

FEDERAL ELECTION COMMISSION

5. Sample pages from the mailing list in question
Personal privacy of names on list - 5 U.S.C. § 552(b)(6)
5 U.S.C. § 552(b)(7)(C)

Trade secrets, etc. - 5 U.S.C. § 552(b)(4)

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

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- | | |
|---|---|
| <input type="checkbox"/> (1) Classified Information | <input checked="" type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input checked="" type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input type="checkbox"/> (5) Internal Documents | |

Signed Jonathan M. Levin
date March 7, 1984

FEDERAL ELECTION COMMISSION

- 1) Routing Slips
- 2) 12 Day 1st G.C. and Pre-Brief Reports
- 3) Comment Sheets for Internal Reports
4. Pseudonym List of AMLC - ~~2~~ 2 U.S.C. 5438(k)(4)

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input type="checkbox"/> (6) Personal privacy |
| <input checked="" type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input checked="" type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input type="checkbox"/> (5) Internal Documents | |

Signed Jonathan M. Levin
date March 7, 1984

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 27, 1984

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

Re: MUR 1444

Dear Mr. Lazarus:

This is to advise you that, following its investigation, the Commission concluded, on February 22, 1984, that there is no probable cause to believe that your client, Christina M. Kielich, violated the Act. Accordingly the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record please do so within 10 days.

If you have any questions, contact Jonathan M. Levin at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 27, 1984

Richard F. Levin, Esquire
Grossberg, Yochelson, Fox & Beyda
1707 H Street, N.W.
Washington, D.C. 20006

Re: MUR 1444

Dear Mr. Levin:

This is in reference to the complaint you filed with the Commission on May 19, 1982, concerning an alleged violation of 2 U.S.C. § 438(a)(4) by Christina M. Kielich.

Based on your complaint, the Commission determined there was reason to believe that Ms. Kielich violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of this matter. After an investigation was conducted and the brief of the General Counsel was considered, the Commission concluded on February 22, 1984, that there was no probable cause to believe that Ms. Kielich violated the Act. Accordingly, the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

If you have any question, please contact Jonathan M. Levin, the attorney assigned to this matter, at (202) 523-4060.

Sincerely

A handwritten signature in cursive script, appearing to read "Charles N. Steele".

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 27, 1984

Mr. Earl Chester, President
American Mailing Lists Corporation
7777 Leesburg Pike
Falls Church, Virginia

Re: MUR 1444

Dear Mr. Chester:

This is in reference to the complaint you filed with the Commission on May 19, 1982, concerning an alleged violation of 2 U.S.C. § 438(a)(4) by Christina M. Kielich.

Based on your complaint, the Commission determined there was reason to believe that Ms. Kielich violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of this matter. After an investigation was conducted and the brief of the General Counsel was considered, the Commission concluded on February 22, 1984, that there was no probable cause to believe that Ms. Kielich violated the Act. Accordingly, the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

If you have any question, please contact Jonathan M. Levin, the attorney assigned to this matter, at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 27, 1984

Honorable Philip Crane
1035 Longworth House Office Building
Washington, D.C. 20515

Re: MUR 1444

Dear Congressman Crane:

This is in reference to the complaint you filed with the Commission on May 19, 1982, concerning an alleged violation of 2 U.S.C. § 438(a)(4) by Christina M. Kielich.

Based on your complaint, the Commission determined there was reason to believe that Ms. Kielich violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of this matter. After an investigation was conducted and the brief of the General Counsel was considered, the Commission concluded on February 22, 1984, that there was no probable cause to believe that Ms. Kielich violated the Act. Accordingly, the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

If you have any question, please contact Jonathan M. Levin, the attorney assigned to this matter, at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 27, 1984

Ronald E. Robertson, Esquire
Musick, Peeler & Garrett
Suite 1175
Ring Building
1200 Eighteenth Street, N.W.
Washington, D.C. 20036

Re: MUR 1444

Dear Mr. Robertson:

Enclosed is a letter to Citizens for the Republic informing it that the matter pertaining to Christina M. Kielich, numbered MUR 1444, has been closed.

If you have any questions, please call Jonathan M. Levin, the attorney assigned to this matter, at 523-4060.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 27, 1984

Mr. Arthur J. Dellinger, Treasurer
Citizens for the Republic
1253 Seventh Street
Suite 200
Santa Monica, California 90401

Re: MUR 1444

Dear Mr. Dellinger:

This is in reference to the complaint you filed with the Commission on May 19, 1982, concerning an alleged violation of 2 U.S.C. § 438(a)(4) by Christina M. Kielich.

Based on your complaint, the Commission determined there was reason to believe that Ms. Kielich violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of this matter. After an investigation was conducted and the brief of the General Counsel was considered, the Commission concluded on February 22, 1984, that there was no probable cause to believe that Ms. Kielich violated the Act. Accordingly, the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

If you have any question, please contact Jonathan M. Levin, the attorney assigned to this matter, at (202) 523-4060.

Sincerely,

A handwritten signature in cursive script, appearing to read "Charles N. Steele".

Charles N. Steele
General Counsel

cc: Ronald E. Robertson, Esquire

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 22, 1984, the Commission decided by a vote of 6-0 to take the following actions in MUR 1444:

1. Find no probable cause to believe that Christina M. Kielich violated 2 U.S.C. § 438(a)(4).
2. Take no further action in this matter.
3. Close the file.
4. Approve the letters as attached to the General Counsel's Report signed February 16, 1984.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

2-22-84
Date

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

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

2-17-84, 9:51
2-17-84, 2:00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
 FROM: Office of General Counsel *CA*
 DATE: February 17, 1984
 SUBJECT: MUR 1444 - General Counsel's Report

The attached is submitted as an Agenda document
 for the Commission Meeting of _____
 Open Session _____
 Closed Session _____

CIRCULATIONS		DISTRIBUTION	
48 Hour Tally Vote	<input checked="" type="checkbox"/>	Compliance	<input checked="" type="checkbox"/>
Sensitive	<input checked="" type="checkbox"/>	Audit Matters	<input type="checkbox"/>
Non-Sensitive	<input type="checkbox"/>	Litigation	<input type="checkbox"/>
24 Hour No Objection	<input type="checkbox"/>	Closed MUR Letters	<input type="checkbox"/>
Sensitive	<input type="checkbox"/>	Status Sheets	<input type="checkbox"/>
Non-Sensitive	<input type="checkbox"/>	Advisory Opinions	<input type="checkbox"/>
Information	<input type="checkbox"/>	Other (see distribution below)	<input type="checkbox"/>
Sensitive	<input type="checkbox"/>		
Non-Sensitive	<input type="checkbox"/>		
Other	<input type="checkbox"/>		

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SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

In the Matter of)
Christina M. Kielich) MUR 1444

84 FEB 17 4 9: 51

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter involves an allegation that Christina M. Kielich obtained names for a mailing list from reports filed with the Commission and attempted to sell the names to American Mailing Lists Corporation in violation of 2 U.S.C. § 438(a)(4). On June 20, 1982, the Commission found reason to believe that Ms. Kielich violated the Act and approved questions to be sent to her pertaining to her acquisition and disposal of the list. Ms. Kielich's responses were incomplete.

On August 25, 1982, Ms. Kielich met with an OGC staff member and brought sample pages from the list in question for the purpose of viewing, but not copying. Following that meeting, Ms. Kielich sent an affidavit in response to the reason to believe finding. The affidavit failed to provide the names of other parties involved in the transaction at issue as well as certain important details of the transaction.

Subsequently, the Commission sent a subpoena to Ms. Kielich for deposition and for production of the sample pages. After counsel for respondent refused to allow Ms. Kielich to be sworn and after Ms. Kielich failed to produce the subpoenaed document, the Commission authorized the General Counsel to institute a

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civil action for enforcement of the subpoena in United States District Court.

After the subpoena was enforced by a court order, attorneys for this Office deposed Ms. Kielich on August 11, 1983. Ms. Kielich did not produce the document, however, stating that someone else had possession of the list, i.e., either Rich Miller of America Media Corporation or Lee W. Troxler. Ms. Kielich's testimony revealed that she was offering for sale a list of names collected by Mr. Troxler from the Reagan-Bush Committee and not from a public listing.

Subsequent to the deposition, the Commission approved an order for answers to written interrogatories to be sent to Mr. Troxler addressing the issue of how he obtained the list. The Commission also approved a subpoena for the production of excerpts from the list. Mr. Troxler's responses indicated that he obtained a "facsimile contributor list in microfiche format" at the conclusion of his work at the Reagan-Bush Committee in order to have "a record of [his] accomplishment." The list excerpts examined also contain information that would not appear on file at the Commission.

On January 5, 1984, this Office sent a no probable cause brief to Ms. Kielich's attorney.

II. LEGAL ANALYSIS

Respondent's attorney has not sent a reply brief. The analysis in this matter, therefore, remains the same. This Office refers the Commission to the General Counsel's Brief,

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dated January 5, 1984.

III. RECOMMENDATION

1. Find no probable cause to believe that Christina M. Kielich violated 2 U.S.C. § 438(a)(4).
2. Take no further action in this matter.
3. Close the file.
4. Approve the attached letters.

2/16/84
Date

Charles N. Steele (saw)
Charles N. Steele
General Counsel

Attachments:

1. Letter to respondent's attorney.
2. Letters to complainants.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

Re: MUR 1444

Dear Mr. Lazarus:

This is to advise you that, following its investigation, the Commission concluded, on , 1984, that there is no probable cause to believe that your client, Christina M. Kielich, violated the Act. Accordingly the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record please do so within 10 days.

If you have any questions, contact Jonathan M. Levin at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

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Attachment I



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Richard F. Levin, Esquire
Grossberg, Yochelson, Fox & Beyda
1707 H Street, N.W.
Washington, D.C. 20006

Re: MUR 1444

Dear Mr. Levin:

This is in reference to the complaint you filed with the Commission on May 19, 1982, concerning an alleged violation of 2 U.S.C. § 438(a)(4) by Christina M. Kielich.

Based on your complaint, the Commission determined there was reason to believe that Ms. Kielich violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of this matter. After an investigation was conducted and the brief of the General Counsel was considered, the Commission concluded on , 1984, that there was no probable cause to believe that Ms. Kielich violated the Act. Accordingly, the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

If you have any question, please contact Jonathan M. Levin, the attorney assigned to this matter, at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

Attachment II p. 1

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mr. Arthur J. Dellinger, Treasurer
Citizens for the Republic
1253 Seventh Street
Suite 200
Santa Monica, California 90401

Re: MUR 1444

Dear Mr. Dellinger:

This is in reference to the complaint you filed with the Commission on May 19, 1982, concerning an alleged violation of 2 U.S.C. § 438(a)(4) by Christina M. Kielich.

Based on your complaint, the Commission determined there was reason to believe that Ms. Kielich violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of this matter. After an investigation was conducted and the brief of the General Counsel was considered, the Commission concluded on , 1984, that there was no probable cause to believe that Ms. Kielich violated the Act. Accordingly, the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

If you have any question, please contact Jonathan M. Levin, the attorney assigned to this matter, at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

cc: Ronald E. Robertson, Esquire

Attachment II p. 2

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Honorable Philip Crane
1035 Longworth House Office Building
Washington, D.C. 20515

Re: MUR 1444

Dear Congressman Crane:

This is in reference to the complaint you filed with the Commission on May 19, 1982, concerning an alleged violation of 2 U.S.C. § 438(a)(4) by Christina M. Kielich.

Based on your complaint, the Commission determined there was reason to believe that Ms. Kielich violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of this matter. After an investigation was conducted and the brief of the General Counsel was considered, the Commission concluded on , 1984, that there was no probable cause to believe that Ms. Kielich violated the Act. Accordingly, the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

If you have any question, please contact Jonathan M. Levin, the attorney assigned to this matter, at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

Attachment II p 3

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mr. Earl Chester, President
American Mailing Lists Corporation
7777 Leesburg Pike
Falls Church, Virginia

Re: MUR 1444

Dear Mr. Chester:

This is in reference to the complaint you filed with the Commission on May 19, 1982, concerning an alleged violation of 2 U.S.C. § 438(a)(4) by Christina M. Kielich.

