DATE	AMT. OF RCPT. THIS PERIOD
-----			
50266774 Mrs Camilla P. Hudson 56254-20 Pales Highway Sp 26 Yucca Valley CA 92284	RETIRED	04/29/86 05/19/86	\$200.00 \$50.00
			\$288.00
-----			
52217354 Mr Lloyd T. Hudson PO Box 566 Rio Hondo TX 78583		04/23/86 04/29/86 05/27/86	\$300.00 \$200.00 \$200.00
			\$1,750.00
-----			
90426094 Mrs. Elaine Jacobs 792 Westucc Ave Stater Island NV 10314		05/02/86	\$1,000.00
			\$1,000.00
-----			
90420094 Mr Robert Jacobs 792 Westucc Ave Stater Island NV 10314		05/02/86	\$750.00
			\$1,000.00
-----			
-----			
51532360 + 52574095 Mrs Elacys W. Jacobson 1233 Sixth St Santa Monica CA 90401		04/22/86 04/28/86 05/02/86 06/12/86 06/30/86 6/21/86 6/23/86	\$100.00 \$225.00 \$125.00 \$150.00 \$125.00 100.00 150.00
			\$1,817.00
-----			
00283571 Mr Aaron Jenser 460 Athens Street Canton TX 75103	RET	04/24/86	\$500.00
			\$1,500.00

69720437146

Mrs. Gladys M. Jacobson

J-1

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NAME	EMPLOYER	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
59990000			01/23/96	9250.00
MR JACONS				
700 WASHINGTON AVE				
SANTA MONICA	CA 90401			
59990000			01/08/96	875.00
MRS CLAYTON W JACONS			01/13/96	875.00
1281 BIRCH ST			01/03/96	8100.00
SANTA MONICA	CA 90401		01/11/96	8227.00
			01/24/96	8150.00
51240000			01/27/96	8150.00
MISS GREGORIE W JACGER	RETIRED		01/29/96	8300.00
2760 LITTLEWOOD			01/21/96	8224.00
VALLEJO	CA 94590		01/24/96	875.00
50094577	JAG INC		01/05/96	81,000.00
MR WILLIAM D JENKINS	CONSTRUCTION			
936 ALBANY CT				
RALEIGH	NC 27607			
49037600			01/25/96	8100.00
MR ALBERT JACONS			01/19/96	8200.00
BT 15 000 000				
NORTH BAY				
45107300			01/24/96	8500.00
MR W JACONS				
100 000 000				
1000 0000				

LINE NUMBER 99A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
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90866775			04/29/86	8200.00
Mrs Caville F. Hudson	RETIRED		05/19/86	850.00
56254-24 Palms Highway Sp 26				
Yucca Valley	CA 92284			
				8288.00

92237354			04/23/86	8300.00
Mr Lloyd T. Hudson			04/29/86	8200.00
PO Box 566			05/27/86	8200.00
Rio Honda	TX 78583			
				81,750.00

90426084			05/02/86	81,000.00
Mrs. Elaine Jacobs				
792 Westucco Ave				
Staten Island	NY 10314			
				81,000.00

90420044			05/02/86	8750.00
Mr Robert Jacobs				
792 Westucco Ave				
Staten Island	NY 10314			
				81,000.00

51532860 + 52574095			04/22/86	8100.00
Mrs Gladys W. Jacobson			04/28/86	8225.00
1233 Sixth St			05/02/86	8125.00
Santa Monica	CA 90401		06/12/86	8150.00
				8125.00
				81,817.00

9043571			04/24/86	8500.00
Mr Aaron Jenser	RET			
660 Athens Street				
Condon	TX 75103			
				81,500.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 6 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FJNDERBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
-----				
52319722			07/21/86	875.00
Mrs Jessie C. Higginbotham			08/18/86	880.00
RT 24 Box 363-1			09/02/86	869.00
Springfield MO 65804		8705.00		
-----				
20773631	Self		07/17/86	8250.00
Dr S. F. Harne MD	PHYSICIAN		09/08/86	850.00
120 So Pearl St				
Rocky Mount NC 27804		8700.00		
-----				
00927444			07/10/86	850.00
Mrs Martha Mura			08/25/86	8500.00
103 Loxford Rd				
Oakland CA 94611		8850.00		
-----				
51333860			07/02/86	8150.00
Mrs Gladys P. Jacobson			07/18/86	8227.00
1233 Sixth St 133 L			08/26/86	8500.00
Santa Monica CA 90401		82,894.00		
-----				
51259375			07/22/86	8117.00
Miss Martha J. Jones			08/18/86	850.00
26 Swallow St			09/08/86	8117.00
Pittston PA 18640		8323.00		
-----				
03642205			07/24/86	8250.00
Mr Jasper W. Kane	INVESTOR			
5 Walnut Lane				
Farmington Moses CT 06085		8500.00		
-----				
52109941			07/07/86	880.50
Miss Mildie Keen			08/05/86	850.00
4487 Music St			08/20/86	835.00
New Orleans LA 70122			09/02/86	825.00
			09/10/86	825.00
		8740.00		

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**Mr. Aaron Jensen**

**J-2**

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 7 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

68093703 04/16/86 8500.00

MR WILLIAM J HOSLEY  
924 NORTH BELLHOP DRIVE  
CLAYTON NC 27105

8500.00

00121622 04/11/86 8300.00

MRS BRUCE W HENRIE  
807 W BARR  
RASCOS VA 22381

HOUSEWIFE

8300.00

50676166 04/07/86 8100.00

MISS GERTRUDE WIFE  
14532 WASHINGTON APT 203  
LAKEWOOD OH 44137

RET

04/07/86 8100.00

04/10/86 8150.00

8350.00

45947423 04/09/86 8500.00

MR STUART S CRAY JR  
PO BOX 1213  
JACKSON MS 39205

GEN CONSTRUCTION  
CONTRACTOR

81,000.00

51222023 04/04/86 8101.00

MISS GERTRUDE W JAEGER  
2747 WETLAND NORTH  
GLENN OH 43636

RETIRED

04/04/86 8101.00

4/4/86 399.00

81,397.00

44524703 04/15/86 8270.00

MR WALTER JENKINS  
2152 NORTH WITA AVE  
TUCSON AZ 85716

RET

8270.00

00033571 04/11/86 81,000.00

MR ARRON JENSEN  
600 ATHENS STREET  
CANTON TN 37103

RET

81,000.00

54074703 03/31/86 875.00

MRS JOYCE W JOHNSON  
1851 SE GOODY AVE  
PORTLAND OR 97216

RETIRED

04/08/86 850.00

04/14/86 867.00

4/14/86 144.00

81,144.00

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMOUNT OF REPT. THIS PERIOD
5026677 Mrs Cavilla F. Hudson 56254-26 Palms Highway Sp 26 Yucca Valley CA 92284	RETIRED	04/29/86 8200.00 05/19/86 850.00 8288.00
52217354 Mr Lloyd T. Hudson PO Box 566 Orie Hordo TX 78583		04/23/86 8300.00 04/29/86 8200.00 05/27/86 8200.00 91,750.00
90426094 Mrs. Elaine Jacobs 792 Weststucc Ave Staten Island NY 10314		05/02/86 81,000.00 81,000.00
90420094 Mr Robert Jacobs 792 Weststucc Ave Staten Island NY 10314		05/02/86 8750.00 81,000.00
51532960 + 52574095 Mrs Gladys W. Jacobson 1233 Sixth St Santa Monica CA 90401		04/22/86 8100.00 04/22/86 8225.00 05/02/86 8125.00 06/12/86 8150.00 06/30/86 8125.00 81,817.00 6/21/86 100.00 6/23/86 150.00
00283571 Mr Aaron Jenser 460 Ethers Street Canton TX 75103	RET	04/24/86 8500.00 91,500.00

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32040762157

**Mrs. Vivian Johnson**

**J-3**

NAME	DATE OF BIRTH	OCCUPATION	DATE	AMT. OF PCT. THIS PERIOD
6541041 MR MARVIN JOHNSON PO BOX 100 HOUSE OF REPRESENTATIVES RAFFERTY NC 28070		JOHNSON ROULTON BUS FARMER	01/10/76	\$1,000.00
				\$1,000.00
5106621 MRS VIVIAN M JOHNSON 1951 100000 AVENUE PORTLAND OR 97216		RETIRED	01/15/76 01/29/76 02/02/76 02/12/76 03/07/76 03/11/76 03/14/76 03/25/76	\$30.00 \$50.00 \$35.00 \$175.00 \$45.00 \$20.00 \$145.00 \$139.00
				\$670.00
5022200 MR CLARENCE JONES 12500 BRITVALE AVENUE SARATOGA CA 95070			01/07/76 03/10/76 <i>Annual</i> 31/01/86	\$200.00 \$155.00 45.00
				\$470.00
5124310 MR CLARENCE JONES 1310 ARAVITE AVENUE DUPHAM NC 27707			03/11/76	\$250.00
				\$250.00
0257210 MR JOHN JONES PO BOX 100 RENSSELALE NY 12146		NORTH GREENPUSH HIGHWAY EQUIPMENT OPERATOR	02/28/76 03/20/76	\$150.00 \$100.00
				\$250.00
5124310 MRS BILL MRS JOY 61-710 GREENHILL AVENUE GREENVILLE NC 27636			01/07/76	\$250.00
				\$250.00
61111 MR MAY S JOY 908 600 GREENVILLE NC 27636		JEFFERSON STANDAERT	01/14/76 01/27/76	\$100.00 \$250.00
				\$350.00

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 7 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDENBURG FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER APT. OF REPT. THIS PERIOD  
OCCUPATION

AGGREGATE YTD DATE

48099720  
MR WILLIAM J WEDLEY  
824 NORTH BILTMORE DRIVE  
CLAYTON MO 63125  
06/14/86 8500.00

8359.00

00121672  
MRS PRUDENCE M HENDRICE  
807 W PARK  
PASCO WA 99301  
HOUSEWIFE  
06/11/86 8300.00

8300.00

50476144  
MISS BERTRUDE WUZE  
14530 MADISON-APT 136  
BLAKEWOOD OH 44137  
RET  
04/07/86 8100.00  
04/07/86 8100.00  
04/10/86 8150.00

8350.00

45167423  
MR STUART C IRBY JR  
PO BOX 1219  
JACKSON MS 39235  
IRBY CONSTRUCTION  
CONTRACTOR  
04/09/86 8500.00

8580.00

01262029  
MISS BERTRUDE M JAEGER  
2740 LETCHWORTH  
C TOLEDO OH 43636  
RETIRED  
04/04/86 8101.00  
9/1/86 399.00

81,299.00

66584703  
MR WALTON JENKINS  
2152 NORTH RITA AVE  
TUESON AZ 85716  
RET  
06/15/86 8270.00

8270.00

0223571  
MR ARDY JENSEN  
487 ATHENS STREET  
CANON OH 43103  
RET  
06/11/86 81,000.00

81,000.00

51554702  
MRS JENNIFER JOHNSON  
1851 SE LOCUST AVE  
PORTLAND OR 97214  
RETIRED  
03/31/86 875.00  
04/02/86 850.00  
04/16/86 867.00  
4/20/86 144.00

8966.00

SCHEDULE A

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURG FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION APT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

51997422 04/18/86 \$300.00  
Mr Albert Johnson  
RT 15 Box 673-6  
North Fort Myers FL 33903

\$900.00

C3503978 Act Inds 04/17/86 \$100.00  
Mr Ezra E. Johnson RETIRED 04/21/86 \$50.00  
3160 Moore Road 04/21/86 \$50.00  
Lavalette WV 25535 04/22/86 \$100.00  
04/16/86 \$100.00  
04/26/86 \$150.00

\$550.00

51984782 04/22/86 \$130.00  
Mrs Vivian W. Johnson RETIRED 04/29/86 \$25.00  
1251 Se Locust Ave 04/29/86 \$100.00  
Portland OR 97214 05/15/86 \$50.00  
05/20/86 \$105.00

\$1,374.00

50149783 04/28/86 \$25.00  
Mrs Wiles D. Johnston HOMEMAKER 06/12/86 \$200.00  
81 Sunny Acres  
Littleton NC 27850

\$325.00

52197566 04/29/86 \$100.00  
Dr George Joyner 05/23/86 \$50.00  
375 Lexington Rd 06/30/86 \$100.00  
Asheboro NC 27203

\$350.00

03662205 04/17/86 \$250.00  
Mr Jasper W. Kane INVESTOR  
5 Walnut Lane  
Farmington Lakes CT 06085

\$250.00

52109949 04/21/86 \$87.00  
Miss Wiles Keen 05/07/86 \$100.00  
6690 Rustic St 05/07/86 \$87.00  
New Orleans LA 70122 05/15/86 \$75.00  
04/18/86 \$50.00

\$524.00

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Mrs. Louise P. Kiser

K-1

NAME OF EMPLOYER OR AGENT  
THE FUNDING CORPORATION

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF ACCT. THIS PERIOD

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF ACCT. THIS PERIOD
51450116			01/05/96	9200.00
MS CHARLOTTE JENSEN	RETIRED		01/05/96	8400.00
9720 E ROCK LANE WY #1029			General 01/26/96	9300.00
SEATTLE WA 98100			General 3/5/96	100.00
		81,000.00		

51450116			01/23/96	850.00
MR RUSSELL D KILLIP			01/10/96	9171.00
RT 3			01/24/96	9122.00
KUNKELTOWN PA 19657		8142.00		

51460049			01/29/96	9250.00
MR EDWIN L KEARNEY	RET			
GLEN ALPINE RD				
NEW MERCER NJ 07976		9250.00		

65000200			01/13/96	850.00
MR HOWARD B KILPATRICK	RETIRED		02/03/96	8300.00
7429 W DAVOTA RD			02/18/96	8200.00
SABOTA IL 61013			02/26/96	9300.00
			01/12/96	9125.00
			General 01/17/96	9300.00
			General 01/21/96	8400.00
		81,850.00	General 3/14/96	175.00

51726506			01/07/96	9250.00
MR JAMES L KIRBY JR				
PO BOX 714				
CLAREMONT VA 23041		9250.00		

52530060			01/07/96	9327.00
MR LARRY F KIRBY			General 01/24/96	8250.00
147 ROBY ST			General 01/03/96	91,000.00
STATESVILLE NC 28627			General 01/07/96	91,000.00
			General 01/26/96	9750.00
			General 01/24/96	975.00
		93,600.00	Jan 1/7/96	3.00

51726511			01/23/96	9100.00
MRS MARY FLISTER	WLT		01/19/96	8100.00
219 E RANDALL ST #316			01/26/96	850.00
APPLETON WI 54911		9250.00		

30040762162  
960201072

SCHEDULE A

ITEMIZED RECEIPTS

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LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE CCOMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER AMT. OF RCPT.  
OCCUPATION THIS PERIOD

AGGREGATE YTD DATE

48153085 12/13/85 8220.00

MRS ANNE JACOBS  
1107 N CHOCLAW  
SHAMROCK

TX 79079

8220.00

52009852 11/18/85 8225.00

MR ASHTON C JONES JR  
1403 N COURTHOUSE RD  
ARLINGTON

RETIRED

VA 22201

8225.00

50229527 11/18/85 8100.00

MS CLARA E JONES  
14500 FRUITVALE AVE RM 66 B 64  
SARATOGA

12/18/85 8200.00

12/23/85 8220.00

12/30/85 8125.00

8645.00

52117960 11/21/85 8150.00

MISS ALPHA JCSLIN  
4971 N LA SALLE ST  
INDIANAPOLIS

RET

IN 46205

12/09/85 8150.00

12/17/85 8150.00

8450.00

03050119 11/08/85 8200.00

MS CHARLOTTE JURGENSEN  
4720 E GREEN LAKE WAY N  
SEATTLE

RETIRED

WA 98103

11/25/85 8200.00

8400.00

52539940 10/14/85 845.00

MRS LOUISE P KISER  
143 BOST ST  
STATESVILLE

NC 28677

11/08/85 845.00

11/22/85 840.00

11/27/85 8100.00

12/11/85 800.00

12/16/85 800.00

12/17/85 8200.00

12/24/85 8100.00

8675.00

01355250 11/08/85 8250.00

MR ROBERT W KRIEDEL  
705 N MOUNTAIN RD  
NEWINGTON

MR ROBERT W KRIEDEL  
CHAIRMAN

CT 06111

8250.00

Mr. Joseph G. Koehler

K-2

39040762164

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 23 OF 100

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
52395566 Mr K. D. Kennedy Jr 912 Couper Dr Raleigh NC 27603		91,000.00	06/29/86	81,000.00
		91,000.00		
47311775 Miss Gertrude Kiefer 3671 Scarfo Rd Sebring FL 33870	RETIRED MISIONARY		04/18/86 05/02/86 05/16/86 06/09/86 06/23/86	8100.00 825.00 825.00 857.00 857.98
		8424.50		
40010019 Mr Nicholas Kins 10 Brighton Ave Andover NJ 07821	Self Employed CHEMIST		05/02/86	8500.00
		8500.00		
51970997 Miss S. C. Kinsey RT 12 Box 1 Cherokee TX 76832	RET		04/25/86 05/05/86 05/05/86 05/19/86 05/27/86	875.00 850.00 875.00 875.00 8100.00
		8610.00		
51639957 Mr Andrew A. Kiss 2 Summit Dr # 54 Reading MA 01867	General Electric Co COMPUTER ENGINEER		04/28/86 05/05/86	850.00 8790.00
		8950.00		
00191122 Mr Joseph G. Koehler PO Box 164 Bonsall CA 92003	RETIRED POSTMASTER		04/22/86 04/25/86 04/28/86 05/27/86 06/16/86 06/30/86	8103.00 825.00 875.00 825.00 8102.00 851.00
		8606.00		
0120661 Mr Charles B. Kehlpeyer RT 1 Box 167 Chatfield MN 55923	Self FARMER		05/02/86 06/24/86	8100.00 8144.00
		8444.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 7 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER  
OCCUPATION

AGGREGATE YTD DATE

03405132 07/07/86 \$50.00  
Mr Milton E. Keller RET 07/31/86 \$100.00  
1217 Cobb St 08/26/86 \$49.25  
Roseburg OR 97470 09/08/86 \$50.00

\$324.25

00191122 07/01/86 \$103.00  
Mr Joseph G. Koshler RETIRED POSTMASTER 07/17/86 \$103.00  
PO Box 164 08/04/86 \$103.00  
Bonsell CA 92003 08/15/86 \$51.00  
0 08/29/86 \$50.00  
1 09/12/86 \$103.00  
09/30/86 \$100.00

\$1,219.00

0000123 07/07/86 \$240.00  
Mrs S. Lackovic  
1619 Abbott Rd  
Lackawanna NY 14218

\$240.00

00070362 07/14/86 \$200.00  
Mrs Charles W. Leader RET MISSIONARY 07/30/86 \$100.00  
001 337  
Winona Lake IN 46590

\$400.00

01998775 07/16/86 \$230.00  
Mrs Herman Leigebor 07/23/86 \$170.00  
RT 5 Box 328  
Vineport AL 35179

\$1,770.00

02192839 07/01/86 \$77.00  
Mrs Iva S. Lewis 08/04/86 \$116.00  
RT 1 08/18/86 \$58.00  
Knoxville PA 16928 08/25/86 \$50.00  
09/10/86 \$116.00

\$1,234.00

00000392 09/05/86 \$235.00  
Mrs Jenna Lytle  
8004 Grandyapple Drive  
Raleigh NC 27639

\$235.00



Miss Virginia Ledbetter

L-1

8 3 0 4 0 7 6 2 1 5 7

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 24 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYED OCCUPATION	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
51652157 Mrs Dorothy E. Kresge 1071 Lake Angelus Rd W Pontiac MI 48055			04/18/86	\$250.00
		\$700.00		
50207376 Col R. H. Kreuter 115 Lenford Rd Piedmont CA 94611	RETIRED		04/24/86	\$500.00
			04/28/86	\$10.00
		\$565.00		
52563353 Mrs Clara E. Kuhr 3500 Finch St Orlando FL 32803			04/29/86	\$25.00
			04/30/86	\$100.00
			05/05/86	\$25.00
			05/19/86	\$25.00
			06/11/86	\$50.00
			06/18/86	\$75.00
		\$697.00		
00449167 Mr William E. Lanford 3260 Nottingham Rd Winston Salem NC 27104	RETIRED		04/23/86	\$50.00
			04/28/86	\$50.00
			05/02/86	\$50.00
			05/05/86	\$50.00
			05/19/86	\$50.00
			06/09/86	\$75.00
		\$935.00		
51242932 Miss Virginia Ledbetter PO Box 4212 Blue Mountain AL 36204	SEAMSTRESS		04/24/86	\$300.50
			04/28/86	\$350.00
			05/02/86	\$200.00
			05/21/86	\$25.00
		\$1,150.50		
36291192 Dr Gordon B. Legrand 3000 New Fern Ave Raleigh NC 27620	Wake Medical Center PATHOLOGY		05/02/86	\$500.00
		\$500.00		
51005775 Mr Herman Leipeter RT 5 Box 328 Vineport AL 35179			04/18/86	\$25.00
			04/25/86	\$25.00
			05/27/86	\$150.00
			06/11/86	\$200.00
			06/13/86	\$200.00
			06/23/86	\$200.00
			06/25/86	\$200.00
		\$1,370.00		

Mr. Herman Leigeber

L-2

8 2 0 4 0 7 6 2 1 5 9

SCHEDULE A

ITEMIZED RECEIPTS

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LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
51663740 MR A M LANE 17780 RT 5 RD SONORA CA 95370	RETIRED	<i>Army</i> <i>General</i>	11/08/85 11/22/85	81,000.00 8150.00
		81,150.00		
51628942 MRS JEWEL W LANKFORD 1500 BONHAM MARILLO TX 79102			10/29/85	8500.00
		8500.00		
02533629 MRS JULIE LAUER-LEONARDI PO BOX 1396 C/O MRS NELSON PALESTINE TX 75801	HOUSEWIFE		10/22/85	81,000.00
		81,000.00		
52763002 MR SAM K LEE 3026 MEETING ST FALLS CHURCH VA 22044			11/04/85	8500.00
		8500.00		
81908775 MR HERMAN LEIGER RT 5 BOX 328 VINEMONT AL 35179			10/09/85 10/28/85 11/11/85 12/02/85 12/09/85 12/12/85 12/19/85 12/30/85	820.00 820.00 810.00 810.00 820.00 820.00 850.00 825.00
		8375.00		
52093285 MRS TERESA LEWIS 4585 MONTECITO AVE SANTA ROSA CA 95404	RET		10/28/85 11/11/85 11/23/85 12/05/85 12/10/85 12/19/85	8100.00 8100.00 8100.00 8100.00 8200.00 8200.00
		8800.00		

NAME	DATE OF EMPLOYMENT OCCUPATION	AMT. OF PCTY. THIS PERIOD
.....	.....	.....
5145199	02/05/86	\$100.00
MR. [unclear]	02/10/86	\$100.00
1021 [unclear]	02/21/86	\$150.00
PONTIAC		
.....		
5254755	03/20/86	\$317.00
MRS CLARA F KING		
3500 STACH ST		
ORLANDO FL 32811		
.....		
52054267	02/05/86	\$200.00
MRS KENNETH E LANDON	02/21/86	\$400.00
4711 FULTON ST SW		
WASHINGTON DC 20057		
.....		
0000000	01/20/86	\$100.00
MR JAMES A LANDON	02/21/86	\$150.00
4627 W N/W HWY		
DALLAS TX 75220		
.....		
00462157	01/03/86	\$50.00
MR WILLIAM E LANFORD	01/10/86	\$35.00
3247 NOTTINGHAM RD	01/28/86	\$50.00
WINSTON SALEM NC 27104	02/06/86	\$50.00
	02/20/86	\$50.00
	03/11/86	\$100.00
	03/20/86	\$75.00
.....		
5100000	02/10/86	\$375.00
MR WILLIAM A [unclear]		
PO BOX 27		
GARLAND TX 77640		
.....		
5100000 Legebel	01/17/86	\$15.00
MR [unclear]	01/21/86	\$20.00
BY [unclear]	01/29/86	\$15.00
VINCENT AL 35177	02/20/86	\$20.00
	02/03/86	\$100.00
	02/10/86	\$100.00
	02/24/86	\$25.00
.....		

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SCHEDULE B

IDENTIFIED RECEIPTS

PAGE 24 OF 100

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDENDURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYED OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
51652157 Mrs Dorothy E. Kresge 1071 Lake Angeles Rd W Pontiac MI 48055		8700.00	04/18/86	8250.00
50297374 Col R. M. Kreuter 115 Lenford Rd Piedmont CA 94611	RETIRED	8565.00	04/24/86 04/28/86	8500.00 810.00
52563333 Mrs Clara E. Kuhr 3500 Finch St Orlando FL 32803		8687.00	04/29/86 04/30/86 05/05/86 05/19/86 06/11/86 06/18/86	825.00 8100.00 825.00 825.00 850.00 875.00
00449167 Mr William E. Lanford 322C Nottingham Rd Winston Salem NC 27104	RETIRED	8835.00	04/23/86 04/28/86 05/02/86 05/05/86 05/19/86 06/09/86	850.00 850.00 850.00 850.00 850.00 875.00
51242932 Miss Virginia Ledbetter PO Box 4212 Blue Mountain AL 36204	SEAMSTRESS	81,150.50	04/24/86 04/28/86 05/02/86 05/21/86	8300.50 8350.00 8200.00 825.00
46291192 Dr Gordon E. Legrand 3000 New Bern Ave Raleigh NC 27620	Wake Medical Center PATHOLOGY	8500.00	05/02/86	8500.00
51002775 Mr Herman Leitgeber RT 5 Box 328 Vineport AL 35170		81,370.00	04/18/86 04/25/86 05/27/86 06/11/86 06/13/86 06/23/86 06/25/86	825.00 825.00 8150.00 8200.00 8200.00 8200.00 8200.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 7 OF 9

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER  
OCCUPATION AMT. OF RCPT.  
THIS PERIOD

AGGREGATE YTD DATE

03405132 07/07/86 850.00  
Mr Milton E. Keller RET 07/31/86 8100.00  
1217 Cobb St 08/26/86 849.25  
Roseburg OR 97470 09/08/86 850.00

8324.25

00191122 07/01/86 8103.00  
Mr Joseph G. Koehler RETIRED POSTMASTER 07/17/86 8103.00  
PO Box 164 08/04/86 8103.00  
Bonsell CA 92003 08/15/86 851.00  
08/29/86 850.00  
09/12/86 8103.00  
09/30/86 8102.00

81,219.00

52180123 07/07/86 8240.00  
Mrs S. Lackovic  
1419 Abbott Rd  
Lockport NY 14218

8240.00

5670362 07/14/86 8200.00  
Mrs Charles W. Leader RET MISSIONARY 07/30/86 8100.00  
651 337  
Winona Lake IN 46590

8400.00

51998775 07/16/86 8230.00  
Mrs Herman Lejebor 07/23/86 8170.00  
RT 3 Box 328  
Yineont AL 35179

81,770.00

52182839 07/01/86 877.00  
Mrs Iva S. Leeds 08/04/86 8116.00  
RT 1 08/18/86 858.00  
Knoxville PA 16928 08/25/86 850.00  
09/10/86 8116.00

81,234.00

0000032 09/05/86 8235.00  
Mrs Janna Lytle  
8004 Grandyapple Drive  
Raleigh NC 27639

8235.00

23040762174

Mrs. Iva S. Lewis

L-3



NAME OF EMPLOYEE	NAME OF POLICY	OCCUPATION	APPROXIMATE VTD	DATE	AMT. OF REPT. THIS PERIOD
MR. JAMES A. HENRY	NC 27001	EXECUTIVE		01/22/86	\$1,000.00
MRS. ANNE HENRY	NC 27001			01/24/86	\$500.00
MRS. EDGAR LEWIS	PA 10143	HOUSEWIFE		01/20/86	\$250.00
MRS. L. LEWIS	NC 27001			01/07/86	\$750.00
MRS. IVA S. LEWIS	PA 10923			01/03/86	\$25.00
				01/10/86	\$30.00
				01/20/86	\$50.00
				01/21/86	\$30.00
				01/21/86	\$25.00
				02/03/86	\$50.00
				02/17/86	\$25.00
				02/25/86	\$35.00
				03/10/86	\$77.00
				03/20/86	\$75.00
					\$475.00
MRS. MELBA	RET			02/03/86	\$268.00
				01/04/86	\$268.00
				2/3/86	75.00
					\$111.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 25 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSHIP FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT, THIS PERIOD
51157769			04/28/86	\$65.00
Myrtle W. Loin	RETIRED		04/28/86	\$25.00
721 1st Ave Sov			05/05/86	\$75.00
Hastings NE 68901			05/19/86	\$40.00
			06/12/86	\$40.00
		\$405.00		

52192809			04/18/86	\$77.00
Mrs Ivo S. Lewis			04/28/86	\$77.00
RT 1			06/11/86	\$116.00
Knoxville PA 16928			06/23/86	\$50.00
		\$817.00		

46222126	Electospace System Inc		04/29/86	\$250.00
Mr James Lightner				
3905 Steuten Ct				
Dallas TX 75248				
		\$1,000.00		

47259503			04/18/86	\$227.00
Mrs Mary B. Licinnett	RETIRED			
75 State St				
Portland ME 04101				
		\$242.00		

50709272	Lord Corp		05/23/86	\$500.00
Mr Thomas Lord	WFR			
643 W Arlington Rd				
Erie PA 16509				
		\$500.00		

50775942			04/21/86	\$400.00
Mrs Bertha W. Levejcy	RET			
3508 2nd St Box 34				
Spring Arbor MI 49283				
		\$1,525.00		

49250933	Herts Inc		04/23/86	\$250.00
Mr Edward A. Lozick	PRESIDENT			
Crabtree Lane				
Chagrin Falls OH 44022				
		\$250.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 7 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
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		AGGREGATE YTD	
03405132			07/07/86 850.00
Mr Milton E. Keller	RET		07/31/86 8100.00
1217 Cobb St			08/26/86 849.25
Roseburg	OR 97470		09/08/86 850.00
		8324.25	

00191122			07/01/86 8103.00
Mr Joseph G. Koehler	RETIRED POSTMASTER		07/17/86 8103.00
PO Box 164			08/04/86 8103.00
Bonsall	CA 92003		08/15/86 851.00
			08/29/86 850.00
			09/12/86 8103.00
			09/30/86 8100.00
		81,219.00	

52180123			07/07/86 8240.00
Mrs S. Lackovic			
1419 Abbott Rd			
Lackawanna	NY 14218		
		8240.00	

50570362			07/14/86 8200.00
Mrs Charles W. Leader	RET MISSIONARY		07/30/86 8100.00
661 337			
Winona Lake	IN 46590		
		8400.00	

51998775			07/16/86 8230.00
Mr Herman Lejebor			07/23/86 8170.00
RT 5 Box 328			
Vinemont	AL 35179		
		81,770.00	

52192839			07/01/86 877.00
Mrs Ivo S. Lewis			08/04/86 8116.00
RT 1			08/18/86 858.00
Knoxville	PA 16928		08/25/86 850.00
			09/10/86 8116.00
		81,234.00	

0000032			09/05/86 8235.00
Mrs Janna Lytle			
8004 Grandyapple Drive			
Raleigh	NC 27639		
		8235.00	

8 0 0 4 0 7 6 2 1 7 8

Mrs. Bertha M. Lovejoy

L-4

SCHEDULE A

ITEMIZED RECEIPTS

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LINE NUMBER 118

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS

NAME OF EMPLOYER  
OCCUPATION

AMT. OF REPT.  
THIS PERIOD

AGGREGATE YTD

DATE

46772176

ELECTROSPACE SYSTEM INC

07/27/86

8750.00

DR JAMES D LIGHTNER  
5005 STEUBEN CT  
DALLAS TX 75248

8750.00

52095666

07/09/86

81,000.00

MRS JAMES D LIGHTNER  
5005 STEUBEN CT  
DALLAS TX 75248

81,000.00

02170309

DENTIST

07/03/86

8125.00

DR HENRY C LINENBERGER JR  
300 BALDWIN DR  
BALTIMORE MD 21209

03/03/86

8150.00

03/17/86

8100.00

8375.00

00003504

03/21/86

8350.00

MRS A LITTLE  
8006 SHARPSVILLE DR  
CHARLESTON NC 27609

8350.00

52709250

01/02/86

838.00

MS MARIAN A LONGBELL  
30 SENECA ST  
BURGER NY 14837

01/09/86

825.00

01/28/86

825.00

07/04/86

825.00

02/07/86

825.00

02/27/86

835.00

03/13/86

840.00

03/19/86

837.00

8270.00

50010039

02/03/86

815.00

DR SELBY V LOVE  
511 CLUB LAKE  
LOUISVILLE KY 40207

RET

02/21/86

8100.00

02/25/86

8100.00

03/10/86

8125.00

03/21/86

8100.00

03/26/86

8166.00

8584.00

90775062

01/13/86

850.00

MRS BERTHA W LOVEJOY  
3509 2ND ST BOX 36  
SPRING ARBOR MI 49283

RET

02/10/86

8150.00

03/03/86

860.00

03/11/86

8150.00

03/20/86

8225.00

03/21/86

8190.00

1022.00

Sum 8/21/86

800.00



8 9 0 4 0 7 6 2 1 8 1

**Mrs. Cornelius W. Middleton**

**M-1**

LINE NUMBER 996

NAME OF EMPLOYER  
OCCUPATION

AMT. OF RCPT.  
THIS PERIOD

AGGREGATE YTD

DATE

47000000	MR CHARLES W WICKLTON	HOUSEWIFE	01/26/96	\$200.00
2500 INV	2500 INV		01/26/96	\$200.00
CHARLottesville	VA 22901			\$400.00

37500000	MR ALMA C MITCHELL		01/20/96	\$46.00
PO BOX 844			02/06/96	\$46.00
DIANA	CA 92000		07/03/96	\$100.00
			07/18/96	\$46.00
			07/21/96	\$150.00
				\$374.00

33000000	MR JAMES J MOONEY	MOONEY CHEMICAL INC	01/20/96	\$250.00
3045 BRADDOCK CIRCLE		PRESIDENT		
CLEARWATER	FL 33019			\$250.00

00054000	MR JESSE MOORE	RANCHING	02/03/96	\$500.00
PO BOX 20928				
HOLSTON	TX 77079			\$500.00

01024000	MR T C POORE	FARMER	03/03/96	\$250.00
BOX 43				
904100	NC 27015			\$250.00

51074000	MR C U MORGAN		01/16/96	\$30.00
2052 WILSON			01/23/96	\$25.00
BALTIMORE	MD 21034		01/30/96	\$15.00
			01/31/96	\$30.00
			02/17/96	\$20.00
			07/06/96	\$25.00
			07/11/96	\$30.00
			07/20/96	\$30.00
				\$205.00

50070000	MR LOUIS B MORGAN		01/22/96	\$1,000.00
2303 LINDEN				
HIGHLAND PARK	IL 60030			\$1,000.00



SCHEDULE D

ITEMIZED RECEIPTS

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LINE NUMBER 99A

NAME OF COMMITTEE IN FULL  
THE FUNDSPURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMOUNT THIS PERIOD
C1381524 Mr Allie Ray McCullen PO Box 1203 Clinton NC 28328	FARMER & REAL ESTATE	04/29/86 81,000.00
		81,000.00
0138C112 Mr Henry McGraw 13423 Gable Hill Dr Sun City best AZ 85375	PRINTER FARMER	05/01/86 8100.00 06/10/86 8200.00
		8300.00
51011032 Ms Caroline E. McRorie 121 Lafayette Rd Bldg 2 Apt 202 Syracuse NY 13205	RET	04/24/86 825.00 06/30/86 8200.00 05/01/86 825.00 05/01/86 8100.00 06/11/86 8100.00 06/26/86 825.00
		8804.00
51452705 Mr Stecher Peeling 50 Talvace St Asheville NC 28806		04/18/86 8500.00 06/29/86 8500.00
		81,000.00
03460661 Mr J. W. Piccendorf II 1453 Kirby Rd Mc Lean VA 22101	PRESIDENT	05/07/86 8250.00
		8250.00
47093513 Mrs Cornelius W. Piedleton 2500 Ivy Rd Birdwood Charlottesville VA 22901	HOUSEWIFE	04/17/86 8200.00 04/22/86 8100.00
		8950.00
0426456 Lucille P. Miller 3410 Marlwood Dr Cleveland Heights OH 44112		05/21/86 8300.00
		8300.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 8 OF FCR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FJNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER  
OCCUPATION ART. OF RCPT.  
THIS PERIOD

AGGREGATE YTD DATE

51686883 08/13/86 8250.00

Mrs Catherine Mazet  
10602 Emerald Point  
Pembly Point Polson MT 59850

8525.00

01380112 08/21/86 8250.00

Mr Henry McGrew  
13423 Sable Hill Dr  
Sun City West AZ 85375

PRINTER FARMER

8550.00

51618711 07/02/86 8300.00

Mrs Hazel G. McNeill  
PO Box 386  
Warton NC 28752

8400.00

51093513 08/04/86 8250.00

Ms Cornelius W. Middleton  
2500 Ivy Rd Birdwood  
Charlottesville VA 22901

HOUSEWIFE

08/28/86 8100.00

81,300.00

51198279 07/03/86 8114.00

Mrs Paul E. Miller  
139 Jennifer Ct  
Greer City CA 93633

RETIRED

08/18/86 860.00

09/10/86 857.00

8731.00

01781807 07/02/86 8428.00

Miss Ahea E. Miller  
4695 Colonial Dr  
Saginaw MI 48638

RET TEACHER

07/30/86 8442.00

08/29/86 850.00

09/18/86 8442.00

81,462.00

52002088 07/01/86 875.00

Miss Ruth E. Morris  
Fox Ter Apt 4A  
Van Wert OH 43891

07/17/86 875.00

07/30/86 875.00

08/15/86 850.00

03/25/86 825.00

09/12/86 825.00

8568.00

Miss Rhea E. Miller

M-2

83040762195

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 8 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FJNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER ART. OF RCPT.  
OCCUPATION THIS PERIOD

AGGREGATE VTD DATE

51686883 08/13/86 8250.00

Mrs Catherine Hazet  
10602 Emerald Point  
Finley Point Palson MT 59860

8325.00

01380112 08/21/86 8250.00

Mr Henry McGrew  
13423 Sable Hill Dr  
Sun City West AZ 85375

PRINTER FARMER

8550.00

51618711 07/02/86 8300.00

Mrs Hazel G. McNeill  
PO Box 386  
Marion NC 28752

8400.00

67093513 08/06/86 8250.00

Mrs Cornelius M. Middleton  
2500 Ivy Rd Birdwood  
Charlottesville VA 22901

HOUSEWIFE

08/28/86

8100.00

81,300.00

51608279 07/03/86 8114.00

Mrs Paul E. Miller  
135 Jennifer Ct  
Grover City CA 93433

RETIRED

08/18/86

860.00

09/10/86

857.00

8751.00

01781807 07/02/86 8428.00

Miss Shea E. Miller  
4695 Colonial Dr  
Saginaw MI 48608

RET TEACHER

07/30/86

8442.00

08/29/86

850.00

09/18/86

8442.00

81,462.00

88872088 07/01/86 875.00

Miss Ruth E. Morris  
Fox Top Apt 4A  
Van Wert OH 43891

07/17/86

875.00

07/30/86

875.00

08/15/86

850.00

09/25/86

825.00

09/12/86

825.00

8568.00

89040762137

Mr. Donald R. Morton

M-3

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 9 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMT. OF RCPT. THIS PERIOD
-----------------------	--------------------------------	------------------------------

AGGREGATE YTD DATE

03000349		07/07/86 8500.00
Mr Donald R. Morton		08/18/86 8250.00
2807 R St		08/26/86 850.00
Eureka	CA 95501	

81,050.00

50756182		08/18/86 8200.00
Mrs Iola M. Murphy		08/27/86 812.00
PO Box 487		08/28/86 8100.00
Pittsfield	ME 04967	

8562.00

92938330		07/03/86 8190.00
Mr Robert Murphy		08/15/86 8190.00
37 Eakins Rd		
Rhghasset	NY 11030	

8650.00

01620625		07/01/86 8175.00
Mrs Bertha S. Mason	RETIRED	07/14/86 8150.00
Route 1 Box 263		07/29/86 8175.00
Spring	FL 33870	09/04/86 8175.00

81,374.00

50697976		08/08/86 8150.00
Mr R. P. Noonan	FARMING	08/12/86 850.00
RD 3 Box 36		09/08/86 850.00
Perryton	TX 79070	

8650.00

51624908		07/02/86 8441.00
Mr Vincent J. Nolan	CONSULTANT	
3 Willow Brook Acres		
Parkersburg	WV 26101	

8991.00

51618555		07/03/86 8300.00
Mrs Edith Davis Ogle		
RT 3 Box 373-A		
Maryville	TN 37801	

8345.00

52277999		07/16/86 8375.00
Miss Helen J. Orr		
42 Forest St		
Worcester	MA 01609	

81,150.00

Mrs. Bertha S. Nason

N-1

83040762189

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 29 OF 302

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURG FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION APT. OF RCPT. THIS PERIOD

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	APT. OF RCPT. THIS PERIOD
52113942			04/18/86	875.00
Mrs Dorothy Myers	REV		04/21/86	8100.00
30633 Carey Rd			05/02/86	8100.00
Sales	OH 44450		06/23/86	850.00
		8500.00	06/30/86	8100.00

01620625			04/28/86	875.00
Mrs Bertha S. Mason	RETIRED		04/29/86	8150.00
Route 1 Box 267			05/01/86	850.00
Sebring	FL 33870		05/30/86	850.00
		8699.00	06/16/86	8174.00
			06/23/86	8125.00

52007654			04/17/86	850.00
Miss Juliette Meis			04/24/86	850.00
507 3rd St SW			04/28/86	825.00
Rochester	MN 55902		04/29/86	8125.00
		81074.50	05/05/86	850.00
			05/27/86	825.00
			06/12/86	8106.00
			06/24/86	8100.00

52604545			04/18/86	875.00
Mr George Nestit			04/22/86	850.00
4015 W 74 W			04/25/86	875.00
Monroe	NC 28110		04/30/86	8100.00
		8700.00	05/29/86	875.00

51411404 + 6/8/88			05/01/86	8250.00
Mrs J. B. Nethercutt	HOUSEWIFE		05/19/86	8150.00
221 S Rockingham Ave			4/28/86	800.00
Los Angeles	CA 90049	1,015.00		

30497976			04/18/86	850.00
Mr R. F. Rowden	FARMING		04/28/86	850.00
RT 3 Box 78			05/09/86	850.00
Perryton	TX 79073		05/12/86	850.00
		8400.00	05/30/86	850.00
			06/09/86	850.00
			06/26/86	850.00



SCHEDULE A ITEMIZED RECEIPTS PAGE 9 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

03000049 07/07/86 \$500.00  
Mr Donald R. Morton 08/18/86 \$250.00  
2807 R St 08/26/86 \$50.00  
Eureka CA 95501

\$1,050.00

50756182 08/18/86 \$200.00  
Ms Iola M. Murphy 08/27/86 \$12.00  
PO Box 487 08/28/86 \$100.00  
Pittsfield ME 04967

\$362.00

52438330 07/03/86 \$190.00  
Mr Robert Murphy 08/15/86 \$190.00  
37 Eakins Rd  
Raphasset NY 11030

\$650.00

01620625 07/01/86 \$175.00  
Mrs Bertha S. Mason RETIRED 07/14/86 \$150.00  
Route 1 Box 263 07/29/86 \$175.00  
Spring FL 33870 09/04/86 \$175.00

\$1,374.00

50497976 08/08/86 \$150.00  
Mr R. F. Neuman FARMING 08/12/86 \$50.00  
RFD 3 Box 36 09/08/86 \$50.00  
Perryton TX 79070

\$650.00

51624908 07/02/86 \$441.00  
Mr Vincent J. Nolan CONSULTANT  
3 Willow Brook Acres  
Parkersburg WV 26101

\$991.00

51618555 07/03/86 \$300.00  
Mrs Edith Davis Ogle  
RT 3 Box 373-A  
Maryville TN 37801

\$345.00

52277795 07/16/86 \$375.00  
Miss Helen J. Orr  
42 Forest St  
Worcester MA 01609

\$1,150.00

8 2 0 4 0 7 6 2 1 9 2

**Miss Julette Neis**

**N-2**

SCHEDULE A ITEMIZED RECEIPTS PAGE 39 OF FOR  
LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION ANT. OF RCPT. THIS PERIOD

AGGREGATE VTD DATE

52306750 01/07/86 \$100.00  
 MR RICHARD L MYERS 02/03/86 \$100.00  
 P O BOX 64 03/06/86 \$100.00  
 WELLSVILLE PA 17365

\$300.00

52307454 01/20/86 \$50.00  
 MISS JULETTE NEIS 02/03/86 \$50.00  
 507 3RD ST SW 02/10/86 \$50.00  
 ROCHESTER MN 55902 02/27/86 \$75.00

03/14/86 \$69.50  
03/24/86 \$75.00

\$269.50

52604545 01/23/86 \$75.00  
 MR GEORGE NEBBIT 03/14/86 \$75.00  
 64215 H 76 L 03/17/86 \$100.00  
 MONROE NC 28110

\$250.00

51411404 03/10/86 \$115.00  
 MRS J B WETHERCUTT HOUSEWIFE 03/21/86 \$150.00  
 221 S ROCKINGHAM AVE  
 LOS ANGELES CA 90049

\$265.00

50462763 OCCIDENTAL INSURANCE 03/06/86 \$300.00  
 MR TIM NEWTON  
 PO BOX 57765  
 FAYETTEVILLE NC 28305

\$300.00

00700065 INTERSTATE SECURITIES CORP 01/09/86 \$500.00  
 LAWTON M NISBET STOCKBROKER 03/18/86 \$250.00  
 110 OXFORD RD  
 GREENVILLE NC 27834

\$750.00

3191163

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 20 OF 208

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
-----				
52115942			04/18/86	\$75.00
Mrs Dorothy Myers	RET		04/21/86	\$100.00
30633 Carey Rd			05/02/86	\$100.00
Salem	OH 44460		06/23/86	\$50.00
		\$500.00	06/30/86	\$100.00
-----				
01622625			04/22/86	\$75.00
Mrs Bertha S. Mason	RETIRED		04/29/86	\$150.00
Route 1 Box 263			05/01/86	\$50.00
Scraper	IL 33870		05/30/86	\$50.00
			06/16/86	\$174.00
			06/23/86	\$125.00
-----				
				\$499.00
-----				
52307454			04/17/86	\$50.00
Miss Juliette Kels			04/24/86	\$50.00
507 3rd St SW			04/28/86	\$25.00
Rochester	MN 55902		04/29/86	\$125.00
			05/05/86	\$50.00
			05/27/86	\$25.00
			06/12/86	\$106.00
			06/24/86	\$100.00
-----				
				\$1,074.50
-----				
52606545			04/18/86	\$75.00
Mr George Nesbit			04/22/86	\$50.00
4015 W 74 b			04/25/86	\$75.00
Monroe	NC 28110		04/30/86	\$100.00
			05/29/86	\$75.00
-----				
				\$700.00
-----				
51411404 + 5/8/8353			05/01/86	\$250.00
Mrs J. E. Nethercutt	HOUSEWIFE		05/19/86	\$100.00
221 S Beckingham Ave			4/29/86	200.00
Los Angeles	CA 90049			
-----				
				1,015.00
-----				
50497976			04/18/86	\$50.00
Mr W. F. Rowser	FARMING		04/28/86	\$50.00
RT 3 Box 78			05/09/86	\$50.00
Perryton	TX 79073		05/12/86	\$50.00
			05/20/86	\$50.00
			06/26/86	\$50.00
-----				
				\$400.00

**Mrs. J.B. Nethercutt**

**N-3**

33040762195

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 20 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
00956932 MR JESSE MOORE PO BOX 79128 HOUSTON TX 77279	RANCHING	\$500.00	11/25/85	\$500.00
51992414 MR RICHARD T MORGAN PO BOX 123 SOUTHERN PINES NC 28387		\$500.00	12/23/85	\$500.00
52482983 MR THOMAS D MULLEN 653 E FOURTH ST BROOKLYN NY 11218		\$250.00	10/24/85 12/16/85	\$30.00 \$220.00
52604545 MR GEORGE WESBIT 2015 W 74 W MONROE NC 28110		\$300.00	10/17/85 11/01/85 11/20/85	\$100.00 \$100.00 \$100.00
51913353 MRS DOROTHY NETHERCUTT 221 S ROCKINGHAM AVE LOS ANGELES CA 90049		\$220.00	12/19/85	\$220.00
51661314 MR C C OVERCASH 3850 BELLAIRE CIR FORT WORTH TX 76109		\$500.00	10/15/85	\$500.00
51960914 MRS LOYD PARKER 69 WESTOVER TER FORT WORTH TX 76107	RANCHING	\$400.00	10/14/85 12/13/85	\$200.00 \$200.00
51571274 MR JAMES A PATTERSON TEN THOUSAND BLDG LOUISVILLE KY 40223	INVESTOR	\$220.00	12/18/85	\$220.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 39 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMT. OF REPT. THIS PERIOD
-----------------------	--------------------------------	------------------------------

AGGREGATE YTD	DATE
---------------	------

5230754	MR RICHARD L MYERS P O BOX 64 WELLSVILLE PA 17365	HOUSEWIFE	01/07/86	\$100.00
			02/03/86	\$100.00
			03/06/86	\$100.00
		\$300.00		
5230754	MISS JULETTE NEIS 507 3RD ST SW ROCHESTER MN 55902	HOUSEWIFE	01/20/86	\$50.00
			02/09/86	\$50.00
			02/10/86	\$50.00
			02/27/86	\$75.00
			03/14/86	\$69.50
			03/24/86	\$75.00
		\$269.50		
5260654	MR GEORGE NEEDIT 64015 H 76 L MORRIS NC 28110	HOUSEWIFE	01/23/86	\$75.00
			03/14/86	\$75.00
			03/17/86	\$100.00
		\$250.00		
5149142	MRS J E WETHERCUTT 221 S POCKINGHAM AVE LOS ANGELES CA 90049	HOUSEWIFE	03/10/86	\$115.00
			03/21/86	\$150.00
		\$265.00		
5062762	MR TIM NEWTON PO BOX 5876 FAVETTEVILLE NC 28335	OCCIDENTAL INSURANCE	03/06/86	\$300.00
		\$300.00		
0070045	LAUTON M AISSET 110 OXFORD RD GREENVILLE NC 27834	INTERSTATE SECURITIES CORP STOCKBROKER	01/09/86	\$500.00
			03/18/86	\$250.00
		\$750.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 29 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE PUNDERBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
-----				
52115042			04/18/86	\$75.00
Mrs Dorothy Myers	RET		04/21/86	\$100.00
30633 Carey Rd			05/02/86	\$100.00
Salem	OH 44460		06/27/86	\$50.00
		\$500.00	06/30/86	\$100.00
-----				
01620625			04/22/86	\$75.00
Mrs Bertha S. Mason	RETIRED		04/29/86	\$150.00
Route 1 Box 267			05/01/86	\$50.00
Sebring	FL 33870		05/30/86	\$50.00
			06/16/86	\$174.00
			06/23/86	\$125.00
		\$499.00		
-----				
52307454			04/17/86	\$50.00
Miss Juliette Neils			04/24/86	\$50.00
507 3rd St SW			04/28/86	\$25.00
Rochester	MN 55902		04/29/86	\$125.00
			05/05/86	\$50.00
			05/27/86	\$25.00
			06/12/86	\$106.00
			06/24/86	\$100.00
		\$1,074.50		
-----				
52604545			04/12/86	\$75.00
Mr George Nestit			04/22/86	\$50.00
4015 W 74 b			04/25/86	\$75.00
Monroe	NC 28110		04/30/86	\$100.00
			05/29/86	\$75.00
		\$700.00		
-----				
51411404 + 6/8/1983			05/01/86	\$250.00
Mrs J. B. Nethercutt	HOUSEWIFE		05/19/86	\$100.00
221 S Beckingham Ave			4/28/86	200.00
Los Angeles	CA 90049			
		\$1,015.00		
-----				
50497976			04/12/86	\$50.00
Mr W. F. Newmar	FARMING		04/28/86	\$30.00
RT 3 Box 36			05/09/86	\$50.00
Perryton	TX 79073		05/12/86	\$50.00
			05/30/86	\$50.00
			06/09/86	\$50.00
			06/26/86	\$50.00
		\$600.00		





8 2 0 4 0 7 6 2 1 9 9

Miss Helen J. Orr

O-1

SCHEDULE A

VERIFIED RECEIPTS

PAGE 31 OF 100

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE VTD	DATE	AMT. OF RCPT. THIS PERIOD
51245102			04/24/86	875.00
Miss Ethel Ann Oglesby PO Box 2324 San Angelo TX 76902	TEACHER		05/16/86	8150.00
		8425.00		
52147240			05/08/86	8250.00
Mr Gerald W. Ciesci. 112 S Elwood Traverse City MI 49684				
		8250.00		
52277006			04/18/86	8375.00
Miss Helen J. Orr 42 Forest St Worcester MA 01609			04/24/86	8100.00
		8775.00		
52293184			05/05/86	8300.00
Mrs Rose E. Panowski 617 Sunset Ave NW Pensacola FL 32507	RETIRED-USAF			
		8300.00		
50634289			04/28/86	850.00
Mr E. W. Parkhurst 904 Spring Park Blvd Mount Vernon MO 65712	RET		05/08/86	8100.00
			06/23/86	875.00
			06/30/86	8100.00
		8675.00		
51672773			04/24/86	8500.00
Mr C. Silver Parrish 1602 Wellers Ave Dunn NC 28334				
		8500.00		
52053552			04/18/86	850.00
Mr John Patch RT 2 Box 24A East Nelson NE 04420	RETIRED		04/25/86	825.00
			05/05/86	825.00
			05/10/86	825.00
			06/07/86	850.00
			06/17/86	825.00
			06/27/86	825.00
		8700.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 9 OF 9

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER AMT. OF RCPT.  
OCCUPATION THIS PERIOD

AGGREGATE YTD DATE

03000049 07/07/86 \$500.00  
Mr Donald R. Morton 08/18/86 \$250.00  
2807 R St 08/26/86 \$50.00  
Eureka CA 95501

\$1,050.00

30736182 08/18/86 \$200.00  
Ms Iola M. Murphy 08/27/86 \$12.00  
PO Box 487 08/28/86 \$100.00  
Pittsfield ME 04967

\$562.00

52838380 07/03/86 \$190.00  
Mr Robert Murphy 08/15/86 \$190.00  
37 Eakins Rd  
Raphasset NY 11030

\$650.00

01620625 07/01/86 \$175.00  
Mrs Bertha S. Mason RETIRED 07/14/86 \$150.00  
Route 1 Box 263 07/29/86 \$175.00  
Spring FL 33870 09/04/86 \$175.00

\$1,374.00

52597976 08/08/86 \$150.00  
Mr R. F. Hudson FARMING 08/12/86 \$50.00  
PO Box 36 09/08/86 \$50.00  
Perryton TX 79070

\$650.00

51624908 07/02/86 \$441.00  
Mr Vincent J. Nolan CONSULTANT  
3 Miller Brook Acres  
Parkersburg WV 26101

\$991.00

51618555 07/03/86 \$300.00  
Mrs Edith Davis Ogle  
RT 3 Box 373-A  
Maryville TN 37801

\$345.00

52277999 07/16/86 \$375.00  
Miss Helen J. Orr  
42 Forest St  
Worcester MA 01609

\$1,150.00

Ms. Selma D. Pearson

P-1

22040762202

NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
MR LLOYD C FAIT BY ? BLADENBORO NJ 08005		02/14/86 02/24/86	\$50.00 \$500.00
\$550.00			
MISS KATHLEEN DE P... 1 E... NEW YORK NY 10021		02/03/86 02/27/86	\$250.00 \$50.00
\$300.00			
MS... 6311 C STAFFORD AVE MUNTINGTON PARK CA 92253		01/27/86 02/03/86 02/10/86 02/10/86	\$32.00 \$76.00 \$50.00 \$339.00
\$597.00			
MR LAURENCE W FOLLETSER 5301 DAVIDSON DR UNION CA 95621	FAIR LTD RENTALS	02/11/86 02/25/86 02/03/86	\$100.00 \$100.00 \$100.00
\$300.00			
MRS MARY JO PEATECOST SANCO RD ROBERT LEE TX 76945	RANCHING	03/03/84	\$1,000.00
\$1,000.00			
MR... 18470... HOUSTON TX 77055		02/19/86	\$1,000.00
\$1,000.00			
MR... 18470... HOUSTON TX 77055	LOS J PLARY HOME BUILDER	02/19/86	\$1,000.00
\$1,000.00			
MR CHARLES F... 100... DELRAY BEACH FL 33444		02/27/86 02/27/86 03/10/86 03/26/86	\$50.00 \$50.00 \$250.00 \$375.00
\$725.00			

6040710

SCHEDULE A

ITEMIZED RECEIPTS

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LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDING FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF REPT. THIS PERIOD

01924303 04/10/86 \$300.00  
MC 27213 8550.00

04/14/86 \$125.00  
04/14/86 \$100.00  
IN 46311 8225.00

04/11/86 \$1,000.00  
FL 33823 81,000.00

04/07/86 \$100.00  
04/14/86 \$150.00  
SC 57068 8250.00

04/11/86 8550.00  
RET  
WA 93131 8550.00

03/31/86 \$100.00  
04/07/86 \$25.00  
04/10/86 \$221.00  
Personal 4/10/86 119.00  
\$ 967.00

04/11/86 8800.00  
SCOTT PETTY CO RANCHING OIL INVEST  
TN 73212 81,000.00

04/14/86 81,000.00  
TN 73212 81,000.00

SCHEDULE D

ITEMIZED RECEIPTS

PAGE 32 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISING FOR SENATE COMMITTEE

NAME, MAILING ADDRESS

NAME OF EMPLOYER  
OCCUPATION

AMT. OF REPT.  
THIS PERIOD

AGGREGATE YTD

DATE

50908199		04/24/86	\$50.00
Mr Loren Peacock	RETIRED	05/05/86	\$100.00
2157 Gorder Ave		05/27/86	\$50.00
Menlo Park	CA 94025	05/27/86	\$50.00
		06/13/86	\$750.00
		\$1,125.00	

52471374		04/24/86	\$500.00
Ms Selva C. Pearson		05/02/86	\$100.00
6311 C Staffere Ave			
Huntington Park	CA 90255		
		\$1,567.00	

51665075		04/21/86	\$1,000.00
Mr J. B. Fortecost			
Sanco Rt			
Robert Lee	TX 76045		
		\$1,000.00	

02324268		04/12/86	\$1,000.00
Mr A. C. Fortecost	RANCHER		
Sanco Route			
Robert Lee	TX 76045		
		\$1,000.00	

00784927		04/23/86	\$500.00
Mrs John E. Pew	HOUSEWIFE		
3525 Turtle Crk Pky 1688c			
Dallas	TX 75210		
		\$650.00	

52475875		04/22/86	\$150.00
Mr Richard L. Phillips	PURITAN ICE CO	04/30/86	\$100.00
PO Box 1165			
Santa Barbara	CA 93102		
		\$563.00	

52472262		04/24/86	\$30.00
Ms Stella Philcott		04/28/86	\$500.00
RT 1			
Metuets	OK 74883		
		\$530.00	

Miss Marjorie L. Pittman

P-2

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 21 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
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52764175 MR RUSSELL H PERRY 2817 PARK BRIDGE CT DALLAS TX 75210		\$250.00	11/11/85	\$250.00
		\$250.00		

00772807 MR DAVID H PETTY SR 105 MCNELODD AVE GREENSBORO NC 27403	MFG PRES		11/19/85	\$1,000.00
		\$1,000.00		

52752758 MR LESTER PHILLIPS PO BOX 1643 DUNN NC 28334			09/23/85	\$500.00
		\$500.00		

51506445 MR ROBERT PHILLIPS PO BOX 1643 DUNN NC 28334			09/23/85	\$500.00
		\$500.00		

46106812 MR VALANCE PHILLIPS 332 W MAIN STREET BATAVIA NY 14020	GENESEE COUNTY NURSING HOME KITCHEN WORKER		10/15/85 10/28/85 11/27/85 12/09/85 12/16/85 12/23/85	\$35.00 \$65.00 \$35.00 \$36.00 \$44.00 \$19.00
		\$32.00		

50595126 MR FURMAN PINSON JR 102 BEVERLY PLACE GREENSBORO NC 27403			10/04/85	\$250.00
		\$250.00		

51703851 MISS MARJORIE L PITTMAN 16 HACIENDA CARMEL CARMEL CA 93921			10/14/85 10/26/85 11/08/85 11/25/85 12/17/85	\$50.00 \$50.00 \$75.00 \$50.00 \$75.00
		\$300.00		

NAME AND ADDRESS		NAME OF EMPLOYER	OCCUPATION	AGREEMENT YEAR	DATE	AMT. OF REPT. THIS PERIOD
527902	90821 PHILLIPS				02/24/86	\$250.00
	4901 WILY DR					
	KEFAK VILL		NC 27204			\$250.00
-----						
527918	90821 PHILLIPS				02/17/86	\$50.00
	90 21240 S				02/24/86	\$203.00
	5074 22222		CA 95106			\$253.00
-----						
482547	90 21240 S	RETIRED			02/07/86	\$100.00
	90 21240 S				02/24/86	\$225.00
	90 21240 S				02/24/86	\$225.00
	WREVERVILLE		NC 27267			\$550.00
-----						
517071	15 MARICENIA CORNEL				01/07/86	\$75.00
	15 MARICENIA CORNEL				01/27/86	\$75.00
	CA 95921				02/21/86	\$25.00
					02/03/86	\$50.00
					02/21/86	\$113.00
-----						
527074	25 BIGH DR				02/20/86	\$100.00
	25 BIGH DR				02/23/86	\$40.00
	25 BIGH DR				02/10/86	\$100.00
	25 BIGH DR		NC 27220			\$240.00
-----						
527075	701 WASHINGTON DR				01/21/86	\$200.00
	701 WASHINGTON DR					
	PALESTINE		NC 27207			\$200.00
-----						
527423	7017 WATKINS DR				01/06/86	\$50.00
	7017 WATKINS DR				01/21/86	\$50.00
	7017 WATKINS DR				02/10/86	\$95.00
	7017 WATKINS DR		CA 95824		02/21/86	\$95.00

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SCHEDULE A

ITEMIZED RECEIPTS

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERS FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION APT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE  
CO347022 04/22/86 \$1,000.00  
Mrs Julius E. Pierce HOUSEWIFE  
6040 Moss Ranch Rd  
Miami FL 33156 \$1,000.00

46C7129 04/22/86 \$1,000.00  
Mr Julius E. Pierce  
6040 Moss Ranch Rd  
Miami FL 33156 \$1,000.00

51/C3851 04/17/86 \$1.00  
Miss Marjorie L. Pittman 04/24/86 \$35.00  
1E Hacienda Carrel 04/28/86 \$75.00  
Carrel CA 93521 05/19/86 \$25.00  
05/30/86 \$35.00  
06/18/86 \$39.00  
\$1,372.00

46C4821C 05/02/86 \$50.00  
Ms Mary B. Foster 05/19/86 \$25.00  
1716 Kealahou St #505 06/02/86 \$200.00  
Honolulu HI 96822 06/16/86 \$25.00  
06/23/86 \$50.00  
\$500.00

05D1C6535 05/05/86 \$100.00  
Mr Eugene L. Prince RETIRED 05/23/86 \$100.00  
1692 Aberdeen Ave 06/23/86 \$152.00  
Columbus OH 43211 \$552.00

C2120678 04/28/86 \$250.00  
Mrs Clarence S. Guich RETIRED  
3575 N Peckport Rd  
Thousand Oaks CA 91360 \$250.00

5230808 04/22/86 \$25.00  
Mrs C. E. Guinn 04/02/86 \$75.00  
46 Indian Trl 04/23/86 \$200.00  
Sanders NC 27850 04/14/86 \$100.00  
04/24/86 \$25.00  
\$575.00



33040762210

Mrs. H.E. Rankin

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SCHEDULE B

IDENTIFIED RECEIPTS

PAGE 18 OF 108

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
.....				
52249357			04/22/86	\$120.00
Dr Miguel A. Guinones			06/25/86	\$120.00
Box 6631 Leiza Sta				
Santurce	PR 00914			
		\$600.00		
.....				
51944249			04/25/86	\$200.00
Mrs M. E. Rankin			05/02/86	\$200.00
602 E 52nd St				
Savannah	GA 31405			
		\$600.00		
.....				
00800547 - 0665			04/21/86	\$250.00
Mr Terrell Ray			5/5/86	750.00
2166 Spring Forest Rd				
Raleigh	NC 27615			
		1,000.00		
.....				
.....				
.....				
30425929			04/22/86	\$300.00
Mr Benjamin Reiser	RETIRED		05/06/86	\$50.00
902 W Secord St				
Douvan	ND 58623			
		\$650.00		
.....				
52251924			04/22/86	\$123.00
Mrs Milred M. Reisers			04/28/86	\$123.00
6321 Forecastle Ct			04/30/86	\$25.00
Orlando	FL 32807		05/19/86	\$10.00
			06/02/86	\$25.00
			06/18/86	\$61.00
			06/30/86	\$123.00
		\$942.00		
.....				
52100406			04/28/86	\$250.00
Mr William Reinhart			04/28/86	\$250.00
405 Wighters Mill Rd			04/29/86	\$500.00
Glacoure	PA 19035			
		\$1,500.00		

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE  
51944249 07/07/86 8500.00

Mrs M. E. Rankin  
602 E 52nd St  
Savannah GA 31403 \$1,100.00

52254924 08/07/86 8123.00  
Mrs Mildred W. Reimers 08/26/86 850.00  
6381 Forecastle Ct 09/08/86 8123.00  
Orlando FL 32807 09/15/86 861.00  
\$1,199.00

05978385 Milton Public Library 07/02/86 8100.00  
Mrs Sarah Rollins LIBRARY ASST 08/12/86 8225.00  
65 Ruggles Lane  
Milton MA 02187 \$1,300.50

50657933 07/07/86 8302.00  
Miss Florence Ross  
7920 Six St E  
Duluth MN 55812 \$502.00

47478603 07/11/86 8150.00  
Mrs Martha Scheffler RETIRED 07/28/86 8301.00  
496 Harding Ave 08/05/86 8301.00  
Lyndhurst NJ 07071 \$1,878.00

51263897 07/07/86 8500.00  
Mrs John E. Schroeder HOUSEWIFE  
3052 E Newport Ct  
Milwaukee WI 53211 \$1,500.00

52563632 07/18/86 8500.00  
Miss Ruth Selson  
127 Oak St  
Linden MI 48431 \$1,400.00

51288352 + 52764965 08/19/86 8250.00  
Mr Clyde E. Shields RET 9/12/86 100.00  
835 N Orange  
Fallbrook CA 92028 \$1,025.00

**Mrs. Mildred M. Reimers**

**R-2**

39040762213

LINE NUMBER 910

NAME OF COMMITTEE IN FULL  
THE FUNDRAISING FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMT. OF RCPT. THIS PERIOD
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AGGREGATE YTD	DATE	
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52245557		04/22/86	8120.00
Dr Miguel A. Guinones		06/25/86	8120.00
Box 6631 Leiza St			
Santurce	PR 00914		

8600.00

51944249		04/25/86	8200.00
Mrs W. E. Rankin		05/02/86	8200.00
602 E 52nd St			
Savannah	GA 31405		

8600.00

00000547 - 0665		04/21/86	8250.00
Mr Terrell Ray		5/5/86	750.00
2166 Spring Forest Rd			
Raleigh	NC 27615		

1,000.00

50425929		04/22/86	8300.00
Mr Benjamin Reiter	RETIRED	05/06/86	850.00
902 W Second St			
Bowman	ND 58623		

8450.00

52251924		04/22/86	8125.00
Mrs Wilfred H. Reivers		04/28/86	8125.00
6321 Forecastle Ct		04/30/86	825.00
Orlando	FL 32807	05/19/86	810.00
		06/02/86	825.00
		06/18/86	861.00
		06/30/86	8125.00

8842.00

51004464		04/28/86	8250.00
Mr William Reinhart		04/28/86	8250.00
405 Wighters Hill Rd		04/29/86	8500.00
Glacynne	PA 19035		

81,500.00



SCHEDULE A

EXERCISED RECEIPTS

PAGE 11 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS                      NAME OF EMPLOYER                      ART. OF RCPT. THIS PERIOD  
OCCUPATION

AGGREGATE YTD                      DATE

51944249                      07/07/86                      8500.00  
Mrs M. E. Rankin  
602 E 52ND St  
Savannah                      GA 31405

81,100.00

52251924                      08/07/86                      8123.00  
Mrs Mildred M. Reimers                      08/26/86                      850.00  
6381 Forecastle Ct                      09/08/86                      8123.00  
Orlando                      FL 32807                      09/15/86                      861.00

81,199.00

5007385                      Milton Public Library                      07/02/86                      8100.00  
Miss Sarah Rollins                      LIBRARY ASST                      08/12/86                      8225.00  
45 Ruggles Lane  
Milton                      MA 02187

81,300.50

50657933                      07/07/86                      8302.00  
Miss Florence Ross  
7920 31st St E  
Burlingame                      MN 55812

8502.00

47478403                      07/11/86                      8150.00  
Mrs Martha Scheffler                      RETIRED                      07/28/86                      8301.00  
484 Harding Ave                      08/05/86                      8301.00  
Lyndhurst                      NJ 07071

81,878.00

51263897                      07/07/86                      8500.00  
Mrs John E. Schroeder                      HOUSEWIFE  
3052 E Newport Ct  
Milwaukee                      WI 53211

81,900.00

52563432                      07/18/86                      8500.00  
Miss Ruth Salsen  
129 Oak St  
Linden                      MI 48431

81,400.00

51283352 + 52764985                      08/19/86                      8250.00  
Mr Clyde E. Shields                      RET                      9/12/86                      100.00  
835 N Orange  
Fallbrook                      CA 92028

1,025.00

Mr. William Reinhart

R-3

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SCHEDULE A

ITEMIZED RECEIPTS

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LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
50757619 MR C E PCKNETT STAKT 3 BOX 4650-23 TEHACHAPI CA 93541			10/28/85 12/23/85	\$100.00 \$220.00
		\$320.00		
60300026 MRS JANNETTE PRIMINGTON 1605 CASTLEBAR DR RALEIGH NC 27604			07/20/85 09/18/85 11/20/85	\$500.00 \$250.00 \$250.00
		\$1,000.00		
00472316 MR PATRICK J QUINN M C -73 BOX 147 MONTEREY LA 71354			10/04/85	\$250.00
		\$250.00		
00300117 MRS J T RAY 2166 SPRING FOREST RD RALEIGH NC 27609			08/05/85 10/20/85	\$600.00 \$400.00
		\$1,000.00		
01427427 MR JOHN E REEVES 115 SUMMIT AVE SUMMIT NJ C7901	REEVES BROS INC REEVES BROTHERS INC		10/28/85 12/31/85	\$100.00 \$200.00
		\$300.00		
52100494 MR WILLIAM REINHART 405 RIGHTERS HILL RD GLADWYNE PA 19035			12/30/85	\$250.00
		\$250.00		
52278621 MRS PATRICIA RICHARDSON 983 PARK AVE NEW YORK NY 10029			12/16/85	\$300.00
		\$300.00		
51461376 MR J AVERY ROBERTS JR 1851 PARKER LANE MENDERSON NC 27536	ROSES INC ROSES INC		12/24/85	\$1,000.00
		\$1,000.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 63 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER ART. OF RCPT.  
OCCUPATION THIS PERIOD

AGGREGATE YTD DATE

.....  
C3521097 03/10/86 \$300.00  
MR MADYCA C POWELL  
THE LANE CO INC  
ALTAVISTA VA 24517 \$300.00

.....  
65966302 + 52249242 03/10/86 \$300.00  
MR ERNEST D BRIDSON HILL WORK 1/27/86 100.00  
RT 2 BOX 26 3/12/86 200.00  
WHITEVILLE NC 28472 \$600.00

.....  
C0472316 01/27/86 \$250.00  
MR PATRICK J GUINN  
M C -73 BOX 147  
MONTFREV LA 71356 \$250.00

.....  
51810990 03/20/86 \$300.00  
MRS D W DALSTON RETIRED  
22 STILLBROOK RD  
AVON CT 06001 \$300.00

.....  
52100406 02/03/86 \$500.00  
MR WILLIAM REINHART  
405 WIGHTS MILL RD  
GLADWYNE PA 19035 \$500.00

.....  
52772679 02/24/86 \$500.00  
MR REID J RUCDES  
104 FAIRFIELD CT  
ROCKY POINT NC 27801 \$500.00

.....  
00766216 01/27/86 \$20.00  
MR WALTER RIECK SELF EMPLOYED 03/03/86 \$20.00  
7882 JORDEN ST ? E RET 13/11/86 \$300.00  
SALEM OR 97301 03/27/86 \$20.00  
\$360.00

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SCHEDULE D

ITEMIZED RECEIPTS

PAGE 36 OF FOR

LINE NUMBER 91A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE VTD	DATE	AMT. OF RCPT. THIS PERIOD
52245357 Dr Miguel A. Guinones Box 6631 Leiza Sta Santurce PR 00914			04/22/86 06/25/86	\$120.00 \$120.00
		\$600.00		
51944249 Mrs W. E. Rankin 602 E 52nd St Savannah GA 31405			04/25/86 05/02/86	\$200.00 \$200.00
		\$600.00		
00000547 ✓ 0668 Mr Terrell Ray 2166 Spring Forest Rd Raleigh NC 27615			04/21/86 5/5/86	\$250.00 750.00
		1,000.00		
50425929 Mr Benjamin Reiser 902 V Secord St Durham NC 58623	RETIRED		04/22/86 05/06/86	\$300.00 \$50.00
		\$450.00		
52251924 Mrs Milerec W. Reisers 6321 Forecastle Ct Orlando FL 32807			04/22/86 04/28/86 04/30/86 05/19/86 06/02/86 06/12/86 06/30/86	\$123.00 \$123.00 \$25.00 \$10.00 \$25.00 \$61.00 \$123.00
		\$742.00		
52100466 Mr William Reinhart 605 Nighters Hill Rd Glacayne PA 19035			04/22/86 04/28/86 04/29/86	\$250.00 \$250.00 \$500.00
		\$1,500.00		

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Mr. Scott H. Roller

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 45 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE UNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
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51699123			02/07/86	\$250.00
MR SCOTT & ROLLER			03/10/86	\$350.00
1325 BELMEADE DR				
KINGSPCAT	TN 37664			

\$600.00

00079895			02/03/86	\$100.00
MISS SARAH PCLLINS	MILTON PUBLIC LIBRARY		02/27/86	\$100.00
65 BUGELES LANE	LIBRARY ASST		03/21/86	\$150.00
MILTON	MA 02187			

\$350.00

52151140			01/29/86	\$50.00
MRS JANE BOCT			03/13/86	\$200.00
14332 ALBERS ST B A				
VAN NUYS	CA 91401			

\$250.00

52464624 + 52536889			02/28/86	\$1,000.00
COL W C MCWE			General 3/31/86	280.00
1600 S EADS ST 0612				
ARLINGTON	VA 22202			

\$1,280.00

50664137			01/08/86	\$100.00
MISS CLARE B MCYER	RET		02/07/86	\$25.00
804 N DUKE ST			03/03/86	\$15.00
LANCASTER	PA 17622		03/03/86	\$100.00
			03/11/86	\$100.00
			03/24/86	\$15.00