Based on your complaint, the Commission determined there was reason to believe that Ms. Kielich violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of this matter. After an investigation was conducted and the brief of the General Counsel was considered, the Commission concluded on , 1984, that there was no probable cause to believe that Ms. Kielich violated the Act. Accordingly, the file in this matter, numbered MUR 1444, has been closed. This matter will become part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within 10 days. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

If you have any question, please contact Jonathan M. Levin, the attorney assigned to this matter, at (202) 523-4060.

Sincerely,

Charles N. Steele
General Counsel

Attachment II p.4

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
 FROM: Office of General Counsel *WJ*
 DATE: January 5, 1984
 SUBJECT: MUR 1444 - Memorandum and General Counsel's Brief

The attached is submitted as an Agenda document
 for the Commission Meeting of _____
 Open Session _____
 Closed Session _____

CIRCULATIONS

DISTRIBUTION

48 Hour Tally Vote	[]	Compliance	[X]
Sensitive	[]	Audit Matters	[]
Non-Sensitive	[]	Litigation	[]
24 Hour No Objection	[]	Closed MUR Letters	[]
Sensitive	[]	Status Sheets	[]
Non-Sensitive	[]	Advisory Opinions	[]
Information	[X]	Other (see distribution below)	[]
Sensitive	[X]		
Non-Sensitive	[]		
Other	[]		

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 5, 1984

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel *CS*

SUBJECT: MUR 1444

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of no probable cause to believe was mailed on January 5, 1984. Following receipt of the respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to respondent's counsel

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On May 19, 1982, the Office of General Counsel ("OGC") received a complaint from the American Mailing Lists Corporation ("AMLC"), Congressman Philip Crane, and Citizens for the Republic ("CFTR") alleging that Ms. Christina Kielich obtained names for a mailing list from reports filed with the Commission and attempted to sell the names to AMLC and other groups in violation of 2 U.S.C. § 438(a)(4).

According to the complaint, Ms. Kielich asked AMLC whether it was interested in purchasing a 140,000 name list of political contributors. The complaint maintained that Ms. Kielich indicated the list contained names of contributors to a number of Republican Presidential candidates, including Mr. Crane, to CFTR, and to other entities. Ms. Kielich informed AMLC that she was offering the list to at least three groups, that only one party would be the successful bidder, that the list was owned legally but the successful bidder would never learn the identity of the list owner, that a copy of the list was located at the Hoover Institution, and that the American Media Corporation would provide the successful bidder with a representation that the list was owned legally.

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AMLC and Congressman Crane stated that, because the list contained names of donors to Crane, portions of whose donor list is the property of AMLC affiliates, and because of Kielich's unwillingness to identify the owner, they believed the list was obtained from FEC records.

CFTR claimed that it closely restricts the use of its lists and thus believed that FEC records were Kielich's probable source. CFTR also asserted that Hoover Institution officers stated that the institution never has had such a mailing list.

In response to the complaint, Ms. Kielich maintained that the list was not obtained from records of the Commission. She stated that whatever similarity exists between the mailing list and the names and addresses on reports filed with the Commission resulted from the fact that campaign personnel made such information available to her.

On July 20, 1982, the Commission found reason to believe that Ms. Kielich violated the Act and approved questions to be sent to her. In her responses, Ms. Kielich maintained that the list included only contributors to the Reagan-Bush Committee and that she had been "told that the Hoover Institute was the formal archival storage facility for the Reagan-Bush Committee records."

On August 25, 1982, Ms. Kielich met with an OGC staff member and brought sample pages from the list in question for the purpose of viewing, but not copying. Following that meeting,

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Ms. Kielich sent an affidavit in response to the reason to believe finding. The affidavit failed to provide the names of other parties involved in the transaction at issue as well as certain important details of the transaction.

Subsequently, the Commission sent a subpoena to Ms. Kielich for deposition and for production of the sample pages. After counsel for respondent refused to allow Ms. Kielich to be sworn and after Ms. Kielich failed to produce the subpoenaed document, the Commission authorized the General Counsel to institute a civil action for enforcement of the subpoena in United States District Court.

After the subpoena was enforced by a court order, attorneys for this Office deposed Ms. Kielich on August 11, 1983. Ms. Kielich did not produce the document, however, stating that someone else had possession of the list, i.e., either Rich Miller of America Media Corporation or Lee W. Troxler.

During the deposition, Ms. Kielich discussed the circumstances under which she was instructed to offer the list for sale. She revealed that Mr. Troxler asked her to contact her friends in order to offer for sale a list he had in his possession. According to Ms. Kielich, Mr. Troxler stated that he "collected" the list "in the course of his duties" at the Reagan-Bush Committee. Deposition of Kielich, p. 12. Ms. Kielich

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maintained that, when Mr. Troxler asked her to offer the list, he told her that he did not obtain the names from any "public listing." Deposition of Kielich, p. 16. According to Ms. Kielich's testimony, Mr. Troxler told her to state what was in the list, e.g., names originating from lists of other candidates. Deposition of Kielich, p. 19.

Subsequent to the deposition, the Commission approved an order for answers to written interrogatories to be sent to Mr. Troxler addressing the issue of how he obtained the list in question. The Commission also approved a subpoena for excerpts from the list (every hundredth page). Mr. Troxler stated that he "obtained a facsimile contributor list in microfiche format at the conclusion of the period during which [he] worked in the Reagan-Bush Committee Treasurer's Office, because [he] wanted a record of [his] accomplishment in case of future references to same." He stated that he told Ms. Kielich that he possessed "a facsimile contributor list in microfiche format, compiled by the Reagan-Bush Committee," but states that, because he was not "entirely certain as to the legal ramifications of ownership of or proprietary interest" in the microfiche facsimile, he "did not assume either."

Mr. Troxler also sent the microfiche facsimile to this Office. The list contains information that would not appear on reports filed with the Commission, i.e., names of persons who had not contributed any money. The list also contains matching fund

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codes and matched totals. While such information appeared on matching fund submissions made by the Reagan for President Committee and placed on the public record during the first half of 1980, the copying of this information from the public record and adding up the matching fund totals for each contributor would be an extraordinary task. Such a list would more likely have been compiled from an in-house data base and computer facilities of the Reagan for President Committee or the Reagan-Bush Committee.

II. LEGAL ANALYSIS

Section 438(a)(4) of Title 2 prohibits the sale or use by any person of information copied from reports filed with the Commission for the purpose of soliciting contributions or for other commercial purposes, other than using the name and address of a political committee to solicit contributions from such committee. Section 438(a)(4) was designed to prevent the public disclosure of reports filed with the Commission from being a vehicle whereby the names on those reports were used for solicitation or commercial purposes. The privacy of contributors to political committees is not to be impaired because of the committee's compliance with the disclosure requirements. See AO 1979-3, in which the Commission distinguished between a political committee directly donating a list to a donee and a political committee authorizing a donee to copy the committee's reports on file at the Commission.

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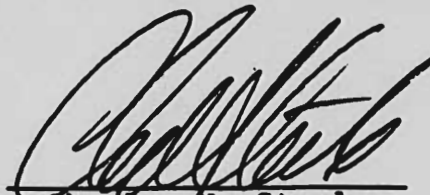
In this matter, the sworn testimony of Ms. Kielich indicates that she did not copy the list from reports filed with the Commission, but obtained it from Mr. Troxler. According to Ms. Kielich's testimony, she was informed that the names did not come from a "public listing." Furthermore, the statements of Mr. Troxler, along with the excerpts from the list itself, indicate that the names came from the Reagan campaign and not from reports filed with the Commission. Section 438(a)(4) does not cover the sale, donation, or other transfer of such a list.

Based on the foregoing analysis, the General Counsel recommends that the Commission find no probable cause to believe that Christina M. Kielich violated 2 U.S.C. § 438(a)(4).

III. RECOMMENDATION

Find no probable cause to believe that Christina M. Kielich violated 2 U.S.C. § 438(a)(4).

4 January 1984
Date


Charles N. Steele
General Counsel

34040144133



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 5, 1984

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

Re: MUR 1444

Dear Mr. Lazarus:

Based on a complaint filed with the Commission on May 19, 1982, and information supplied by your client, Christina M. Kielich, the Commission determined on July 20, 1982, that there was reason to believe that Ms. Kielich had violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of General Counsel is prepared to recommend that the Commission find no 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 fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 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 General Counsel, if possible. The General Counsel's brief and any brief which you submit will be considered by the Commission before proceeding to a vote of no probable cause to believe a violation has occurred.

Should you have any questions, please contact Jonathan M. Levin at (202) 523-4060.

Sincerely,

A handwritten signature in dark ink, appearing to read "Charles N. Steele".

Charles N. Steele
General Counsel

Enclosure
Brief

84040444150



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

84 JAN 5 P12: 30

January 5, 1984

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel *CNS*

SUBJECT: MUR 1444

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of no probable cause to believe was mailed on January 5, 1984. Following receipt of the respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to respondent's counsel

84040444151

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On May 19, 1982, the Office of General Counsel ("OGC") received a complaint from the American Mailing Lists Corporation ("AMLC"), Congressman Philip Crane, and Citizens for the Republic ("CFTR") alleging that Ms. Christina Kielich obtained names for a mailing list from reports filed with the Commission and attempted to sell the names to AMLC and other groups in violation of 2 U.S.C. § 438(a)(4).

According to the complaint, Ms. Kielich asked AMLC whether it was interested in purchasing a 140,000 name list of political contributors. The complaint maintained that Ms. Kielich indicated the list contained names of contributors to a number of Republican Presidential candidates, including Mr. Crane, to CFTR, and to other entities. Ms. Kielich informed AMLC that she was offering the list to at least three groups, that only one party would be the successful bidder, that the list was owned legally but the successful bidder would never learn the identity of the list owner, that a copy of the list was located at the Hoover Institution, and that the American Media Corporation would provide the successful bidder with a representation that the list was owned legally.

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Attachment 1- p. 1 of 6

AMLC and Congressman Crane stated that, because the list contained names of donors to Crane, portions of whose donor list is the property of AMLC affiliates, and because of Kielich's unwillingness to identify the owner, they believed the list was obtained from FEC records.

CFTR claimed that it closely restricts the use of its lists and thus believed that FEC records were Kielich's probable source. CFTR also asserted that Hoover Institution officers stated that the institution never has had such a mailing list.

In response to the complaint, Ms. Kielich maintained that the list was not obtained from records of the Commission. She stated that whatever similarity exists between the mailing list and the names and addresses on reports filed with the Commission resulted from the fact that campaign personnel made such information available to her.

On July 20, 1982, the Commission found reason to believe that Ms. Kielich violated the Act and approved questions to be sent to her. In her responses, Ms. Kielich maintained that the list included only contributors to the Reagan-Bush Committee and that she had been "told that the Hoover Institute was the formal archival storage facility for the Reagan-Bush Committee records."

On August 25, 1982, Ms. Kielich met with an OGC staff member and brought sample pages from the list in question for the purpose of viewing, but not copying. Following that meeting,

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Ms. Kielich sent an affidavit in response to the reason to believe finding. The affidavit failed to provide the names of other parties involved in the transaction at issue as well as certain important details of the transaction.

Subsequently, the Commission sent a subpoena to Ms. Kielich for deposition and for production of the sample pages. After counsel for respondent refused to allow Ms. Kielich to be sworn and after Ms. Kielich failed to produce the subpoenaed document, the Commission authorized the General Counsel to institute a civil action for enforcement of the subpoena in United States District Court.

After the subpoena was enforced by a court order, attorneys for this Office deposed Ms. Kielich on August 11, 1983. Ms. Kielich did not produce the document, however, stating that someone else had possession of the list, i.e., either Rich Miller of America Media Corporation or Lee W. Troxler.

During the deposition, Ms. Kielich discussed the circumstances under which she was instructed to offer the list for sale. She revealed that Mr. Troxler asked her to contact her friends in order to offer for sale a list he had in his possession. According to Ms. Kielich, Mr. Troxler stated that he "collected" the list "in the course of his duties" at the Reagan-Bush Committee. Deposition of Kielich, p. 12. Ms. Kielich

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maintained that, when Mr. Troxler asked her to offer the list, he told her that he did not obtain the names from any "public listing." Deposition of Kielich, p. 16. According to Ms. Kielich's testimony, Mr. Troxler told her to state what was in the list, e.g., names originating from lists of other candidates. Deposition of Kielich, p. 19.