\$355.00

50809470			03/03/86	\$25.00
CARRIE S RUSSELL	ATTORNEY		03/20/86	\$317.00
177 E LINCOLN ST				
COLUMBUS	OH 43215			

\$342.00

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 35 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
-----				
52126333			06/22/86	850.00
Mrs Adelaide A. Richardson			06/25/86	825.00
3636 Michigan			06/28/86	850.00
Cincinnati OH 45209			05/02/86	820.00
			05/22/86	825.00
			06/05/86	820.00
			06/11/86	850.00
		9560.00		
-----				
46256211			04/25/86	8201.00
Mrs M. M. Riecel	RET		06/06/86	8150.00
331 Park Ave			06/30/86	8300.00
Washington MN 55115				
		8751.00		
-----				
45321239			06/25/86	850.00
Mr Roy F. Robertson	RETIRED		04/28/86	855.00
2502 Ryan Ave			05/05/86	850.00
Fort Worth TX 76110			06/13/86	845.00
			06/23/86	845.00
		8290.00		
-----				
5195145C			05/02/86	8155.00
Mr Samuel E. Rogers			06/16/86	877.00
252 Termino Ave			06/19/86	877.00
Long Beach CA 90803				
		8834.00		
-----				
51699183			04/28/86	8250.00
Mr Scott P. Keller				
1325 Belvue Dr				
Kingsport TN 37664				
		81,290.00		
-----				
00978885	Milton Public Library		04/28/86	8100.00
Miss Sarah Pellins	LIBRARY ASST		05/01/86	8100.00
65 Ruggles Lane			05/15/86	8100.00
Milton MA 02187			06/24/86	8225.00
		8075.00		
-----				
5275766 + 52151140			05/05/86	8300.00
Jane Root			6/19/86	00.00
14333 Alters St				
Van Nuys CA 91401				
		8674.00		

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**Miss Sarah Rollins**

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SCHEDULE A ITEMIZED RECEIPTS PAGE 45 OF FOR LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD  
AGGREGATE YTD DATE

51699123 02/07/86 8250.00  
MR SCOTT W ROLLER 03/10/86 8350.00  
1325 BELLEAIR RD  
KINGSPORT TN 37664

8600.00

0097295 MILTON PUBLIC LIBRARY 02/03/86 8100.00  
MISS SARAH DCLLINS LIBRARY ASST 02/27/86 8100.00  
65 RUGGLES LANE 03/21/86 8150.00  
MILTON MA 02187

8350.00

52151140 01/29/86 850.00  
MRS JANE MCCY 03/13/86 8200.00  
14337 ALBERS ST # A  
VAN NUYS CA 91401

8250.00

52464624 + 52536889 02/28/86 81,000.00  
COL M C MCME General 3/31/86 250.00  
1600 S EADS ST #612  
ARLINGTON VA 22202

81,250.00

50664137 01/09/86 8100.00  
MISS CLARE D COVER RET 02/07/86 825.00  
806 N DUKE ST 03/03/86 815.00  
LANCASTER PA 17632 03/03/86 8100.00  
03/11/86 8100.00  
03/24/86 815.00

8355.00

50879470 03/03/86 825.00  
CARRIE S RUSSELL ATTORNEY 03/20/86 8317.00  
177 E LINCOLN ST  
COLUMBUS OH 43215

8342.00

SCHEDULE B VERIFIED RECEIPTS PAGE 35 OF 308

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION APT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

82126333			04/22/86	850.00
Mrs Adelaide A. Richardson			04/25/86	825.00
3634 Michigan			04/28/86	850.00
Cincinnati	OH 45209		05/02/86	820.00
			05/22/86	825.00
			06/05/86	820.00
			06/11/86	850.00
		8540.00		

46256211			04/25/86	8201.00
Mrs M. M. Rieckel		RET	06/06/86	8150.00
331 Park Ave			06/30/86	8300.00
Wahneton	WA 98115			

8751.00

45321239			04/25/86	850.00
Mr Roy F. Robertson		RETIRED	04/28/86	855.00
2502 Ryan Ave			05/05/86	850.00
Fort Worth	TX 76110		06/13/86	845.00
			06/23/86	845.00

8290.00

51951450			05/02/86	8155.00
Mr Samuel E. Rogers			06/16/86	877.00
252 Terrino Ave			06/19/86	877.00
Long Beach	CA 90803			

8834.00

51699123			04/28/86	8250.00
Mr Scott M. Roller				
1325 Belvue Cr				
Kingsport	TN 37664			

81,200.00

00972825		Wilton Public Library	04/28/86	8100.00
Miss Sarah Rollins		LIBRARY ASST	05/01/86	8100.00
65 Ruggles Lane			05/15/86	8100.00
Wilton	MA 02187		06/24/86	8225.50

8975.50

5000794	52151140		05/05/86	8300.00
Jane Root			6/19/86	50.00

16333 Alters St				
Van Nuys	CA 91401			

8674.00

15017696 v. 2 b

SCHEDULE A ITEMIZED RECEIPTS PAGE 11 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMT. OF RCPT. THIS PERIOD	AGGREGATE YTD	DATE
51944249 Mrs M. E. Rankin 602 E 52nd St Savannah GA 31405		8500.00	81,100.00	07/07/86
52251924 Mrs Mildred M. Reimora 6381 Forecastle Ct Orlando FL 32807		8123.00 850.00 8123.00 861.00	81,199.00	08/07/86 08/26/86 09/08/86 09/15/86
50978385 Mrs Sarah Rollins 45 Ruggles Lane Milton MA 02187	Milton Public Library LIBRARY ASST	8100.00 8225.00	81,300.50	07/02/86 08/12/86
50557933 Mrs Florence Ross 7920 Six St E Duluth MN 55812		8302.00		07/07/86
47478403 Mrs Martha Scheffler 496 Harding Ave Lynchurst NJ 07071	RETIRED	8150.00 8301.00 8301.00	81,878.00	07/11/86 07/28/86 08/05/86
51263497 Mrs John E. Schroeder 3032 E Newport Ct Milwaukee WI 53211	HOUSEWIFE	8500.00	81,500.00	07/07/86
52563402 Miss Ruth Solsen 139 Oak St Linden MI 48431		8500.00	81,400.00	07/18/86
51383352 + 52764965 Mr Clyde E. Shields 835 N Orange Fallbrook CA 92028	RET	8250.00 100.00	1,025.00	08/19/86 9/12/86

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**ROMPAC**

**R-6**

SCHEDULE D ITEMIZED RECEIPTS PAGE 1 OF 100

LINE NUMBER 115

NAME OF COMMITTEE IN FULL  
THE FUNDRAISERS FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF DEPT. THIS PERIOD

00425022 Conservative Leadership P A C 05/02/86 \$1,000.00  
5211 West Royal Dr 0420-2  
Springfield NC 27149

\$1,000.00

00425030 I Love America Comm 04/25/86 \$4,000.00  
303 Sixth St  
Lynchburg VA 24506

\$4,000.00

00425042 RCPAC 04/25/86 \$1,000.00  
PO Box 53267  
Washington DC 20009

\$1,000.00

01430020 Planners Natl Int-Fed Council 05/06/86 \$200.00  
Planners Natl Int-Fed Council  
PO Box 127C  
Attn: Mr & Mrs James F. Powers  
Rocky Mount NC 27851

\$200.00

02473335 The Conservative Caucus Pac 05/02/86 \$1,000.00  
The Conservative Caucus Pac  
509 Church St  
Vienna VA 22180

\$1,000.00

LINE NUMBER 114

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
00425648 ROMPAC PC Box 53267 Washington	ROMPAC DC 20009		10/14/86	\$1,000.00
		\$2,000.00		
				Total \$1,000.00

86020 20 4 1 P 5 2



Mrs. Elizabeth H. Sager

S-1

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NAME: [REDACTED]  
 ADDRESS: [REDACTED]  
 CITY: [REDACTED]  
 STATE: [REDACTED]  
 ZIP: [REDACTED]

AMOUNT OF DEPT. THIS PERIOD

NAME	OCCUPATION	AMOUNT	DATE
MR. JIMMY [REDACTED]	SEAMAN	\$15.00	01/17/96
MR. [REDACTED]	SEAMAN	\$100.00	01/16/96
MR. [REDACTED]	SEAMAN	\$100.00	01/25/96
\$215.00			

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MR. [REDACTED]	FARMER	\$25.00	01/06/96
MR. [REDACTED]	FARMER	\$75.00	01/10/96
MR. [REDACTED]	FARMER	\$60.00	01/17/96
MR. [REDACTED]	FARMER	\$25.00	01/20/96
MR. [REDACTED]	FARMER	\$25.00	01/30/96
MR. [REDACTED]	FARMER	\$25.00	02/14/96
MR. [REDACTED]	FARMER	\$75.00	02/24/96
MR. [REDACTED]	FARMER	\$75.00	03/07/96
MR. [REDACTED]	FARMER	\$57.00	03/16/96
MR. [REDACTED]	FARMER	\$57.00	03/21/96
\$490.00			

MR. [REDACTED]	HOUSEWIFE	\$50.00	01/20/96
MR. [REDACTED]	HOUSEWIFE	\$50.00	01/30/96
MR. [REDACTED]	HOUSEWIFE	\$100.00	02/17/96
MR. [REDACTED]	HOUSEWIFE	\$200.00	03/03/96
MR. [REDACTED]	HOUSEWIFE	\$75.00	03/24/96
\$475.00			

MR. [REDACTED]	SALVAGER	\$1,000.00	02/13/96
\$1,000.00			

MR. [REDACTED]	SALVAGER	\$750.00	01/20/96
MR. [REDACTED]	SALVAGER	\$125.00	01/26/96
MR. [REDACTED]	SALVAGER	\$150.00	01/29/96
\$1,025.00			

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 12 OF FOR

LINE NUMBER 114

NAME OF COMMITTEE IN FULL  
THE FUND: BUBK FOR STATE COMMITTEE

NAME, MAILING ADDRESS

NAME OF EMPLOYER  
OCCUPATION

APT. OF REPT.  
THIS PERIOD

AGGREGATE YTD

DATE

51609123		03/31/86	\$250.00
MR SCOTT W ROLLER		04/09/86	\$100.00
1325 BELMEADE DR			
KINGSFORD	TX 37696		

\$950.00

SC694137		03/31/86	\$100.00
MISS CLARE R ROYER	RET	04/04/86	\$185.00
805 N DUKE ST		<i>Handwritten</i> 4/4/86	295.00
LANCASTER	PA 17632		

\$ 935.00

51823168		03/31/86	\$75.00
MRS ELIZABETH W SAGER	HOUSEWIFE	03/31/86	\$100.00
429 W LEICESTER ST		04/08/86	\$100.00
WINCHESTER	VA 22631	04/14/86	\$200.00

\$ 950.00

51945213		03/31/86	\$338.00
MRS MARY L SANFORD	HOME MAKER		
1494 N LANCASTER ST			
ARLINGTON	VA 22235		

\$338.00

00000399		04/01/86	\$300.00
MRS M SASSOLA			
6432 ALLEVDALE DR			
RALEIGH	NC 27636		

\$530.00

67673603		04/14/86	\$301.00
MS MARTHA SCHEFFLER	RETIRED		
496 MARJINS AVE			
LYNDHURST	NJ 07071		

\$531.00

50066362		04/02/86	\$75.00
MISS MARCE SCHLEER	RETIRED	04/14/86	\$328.00
517 BRADWAY			
JEFFERSON CITY	MO 65101		

\$981.00

51000000		03/31/86	\$250.00
MRS JUDY E SCARDON	HOUSEWIFE		
3011 E REPORT CT			
WILMABURG	VA 22611		

\$250.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 30 OF 30

LINE NUMBER 118

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER  
OCCUPATION

AMT. OF DEPT.  
THIS PERIOD

AGGREGATE VTD DATE

01213717  
Mrs Jean Aczelle  
322 Tiger Tail Dr  
Arroyo Grande CA 93420  
RETIRED  
04/28/86 825.00  
05/02/86 850.00  
05/19/86 850.00  
06/16/86 850.00  
06/27/86 850.00  
\$490.00

52122799  
Mr Gennie J. Ruth  
Box 2C  
Lowell MT 59650  
FARMER  
04/17/86 875.00  
04/21/86 875.00  
05/01/86 875.00  
05/05/86 850.00  
05/27/86 850.00  
06/24/86 825.00  
\$981.00

51220162  
Mrs Elizabeth A. Sager  
422 W Leicester St  
Winchester VA 22601  
HOUSEWIFE  
04/22/86 8200.00  
04/25/86 8100.00  
\$1,250.00

01093556  
Mr Melvin Salusser  
PO Box 562  
Reedley CA 93656  
Salusser Mfg Co  
PRES  
05/02/86 8250.00  
\$1,000.00

01106055  
Manue K. Sarkisian  
901 So Erersor Ave  
Los Angeles CA 90019  
04/29/86 81,000.00  
\$1,000.00

00000064 06/20/86  
Mr Mitchell Sasola  
3432 Allendale Drive  
Raleigh NC 27604  
04/25/86 8200.00  
5/9/86 800.00  
6/9/86 800.00  
\$900.00

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**Ms. Martha Scheffler**

**S-2**

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 12 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
.....				
51499183 MR SCOTT - ROLLER 1325 BELMEADE DR KINGSPORT TN 37664			03/31/86 04/09/86	8250.00 8100.00
.....				
				8950.00
.....				
50664127 MISS CLARE R ROYER 806 N DUKE ST LANCASTER PA 17632	RET		03/31/86 04/04/86 <i>Handwritten</i> 4/4/86	8100.00 8185.00 295.00
.....				
				81,295.00
.....				
51820163 MRS ELIZABETH M SAGER 429 W LEICESTER ST WINCHESTER VA 22601	HOUSEWIFE		03/31/86 03/31/86 04/08/86 04/14/86	875.00 8100.00 8100.00 8200.00
.....				
				81,900.00
.....				
50363310 MRS MARY L SANDERS 1454 W LANCASTER ST ARLINGTON VA 22205	HOME MAKER		03/31/86	8338.00
.....				
				8333.00
.....				
00000389 MRS M SASSLA 3432 ALLENDALE DR RALEIGH NC 27634			04/01/86	8300.00
.....				
				8330.00
.....				
47673600 MS MARTHA SCHEFFLER 496 MARDINS AVE LYNDHURST NJ 07071	RETIRED		04/14/86	8301.00
.....				
				8301.00
.....				
00000389 MISS MARIE SCHLEER 510 S. ADAY JEFFERSON CITY MO 65101	RETIRED		04/02/86 04/14/86	875.00 8328.00
.....				
				8931.00
.....				
01263397 MRS JOHN E SCHROEDER 3052 E NEWPORT CT MILWAUKEE WI 53211	HOUSEWIFE		03/31/86	8250.00
.....				
				8350.00

SCHEDULE D

ITEMIZED RECEIPTS

PAGE 27 OF 608

LINE NUMBER 91A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISING FOR SENATE COMMITTEE

NAME, MAILING ADDRESS                      NAME OF EMPLOYER                      ART. OF RCPT. THIS PERIOD  
OCCUPATION                      AGGREGATE VTD                      DATE

46826915                      04/28/86                      875.00  
Mr Enno Schaefer                      RETIRED                      05/09/86                      8100.00  
RT 2                      06/09/86                      850.00  
Elmore                      MN 56027

8300.00

51986712                      04/25/86                      8100.00  
Mrs Pauline Scheering                      04/28/86                      8100.00  
4011 New Haven Rd                      05/19/86                      825.00  
Hamilton                      OH 45013

8789.00

4747840C                      04/23/86                      8125.00  
Ms Martha Scheffler                      RETIRED                      04/29/86                      8200.00  
496 Harding Ave                      06/27/86                      8300.00  
Lyndhurst                      NJ 07071

81,126.00

000C4862                      04/22/86                      8200.00  
Miss Marie Schleer                      RETIRED                      04/28/86                      850.00  
51C Broadway                      Jefferson City                      MO 65101

81,131.00

90425755                      04/28/86                      81,000.00  
Jane B. Schranz                      81,000.00  
5 Sherbrooke Dr                      Wilmington                      DE 19808

81,000.00

01263897                      04/29/86                      8500.00  
Mrs John E. Schroeder                      HOUSEWIFE                      06/05/86                      8250.00  
3052 E Newport Ct                      Milwaukee                      WI 53211

81,000.00

52467125                      04/25/86                      8100.00  
Mr Richard J. Sedlachek                      05/27/86                      825.00  
110 East Park St #220                      06/30/86                      8101.00  
Hollister                      CA 95023

8377.00

SCHEDULE A

EMPLOYER RECEIPTS

PAGE VI OF

FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
51944249 Mrs M. E. Rankin 602 E 52nd St Savannah GA 31405		81,100.00	07/07/86	8500.00
52251924 Mrs Mildred M. Reimers 6381 Forecastle Ct Orlando FL 32807		81,199.00	08/07/86 08/26/86 09/08/86 09/15/86	8123.00 850.00 8123.00 861.00
02978285 Mrs Sarah Rollins 65 Ruggles Lane Milton MA 02187	Milton Public Library LIBRARY ASST	81,300.50	07/02/86 08/12/86	8100.00 8225.00
50657933 Miss Florence Ross 1720 Six St E Tuluch MN 55812		8502.00	07/07/86	8302.00
47478403 Mrs Martha Scheffler 496 Harding Ave Lyndhurst NJ 07071	RETIRED	81,878.00	07/11/86 07/28/86 08/05/86	8150.00 8301.00 8301.00
51243497 Mrs John E. Schroeder 3052 E Newport Ct Milwaukee WI 53211	HOUSEWIFE	81,900.00	07/07/86	8500.00
52563402 Miss Ruth Selson 127 Oak St Linden MI 48451		81,400.00	07/18/86	8500.00
51383352 & 52764985 Mr Clyde E. Shields 835 N Orange Fallbrook CA 92028	RET	1,025.00	08/19/86 9/12/86	8250.00 100.00



22040762239

Miss Marie Schleer

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IN NUMBER 194

NAME	ADDRESS	OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
828					
830				01/26/86	\$250.00
832					
834					
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9225.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 12 OF FOR

LINE NUMBER 110

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
51609123 MR SCOTT W ROLLER 1325 BELMEADE DR KINGSFORD VA 27666			03/31/86 04/09/86	\$250.00 \$100.00
		\$950.00		
50694127 MISS CLARE R ROYER 825 N DUKE ST LANCASTER PA 17632	RET		03/31/86 04/04/86 <i>Veranda</i> 4/4/86	\$100.00 \$185.00 295.00
		\$ 935.00		
51823163 MRS ELIZABETH W SAGER 429 W LEICESTER ST WINCHESTER VA 22631	HOUSEWIFE		03/31/86 03/31/86 04/08/86 04/14/86	\$75.00 \$100.00 \$100.00 \$200.00
		\$ 950.00		
50963213 MRS MARY L SAMPSON 1404 W LANCASTER ST ARLINGTON VA 22235	HOME MAKER		03/31/86	\$338.00
		\$338.00		
003003369 MRS M SASOLA 3632 ALLENDALE DR RALEIGH NC 27636			04/01/86	\$300.00
		\$530.00		
47473403 MS MARTHA SCHEFFLER 496 MARJINS AVE LYNDHURST NJ 07071	RETIRED		04/14/86	\$301.00
		\$501.00		
50724362 MISS MARIE SCHLEER 510 BRADLEY JEFFERSON CITY MO 65131	RETIRED		04/02/86 04/14/86	\$75.00 \$328.00
		\$381.00		
51003127 MRS JOAN E SCHAEFER 1502 E REPORT CT MILWAUKEE WI 53219	HOUSEWIFE		03/31/86	\$250.00
		\$250.00		

SCHEDULE D

ITEMIZED RECEIPTS

PAGE 37 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE SUNPERBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
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46826915			04/28/86	875.00
Mr Enno Schaefer	RETIRED		05/09/86	8100.00
RT 2			06/09/86	850.00
Elmore	MN 56027			

8300.00

51986712			04/25/86	8100.00
Mrs Pauline Scheering			04/28/86	8100.00
4011 New Haven Rd			05/19/86	825.00
Hamilton	OH 45013			

8799.00

474784CC			04/23/86	8125.00
Mrs Martha Scheffler	RETIRED		04/29/86	8200.00
496 Marcing Ave			06/27/86	8300.00
Lyndhurst	NJ 07071			

81,126.00

500C4862			04/22/86	8200.00
Miss Marie Schleer	RETIRED		04/28/86	850.00
51C Broadway				
Jefferson City	MO 65101			

81,131.00

90425755			04/28/86	81,000.00
Jane B. Schranz				
5 Sherbrooke Dr				
Wilmington	DE 19808			

81,000.00

01263897			04/29/86	8500.00
Mrs John E. Schaefer	HOUSEWIFE		06/03/86	8250.00
3052 E Newport Ct				
Milwaukee	WI 53219			

81,000.00

52467125			04/25/86	8900.00
Mr Richard J. Seclachek			05/27/86	825.00
110 East Park St #22C			06/30/86	8901.00
Hollister	CA 95023			

8377.00

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Mrs. John E. Schroeder

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 12 OF 100

LINE NUMBER 110

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION APT. OF DEPT. THIS PERIOD

51699183  
MR SCOTT M ROLLER  
1325 BELMEADE DR  
KINSSPORT TN 37664  
AGGREGATE YTD 8950.00  
DATE 03/31/86 8250.00  
04/09/86 8100.00

50664177  
MISS CLARE R ROYER  
835 N DUKE ST  
LANCASTER PA 17632  
AGGREGATE YTD 8 735.00  
DATE 03/31/86 8100.00  
04/04/86 8105.00  
4/4/86 815.00

51920168  
MRS ELIZABETH M SAGER  
628 N LEICESTER ST  
WINCHESTER VA 22631  
AGGREGATE YTD 8 950.00  
DATE 03/31/86 875.00  
03/31/86 8100.00  
04/08/86 8100.00  
04/14/86 8200.00

50968813  
MRS MARY L SANFORD  
1694 N LANCASTER ST  
ARLINGTON VA 22235  
AGGREGATE YTD 8333.00  
DATE 03/31/86 8333.00

00000399  
MRS M SASSLA  
3432 ALLENDALE DR  
RALEIGH NC 27634  
AGGREGATE YTD 8330.00  
DATE 04/01/86 8300.00

47478403  
MS MARTHA SCHEFFLER  
696 MARJINS AVE  
LYNDHURST NJ 07071  
AGGREGATE YTD 8331.00  
DATE 04/14/86 8301.00

50504982  
MISS MARIE SCHLEER  
317 BRACKLEY  
JEFFERSON CITY MO 65131  
AGGREGATE YTD 8981.00  
DATE 04/02/86 875.00  
04/14/86 8328.00

51741177  
MRS JOHN E SCARSDEN  
3032 E VILASPORT CT  
WILMAHORE NJ 08811  
AGGREGATE YTD 8250.00  
DATE 03/31/86 8250.00

SCHEDULE D ITEMIZED RECEIPTS PAGE 27 OF 202

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE PENDERBURE FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

46826919 04/28/86 875.00  
 Mr Enno Schoefer RETIRED 05/09/86 8100.00  
 RT 2 06/09/86 850.00  
 Elmore MN 56027  
 9300.00

91986712 04/25/86 8100.00  
 Mrs Pauline Scheering 06/28/86 8100.00  
 4019 New Paven Rd 05/19/86 825.00  
 Hamilton OH 45013  
 8799.00

4747840C 04/23/86 8125.00  
 Ms Martha Scheffler RETIRED 06/29/86 8200.00  
 496 Harding Ave 06/27/86 8300.00  
 Lyndhurst NJ 07071  
 81,126.00

900C4862 04/22/86 8200.00  
 Miss Marie Schler RETIRED 04/28/86 850.00  
 51C Broadway  
 Jefferson City MO 65101  
 81,131.00

90425755 04/28/86 81,000.00  
 Jane D. Schranz  
 5 Sherbrooke Dr  
 Wilmington DE 19808  
 81,000.00

01263897 04/29/86 8500.00  
 Mrs John E. Schroeder HOUSEWIFE 06/05/86 8250.00  
 9052 E Newport Ct  
 Milwaukee WI 53211  
 81,000.00

8267125 04/25/86 8100.00  
 Mr Richard J. Sedlacher 05/27/86 825.00  
 110 East Park St #220 06/30/86 8101.00  
 Hollister CA 95023  
 8377.00

SCHEDULE A

STANDARDIZED RECEIPTS

PAGE 01 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
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51944249 Mrs M. E. Rankin 602 E 52nd St Savannah GA 31405		81,100.00	07/07/86	8500.00
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52251924 Mrs Mildred M. Reimers 6381 Forecastle Ct Orlando FL 32807		81,199.00	08/07/86 08/26/86 09/08/86 09/15/86	8123.00 850.00 8123.00 861.00
--	--	-----------	--	--

02978385 Mrs Sarah Rollins 45 Ruggles Lane Milton MA 02187	Milton Public Library LIBRARY ASST	81,300.50	07/02/86 08/12/86	8100.00 8225.00
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50557933 Miss Florence Ross 1020 Six St E Duluth MN 55812		8502.00	07/07/86	8302.00
--	--	---------	----------	---------

47478603 Mrs Martha Scheffler 494 Harding Ave Lyndhurst NJ 07071	RETIRED	81,878.00	07/11/86 07/28/86 08/05/86	8150.00 8301.00 8301.00
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01263497 Mrs John E. Schroeder 3052 E Newport Ct Milwaukee WI 53211	HOUSEWIFE	81,500.00	07/07/86	8500.00
--	-----------	-----------	----------	---------

52543602 Miss Ruth Selson 127 Oak St Linden MI 48431		81,400.00	07/18/86	8500.00
---	--	-----------	----------	---------

91288352 + 52764985 Mr Clyde E. Shields 835 N Orange Fullbrook CA 92028	RET	1,025.00	08/19/86 9/12/86	8250.00 100.00
--	-----	----------	---------------------	-------------------



8 9 0 4 0 7 6 2 2 4 7

**Miss Ruth Selden**

**S-5**

114 410000 218

NAME: [REDACTED] IN FULL  
THE [REDACTED] SENATE COUNCIL

NAME	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF PCPT. THIS PERIOD
65923476			01/07/86	\$250.00
MISS LILY	RETIRED		01/23/86	\$50.00
630 02000			02/05/86	\$370.00
WARRINGTON			01/18/86	120.00
			<i>General</i>	
		\$210.00		

66530769			01/16/86	\$36.00
MRS. ILLA W. [REDACTED]	RETIRED		02/03/86	\$50.00
2602 APALCO AVENUE			02/17/86	\$90.00
PORT 22741			02/24/86	\$25.00
			02/24/86	\$25.00
		\$226.00		

59997649			01/09/86	\$50.00
MRS S ELTH [REDACTED]	RETIRED		02/06/86	\$50.00
100 OAK ST			02/07/86	\$100.00
LINDEN			03/20/86	\$150.00
		\$350.00		

51420626			01/02/86	\$57.00
MRS LUCY S. [REDACTED]	RET TEACHER		01/10/86	\$37.00
2903 CASTLE DR			01/13/86	\$75.00
SAN JOSE			02/07/86	\$40.00
			02/07/86	\$50.00
			02/24/86	\$80.00
		\$379.00		

52452732			01/09/86	\$100.00
DR CHRIS A. J. [REDACTED]			01/20/86	\$203.00
261 MEDICAL AVE [REDACTED]			01/30/86	\$200.00
DETROIT			02/29/86	\$297.00
			03/20/86	\$300.00
			<i>General</i>	
		\$1,200.00	02/12/86	100.00

01000440			01/30/86	\$500.00
MR W E [REDACTED]	OFFICE PARK CIRCLE CONSULTING ENGINEER			
2914 [REDACTED]				
BIRMINGHAM				
		\$500.00		

51000000			01/16/86	\$250.00
MR WILLIAM [REDACTED]	RETIRED-INVESTOR		02/26/86	\$375.00
22260 [REDACTED]			03/26/86	\$343.00
BIRMINGHAM				
		\$968.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 13 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE PUNDEBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS                      NAME OF EMPLOYER                      AMT. OF RCPT. THIS PERIOD  
OCCUPATION

AGGREGATE YTD                      DATE

43192605                      03/31/86                      825.00  
MISS LILY R SCHWAB                      RETIRED                      04/07/86                      825.00  
625 PIERRE ST #20                      ----- *General*                      04/10/86                      \$ 820.00  
MANHATTAN                      KS 66532                      4/10/86                      180.00

82,183.00

51827461                      03/31/86                      8274.00  
MISS TUTA SELDEN                      RETIRED                      04/04/86                      825.00  
120 OAK ST                      -----  
LINDEN                      WI 43451

8699.00

53373                      04/14/86                      8475.20  
LAW A W SHER                      -----  
P O BOX 1001                      -----  
WILMINGTON                      NC 28401

8475.20

52774752                      04/11/86                      81,000.00  
MARY SUSAN SMOFF                      -----  
700 N GLENWOOD AVE                      -----  
AVON PARK                      FL 33823

81,000.00

52452332                      03/31/86                      8200.00  
MR CHRIS A J SICARD                      04/11/86                      \$ 6.00  
245 MADISON AVE #563                      ----- *General*                      4/11/86                      399.00  
DETROIT                      MI 48225

82,005.00

51855172                      03/31/86                      815.00  
MR JAMES A SILVERS                      RETIRED                      04/07/86                      8150.00  
125 SPRUCE APT 17                      -----  
KIMBERLY                      ID 83341                      04/14/86                      8150.00

8415.00

52774992                      04/08/86                      81,000.00  
E SMITH                      -----  
1110 S FRUIT                      -----  
FREEPORT                      IL 61032

81,000.00

02700422                      04/15/86                      8250.00  
MR T SLYDER                      -----  
1037-N MOUNTAIN RIDGE RD                      -----  
RALEIGH                      NC 27609

8550.00

SCHEDULE A ITEMIZED RECEIPTS PAGE 30 OF 608  
 LINE NUMBER 11A

NAME OF CONTRIBUTOR IN FULL  
 THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE VTD	DATE	AMT. OF REPT. THIS PERIOD
-----				
525634C2			04/25/86	\$100.00
Miss Ruth Selden			04/29/86	\$600.00
109 Oak St			05/06/86	\$25.00
Linden	NI 68451		05/30/86	\$100.00
		8900.00		
-----				
5352572			04/18/86	\$75.00
Mrs Gladys P. Shean	HOUSEWIFE		05/08/86	\$25.00
2304 S Beverly Glen Blvd			05/27/86	\$25.00
Los Angeles	CA 90064		06/09/86	\$25.00
			06/13/86	\$68.00
			06/23/86	\$68.50
		8336.50		
-----				
51694638			04/24/86	\$500.00
Miss Martha Shel				
210 W La Salle Ave				
Wishawata	IN 46544			
		8650.00		
-----				
51610626			06/29/86	\$122.00
Mrs Lucy B. Sherretz	RET TEACHER		05/19/86	\$25.00
2903 Castle Dr			06/23/86	\$61.00
San Jose	CA 95125			
		8672.00		
-----				
51088352			04/21/86	\$75.00
Mr Clyde E. Shields	RET		05/06/86	\$100.00
805 N Orange			05/19/86	\$150.00
Fallbrook	CA 92028			
		8525.00		
-----				
52227404			04/25/86	\$500.00
Mrs Elizabeth Shufelt				
PO Box 5674				
High Point	NC 27262			
		8500.00		
-----				
51133202			04/24/86	\$25.00
Mrs E. L. Shull	HOUSEWIFE		04/28/86	\$50.00
110 E College St			05/19/86	\$25.00
Winnsterc	SC 29180		06/04/86	\$25.00
			06/13/86	\$100.00
			06/23/86	\$50.00
		8350.00		

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 11 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

51944249 07/07/86 8500.00  
Mrs M. E. Rankin  
602 E 52nd St  
Savannah GA 31405

81,400.00

52251924 08/07/86 8123.00  
Mrs Mildred M. Reiners  
6381 Forecastle Ct  
Orlando FL 32807 08/26/86 850.00  
09/08/86 8123.00  
09/15/86 861.00

81,199.00

00978385 07/02/86 8100.00  
Mrs Sarah Rollins  
65 Ruggles Lane  
Milton MA 02187 08/12/86 8225.00

81,303.50

50657933 07/07/86 8302.00  
Miss Florence Ross  
7920 8th St E  
Anchorage AK 99512

8502.00

47478403 07/11/86 8150.00  
Mrs Martha Scheffler  
496 Harding Ave  
Lyndhurst NJ 07071 07/28/86 8301.00  
08/03/86 8301.00

81,878.00

01263897 07/07/86 8500.00  
Mrs John E. Schroeder  
3032 E Newport Ct  
Milwaukee WI 53211

81,500.00

52563402 07/18/86 8500.00  
Miss Ruth Solsen  
109 Oak St  
Linden MI 48431

81,400.00

51280352 & 52764965 08/19/86 8250.00  
Mr Clyde E. Shields  
835 W Orange  
Fallbrook CA 92028 9/12/86 100.00

1,025.00

Mr. Clyde E. Shields

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2 0 0 4 0 7 6 4 2 5 2

## SCHEDULE D

## ITEMIZED RECEIPTS

PAGE 30 OF

FOR

LINE NUMBER 99A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	DATE	AMT. OF REPT. THIS PERIOD
		AGGREGATE YTD	
529634C2		04/25/86	\$100.00
Miss Ruth Seldon		04/29/86	\$400.00
109 Oak St		05/06/86	\$25.00
Linden	MI 48451	05/30/86	\$100.00
		\$900.00	
00552572		04/18/86	\$75.00
Mrs Gladys P. Shean	HOUSEWIFE	05/08/86	\$25.00
2304 S Beverly Glen Blvd		05/27/86	\$25.00
Los Angeles	CA 90064	06/09/86	\$25.00
		06/13/86	\$68.00
		06/23/86	\$68.00
		\$336.50	
51694638		04/24/86	\$500.00
Miss Martha Shei			
210 W La Salle Ave			
Mishawaka	IN 46546		
		\$650.00	
51610626		06/29/86	\$122.00
Mrs Lucy R. Sherrett	RET TEACHER	05/19/86	\$25.00
2403 Castle Dr		06/23/86	\$61.00
San Jose	CA 95125		
		\$672.00	
51088352		06/21/86	\$75.00
Mr Clyde E. Shiels	RET	05/06/86	\$100.00
805 W Orange		05/19/86	\$150.00
Fallbrook	CA 92028		
		\$525.00	
52227404		04/25/86	\$500.00
Mrs Elizabeth Shufelt			
PO Box 5634			
High Point	NC 27262		
		\$500.00	
51133292		06/24/86	\$25.00
Mrs E. L. Shull	HOUSEWIFE	06/28/86	\$50.00
110 E College St		05/19/86	\$25.00
Winnsterc	SC 29180	06/04/86	\$25.00
		06/13/86	\$100.00
		06/23/86	\$50.00
		\$350.00	

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 11 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
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		AGGREGATE YTD	DATE	
51944249			07/07/86	\$500.00
Mrs M. E. Rankin				
602 E 52nd St				
Savannah	GA 31405			
		\$1,100.00		

52251924			08/07/86	\$123.00
Mrs Mildred M. Reimers			08/26/86	\$50.00
6381 Forecastle Ct			09/08/86	\$123.00
Orlando	FL 32807		09/15/86	\$61.00
		\$1,199.00		

00978385	Milton Public Library		07/02/86	\$100.00
Mrs Sarah Rollins	LIBRARY ASST		08/12/86	\$225.00
65 Ruggles Lane				
Milton	MA 02187			
		\$1,300.50		

50657933			07/07/86	\$302.00
Miss Florence Ross				
7920 31st St E				
Duluth	MN 55812			
		\$902.00		

67478403			07/11/86	\$150.00
MD Martha Scheffler	RETIRED		07/28/86	\$301.00
486 Harding Ave			08/05/86	\$301.00
Lynchhurst	NJ 07071			
		\$1,878.00		

01263897			07/07/86	\$500.00
Mrs John E. Schroeder	HOUSEWIFE			
3052 E Newport Ct				
Milwaukee	WI 53211			
		\$1,500.00		

52563402			07/18/86	\$500.00
Miss Ruth Selson				
137 Oak St				
Linden	MI 48431			
		\$1,400.00		

51388352 + 51764965			08/19/86	\$250.00
Mr Clyde E. Shields	RET		9/12/86	100.00
835 N Orange				
Follorook	CA 92028			
		\$1,025.00		



89040762255

Mr. Chris A.J. Sicard

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 25 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
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52452332 MR CHRIS A J SICARD 246 MADISON AVE #360 DETROIT MI 48226		8203.00	12/27/85	8203.00
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51412569 MISS ANTONIE SIMHART 445 E 68TH ST NEW YORK NY 10021	RETIRED X-RAY TECH	8500.00	12/27/85	8500.00
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51821760 MR W E SISTRUNK 2986 CHEROKEE RD BIRMINGHAM AL 35223		8500.00	10/04/85	8500.00
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52569559 MR BRUCE A SLATE 2801 LEE AVE EXT SANFORD NC 27330		8500.00	10/08/85	8500.00
--	--	---------	----------	---------

52604785 MRS GENEVIEVE W SMILEY 415 BURNS AVE 300 DETROIT MI 48214			10/14/85	820.00
			10/28/85	850.00
			11/11/85	810.00
			11/22/85	820.00
			12/09/85	815.00
			12/11/85	830.00
			12/23/85	850.00
		8270.00		

52458695 MR KENNEDY SMITH 5836 WALNUT ST PITTSBURG PA 15216		8500.00	10/23/85	8500.00
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01195850 MR S O SPITH 611 W RUSSELL ST FAYETTEVILLE NC 28301	HOMEMAKERS FURNITURE	81,000.00	10/03/85	81,000.00
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114 410000 118

NAME: [Faded]  
ADDRESS: [Faded]

AMOUNT EMPLOYER  
CONTRIBUTION

AMOUNT	DATE	AMT. OF DEPT. THIS PERIOD
	01/07/86	\$250.00
	01/23/86	\$50.00
	01/09/86	\$370.00
	01/31/86	130.00
<i>General</i>		
\$100.00		

60520760  
60520760  
60520760  
60520760

	01/16/86	\$36.00
	02/03/86	\$50.00
	02/17/86	\$90.00
	02/24/86	\$25.00
	02/24/86	\$25.00

60520760  
60520760  
60520760  
60520760

	01/09/86	\$50.00
	02/06/86	\$50.00
	02/07/86	\$100.00
	03/20/86	\$150.00

60520760  
60520760  
60520760  
60520760

	01/02/86	\$57.00
	01/10/86	\$37.00
	01/13/86	\$75.00
	02/01/86	\$40.00
	02/03/86	\$50.00
	02/24/86	\$80.00

60520760  
60520760  
60520760  
60520760

	01/09/86	\$100.00
	01/20/86	\$203.00
	01/30/86	\$200.00
	02/29/86	\$274.00
	03/20/86	\$300.00
	03/20/86	100.00
<i>General</i>		
\$1,200.00		

60520760  
60520760  
60520760  
60520760

	01/30/86	\$500.00
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60520760  
60520760  
60520760  
60520760

	01/14/86	\$250.00
	03/24/86	\$375.00
	03/26/86	\$360.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 13 OF 608

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDIBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER  
OCCUPATION AMT. OF REPT.  
THIS PERIOD

AGGREGATE YTD DATE

43162606  
MISS LILY R SCHWAB  
425 PIERRE ST #20  
MANHATTAN KS 66532  
RETIRED  
03/31/86 825.00  
04/07/86 825.00  
04/10/86 825.00  
4/10/86 180.00  
31,850.00

51227461  
MISS RUTH SELDEN  
120 OAK ST  
LINDEN WI 43451  
RETIRED  
03/31/86 8274.00  
04/04/86 825.00  
5599.00

52775373  
MR A W SHEW  
PO BOX 1331  
MILWINGTON NC 28431  
04/14/86 8475.20  
8475.20

52774752  
MARY SUSAN SMOFF  
100 N GLENWOOD AVE  
AVON PARK FL 33825  
04/11/86 81,000.00  
81,000.00

52452332  
MR CHRIS A J SICARD  
465 MADISON AVE #563  
DETROIT MI 48225  
03/31/86 3200.00  
04/11/86 84.00  
9/11/86 394.00  
31,803.00

51265172  
MR JAMES A SILVERS  
125 SPRUCE APT 17  
KIMBERLY ID 83341  
RETIRED  
03/31/86 815.00  
04/07/86 8150.00  
04/14/86 8150.00  
8415.00

52774992  
E SMITH  
1110 S PRUIT  
FREEPORT IL 61032  
04/08/86 81,000.00  
81,000.00

52755422  
MR T S WOOD  
1037-N WASHINGTON RIDGE RD  
RALEIGH NC 27609  
04/15/86 8250.00  
8550.00

SCHEDULE A IDENTIFIED RECEIPTS PAGE 30 OF 302

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYED OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

52452332  
Mr Chris A J Sicard  
246 Radiscr Ave #562  
Detroit MI 48226  
FOODHANDLER  
04/17/86 8400.00  
04/25/86 8200.00  
05/01/86 8400.00  
05/02/86 8100.00  
05/15/86 8150.00  
92,047.00

47C94628  
Mr John A. Slater  
1517 Burlacoe Dr  
Greensboro NC 27410  
REAL ESTATE  
04/23/86 8250.00  
8250.00

51276353  
Mr William E. Slaughter Jr  
32949 Birgher Ln  
Birmingham MI 48010  
RETIRED-INVESTOR  
04/16/86 8500.00  
81,498.00

52604785  
Mrs Genevieve M. Sully  
415 Burrs Ave 3CC  
Detroit MI 48214  
04/18/86 825.00  
04/25/86 825.00  
04/28/86 8100.00  
05/02/86 825.00  
05/12/86 825.00  
05/19/86 825.00  
05/27/86 850.00  
06/11/86 8290.00  
06/23/86 896.50  
81,076.50

45515957  
Mrs Lois E. Smith  
611 M Russel St  
Fayetteville NC 28305  
FURNITURE STORE  
05/02/86 8500.00  
8500.00

51726162  
Mrs Nellie M. Smith  
6 Wheaton Center  
Wheaton IL 60187  
04/19/86 850.00  
04/26/86 8100.00  
04/28/86 850.00  
05/05/86 8100.00  
05/20/86 850.00  
05/29/86 885.00  
89,875.60

7  
4  
3  
6  
3  
5  
9  
2  
6  
2  
6

Mr. William E. Slaughter Jr.

S-8

9 9 0 4 0 7 6 2 2 5 0

EMPLOYEE NAME	EMPLOYEE NO.	OCCUPATION	AMOUNT PAID	DATE	AMT. OF PCDY. THIS PERIOD
65127476				07/07/96	8250.00
65127476		RETIRED		07/23/96	850.00
65127476				07/05/96	8370.00
65127476				General 01/31/96	130.00
			8110.00		
66527649				07/16/96	836.00
66527649		RETIRED		07/03/96	850.00
66527649				07/17/96	890.00
66527649				07/26/96	825.00
66527649				02/24/96	825.00
			3276.00		
69227649				07/09/96	850.00
69227649		RETIRED		02/06/96	850.00
69227649				02/07/96	8100.00
69227649				03/20/96	8150.00
			8350.00		
51410626				07/02/96	857.00
51410626		RET TEACHER		07/10/96	837.00
51410626				07/13/96	875.00
51410626				02/07/96	840.00
51410626				02/03/96	850.00
51410626				02/24/96	890.00
			3770.00		
52452787				07/09/96	8100.00
52452787				07/20/96	8207.00
52452787				07/30/96	8200.00
52452787				02/29/96	8237.00
52452787				General 07/20/96	8300.00
52452787				01/28/96	106.00
			59,207.00		
81127476		OFFICE PARK CIRCLE		07/30/96	8500.00
81127476		CONSULTING ENGINEER			
			8500.00		
81127476				07/26/96	8750.00
81127476				03/28/96	8748.00
			8028.00		

9602

Slaughter William

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 39 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDRAISER FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AMT. OF RCPT. THIS PERIOD
-----------------------	--------------------------------	------------------------------

ACQUISITION DATE

52452332		
Mr Chris A J Sicard	FOODHANDLER	1400.00
246 Radiser Ave #56E		8200.00
Detroit MI 49224		8400.00
		8100.00
		8150.00

92,077.00

47056628		
Mr John A. Slater	REAL ESTATE	8250.00
1517 Burlacoe Dr		
Greensboro NC 27410		

8250.00

51276353		
Mr William E. Slaughter Jr	RETIRED-INVESTOR	8500.00
32649 Birghar Ln		
Birmingham MI 48010		

81,499.00

52604795		
Mrs Genevieve M. Sailer		825.00
415 Burrs Ave 300		825.00
Detroit MI 48214		8100.00
		825.00
		825.00
		825.00
		850.00
		8290.00
		896.50

81,076.50

45515957		
Mrs Lois E. Sath	FURNITURE STORE	8500.00
611 W Russel St		
Fayetteville NC 28305		

8500.00

51726162		
Mrs Nellie W. Smith		850.00
6 Wheeler Center		8100.00
Wheaton IL 60187		850.00
		850.00
		825.00

81,375.50



33040762253

Mrs. Genevieve H. Smiley

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 25 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER AMT. OF RCPT.  
OCCUPATION THIS PERIOD

AGGREGATE YTD DATE

52452332 12/27/85 8203.00  
MR CHRIS A J SICARD  
246 MADISON AVE #568  
DETROIT MI 48224 8203.00

51412569 12/27/85 8500.00  
MISS ANTONIE SINHART  
445 E 68TH ST  
NEW YORK NY 10021 8500.00

51821760 10/04/85 8500.00  
MR W E SISTRUNK  
2986 CHEROKEE RD  
BIRMINGHAM AL 35223 8500.00

52569559 10/08/85 8500.00  
MR BRUCE A SLATE  
2801 LEE AVE EXT  
SANFORD NC 27330 8500.00

52604785 10/14/85 820.00  
MRS GENEVIEVE W SMILEY 10/28/85 850.00  
415 BURNS AVE 300 11/11/85 810.00  
DETROIT MI 48214 11/22/85 820.00  
12/09/85 815.00  
12/11/85 830.00  
12/23/85 850.00  
12/23/85 850.00  
12/30/85 825.00  
8270.00

52458695 10/23/85 8500.00  
MR KENNEDY SMITH  
5834 WALNUT ST  
PITTSBURG PA 15210 8500.00

01195850 10/03/85 81,000.00  
MR S O SPITH  
611 W RUSSELL ST  
PAYETTEVILLE NC 29381 81,000.00

NAME MAILING ADDRESS NAME OF COMPANY OCCUPATION AMT. OF RCPT. THIS PERIOD

5360674  
MRS CON-VIEW M SMILEY  
615 RUSSET AVE 900  
DETROIT MI 48214  
01/13/84 \$25.00  
01/17/84 \$25.00  
01/20/84 \$25.00  
01/29/84 \$50.00  
02/03/86 \$15.00  
02/06/86 \$50.00  
02/12/86 \$25.00  
02/13/86 \$25.00  
02/20/86 \$75.00  
\$315.00

5250026  
MR EARL T SMITH  
1021 N OCEAN BLVD  
PALM BEACH FL 33480  
01/28/86 \$1,000.00  
\$1,000.00

09007907  
MR EARL E SMITH  
RD 1 BOX 318A  
SUNFORSBORO NJ 08088  
RETIRED  
\$220.00

5777076  
MR JERRY D SMITH  
1516 LAUGHRIDGE DR  
CARY NC 27511  
02/04/84 \$300.00  
\$300.00

5245960  
MR KENNETH SMITH  
5236 WALNUT ST  
PITTSBURG PA 15214  
02/10/86 \$500.00  
\$500.00

5251900A  
MS LOIS DANCOY SMITH  
611 FOREST LAKE RD  
FAYETTEVILLE NC 28303  
02/03/86 \$500.00  
\$500.00

4477677  
MRS MIRIAM SMITH  
1221 LARRIMO  
PRATT KS 67124  
RETIRED  
02/10/86 \$250.00  
\$250.00

SCHEDULE D VERIFIED RECEIPTS PAGE 30 OF 608

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
52452332			
Mr Chris A J Sicard	PCODHANDLER	04/17/86	1400.00
246 Madison Ave #562		04/25/86	8200.00
Detroit MI 48226		05/01/86	8400.00
		05/02/86	8100.00
		05/15/86	8150.00
			92,047.00

47094628			
Mr John A. Slater	REAL ESTATE	04/25/86	8250.00
1517 Burlacoe Dr			
Greensboro NC 27410			
			8250.00

51276353			
Mr William E. Slaughter Jr	RETIRED-INVESTOR	06/16/86	8500.00
32649 Bircher Ln			
Birmingham MI 48010			
			81,492.00

52604785			
Mrs Genevieve M. Seiley		04/18/86	825.00
415 Burrs Ave 3CC		04/25/86	825.00
Detroit MI 48214		04/28/86	8100.00
		05/02/86	825.00
		05/12/86	825.00
		05/19/86	825.00
		05/27/86	850.00
		06/11/86	8290.00
		06/23/86	896.50
			81,076.50

45015957			
Mrs Lois E. Smith	FURNITURE STORE	05/02/86	8500.00
611 W Russel St			
Fayetteville NC 28305			
			8500.00

51725162			
Mrs Nellie M. Smith		04/19/86	850.00
6 Wheaton Center		04/24/86	8100.00
Wheaton IL 60187		04/28/86	850.00
		05/05/86	8100.00
		05/20/86	850.00
		05/29/86	895.00
			81,375.40

SCHEDULE A

STERILIZED RECEIPTS

PAGE 12 OF 12

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS                      NAME OF EMPLOYER                      AMT. OF RCPT. THIS PERIOD  
OCCUPATION

AGGREGATE YTD                      DATE

51133392			07/02/86	\$150.00
Mrs E. L. Shull	HOUSEWIFE		07/29/86	\$50.00
110 E College St			08/14/86	\$75.00
Minnsboro			08/26/86	\$25.00
			09/12/86	\$50.00
				\$700.00

52604785			07/03/86	\$193.00
Mrs Genevieve W. Smiley			07/14/86	\$193.00
615 Burns Ave 300				
Detroit				
				\$1,462.50

50333837	County Motor Co Inc		07/02/86	\$100.00
Mrs C. A. Stearns	AUTO DEALER		08/25/86	\$50.00
PO Box 597			09/18/86	\$100.00
Greensboro				\$350.00

30900350			05/12/86	\$650.00
Mr A. Singleton				
701 Brown Bark Place				
Raleigh				\$650.00

50786452			07/10/86	\$50.00
Mrs Ruth Cook Sullivan	RET		07/30/86	\$152.00
3026 Bebelink Rd			08/13/86	\$40.00
Louisville			09/11/86	\$50.00
				\$597.00

52108761			07/03/86	\$40.00
Miss Ruby Swander			08/12/86	\$35.00
120 S Sixth St			08/13/86	\$35.00
Osborne			08/26/86	\$35.00
			09/08/86	\$36.00
			09/12/86	\$35.00
			09/22/86	\$36.00
				\$801.00

C1550333			07/01/86	\$105.00
Mr Milton R. Todd	RETIRED		07/15/86	\$105.00
RT 1 Box 338 Ramsey Dr			07/31/86	\$105.00
Trappe			08/13/86	\$50.00
				\$1,062.00

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Mrs. Nellie H. Smith

S-10

LINE NUMBER 114

NAME OF EMPLOYER	OCCUPATION	AGGREGATE YTD	DATE	AMT. OF PCT. THIS PERIOD
517 3943			01/02/86	\$30.00
MRS WELLS - SPIW			01/06/86	\$100.00
6 WHEATON CENTER			01/29/86	\$51.00
WHEATON	IL 60187		02/05/86	\$101.24
			02/20/86	\$30.00
			02/27/86	\$150.00
			03/11/86	\$152.00
			03/20/86	\$100.00
		\$766.24		
1037-M MOUNTAIN RIDGE RD			07/10/86	\$300.00
RALEIGH	NC 27609			
		\$300.00		
462-6537			02/10/86	\$150.00
MRS MARI E SPAULDING	RETIRED		01/06/86	\$75.00
520 S 2ND ST APT 204				
SPRINGFIELD	IL 62701			
		\$225.00		
1437484			02/03/86	\$15.00
MRS MARLE E SPOONER	RETIRED		02/21/86	\$226.00
234 AUGUSTA AVENUE RD 2639			03/11/86	\$226.00
AUBURN	CA 95603		03/24/86	\$30.00
		\$497.00		
50843915			01/20/86	\$300.00
MR JOSEPH E SPANKLE III				
407 ROCK ST				
CHESAPEAKE	VA 22004			
		\$300.00		
500-1257			02/10/86	\$250.00
MRS MARLE E SPOONER	FARMER		02/17/86	\$150.00
919 S LAURENCE ST				
PACIFIC	IL 61450			
		\$400.00		
1922 N MI COURT BLVD			01/27/86	\$100.00
MILWAUKEE	WI 53203		01/27/86	\$375.00
			01/27/86	\$150.00
		\$625.00		

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SCHEDULE D

ITEMIZED RECEIPTS

PAGE 39 OF FOR

LINE NUMBER 19A

NAME OF COMMITTEE IN FULL  
THE FUNDENBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS      NAME OF EMPLOYER  
OCCUPATION      AMT. OF RCPT.  
THIS PERIOD

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
52452332		04/17/86	1400.00
Mr Chris A J Sicard	FOODHANDLER	04/25/86	\$200.00
266 Madison Ave #562		05/01/86	\$400.00
Detroit	MI 48226	05/02/86	\$100.00
		05/15/86	\$150.00
\$2,047.00			

47094628		04/23/86	\$250.00
Mr John A. Slater	REAL ESTATE		
1517 Burlacoe Dr			
Greensboro	NC 27410		\$250.00

51276353		06/16/86	\$500.00
Mr William E. Slaughter Jr	RETIRED-INVESTOR		
32549 Birghar Ln			
Birmingham	MI 48010		\$1,499.00

52604785		04/18/86	\$25.00
Mrs Genevieve M. Smiley		04/25/86	\$25.00
615 Burrs Ave #CC		04/28/86	\$100.00
Detroit	MI 48214	05/07/86	\$25.00
		05/12/86	\$25.00
		05/19/86	\$25.00
		05/27/86	\$50.00
		06/11/86	\$290.00
		06/23/86	\$96.50
\$1,076.50			

45515957		05/02/86	\$500.00
Mrs Lois C. Smith	FURNITURE STORE		
611 W Russel St			
Fayetteville	NC 28305		\$500.00

517251e2		04/19/86	\$50.00
Mrs Nellie M. Smith		04/24/86	\$100.00
6 Wheeler Center		04/28/86	\$50.00
Wheaton	IL 60187	05/05/86	\$100.00
		05/20/86	\$50.00
		05/29/86	\$95.00
\$495.00			



8 9 0 4 0 7 6 2 2 7 1

Mrs. Ruth Taft

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SCHEDULE A

ITEMIZED RECEIPTS

PAGE 27 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COPPITTEE

NAME, MAILING ADDRESS      NAME OF EMPLOYER      APT. OF RCPT.  
OCCUPATION      THIS PERIOD

AGGREGATE YTD      DATE

51216713      RETIRED      10/14/85      \$100.00  
 MRS PUTH TAFT      10/28/85      \$100.00  
 213 W FOOTHILL BLVD      11/18/85      \$50.00  
 ARCADIA CA 91006      11/22/85      \$100.00  
    12/02/85      \$50.00  
    12/23/85      \$100.00  
    12/23/85      \$100.00  
    12/27/85      \$50.00

\$650.00

52454065      12/27/85      \$500.00

MRS JOY W TAYLOR  
2930 KENT DR  
OKLAHOMA CITY OK 73120

\$500.00

51958555      10/11/85      \$100.00  
 MR D R THOMAS      10/24/85      \$65.00  
 139 DE WINDT RD      12/02/85      \$50.00  
 WINNETKA IL 60093      12/12/85      \$150.00  
    12/23/85      \$40.00

\$405.00

52414910      10/09/85      \$150.00  
 MR HOWARD L THOMAS      11/08/85      \$150.00  
 5000 GESENER PL      12/05/85      \$150.00  
 WINSTON SALEM NC 27104

\$450.00

45712454      10/03/85      \$250.00  
 MR RAYMOND B THOMAS  
504 WINDWOOD DR SKYE  
FAYETTEVILLE NC 28303

\$250.00

51593426      10/03/85      \$400.00  
 DR JAMES A TOMPKINS      CONSULTING ENGR      12/02/85      \$600.00  
 3505 CANTER LN  
RALEIGH NC 27604

\$1,000.00

47700382      COASTAL STATES EXP SER      10/28/85      \$100.00  
 MR JOHN B TUOHY      RETIRED      12/12/85      \$150.00  
 238 WATTS LN  
CANYON LAKE TX 78130

\$250.00



SCHEDULE A

ITEMIZED RECEIPTS

PAGE 14 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

50346669 MISS S FRANCES SCUTHER 8750.00  
62 MT VERNON ST BOSTON MA 02138 HOMEMAKER 06/07/86

8750.00

52125513 MR JAMES A STEINKAN 8275.00  
1322 N MI COURT BLVD MILWAUKEE WI 53208 04/07/86

8903.00

50457196 MR RALPH L STEPHENS 8330.00  
1925 FERNALD POINT LANE SANTA BARBARA CA 93109 KYRA INC 04/10/86

8550.00

52774393 MR LEONARD D STEENEKE 8250.00  
301 REDOAK AVE NW LEVON NC 28643 04/07/86

8753.00

03519040 MRS LOREN W STINE 8225.00  
611 GRAND AVE FULTON NC 55251 RETIRED 04/07/86

8225.00

50339655 MR V P SUSSITZKY 8757.00  
PO BOX 41 YESO WI 53138 RET 04/14/86

8757.00

51216713 825.00  
495 8JTH TAYLOR RETIRED 03/31/86  
217 W FORTY-NINTH BLVD 825.00  
ARIZONA 04/09/86  
04 01004 875.00 04/14/86

81,075.00

51216713 8500.00  
495 8JTH TAYLOR GEN OFFICE 04/14/86  
368 S TAYLOR ST 8200  
SANTA MONICA 04 01004

8575.00

63-2778-4  
63-2778-7  
63-2778-8  
63-2778-9  
63-2778-10  
63-2778-11  
63-2778-12  
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63-2778-14  
63-2778-15  
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63-2778-17  
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63-2778-19  
63-2778-20

SCHEDULE H

IDENTIFIED RECEIPTS

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERS FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF REPT. THIS PERIOD

AGGREGATE YTD DATE

52167179			05/01/86	\$100.00
Mr Harold A. Strauss			06/16/86	\$150.00
2381 So Starling Dr				
Palm City	FL 33490			
				\$475.00

51375311			04/21/86	\$80.00
Mr Ali Sultor Jr			04/28/86	\$70.00
86 Larkfield Rd			05/08/86	\$50.00
E Northport	NY 11731		05/12/86	\$35.00
				\$30.00
				\$30.00
				\$40.00
				\$35.00
				\$30.00
				\$435.00

5216761			04/24/86	\$25.00
Miss Ruby Swincer			04/28/86	\$50.00
120 S Sixth St			05/05/86	\$50.00
Ostrome	KS 67473		05/20/86	\$50.00
				\$25.00
				\$36.00
				\$549.00

52644355			04/22/86	\$150.00
Ms Dorothy Swetberg			04/24/86	\$25.00
11055 S Mcnebec Ave			04/29/86	\$50.00
Chicago	IL 60643		05/01/86	\$75.00
				\$50.00
				\$50.00
				\$950.00

51216713			04/28/86	\$250.00
Mrs Ruth Taft		RETIRED	05/19/86	\$100.00
231 W Footfill Blvd				
Arcadia	CA 91006			
				\$1,425.00

00543727			04/27/86	\$500.00
Mr John E. Talcott Jr		FARMER		
Sandwich Bc				
Plymouth	MA 02360			
				\$1,200.00

89040764276

Mr. Wilton R. Todd

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SCHEDULE A

ITEMIZED RECEIPTS

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LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDENBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYEE OCCUPATION	AGGREGATE YTD	DATE	AMT. OF REPT. THIS PERIOD
52454065 Mrs Joy W. Taylor 2930 Kent Dr Oklahoma City OK 73120		8400.00	04/24/86	8250.00
90626092 Mrs Sheila S Taylor 8 E Edgerton St Smithfield NC 27577		8500.00	05/02/86	8500.00
45217397 Mr Thomas Taylor 50 Congress St 235 Boston MA 02109	TRUSTEE	8500.00	04/17/86 05/15/86 06/09/86 06/16/86 06/23/86	850.00 850.00 875.00 850.00 8100.00
00802901 Mrs V. E. Taylor 3459 Binkley St Dallas TX 75205	SELF	8250.00	05/01/86	8250.00
50006725 Miss Mildred W. Tenhaaf 2000 Lechard St NE Grand Rapids MI 49505	RETIRED	8400.00	04/17/86 04/28/86 05/19/86	8100.00 8200.00 825.00
45212454 Mr Rayenc E. Thorason 504 Winwood Cr Skye Fayetteville NC 28303		8650.00	04/24/86 04/28/86 05/02/86	8500.00 8100.00 850.00
01556333 Mr Milton W. Todd RT 1 Box 332 Rursey Dr Trotter MD 21673	RETIRED	8607.00	04/18/86 04/24/86 05/02/86 05/15/86 06/10/86 06/23/86	8100.00 850.00 825.00 8100.00 852.00 852.00

SCHEDULE A

STANDARD RECEIPTS

PAGE 12 OF FGA

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
31133392 Mrs E. L. Skull 110 E College St Minnsboro SC 29180	HOUSEWIFE		07/02/86 07/29/86 08/14/86 08/26/86 09/12/86	\$150.00 \$50.00 \$75.00 \$25.00 \$50.00
		8700.00		
32604785 Mrs Genevieve M. Smiley 415 Burns Ave 300 Detroit MI 48214			07/03/86 07/14/86	\$193.00 \$193.00
		81,462.50		
50333837 MPC. A. Stearns PO Box 397 Greensboro NC 27253	County Motor Co Inc AUTO DEALER		07/02/86 08/25/86 09/18/86	\$100.00 \$50.00 \$100.00
		8350.00		
30900350 Mr A. Stingleton 701 Brown Bark Place Raleigh NC 27609			03/12/86	\$650.00
		8650.00		
50786458 Mrs Ruth Cook Sullivan 3026 Bodolink Rd Louisville KY 40217	RET		07/10/86 07/30/86 08/13/86 09/11/86	\$50.00 \$152.00 \$40.00 \$50.00
		8597.00		
32108761 Miss Ruby Swander 120 S Sixth St Osborne KS 67473			07/03/86 08/12/86 08/13/86 08/26/86 09/08/86 09/12/86 09/22/86	\$40.00 \$35.00 \$35.00 \$35.00 \$36.00 \$35.00 \$36.00
		8801.00		
01550333 Mr Wilton A. Todd RT 1 Box 338 Ramsey Dr Trappe MD 21673	RETIRED		07/01/86 07/15/86 07/31/86 08/13/86	\$105.00 \$105.00 \$105.00 \$50.00
		81,062.00		



Mrs. L.E. Tonnenaker

T-3

9 3 0 4 0 7 6 2 2 7 9

LINE NUMBER 114

NAME OF COMMITTEE IN FULL  
THE HUNGERFORD FOR SENATE COMMITTEE

860201776

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
51953307 MR C H TRIGOUT JR 207 KEMP RD E GREENSBORO NC 27410		9500.00	02/14/86	9500.00
51953355 MR D R THOMAS 139 DE WINDY RD MINNETONKA IL 60093		8375.00	01/21/86 01/23/86 02/24/86 03/18/86 03/26/84	8100.00 850.00 850.00 875.00 8100.00
52305414 MR L THOMAS 3031 ROSE ST 310 DARTON VA 22124		8325.00	01/07/86 01/27/86 02/03/86 03/10/86 03/24/86	825.00 850.00 8100.00 850.00 8100.00
52503277 MRS FANNIE L THOMASCH 504 WINDWOOD SKYE FAVETEVILLE NC 28503		81,000.00	03/25/86	81,000.00
02044634 MR CHARLES E THOMPSON SR MCALLEN ST TOWER B9C2 MC ALLEN TX 75501	SELF EMPLOYED LAWYER	8250.00	03/03/86	8250.00
52191497 MRS ELIZABETH C TILLEY 360 SYLVAN BLVD WINTER PARK FL 32789		8210.00	01/20/86 02/06/86 03/20/86	870.00 835.00 8105.00
49072017 L E THOMPSON 1001 S 1TH AVE VARIWA WA 98901	RETIRED	8250.00	03/05/86	8250.00

SCHEDULE D

ITEMIZED RECEIPTS

PAGE 44 OF 408

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSHIP FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF REPT. THIS PERIOD

AGGREGATE YTD DATE

517398C4  
Mrs Sheror W. Tompkins  
35C5 Center Ln  
Raleigh NC 27604

05/05/86 \$1,000.00

\$1,000.00

48072912  
Mrs L. E. Tonnemaker  
1001 S 5TH Ave  
Yakima WA 98902

RETIRED

04/25/86 \$250.00  
05/19/86 \$250.00

\$505.00

01274191  
Mr John B. Trevor Jr  
15 East 96TH St  
New York NY 10128

ESTATE MGR

05/01/86 \$500.00

\$500.00

50756455  
Mr Frank E. Turberville Jr  
PO Box 246  
Wilton NC 27305

RETIRED

04/22/86 \$100.00  
04/24/86 \$5.00  
06/16/86 \$100.00

\$205.00

52762385  
Mr Mike Valeric  
Bethan MA 02025

04/24/86 \$250.00

\$250.00

45714773  
Mr Richard Van Wooten  
164 Forest Rd  
Allendale NJ 07401

04/18/86 \$300.00  
05/27/86 \$100.00  
06/25/86 \$500.00

\$1,275.00

50803374  
Mr Frank Van Leeuwen  
PO Box 3019  
Jackson NY 83001

RETIRED

04/17/86 \$50.00  
04/28/86 \$35.00  
05/05/86 \$20.00  
05/27/86 \$25.00  
06/23/86 \$100.00

\$290.00

SCHEDULE A STATED RECEIPTS PAGE 13 OF FOR  
 LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
 THE PUNDEBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

48072912  
 Mrs L. E. Tonnemaker  
 1001 S 5Th Ave  
 Yakima WA 98902  
 RETIRED  
 07/03/86 \$400.00

\$1,205.00

572-773  
 Mr Richard Van Nouten  
 164 Forest Rd  
 Allendale NJ 07401  
 08/22/86 \$300.00

\$1,575.00

57912303  
 Mrs Marjorie E. Von Stein  
 RR 1 Box 15  
 Charville PA 15535  
 08/15/86 \$250.00

\$1,050.00

52238279  
 Mrs Bertha Walters  
 1 box 19CC  
 Grandview WA 98930  
 07/07/86 \$50.00  
 08/15/86 \$75.00  
 08/27/86 \$20.00  
 09/08/86 \$75.00

\$400.00

5197466  
 Mrs Lottie B. Willard  
 302 Elizabeth Dr  
 Lancaster PA 17601  
 RET  
 07/01/86 \$75.00  
 07/01/86 \$101.00  
 08/14/86 \$50.00

\$377.00

51426221  
 Ms Antoinette Zivicky  
 PO Box 385  
 Colorado City CO 81019  
 RETIRED  
 07/07/86 \$87.00  
 07/18/86 \$87.00  
 08/01/86 \$300.00  
 08/13/86 \$100.00  
 08/26/86 \$50.00

\$1,365.00

Total: \$34,692.75

Miss Marjorie E. Von Stein

V-1

8 7 0 4 0 7 6 2 2 3 3

FORM NO. 104-101 (REV. 1-1-79) ISSN 0000-1010

NAME OF CONTRIBUTOR IN FULL  
THE CONGRESSMAN FOR SENATE DISTRICT

NAME, MAILING ADDRESS NAME OF EMPLOYER AMT. OF RCPT.  
OCCUPATION THIS PERIOD

AGGREGATE YTD DATE

5157679 11/12/86 \$1,000.00

MR EDWARD S TUPLINGTON  
RT 1  
DUNN NC 28734  
\$1,000.00

52771976 03/12/86 \$1,000.00

MRS PAULA BEVES TUPLINGTON  
PO BOX 1147  
LILLINGTON NC 27549  
\$1,000.00

52172659 01/20/86 \$300.00

MRS LUCIA ELLYS UIMLEIN HOUSEWIFE  
SHERIDAN RD  
LAKE BLUFF IL 60046  
\$300.00

51422979 03/27/86 \$500.00

MRS LILIAN E VAN NORT RETIRED  
9555 S LEWIS ST  
TULSA OK 74137  
\$750.00

45271226 01/30/86 \$500.00

MR VITALY VANTZ RET  
73 LIBERTY ST  
SAN FRANCISCO CA 94110  
\$500.00

51996677 07/29/86 \$1,000.00

MRS KARL E VON PLATEN  
1155 OAK GROVE AVE  
SAN PABLO CA 91106  
\$1,000.00

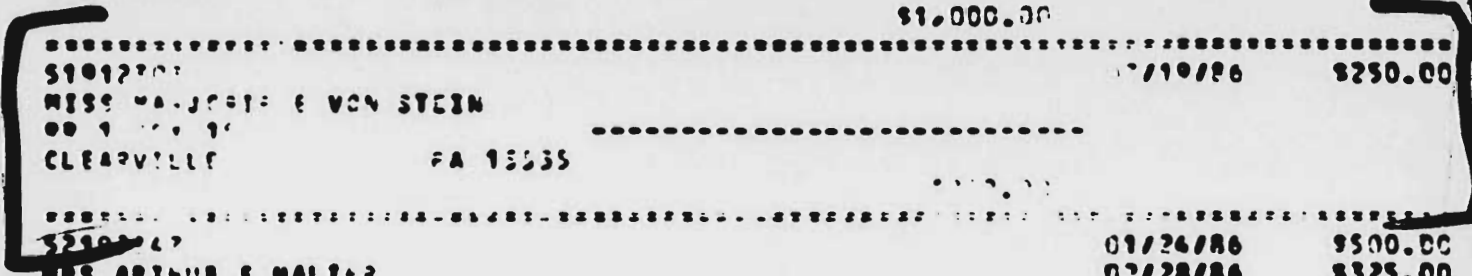
51012701 07/19/86 \$250.00

MISS MARJORIE E VON STEIN  
00 1 1 1  
CLEARVILLE PA 15835  
\$250.00

5210747 01/24/86 \$500.00

MRS ARTHUR F WALTER RETIRED  
40-C CONCORD LN  
JAMESBORO NC 28501  
\$325.00

96023101974



SCHEDULE D IDENTIFIED RECEIPTS PAGE 49 OF 600

LINE NUMBER 19A

NAME OF CONTRIBUTOR IN FULL  
THE FUNDERSBURG FOR SENATE COMMITTEE

NAME, MAILING ADDRESS NAME OF EMPLOYER OCCUPATION AMT. OF RCPT. THIS PERIOD

AGGREGATE YTD DATE

51861675 05/05/86 892.00  
 Mr Alan L. Vansickle 05/16/86 8226.00  
 RT 1 Box 1007  
 Arundel RE 04046  
 8166.00

51629326 04/28/86 8250.00  
 Mr Edgar L. Vaughan BOOKKEEPER  
 1161 Burgundy St  
 New Orleans LA 70117  
 8250.00

51912303 04/23/86 8525.00  
 Miss Marjorie E. Vor Stein  
 RR 1 Box 15  
 Clearville PA 15535  
 8800.00

5179626 04/25/86 8250.00  
 Mr Frederick E. Lacher Jr MANUFACTURER  
 Wacker Park  
 North Chicago IL 60064  
 8250.00

51943605 04/22/86 890.00  
 Mrs Barbara P. Wakeham 05/19/86 8150.00  
 33 Ponacet Bay 05/22/86 8150.00  
 South Laguna CA 92677 06/12/86 8150.00  
 8640.00

51747120 04/21/86 8250.00  
 Mr Edwin A. Walker GEN US ARMY RET  
 8411 Swananoah  
 Dallas TX 75209  
 8250.00

46194445 04/22/86 8500.00  
 Mrs Mary B. Maccler UNEMPLOYED 06/09/86 8750.00  
 1 Strawberry Hill Court  
 Stafford CT 06902  
 91,700.00

50570243 U S Steel 05/01/86 8250.00  
 Mr Richard G. Wapper CONSULTANT  
 602 N Aristocrat St  
 Alexandria VA 22312  
 8250.00

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 13 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS

NAME OF EMPLOYER  
OCCUPATION

AMT. OF RCPT.  
THIS PERIOD

	AGGREGATE YTD	DATE	
48072912 Mrs L. E. Tennesaker 1001 S 5Th Ave Yakima WA 98902		07/03/86	8400.00
	81,203.00		
45714773 Mr Richard Van Houten 164 Forest Rd Allendale NJ 07401		08/22/86	8300.00
	81,575.00		
51912303 Mrs Marjorie E. Von Stein Rt 1 Box 13 Warville PA 15533		08/15/86	8250.00
	81,050.00		
4398279 Mrs Bertha Walters Rt 1 Box 1900 Grandview MA 02930		07/07/86 08/15/86 08/27/86 09/08/86	850.00 875.00 820.00 875.00
	8408.00		
45197466 Mrs Lottie B. Willard 302 Elizabeth Dr Lancaster PA 17601		07/01/86 07/01/86 08/14/86	875.00 8101.00 850.00
	8377.00		
51426221 Ms Antoinette Zlwicki PO Box 383 Colorado City CO 81019		07/07/86 07/18/86 08/01/86 08/13/86 08/26/86	887.00 887.00 8300.00 8100.00 850.00
	81,366.00		

Total: \$34,692.75



87040762237

Mrs. Mary D. Wappler

W-1

ISS. NUMBER 918

NAME .....  
THE .....  
.....