Subsequent to the deposition, the Commission approved an order for answers to written interrogatories to be sent to Mr. Troxler addressing the issue of how he obtained the list in question. The Commission also approved a subpoena for excerpts from the list (every hundredth page). Mr. Troxler stated that he "obtained a facsimile contributor list in microfiche format at the conclusion of the period during which [he] worked in the Reagan-Bush Committee Treasurer's Office, because [he] wanted a record of [his] accomplishment in case of future references to same." He stated that he told Ms. Kielich that he possessed "a facsimile contributor list in microfiche format, compiled by the Reagan-Bush Committee," but states that, because he was not "entirely certain as to the legal ramifications of ownership of or proprietary interest" in the microfiche facsimile, he "did not assume either."

Mr. Troxler also sent the microfiche facsimile to this Office. The list contains information that would not appear on reports filed with the Commission, i.e., names of persons who had not contributed any money. The list also contains matching fund

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codes and matched totals. While such information appeared on matching fund submissions made by the Reagan for President Committee and placed on the public record during the first half of 1980, the copying of this information from the public record and adding up the matching fund totals for each contributor would be an extraordinary task. Such a list would more likely have been compiled from an in-house data base and computer facilities of the Reagan for President Committee or the Reagan-Bush Committee.

II. LEGAL ANALYSIS

Section 438(a)(4) of Title 2 prohibits the sale or use by any person of information copied from reports filed with the Commission for the purpose of soliciting contributions or for other commercial purposes, other than using the name and address of a political committee to solicit contributions from such committee. Section 438(a)(4) was designed to prevent the public disclosure of reports filed with the Commission from being a vehicle whereby the names on those reports were used for solicitation or commercial purposes. The privacy of contributors to political committees is not to be impaired because of the committee's compliance with the disclosure requirements. See AO 1979-3, in which the Commission distinguished between a political committee directly donating a list to a donee and a political committee authorizing a donee to copy the committee's reports on file at the Commission.

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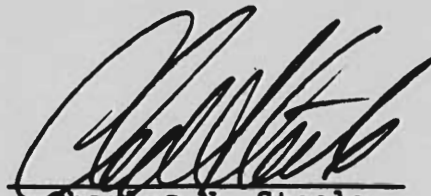
In this matter, the sworn testimony of Ms. Kielich indicates that she did not copy the list from reports filed with the Commission, but obtained it from Mr. Troxler. According to Ms. Kielich's testimony, she was informed that the names did not come from a "public listing." Furthermore, the statements of Mr. Troxler, along with the excerpts from the list itself, indicate that the names came from the Reagan campaign and not from reports filed with the Commission. Section 438(a)(4) does not cover the sale, donation, or other transfer of such a list.

Based on the foregoing analysis, the General Counsel recommends that the Commission find no probable cause to believe that Christina M. Kielich violated 2 U.S.C. § 438(a)(4).

III. RECOMMENDATION

Find no probable cause to believe that Christina M. Kielich violated 2 U.S.C. § 438(a)(4).

4 January 1984
Date



Charles N. Steele
General Counsel

84040444157



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 5, 1984

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

Re: MUR 1444

Dear Mr. Lazarus:

Based on a complaint filed with the Commission on May 19, 1982, and information supplied by your client, Christina M. Kielich, the Commission determined on July 20, 1982, that there was reason to believe that Ms. Kielich had violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of General Counsel is prepared to recommend that the Commission find no 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 fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 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 General Counsel, if possible. The General Counsel's brief and any brief which you submit will be considered by the Commission before proceeding to a vote of no probable cause to believe a violation has occurred.

Should you have any questions, please contact Jonathan M. Levin at (202) 523-4060.

Sincerely,

A handwritten signature in dark ink, appearing to read "Charles N. Steele".

Charles N. Steele
General Counsel

Enclosure
Brief

84040144139

6 Oct 1023
REGISTRATION FEB 83
OCT 27 8:43
A9:13

ANSWERS TO ORDER TO SUBMIT WRITTEN ANSWERS
AFFIDAVIT

LEE TROXLER, being duly sworn, upon his oath deposes and responds to the Commission interrogatories relative to MUR 1444 as follows:

1. Please state whether, during the first half of 1982, you asked Christina M. Kielich to offer a mailing list for sale, rental or use.

During the first half of 1982, I told Christina M. Kielich that I possessed a facsimile contributor list in microfiche format, compiled by the Reagan Bush Committee. I explained to Ms. Kielich that the microfiche was valueless in its current form, but that, since she indicated that she knew of conservative fundraisers who could benefit conservative causes, she was welcome to speak with her friends on the subject. I discussed possible price ranges with Ms. Kielich in light of her recountings of purported interest from several conservative causes.

2. Please state how you obtained and/or compiled the list in question?

I obtained a facsimile of the contributor list in microfiche format at the conclusion of the period during which I worked in the Reagan Bush Committee Treasurer's Office, because I wanted a record of my accomplishment in case of future references to same.

3. Please state the extent of your ownership and/or proprietary interest in the list, and describe how you aquired all such interests.


Because I was never entirely certain as to the legal ramifications of ownership of or proprietary interest in the facsimile contributor list in microfiche format, I did not assume either.

4. Please state whether you asked anyone else to offer this list for sale, rental or use.

No, I did not.

5. Please state whether you personally offered the list in question for sale, rental or use to anyone else.

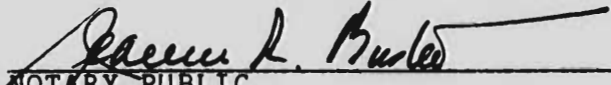
No, I did not.



LEE TROXLER

District of Columbia:

Sworn and subscribed to before me this 25th day of October, 1983.



NOTARY PUBLIC

My commission expires: October 31, 1986

84040444159

1549 35th Street, N.W., Suite One
Washington, D.C. 20007



040144170

Mr. Jonathan Levin
OBC - FEC
1325 K St NW
Washington DC 20463

RECEIVED AT THE FED.

G C# 992

03 OCT 20 12 17

MUR 1444

Lucien

03 OCT 20 13:13


Mr. Kenneth A. Gross
Associate General Counsel
1325 K. Street NW
Washington, DC

Dear Mr. Gross,

The attached information is provided pursuant to your subpoena dated October 3, 1983, in the matter of Christina M. Kielich, which I received on October 6, 1983.

I respectfully request that you return all materials following the completion of your investigation. The list material you have is my sole copy of this item.

Sincerely,



Lee Troxler

1549 35th Street NW ~One
Washington, DC 20007

ATTACHMENTS

84040144171

ANSWERS TO ORDER TO SUBMIT WRITTEN ANSWERS

AFFIDAVIT

LEE TROXLER, being duly sworn, upon his oath deposes and responds to the Commission interrogatories relative to MUR 1444 as follows:

1. Please state whether, during the first half of 1982, you asked Christina M. Kielich to offer a mailing list for sale, rental or use.

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2. Please state how you obtained and/or compiled the list in question?

I obtained a facsimile of the contributor list in microfiche format at the conclusion of the period during which I worked in the Reagan Bush Committee Treasurer's Office, because I wanted a record of my accomplishment in case of future references to same.

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Because I was never entirely certain as to the legal ramifications of ownership of or proprietary interest in the facsimile contributor list in microfiche format, I did not assume either.

4. Please state whether you asked anyone else to offer this list for sale, rental or use.

No, I did not.

5. Please state whether you personally offered the list in question for sale, rental or use to anyone else.

No, I did not.



LEE TROXLER

District of Columbia:

Sworn and subscribed to before me this _____ day of _____, 1983.

NOTARY PUBLIC

My commission expires:

84040444172

1549 35TH ST NW #1
WASHINGTON DC 20007

84040444173

09 OCT 20 P2:17

Mr. Kenneth A. Gross
Federal Election Commission
1325 K St NW
Washington DC 20463

CERTIFIED
P 452 813 468
MAIL

RECEIVED AT THE FEC

6 CC # 978

83 OCT 18 P 3: 48

gd

October 14, 1983

Mr. Kenneth A. Gross, Esq.
Associate General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

OCT 18 P 4: 51

Dear Mr. Gross,

I received your subpoena in the Matter of Christina M. Kielich, MUR 1444, Dated October 3, 1983, On Tuesday, October 11, 1983.

The material you request is not in my possession. The copies of every hundreth page and the last two pages you describe are in Mr. Lee W. Troxler's possession, which I understand are being turned over to you.

I swear and affirm under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Sincerely,

Richard R. Miller
4500 Oranewood Lane
Bowie, Maryland 20715

84040444174

RECEIVED

Richard Miller
4500 Oranewood Lane
Bowie, Maryland 20715

83 OCT 18 P 3:48

RETURN RECEIPT
REQUESTED

CERTIFIED

P35

9306949

MAIL

Mr. Kenneth A. Gross
Associate General Counsel
Federal Election Commission
1325 K. Street, N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 4, 1983

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard R. Miller
American Media Corporation
4500 Oranewood Lane
Bowie, Maryland 20715

Re: MUR 1444

Dear Mr. Miller:

The Federal Election Commission, established in April 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26 Internal Revenue Code of 1954. In connection with an investigation being conducted by the Commission, the attached subpoena for documents has been issued. The Commission does not consider you a respondent in this matter; but rather as a witness only.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. No such consent has been given in this matter.

You may consult with an attorney and have an attorney assist you in the preparation of your response to this subpoena. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this subpoena.

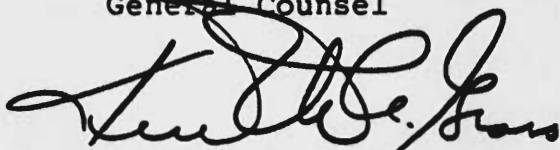
840440444176

Letter to Richard R. Miller
Page 2

If you have any questions, please direct them to Jonathan Levin, the attorney handling this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel



By: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

84040144177

PS Form 3811, July 1982

● (SENDER: Complete items 1, 2, 3, and 4. Add your address in the "RETURN TO" space on reverse.)

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
 Show to whom and date delivered
 Show to whom, date, and address of delivery

2. RESTRICTED DELIVERY
(The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL \$

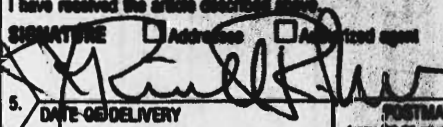
3. ARTICLE ADDRESSED TO:
Richard R. Miller
4500 Orangewood Lane
Bowie, Md. 20715

4. TYPE OF SERVICE: REGISTERED INSURED COD
 CERTIFIED EXPRESS MAIL

ARTICLE NUMBER
943609

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent


5. DATE OF DELIVERY POSTMARK (only fill on reverse side)

6. ADDRESSEE'S ADDRESS (Only if requested)

7. UNABLE TO DELIVER BECAUSE: EMPLOYER'S DETAILS

RETURN RECEIPT

© GPO: 1982-570-500

LEVIN - 1444



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard R. Miller
American Media Corporation
4500 Oranewood Lane
Bowie, Maryland 20715

Re: MUR 1444

JZ 9/30/83

Dear Mr. Miller:

The Federal Election Commission, established in April 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26 Internal Revenue Code of 1954. In connection with an investigation being conducted by the Commission, the attached subpoena for documents has been issued. The Commission does not consider you a respondent in this matter; but rather as a witness only.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. No such consent has been given in this matter.

You may consult with an attorney and have an attorney assist you in the preparation of your response to this subpoena. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this subpoena.

84040144178

Letter to Richard R. Miller
Page 2

If you have any questions, please direct them to Jonathan Levin, the attorney handling this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

84040444179

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

SUBPOENA

To: Richard R. Miller
American Media Corporation
4500 Oranewood Lane
Bowie, Maryland 20715

PURSUANT To 2 U.S.C. § 437d(a)(3), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby subpoenas excerpts from the mailing list that Lee W. Troxler asked Christina M. Kielich to offer for sale, rental, or use during the first half of 1982. These excerpts should consist of every hundredth page and the last two pages of the list.

Notice is given that these materials must be submitted to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. within ten days of your receipt of this subpoena. Legible copies which, where applicable, show both sides of documents, may be substituted for originals.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this *3rd* day of *October*, 1983.