NAME ..... OCCUPATION ..... AMT. OF DEPT. THIS PERIOD

NAME	OCCUPATION	AGGREGATE YTD	DATE	AMT. OF DEPT. THIS PERIOD
4912666			02/11/86	\$50.00
MRS MARY W WARDLER	DR. NURSE		1/10/86	\$200.00
1 ..... WILL COU			1/15/86	\$200.00
STATED				
				\$450.00

52410247			01/13/86	\$50.00
MRS W J WARDEN			11/30/86	\$20.00
RT 2 BOX 450			02/10/86	\$20.00
WATSON	A 17750		03/07/86	\$10.00
				\$200.00

50276473			02/04/86	\$150.00
MRS DORIS B WARDEN	FACE LANCE WRITER		01/17/86	\$100.00
502 PARK AVE				
NEW YORK	NY 10002			
				\$250.00

51126726			01/30/86	\$1,000.00
MR WILLIAM B WATERS	PIG FARMER			
RT 1 BOX 390				
PALESTINE	NC 27059			
				\$1,000.00

5245711			01/09/86	\$38.00
MISS TRILL DORSE WATSON			01/09/86	\$25.00
647 OCEAN BLVD			01/16/86	\$25.00
JACKSONVILLE	FL 32202		02/13/86	\$25.00
				\$50.00
				\$25.00
				\$25.00
				\$50.00
				\$57.00
				\$200.00

52176693			01/07/86	\$10.00
MRS ..... WATSON			01/29/86	\$10.00
670 ..... CO			01/30/86	\$10.00
RAY ..... H 4010			02/01/86	\$10.00
				\$40.00

5276688			01/06/86	\$10.00
DR JACK M WATSON			01/25/86	\$10.00
2000 MEMORIAL DR				
GREENVILLE	NC 27031			
				\$20.00

SCHEDULE A

IDENTIFIED RECEIPTS

PAGE 43 OF 108

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERS FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
51261675 Mr Alan L. Vansickle RT 1 Box 1007 Arundel ME 04046		9166.00	05/05/86 05/16/86	892.00 822.00
51629526 Mr Edgar L. Vaughan 1141 Burgundy St New Orleans LA 70117	BOOKKEEPER	8250.00	04/22/86	8250.00
51912303 Miss Marjorie E. Ver Steyn RR 1 Box 15 Clearville PA 15535		8250.00	04/23/86	8250.00
51479626 Mr Frederick C. Wacker Jr Wacker Park North Chicago IL 60064	Wacker Park MANUFACTURER	8250.00	04/25/86	8250.00
51943605 Mrs Barbara P. Waketon 33 Po-srct Bay South Laguna CA 92677		8640.00	04/22/86 05/19/86 05/22/86 06/12/86	890.00 8150.00 8150.00 8150.00
51767120 Mr Edwin A. Walker 8411 Swanacah Dallas TX 75209	GEN US ARMY RET	8250.00	04/21/86	8250.00
46194445 Mrs Mary E. Wampler 1 Strawberry Hill Court Stafford CT 06902	UNEMPLOYED	81,750.00	04/22/86 06/09/86	8500.00 8750.00
50570247 Mr Richard C. Warren 602 N Aristocrat St Alexandria VA 22312	U S Steel CONSULTANT	8250.00	05/01/86	8250.00

Mr. George A. Whiting II

W-2

3 9 0 4 0 7 6 2 2 9 0

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 29 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS

NAME OF EMPLOYER  
OCCUPATION

AMT. OF RCPT.  
THIS PERIOD

AGGREGATE YTD

DATE

50276403  
MRS DORIS A WARNER  
502 PARK AVE  
NEW YORK NY 10022  
FREE LANCE WRITER  
10/07/85 8250.00

8250.00

51832163  
PR ALBERT WASS DE CZEGE  
RT 1 BOX 59  
ASTOR FL 32002  
12/09/85 8220.00

8220.00

50623282  
MR JAMES F WELBORN  
PO BOX 6126  
FORT MYERS FL 33901  
10/23/85 81,000.00

81,000.00

45728584  
MR GEORGE A WHITING II  
243 FIFTH ST  
NEENAH WI 54956  
RE  
11/07/85 8250.00

8250.00

52073241  
MR W M WIMBLE  
PO BOX 91C  
SANFORD NC 27330  
10/08/85 8100.00  
11/20/85 8150.00

8250.00

51425760  
MR CARTER WRENN  
PO BOX 15433  
RALEIGH NC 27619  
12/19/85 8500.00

8500.00

30367335  
MISS VERDA L WRIGHT  
3449 FALLSTON RD  
SHELBY NC 28150  
FARM SUPPLY CO OF SHELBY INC 12/11/85 8250.00  
BOOKKEEPER

8250.00

47474375  
MR WILMER WRIGHT  
6152 N VERDE TRAIL B101  
BOCA RATON FL 33433  
WRIGHT ASSOC  
MANAGEMENT CONSULTAN  
10/10/85 850.00  
10/24/85 850.00  
11/20/85 8100.00  
12/30/85 825.00

8225.00

LINE NUMBER 498

NAME OF EMPLOYER  
OCCUPATION

NAME OF EMPLOYER  
OCCUPATION

AMT. OF RCPT.  
THIS PERIOD

AGGREGATE YTD DATE

6570256 02/07/86 \$500.00  
 DR JAMES B. WATSON JR. NET 03/03/86 \$450.00  
 262 CRYSTAL CT General 3/3/86 \$50.00  
 48584 NC 26756

\$1,000.00

6870256 01/31/86 \$35.00  
 MRS L J WATSON JR HOUSEWIFE 03/07/86 \$25.00  
 ROUTE 1 BOX 117 03/24/86 \$200.00  
 COLLETON TX 75625

\$260.00

6241945 02/17/86 \$86.00  
 DR WALTER C JEFFERS 07/14/86 \$143.00  
 4000 WINDMILL CT  
 SAINT LOUIS MO 63126

\$229.00

6267565 02/10/86 \$25.00  
 MR CHARLES B WILCOX MED PERS POOL MPLS 03/05/86 \$200.00  
 4204 WENONA RIVER PKWY MEDICAL ASST 03/20/86 \$60.00  
 MAUMATI MO 63222

\$285.00

6707014 01/13/86 \$15.00  
 MR WILLIAM W WILCOX JR NET 01/16/86 \$25.00  
 RT 1 BOX 450 01/27/86 \$25.00  
 COLONS HARBOR RD 02/03/86 \$50.00  
 CHESTERTON MO 63020 02/17/86 \$30.00  
 02/27/86 \$30.00  
 03/19/86 \$152.00  
 03/20/86 \$25.00

\$752.00

62124 02/20/86 \$300.00  
 DR J WILSON MCNEAKER 03/19/86 \$450.00  
 RT 1

\$750.00

6045 07/19/86 \$750.00

6030 1000 LINDSEY RD  
 CHARLOTTE NC 28211

\$750.00

SCHEDULE D

ITEMIZED RECEIPTS

PAGE 66 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE FUNDERSBURK FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
46985062 Mr Willard M. Warror Box 252 Newell SD 57760			05/02/86 05/19/86 05/27/86 06/26/86	\$100.00 \$25.00 \$25.00 \$100.00
		\$475.00		
52004149 Mrs Osa E. Waters 5150 Sharer Rd Charlotte NC 28210			04/22/86 04/24/86 04/29/86	\$75.00 \$75.00 \$75.00
		\$225.00		
02055736 Mrs Joe E. Weaver SOC S Pair Box 93 Elkhart IN 46515	RETIRED		04/23/86 04/28/86 04/29/86	\$30.00 \$150.00 \$200.00
		\$380.00		
52934490 Mrs Eleanor E. Weiss 779 Parkside Dr Bay Village OH 44143	TEL SOL BUS		04/24/86 04/25/86 04/30/86 05/02/86	\$25.00 \$200.00 \$25.00 \$25.00
		\$275.00		
47408655 Miss Dorothy Weldon 104 W Third Fairfield IA 52556	RET		04/21/86 05/05/86 05/20/86 06/02/86 06/16/86	\$100.00 \$75.00 \$50.00 \$75.00 \$100.00
		\$350.00		
03759928 Mrs Bessie S. Wells 166 S Padera Ave 58 Kerman CA 93630	RETIRED		04/28/86 05/05/86	\$150.00 \$150.00
		\$300.00		
45728524 Mr George A. Whiting II 242 Fifth St Neenah WI 54956	RET		04/22/86	\$500.00
		\$500.00		

\$1,500.00

Mrs. Emily Woodruff

W-3

2 2 0 4 0 7 6 2 2 9 4



NAME OF COMMITTEE IN FULL  
THE FUNDERSBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
47070165 Mr William W. Willock Jr RT 1 Box 65C Rolphs wharf Rd Chestertown MD 21620	RET		04/18/86 05/02/86 05/15/86 05/27/86 06/18/86	850.00 825.00 850.00 825.00 8228.00
		9030.00		
00659967 Mrs Harry Linkler 1939 Ferncliff Rd Charlotte NC 28211			05/13/86	8250.00
		91,200.00		
30015095 Mr James W. Winslow 2006 Winslow Dr Elizabeth City NC 27909	Tanglewood Farms FARMER		04/23/86	8250.00
		8500.00		
47128112 Mrs Carl Bittig Rd 2 Towson PA 18252	HOUSEWIFE		04/24/86	8250.00
		9250.00		
50756067 Mrs Herbert Wolfe 211 Inlet Dr Saint Augustine FL 32084			06/29/86	8250.00
		8250.00		
5178e297 Mrs Emily Woodruff 1941 Stark Ave Columbus GA 31906			04/28/86 05/27/86	8750.00 8750.00
		11,500.00		
50425739 Mr Michael Burrtrane PO Box 2042 Torrance CA 92500			04/29/86	8500.00
		8500.00		

6 8 2 2 0 4 0 5 7 6 4 7 9 5

Ms. Antoinette Ziwick

Z-1

33040762296

SCHEDULE B

ITEMIZED RECEIPTS

PAGE 68 OF FOR

LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
THE PUNDEBURN SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
508325C2			04/21/86	825.00
Mr Carey P. Young	RET		05/05/86	825.00
1420 Santa Dominga Ave			05/19/86	825.00
Quarte CA 91010			06/09/86	8115.00
			06/23/86	850.00
		8398.00		

51426221			04/12/86	840.00
Ms Aracinetto Zlutsky	RETIRED		04/23/86	825.00
PO Box 385			04/29/86	887.00
Colorado City CO 81019			05/05/86	850.00
			05/15/86	825.00
			05/29/86	8100.00
			06/16/86	843.00
			06/23/86	843.00
			06/26/86	886.00
		8742.00		

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SCHEDULE C EXPANDED RECEIPTS PAGE 13 OF FOR  
 LINE NUMBER 11A

NAME OF COMMITTEE IN FULL  
 THE PUMPERBURN FOR SENATE COMMITTEE

NAME, MAILING ADDRESS	NAME OF EMPLOYER OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
48072912 Mrs L. E. Tonnemaker 1001 S 5TH Ave Yakima WA 98902	RETIRED	81,205.00	07/03/86	8400.00
45714773 Mr Richard Van Nouten 164 Forest Rd Allendale NJ 07401		81,575.00	08/22/86	8300.00
51912303 Miss Marjorie E. Von Stein RR 1 Box 15 Marionville PA 15535		81,050.00	08/15/86	8250.00
52238279 Mrs Bertha Walters RR 1 Box 19CC Grandview WA 98936		8408.00	07/07/86 08/15/86 08/27/86 09/08/86	850.00 875.00 820.00 875.00
5197466 Mrs Lottie B. Millard 502 Elizabeth Dr Lancaster PA 17601	RET	8377.00	07/01/86 07/01/86 08/14/86	875.00 8101.00 850.00
51426221 Ms Antoinette Ziwicki PO Box 385 Colorado City CO 81019	RETIRED	81,366.00	07/07/86 07/18/86 08/01/86 08/13/86 08/26/86	887.00 887.00 8300.00 8100.00 850.00

Total: \$34,692.75

MUR 2591 CONTINUED

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**SENSITIVE**

RECEIVED  
FEDERAL ELECTION COMMISSION

88 MAR -7 PM 1:08

EXECUTIVE SESSION

MAR 15 1988

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

**FIRST GENERAL COUNSEL'S REPORT**

RAD Referral #87L-41  
STAFF MEMBER Michael  
Marinelli

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: Funderburk for Senate Committee and  
Calvin M. Kirven, as treasurer

Gladys M. Jacobson

Mrs. Louise P. Kiser

Mr. Herman Leigeber

Mr. Chris A.J. Sicard

RELEVANT STATUTES: 2 U.S.C. §431(11)  
2 U.S.C. §441a(a)(1)(A)  
2 U.S.C. §441a(f)

INTERNAL REPORTS: FEC Disclosure Documents Checked

FEDERAL AGENCIES CHECKED: N/A

**I. GENERATION OF MATTER**

The Reports Analysis Division ("RAD") referred the Funderburk for Senate Committee ("the Committee") to the Office of the General Counsel on November 3, 1987, for accepting excessive contributions.

**II. FACTUAL AND LEGAL ANALYSIS**

The Federal Election Campaign Act of 1971, as amended, prohibits a candidate or committee from knowingly accepting any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(f). The limit for individuals and political committees that are not multicandidate political committees is

8 9 0 4 0 7 2 3 0 0

\$1,000 per election. 2 U.S.C. § 441a(a)(1)(A).<sup>1/</sup>

David Funderburk was a candidate for the U.S. Senate in the May 6, 1986 Republican Primary in North Carolina. He lost the primary and was not a candidate in the general election.

A review of the Committee's reports for the 1986 calendar year reveals \$29,297.59 in excessive primary contributions made by fifty-eight individuals and two non-multicandidate political committees.<sup>2/</sup> The \$29,297.59 total includes \$556 in contributions which were refunded by the Committee within sixty days of receipt. RAD excludes this refunded amount and considers the referable primary excessives to be only \$28,741.59. Another \$1,009 was refunded beyond the sixty day period. Despite repeated assurances, the Committee has failed to refund the remaining \$27,732.59 in excessive contributions.

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<sup>1/</sup> Multicandidate political committees may contribute up to \$5,000 to a candidate or the candidate's committees. See 2 U.S.C. § 441a(a)(2)(A).

<sup>2/</sup> These two committees were the Free Enterprise Committee and the Romanian Political Action Committee (ROMPAC).

According to its Statement of Organization, the Free Enterprise Committee is a separate segregated fund created by Franchise Enterprises, Inc. See Attachment 2, p. 270. It made a \$5,000 contribution on April 4, 1986, to the Funderburk campaign. Since Free Enterprise had not qualified as a multicandidate committee, it requested the Committee to refund \$4,000 of the contribution after receiving a request for more information from RAD. According to the Committee's 1987 Mid Year Report \$500 was refunded.

ROMPAC is an unconnected non-multicandidate committee which contributed \$1,000 on April 29, 1986, and \$1,000 on September 30, 1986, to the Funderburk Campaign.

8904072301

The Committee's reports also show that it accepted a total of \$32,560.75 in contributions earmarked as general election contributions. The Committee refunded \$15,090.50 of these contributions by May 30, 1987, twenty-two days after Funderburk's primary defeat. This Office notes, however, that since Mr. Funderburk was not a candidate in the general election, the receipt of the entire amount of these general election contributions is in excess of the limits of 2 U.S.C. § 441a and must be refunded.<sup>3/</sup> See, e.g., Advisory Opinions 1986-17 and 1980-122.

Therefore, this Office concludes that the amount of excessive contributions would include both primary and general election contributions and total together \$46,211.84.

**PRIMARY ELECTION CONTRIBUTIONS**

<u>Total Primary</u>	<u>Amount Refunded in Sixty Days</u>	<u>Remaining Primary Excessives</u>
\$29,297.59	\$556	\$28,741.59

**GENERAL ELECTION CONTRIBUTIONS**

<u>Total General</u>	<u>Amount Refunded in Twenty-Two Days</u>	<u>Remaining General Excessives</u>
32,560.75	\$15,090.50	\$17,470.25 <sup>4/</sup>

Total Excessives \$46,211.84

<sup>3/</sup> In the referral, RAD has treated as excessive only those general election contributions that exceeded \$1,000 when made. Thus, it includes in the amount of referable excessives only \$2,915.50 of the general election contributions. This Office believes it is more appropriate to treat the entire general election contributions which were not refunded within twenty-two days of the primary defeat as excessive.

<sup>4/</sup> In MUR 2179, a primary candidate refunded general election contributions within twenty days of his withdrawal. The (Footnote continued)

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Of the 58 individual contributors, four have made excessive contributions totaling more than \$2,000 with respect to a single election.<sup>5/</sup> Information on the three primary contributors is presented below in the following chart.

Primary Excessives

<u>Individual</u>	<u>Total Contributed for Primary</u>	<u>Total Excessives Primary</u>	<u>Apparent Excessives Primary-Date</u>
Mrs. Gladys M. Jacobson	\$2,694	\$1,694	\$167 - 4/28/86 125 - 5/02/86 100 - 6/02/86 150 - 6/12/86 150 - 6/23/86 125 - 6/30/86 150 - 7/02/86 227 - 7/18/86 500 - 8/26/86
Mr. Herman Leigeber	\$2,145	\$1,145	\$145 - 6/11/86 200 - 6/13/86 200 - 6/23/86 200 - 6/25/86 230 - 7/16/86 170 - 7/23/86
Mr. Chris A.J. Sicard	\$2,456	\$1,456	\$200 - 3/31/86 6 - 4/11/86 400 - 4/17/86 200 - 4/25/86 400 - 5/1/86 100 - 5/2/86 150 - 5/15/86

(Footnote continued)

Commission proceeded against the candidate's committee on the question of the alleged use of those contributions for primary election expenses.

<sup>5/</sup> The RAD referral chart indicates that a fifth contributor, Mr. Lloyd Hudson, gave over \$2,000. However, after discussions with RAD this Office determined that a correct total of his unitemized contribution would reduce Mr. Hudson's contributions to below \$2,000 at \$1,900. The same was true of a sixth contributor - Miss Ruth Selden. Therefore, the figures for these contributors on the attached chart (see pages 10 and 13 of Attachment 1) should be adjusted accordingly.

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One individual, Mrs. Louise P. Kiser gave a total of \$3,078 designated as general election contributions. Although the entire amount is excessive, these contributions would have exceeded the contribution limitations of the Act by \$2,078 even if Funderburk had been a candidate in the general election.

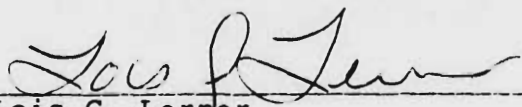
Therefore, the Office of the General Counsel recommends that the Commission find reason to believe that the Funderburk for Senate Committee and Calvin M. Kirven, as treasurer, violated 2 U.S.C. § 441a(f) by knowingly accepting excessive contributions and that Mrs. Gladys M. Jacobson, Mr. Herman Leigeber, Mr. Chris A. J. Sicard, and Mrs. Louise P. Kiser violated Section 441a(a)(1)(A) by making excessive contributions. This Office makes no recommendations at this time regarding the other individual or political committee contributors pending a response from the Committee.

III. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the Funderburk for Senate Committee and Calvin M. Kirven, as treasurer, violated 2 U.S.C. § 441a(f).
3. Find reason to believe that Mrs. Gladys M. Jacobson, Mr. Herman Leigeber, Mr. Chris A. J. Sicard and Mrs. Louise P. Kiser violated 2 U.S.C. § 441a(a)(1)(A).
4. Approve the attached letters and Factual and Legal Analyses to respondents.

Lawrence M. Noble  
General Counsel

3/4/88  
Date \_\_\_\_\_

By:   
Lois G. Lerner  
Associate General Counsel

39040762304

Attachments

1. RAD Referral Materials
2. Statement of Organization for Free Enterprise Committee
3. Proposed Letters and Factual and Legal Analyses (5)

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

MEMORANDUM TO: LAWRENCE M. NOBLE  
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/JOSHUA MCFADDEN *Jm*

DATE: MARCH 10, 1988

SUBJECT: OBJECTION TO RAD Ref. 87L-41: FIRST G.C. REPORT  
SIGNED MARCH 4, 1988

The above-captioned document was circulated to the Commission on Tuesday, March 8, 1988 at 11:00 A.M.

Objections have been received from the Commissioners as indicated by the name(s) checked:

Commissioner Aikens \_\_\_\_\_  
Commissioner Elliott \_\_\_\_\_  
Commissioner Josefiak \_\_\_\_\_ x \_\_\_\_\_  
Commissioner McDonald \_\_\_\_\_  
Commissioner McGarry \_\_\_\_\_  
Commissioner Thomas \_\_\_\_\_

This matter will be placed on the Executive Session agenda for March 15, 1988.

Please notify us who will represent your Division before the Commission on this matter.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Funderburk for Senate Committee	)	
and Calvin M. Kirven, as	)	
treasurer	)	
Gladys M. Jacobson	)	RAD Referral 87L-41
Mrs. Louise P. Kiser	)	
Mr. Herman Leigeber	)	
Mr. Chris A.J. Sicard	)	

(MUR 2591)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of March 15, 1988, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in the above-captioned referral:

1. Open a Matter Under Review (MUR).
2. Find reason to believe that the Funderburk for Senate Committee and Calvin M. Kirven, as treasurer, violated 2 U.S.C. § 441a(f).
3. Find reason to believe that Mrs. Gladys M. Jacobson, Mr. Herman Leigeber, Mr. Chris A. J. Sicard and Mrs. Louise P. Kiser violated 2 U.S.C. § 441a(a)(1)(A).

(continued)

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4. Approve the letters and Factual and Legal Analyses to respondents as recommended in the General Counsel's report dated March 4, 1988.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioner Josefiak dissented.

Attest:

3/16/88

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

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glen



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 21, 1988

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
P.O. Box 25234  
Raleigh, N.C. 27611

RE: MUR 2591  
Funderburk for Senate  
Committee and Calvin M.  
Kirven, as treasurer

Dear Mr. Kirven:

On March 15, 1988, the Federal Election Commission found that there is reason to believe the Funderburk for Senate ("Committee") and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

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Calvin M. Kirven  
Page 2

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

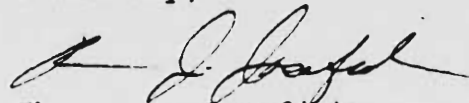
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Thomas J. Josefiak  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

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dm



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 21, 1988

Mrs. Louise P. Kiser  
143 Bost St.  
Statesville, NC 28677

RE: MUR 2591  
Mrs. Louise P. Kiser

Dear Mrs. Kiser:

On March 15, 1988, the Federal Election Commission found that there is reason to believe the you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letters. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

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Mrs. Louise P. Kiser  
Page 2

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

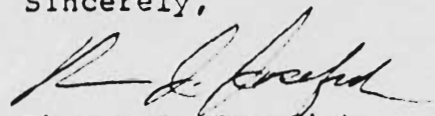
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Sincerely,



Thomas J. Josefiak  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 21, 1988

Mrs. Gladys M. Jacobson  
1233 Sixth St.  
Santa Monica, CA 90401

RE: MUR 2591  
Mrs. Gladys M. Jacobson

Dear Ms. Jacobson:

On March 15, 1988, the Federal Election Commission found that there is reason to believe the you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letters. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

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Mrs. Gladys M. Jacobson  
Page 2

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

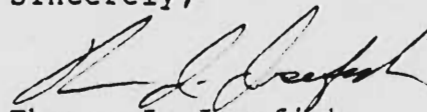
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Sincerely,



Thomas J. Josefiak  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 21, 1988

Mr. Herman Leigeber  
Rt. 5 Box 328  
Vinemont, AL 35179

RE: MUR 2591  
Mr. Herman Leigeber

Dear Mr. Leigeber:

On March 15, 1988, the Federal Election Commission found that there is reason to believe the you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letters. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

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Mr. Herman Leigeber  
Page 2

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

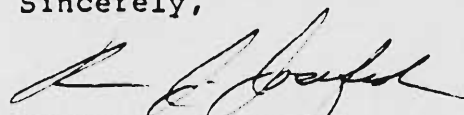
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For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Thomas J. Josefiak  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 21, 1988

Mr. Chris A.J. Sicard  
245 Madison Ave., #568  
Detroit, MI 48226

RE: MUR 2591  
Mr. Chris A.J. Sicard

Dear Mr. Sicard:

On March 15, 1988, the Federal Election Commission found that there is reason to believe the you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letters. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

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Mr. Chris A.J. Sicard  
Page 2

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

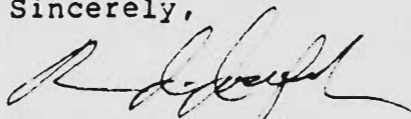
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If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Thomas J. Josefiak  
Chairman

Enclosures  
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LAW OFFICES  
**ST. JOHN & ST. JOHN**  
P. O. DRAWER K  
108 THIRD STREET SOUTHEAST  
CULLMAN, ALABAMA 35056

88 MAR 31 AM 11:45

F E ST JOHN (1874-1943)  
FINIS E ST JOHN (1909-1984)  
FINIS E ST JOHN III (1933-1984)  
JULIET G ST JOHN  
FINIS E ST JOHN IV

PHONES  
734-3542  
734-3543  
734-3544

FRANK WILLIAMS, JR.

March 29, 1988

Thomas J. Josefiak, Chairman  
Federal Election Commission  
Washington, D.C. 20463

Re: MUR 2591  
Mr. Herman Leigeber

88 APR -1 PM 12:02

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FEDERAL ELECTION COMMISSION

Dear Mr. Josefiak:

Our firm represents Mr. Herman Leigeber who recently received notice of a matter under review, MUR 2591, from your office. Mr. Leigeber is a 69 year old veteran who has been confined to a wheelchair since being wounded in action in World War II. He was not aware that he had contributed the amount in your report to Mr. Funderburk's campaign and was also unaware of the Federal Election Campaign Act of 1971, 2 U.S.C. § 441a(a)(1)(A). Since Mr. Leigeber has not retained his checks from this period, we are attempting to recover his bank statements from the periods in question from the AmSouth Bank here in Cullman to find out if he did make excessive contributions.

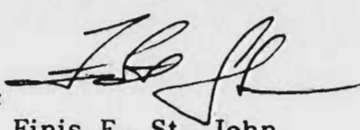
At any rate, Mr. Leigeber certainly did not intend to violate any statute or regulation. Mr. Leigeber responded to repeated letters from Jessie Helms and other conservative fund raisers to contribute on behalf of Mr. Funderburk. He was told in these letters that Mr. Funderburk has borrowed some \$300,000.00 to complete his primary campaign and was losing his home and that contributions were desperately needed.

Mr. Leigeber is a man of modest means and I would certainly hope that no further enforcement or corrective actions will be required as he is in failing health, confined to a wheelchair, and quite afraid and upset over this matter.

I will be happy to provide any further information or discuss this matter with you at your convenience and earnestly request that you contact me in an effort to resolve this matter as soon as possible.

Sincerely,

ST. JOHN & ST. JOHN

By:   
Finis E. St. John

FESJ/jmn  
enclosure

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STATEMENT OF DESIGNATION OF COUNSEL

MUR 2591

NAME OF COUNSEL: Finis E. St. John, IV

ADDRESS: P.O. Drawer K  
Cullman, AL 35055

TELEPHONE: 734-3542

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

3-29-88  
Date

Herman R. Leigeber  
Signature

RESPONDENT'S NAME: Herman Leigeber

ADDRESS: Route 5, Box 328  
Vinemont, AL 35179

HOME PHONE: 739-1226

BUSINESS PHONE: N/A

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Fed. Election Comm.  
Washington, D.C.  
20463

Calhoun E. Jacobson  
6804 Zumirez Drive  
Malibu, California 90265

March 30, 1988

600#5973  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

88 APR -4 AM 10:08

MUR 2591

Gentlemen

This will have further reference to your file  
directed to my mother, Mrs. Gladys M. Jacobson  
under MUR 2591 dated Mar. 21, 1988.

Mrs. Jacobson has at various times been subjected  
to a host of letters seeking funds by candidates for  
public office in various communities around the country.  
When she has occasionally had letters from candi-  
dates or people speaking for them, she has pre-  
viously responded with minor contributions, but  
she was 92 years old in 1986 and is now 94.  
She cannot physically undergo a hearing be-  
fore your Committee. She is not knowledgeable about  
such proceedings and was never aware of the  
limitations set forth in the Federal Election Cam-  
paign Act of 1971. In fact, she was never aware  
of that Act until she received your letter of  
Mar. 21, 1988. Her household records do not support  
extensive contributions. She has assured me that  
there will be no repetition of such contribu-  
tions over \$1,000. in any year. Certainly there  
was no conspiracy involving my mother, and she  
assures me that she never had any knowledge in  
the past of the nature of "excessive contributions,"  
or she would not have made them. I might

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APR 11 1988

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add that all of Mrs. Jacobson's funds are now jointly controlled by Mrs. Jacobson and myself. That was not the case during 1986.

Mrs. Jacobson now understands, as she did not in 1986, the limitations on such contributions.

I am afraid that in her advanced age and frailty, she will not be able to testify at this time. Please advise.

Yours very truly,

Calhoun E. Jacobson

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FEDERAL ELECTION COMMISSION  
MAIL ROOM

88 APR 17 PH 1:03

April 10, 1988

Mr. Michael Marinelli  
c/o Federal Election Commission  
999 E Street  
Washington, D.C. 20463

Re: MUR 2591 / Mrs. Louise P. Kiser

Dear Mr. Marinelli:

My grandmother, Mrs. Louise P. Kiser, has asked me to act her agent in the above reference matter. As per our telephone conversation on April 7, 1988, I appreciate the extension of time to respond to the letter from your office dated March 21, 1988. My grandmother had been convalescing out-of-state and had not received the letter until April 5, 1988.

We respectfully request that the Federal Election Commission (the "Commission") find no reason to believe that a violation of 2 U.S.C. 441a (a) (1) (A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act") occurred for the following reasons:

1. My grandmother, who will be 90 years old on May 12, 1988, has moved from her home in Statesville, NC to two different geriatric facilities in the last year.
2. Due to these recent changes in domicile, correspondence from numerous organizations requesting financial aid in the form of contributions, gifts, etc. remains at her permanent residence or has been discarded.
3. Documentation relating to MUR 2591 is limited at best. Mrs. Kiser has made a thorough search of the personal papers available to her. A check register was found which included only one entry to the "Funderburk for Senate" campaign in the amount of \$1,000 dated March 4, 1986.
4. There are no other entries of checks made payable to the Funderburk campaign from this particular bank account which account was closed in September, 1986.
5. My grandmother had another bank account in 1986 which she must have written checks for additional contributions, however, she does not have immediate access to such bank records relating to any contributions.

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Mr. Marinelli

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6. My grandmother can not recall specific contributions in terms of dates, amounts or to whom made payable. She does know that she sent several checks to committees on behalf of the Funderburk campaign.
  7. In the register referred to in Item #3 above, there is an entry dated June 2, 1986 of a check deposited to her account for \$3,078 earmarked from "Senate Committee". (This amount would represent the overage in contributions made as stated in the Factual and Legal Analysis from your office.) My grandmother recalls that the check was accompanied by a letter of explanation notifying her that she had made contributions in excess of the contribution limitations of the Act.
  8. My grandmother was not aware that there was a \$1,000 limit on the amount one could contribute to a campaign. She is truly sorry for the trouble this has caused those responsible for reporting campaign contributions and that it has triggered an investigation by your office. There was only honorable intent to support a candidate who she believes represents her political philosophy.

The above statements are true and correct to our knowledge and belief. Please contact me at the number listed on the Statement of Designation of Counsel form attached should the Commission have any further questions.

Sincerely,

*Anne M. Reece*

Anne M. Reece

READ AND AGREED TO:

*Louise P. Kiser*  
Louise P. Kiser

Attachment

STATEMENT OF DESIGNATION OF COUNSEL

MUR 2591  
AGENT  
NAME OF COUNSEL: Anne M. Reece  
ADDRESS: 47 Carrisbrooke Lane  
Winston-Salem, NC 27104  
TELEPHONE: hm: (919) 765-5289  
wk: (919) 760-8382

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

April 10/88  
Date

Mrs Louise P. Kiser  
Signature

RESPONDENT'S NAME: Mrs. Louise P. Kiser  
ADDRESS: 5401 Indiana Avenue, Rm 147  
% Moravian Home  
Winston-Salem, NC 27104  
HOME PHONE: (919) 767-3474  
BUSINESS PHONE: (919) 767-8130 (Moravian Home)

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88 APR 20 PM 12:07

*David B. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

April 18, 1988

Mr. Thomas J. Josefiak  
Chairman  
Federal Election Commission  
Washington, D.C. 20463

Dear Mr. Josefiak:

I am responding to your letter of March 21, 1988, regarding the MUR 2591 for Funderburk for Senate.

I am not an attorney, but as I understand the meaning of "probable cause conciliation", I would like to pursue it as the simplest and least costly way to resolve this matter.

Ambassador Funderburk's primary campaign had a total debt of over 1 million dollars. Since that time, we have reduced our debt to \$650,000. However, you can see that we are still heavily in debt and face several years of work to eliminate our debt.

Quite frankly, the Funderburk Committee will have accomplished a great deal just by succeeding in retiring the debt. We absolutely cannot afford to incur any additional expenses. For this reason, Ambassador Funderburk's Committee cannot retain legal counsel.

So, I will try to answer the questions you raised in your letter. If my answers are not complete or if you need additional information, please contact me and I will gladly supply it.

The Committee did not process contributions itself. We retained a local firm to handle the processing and the depositing of the checks into our bank accounts. Our instructions were to comply with the Federal Election Campaign Act, and procedures were in place to do this.

We relied on direct mail fundraising for funds. The period you have cited us for taking over-contributions; March, April and May primarily in 1986, was the time of our heaviest mailings.

The explanation for accepting contributions in excess of the limits fall into three categories: (1) multiple donations in smaller amounts which were not screened before they were deposited;

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Page 2  
Mr. Thomas J. Josefiak

(2) duplicate accounts on our contributor file, (when we learned they were duplicates, we combined them resulting in an over-contribution) and (3) error.

Candidly, I was unaware, as was Ambassador Funderburk that any over-contributions had been accepted until we were advised by the firm handling our deposits. We were informed after the deposits had been made.

Unfortunately, at the point we learned we had deposited these over-contributions, we were heavily in debt and were unable to refund the over-contributions for lack of cash. The failure to refund was because we were being pressured from all sides by creditors demanding payment of their bills. It was impossible to have funds to pay bills and make all the refunds.

Let me give some background into the manner in which the incoming funds were handled. The local caging operation we hired checked the giving history of all donations over \$500 to screen out over-contributions before they were deposited. Those contributions were checked against a computer printout of all donors that had given to the Committee. The computer list was updated monthly. So if a donor had given \$1000, and then he sent another check for \$750, it would be looked up and not deposited.

Additionally, the caging operation was given a printout of all individuals who had already "maxed out" to the Committee to familiarize themselves with. This was an effort to catch a possible smaller donation of an individual who had already contributed the maximum.

Also, all maxed out donors were taken out of the mailing cycle to prevent their further solicitations. And contribution forms sent to previous donors including a unique contributor number, as well as name and address so their money would be credited to the proper account. This was to avoid creating duplicate accounts when, say Mr. John Doe sent in a check from Mr. J. A. Doe.

Regrettably, this system was strained by the amount of mail the Committee generated and received and the great number of smaller contributions received. For instance, we mailed our contributor list at least twelve (12) times during March 1 to the primary. Usually we mailed 2 letters to each previous donor each week. Over 280,000 pieces of mail were dropped during that period. Needless to say, the volume was overwhelming and the response created logistical problems.

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Mr. Thomas J. Josefiak

Especially when donors sent several small contributions in the same month.

In addition to mailing previous donors, during this time we were also heavily mailing prospect lists. Some of these lists contained individuals who had already contributed to the campaign and who now gave again, creating duplicate accounts. Here again, volume contributed to the problem.

With our mailing schedule, usually an individual received several mailings in one week -- and often mailed in several donations in response. To give you an idea of the volume, we have received over 56,000 contributions averaging \$36.00 a gift.

For example, in the case of Mrs. Nellie H. Smith (an over-contributor) our records show that she gave 21 gifts. She "maxed out" on April 9, 1986. All her gifts were under \$160. Between 4/9/86, and 5/29/86, she then gave 7 more contributions, all under \$160, with 4 of the gifts coming in April, within 4 days of each other. There was no way that the gifts had time to get on the computer, much less back to the caging personnel (on a printout) so they would know she had "maxed out." And since the final 7 contributions were all under \$500, they were not looked up before being deposited anyway (see enclosure 1).

Mr. Fred Brown is an example of duplicate accounts that were later merged. Duplicate accounts occur when the individuals are keyed into the computer with slight differences in the spelling of the name or address. When we learned this was one person, the duplicate accounts are merged. Mr. Brown's 19 gifts were from \$25 to a maximum of \$220 for a total of \$1898. We believe that the two accounts each showed a total contribution of less than \$1000 -- but when they were merged the problem occurred.

Another example: the case of Mr. William Reinhart. Prior to April 28, 1986, (a week before the primary), our records show that Mr. Reinhart had given 2 gifts totaling \$750. On the 28th, 2 checks were deposited by the firm handling our caging, in the amount of \$250 each. Since the caging operation had several people involved in processing the money, it is probable that two different people handled the checks separately. Since neither was over \$500, they were probably not looked up. And even if they were, they would not have shown that the \$250 gift would put him over the limit. Of course only one of the checks became an over-contribution since the other \$250 would bring him to the \$1000 limit. The very next day, another check was received in the amount of \$500. Frankly, we should have caught this over-contribution.

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Page 4  
Mr. Thomas J. Josefiak

In reviewing our records for the individuals you noted, I find that 43 fall into the category (1), of multiple contributions under \$500, similar to the situation involving Mrs. Nellie Smith cited earlier.

10 individuals come under category (2) of duplicate accounts that were later merged. These 10 follow the same pattern as Mr. Fred Brown in the second example.

4 fall into category (3) of just plain human error. For whatever reason, be it due to the sheer volume or staff error, these simply were not caught by the firm that did the caging.

Finally, 1 individual falls into a fourth category. When an individual gives 2 large gifts within a short time period (usually within 30 days). Here is a hypothetical example: On June 1, we had a list of maxed out donors. On June 15th, a new donor sent \$1000. It was looked up and cleared for deposit. On June 30th, the same donor sent another \$1000. This was looked up and cleared as well, since the June 15th gift was not on the printout used to screen donations.

I have taken the liberty of noting each individual with the category they fall under beside them.

Category #1 reflects multiple small gifts leading to over-contributions. If a "maxed out" donor continues to send small donations, they are not looked up and screened before deposit.

Category #2 involves merged accounts. Jane Doe has previously given contributions in the name of Jane Doe. She received a prospect mailing and responds with a donation. However, this time the check is in the name of Mrs. John Doe. A new account is made and contributions made in that name are credited to that account. It is later discovered that Jane Doe and Mrs. John Doe are in fact the same person and the 2 accounts are merged. When the accounts are merged then the total donations in both accounts reflect an over-contribution.

Category #3 refers to mistakes due to human error.

Category #4 reflects a situation where an individual gives 2 large gifts within 30 days. Even though the contributions are looked up, the printout used for screening would indicate that the donations were acceptable. Because of the short time span neither of the most recent contributions would show up on the printout of "maxed out" donors.

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Mr. Thomas J. Josefiak

Mrs. Paul S. Anderson - category #2  
Mrs. Hilda Barton - #2  
Mr. James E. Brandon - #1  
Mr. Fred Brown - #2  
Miss Mary E. Brown - #1  
Miss Grace M. Brumbaugh - #1  
Mrs. Elizabeth F. Campbell - #2  
Mrs. K. E. Copeman - #1  
Mr. Willard K. Craig - #1  
Ms. Nelle Cullen - #1  
Hon. Shelby C. Davis - #1  
Mr. C. J. Donathan - #1  
Mrs. Verla R. Frost - #1  
Mrs. Beatrice Giesser - #3  
Mrs. J. L. Haight - #1  
Mr. Bruce B. Hamann - #1  
Mr. William Hedley - #1  
Mr. Lloyd T. Hudson - #2  
Mrs. Gladys M. Jacobson - #2  
Mr. Aaron Jensen - #1  
Mrs. Vivian Johnson - #2  
Mr. Joseph G. Hoehler - #1  
Miss Virginia Ledbetter - #1  
Mr. Herman Leigeber - #1  
Mrs. Iva S. Lewis - #1  
Mrs. Bertha M. Lovejoy - #1  
Mrs. Cornelius W. Middleton - #1  
Miss Rhea E. Miller - #1  
Mr. Donald R. Morton - #1  
Mrs. Bertha S. Nason - #1  
Miss Julette Neis - #1  
Mrs. J. B. Nethercutt - #2  
Miss Helen J. Orr - #1  
Ms. Selma D. Pearson - #1  
Miss Marjorie L. Pittman - #1  
Mrs. H. E. Rankin - #1  
Mrs. Mildred M. Reimers - #1  
Mr. William Reinhart - #1 & #3  
Mr. Scott H. Roller - #1  
Miss Sarah Rollins - #1  
Mrs. Elizabeth H. Sager - #1  
Ms. Martha Scheffler - #1  
Miss Marie Schleer - #1  
Mrs. John E. Schroeder - #2  
Miss Ruth Seldon - #3  
Mr. Clyde E. Shields - #2  
Mr. Chris A. J. Sicard - #1

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Mr. Thomas J. Josefiak

Mr. William K. Slaughter, Jr. - #1  
Mrs. Genevieve H. Smiley - #1  
Mrs. Nellie H. Smith - #1  
Mrs. Ruth Taft - #1  
Mr. Wilton R. Todd - #1  
Mrs. L. E. Tonnemaker - #1  
Miss Marjorie Von Stein - #1  
Mrs. Mary D. Wappler - #3  
Mr. George A. Whiting, II - #3  
Mrs. Emily Woodruff - #4  
Ms. Antoinette Zieicky - #1

I would also like to explain the situation involving 2 PAC contributions. You pointed out that we accepted excessive contributions from Franchise Enterprise's Free Enterprise Committee in the amount of \$5000, of which \$4000 was in excess. We understood it was a multi-candidate political action committee. It was not until the PAC informed us they were not a multi-candidate committee and asked for a refund, that we became aware of the problem. We refunded them \$500 on 6/26/87, and have since refunded an additional \$2000 leaving a balance of \$1500.

The same is true for ROMPAC. We were under the impression that they were a multi-candidate committee. Again, we were unaware otherwise, until we received the statement.

Neither the Committee nor its agent ever intended to accept over-contributions. Our vendor had a system in place we believed would reasonably catch over-contributions.

This system was both expensive and required the manual screening of hundreds of checks per day.

The Committee continues to be very much aware of the problem and we have refunded as much as we have been able to. We have also been under extreme pressure from our creditors and we have also tried to pay off some past bills so that we can continue to raise money to repay over-contributions and the outstanding bills. I can assure you that this situation remains on our minds and we intend to refund the over-contributions as soon as possible.

At the same time, we have taken every step we can think of to not incur additional expense to the Committee. We are near insolvency and any additional financial burden will put our continued operation in severe jeopardy.

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Page 7  
Mr. Thomas J. Josefiak

Presently, we have taken further steps to avoid accepting over-contributions. Every contribution of \$25 or more is looked up for possible over-contribution before deposit. This has been costly to the Committee and only because the volume of mail has decreased have we been able to afford it. However, it seems to have resolved the problem.

Regarding the contributions designated for the general election, I will give you my best reconstruction of how this was handled.

Some individual contributors were designated for the general election before deposit. They were then put in a segregated account and refunded after the election.

Another situation also occurred. As explained, we became aware of the over-contributions after the fact and were unable to refund them for lack of money. For some reason, some of these over-contributions were designated as general election donations.

As explained, the money had been spent and subsequent funds were used to pay part due debts or make partial refunds.

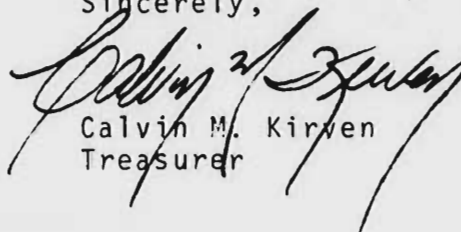
Because of our financial situation, I hope we can solve this matter simply. Any actions which cause us to incur expenses, will mean it will take that much longer and be that much more difficult for us to pay our bills and make the refunds. It would cause the opposite result of correcting the mistakes and make it harder for us to comply with the FECA.

If the commission would like to instruct that we use all net money for refunds, rather than paying bills, we will do so. We would very much like to have this matter resolved and hope that the commission will understand the difficulties we are in.

I realize that these are detailed and complex explanations. If it would help to clarify them, I would be glad to discuss them over the telephone or if necessary, attend a meeting in Washington.

Please let me hear from you at your convenience.

Sincerely,

  
Calvin M. Kirven  
Treasurer

CMK/nvh

Enclosure

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Enclosure I

GIVING HISTORY OF MRS. NELLIE SMITH:

FIRST GIFT	11/25/85	\$25.00	**	
	12/05/85	\$51.24	**	
	12/18/85	\$38.00	**	
	01/02/86	\$30.00	**	
	01/06/86	\$100.00	**	** (ALL DEPOSITED WITH-
	01/29/86	\$51.00	**	OUT SCREENING)
	02/05/86	\$101.24	**	
	02/20/86	\$80.00	**	
	02/27/86	\$150.00	**	
	03/11/86	\$152.00	**	
	03/20/86	\$100.00	**	
	*04/01/86	\$25.00	**	
	*04/04/86	\$51.24	**	
MAXED OUT	*04/09/86	\$50.00	**	(\$4.72 over)
	*04/15/86	\$50.00	---	
	*04/15/86	\$50.00	---	** (AGAIN DEPOSITED WITH-
	*04/24/86	\$100.00	---	OUT SCREENING)
	*04/28/86	\$50.00	---	
	05/05/86	\$100.00	---	
	05/20/86	\$50.00	---	
	05/29/86	\$85.00	---	

\* ALL DEPOSITED IN ONE MONTH. NONE WOULD BE INCLUDED ON THE APRIL PRINTOUT USED FOR SCREENING DEPOSITS.

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BEFORE THE FEDERAL ELECTION COMMISSION

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In the Matter of )  
 ) MUR 2591  
Funderburk for Senate Committee)  
and Calvin M. Kirven, as )  
treasurer )

**SENSITIVE**

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

On March 15, 1988, the Commission found reason to believe that the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer, violated 2 U.S.C. § 441a(f). On April 18, 1988, the Funderburk for Senate Committee requested pre-probable cause conciliation and provided a response to the interrogatories.

**II. ANALYSIS**

At this time the Office of the General Counsel recommends that the request should be denied.

The investigation is not yet complete and this Office is reviewing the information provided by the responses of the Funderburk committee and RAD. This matter and the response by the Funderburk Committee involve 60 contributors who made primary contributions totaling \$30,000 and 57 contributors who made general election contributions also totaling \$30,000. RAD has provided further information regarding 50 refunds amounting to thousands of dollars that were made subsequent to the original referral.

In order to prepare a proposed conciliation agreement which incorporates information provided in the response and further

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information provided by RAD regarding the extent to which the excessive contributions may have been refunded, it will be necessary to review the Funderburk Committee's reports which now constitute 1,000 pages.

**III. RECOMMENDATIONS**

1. Decline at this time to enter into conciliation prior to a finding of probable cause to believe with the Funderburk for Senate Committee and Calvin M. Kirven, as treasurer.
2. Approve the attached letters.

Lawrence M. Noble  
General Counsel

Date 5/16/88

BY: Lois G. Lerner  
Lois G. Lerner  
Associate General Counsel

**Attachments**

1. Request for conciliation
2. Letter

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
)  
Funderburk for Senate Committee ) MUR 2591  
and Calvin M. Kirven, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 19, 1988, the Commission decided by a vote of 5-0 to take the following actions in MUR 2591:

1. Decline at this time to enter into conciliation prior to a finding of probable cause to believe with the Funderburk for Senate Committee and Calvin M. Kirven, as treasurer, as recommended in the General Counsel's report signed May 16, 1988.
2. Approve the letters, as recommended in the General Counsel's report signed May 16, 1988.

Commissioners Aikens, Elliott, Josefiak, McGarry, and Thomas voted affirmatively for the decision; Commissioner McDonald did not cast a vote.

Attest:

5/19/88  
Date

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

Received in the Office of Commission Secretary: **Tues.**, 5-17-88, 10:19  
Circulated on 48 hour tally basis: **Tues.**, 5-17-88, 4:00  
Deadline for vote: **Thurs.**, 5-19-88, 4:00

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FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20463

May 26, 1988

*plm*

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
P.O. Box 25234  
Raleigh, N.C. 27611

RE: MUR 2591  
Funderburk for Senate  
Committee and Calvin M.  
Kirven, as treasurer

Dear Mr. Kirven:

On March 15, 1988, you were notified that the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(f). On April 18, 1988, you submitted a request to enter into conciliation negotiations prior to a finding of probable cause to believe.

The Commission has considered your request and determined, because of the need to complete the investigation, to decline at this time to enter into conciliation prior to a finding of probable cause to believe.

At such time when the investigation in this matter has been completed, the Commission will reconsider your request to enter into conciliation prior to a finding of probable cause to believe.

If you have any questions please contact Michael Marinelli, the attorney assigned to this matter at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

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CHRIS AJ SICARD  
246 MADISON AVE  
DETROIT, MI 48226

MR. MICHAEL MARINELLI

FEDERAL ELECTION COMMISSION  
999 E STREET, NW  
WASHINGTON, D.C. 20463

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IN REGARD TO YOUR MUR 2591

THE CONTRIBUTION FOR THE ELECTION IN 1986  
THE AMOUNT OVER THAT WAS ALLOWED  
WAS REFUNDED BY CHECK.

Chris AJ Sicard

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830407



88 AUG 25 AM 10:05

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 2591  
 Funderburk for Senate Committee )  
 and Calvin M. Kirven, as treasurer )  
 Mrs. Gladys M. Jacobson )  
 Mr. Herman Leigeber )  
 Mr. Chris A.J. Sicard )  
 Mrs. Louise P. Kiser )

EXECUTIVE SESSION

SENSITIVE

SEP 7 1988

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On March 15, 1988, the Commission found reason to believe that by accepting excessive primary contributions and failing to refund general election contributions within a reasonable time after the candidate's primary defeat, the Funderburk for Senate Committee (the "Funderburk Committee") and Calvin M. Kirven, as treasurer, violated 2 U.S.C. § 441a(f). The Commission also found reason to believe that Mrs. Gladys M. Jacobson, Mr. Herman Leigeber, Mr. Chris A.J. Sicard and Mrs. Louise P. Kiser violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Funderburk campaign.

The Funderburk Committee responded on April 18, 1988 (Attachment 1), and made a request for pre-probable cause conciliation on April 18, 1988. On May 19, 1988, the Commission declined to enter into pre-probable cause conciliation to permit the completion of the examination of the information provided in the Committee's response and further information provided by RAD.

Written responses have also been received from the family of Mrs. Gladys M. Jacobson on March 30, 1988 (Attachment 2), the family of Mrs. Louise P. Kiser on April 10, 1988 (Attachment 3), the attorney for Mr. Herman Leigeber on March 29, 1988 and

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April 4, 1988 (Attachment 4), and Mr. Chris A.J. Sicard on July 19, 1988 (Attachment 5).

**II. ANALYSIS**

**A. The Committee**

In its response, the Funderburk Committee explains that the receipt of excessive primary contributions from individuals was caused by flaws in the Committee's screening procedures. The Committee states that it utilized a local firm to process and deposit the amounts raised by the campaign's fundraising efforts. According to the Funderburk Committee, the procedure used by the firm failed in several different respects. First, it was unable to account for multiple small gifts that might be made which in the aggregate might exceed the limitations of the Federal Campaign Act of 1971, as amended ("the Act"). Second, it distinguished between minor variations in check signatures to create multiple accounts for a single contributor leading to the discovery of excessive contributions when the accounts were merged. Further, the 30-day delay before the system recorded large contributions proved too long to permit the screening of multiple contributions by the same individual within that period. Finally, the Committee states that some excessive primary contributions were accepted through human error even where the procedures operated properly.

The Funderburk Committee states that by the time it was aware that it had deposited excessive primary contributions in its account, it was heavily in debt. Although some refunds were made, the Committee states that it made its first priority the

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payment of its creditors.

With respect to the primary contributions made by political committees to the Funderburk campaign, the Funderburk Committee states that it believed the two contributing committees had multicandidate status at the time the contributions were accepted. It states that it has made partial refunds to one of the committees, the Free Enterprise Committee.<sup>1</sup>

The situation regarding general election contributions was also affected by the campaign's financial priorities. The Committee states it placed some general election contributions in a segregated account. These contributions were refunded after the primary. However, some general election contributions were primary contributions which were redesignated for the general election by the contributors who had already reached their contribution limit in the primary. These were outside the account and by the time redesignation occurred these contributions had already been used either to pay debts or make partial refunds to other contributors.

The Funderburk Committee's response establishes the sequence

1. The situation regarding refunds to the Free Enterprise Committee is unclear. The Free Enterprise Committee made a \$5,000 contribution to the Funderburk Committee on April 7, 1986, \$4,000 of which was excessive. Reports filed by the Funderburk Committee in 1987 and 1988 list refunds totaling \$1,500 made to the Free Enterprise Committee. However, reports filed by the Free Enterprise Committee indicate that the entire \$4,000 excessive portion has been refunded. The Free Enterprise Committee's 1987 Year End Report lists \$2,000 in returned contributions from the Funderburk Committee and its 1988 July Quarterly Report lists an additional \$2,000 in refunds from the Funderburk Committee. Because of the lack of clarity on this point, the proposed civil penalty only takes into account the refunds listed both by the Funderburk Committee and the Free Enterprise Committee.

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of events on which the Section 441a(f) finding was based. Therefore, this Office recommends that the Commission approve the request of the Funderburk for Senate Committee to enter into conciliation prior to a finding of probable cause.

**B. The Individual Contributors**

This Office received a letter from Calhoun Jacobson, Mrs. Gladys M. Jacobson's son, stating that Mrs. Jacobson is 92 years old and in frail health. He states while she did not understand the contribution limits of the Act when she made her primary gifts, she did not intend to violate the law. In consideration of the health and age of Mrs. Jacobson, this Office recommends that the Commission take no further action and close the file regarding her.

In Mr. Herman Leigeber's response, his attorney states that Mr. Leigeber is 69 years old, in failing health and confined to a wheel chair in a nursing home. Very few records are available to provide information regarding his primary contributions. In these circumstances, this Office recommends that the Commission take no further action and close the file as to Mr. Herman Leigeber.

This Office was contacted by phone and later received a written response made by Anne Reece on behalf of her grandmother Mrs. Louise P. Kiser. Ms. Reece states that her grandmother, who is 90 years old, while convalescing, has frequently moved from geriatric facility to geriatric facility in different states in the last year. Because of this, financial documentation is limited. Ms. Reece states that the financial records do indicate

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that an excessive general election contribution was made. However, Ms. Reece states that her grandmother never intended to violate the spending limits of the Act. Considering the age and health of Mrs. Louise P. Kiser, this Office recommends taking no further action and closing the file regarding her.

Mr. Chris A.J. Sicard responded by letter to the Commission's finding. He states that the excessive portion of his contribution was refunded. Mr. Sicard made a general election contribution of \$800 and an excessive primary contribution of \$1,456. The Funderburk Committee's 1986 July Quarterly Report lists a refund of \$1,006 to Mr. Sicard, however, this refund is marked as a general election refund. It would seem, therefore, that only \$206 of the refund is a refund of \$1,456 excessive primary contribution portion. The additional \$800 appears to represent a refund of Mr. Sicard's \$800 general election contribution. As Mr. Sicard did not request pre-probable cause conciliation, this Office is proceeding to the next stage of the enforcement process concerning him.

III. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY

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**IV. RECOMMENDATIONS**

1. Enter into conciliation with the Funderburk for Senate Committee and Calvin M. Kirven, as treasurer, prior to a finding of probable cause to believe.
2. Take no further action and close the file as it pertains to Mrs. Gladys M. Jacobson, Mr. Herman Leigeber and Mrs. Louise P. Kiser.
3. Approve the attached proposed conciliation agreement and letters.

Sincerely,

Lawrence M. Noble  
General Counsel

8/24/88  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

**Attachments**

**Responses of**

1. Funderburk for Senate Committee
2. Mrs. Gladys M. Jacobson
3. Mrs. Louise P. Kiser
4. Mr. Herman Leigeber
5. Mr. Chris A.J. Sicard
6. Proposed Conciliation Agreement (1) and letters (4)

**Staff assigned: Michael Marinelli**

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

MEMORANDUM TO: LAWRENCE M. NOBLE  
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/JOSHUA MCFADDEN *JM*

DATE: AUGUST 30, 1988

SUBJECT: OBJECTIONS TO MUR 2591 - General Counsel's Report  
Signed August 24, 1988

The above-captioned document was circulated to the Commission on Thursday, August 25, 1988 at 4:00 P.M.

Objections have been received from the Commissioners as indicated by the name(s) checked:

Commissioner Aikens	_____
Commissioner Elliott	_____ X _____
Commissioner Josefiak	_____ X _____
Commissioner McDonald	_____
Commissioner McGarry	_____
Commissioner Thomas	_____

This matter will be placed on the Executive Session agenda for September 7, 1988.

Please notify us who will represent your Division before the Commission on this matter.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Funderburk for Senate Committee	)	
and Calvin M. Kirven, as treasurer	)	
Mrs. Gladys M. Jacobson	)	MUR 2591
Mr. Herman Leigeber	)	
Mr. Chris A.J. Sicard	)	
Mrs. Louise P. Kiser	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of September 7, 1988, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 2591:

1. Enter into conciliation with the Funderburk for Senate Committee and Calvin M. Kirven, as treasurer, prior to a finding of probable cause to believe.
2. Take no further action and close the file as it pertains to Mrs. Gladys M. Jacobson, Mr. Herman Leigeber, and Mrs. Louise P. Kiser.
3. Approve the proposed conciliation agreement and letters attached to the General Counsel's report dated August 24, 1988.

Commissioners Aikens, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioner Elliott dissented.

Attest:

9-7-88

Date

*Marjorie W. Emmons*

Marjorie W. Emmons  
Secretary of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

September 23, 1988

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
P.O. Box 25234  
Raleigh, N.C. 27611

RE: MUR 2591  
Funderburk for Senate  
Committee and Calvin M.  
Kirven, as treasurer

Dear Mr. Kirven:

On March 15, 1988, the Federal Election Commission found reason to believe that the Funderburk for Senate Committee and you, as treasurer, violated 2 U.S.C. 441a(f). At your request, on September 7, 1988, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreement

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 23, 1988

Anne M. Reece  
47 Carrisbrooke Lane  
Winston Salem, N.C. 27104

RE: MUR 2591  
Mrs. Louise Kiser

Dear Ms. Reece:

On March 21, 1988, your grandmother, Mrs. Louise Kiser, was notified that the Federal Election Commission found reason to believe that she violated 2 U.S.C. § 441a(a)(1)(A). On April 10, 1988, you submitted a response to the Commission's reason to believe finding in this matter.

After considering the circumstances of the matter, the Commission determined on September 7, 1988, to take no further action against Mrs. Louise Kiser and closed the file as it pertains to her. The file will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days of your receipt of this letter. Such materials should be sent to the Office of the General Counsel.

The confidentiality provisions of 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 23, 1988

Calhoun E. Jacobson  
6804 Zumirez Drive  
Malibu, California 90265

RE: MUR 2591  
Mrs. Gladys M. Jacobson

Dear Mr. Jacobson:

On March 21, 1988, your mother, Mrs. Gladys M. Jacobson, was notified that the Federal Election Commission found reason to believe that she violated 2 U.S.C. § 441a(a)(1)(A). On March 30, 1988, you submitted a response to the Commission's reason to believe finding in this matter.

After considering the circumstances of the matter, the Commission determined on September 7, 1988, to take no further action against Mrs. Gladys M. Jacobson and closed the file as it pertains to her. The file will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days of your receipt of this letter. Such materials should be sent to the Office of the General Counsel.

The confidentiality provisions of 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

September 23, 1988

Finis E. St. John, Esquire  
St. John & St. John  
P.O. Drawer K  
108 Third Street Southeast  
Cullman, Alabama 35056

RE: MUR 2591  
Mr. Herman Leigeber

Dear Mr. St. John:

On March 21, 1988, your client, Mr. Herman Leigeber, was notified that the Federal Election Commission found reason to believe that he violated 2 U.S.C. § 441a(a)(1)(A). On March 29, 1988, you submitted a response to the Commission's reason to believe finding in this matter.

After considering the circumstances of the matter, the Commission determined on September 7, 1988, to take no further action against Mr Herman Liegeber and closed the file as it pertains to him. The file will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days of your receipt of this letter. Such materials should be sent to the Office of the General Counsel.

The confidentiality provisions of 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

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**HAND DELIVERED**

OGC - 802

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM



88 OCT 28 AM 10:51

*David B. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

October 27, 1988

88 OCT 28 AM 11:12

Federal Election Commission  
999 E Street, N. W.  
Washington, D. C. 20463

Attention: Mr. Michael Marinelli

Dear Mr. Marinelli:

I am responding to your letter of September 23, 1988, regarding the Funderburk for Senate Committee's request to enter into negotiations towards a conciliation agreement concerning the MUR 2591 notification.

At this time, I would like to request a (30) day extension. Regrettably, I was out of the State for over two weeks and was unaware of the recent correspondence until my subsequent return. Since that time, I have been trying to analyze the Committee's financial status as well as project its' financial future. To compound my frustration, the records and bookkeeping firm we employed, has been involved with numerous campaigns in this election cycle, making it very difficult for me to obtain the information I need. Realizing that it will most likely be after November 8th before I will be able to gain unimpeded access to our records, I would ask that the Commission grant the Funderburk for Senate Committee this extension.

Finally, I would like to assure the Commission that the Funderburk for Senate Committee is very much interested in finding an amicable solution to this situation.

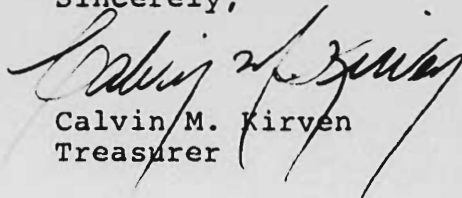
If you have any questions or if I may provide any additional information, please do not hesitate to contact me at (919) 781-4230.

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Page 2

I thank you in advance for your consideration.

Sincerely,



Calvin M. Kirven  
Treasurer

CMK/nvh

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plm



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 1, 1988

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
P.O. Box 25234  
Raleigh, N.C. 27611

RE: MUR 2591  
Funderburk for Senate  
Committee and Calvin M.  
Kirven, as treasurer

Dear Mr. Kirven:

This is in response to your letter dated October 27, 1988, which we received on October 31, requesting an extension of 30 days until November 30, 1988, to respond to the Commission's proposed conciliation agreement. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on November 30, 1988.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

*Lawrence M. Noble (L.M.N.)*  
Lawrence M. Noble  
General Counsel

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RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

88 NOV 25 AM 11:39

*David B. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

88 NOV 25 PM 1:13

November 22, 1988

Federal Election Commission  
ATTN: Mr. Michael Marinelli  
Associate General Counsel  
Washington, DC 20463

Re: MUR 2591

Dear Mr. Marinelli:

I am responding to Associate General Counsel Lerner's letter of September 23, 1988. The Funderburk for Senate Committee (FFS) because of its financial position sincerely desires to settle as promptly as possible.

We hope you will consider our concerns and then we would like to meet at your convenience to reach a settlement.

We have already refunded \$14,644.49 of this \$43,265.07.

After the 1986 Primary, FFS had approximately \$1 million in debt. Since then, we have worked to reduce that figure and at present have an accounts payable of less than \$615,000.00.

In the first six (6) months after the primary, we were able to raise \$380,831.52 (May, June, July, August, September, October, 1986).

After the primary, we had an active contribution list of 10,615 supporters which we hoped to raise the money from to pay our debt.

Today, our active supporters have decreased to 2,164 people. In the last 6 months, our income has been \$106,913.79 (May, June, July, August, September, October, 1988). Fundraising costs have been \$58,110.99, so we have reduced our debt by \$26,291.36 and paid refunds of \$22,511.44.

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Page 2

Federal Election Commission  
ATTN: Mr. Michael Marinelli

Our income for the last 6 months, compared to the first 6 months after the primary dropped to \$106,913.00 compared to \$380,831.00.

The Committee is now concerned about how much longer it can raise funds without the cost exceeding the income. At the same time, we are concerned with 3 financial obligations:

- 1) Payment of remaining debt
- 2) Refunds of over-contributions
- 3) A fine

Neither Ambassador Funderburk nor I have the independent means to pay these obligations.

The Committee did not knowingly accept over-contributions. All the over-contributions the committee accepted were inadvertent and were the result of its heavy dependence on direct mail fundraising and resulted when the committee accepted multiple smaller donations.

The Committee had systems in place that were reasonable and prudent to avoid over-contributions.

I have on my desk checks for \$30, \$17, \$30, \$24 and \$30. None of these appears to be an over-contribution, but if they had been deposited, each would have placed each donor over the \$1000 maximum limit.

Our dilemma arose when we unknowingly accepted over-contributions in this way and then paid the money out to vendors as payment on debts. Naturally, our vendors were pressing us very hard for money and as quickly as money was deposited, it had to be paid out to them.

Later, when we found the over-contributions the money had been spent and there were always more vendors in line to compete with over-contribution refunds for new money.

In the next 6 months, we hope we can raise the same amount of money we raised in the last 6 months -- net \$48,800. This may be over-estimated as our income has been dwindling but we are hopeful we can do this. Unfortunately we are uncertain that beyond the next 6 months we will be able to continue to make a profit on our fundraising.

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Page 3  
Federal Election Commission  
ATTN: Mr. Michael Marinelli

With this in mind, we would like to ask the Commission to consider the following:

The FFS Committee will make its best efforts to raise as much money as possible for the next 6 months. Whatever net is available, we will spend it to settle this matter in whatever priority the Commission deems most proper: on refunds, fines or debts.

All net money raised will go to fines, refunds and creditors. None will remain in the Committee or be used by the Committee in any way other than to pay the costs of its fundraising.

If the Commission will advise us on the priorities on how to use this income, for instance if we should give priority to paying refunds and fines, we will do so and use the balance to pay our creditors.

We hope fines can be held to a minimum as it will allow us to make additional payments to creditors.

If after 6 months we can continue to raise money we will try to do so to meet our remaining obligations.

However, if we cannot, we will have no choice but to seek settlements with our creditors.

While we realize the Commission cannot approve debt settlements until they are made. However, if it is necessary for us to negotiate debt settlements, we hope we can have the Commission's cooperation in settling any debt agreement as quickly and simply as possible without our needing to incur legal expenses or other expenses in addition to debt payments.

Of course, this will depend upon whether or not our creditors will agree to settle.

We would like to agree to a settlement. Our only concern is that we be able to meet the financial obligations we make and not make commitments that exceed our fundraising ability, and also that we be able to continue paying our debts as best we can.

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Page 4  
Federal Election Commission  
ATTN: Mr. Michael Marinelli

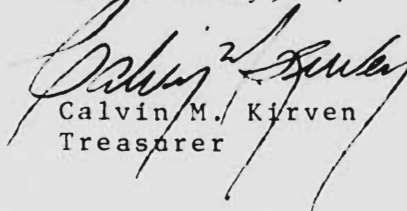
The FFS Committee has faithfully worked to meet its obligations to its creditors and comply with FECA. Our failure as regards the FECA have been inadvertent and unintentional. The over-contributions were accepted unknowingly. As regards our creditors, we just have not been able to raise as much money as we had hoped.

The Committee's only assets will be the funds it can raise and we are willing to commit all these assets to the settlement of the matter.

I would appreciate the opportunity to meet and discuss this as soon as is convenient.

Again, thank you for your cooperation and best regards.

Yours truly, .

  
Calvin M. Kirven  
Treasurer

CMK/nvh

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RECEIVED  
FEDERAL ELECTION COMMISSION

*David S. J. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

December 30, 1988

Federal Election Commission  
ATTN: Mr. Michael Marinelli  
Associate General Counsel  
Washington, DC 20463

RE: MUR 2591

Dear Mr. Marinelli:

I am responding to a follow-up telephone conversation between you and I, concerning my letter of November 22, 1988, to the Federal Election Commission (FEC). I appreciate the opportunity to respond further to the MUR 2591.

I would like to emphasize that the Funderburk for Senate Committee has faithfully worked to meet its obligations to its creditors and comply with Federal Election Campaign Act. Our failure in regards to the FECA have been inadvertent and unintentional and all over-contributions were accepted unknowingly.

And we have since made every possible effort to both refund over-contributions and pay our campaign debts as the funds have been available.

Our ability to continue to reduce our debts is solely dependent upon the funds we can raise. Our active supporters have decreased from 10,615 contributors to less than 2,164.

I would appeal to the Commission not to fine the Funderburk for Senate Committee for our delay in making the noted refunds. We have conscientiously and diligently tried to repay the over-contributions as well as pay our creditors. All available funds have gone to these refunds and to creditors and none have remained in the Committee. Our intention is to continue to repay these over-contributions and our creditors until we no longer have or can raise the money to remain solvent. A fine by the Commission would serve no purpose as regards to enforcing the act. It would not bring us to make these refunds any quicker, and in fact would make it more difficult. A heavy fine would cause a severe and unnecessary hardship.

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Page 2

Mr. Michael Marinelli  
FEC

Although a fine now will hurt the Committee's ability to repay refunds and our creditors, the Committee could accept the fine and would commit to continue to raise money for refunds as long as we are able.

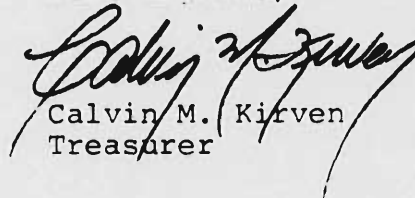
I would like to reiterate that the Funderburk for Senate Committee would very much like to agree to a settlement. Our concern remains that we be able to meet our financial obligations and not now incur fines that exceed our fundraising ability.

And we are willing to commit all of the funds we have and can raise to the settlement of this matter. I am hopeful the Commission will consider our virtually impossible financial situation in reaching its decision. A heavy fine would create a severe and unnecessary hardship.

If I may provide any additional information or discuss further options, please do not hesitate to contact me.

Thank you for your help and understanding.

Best regards,

  
Calvin M. Kirven  
Treasurer

CMK/nvh

Enclosures

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CLOSURE 1

*David B. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

April 18, 1988

Mr. Thomas J. Josefiak  
Chairman  
Federal Election Commission  
Washington, D.C. 20463

Dear Mr. Josefiak:

I am responding to your letter of March 21, 1988, regarding the MUR 2591 for Funderburk for Senate.

I am not an attorney, but as I understand the meaning of "pre-probable cause concilliation", I would like to pursue it as the simplest and least costly way to resolve this matter.

Ambassador Funderburk's primary campaign had a total debt of over 1 million dollars. Since that time, we have reduced our debt to \$650,000. However, you can see that we are still heavily in debt and face several years of work to eliminate our debt.

Quite frankly, the Funderburk Committee will have accomplished a great deal just by succeeding in retiring the debt. We absolutely cannot afford to incur any additional expenses. For this reason, Ambassador Funderburk's Committee cannot retain legal counsel.

So, I will try to answer the questions you raised in your letter. If my answers are not complete or if you need additional information, please contact me and I will gladly supply it.

The Committee did not process contributions itself. We retained a local firm to handle the processing and the depositing of the checks into our bank accounts. Our instructions were to comply with the Federal Election Campaign Act, and procedures were in place to do this.

We relied on direct mail fundraising for funds. The period you have cited us for taking over-contributions; March, April and May primarily in 1986, was the time of our heaviest mailings.

The explanation for accepting contributions in excess of the limits fall into three categories: (1) multiple donations in smaller amounts which were not screened before they were deposited;

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Page 2  
Mr. Thomas J. Josefiak

(2) duplicate accounts on our contributor file, (when we learned they were duplicates, we combined them resulting in an over-contribution) and (3) error.

Candidly, I was unaware, as was Ambassador Funderburk that any over-contributions had been accepted until we were advised by the firm handling our deposits. We were informed after the deposits had been made.

Unfortunately, at the point we learned we had deposited these over-contributions, we were heavily in debt and were unable to refund the over-contributions for lack of cash. The failure to refund was because we were being pressured from all sides by creditors demanding payment of their bills. It was impossible to have funds to pay bills and make all the refunds.

Let me give some background into the manner in which the incoming funds were handled. The local caging operation we hired checked the giving history of all donations over \$500 to screen out over-contributions before they were deposited. Those contributions were checked against a computer printout of all donors that had given to the Committee. The computer list was updated monthly. So if a donor had given \$1000, and then he sent another check for \$750, it would be looked up and not deposited.

Additionally, the caging operation was given a printout of all individuals who had already "maxed out" to the Committee to familiarize themselves with. This was an effort to catch a possible smaller donation of an individual who had already contributed the maximum.

Also, all maxed out donors were taken out of the mailing cycle to prevent their further solicitations. And contribution forms sent to previous donors including a unique contributor number, as well as name and address so their money would be credited to the proper account. This was to avoid creating duplicate accounts when, say Mr. John Doe sent in a check from Mr. J. A. Doe.

Regrettably, this system was strained by the amount of mail the Committee generated and received and the great number of smaller contributions received. For instance, we mailed our contributor list at least twelve (12) times during March 1 to the primary. Usually we mailed 2 letters to each previous donor each week. Over 280,000 pieces of mail were dropped during that period. Needless to say, the volume was overwhelming and the response created logistical problems.

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Page 3  
Mr. Thomas J. Josefiak

Especially when donors sent several small contributions in the same month.

In addition to mailing previous donors, during this time we were also heavily mailing prospect lists. Some of these lists contained individuals who had already contributed to the campaign and who now gave again, creating duplicate accounts. Here again, volume contributed to the problem.

With our mailing schedule, usually an individual received several mailings in one week -- and often mailed in several donations in response. To give you an idea of the volume, we have received over 56,000 contributions averaging \$36.00 a gift.

For example, in the case of Mrs. Nellie H. Smith (an over-contributor) our records show that she gave 21 gifts. She "maxed out" on April 9, 1986. All her gifts were under \$160. Between 4/9/86, and 5/29/86, she then gave 7 more contributions, all under \$160, with 4 of the gifts coming in April, within 4 days of each other. There was no way that the gifts had time to get on the computer, much less back to the caging personnel (on a printout) so they would know she had "maxed out." And since the final 7 contributions were all under \$500, they were not looked up before being deposited anyway (see enclosure 1).

Mr. Fred Brown is an example of duplicate accounts that were later merged. Duplicate accounts occur when the individuals are keyed into the computer with slight differences in the spelling of the name or address. When we learned this was one person, the duplicate accounts are merged. Mr. Brown's 19 gifts were from \$25 to a maximum of \$220 for a total of \$1898. We believe that the two accounts each showed a total contribution of less than \$1000 -- but when they were merged the problem occurred.

Another example: the case of Mr. William Reinhart. Prior to April 28, 1986, (a week before the primary), our records show that Mr. Reinhart had given 2 gifts totaling \$750. On the 28th, 2 checks were deposited by the firm handling our caging, in the amount of \$250 each. Since the caging operation had several people involved in processing the money, it is probable that two different people handled the checks separately. Since neither was over \$500, they were probably not looked up. And even if they were, they would not have shown that the \$250 gift would put him over the limit. Of course only one of the checks became an over-contribution since the other \$250 would bring him to the \$1000 limit. The very next day, another check was received in the amount of \$500. Frankly, we should have caught this over-contribution.

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Page 4  
Mr. Thomas J. Josefiak

In reviewing our records for the individuals you noted, I find that 43 fall into the category (1), of multiple contributions under \$500, similar to the situation involving Mrs. Nellie Smith cited earlier.

10 individuals come under category (2) of duplicate accounts that were later merged. These 10 follow the same pattern as Mr. Fred Brown in the second example.

4 fall into category (3) of just plain human error. For whatever reason, be it due to the sheer volume or staff error, these simply were not caught by the firm that did the caging.

Finally, 1 individual falls into a fourth category. When an individual gives 2 large gifts within a short time period (usually within 30 days). Here is a hypothetical example: On June 1, we had a list of maxed out donors. On June 15th, a new donor sent \$1000. It was looked up and cleared for deposit. On June 30th, the same donor sent another \$1000. This was looked up and cleared as well, since the June 15th gift was not on the printout used to screen donations.

I have taken the liberty of noting each individual with the category they fall under beside them.

Category #1 reflects multiple small gifts leading to over-contributions. If a "maxed out" donor continues to send small donations, they are not looked up and screened before deposit.

Category #2 involves merged accounts. Jane Doe has previously given contributions in the name of Jane Doe. She received a prospect mailing and responds with a donation. However, this time the check is in the name of Mrs. John Doe. A new account is made and contributions made in that name are credited to that account. It is later discovered that Jane Doe and Mrs. John Doe are in fact the same person and the 2 accounts are merged. When the accounts are merged then the total donations in both accounts reflect an over-contribution.

Category #3 refers to mistakes due to human error.

Category #4 reflects a situation where an individual gives 2 large gifts within 30 days. Even though the contributions are looked up, the printout used for screening would indicate that the donations were acceptable. Because of the short time span neither of the most recent contributions would show up on the printout of "maxed out" donors.

3 3 0 4 0 7 6 2 3 5 3

Mrs. Paul S. Anderson - category #2  
Mrs. Hilda Barton - #2  
Mr. James E. Brandon - #1  
Mr. Fred Brown - #2  
Miss Mary E. Brown - #1  
Miss Grace M. Brumbaugh - #1  
Mrs. Elizabeth F. Campbell - #2  
Mrs. K. E. Copeman - #1  
Mr. Willard K. Craig - #1  
Ms. Nelle Cullen - #1  
Hon. Shelby C. Davis - #1  
Mr. C. J. Donathan - #1  
Mrs. Verla R. Frost - #1  
Mrs. Beatrice Giesser - #3  
Mrs. J. L. Haight - #1  
Mr. Bruce B. Hamann - #1  
Mr. William Hedley - #1  
Mr. Lloyd T. Hudson - #2  
Mrs. Gladys M. Jacobson - #2  
Mr. Aaron Jensen - #1  
Mrs. Vivian Johnson - #2  
Mr. Joseph G. Hoehler - #1  
Miss Virginia Ledbetter - #1  
Mr. Herman Leigeber - #1  
Mrs. Iva S. Lewis - #1  
Mrs. Bertha M. Lovejoy - #1  
Mrs. Cornelius W. Middleton - #1  
Miss Rhea E. Miller - #1  
Mr. Donald R. Morton - #1  
Mrs. Bertha S. Nason - #1  
Miss Julette Neis - #1  
Mrs. J. B. Nethercutt - #2  
Miss Helen J. Orr - #1  
Ms. Selma D. Pearson - #1  
Miss Marjorie L. Pittman - #1  
Mrs. H. E. Rankin - #1  
Mrs. Mildred M. Reimers - #1  
Mr. William Reinhart - #1 & #3  
Mr. Scott H. Roller - #1  
Miss Sarah Rollins - #1  
Mrs. Elizabeth H. Sager - #1  
Ms. Martha Scheffler - #1  
Miss Marie Schleer - #1  
Mrs. John E. Schroeder - #2  
Miss Ruth Seldon - #3  
Mr. Clyde E. Shields - #2  
Mr. Chris A. J. Sicard - #1

3 0 4 0 7 6 2 3 5 4

Mr. William K. Slaughter, Jr. - #1  
Mrs. Genevieve H. Smiley - #1  
Mrs. Nellie H. Smith - #1  
Mrs. Ruth Taft - #1  
Mr. Wilton R. Todd - #1  
Mrs. L. E. Tonemaker - #1  
Miss Marjorie Von Stein - #1  
Mrs. Mary D. Wappler - #3  
Mr. George A. Whiting, II - #3  
Mrs. Emily Woodruff - #4  
Ms. Antoinette Zieicky - #1

I would also like to explain the situation involving 2 PAC contributions. You pointed out that we accepted excessive contributions from Franchise Enterprise's Free Enterprise Committee in the amount of \$5000, of which \$4000 was in excess. We understood it was a multi-candidate political action committee. It was not until the PAC informed us they were not a multi-candidate committee and asked for a refund, that we became aware of the problem. We refunded them \$500 on 6/26/87, and have since refunded an additional \$2000 leaving a balance of \$1500.