Danny L. McDonald

Danny L. McDonald
Chairman

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

84040444130



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 4, 1983

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lee W. Troxler
1549 - 35th Street, N.W.
Washington, D.C. 20007

Re: MUR 1444

Dear Mr. Troxler:

The Federal Election Commission, established in April 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended ("the Act"), and Chapters 95 and 96 of Title 26 Internal Revenue Code of 1954. In connection with an investigation being conducted by the Commission, an attached subpoena for documents and an order which requires you to provide certain information have been issued. The Commission does not consider you a respondent in this matter; but rather as a witness only.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. No such consent has been given in this matter.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this subpoena and order. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this subpoena and order.

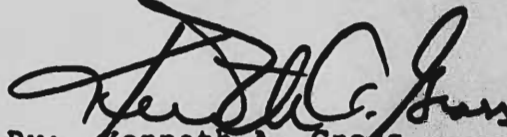
84040444191

Letter to Lee W. Troxler
Page 2

If you have any questions, please direct them to Jonathan Levin, the attorney handling this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel



By: Kenneth A. Gross
Associate General Counsel

Enclosures
Subpoena
Order
Interrogatories

84040444192

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

SUBPOENA

To: Lee W. Troxler
1549 - 35th Street, N.W.
Washington, D.C. 20007

PURSUANT To 2 U.S.C. § 437d(a) (3), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby subpoenas excerpts from the mailing list that you asked Christina M. Kielich to offer for sale, rental, or use during the first half of 1982. These excerpts should consist of every hundredth page and the last two pages of the list.

Notice is given that these materials must be submitted to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. within ten days of your receipt of this subpoena. Legible copies which, where applicable, show both sides of documents, may be substituted for originals.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this *3rd* day of *October*, 1983.

Danny L. McDonald

Danny L. McDonald
Chairman

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

94040444193

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

ORDER TO SUBMIT WRITTEN ANSWERS

To: Lee W. Troxler
1549 - 35th Street, N.W.
Washington, D.C. 20007

Pursuant to 2 U.S.C. § 437d(a)(1), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order.

Such answers must be submitted under oath and must be forwarded to the Commission within ten days of your receipt of this Order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this *3rd* day of *October*, 1983.

Danny L. McDonald

Danny L. McDonald
Chairman

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Attachment
Interrogatories (1 page)

84040444184

FEDERAL ELECTION COMMISSION

TO: Lee W. Troxler

1. Please state whether, during the first half of 1982, you asked Christina M. Kielich to offer a mailing list for sale, rental, or use.

If your answer is yes, state all of the circumstances under which you asked Ms. Kielich to perform this service for you, including but not limited to, what you told Ms. Kielich concerning: your ownership interest in the list; how you compiled it; and what Ms. Kielich was to say to offerees.

2. Please state how you obtained and/or compiled the list in question?

3. Please state the extent of your ownership and/or proprietary interests in the list, and describe how you acquired all such interests.

4. Please state whether you asked anyone else to offer this list for sale, rental, or use.

a. Provide the name, address, and phone number of each such person or entity.

5. Please state whether you personally offered the list in question for sale, rental, or use to anyone else.

a. Provide the name, address, and phone number of each such person or entity to whom you made such an offer.

84040444193



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lee W. Troxler
1549 - 35th Street, N.W.
Washington, D.C. 20007

Re: MUR 1444

JJ 9/30/83

Dear Mr. Troxler:

The Federal Election Commission, established in April 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended ("the Act"), and Chapters 95 and 96 of Title 26 Internal Revenue Code of 1954. In connection with an investigation being conducted by the Commission, an attached subpoena for documents and an order which requires you to provide certain information have been issued. The Commission does not consider you a respondent in this matter; but rather as a witness only.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. No such consent has been given in this matter.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this subpoena and order. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this subpoena and order.

84040444195

Letter to Lee W. Troxler
Page 2

If you have any questions, please direct them to Jonathan Levin, the attorney handling this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosures
Subpoena
Order
Interrogatories

84040444197

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 29, 1983, the Commission decided by a vote of 6-0 to take the following actions in MUR 1444:

1. Authorize the order, subpoena and cover letter to Lee W. Troxler as attached to the General Counsel's September 26, 1983 Memorandum to the Commission.
2. Authorize the subpoena and cover letter to Richard R. Miller as attached to the General Counsel's September 26, 1983 Memorandum to the Commission.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

9-30-83

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

9-26-83, 5:33
9-27-83, 2:00

84040444198



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *CJ*
DATE: September 26, 1983
SUBJECT: MUR 1444 - Memorandum to The Commission

The attached is submitted as an Agenda document
for the Commission Meeting of _____
Open Session _____
Closed Session _____

CIRCULATIONS

DISTRIBUTION

48 Hour Tally Vote	<input checked="" type="checkbox"/>	Compliance	<input checked="" type="checkbox"/>
Sensitive	<input checked="" type="checkbox"/>	Audit Matters	<input type="checkbox"/>
Non-Sensitive	<input type="checkbox"/>	Litigation	<input type="checkbox"/>
24 Hour No Objection	<input type="checkbox"/>	Closed MUR Letters	<input type="checkbox"/>
Sensitive	<input type="checkbox"/>	Status Sheets	<input type="checkbox"/>
Non-Sensitive	<input type="checkbox"/>	Advisory Opinions	<input type="checkbox"/>
Information	<input type="checkbox"/>	Other (see distribution below)	<input type="checkbox"/>
Sensitive	<input type="checkbox"/>		
Non-Sensitive	<input type="checkbox"/>		
Other	<input type="checkbox"/>		

94040444189



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO:

CHARLES N. STEELE
GENERAL COUNSEL

FROM:

MARJORIE W. EMMONS/JODY C. RANSOM *JCR*

DATE:

OCTOBER 3, 1983

SUBJECT:

ORDER AND SUBPOENAS RE: MUR 1444

The attached order and subpoena, which were Commission approved on September 29, 1983 by a vote of 6-0, have been signed and sealed this date.

84040444120

Attachment



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SENSITIVE

September 26, 1983

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel *KAG*

SUBJECT: Order to Answer Written Interrogatories
and Subpoenas for Documents in MUR 1444 -
Christina M. Kielich

83 SEP 26 P 5: 33

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

94040444101

This matter involves an allegation that Christina M. Kielich obtained names for a mailing list from reports filed with the Commission and attempted to sell the list to American Mailing Lists Corporation in violation of 2 U.S.C. § 438(a)(4). After unsuccessful attempts to obtain information as to the source of the list and copies of sample pages of the list in question from the respondent, the Commission sent a subpoena to Ms. Kielich for deposition and for production of the sample pages. After counsel for respondent refused to allow Ms. Kielich to be sworn and after Ms. Kielich failed to produce the subpoenaed document, the Commission authorized the General Counsel to institute a civil action for enforcement of the subpoena in United States District Court. After the subpoena was enforced by a court order, attorneys for this Office deposed Ms. Kielich on August 11, 1983. Ms. Kielich did not produce the document, however, stating that someone else had possession of the list, i.e., either Rich Miller of American Media Corporation or Lee W. Troxler.

During the deposition, Ms. Kielich discussed the circumstances under which she was instructed to offer the list for sale. She revealed that the person asking her to offer the list was Mr. Troxler. According to Ms. Kielich, Mr. Troxler stated to her that he had obtained the list through legal means, that the list was a Reagan-Bush Committee list, that he had "compiled" the list while working at the Reagan-Bush Committee, that he had "ownership rights" to the list, and that he had not obtained the names from lists on file at the Commission or from any "public listing." In order to fully resolve this matter, it

is necessary to question Mr. Troxler as to how he obtained the list in question.

Ms. Kielich claims that sample pages of the list which she showed to an OGC staff member last August on a voluntary basis were only available to her on that day. It appears that, while Mr. Troxler owned the list, Mr. Miller had possession of the list at that time. During the deposition, Ms. Kielich could not say definitely whether Mr. Miller or Mr. Troxler now has possession of the list. In order to ensure that we secure the list excerpts, this Office proposes to send a subpoena for documents to both Mr. Troxler and Mr. Miller.

Recommendations

1. Authorize the attached order, subpoena, and cover letter to Lee W. Troxler.
2. Authorize the attached subpoena and cover letter to Richard R. Miller.

Attachments

1. Proposed cover letter, order, and subpoena to be sent to Lee. W. Troxler.
2. Proposed cover letter and subpoena to be sent to Richard R. Miller.

84040444192



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lee W. Troxler
1549 - 35th Street, N.W.
Washington, D.C. 20007

Re: MUR 1444

Dear Mr. Troxler:

The Federal Election Commission, established in April 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended ("the Act"), and Chapters 95 and 96 of Title 26 Internal Revenue Code of 1954. In connection with an investigation being conducted by the Commission, an attached subpoena for documents and an order which requires you to provide certain information have been issued. The Commission does not consider you a respondent in this matter; but rather as a witness only.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. No such consent has been given in this matter.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this subpoena and order. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this subpoena and order.

Attachment 1 - p. 1 of 5

84040444193

Letter to Lee W. Troxler
Page 2

If you have any questions, please direct them to Jonathan Levin, the attorney handling this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosures
Subpoena
Order
Interrogatories

84040444194

1 - p. 2 of 5

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

ORDER TO SUBMIT WRITTEN ANSWERS

To: Lee W. Troxler
1549 - 35th Street, N.W.
Washington, D.C. 20007

Pursuant to 2 U.S.C. § 437d(a)(1), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order.

Such answers must be submitted under oath and must be forwarded to the Commission within ten days of your receipt of this Order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this day of , 1983.

Danny L. McDonald
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Attachment
Interrogatories (1 page)

R 4 0 4 0 4 4 4 1 9 5

.1- p. 3 of 5

FEDERAL ELECTION COMMISSION

TO: Lee W. Troxler

1. Please state whether, during the first half of 1982, you asked Christina M. Kielich to offer a mailing list for sale, rental, or use.

If your answer is yes, state all of the circumstances under which you asked Ms. Kielich to perform this service for you, including but not limited to, what you told Ms. Kielich concerning: your ownership interest in the list; how you compiled it; and what Ms. Kielich was to say to offerees.

2. Please state how you obtained and/or compiled the list in question?

3. Please state the extent of your ownership and/or proprietary interests in the list, and describe how you aquired all such interests.

4. Please state whether you asked anyone else to offer this list for sale, rental, or use.

a. Provide the name, address, and phone number of each such person or entity.

5. Please state whether you personally offered the list in question for sale, rental, or use to anyone else.

a. Provide the name, address, and phone number of each such person or entity to whom you made such an offer.

84040444196

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

SUBPOENA

To: Lee W. Troxler
1549 - 35th Street, N.W.
Washington, D.C. 20007

PURSUANT To 2 U.S.C. § 437d(a) (3), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby subpoenas excerpts from the mailing list that you asked Christina M. Kielich to offer for sale, rental, or use during the first half of 1982. These excerpts should consist of every hundredth page and the last two pages of the list.

Notice is given that these materials must be submitted to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. within ten days of your receipt of this subpoena. Legible copies which, where applicable, show both sides of documents, may be substituted for originals.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this day of , 1983.

Danny L. McDonald
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

84040444197

1-p. 5 of 5



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard R. Miller
American Media Corporation
4500 Oranewood Lane
Bowie, Maryland 20715

Re: MUR 1444

Dear Mr. Miller:

The Federal Election Commission, established in April 1975, has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26 Internal Revenue Code of 1954. In connection with an investigation being conducted by the Commission, the attached subpoena for documents has been issued. The Commission does not consider you a respondent in this matter; but rather as a witness only.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. No such consent has been given in this matter.

You may consult with an attorney and have an attorney assist you in the preparation of your response to this subpoena. However, it is required that you submit the information under oath and that you do so within ten days of your receipt of this subpoena.

Attachment 2 - p. 1 of 3

94040444138

Letter to Richard R. Miller
Page 2

If you have any questions, please direct them to Jonathan Levin, the attorney handling this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

84040444199

2 - p. 2 of 3

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina M. Kielich) MUR 1444

SUBPOENA

To: Richard R. Miller
American Media Corporation
4500 Oranewood Lane
Bowie, Maryland 20715

PURSUANT To 2 U.S.C. § 437d(a) (3), and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby subpoenas excerpts from the mailing list that Lee W. Troxler asked Christina M. Kielich to offer for sale, rental, or use during the first half of 1982. These excerpts should consist of every hundredth page and the last two pages of the list.

Notice is given that these materials must be submitted to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. within ten days of your receipt of this subpoena. Legible copies which, where applicable, show both sides of documents, may be substituted for originals.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this day of , 1983.

Danny L. McDonald
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

. 2 - p. 3 of 3

84040444200

RECEIVED AT THE FEC
Coff # 710
83 AUG 25 P 2: 00

BEFORE THE FEDERAL ELECTION COMMISSION

AMERICAN MAILING LISTS
CORPORATION

CONGRESSMAN PHILIP CRANE

CITIZENS FOR THE REPUBLIC

Complainants,

v.

CHRIS KIELICH,

Respondents.

MUR 1444

83 AUG 25 P 4: 09

84040444201

The undersigned, CITIZENS FOR THE REPUBLIC, by and through Ronald E. Robertson, its General Counsel does hereby, on behalf of itself alone, withdraw the complaint which CITIZENS FOR THE REPUBLIC filed with the Federal Election Commission with respect to this matter.

CITIZENS FOR THE REPUBLIC

by Ronald E. Robertson
Ronald E. Robertson
General Counsel

Dated: August 24, 1983

District of Columbia)

Subscribed and sworn to before me, a Notary Public, this 24th day of August, 1983.

Helen G. Washer
Notary Public

My Commission Expires Oct. 31, 1983

MUSICK, PEELER & GARRETT

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET, N.W.
WASHINGTON, D.C. 20036

... AT THE FEC
83 AUG 25 P 2: 01
AUG 25 1983
D.C.

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

8 0 1 0 1 4 4 2 0 2



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 5, 1983

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

RE: MUR 1444

Dear Mr. Lazarus:

This letter is to confirm the agreement reached by phone as to the scheduling of the deposition of your client, Christina A. Kielich, in the above-referenced matter. It is agreed that the deposition of Ms. Kielich will be held on Thursday, August 11, 1983, at 10:00 a.m. at the Office of General Counsel of the Federal Election Commission. It is also agreed that, while the deposition will definitely occur on August 11, 1983, the time of the deposition may be altered to another time on that date, if either Lois Lerner or Jonathan Levin is called by 4:00 p.m. on August 10, 1983. If this is not your understanding of our agreement, please so inform Mr. Levin, at 523-4060, upon your receipt of this letter.

Sincerely,

Charles N. Steele
General Counsel

Kenneth A. Gross by JI

By: Kenneth A. Gross
Associate General Counsel

84040444203



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 5, 1983

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

RE: MUR 1444

Dear Mr. Lazarus:

This letter is to confirm the agreement reached by phone as to the scheduling of the deposition of your client, Christina A. Kielich, in the above-referenced matter. It is agreed that the deposition of Ms. Kielich will be held on Thursday, August 11, 1983, at 10:00 a.m. at the Office of General Counsel of the Federal Election Commission. It is also agreed that, while the deposition will definitely occur on August 11, 1983, the time of the deposition may be altered to another time on that date, if either Lois Lerner or Jonathan Levin is called by 4:00 p.m. on August 10, 1983. If this is not your understanding of our agreement, please so inform Mr. Levin, at 523-4060, upon your receipt of this letter.

Sincerely,

Charles N. Steele
General Counsel

Kenneth A. Gross by JI

By: Kenneth A. Gross
Associate General Counsel

34040144204



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 5, 1983

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

RE: MUR 1444

Dear Mr. Lazarus:

This letter is to confirm the agreement reached by phone as to the scheduling of the deposition of your client, Christina A. Kielich, in the above-referenced matter. It is agreed that the deposition of Ms. Kielich will be held on Thursday, August 11, 1983, at 10:00 a.m. at the Office of General Counsel of the Federal Election Commission. It is also agreed that, while the deposition will definitely occur on August 11, 1983, the time of the deposition may be altered to another time on that date, if either Lois Lerner or Jonathan Levin is called by 4:00 p.m. on August 10, 1983. If this is not your understanding of our agreement, please so inform Mr. Levin, at 523-4060, upon your receipt of this letter.

Sincerely,

Charles N. Steele
General Counsel

Kenneth A. Gross by JI

By: Kenneth A. Gross
Associate General Counsel

84040444205
Rec'd 8/4 3:50
Ward, Lazarus, Grow & Cihlar
Tara Kissane



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 1, 1983

HAND DELIVERED

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

Re: MUR 1444

Dear Mr. Lazarus:

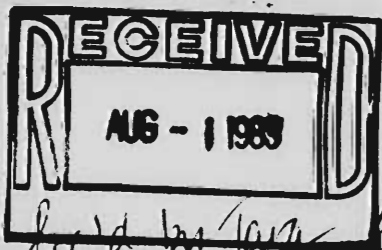
On July 28, 1983, you spoke to Marsha Gentner of this Office and stated that you expected to inform the Office of General Counsel on August 5, 1983, or thereafter as to whether your client, Christina Kielich, would comply with the Commission's subpoena. That appears to be an unreasonable length of time to determine if compliance will be forthcoming with respect to the court's July 21, 1983, order, especially in light of the significant delays that have already occurred in this investigation due to your client's refusal to comply with the Commission's subpoena. Accordingly, please inform us by close of business August 3, 1983, if Ms. Kielich intends to comply with the Commission's subpoena. If Ms. Kielich is going to permit her deposition to go forward, also include the date she will make herself available to be deposed, such date occurring on or before August 11, 1983.

If you do not respond to this Office by close of business August 3, 1983, we will have no choice but to go back to the court to have a date set by the judge, as per his order.

Sincerely,

Charles N. Steele
General Counsel

[Handwritten Signature]
By: Kenneth A. Gross
Associate General Counsel



84040444206

Rec'd by Tara 8:05
Ward, Lazarus, Grow & Cihlar



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

HAND DELIVERED

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

Re: MUR 1444

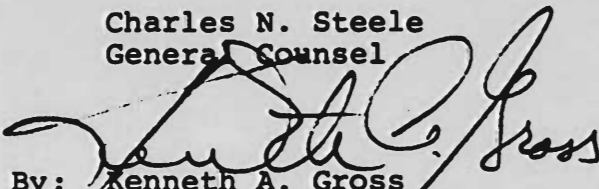
Dear Mr. Lazarus:

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If you do not respond to this Office by close of business August 3, 1983, we will have no choice but to go back to the court to have a date set by the judge, as per his order.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

84040444277



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

HAND DELIVERED

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

Re: MUR 1444

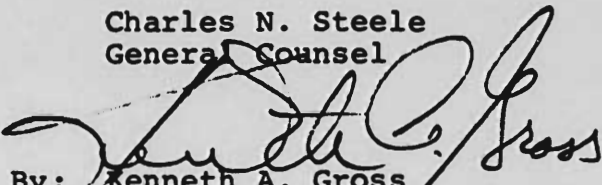
Dear Mr. Lazarus:

On July 28, 1983, you spoke to Marsha Gentner of this Office and stated that you expected to inform the Office of General Counsel on August 5, 1983, or thereafter as to whether your client, Christina Kielich, would comply with the Commission's subpoena. That appears to be an unreasonable length of time to determine if compliance will be forthcoming with respect to the court's July 21, 1983, order, especially in light of the significant delays that have already occurred in this investigation due to your client's refusal to comply with the Commission's subpoena. Accordingly, please inform us by close of business August 3, 1983, if Ms. Kielich intends to comply with the Commission's subpoena. If Ms. Kielich is going to permit her deposition to go forward, also include the date she will make herself available to be deposed, such date occurring on or before August 11, 1983.

If you do not respond to this Office by close of business August 3, 1983, we will have no choice but to go back to the court to have a date set by the judge, as per his order.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

8 7 2 4 4 4 0 4 4 0 4 3

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Christina Kielich)

MUR 1444

CERTIFICATION

I, Marjorie W. Emons, Recording Secretary for the Federal Election Commission Executive Session on May 24, 1983, do hereby certify that the Commission decided by a vote of 6-0 to authorize the General Counsel to institute a civil action for subpoena enforcement, pursuant to 2 U.S.C. §437d(b), with respect to the above-captioned matter.

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

Attest:

5/25/83

Date

Marjorie W. Emons

Marjorie W. Emons
Secretary of the Commission

84040444209



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *CW*
DATE: May 13, 1983
SUBJECT: MUR 1444 - General Counsel's Report
Subpoena Enforcement

The attached is submitted as an Agenda document
for the Commission Meeting of May 24, 1983

Open Session _____
Closed Session X _____

CIRCULATIONS

48 Hour Tally Vote []
Sensitive []
Non-Sensitive []
24 Hour No Objection []
Sensitive []
Non-Sensitive []
Information []
Sensitive []
Non-Sensitive []

Other []

DISTRIBUTION

Compliance [X]
Audit Matters []
Litigation []
Closed MUR Letters []
Status Sheets []
Advisory Opinions []
Other (see distribution below) []

94040144210

In the Matter of)
Christina Kielich) MUR 1444

83 MAY 13 A 9: 28

SENSITIVE

General Counsel's Report Requesting
Authorization to Institute a
Civil Action for Subpoena Enforcement

EXECUTIVE SESSION

I. Summary of Proceedings

MAY 24 1983

This matter involves an allegation that Christina Kielich obtained names for a mailing list from reports filed with the Commission and attempted to sell the names to American Mailing Lists Corporation in violation of 2 U.S.C. § 438(a)(4). On July 20, 1982, the Commission found reason to believe that Ms. Kielich violated the Act and approved questions to be sent to the respondent pertaining to her acquisition and disposal of the list. Ms. Kielich's responses were incomplete and, subsequently, she met with an OGC staff member in order to clarify and supplement her response. She also brought sample pages from the list in question for the purpose of viewing, but not copying. Our office composed a draft affidavit reflecting a complete response and leaving space for Ms. Kielich to reveal the name of the person for whom she was conducting the transaction and from whom she obtained access to the mailing list. Ms. Kielich sent instead her own affidavit omitting the names and important details as to the transaction in which she was involved. She has stated orally that she does not want to reveal the identity of the person with whom she was dealing.

84040444211

In order to obtain the above information, this office, with authorization from the Commission, sent a subpoena to Ms. Kielich for her appearance at a deposition and for production of documents, i.e., the sample pages from the list in question and any correspondence she may have with respect to acquisition, possession, or sale of the list in question.

Ms. Kielich and her attorney appeared at the Commission on the date ultimately agreed upon, February 9, 1983. They appeared with no documents. In addition, Ms. Kielich's counsel refused to allow her to be sworn for purposes of deposition. Counsel for respondent and counsel for the Commission stated their respective positions. Counsel for the Commission asserted the relevance of the deposition to the investigation and listed the proposed subjects to be covered, i.e., how Ms. Kielich obtained the list in question, from whom she obtained the list, how that person obtained the list, and how the list was compiled. Respondent's counsel stated that there was no evidence showing any involvement by Ms. Kielich and thus the deposition was "nothing more than an inquiry to satisfy the idle curiosity" of this office. He also stated that he had additional materials which he would provide to us in order to obviate the need for a deposition. Counsel for the Commission stated that we would await these materials before proceeding to subpoena enforcement. Counsel for respondent proceeded to send us copies of Reagan for President

84040444212

Committee reports, which are available on public record, but he did not send us the portions of the list originally subpoenaed.

II. Analysis

Respondent's counsel states that the taking of Ms. Kielich's deposition would be merely an inquiry to satisfy the Commission's "idle curiosity." However, this office has proceeded with the investigation in this matter because denials by the respondent have been conclusory and without sufficient specificity. This office cannot recommend that the Commission close this matter based upon a mere statement that the respondent did not violate the Act. Furthermore, the information presented by respondent thus far indicates that, even if Ms. Kielich did not obtain contributor information from an impermissible source, the list may have been obtained unlawfully by someone else, i.e., the person from whom respondent obtained the list. An investigation of the complaint should not cease because of a finding that Ms. Kielich herself did not violate § 438(a)(4) if there is the possibility that someone connected with her did.