The same is true for ROMPAC. We were under the impression that they were a multi-candidate committee. Again, we were unaware otherwise, until we received the statement.

Neither the Committee nor its agent ever intended to accept over-contributions. Our vendor had a system in place we believed would reasonably catch over-contributions.

This system was both expensive and required the manual screening of hundreds of checks per day.

The Committee continues to be very much aware of the problem and we have refunded as much as we have been able to. We have also been under extreme pressure from our creditors and we have also tried to pay off some past bills so that we can continue to raise money to repay over-contributions and the outstanding bills. I can assure you that this situation remains on our minds and we intend to refund the over-contributions as soon as possible.

At the same time, we have taken every step we can think of to not incur additional expense to the Committee. We are near insolvency and any additional financial burden will put our continued operation in severe jeopardy.

00040762365

Page 7  
Mr. Thomas J. Josefiak

Presently, we have taken further steps to avoid accepting over-contributions. Every contribution of \$25 or more is looked up for possible over-contribution before deposit. This has been costly to the Committee and only because the volume of mail has decreased have we been able to afford it. However, it seems to have resolved the problem.

Regarding the contributions designated for the general election, I will give you my best reconstruction of how this was handled.

Some individual contributors were designated for the general election before deposit. They were then put in a segregated account and refunded after the election.

Another situation also occurred. As explained, we became aware of the over-contributions after the fact and were unable to refund them for lack of money. For some reason, some of these over-contributions were designated as general election donations.

As explained, the money had been spent and subsequent funds were used to pay part due debts or make partial refunds.

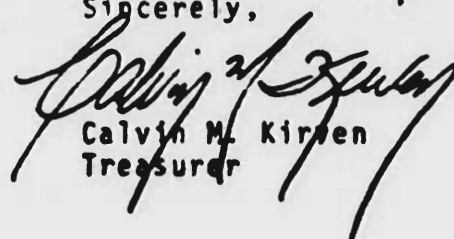
Because of our financial situation, I hope we can solve this matter simply. Any actions which cause us to incur expenses, will mean it will take that much longer and be that much more difficult for us to pay our bills and make the refunds. It would cause the opposite result of correcting the mistakes and make it harder for us to comply with the FECA.

If the commission would like to instruct that we use all net money for refunds, rather than paying bills, we will do so. We would very much like to have this matter resolved and hope that the commission will understand the difficulties we are in.

I realize that these are detailed and complex explanations. If it would help to clarify them, I would be glad to discuss them over the telephone or if necessary, attend a meeting in Washington.

Please let me hear from you at your convenience.

Sincerely,

  
Calvin M. Kirpen  
Treasurer

CMK/nvh

Enclosure

8 9 0 4 0 7 6 2 3 6 0



Enclosure I

GIVING HISTORY OF MRS. NELLIE SMITH:

FIRST GIFT	11/25/85	\$25.00	**	
	12/05/85	\$51.24	**	
	12/18/85	\$38.00	**	
	01/02/86	\$30.00	**	
	01/06/86	\$100.00	**	** (ALL DEPOSITED WITH-
	01/29/86	\$51.00	**	OUT SCREENING)
	02/05/86	\$101.24	**	
	02/20/86	\$80.00	**	
	02/27/86	\$150.00	**	
	03/11/86	\$152.00	**	
	03/20/86	\$100.00	**	
	*04/01/86	\$25.00	**	
	*04/04/86	\$51.24	**	
MAXED OUT	*04/09/86	\$50.00	**	(\$4.72 over)
	*04/15/86	\$50.00	---	
	*04/15/86	\$50.00	---	** (AGAIN DEPOSITED WITH-
	*04/24/86	\$100.00	---	OUT SCREENING)
	*04/28/86	\$50.00	---	
	05/05/86	\$100.00	---	
	05/20/86	\$50.00	---	
	05/29/86	\$85.00	---	

\* ALL DEPOSITED IN ONE MONTH. NONE WOULD BE INCLUDED ON THE APRIL PRINTOUT USED FOR SCREENING DEPOSITS.

89040762357

FUNDERBURK FOR SENATE COMMITTEE w/ee

No

970 ✓

P. O. BOX 25284  
RALEIGH, NC 27611

May 30

86

86

Mrs. Paul S. Anderson

300.00

---Three Hundred and 00/100---

**FIRST CITIZENS BANK**  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆00000970⑆ ⑆053100300⑆0861215505⑆

FUNDERBURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
3/31/86	Refund: Dept: 04    Code: 7434	300.00
	4201 NW Cathedral Avenue Washington, DC 20016	

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3

FUNDRAISING FOR SENATE COMMITTEE 9/85  
P. O. BOX 24024  
RALEIGH, NC 27611

NO

1520

86.30  
831

April 5

88

Mr. James E. Brandon

162.00

One Hundred Sixty-Two and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, NC 27602

COPY NOT NEGOTIABLE

⑈000015008⑈ ⑈053100100⑈0001210005⑈

FUNDRAISING FOR SENATE COMMITTEE

3 0 0 4 0 7 6 2 3 6 9

DATE	DESCRIPTION	AMOUNT
		535
	Contribution Refund	162.00
2/25/87	\$50.00	
4/30/86	\$112.00 of \$250.00 contributed	
	MC: 01114 04 07320 05	
	3001 Teckla Amarillo, TX 79106	

Line 20A

FUNDERSHIP FOR SENATE COMMITTEE 2/88

NC

1441

F. O. BOX 2774  
RALEIGH, NC 27811

~~99-30~~  
~~831~~  
November 20 88

Miss Mary E. Brown

90.00

Ninety and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

*VOIDED  
REPLACED WITH  
CK # 1644  
5-16-88*

COPY NOT NEGOTIABLE

⑆00001441⑆ ⑆05310020000201150018⑆

FUNDERSHIP FOR SENATE COMMITTEE

DESCRIPTION

AMOUNT

Contribution Refund

90.00

9/15/86 \$60.00 contributed MC: 06273

8/27/86 \$30.00 of \$50.00 contributed MC: 07963

2340 Fourth Avenue #239  
San Diego, CA 92101

*535*

*line 20a*

8 9 0 4 0 7 6 2 3 7 0

FUNDERBURK FOR SENATE COMMITTEE  
 P. O. BOX 28224  
 RALEIGH, NC 27611

NC 1719

~~66-30~~  
 891

June 29 88

Miss Grace H. Brumbaugh 365.00

Three Hundred Sixty-Five and 00/100

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001719⑈ ⑆05110000⑆0861715505⑈

FUNDERBURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
		535
/29/88	Contribution Refund	365.00
8/10/87	\$ 30.00	NC: 02177 04
8/12/88	124.00	07927 04
7/29/86	211.00 of \$249.00 contributed	07894 04
	2721 2nd Fairway Drive	
	Altoona, PA 16602	

20A

3 0 0 4 0 7 6 2 3 7

FUNDRAISER FOR SENATE COMMITTEE

№ 1828

P. O. BOX 25234  
RALEIGH, NC 27611

September 27 <sup>06-30</sup> 88  
EST

Mrs. Elizabeth F. Campbell

238.00

Two Hundred Thirty-Eight and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈0000 15 22 ⑈ ⑈05 ⑈100 ⑈00⑈00⑈08 ⑈1 ⑈2 ⑈5 ⑈50 ⑈5⑈

FUNDRAISER FOR SENATE COMMITTEE

3394762372

DATE	DESCRIPTION	AMOUNT
9/27/88	Contribution Refund 6/09/86 \$238.00 of \$450.00 contributed... NC: 07767 04	238.00
	200 W Church Street Edenton, NC 27932	

20A

FUNDERSBURK FOR SENATE COMMITTEE  
 P. O. BOX 25224  
 RALEIGH, NC 27611

NC 1807

September 9 1988  
 66-30  
 691

Mr. Willard K. Craig 581.00

Five Hundred Eighty-One and 00/100

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001807⑈ ⑆055100100⑆0251215505⑈

FUNDERSBURK FOR SENATE COMMITTEE

535

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3

DATE	DESCRIPTION	AMOUNT
9/09/88	Contribution Refund	581.00
5/27/88	\$ 77.00 of \$150.00 contributed MC: 07718 04	
6/12/86	227.00 contributed 07767 04	
6/26/86	76.00 contributed 07792 04	
7/21/86	151.00 contributed 07869 04	
8/14/87	50.00 contributed 05138 04	
	RR 4 Box 380	
	Brookville, IN 47012	

20A

FUNDERSURK FOR SENATE COMMITTEE

P. O. BOX 25204  
RALEIGH, NC 27611

NE 1784

66-30  
631

August 24

88

Ms. Nelle Cullen

200.00

Two Hundred and 00/100

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈0000172⑈ ⑆05⑆100⑆00⑆088⑆12⑆5505⑈

FUNDERSURK FOR SENATE COMMITTEE

535

3 3 0 4 0 7 0 2 3 7 4

DATE	DESCRIPTION	AMOUNT
'24/88	Contribution Refund	200.00
8/18/86	\$ 25.00 of \$75.00 contributed MC: 07929 04 <sup>7</sup>	
8/26/88	25.00 07963 04	
9/08/88	150.00 08003 04	
	2196P Via Mariposa East Laguna Hills, CA 92653	

20A



FUNDERBURN FOR SENATE COMMITTEE

P. O. BOX 25234  
RALEIGH, NC 27611

№ 1829

66.30  
591

September 27

88

Hon. Shelby C. Davis

250.00

Two Hundred Fifty and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company,  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆0000 12 27⑆ 1005 1100200⑆036 1215505⑆

FUNDERBURN FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
'27/88	Contribution Refund ..	250.00
5/02/86	\$250.00 of \$1,000.00. contributed. MC: 06169 02	
	70 Pine Street, 43rd Floor New York, NY 10270	

20A

9036273

FUNDRAISING FOR SENATE COMMITTEE

P. O. BOX 26234  
RALEIGH, NC 27611

NC 1740

68-30  
881

July 14

88

Mr. C. J. Donathan

399.00

Three Hundred Ninety-Nine and 00/100

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001740⑈ ⑆051200300⑆0261215505⑈

FUNDRAISING FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
7/14/88	Contribution Refund	399.00
	9/3/87 \$ 50.00	MC: 01213 04
	2/25/87 100.00	01114 04
	7/02/86 100.00	06273 04
	6/25/86 100.00	07768 04
	6/16/88 \$9.00 of \$100.00 contributed	06205 05
	Rt 2 Box 8 King, NC 27021	

535

20A

FUNDERBURN FOR SENATE COMMITTEE 9/85  
P. O. BOX 21001  
RALEIGH, NC 27611

N2 1442

~~85-20~~  
~~87~~  
November 20 87

Mrs. Beatrice Giesser

100.00

One Hundred and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈0001442⑈ ⑆053100300003171110⑈

*VOIDED  
REPLACED  
CK  
5-16-88  
WITH  
# 1645*

FUND BURN FOR SENATE COMMITTEE

3 9 0 4 0 7 6 2 3 7 7

Contribution Refund

*535*  
100.00

2/3/86 \$100.00 of \$300.00 contributed MC: 07101

2383 E 27th Street  
Oakland CA 94601  
2328

*line 20 a*

FUNDERSURK FOR SENATE COMMITTEE

P. O. BOX 28894  
RALEIGH, NC 27611

No

874 ✓

May 5

86

Beatrice Giesser

50.00

---Fifty and 00/100---

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00000874⑈ ⑆053100300⑆0821215505⑈

FUNDERSURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
5-5 <sup>th</sup> 15/86	Refund: Code 07530 Dept. 04	50.00

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FUNDERBURN FOR SENATE COMMITTEE 9/85  
 P. O. BOX 27011  
 RALEIGH, NC 27611

NO

1434

09-30  
 89

November 17

87

Mrs. J. L. Haight

89.00

Eighty-Nine and 00/100

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27601

COPY NOT NEGOTIABLE

*VOIDED 5-16-88  
 REPLACED WITH CK # 1643*

⑆00002454⑆ ⑆05⑆⑆00000⑆020⑆1210000⑆

FUNDERBURN FOR SENATE COMMITTEE

89040762379

DATE	DESCRIPTION	AMOUNT
5/27/86	Contribution Refund \$89.00 of \$100.00 contributed MC: 07718	535 89.00
920 W 2nd Street FortWorth, TX 76102		<i>line 20a</i>

FUNDERSBURK FOR SENATE COMMITTEE

F. O. D. O. A 25234  
RALEIGH, NC 27611

NE 1871

November 14

66-30  
881  
88

Mr. Bruce B. Hamann

325.00

Three Hundred Twenty-Five and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001871⑈ ⑆053100300⑆0881215505⑈

FUNDERSBURK FOR SENATE COMMITTEE

535

89040762390

DATE	DESCRIPTION	AMOUNT
11/14/88	Contribution Refund	325.00
4/23/86	\$325.00 of \$450.00 contributed MC: 07530 04	
	Sperry., A P O, NY 09057	

204

FUNDERBURN FOR SENATE COMMITTEE

P. O. BOX 25204  
RALEIGH, NC 27611

NO 1676

66-30  
831

June 1 88

Mr. William J. Hedley

229.00

Two Hundred Twenty-Nine and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈000018708 ⑈058100300⑈0081215505⑈

FUNDERBURN FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
/1/88	Contribution Refund	535 229.00
8/21/87	\$ 29.00	MC: 05138 04
8/25/86	100.00 of	07927 04
7/01/86	100.00 of \$250.00 contributed	07767 04
	824 North Biltmore Drive] Clayton, MO. 63105	

20A

3 2 0 4 9 7 6 2 3 5

FUNDRAISER FOR SENATE COMMITTEE

F. O. BOX 25234  
RALEIGH, NC 27611

NO 1903

66-30  
881

December 22 88

Mrs. Vivian K. Johnson

410.00

Four Hundred Ten and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001903⑈ ⑆053100⑆00⑆0261215505⑈

FUNDRAISER FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
12/22/88	Contribution Refund	410.00
4/22/86	\$130.00 contributed MC: 07529 04	
4/29/86	25.00 contributed 07610 04	
4/29/86	100.00 contributed 07578 04	
5/15/88	50.00 contributed 07682 04	
6/20/88	105.00 contributed 07767 04	
	1851 SE Locust Avenue Portland, OR 97214	



FUNDERBURK FOR SENATE COMMITTEE *W/6*

P. O. BOX 25204  
RALEIGH, NC 27611

N2

1113 ✓

October 10 86

Vivian M. Johnson

144.00

---One Hundred Forty-Four and 00/100---

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001113⑈ ⑆053100300⑆0261215505⑈

FUNDERBURK FOR SENATE COMMITTEE

3 7 7 4 0 7 6 2 3 8 3

DATE	DESCRIPTION	AMOUNT
10/10/86	Refund of over contribution <i>4-14-86</i> 04-14-86 144.00 of 211.00 contr <i>Sept 04</i> 07520	144.00
1851 SE Locust Avenue Portland OR 97214		

FUNDERSBURK FOR SENATE COMMITTEE

P. O. BOX 25234  
RALEIGH, NC 27611

N2 1704

66-30  
891

June 17

88

Mr. Joseph G. Kohler

308.00

Three Hundred Eight and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001704⑈ ⑆051100200⑆0881215505⑈

FUNDERSBURK FOR SENATE COMMITTEE

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3

DATE	DESCRIPTION	AMOUNT
6/17/88	Contribution Refund	535 308.00
8/10/87	\$ 29.00	NC: 01203 04
9/30/86	100.00	06273 04
9/12/86	103.00	08003 04
8/29/86	50.00	07963 04
8/15/86	26.00 of \$51.00 contributed	07927 04
PO Box 164 Bonsall, CA 92003		

20A

FUNDRAISER FOR SENATE COMMITTEE

NO 1817

P. O. BOX 25204  
RALEIGH, NC 27611

06-30  
891

September 19

88

Mrs. Iva S. Lewis

284.00

Two Hundred Eighty-Four and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆00001217⑆ ⑆05⑆100⑆00⑆02⑆1215505⑆

FUNDRAISER FOR SENATE COMMITTEE

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8

DATE	DESCRIPTION	AMOUNT
/19/88	Contribution Refund	284.00
	<sup>60.00</sup> <del>8/04/86</del> \$140.00 of \$116.00 contributed MC: 07894 04	
	8/18/86 58.00 contributed 06273 04	
	8/25/86 50.00 contributed 07964 04	
	9/10/86 116.00 contributed 07963 04	
	Rt 1 Knoxville, PA 16928	

20A

FUNDERSURK FOR SENATE COMMITTEE

F. O. BOX 22204  
RALEIGH, NC 27611

NO 1771

August 10 <sup>04-30</sup> 88  
691

Miss Rhea E. Miller 522.00

Five Hundred Twenty-Two and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆00001771⑆ ⑆05⑆100300⑆088⑆12⑆5505⑆

FUNDERSURK FOR SENATE COMMITTEE

535

DATE	DESCRIPTION	AMOUNT
1/88	Contribution Refund	522.00
9/28/87	. \$ 60.00 ..... MC: 02177 04	
9/18/86	442.00 ..... 08003 04	
8/29/86	40.00 of \$50.00 contributed ..... 07963 04	
	4695 Colonial Drive Saginaw, MI 48608	

20A

8 7 9 4 0 7 6 2 3 8 0

FUNDERSBURK FOR SENATE COMMITTEE 9/85  
P. 15032224  
RALEIGH, NC 27611

NC

1410

09-30  
85

November 9

87

Mr. Donald R. Morton

50.00

Fifty and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, NC 27602

COPY NOT NEGOTIABLE

⑆000041⑆ ⑆053100100⑆000121500⑆

FUNDERSBURK FOR SENATE COMMITTEE

8 9 0 4 0 7 6 2 3 9 7

LINE

DESCRIPTION

AMOUNT

Contribution Refund

535

8/26/86 \$50.00 MC: 07963

50.00

2807 R Street  
Eureka, CA 95501

line 20a

VOIDED 5-16-87  
REPLACED WITH  
CK # 1641

FUNDERSBURN FOR SENATE COMMITTEE

P. O. BOX 22234  
RALEIGH, NC 27611

NE 1861

November 1 <sup>66-30</sup> 88  
691

Mrs. Bertha S. Nason 374.00

Three Hundred Seventy-Four and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001861⑈ ⑈051100100⑈0881215505⑈

FUNDERSBURN FOR SENATE COMMITTEE

535

DATE	DESCRIPTION	AMOUNT
/01/88	Contribution Refund.	374.00
7/14/86	\$ 24.90 of \$150.00 contributed MC: 0786904	
7/29/86	175.00 contributed. 0789404	
9/04/86	175.00 contributed. 0792704	
	Route 1 Box 263 Sebring, FL 33872	

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FUNDERBURK FOR SENATE COMMITTEE  
 P. O. BOX 25234  
 RALEIGH, NC 27611

№ 1789

August 24 <sup>88-30</sup>  
 631 88

Miss Juliette Weis

200.50

Two Hundred \$150/100

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001789⑈ ⑆091100300⑆0881215505⑈

FUNDERBURK FOR SENATE COMMITTEE

535

DATE	DESCRIPTION	AMOUNT
9/24/88	Contribution Refund	\$200.50
	\$100/88 \$100.50 of \$106 contribution MC: 07767 04	
	6/24/86 \$100.00 MC: 07767 04	
	507 Third St. SW Rochester, MN 55902	

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FUNDRAISER FOR SENATE COMMITTEE

P. O. BOX 28274  
RALEIGH, NC 27611

N2 1875

96-30  
631

November 14

88

Mrs. Dorothy Nethercutt

360.00

Three Hundred Sixty and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001210⑈ ⑆050100300⑆00851215505⑈

FUNDRAISER FOR SENATE COMMITTEE

535

DATE	DESCRIPTION	AMOUNT
/14/88	Contribution Refund	260.00
5/01/86	\$210.00 of \$250.00 contributed ... MC: 06205 05	
5/19/86	100.00 contributed ..... 07687 04	
8/28/85	50.00 contributed ..... 07963 04	
	221 S Rockingham Ave Los Angeles, CA 90049	

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FUNDERBURK FOR SENATE COMMITTEE

P. O. BOX 25234  
RALEIGH, NC 27611

NC 1892

December 7

88-30  
631 88

Miss Helen J. Orr

350.00

Three Hundred Fifty and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈0000 12592⑈ ⑆088100300⑆00861215505⑈

FUNDERBURK FOR SENATE COMMITTEE

201

DATE	DESCRIPTION	AMOUNT
7/88	Contribution Refund 7/16/886 \$350.00 of \$375.00 contributed MC: 07869 04  42 Forest Street Worcester, MA 016090	350.00

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FUNDERBURN FOR SENATE COMMITTEE  
 P. O. BOX 15234  
 RALEIGH, NC 27611

No 1856

October 27 <sup>88-30</sup> 88

Miss Marjorie L. Pittman

472.00

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001856⑈ ⑆055100200:00161215505⑈

FUNDERBURN FOR SENATE COMMITTEE

33940762392

DATE	DESCRIPTION	AMOUNT
10/27/88	Contribution Refund	472.00
5/30/86	\$33.00 of \$35.00 contributed	MC: 07720 04
6/8/86	339.00 contributed	07767 04
7/03/86	100.00 contributed	07837 04
	16 Hacienda Carmel Carmel, CA 93921	

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FUNDERBURK FOR SENATE COMMITTEE 8/86

NC

1462

P. O. BOX 1104  
RALEIGH, NC 27611

~~66-30~~  
831

December 16

87

Mrs. H. E. Rankin

100.00

One Hundred and 00/100

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆00001462⑆ ⑆053100100⑆002812150094⑆

FUNDERBURK FOR SENATE COMMITTEE

39949762393

DATE	DESCRIPTION	AMOUNT
		<b>535</b>
	Contribution Refund	100.00
7/7/86	\$100.00 of \$500.00 contributed MC: 07770 05	
	602 East 52nd Street Savannah, GA 31405	

*line 204*

FUNDRAISER FOR SENATE COMMITTEE

P. O. BOX 22234  
RALEIGH, NC 27611

NO 1831

September 27

96-30  
591

88

Mrs. Mildred H. Reimers

279.00

Two Hundred Seventy-Nine and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

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FUNDRAISER FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
127/88	Contribution Refund	279.00
8/07/86	\$45.00 of \$123.00 contributed MC: 07894 04	
8/26/86	50.00 07963 04	
9/08/86	123.00 08003 04	
9/15/86	61.00 06273 04	
	6381 Forecastle Ct. Orlando, FL 32807	

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FUNDERSURK FOR SENATE COMMITTEE

P. O. BOX 55254  
RALEIGH, NC 27611

NC 1808

66-30  
891

September 9 88

Miss Sarah W. Rollins

650.50

Six Hundred Fifty and 50/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆00001802⑆ ⑆053100300⑆0881215505⑆

FUNDERSURK FOR SENATE COMMITTEE

535

DATE	DESCRIPTION	AMOUNT
79/88	Contribution Refund	650.50
6/24/86	\$75.50 of \$225.50 contributed .. NC: 07792 04	
7/02/86	100.00 contributed ..... 07837 04	
8/12/86	225.00 contributed ..... 07927 04	
2/25/87	200.00 contributed ..... 01114 04	
8/19/87	50.00 contributed ..... 02177 04	
	65 Ruggles Lane Milton, MA 02187	

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FUNDRAISER FOR SENATE COMMITTEE

P. O. BOX 25234  
RALEIGH, NC 27611

№ 1891

December 7 <sup>06-30</sup><sub>88</sub> 88

Mrs. Elizabeth H. Sager

300.00

Three Hundred and 00/100

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001891⑈ ⑆05⑆100⑆00⑆00⑆12⑆15505⑈

FUNDRAISER FOR SENATE COMMITTEE

201

198707067069

DATE	DESCRIPTION	AMOUNT
12/7/88	Contribution Refund	300.00
4/22/86	\$200.00 contributed MC: 07529 04	
4/25/86	100.00 contributed 07580 04	
	428 W Leicester Street Winchester, VA 22601	

FUNDERBURK FOR SENATE COMMITTEE  
 P. O. BOX 26234  
 RALEIGH, NC 27611

NE 1846

October 17 <sup>66-33</sup> 88  
 831

Miss Marie Schleer 231.00

Two Hundred Thirty-One and 00/100

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001846⑈ ⑆092100300⑆0261215505⑈

FUNDERBURK FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
7/17/88	Contribution Refund	231.00
4/22/86	\$181.00 of \$\$200.00 contributed MC: 07529 04	
4/28/86	50.00 contributed 07578 04	
	510 Broadway Jefferson City, MO 65101	

204



FUNDERSURK FOR SENATE COMMITTEE

P. O. BOX 26234  
RALEIGH, NC 27811

№ 1857

October 27

~~98-30~~  
831

88

Miss Ruth Selden

400.00

Four Hundred and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆00001807⑆ ⑆050100300⑆00861215505⑆

FUNDERSURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
10/27/88	Contribution Refund 7/18/86 \$400.00 of \$500.00 contributed MC: 07870 06  109 Oak Street Linden, MI 48451	400.00

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FUNDERBURN FOR SENATE COMMITTEE 9/85

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P. O. BOX 2004  
RALEIGH, NC 27811

~~09-20~~  
87  
September 28

87

Mr. Clyde E. Shields

25.00

Twenty-Five and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, NC 27602

COPY NOT NEGOTIABLE

⑈00001352⑈ ⑆053100000001215500⑆

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FUNDERBURN FOR SENATE COMMITTEE

89040762400

DATE	DESCRIPTION	AMOUNT
9/12/86	Contribution Refund \$25.00 of \$100.00 contributed Mail Code: 08004	25.00
805 North Orange Fallbrook, CA 92028		535

line  
20 a

FUNDERBURK FOR SENATE COMMITTEE *Wes*  
 P. O. BOX 26394  
 RALEIGH, NC 27611

No 974 ✓

May 30 86

Mr. Chris A. J. Sicard

1,006.00

---One Thousand Six and 00/100---

**FIRST CITIZENS BANK**  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00000974⑈ ⑆053100300⑆0861215505⑈

FUNDERBURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
	Refund	
7/28/86	Dept: 04 MC: 7249	106.00
3/20/86	Dept: 04 MC: 7444	300.00
3/31/86	Dept: 04 MC: 7434	200.00
4/11/86	Dept: 04 MC: 7520	400.00
	Total	<u>1,006.00</u> 1006.00
	246 Madison Avenue #563, Detroit, MI 48226	

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FUNDERBURK FOR SENATE COMMITTEE  
 P. O. BOX 2224  
 RALEIGH, NC 27611

NC 1910

December 28 <sup>09-30</sup> 88

Mr. William E. Slaughter, Jr. 488.00

Four Hundred Eighty-Eight and 00/100

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001910⑈ ⑆052100500⑆0361215505⑈

FUNDERBURK FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
2/28/88	Contribution Refund	488.00
6/16/86	\$488.00 of \$500.00 contributed MC: 07767 04	
	32949 Bingham Lane Birmingham, MI 48010	

FUNDERBUNK FOR SENATE COMMITTEE

№ 1809

P. O. BOX 26224  
RALEIGH, NC 27611

September 12 <sup>06-30</sup> 88

Mrs. Genevieve H. Smiley ..... 761.50

-----Seven Hundred Sixty-One and 50/100-----

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001230⑈ ⑆052100300⑆0881215505⑈

FUNDERBUNK FOR SENATE COMMITTEE

535

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DATE	DESCRIPTION	AMOUNT
9/12/88	Contribution Refund .....	761.50
6/11/86	\$250.00 of \$290.00 contributed MC: 07767 04	
6/23/86	96.50 contributed ..... 07792 04	
7/03/86	193.00 contributed ..... 07837 04	
7/14/86	193.00 contributed ..... 07869 04	
8/10/88	29.00 contributed ..... <del>051388004</del> 5138 04	
	415 Burns Avenue 724 .....	
	Detroit, MI 48214 .....	

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FUNDERSURK FOR SENATE COMMITTEE

P. O. BOX 2224  
RALEIGH, NC 27611

NO 1911

66-30  
831

December 28

88

Mrs. Nellie H. Smith

489.72

Four Hundred Eighty-Nine and 72/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001711⑈ ⑆052100300⑆0261215505⑈

FUNDERSURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
12/28/88	Contribution Refund	489.72
	\$ 4.72 of \$50.00 contributed 4/09/86 MC: 06273 04	
	50.00 contributed 4/15/86 07520 04	
	50.00 contributed 4/18/86 07529 04	
	100.00 contributed 4/24/88 07578 04	
	50.00 contributed 4/28/88 07320 05	
	100.00 contributed 5/05/88 06205 05	
	50.00 contributed 5/20/86 06201 05	
	85.00 contributed 5/29/88 06205 05	
	6 Wheaton Center, Wheaton, IL 60187	

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FUNDERBANK FOR SENATE COMMITTEE 0/86

NC

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RALEIGH, NC 27611

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891

November 20

87

Mr. Wilton R. Todd

87.00

Eighty-Seven and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆00001446⑆ ⑆000100000⑆000121505⑆

FUNDERBANK FOR SENATE COMMITTEE

00940762403

NAME		DESCRIPTION		AMOUNT
Contribution Refund				535 87.00
3/2/87	\$25.00	MC: 01114		
8/13/86	\$50.00	MC: 07927		
7/31/86	\$12.00 of \$105.00 contributed		MC: 07894	
Rt. 1 Box 338 Runsey Drive Trappe, MD 21673				

Line 200

FUNDRAISING FOR SENATE COMMITTEE  
 P. O. BOX 25224  
 RALEIGH, NC 27611

NC 1890

December 7 <sup>66-33</sup> 88  
<sub>531</sub>

Mrs. L. E. Tonemaker 305.00

Three Hundred Five and 00/100

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

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FUNDRAISING FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
1/7/88	Contribution Refund \$305.00 of \$400.00 contributed on 7/3/86 MC: 07838.04  1001 S 5th Avenue Yakima, WA 98902	305.00



FUNDERSURK FOR SENATE COMMITTEE 8/86

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P.O. BOX 2004  
RALEIGH, NC 27611

~~64-32~~  
63

November 12

87

Miss Marjorie E. Von Stein

50.00

—Fifty and 00/100—

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001425⑈ ⑆093100200⑆0001219909⑈

FUNDERSURK FOR SENATE COMMITTEE

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	DEPOSITED	AMOUNT
Contribution Refund		535 50.00
8/15/86	\$50.00 of \$250.00 contributed	
RR 1 Box 15 Clearville, PA 15535		<i>line 20a</i>

FUNDRAISER FOR SENATE COMMITTEE

P. O. BOX 25284  
RALEIGH, NC 27611

NC 1905

December 22 <sup>06-30</sup> 88

Ms. Antonette Zivicky

366.00

Three Hundred Sixty-Six and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001905⑈ ⑆05⑆100300⑆002⑆1215505⑈

FUNDRAISER FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
12/22/88	Contribution Refund	366.00
8/01/86	\$216.00 of \$300.00 contributed MC: 07894 04	
8/13/88	100.00 07927 04	
8/26/86	50.00 07963 04	
	PO Box 385 Colorado City, CO 81019	

FUNDERSURK FOR SENATE COMMITTEE

F. O. BOX 21234  
RALEIGH, NC 27611

NC 1762

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891

August 2 88

ROMPAC

1,000.00

One Thousand and 00/100

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001762⑈ ⑈053100300⑈0881215505⑈

FUNDERSURK FOR SENATE COMMITTEE

535

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DATE	DESCRIPTION	AMOUNT
1/2/88	Contribution Refund	1,000.00
10/14/86	\$1,000.00 contributed... MC: 17001 03	
	PO Box 53267 Washington, DC 20009	

Line 20C

FUNDERSURK FOR SENATE COMMITTEE

P. O. BOX 20234  
RALEIGH, NC 27611

NC 1619

May 5

68-30  
631 88

The Franchise Enterprises, Inc. - Free Enterprise Committee 500.00

Five Hundred and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001817⑈ ⑆050100100⑆0861215505⑈

FUNDERSURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
		535
	Contribution Refund	500.00
4/7/86	\$4000.00 of \$5000.00 contributed	
	PO Box 1828 Rocky Mount, NC. 27801	

line 20C

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FUNDRAISER FOR SENATE COMMITTEE

P. O. BOX 28204  
RALEIGH, NC 27611

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April 19

88

The Franchise Enterprises, Inc.-Free Enterprise Committee.

1,000.00

One Thousand and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001800⑈ ⑈05⑈100300⑈0881215505⑈

FUNDRAISER FOR SENATE COMMITTEE

330404624

DATE	DESCRIPTION	AMOUNT
/19/88	Contribution Refund - Balance... \$500.00 of 4/4/86	535 1,000.00

*Line 20C*

FUNDERBUNK FOR SENATE COMMITTEE 8/88  
RALEIGH, NC 27811

NC

1580

00-30  
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April 5

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The Franchise Enterprises, Inc. - Free Enterprise Committee 500.00

~~Five Hundred and 00/100~~

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

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FUNDERBUNK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
		535
	Contribution refund	500.00
	Partial refund of 4/4/86 contribution	
	Balance Due: \$1,500.00	
	PO Box 1828, 1313 North Church St, Rocky Mount, NC 27801	

line 20<sup>C</sup>

FUNDERSBURK FOR SENATE COMMITTEE a/es  
P. O. BOX 1828  
RALEIGH, NC 27611

NC

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~~08-30~~  
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January 18

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The Franchise Enterprises, Inc. - Free Enterprise Committee

500.00

Five Hundred and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆00001168⑆ ⑆05310070010001215105⑆

FUNDERSBURK FOR SENATE COMMITTEE

33040762415

DATE	DESCRIPTION	AMOUNT
		535
	Partial Refund of 4/4/86 contribution	500.00
	Balance Due: \$2,000.00	
	PO Box 1828, 1313 North Church Street, Rocky Mount, NC 27801	

line 20C

FUNDERBURK FOR SENATE COMMITTEE a/m

NS

1360

P. O. BOX 25204  
RALEIGH, NC 27611

September 9

~~87-20~~  
87

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The Franchise Enterprises, Inc. - Free Enterprise Committee

1,000.00

One Thousand and 00/100

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001360⑈ ⑆053100100⑆0851215505⑈

FUNDERBURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
9/9/87	Partial Refund of 4/4/86 contribution	<del>535</del> 1,000.00
PO Box 1828, 1313 North Church Street, Rocky Mount, NC 27801		

20 C

Sincerely,

30740762414



FUNDERBURK FOR SENATE COMMITTEE 8/86

NC

1292

P.O. BOX 1828  
RALEIGH, NC 27611

June 26

~~86-20~~  
87

The Franchise Enterprises, Inc. - Free Enterprise Committee 500.00

Five Hundred and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00001292⑈ ⑆053100100⑆0061215505⑆

20C

FUNDERBURK FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
6/26/87	Partial refund of 4/4/86 contribution	535 500.00

PO Box 1828, 1313 North Church Street, Rocky Mount, NC 27801

FUNDERBURK FOR SENATE COMMITTEE ✓/es

P. O. BOX 26884  
RALEIGH, NC 27611

No 950 ✓

May 22

86

Mrs. Paul S. Anderson

1,087.50

---One Thousand Eighty-Seven and 50/100---

**FIRST CITIZENS BANK**

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00000950⑈ ⑆053100300⑆08E 1 215505⑈

FUNDERBURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
4/14/86	Dept: 04 MC: 7409	337.50
4/07/86	Dept: 04 MC: 7107	500.00
1/16/86	Dept: 04 MC: 6877	<u>250.00</u>
	Total	1,087.50
	4201 NW Cathedral Avenue Washington, DC 20016	

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FUNDERBURK FOR SENATE COMMITTEE *vs*  
P. O. BOX 2894  
RALEIGH, NC 27611

No 955 ✓

May 22

86

Mr. Mortimer J. Gleason

1,575.00

---One Thousand Five Hundred Seventy-Five and 00/100---

**FIRST CITIZENS BANK**  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00000955⑈ ⑆053100300⑆0861215505⑈

FUNDERBURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
3/31/86	Dept: 4 MC: 6273	75.00
7/20/86	Dept: 4 MC: 7444	750.00
2/19/86	Dept: 2 MC: 6169	<u>750.00</u>
	Total	1,575.00

9 N Clinton Avenue, Bay Shore, NE 11706

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FUNDENDURK FOR SENATE COMMITTEE w/s

No

957 ✓

P. O. BOX 2824  
RALEIGH, NC 27611

May 22

86

Mrs. Louise P. Kiser

3,078.00

---Three Thousand Seventy-Eight and 00/100---

**FIRST CITIZENS BANK**

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00000957⑈ ⑆053100300⑆0861215505⑈

FUNDENDURK FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
3/28/86	Dept: 4 MC: 7436	75.00
2/24/86	Dept: 5 MC: 7442	750.00
1/7/86 <i>not</i>	Dept: 4 MC: 7411	1000.00
2/03/86	Dept: 4 MC: 7109	1000.00
1/28/86	Dept: 4 MC: 7099	250.00
1/07/86	Dept: 4 MC: 6924	3.00
<b>Total</b>		<b>3,078.00</b>
143 Bost Street, Statesville, NC 28677		

3 2 0 4 0 7 6 2 4 1 3



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 27, 1989

Mr. Chris A. J. Sicard  
246 Madison Ave., #563  
Detroit, MI. 48226

RE: MUR 2591  
Mr. Chris A.J. Sicard

Dear Mr. Sicard:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, on March 15, 1988, the Federal Election Commission found reason to believe that you violated 2 U.S.C § 441a(a)(1)(A), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

The Commission may or may not approve the General Counsel's recommendation. Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within 15 days of your receipt of this notice, you may file with the Secretary of the Commission a brief (ten copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of the General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether there is probable cause to believe a violation has occurred.