According to 2 U.S.C. § 437d(b), the Commission may petition the United States District Court in case of a refusal to obey a subpoena or order of the Commission. Based on the foregoing analysis, the General Counsel recommends that the Commission

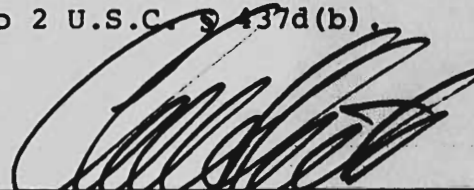
940444213

authorize this office to institute a civil action for subpoena enforcement.

III. Recommendation

Authorize the General Counsel to institute a civil action for subpoena enforcement, pursuant to 2 U.S.C. § 137d(b).

13 Nov 1989
Date



Charles N. Steele
General Counsel

34040144214

204173

RECEIVED BY THE FEG
CCTA 9598
83 FEB 20 AM: 3E

WARD LAZARUS GROW & CIHLAR
1711 N STREET, N.W.
WASHINGTON, D.C. 20036

(202) 331-8160

TELECOPIER (202) 331-9069
TELEX: 64-468
WARD LW
3 MAR 1983 1:42

February 23, 1983

Jonathan Levin, Esq.
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463

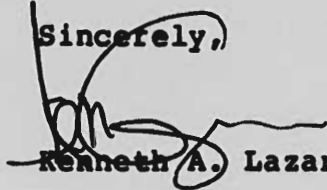
In re: MUR 1444

Dear Jonathan:

As I indicated during our telephone conversation yesterday, I did not receive your most recent letter over the signature of Kenneth Gross (dated February 14th and requesting additional materials by February 14th) until Friday, February 18.

Since our meeting on February 9, I have compiled the enclosed reports of the Reagan For President Committee, compared them with the materials previously provided to your office by Christina M. Kielich, and discussed the matter with former officials of the Committee. By virtue of the differences in format of the materials and the practices of the Committee, I believe the only reasonable conclusion to be drawn is that Ms. Kielich's materials represent in-house records of the Committee and not copies of any documents which would have been filed with the Commission. Further, I believe that this can be easily confirmed by your own analysis and inquiry. Please advise if there are additional materials you would like to review.

With kind regards, I am

Sincerely,

Kenneth A. Lazarus

Enclosures

cc: Christina M. Kielich

KAL/ba

84040444215

ITEMIZED RECEIPTS

LE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

LINE NUMBER 17A

F CANDIDATE OR COMMITTEE IN FULL
FOR PRESIDENT

MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD.	DATE	AMT. OF RCPT. THIS PERIOD
MY Y YEE IRINA BLVD SAN FRANCISCO, CA 94123	SAN FRANCISCO, CA REALTOR	\$500.00	01/21/80	\$500.00
MAN LIVERMORE MOLLEJO ST SAN FRANCISCO, CA 94133	ATTORNEY	\$250.00	01/23/80	\$250.00
BOB WALKER COLUMBUS AVE SAN FRANCISCO, CA 94133	RETIRED	\$250.00	01/21/80	\$250.00
CECELIA M CARMEAN EMA ST NO 12J1 ALTO, CA 94301	PALO ALTO, CA INDUSTRIAL PROPERTIES	\$300.00	01/17/80	\$300.00
ANK S BRUKAN LATHORNE ALTO, CA 94300	BANKER	\$250.00	01/21/80	\$250.00
JO TOBEY DOLGRES ST ALTO, CA 94403	BELMONT, CA PRESIDENT	\$250.00	01/11/80	\$250.00
ERTRUDE MCDONALD RICHARD DR ALTO, CA 94538		\$1000.00	01/15/80	\$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting,
Transfers Out, Contributions In-Kind, Loans, Loan
Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a
of FEC Form 3P

(Use separate schedules) for
each numbered line

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
James Thompson 1733 Grand St. Des Moines, IA 50309	Reimbursed for mileage & meals	1/14/80	530.54
Jim Hansen 2529 S. Fairway Dr. Pocatello, ID 83201	Reimbursed for mileage, meals & lodging	1/14/80	740.00
Drew Ivers 110 Bicentennial Ct. Webster City, IA 50595	Reimbursed for mileage & postage	1/14/80	517.89
Phil Cavanaugh Rt. #3, Box 115 Ottumwa, IA 52501	Reimbursed for travel & telephone expenses	1/14/80	323.85
Sherrill Ann Birge 4204 Marcot Lane Des Moines, IA 50265	Reimbursed for mileage, meals & telephone expenses	1/14/80	63.99
Richard Lobb P.O. Box 7048 Des Moines, IA 50309	Reimbursed for travel expenses	1/14/80	183.00
Mick Lura 911 S. 11th Ave. Marshalltown, IA 50158	Reimbursed for mileage & telephone expenses	1/14/80	121.10
Betty Miller R. R. #210 Greenwood Lake, NY 10925	Reimbursed for telephone expenses	1/14/80	54.63

SUBTOTAL of Expenditures This Page (optional) \$ 2535.00

TOTAL This Period (last page this line number only) \$

ITEMIZED EXPENDITURES
(Operating, Exempt Fundraising, Legal and Accounting,
Transfers Out, Contributions In-Kind, Loans, Loan
Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a
of FEC Form 3P

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Illinois Bell 225 N. Randolph St., HQ 9G-H Chicago, IL 60606	Telephone	1/23/80	2773.03
Southern Bell 85 Annex Atlanta, GA 30385	Telephone	1/23/80	249.09
Pacific Northwest Bell P.O. Box 12480 Seattle, WA 98191	Telephone	1/23/80	885.54
Greg Graves Rt. 1 Dexter, MI 48230	Reimbursed for travel, mileage & telephone expenses	1/23/80	1770.61
Florida Telephone P.O. Box 41 Ocala, FL 32670	Telephone	1/23/80	386.82
Florida Telephone P.O. Box 41 Ocala, FL 32670	Telephone	1/23/80 1/23/80	304.43 470.25
Indiana Bell 220 N. Meridian, #830 Indianapolis, IN 46204	Telephone	1/23/80	251.84
New England Telephone P.O. Box 9000 Manchester, NH 03108	Telephone	1/23/80	171.70
SUBTOTAL of Expenditures This Page (optional)			\$ 7263.31
TOTAL This Period (first page this line number only)			\$

ITEMIZED EXPENDITURES
 (Operating, Exempt Fundraising, Legal and Accounting,
 Transfers Out, Contributions In-Kind, Loans, Loan
 Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a
 of FEC Form 3P

(Use separate schedule for
 each numbered line)

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Dragutin Stamenkovich 4020 Hubbell Ave., Apt. 201 Des Moines, IA 50317	Payroll	1/15/80 1/31/80	392.93 392.93
John F. Stikes 5115 Old Canton Rd., #F-7 Jackson, MS 39211	"	1/15/80 1/31/80	500.64 500.64
Ruth L. Stillings P.O. Box 24 Barre, VT 05641	"	1/15/80 1/31/80	471.06 471.06
Gary A. Strobel 11682 8th Way, N., #4 St. Petersburg, FL 33702	"	1/15/80 1/31/80	488.61 488.61
Sue Sweetser RFD #1 Worcester, VT 05680	"	1/15/80 1/31/80	136.29 136.29
Mary Anne Tebedo 1016 Snyder Ave. Colorado Springs, CO 80909	"	1/15/80 1/31/80	240.11 240.11
Jeff Thomason Rt. #3, Woodfield Laurens, SC 29360	"	1/15/80 1/31/80	177.39 177.39
James R. Thompson. 1733 Grand St. Des Moines, IA 50309	"	1/15/80 1/31/80	392.93 392.93

UBTOTAL of Expenditures This Page (optional) \$ 5,797.92

TOTAL This Period (last page this line number only) \$

Form 700
 February 1980
 Federal Election Commission
 1225 K Street, N.W.
 Washington, D.C. 20543

RECEIPTS AND EXPENDITURES
 By a Candidate or Authorized Committee of
 a Candidate Seeking Nomination or Election
 to the Office of President or Vice President
 of the United States

FEBRUARY 1980

EL ECTION

NOTE: This report is to be used by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not such candidate is running for office.

1 (a) NAME OF CANDIDATE OR COMMITTEE IN FULL Check if name or address is changed
 REAGAN FOR PRESIDENT

2 IDENTIFICATION NUMBER
 C00108308

3 Is this report of receipts and expenditures for:
 PRIMARY
 GENERAL

4 (b) ADDRESS (Number and Street)
 9541 Airport Blvd.

4(c) CITY, STATE AND ZIP CODE
 Los Angeles, California 90045

5 TYPE OF REPORT (Check appropriate box and complete, if applicable)

(a) Amendment for _____ (which report)
 (b) April 10 Quarterly Report
 (c) July 10 Quarterly Report

(d) October 10 Quarterly Report
 (e) January 31 Year End Report
 (f) Monthly Report February (state month)

(g) Termination Report
 (h) Tenth day report preceding _____ Election on _____ in the State of _____
 (i) Thirtieth day report following _____ Election on _____ in the State of _____

CANDIDATE OR COMMITTEE SUMMARY OF RECEIPTS AND EXPENDITURES

6 COVERING PERIOD: FROM FEBRUARY 1, 1980 THROUGH FEBRUARY 29, 1980

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-to-Date
6 Cash on hand January 1, 1980		\$ 554,574.98
7 Cash on hand at Beginning of Reporting Period	\$ 458,793.85	
8 Total Receipts (from Line 23)	\$ 333,951.07	\$ 0,150,961.03
(a) Subtotal (Add Lines 7 and 8)	\$ 792,744.92	\$ 9,705,441.01
9 Total Expenditures (from Line 28)	\$ 4,127,916.80	\$ 9,012,412.98
10 Cash on Hand at Close of Reporting Period (Subtract Line 9 from Line 8a)	\$ 652,828.03	\$ 652,828.03
11 Contributed Items on Hand to be Liquidated (Attach Itemized List) . . . \$ 525.00		
DEBTS AND OBLIGATIONS		
12 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C-P)	\$ 138,842.72	
13 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C-P)	\$ 1,410,733.30	
Section B - Summary of Expenditures Subject to Limitation		
14 Expenditure Total (Add Lines 24c and 26b)	\$ 2,661,994.01	\$ 4,656,580.17
15 Refunds and Rebates (from Line 21e)	\$ 57,868.67	\$ 123,012.62
(a) Expenditures Subject to Limitation (Subtract Line 15 from Line 14)	\$ 2,604,125.34	\$ 4,533,567.55
(b) Expenditures from Prior Years Subject to Limitation		\$ 5,077,055.00
(c) Total Expenditures Subject to Limitation (Add Lines 15a and 15b)		\$ 9,610,622.54

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

RAY BUCHANAN (Type name of Treasurer or Candidate) *Ray Buchanan* (Signature of Treasurer or Candidate) 2/20/80 (Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g, §441j; and 26 U.S.C. §9012, §9042.

For further information contact:

Federal Election Commission
 1225 K Street, N.W.
 Washington, D.C. 20543

All information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES FEBRUARY 1980
(Page 2, FEC Form 301)

Name of Candidate or Committee KEACAN FOR PRESIDENT	REPORT COVERING THE PERIOD	
	FROM: 2/1/80	TO: 2/29/80
RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year to Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	\$ 1,375,138.23	\$ 3,121,351.49
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (Use Schedule A-P)	\$ 295,291.21	
(b) Unitemized	\$ 580,730.85	
(c) Sales and Collections Included Above: Let by Excess on Memo Schedule D-P IS <u>167,479.08</u>)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	\$ 876,022.06	\$ 1,867,875.80
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	\$ -0-	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$ 1,200.00	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	\$ 1,200.00	\$ 14,760.49
19 Other Income:		
(a) Itemized (Use Schedule A-P)	\$ 1,391.18	
(b) Unitemized	\$ 8.90	
(c) Subtotal of Other Income	\$ 1,398.08	\$ 1,541.52
20 Loans and Loan Repayments Received:		
(a) Itemized (Use Schedule A-P)	\$ 2,020,000.00	
(b) Unitemized	\$ 10.00	
(c) Subtotal of Loans and Loan Repayments Received	\$ 2,020,010.00	\$ 4,020,010.00
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (Use Schedule A-P)	\$ 56,990.21	
(b) Unitemized	\$ 878.56	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	\$ 57,868.67	\$ 123,012.00
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (Use Schedule A-P)	\$ 2,314.03	
(b) Unitemized	\$ -0-	
(c) Subtotal	\$ 2,314.03	\$ 2,314.03
23 TOTAL RECEIPTS	\$ 4,333,951.07	\$ 9,150,866.03
EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (Use Schedule B-P)	\$ 2,651,531.42	
(b) Unitemized	\$ 10,462.59	
(c) Subtotal of Operating Expenditures	\$ 2,661,994.01	\$ 4,636,580.17
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (Use Schedule B-P)	\$ 102,774.65	
(b) Unitemized	\$ -0-	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$ 102,774.65	\$ 166,621.32
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(c) Subtotal of Transfers Out	\$ -0-	\$ -0-
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (Use Schedule B-P)	\$ 1,375,138.23	
(b) Unitemized	\$ 10.00	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$ 1,375,148.23	\$ 4,220,411.49
28 TOTAL EXPENDITURES	\$ 4,139,916.89	\$ 9,052,612.98
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
29 TOTAL RECEIPTS (From Line 23)	\$ 4,333,951.07	
30 TRANSFERS IN (From Line 18)	\$ -0-	
31 NET RECEIPTS (Subtract Line 30 from Line 29)	\$ 4,333,951.07	
32 TOTAL EXPENDITURES (From Line 28)	\$ 4,139,916.89	
33 TRANSFERS OUT (From Line 26)	\$ -0-	
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	\$ 4,139,916.89	

ITEMIZED RECEIPTS

SCHEDULE B-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)

PAGE 1 OF FOR
LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FCC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
01916SCH5000 EFG MRS ELFANDR F SCHUSTER MAIN ST E DOUGLAS, MA 01916		02/25/80	\$250.00
		\$250.00	
01916SCH5000 LWO MR WINFIELD A SCHUSTER MAYNARD SCHSTR WLN HILLS E DOUGLAS, MA 01916	E DOUGLAS, MA EXECUTIVE	02/25/80	\$250.00
		\$250.00	
01701CPCN139 DWO MR DAVID P CARPONI 169 WINTER ST NO 4 FRAMINGHAM, MA 01701	HOWARD MCCANN REALTY TRUST FRAMINGHAM, MA CARPENTER	02/27/80	\$1000.00
		\$1000.00	
01701MCC139 JFB MRS JENNIFER LYNN MCCANN 139 WINTER ST FRAMINGHAM, MA 01701	HOWARD MCCANN REALTY TRUST FRAMINGHAM, MA MANAGER	02/27/80	\$1000.00
		\$1000.00	
01701MCC1372 GFB MRS GAIL MCCANN 372 UNION AV FRAMINGHAM, MA 01701	HOUSEWIFE	02/27/80	\$950.00
		\$950.00	
01701MCC1372 HF7 MRS HELEN T MCCANN 372 UNION AV FRAMINGHAM, MA 01701	RETIRED	02/27/80	\$1000.00
		\$1000.00	
01905CPL1531 LWO MR LOUIS CIPCLETTE 531 WYANUT ST LYNN, MA 01905	LYNN, MA FOREMAN	02/15/80 02/15/80 02/26/80 02/26/80 02/27/80	\$50.00 \$50.00 \$25.00 \$25.00 \$25.00
		\$225.00	

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)

PAGE 26 OF FOR
LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
SEAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT. THIS PERIOD
33146LGR132 F46 MR FRANK J LAGUERUFLA 132 HARDEE RD MIAMI, FL 33146	PRINTER	02/19/80 \$250.00
	AGGREGATE YTD	
	\$250.00	
33146KSR710 A46 MR ABEL G NESTRE 710 GRANADA CORAL GABLES, FL 33146	CORAL GABLES, FL CONSULTANT	02/04/80 \$1000.00
	AGGREGATE YTD	
	\$1000.00	
33146WTE420 A48 MR E WHITE 333 S DIXIE HIGHWAY CORAL GABLES, FL 33146	REALTOR	02/04/80 \$1000.00
	AGGREGATE YTD	
	\$1000.00	
33146WRP4029 L43 MR L G WARREN 1029 HARDFE ROAD CORAL GABLES, FL 33146	RETIRED	02/04/80 \$1000.00
	AGGREGATE YTD	
	\$1000.00	
33149BERG320 D40 MR DONALD L BERG 720 CRANDON BLVD KEY BISCAYNE, FL 33149	KEY BISCAYNE ENTERPRISES KEY BISCAYNE, FL RESTAURANT OWNER	02/04/80 \$1000.00
	AGGREGATE YTD	
	\$1000.00	
33149C4R0670 R42 MR ROBERTO CAMBO 470 S WASHITA DR KEY BISCAYNE, FL 33149	SELF EMPLOYED	02/04/80 \$1000.00
	AGGREGATE YTD	
	\$1000.00	
33149CRON270 S42 MR SILVIO DE CORDENAS 270 NOTIONWOOD DRIVE KEY BISCAYNE, FL 33149	MIAMI, FL REALTOR	02/04/80 \$500.00
	AGGREGATE YTD	
	\$500.00	

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) PAGE 76 OF FOR
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 19A LINE NUMBER 17A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD	DATE
90473PLM2500 GM3 MR GEORGE A PALMQUIST 900 CALIFORNIA AVE SANTA MONICA, CA 90403	RETIRED	\$100.00 \$100.00
	\$300.00	
90631SL44172 SF7 MRS SANDRA SOLOMON 2172 CHORAL DR LA HABRA, CA 90631		\$300.00
	\$300.00	
90631NSL577 PM0 MR PETER J WEISEL 28 BOX 577 LA HABRA, CA 90631	LA HABRA, CA CITRUS AVOCADO GROWER	\$500.00
	\$500.00	
90807SMMS695 RF6 MRS BULA J SIMMS 118 3695 LINDEY AVE LONG BEACH, CA 90807	RETIRED	\$100.00 \$100.00
	\$300.00	
90913MCCL337 EF4 MRS EDITH J MC CULLOUGH 737 W 7TH ST LONG BEACH, CA 90813	RETIRED	\$100.00 \$100.00 \$200.00 \$50.00
	\$650.00	
91011KLLR815 HM6 MR HARRY M KELLER 4815 ALTA CANYADA RD LA CANADA, CA 91011	RETIRED	\$50.00
	\$250.00	
91042WRHM403 CM3 MR CONRAD WAREHAM 10403 FERRIS AVE TUJUNGA, CA 91042	WAREHAM ELECTRIC TUJUNGA, CA ELECTRICAL CONTRACTOR	\$250.00
	\$250.00	

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY) -----

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)

PAGE 94 OF FOR
LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
99005HUREDD1 M 7 DR H W HENRIE PR 1 902 85A COLBERT, WA 99005	COLBERT, WA REG SALES MANAGER	\$400.00	02/01/80 02/20/80	\$200.00 \$200.00
99204WSMR208 FF8 MRS FLORENCE WASHER 1 227 1ST AVE SPOKANE, WA 99204	RETIREED	\$550.00	02/20/80	\$250.00
995014PRSB05 F42 MR FRANK W HARRIS 1805 SCENIC WAY ANCHORAGE, AK 99501	ALASKA CLEANERS INC ANCHORAGE, AL LAUNDRY WORKER	\$300.00	02/26/80	\$300.00

FEC Form 278
 Section 4478
 Federal Election Commission
 1225 K Street, N.W.
 Washington, D.C. 20463

REPORT OF RECEIPTS AND EXPENDITURES
 By a Candidate or Authorized Committee of
 a Candidate Seeking Nomination or Election
 to the Office of President or Vice President
 of the United States

RECEIVED
 April 28 Report
 '80 MAY 21 PM 3:

NOTE: This report is to be used by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.

1 (a) NAME OF CANDIDATE OR COMMITTEE IN FULL <input type="checkbox"/> Check if name or address is changed Reagan for President		2 IDENTIFICATION NUMBER C00106308
(b) ADDRESS (Number and Street) 9841 Airport Blvd. Ste. 1430		3 Is this report of receipts and expenditures for: <input checked="" type="checkbox"/> PRIMARY <input type="checkbox"/> GENERAL
(c) CITY, STATE AND ZIP CODE Los Angeles, Ca, 90045		
4 TYPE OF REPORT (Check appropriate box and complete, if applicable)		
(a) <input type="checkbox"/> Amendment for _____ (which report) (b) <input type="checkbox"/> April 10 Quarterly Report (c) <input type="checkbox"/> July 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report (e) <input type="checkbox"/> January 31 Year End Report (f) <input checked="" type="checkbox"/> Monthly Report <u>April</u> (state month) (g) <input type="checkbox"/> Termination Report (h) <input type="checkbox"/> Tenth day report preceding _____ Election on _____ in the State of _____ (i) <input type="checkbox"/> Thirtieth day report following _____ Election on _____ in the State of _____		

CANDIDATE OR COMMITTEE SUMMARY OF RECEIPTS AND EXPENDITURES

5 COVERING PERIOD: FROM **4-1-80** THROUGH **4-30-80**

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-to-Date
6 Cash on Hand January 1, 19 <u>80</u>		\$ 554,574.96
7 Cash on Hand at Beginning of Reporting Period	\$ 604,595.98	
8 Total Receipts (from Line 23)	\$ 2,633,296.35	\$ 14,338,470.63
(a) Subtotal (Add Lines 7 and 8)	\$ 3,237,892.33	\$ 14,893,045.63
9 Total Expenditures (from Line 28)	\$ 2,240,133.53	\$ 13,895,496.63
10 Cash on Hand at Close of Reporting Period (Subtract Line 9 from Line 8a)	\$ 997,758.80	\$ 997,548.60
11 Contributed Items on Hand to be Liquidated (Attach Itemized List) ... \$ <u>525.00</u>		
DEBTS AND OBLIGATIONS		
12 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C-1)	\$ 174,842.84	
13 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C-1)	\$ 552,868.11	
Section B - Summary of Expenditures Subject to Limitation		
14 Expenditure Total (Add Lines 24c and 25b)	\$ 1,503,047.21	\$ 7,840,950.15
15 Refunds and Rebates (from Line 21c)	\$ 145,057.34	\$ 411,175.76
(a) Expenditures Subject to Limitation (Subtract Line 15 from Line 14)	\$ 1,357,989.87	\$ 7,429,774.39
(b) Expenditures from Prior Years Subject to Limitation		\$ 4,953,908.88
(c) Total Expenditures Subject to Limitation (Add Lines 15a and 15b)		\$ 12,383,683.27

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

RAY FROSTEN Ray Robinson May 20, 1980
 (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g, § 441; and 28 U.S.C. § 6012, § 6042.