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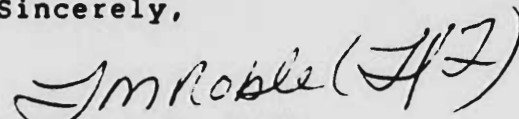
Chris A.J. Sicard  
Page 2

If you are unable to file a responsive brief within 15 days, you may submit a written request for an extension of time. All requests for extensions of time must be submitted in writing five days prior to the due date, and good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

A finding of probable cause to believe requires that the Office of the General Counsel attempt for a period of not less than 30, but not more than 90 days, to settle this matter through a conciliation agreement.

Should you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Lawrence M. Noble  
General Counsel

Enclosure  
Brief

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Mr. Chris A.J. Sicard ) MUR 2591

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

Mr. Chris A.J. Sicard made a total of \$2,456 in contributions to the Funderburk for Senate Committee (the "Committee") in the 1986 U.S. Senate Primary in North Carolina. In addition, he contributed \$800 to the Committee's general election campaign.<sup>1</sup> These Contributions were listed in the Committee's 1985 Year End Report, 1986 April Quarterly Report, 1986 12 Day Pre-Primary Report, and 1986 July Quarterly Report. Information on these contributions is presented below:

Total Contributed for Primary	Total Excessives Primary	Excessives in Primary-Date
\$2,456	\$1,456	\$200 - 3/31/86
		6 - 4/11/86
		400 - 4/17/86
		200 - 4/25/86
		400 - 5/01/86
		100 - 5/02/86
		150 - 5/15/86

The Funderburk Committee refunded \$206 of Mr. Chris A.J. Sicard's primary contributions and the entire \$800 of his general election contribution. The refund is listed in the Committee's 1986 July Quarterly Report.<sup>2</sup> On March 15, 1988, the Commission found reason to believe that Mr. Chris A.J. Sicard violated

1. Mr. Funderburk was defeated in the 1986 primary and so had a duty to refund the general election contributions he received during the primary.  
2. The Committee's 1986 July Quarterly Report lists the refunds as one \$1,006 general election refund.

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2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Funderburk campaign.

II. ANALYSIS

The Federal Campaign Act of 1971, prohibits a person from making contributions to any candidate or his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000 with respect to a federal election. 2 U.S.C. § 441a(a)(1)(A). The term contribution includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing a federal election. 2 U.S.C. § 431(8)(A)(i).

Since the contributions shown on the chart above were for one election, the 1986 U.S. Senate Primary in North Carolina, they exceed the contribution limitation of the Act. Therefore, there is probable cause to believe that Mr. Chris A.J. Sicard violated 2 U.S.C. § 441a(a)(1)(A).

III. GENERAL COUNSEL'S RECOMMENDATION

Find probable cause to believe that Mr. Chris A.J. Sicard violated 2 U.S.C. § 441a(a)(1)(A).

Date 2/23/89

Lawrence M. Noble (L/N)  
Lawrence M. Noble  
General Counsel

33040762A22



OGC 2355

RECEIVED  
FEDERAL ELECTION COMMISSION  
ADMINISTRATIVE DIVISION



89 APR -3 AM 11:47

*David B. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

March 28, 1989

Federal Election Commission  
ATTN: Mr. Michael Marinelli  
Associate General Counsel  
Washington, DC 20463

RE: MUR 2591

COMM-5 11 3:25

Dear Mr. Marinelli:

Enclosed is a signed conciliation agreement. As soon as you return the approved copy signed by the Commission, I will forward the first payment on the fine.

On behalf of the Committee, I would like to point out that we have properly made full disclosure to the Commission of all overcontributions we received. Their acceptance of these overcontributions was inadvertent and we properly reported them to the Commission in full on our FEC reports.

The Committee has continued to make refunds as it's fundraising has allowed (and will continue to do so). The figures on Page 2 state the amounts owed, while they are accurate as of our last FEC filing, they have now been reduced further.

Thank you and best personal regards.

Yours truly,

*Calvin M. Kirven*  
Calvin M. Kirven  
Treasurer

CMK/nvh

Enclosure

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

April 24, 1989

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Mr. Chris A. J. Sicard  
246 Madison Ave., #568  
Detroit, MI. 48226

RE: MUR 2591  
Mr. Chris A.J. Sicard

Dear Mr. Sicard:

On February 27, 1989, you were mailed a brief and a letter notifying you that the Office of the General Counsel was prepared to recommend that the Federal Election Commission find probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A). See Attachments. You were given 15 days to respond to the brief. To date, you have not responded.

If a response is not received within 15 days of receipt of this letter, this Office will assume that you are not interested in making a reply. After the 15 day period, the Office of the General Counsel will prepare a report to the Commission containing the probable cause recommendations cited in the brief.

Should you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: George F. Rishel  
Acting Associate  
General Counsel

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FEDERAL RECEIVED



89 APR 25 PM 3:49

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of

Funderburk for Senate Committee  
and Calvin M. Kirven, as treasurer

) MUR 2591  
)  
)

**SENSITIVE**

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

Attached is a conciliation agreement which has been signed  
by the Funderburk for Senate Committee.

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IV. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer violated 2 U.S.C. § 441a(f).
2. Close the file as it pertains to the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer.

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3. Approve the attached letter.

Lawrence M. Noble  
General Counsel

April 26, 1989  
Date

George F. Rishel  
George F. Rishel  
Acting Associate  
General Counsel

Attachments:

1. Respondents' March 2, 1989 response
2. Respondents' March 28 counteroffer and signed conciliation agreement
3. Letter to respondent.

Staff assigned: Michael Marinelli

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Funderburk for Senate Committee ) MUR 2591  
and Calvin M. Kirven, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 1, 1989, the Commission decided by a vote of 6-0 to take the following actions in MUR 2591:

1. Accept the conciliation agreement with the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer violated 2 U.S.C. § 441a(f).
2. Close the file as it pertains to the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer, as recommended in the General Counsel's report signed April 26, 1989.
3. Approve the letter, as recommended in the General Counsel's report signed April 26, 1989.

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

Attest:

May 1, 1989  
Date

Halda Arnold  
for Marjorie W. Emmons  
Secretary of the Commission

Received in the Office of Commission Secretary:	Wed.,	4-26-89,	3:49
Circulated on 48 hour tally basis:	Thurs.,	4-27-89,	11:00
Deadline for vote:	Mon.,	5-01-89,	11:00

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7/10/89



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 3, 1989

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
P.O. Box 25234  
Raleigh, N.C. 27611

RE: MUR 2591  
Funderburk for Senate  
Committee and Calvin M.  
Kirven, as treasurer

Dear Mr. Kirven:

On May 1, 1989, the Federal Election Commission accepted the signed conciliation agreement submitted on your behalf in settlement of a violation of 2 U.S.C. § 441a(f) a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter as it pertains to the Funderburk for Senate Committee and you, as treasurer. This matter will become a part of the public record within 30 days after it has been closed as to all other respondents involved. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

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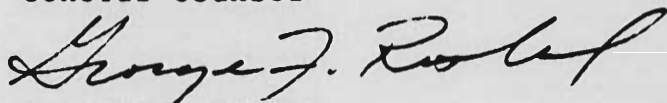
Calvin Kirven, Treasurer  
Page 2

The Commission reminds you that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel



BY: George F. Rishel  
Acting Associate  
General Counsel

Enclosure  
Conciliation Agreement

89040762431

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of )  
 ) MUR 2591  
Funderburk for Senate Committee )  
and Calvin M. Kirven, as treasurer )

**CONCILIATION AGREEMENT**

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Funderburk for Senate Committee and Calvin M. Kirven, as treasurer ("Respondents"), violated 2 U.S.C. § 441a(f).

NOW, THEREFORE, the Commission and the respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The Funderburk for Senate Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Calvin M. Kirven is the treasurer of the Funderburk for Senate Committee.

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3. David Funderburk was a candidate for the U.S. Senate in the May 6, 1986 Republican Primary in North Carolina. He lost the primary and was not a candidate in the general election.

4. Respondents accepted primary contributions from fifty-eight individuals and two non-multicandidate political committees that exceeded the limits on such contributions to authorized committees as set forth in 2 U.S.C. § 441a(a)(1)(A). The excessive portion of these contributions totaled \$27,996.59.

5. Respondents have refunded \$13,713.49 of these primary contributions though not within a reasonable time.

6. Respondents accepted general election contributions from fifty-eight individuals totaling \$32,560.75.

7. Respondents refunded \$15,755.25 of the general election contributions within twenty-two days of the primary election. Respondents have refunded an additional \$3,251 in general election contributions though not within a reasonable time.

8. Pursuant to 2 U.S.C § 441a(f), no candidate or political committee shall knowingly accept any contribution in violation of the provisions of Section 441a. A primary candidate who accepts contributions for the general election must refund those contributions if he is not a candidate in the general election. See Advisory Opinions 1986-17 and 1980-122.

V. 1. Respondents' acceptance of primary contributions totaling \$27,996.59, which were in excess of the limits of 2 U.S.C. § 441a(a)(1)(A), and the failure to refund the excessive

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portion of these contributions within a reasonable time were in violation of 2 U.S.C. § 441a(f).

2. Respondents' failure to refund general election contributions totaling \$16,785.50 within a reasonable time following the primary election was in violation of 2 U.S.C. § 441a(f).

3. Respondents contend that their violations of the Federal Election Campaign Act of 1971 Act, as amended, were not knowing and willful.

VI. 1. The Funderburk for Senate Committee will refund the remaining unrefunded excessive primary contributions and refund all the unrefunded general election contributions.

2. Respondents will pay a civil penalty to the Federal Election Commission in the amount of seven thousand dollars (\$7,000), pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty to be paid as follows:

(a). One initial payment of \$2,500 due within 30 days of the effective date of this agreement;

(b). The second payment of \$1,500 due within 30 days of the first payment;

(c). The third payment of \$1,500 due within 60 days of the first payment;

(d). The third payment of \$1,500 due within 90 days of the first payment;

(e). In the event that any installment payment is not received by the Commission by the fifth day after the 30 day period in which it becomes due, the Commission may, at its

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discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the respondents. Failure by the Commission to accelerate the payments with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future overdue installments.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

IX. Respondents shall notify the Commission when they have completed the requirements contained in this agreement.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is

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not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY: *Lois G. Lerner* *May 2, 1989*  
Lois G. Lerner Date  
Associate General Counsel

FOR THE RESPONDENTS:

*William J. Gentry* *March 30, 1989*  
(Name) Date  
(Position) *President*

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**SENSITIVE**



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

May 4, 1989

**MEMORANDUM**

**TO:** The Commission

**FROM:** Lawrence M. Noble  
General Counsel

**BY:** George F. Rishel *GR*  
Acting Associate  
General Counsel

**SUBJECT:** MUR 2591

On May 1, 1989, the Commission voted to accept the Office of the General Counsel's recommendation contained in the General Counsel's Report in MUR 2591 dated April 26, 1989, to approve the conciliation agreement signed by Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer. However, due to a typographical error in the report, recommendation number one was incorrectly worded. Recommendation number one asked that the Commission "Accept the attached conciliation agreement with the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer violated 2 U.S.C. § 441a(f)." See attachment 1. Recommendation number one should have read "Accept the attached conciliation agreement with the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer."

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This Office recommends that the Commission rescind its acceptance of recommendation number one and approve a revised recommendation with the correct wording.

**RECOMMENDATIONS.**

1. Rescind approval of recommendation one, contained in the General Counsel's Report dated April 26, 1989, which states, "Accept the attached conciliation agreement with the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer violated 2 U.S.C. § 441a(f)."
2. Approve the recommendation of the Office of the General Counsel to accept the conciliation agreement with the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer, attached to the General Counsel's Report dated April 26, 1989.

Attachment:  
Certification, May 1, 1989.

Staff Person: Michael Marinelli

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Funderburk for Senate Committee ) MUR 2591  
and Calvin M. Kirven, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 8, 1989, the Commission decided by a vote of 5-0 to take the following actions in MUR 2591:

1. Rescind approval of recommendation one, contained in the General Counsel's Report dated April 26, 1989, which states, "Accept the attached conciliation agreement with the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer violated 2 U.S.C. § 441a(f)."
2. Approve the recommendation of the Office of the General Counsel to accept the conciliation agreement with the Funderburk for Senate Committee (the "Committee") and Calvin M. Kirven, as treasurer, attached to the General Counsel's Report dated April 26, 1989.

Commissioners Aikens, Elliott, Josefiak, McDonald, and Thomas voted affirmatively for the decision; Commissioner McGarry did not cast a vote.

Attest:

May 8, 1989  
Date

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

Received in the Office of Commission Secretary:	Thurs.,	5-4-89,	9:11
Circulated on 48 hour tally basis:	Thurs.,	5-4-89,	4:00
Deadline for vote:	Mon.,	5-8-89,	4:00

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*David B. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

06/01/89 11:3:17

May 26, 1989

Mr. Michael Marinelli  
Federal Election Commission  
Washington, DC 20463

Dear Mr. Marinelli:

In accordance with the payment schedule agreed to by the Federal Election Commission (FEC) and the Funderburk for Senate (FFS) Committee, as it applies to the MUR 2591 penalty, please find enclosed the second payment. As agreed, this payment is in the amount of one thousand five hundred dollars (\$1500.00).

My records indicate that as of the receipt of the enclosed payment, the Funderburk for Senate Committee has paid four thousand dollars (\$4000.00) of the seven thousand dollars (\$7000.00) penalty. Therefore, the Funderburk for Senate Committee has two (2) penalty payments of one thousand five hundred dollars (\$1500.00) each with the next payment due in July and the final in August.

Again, thank you for your efforts and understanding on behalf of the Funderburk for Senate Committee.

Sincerely,

*Calvin M. Kirven*  
Calvin M. Kirven  
Treasurer

CMK/11  
Enclosure

33040762440

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FEDERAL ELECTION COMMISSION

89 JUN -5 PM 12:27

*David B. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

May 31, 1989

89 JUN -5 AM 3:17

Mr. Michael Marinelli  
Federal Election Commission  
Washington, D.C. 20463

Dear Mr. Marinelli:

I inadvertently forgot to forward copies of the refund checks the Funderburk for Senate Committee has been making. Please find enclosed numerous copies.

Our records indicate that we have now made all of the refunds in question. Should you have any questions concerning any of those individuals cited in the MUR 2591, please let me know. My new telephone number is (919) 850-9585.

As always, thank you for your efforts.

Sincerely,

*Calvin M. Kirven*  
Calvin M. Kirven  
Treasurer

CMK/11  
Enclosures

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FUNDRAISER FOR SENATE COMMITTEE

F. O. FOR 2224  
RALEIGH, NC 27611

NO 2003

April 25

89

Mr. Fred Brown

898.00

Eight Hundred Ninety-Eight and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

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FUNDRAISER FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
4/25/89	Contribution Refund	898.00
3/31/86	\$68.00 of \$75.00 contributed MC: 07434 04	
4/08/86	100.00 contributed 07482 04	
4/14/86	106.00 contributed 07521 04	
4/17/76	220.00 contributed 07529 04	
4/28/86	50.00 contributed 07578 04	
4/29/88	100.00 contributed 07321 03	
5/05/86	100.00 contributed 06202 05	
5/22/86	150.00 contributed 07683 04	
	PO Box 257, Solvang, CA 93463	

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FUNDRAISER FOR SENATE COMMITTEE

P. O. BOX 2834  
RALEIGH, NC 27611

NO 2019

May 12

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Mrs. Hilda Barton

1,320.00

One Thousand Three Hundred Twenty and 00/100

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

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FUNDRAISER FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
5/12/89	Contribution Refund	1,320.00
3/19/86	\$370.00 of \$750.00 contributed MC: 07444 04	
4/11/86	\$100.00 contributed 07482 04	
4/14/86	\$100.00 contributed 07320 05	
4/28/86	\$500.00 contributed 07610 04	
6/30/86	\$100.00 contributed 07653 04	
5/19/86	\$150.00 contributed 07683 04	
PO Box 10, 228 White Street, Waterville, NY 13480		

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FUNDRAISER FOR SENATE COMMITTEE

P. O. BOX 28824  
RALEIGH, NC 27611

NE 2018

May 12 <sup>05-12</sup> 89

Mrs. Gladys M. Jacobson

1,844.00

One Thousand Eight Hundred Forty-Four and 00/100

**FIRST CITIZENS BANK**  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

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FUNDRAISER FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
5/12/89	Contribution Refund .. 1233 Sixth Street 130L Santa, Monica, CA 90401	1,844.00
4/22/86	\$92.00 of \$100.00 contributed MC: 06273 04	
4/28/86	\$825.00 contributed .. 07610 04	
5/02/86	\$125.00 contributed .. 06205 05	
6/02/86	\$100.00 contributed .. 06273 04	
6/12/86	\$150.00 contributed .. 06273 04	
6/23/86	\$150.00 contributed .. 06273 04	
6/30/86	\$125.00 contributed .. 06273 04	
7/02/86	\$150.00 contributed .. 07837 04	
7/18/86	\$227.00 contributed .. 07870 04	
8/26/86	\$500.00 contributed .. 07963 04	

FUNDERSHIP FOR SENATE COMMITTEE

NC 2016

F. O. FOR 2024  
RALEIGH, NC 27611

86-30  
831

May 10

89

Mr. Chris A. J. Sicard

1,250.00

One Thousand Two Hundred Fifty and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27607

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FUNDERSHIP FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
5/10/89	Contribution Refund...	1,250.00
	4/17/86 \$400.00 contributed... MC: 07529 04	
	4/25/89 \$200.00 contributed... 07581 04	
	5/01/86 \$400.00 contributed... 08610 04	
	5/02/86 \$100.00 contributed... 07651 04	
	5/15/86 \$150.00 contributed... 07681 04	
	246 Madison Avenue #669 Detroit, MI 48226	

FUNDRAISER FOR SENATE COMMITTEE

P. O. BOX 22224  
RALEIGH, NC 27611

NE 2012

May 8

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Mr. Herman R. Leigebor

1,145.00

One Thousand One Hundred Forty-Five and 00/100

FIRST CITIZENS BANK

First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

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FUNDRAISER FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
5/08/89	Contribution Refund	1,145.00
6/11/86	\$145.00 of \$200.00 contributed MC: 07767 04	
6/13/89	\$200.00 contributed 07767 04	
6/23/89	\$200.00 contributed 07792 04	
6/25/89	\$200.00 contributed 07767 04	
7/16/89	\$230.00 contributed 07869 04	
7/23/89	\$170.00 contributed 06273 04	
Rt 5, Box 328, Eva Road, Vinemont, AL 35179		

89044076446



FUNDRAISER FOR SENATE COMMITTEE  
 P. O. BOX 2074  
 RALEIGH, NC 27611

NE 2009

May 2 <sup>05-22</sup> 89

Mrs. Virginia Lyon Anderson ..... 925.00

----- Nine Hundred Twenty-Five and 00/100 -----

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈00002000⑈ ⑆05⑆100000⑆020⑆17⑆5505⑆

87704076247

CONTRIBUTION FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
5/02/89	Contribution Refund .....	925.00
12/09/85	<sup>250.00</sup> <del>\$220.00</del> contributed ..... MC: 06273 04	
5/01/86	\$675.00 contributed ..... 07529 04	
4201 NW Cathedral Avenue, Washington, DC 20016 - old address PO Box 300098, Denver CO 80203 - new address		

FUNDENBURN FOR SENATE COMMITTEE  
 P. O. BOX 2224  
 RALEIGH, NC 27611

NE 2007

65-30  
 631

April 28

89

Miss Verda L. Wright

850.00

Eight Hundred Fifty and 00/100

FIRST CITIZENS BANK  
 First Citizens Bank & Trust Company  
 Raleigh, N.C. 27602

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⑈0000 2007⑈ ⑈053100100⑈0261215505⑈

FUNDENBURN FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
4/28/89	Contribution Refund	850.00
3/18/86	\$750.00 contributed NC: 07444 04	
4/23/88	100.00 contributed 07579 04	
	3449 Fallston Road Shalby, NC 28150	

8 3 0 4 0 7 6 7 4 4 8

FUNDRAISER FOR SENATE COMMITTEE

P. O. BOX 2006  
RALEIGH, NC 27611

NO 2006

April 26

89  
89

Ms. Martha Scheffler

878.00

Eight Hundred Seventy-Eight and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27601

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⑈00002006⑈ ⑆052100100⑆0861215505⑈

FUNDRAISER FOR SENATE COMMITTEE

DATE	DESCRIPTION	AMOUNT
4/26/89	Contribution Refund	878.00
6/27/86	\$126.00 of \$300.00 contributed MC: 07767 04	
7/11/86	\$150.00 contributed 06273 04	
7/28/86	\$301.00 contributed 07869 04	
8/05/86	\$301.00 contributed 07894 04	
	496 Harding Avenue Lyndhurst, NJ 07071	

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FUNDRAISING FOR SENATE COMMITTEE

P. O. BOX 28024  
RALEIGH, NC 27611

№ 2004

\$6.30  
891

April 25 89

Mr. Gordon Buchanan, Jr.

800.00

~~Eight Hundred and 00/100~~

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑆0000 2004⑆ ⑆058100300⑆0881215505⑆

FUNDRAISING FOR SENATE COMMITTEE

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DATE	DESCRIPTION	AMOUNT
4/25/89	Contribution Refund	800.00
3/03/86	\$300.00 of \$500.00 contributed MC: 07311.02	
4/14/86	\$500.00 contributed 07320.05	
	1630 Sheridan Road Apt. 48 Wilmette, IL 60091	



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 14, 1989

POSTMASTER  
Detroit, MI 48226

RE: MUR 2591

Dear Sir or Madam:

Pursuant to 39 C.F.R. § 265(d)(1), we request that you provide us with the present address of Mr. Chris A.J. Sicard. According to our records, the address of Mr. Chris A.J. Sicard was 246 Madison Avenue., #563 (or #568) as of July 12, 1988.

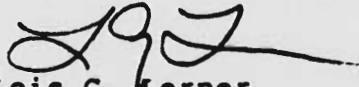
Under 39 C.F.R. § 265.8e(8)(iii), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted.

A return envelope is enclosed. Should you have any questions or require any further information, please call Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Thank you for your assistance.

Sincerely,

Lawrence M. Noble  
General Counsel

  
BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
Envelope

99040762451

06C3290

RECEIVED  
FEDERAL ELECTION COMMISSION  
ADMINISTRATIVE DIVISION



89 JUN 28 AM 10: 21

*David B. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

June 20, 1989

Mr. Michael Marinelli  
Federal Election Commission  
Washington, DC 20463

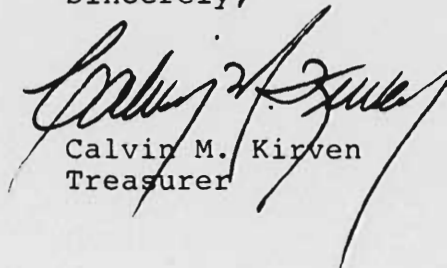
Dear Mr. Marinelli:

In accordance with the payment schedule agreed to by the Federal Election Commission (FEC) and the Funderburk for Senate (FFS) Committee, as it applies to the MUR 2591 penalty, please find enclosed the third payment.

As agreed in the settlement, the enclosed payment, for July, is in the amount of one thousand five hundred dollars (\$1500.00). Our records indicate that as of the receipt of the enclosed payment, the Funderburk for Senate Committee has paid five thousand five hundred dollars (\$5,500) of the seven thousand dollars (\$7000.00) penalty; which leaves the balance of one thousand five hundred dollars (\$1,500.00) for August.

I look forward to remitting the final payment as soon as possible and hope that this matter will soon be resolved.

Sincerely,

  
Calvin M. Kirven  
Treasurer

CMK/11  
Enclosure

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE SECRETARY  
89 JUL -3 AM 10: 00

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06C 3602



RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE SERVICES BRANCH

89 JUL 28 AM 10:11

*David B. Funderburk*  
*Ambassador of the United States of America*  
*Romania 1981-1985*

July 26, 1989

Mr. Michael Marinelli  
Federal Election Commission  
Washington, DC 20463

Dear Mr. Marinelli:

As stipulated in the agreement between the Federal Election Commission (FEC) and the Fudnerburk for Senate (FFS) Committee regarding the MUR 2591 penalty, please find enclosed the fourth and final payment.

The enclosed payment for August is in the amount of one thousand five hundred dollars (\$1500.00). Our records indicate that as of the receipt of the enclosed payment, the Funderburk for Senate Committee has paid seven thousand dollars (\$7000.00), the total amount of the penalty, and we have issued refund checks to those individuals we discovered to have contributed more funds than allowed by law. Additionally, as you requested, I have enclosed a copy of a Funderburk for Senate check to Mr. Chris A. J. Sicard.

I appreciate your efforts and understanding of our situation.

Sincerely,

*Calvin M. Kirven*  
Calvin M. Kirven  
Treasurer

CMK/11  
Enclosures

89040762455

RECEIVED  
FEDERAL ELECTION COMMISSION  
89 JUL 31 PM 4:05

FUNDERSBURK FOR SENATE COMMITTEE

P. O. BOX 25234  
RALEIGH, NC 27611

NO 2016

66-30  
831

May 10

89

Mr. Chris A. J. Sicard

1,250.00

One Thousand Two Hundred Fifty and 00/100

FIRST CITIZENS BANK  
First Citizens Bank & Trust Company  
Raleigh, N.C. 27602

COPY NOT NEGOTIABLE

⑈0000 2016⑈ ⑈05⑈100⑈00⑈00⑈6⑈12⑈15⑈50⑈5⑈⑈

FUNDERSBURK FOR SENATE COMMITTEE

201

92040761454

DATE	DESCRIPTION	AMOUNT
5/10/89	Contribution Refund	1,250.00
4/17/86	\$400.00 contributed MC: 07529 04	
4/25/89	\$200.00 contributed 07581 04	
5/01/80	\$400.00 contributed 08610 04	
5/02/86	\$100.00 contributed 07651 04	
5/15/86	\$150.00 contributed 07681 04	
	246 Madison Avenue #669 Detroit, MI 48226	

204



89 AUG 14 PM 2: 12

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Mr. Chris A.J. Sicard ) MUR 2591

**SENSITIVE**  
**EXECUTIVE SESSION**  
**AUG 22 1989**

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On March 15, 1988, the Commission found reason to believe that Mr. Chris A.J. Sicard violated 2 U.S.C. § 441a(a)(1)(A) by making a total of \$2,456 in contributions to the 1986 Funderburk Senate primary campaign in North Carolina.<sup>1</sup> On February 27, 1989, this Office sent its brief to Mr. Sicard recommending that the Commission find probable cause to believe that he violated 2 U.S.C. § 441a(a)(1)(A). Respondent has not replied to this brief. This Office mailed the respondent on April 24, 1989, a letter notifying respondent that this Office would be preparing a report to the Commission recommending that it find probable cause that he had violated the Act. See Attachment 1. Again, respondent has chosen not to respond.<sup>2</sup> Mr. Sicard did, however, respond to the Commission's original reason to believe findings in a letter stating his belief that the excessive portion of his

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1. Mr. Chris A.J. Sicard was one of four respondents who made excessive contributions to the Funderburk Campaign in 1986.  
2. Although none of the Commission's mailings have been returned undelivered, in order to safeguard against the possibility that respondent's address had changed a letter was sent to the Postmaster on June 14, 1989 asking assistance in determining the correct address for Chris A.J. Sicard. As of yet, there has been no response to this request. This Office has also attempted to contact the respondent by phone; however, the number is unlisted.

contribution had been refunded.<sup>3</sup>

**II. ANALYSIS**

The analysis of the Office of the General Counsel is set out in its probable cause brief circulated to the Commission on February 27, 1989. The evidence indicates that the respondent, Chris A. J. Sicard, has violated 2 U.S.C. § 441a(a)(1)(A).

Therefore, the Office of the General Counsel recommends that the Commission find probable cause to believe Mr. Chris A. J. Sicard violated 2 U.S.C. § 441a(a)(1)(A).

**III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY**

**II. RECOMMENDATIONS**

1. Find probable cause to believe that Chris A.J. Sicard violated 2 U.S.C. § 441a(a)(1)(A).
2. Approve the attached conciliation agreement and

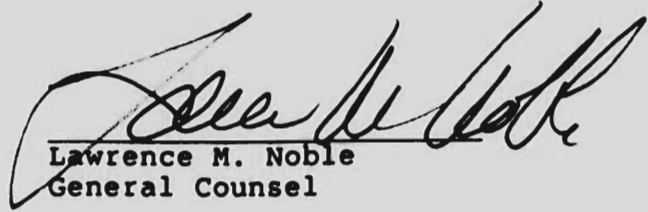
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3. In addition to his \$2,456 primary contribution, the respondent made a general election contribution of \$800 to the Funderburk campaign. The Funderburk for Senate Committee's 1986. July Quarterly Report lists a refund of \$1,006 to the respondent, however, this refund is marked as a general election refund. It would seem, therefore, that only \$206 of the refund is a refund of the \$1,456 in excessive primary contributions. The additional \$800 appears to represent a refund of Chris A.J. Sicard's \$800 general election contribution. Because David Funderburk was not a candidate in the general election and the respondent had already contributed more than he was permitted under the Act, the Funderburk committee was under an obligation to refund respondent's general election contribution as well as his excess primary contributions.

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letter.

Date 8/11/89

  
Lawrence M. Noble  
General Counsel

**Attachments**

1. April 24, 1989 letter to Mr. Chris A.J. Sicard.
2. Conciliation Agreement
3. Proposed Letter.

**Staff assigned: Michael Marinelli**

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 2591  
Mr. Chris A.J. Sicard )

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of August 22, 1989, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 2591:

1. Find probable cause to believe that Chris A.J. Sicard violated 2 U.S.C. § 441a(a)(1)(A).
2. Approve the conciliation agreement and letter attached to the General Counsel's report dated August 11, 1989.

Commissioners Aikens, Elliott, Josefiak, McDonald, and McGarry voted affirmatively for the decision; Commissioner Thomas was not present.

Attest:

8-23-89

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

August 30, 1989

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Mr. Chris A. J. Sicard  
246 Madison Ave., #568  
Detroit, MI 48226

RE: MUR 2591  
Mr. Chris A.J. Sicard

Dear Mr. Sicard:

This is to advise you that on August 22, 1989, the Federal Election Commission found that there is probable cause to believe you violated 2 U.S.C. § 441a(a)(1)(A) by contributing \$2,456 to the Funderburk for Senate Committee.

The Commission has a duty to attempt to correct such violations for a period of 30 to 90 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement with a respondent. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

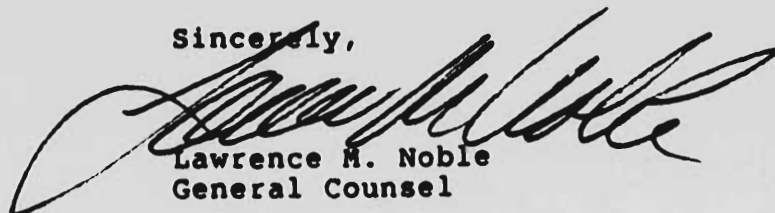
Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission accept the agreement. Please make your check for the civil penalty payable to the Federal Election Commission.

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Chris A.J. Sicard  
Page 2

If you have any questions or suggestions for changes in the enclosed conciliation agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Lawrence M. Noble  
General Counsel

Enclosure  
Conciliation Agreement

22040762460

89 SEP 26 PM 4:20

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Mr. Chris A.J. Sicard

)  
) MUR 2591  
)

**SENSITIVE**

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On August 22, 1989 the Commission approved a conciliation agreement to be sent to Mr. Chris A.J. Sicard. The conciliation agreement contained a \$300 civil penalty.

On September 14, 1989 this Office received from the respondent a check for the full \$300 civil penalty. However, instead of a complete signed conciliation agreement, this Office received the last page of the agreement with Mr. Sicard's signature. The other pages were not included.

This Office has not received any communication from Mr. Sicard regarding an objection to the agreement.<sup>1</sup> The agreement contained no requirement other than the payment of the civil penalty. Under these circumstances this Office believes it is reasonable to construe the reception of the signed last page of the agreement as an acceptance of the entire agreement.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Mr. Chris A.J. Sicard.
2. Close the file.


1. Since Mr. Sicard has an unlisted number it has proved impossible to reach him by phone.

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3. Approve the attached letters .

Lawrence M. Noble  
General Counsel

9-26-89  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

**Attachments**

1. Conciliation Agreement
2. Photocopy of civil penalty check,
3. Letters to Respondents (5)

Staff Assigned: Michael Marinelli

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 2591  
Mr. Chris A.J. Sicard )

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of October 17, 1989, do hereby certify that the Commission decided by a vote of 4-0 to take the following actions in MUR 2591:

1. Accept the conciliation agreement with Mr. Chris A.J. Sicard, as recommended in the General Counsel's report dated September 26, 1989.
2. Close the file.
3. Direct the General Counsel to send appropriate letters in accord with the meeting discussion of this date.

Commissioners Aikens, Josefiak, McDonald, and Thomas voted affirmatively for the decision; Commissioners Elliott and McGarry were not present.

Attest:

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

Date: 10/18/89

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FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20463

October 23, 1989

Calvin M. Kirven, Treasurer  
Funderburk for Senate Committee  
P.O. Box 25234  
Raleigh, N.C. 27611

RE: MUR 2591  
Funderburk for Senate  
Committee and Calvin M.  
Kirven, as treasurer

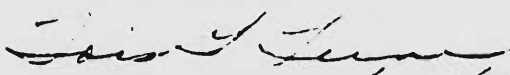
Dear Mr. Kirven:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within 30 days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Should you have any questions, contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

  
BY: Lois G. Lerner  
Associate General Counsel

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FEDERAL ELECTION COMMISSION

WASHINGTON DC 20463

October 23, 1989

Anne M. Reece  
47 Carrisbrooke Lane  
Winston Salem, N.C. 27104

RE: MUR 2591  
Mrs. Louise Kiser

Dear Ms. Reece:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within 30 days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Should you have any questions, contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

*Lois G. Lerner*

BY: Lois G. Lerner *by [Signature]*  
Associate General Counsel

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FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

October 23, 1989

Calhoun E. Jacobson  
6804 Zumirez Drive  
Malibu, California 90265

RE: MUR 2591  
Mrs. Gladys M. Jacobson

Dear Mr. Jacobson:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within 30 days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Should you have any questions, contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

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FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20463

October 23, 1989

Finis E. St. John, Esquire  
St. John & St. John  
P.O. Drawer K  
108 Third Street Southeast  
Cullman, Alabama 35056

RE: MUR 2591  
Mr. Herman Leigeber

Dear Mr. St. John:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within 30 days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Should you have any questions, contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

A handwritten signature in cursive script, appearing to read "Lois G. Lerner".

BY: Lois G. Lerner  
Associate General Counsel

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

October 23, 1989

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Mr. Chris A. J. Sicard  
246 Madison Ave., #568  
Detroit, MI 48226

RE: MUR 2591  
Mr. Chris A.J. Sicard

Dear Mr. Sicard:

The Commission has interpreted your submission on September 14, 1989 of the signed last page of the conciliation agreement mailed to you on August 30, 1989 and the submission of the full civil penalty as your acceptance of the full conciliation agreement. Therefore, on October 17, 1989, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your behalf in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

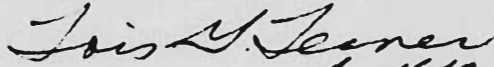
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Mr. Chris A.J. Sicard  
page 2

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel



BY: Lois G. Lerner *by HL*  
Associate General Counsel

Enclosure  
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Mr. Chris A.J. Sicard ) MUR 2591

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found probable cause to believe that Mr. Chris A.J. Sicard ("Respondent") violated 2 U.S.C. § 441a(a)(1)(A).

NOW, THEREFORE, the Commission and the Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Mr. Chris A.J. Sicard is an individual who made contributions to the Funderburk for Senate Committee, a principal campaign committee within the meaning of 2 U.S.C.

§ 431(5). The Funderburk for Senate Election Committee is the principal campaign committee of Mr. David Funderburk, candidate in the 1986 U.S. Senate Primary in North Carolina.

99040762470



2. Pursuant to 2 U.S.C. § 441a(a)(1)(A), no person shall make contributions to any candidate or his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000 with respect to a federal election. Pursuant to 2 U.S.C. § 431(8)(A)(i) the term contribution includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing a federal election.

3. From March 31, 1986 to May 15, 1986, Mr. Chris A.J. Sicard contributed a total of \$2,456 to the Funderburk for Senate Committee for the 1986 primary election campaign. During the same period of time, Mr. Chris A.J. Sicard contributed \$800 to the Funderburk general election campaign. On May 30, 1986, the Funderburk for Senate Committee refunded the entire \$800 of Respondent's general election contribution and \$206 of Respondent's primary contributions. The refund is listed in the Committee's 1986 July Quarterly Report.

V. Respondent made contributions totaling \$2,456 to the Funderburk for Senate Committee for the 1986 primary which was \$1,456 in excess of the \$1,000 limitation available to Respondent, in violation of 2 U.S.C. § 441a(a)(1)(A).

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of three hundred dollars (\$300) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this

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agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or

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oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Lois G. Lerner  
Associate General Counsel

October 20, 1989  
Date

89 SEP 14 AM 9:55

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

FOR THE RESPONDENT:

Chris A. Sicaud  
(Name)  
(Position)  
FOOD HANDLER

9-7-89  
Date

89 SEP 11 AM 9:30

RECEIVED  
FEDERAL ELECTION COMMISSION

33040782473



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2591

DATE FILMED 4/12/89 CAMERA NO. 2

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