840404444303

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC Form 37)

APRIL 1980

Name of Candidate or Committee KEAGAN FOR PRESIDENT		REPORT COVERING THE PERIOD: FROM: 4-1-80 TO: 4-30	
RECEIPTS		COLUMN A This Period	COLUMN B Calendar Year 1
16 FEDERAL FUNDS (Itemize on Schedule A-P)		\$ 537,564.30	\$ 4,174.
17 Contributions from Individuals (Including contributions in-kind):			
(a) Itemized (use Schedule A-P)		\$ 190,436.66	
(b) Unitemized		\$ 677,895.96	
(c) Sales and Collections Included Above			
List by Event on Memo Schedule D-P (S <u>916,871.05</u>)			
(d) Subtotal of Contributions from Individuals (Including contributions in-kind)		\$ 1,868,330.58	\$ 5,313.
18 Transfers in from Political Committees (Including contributions in-kind):			
(a) From Affiliated/Authorized Committees (Itemize on Schedule A-P			
Regardless of Amount)		\$ -0-	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)		\$ 82,333.00	
(c) Subtotal of Transfers in from Political Committees (Including contributions in-kind)		\$ 82,333.00	\$ 110.
19 Other Income:			
(a) Itemized (use Schedule A-P)		\$ -0-	
(b) Unitemized		\$ 11.13	
(c) Subtotal of Other Income		\$ 11.13	\$ 3.
20 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A-P)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of Loans and Loan Repayments Received		\$ -0-	\$ 4,323.
21 Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A-P)		\$ 144,025.80	
(b) Unitemized		\$ 1,031.54	
(c) Subtotal of Refunds, Rebates, Returns of Deposits		\$ 145,057.34	\$ 411.
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:			
(a) Itemized (use Schedule A-P)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal		\$ -0-	\$ 2.
23 TOTAL RECEIPTS		\$ 2,633,296.35	\$ 14,338.4
EXPENDITURES			
24 Operating Expenditures:			
(a) Itemized (use Schedule B-P)		\$ 1,498,744.58	
(b) Unitemized		\$ 4,302.63	
(c) Subtotal of Operating Expenditures		\$ 1,503,047.21	\$ 7,840.8
25 Exempt Fundraising, and Legal and Accounting Expenditures:			
(a) Itemized (use Schedule B-P)		\$ 162,202.74	
(b) Unitemized		\$ -0-	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures		\$ 162,202.74	\$ 734.2
26 Transfers Out:			
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)		\$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)		\$ -0-	
(c) Subtotal of Transfers Out		\$ -0-	\$ 1
27 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B-P)		\$ 574,883.58	
(b) Unitemized		\$ -0-	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds		\$ 574,883.58	\$ 5,320.2
28 TOTAL EXPENDITURES		\$ 2,240,133.53	\$ 13,895.4
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
29 TOTAL RECEIPTS (from Line 23)		\$ 2,633,296.35	
30 TRANSFERS IN (from Line 18c)		\$ -0-	
31 NET RECEIPTS (Subtract Line 30 from Line 29)		\$ 2,633,296.35	
32 TOTAL EXPENDITURES (from Line 28)		\$ 2,240,133.53	
33 TRANSFERS OUT (from Line 26c)		\$ -0-	
34 NET EXPENDITURE (Subtract Line 33 from Line 32)		\$ 2,240,133.53	

Form 29
 September 1978
 Federal Election Commission
 1275 K Street, N.W.
 Washington, D.C. 20463

Allocation of Primary Expenditures by State for a Presidential Candidate **APRIL**
 (TO BE USED ONLY IN CAMPAIGNS RECEIVING FEDERAL FUNDS)

1(a) Name of Principal Campaign Committee <p align="center">Reagan for President</p>	2 Identification Number <p align="center">00108308</p>
(b) Committee Address <p align="center">9841 Airport Blvd</p>	3 Name of Candidate <p align="center">Ronald Reagan</p>
(c) City, State and ZIP code <p align="center">Los Angeles, CA 90045</p>	

ALLOCATION BY STATE

STATE	ALLOCATION THIS PERIOD	YEAR TO DATE ALLOCATION	STATE	ALLOCATION THIS PERIOD	YEAR TO DATE ALLOCATION
Alabama	7,961.11	149,080.53	Nebraska	1007.22	8,760.25
Alaska	11,449.90	50,731.45	Nevada	5,503.38	33,801.60
Arizona	9,008.43	28,891.77	New Hampshire	26,527.85	200,287.28
Arkansas	6,830.41	25,084.89	New Jersey	16,064.89	71,378.98
California	34,305.53	104,455.60	New Mexico	3,959.13	18,025.31
Colorado	8,061.37	34,340.42	New York	107,741.31	433,590.21
Connecticut	23,348.94	147,991.38	North Carolina	10,053.22	41,204.91
Delaware	3,157.52	3,781.41	North Dakota	12,120.49	20,398.53
District of Columbia	-0-	-0-	Ohio	20,307.58	65,863.31
Florida	101,438.49	837,081.87	Oklahoma	5,598.20	28,580.90
Georgia	18,990.50	202,532.73	Oregon	15,923.83	26,427.50
Hawaii	5,271.50	28,071.47	Pennsylvania	22,618.31	58,387.11
Idaho	2,451.67	5,068.68	Rhode Island	970.60	1,964.11
Illinois	29,087.81	567,107.11	South Carolina	36,617.54	353,403.81
Indiana	11,374.42	33,062.19	South Dakota	4182.17	18,597.81
Iowa	9,283.34	290,483.67	Tennessee	9,151.99	23,394.71
Kansas	7,532.50	33,765.79	Texas	28,962.67	97,599.41
Kentucky	5,383.65	30,436.83	Utah	7,104.23	17,393.41
Louisiana	7,139.33	23,903.16	Vermont	14,709.89	102,804.61
Maine	8,788.70	57,297.37	Virginia	6,147.93	52,715.31
Maryland	10,675.07	41,525.81	Washington	8,517.93	38,504.91
Massachusetts	22,676.67	490,772.93	West Virginia	1,919.14	6,213.21
Michigan	25,129.96	78,009.19	Wisconsin	9,110.42	116,333.61
Minnesota	12,251.52	61,578.25	Wyoming	581.18	1,193.31
Mississippi	13,225.51	48,745.98	Puerto Rico		
Missouri	9,008.84	211,188.78	Guam		
Montana	3,557.33	5,978.14	Virgin Islands		
Column Totals	407,392.02	3,591,697.40	Column Totals	385,401.10	1,836,853.11
4 Total Allocated Expenditures				792,791.11	5,428,550.71
5 Total Non-allocated Expenditures					
6 Total Campaign Expenditures (Lines 4 & 5)					

94040403

SCHEDULE D

September 1978
Federal Election Commission
1115 K Street, N.W.
Washington, D.C. 20460

**ITEMIZED RECEIPTS SALES AND COLLECTIONS
FOR LINE NUMBER 17c ONLY OF FEC FORM 3P**

(See Instructions on Back)

LINE NUMBER 17c

Name of Candidate or Committee in Full

Reagan for President

Total Proceeds During the Reporting Period: **April 1980**

1. Subtotal Receipts from the Sale of Tickets (List by event below and enter from subtotal Column A)°	\$ 498,696.35
2. Subtotal Receipts from Mass Collections (List by event below and enter from subtotal Column B)°°	277.05
3. Subtotal Receipts from the Sale of Items (List listed below)	2,038.10
4. TOTAL (carry forward to Line 17c of Detailed Summary, Page 2, FEC Form 3P)	\$ 916,871.50

LIST OF SALES AND COLLECTIONS BY EVENT

94040022

LOCATION (City, County and State) AND TYPE OF EVENT	Date of Event (month, day, year)	COLUMN A Amount from Sale of Tickets this Period°	COLUMN B Amount from Collections this
Fairmont Hotel Philadelphia, PA Luncheon	4/16/80	\$ 34,376.35	\$.
Cherry Hills Country Club Denver, CO Reception	4/16/80	9,717.	
Donovan Residence Short Hills, N.J. Buffet/Supper	4/17/80	41,763.	
Singleton Residence W. Los Angeles, CA Reception	4/18/80	349,245.	
Pacifica Hotel Culver City, CA Reception	4/20/80	3,400.	
Meeks Residence Lafayette, IN Reception	4/22/80	16,550.	
Traylor Residence Phoenix, AZ Reception	4/24/80	37,490.	
Thompson Residence Dallas, TX Reception	4/24/80	1,800.	
University Club New York, NY Reception	4/24/80	1,000.	
Silva Ranch Sloughouse, CA Bar-be-que	5/18/80	1,765.	
Eogan Residence La Jolla, CA Reception	5/23/80	1,200	
Mills Residence Palos Verdes Peninsula, CA Bridge Luncheon	5/29/80	390.	
Hungry Miner Cafe Virginia City, NV Party	3/26/80		277.05
SUBTOTAL this period		\$ 498,696.35	\$ 277.05

ITEMIZED RECEIPTS

MODULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS)
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

LINE NUMBER 1

NAME OF CANDIDATE OR COMMITTEE IN FULL
 AGAIN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCY THIS PERIOD
7060 HLMN039JMN7 WAYNE J HOLMAN JR 39 RUHWAY RD PLAINFIELD, NJ 07060	RETIRED	\$250.00	04/28/80	\$250.
7060 STPP186 RM6 RALPH STOPPER 6 GLENSIDE PLACE PLAINFIELD, NJ 07060		\$250.00	04/28/80	\$250.
7066 WCHS014 BM4 BERNARD WECHSLER WHITE PLACE ARK, NJ 07066		\$250.00	04/28/80	\$250.
7070 KSLB044 AM2 ARTHUR KEISELBACH ADDISON RD RUTHERFORD, NJ 07070		\$250.00	04/28/80	\$250.
7072 GRDL444 VM7 VICTOR GARDELLA WASHINGTON ST RUTHERFORD, NJ 07072		\$250.00	04/28/80	\$250.
7073 KOWL153 M 7 ADOLPH CONSULTANTS 3 ATKINS TERRACE RUTHERFORD, NJ 07073		\$250.00	04/28/80	\$250.
7076 BRGH222 AM1 ALAN B BURGHARDT 22 EDGEWOOD TERR MIDCH PLAINS, NJ 07076		\$1000.00	04/17/80	\$1000.

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

MODULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND **PAGE 19 OF 1**
OTHER INCOME, LOANS, REFUNDS) **LINE NUMBER**
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
LAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RC THIS PERIOD
18540BGGT238 WM7 WILLIAM C RAGGITT 18 NASSAU ST PRINCETON, NJ 08540		04/28/80	\$250.
\$250.00			
18618MSA007 AM6 ANTONIO MESA PERRY ST MONTON, NJ 08618	TRENTON STATE PRISON TRENTON, NJ TEACHER	04/08/80	\$100.
\$400.00			
18318ZBER512 K45 KENNETH P ZAUBER 12 HIGHGATE DR MONTON, NJ 08618		04/28/80	\$500.
\$500.00			
18730SCHL639 RF9 RUTH P SCHULTZ 18-VALLEY RD HELLE, NJ 08730		04/28/80	\$250
\$250.00			
1822KNER002 CM9 CHARLES L KEENER 12 DOGWOOD DR BRINGTON, NJ 08822		04/28/80	\$250
\$250.00			
1822KNER002 PM5 PHILIP KEENER 10000 DRIVE 12 BRINGTON, NJ 08822		04/28/80	\$250.
\$250.00			
18032PTR2225 TMS THOMAS PETRIZZO J ROSS ENTERPRISE 5 SMITH ST ARBEY, NJ 08832		04/28/80	\$250
\$250.00			

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

**SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)**

PAGE 39 OF FOR
LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
19109MLWR600 SM9 MR DILWORTH 2600 THE FIDELITY BLDG PHILADELPHIA, PA 19109	PHILADELPHIA, PA ATTORNEY	\$250.00	04/21/80	\$250.00
19109KLSH600 SM7 MR KALISH 2600 THE FIDELITY BLDG PHILADELPHIA, PA 19109	PHILADELPHIA, PA ATTORNEY	\$250.00	04/21/80	\$250.00
19109LEVY600 SM8 MR LEVY 2600 THE FIDELITY BLDG PHILADELPHIA, PA 19109	PHILADELPHIA, PA ATTORNEY	\$250.00	04/21/80	\$250.00
19109PXS600 SM9 MR PAXSON 2600 THE FIDELITY BLDG PHILADELPHIA, PA 19109	PHILADELPHIA, PA ATTORNEY	\$250.00	04/21/80	\$250.00
19117FRD107 P 9 DR PAUL S FRIEDMAN 8157 CEDAR RD ELKINS PARK, PA 19117	PHILADELPHIA, PA PHYSICIAN	\$1000.00	04/21/80	\$1000.00
19117RDM610 SM1 MR STEPHEN D RUDMAN 7610 WEST AV ELKINS PARK, PA 19117		\$1000.00	04/21/80 04/21/80	\$500.00 \$500.00
19117SCH602 DM7 MR DANIEL A SCHMERLING 7602 WEST AV ELKINS PARK, PA 19117	EMPIRE METALS MFG CO PHILADELPHIA, PA	\$1000.00	04/21/80	\$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 69 OF 70
 SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
33135SMON035 G42 MR GEORGE M SIMON BOX 35 460 MIAMI, FL 33135		\$1000.00	04/16/80	\$1000.0
33137BRMN044 IF1 MRS IRMA BRAMAN 2049 BISCAYNE BLVD MIAMI, FL 33137		\$1000.00	04/16/80	\$1000.0
33137BRMN044 NMO MR NORMAN BRAMAN 2044 BISCAYNE BLVD MIAMI, FL 33137		\$1000.00	04/16/80	\$1000.0
33137RDLP000 SM6 MR S J RUDOLPH 4500 BISCAYNE BLVD NORTH PENTHOUSE MIAMI, FL 33137		\$1000.00	04/16/80	\$1000.0
33139ARKN827 NM2 MR NORMAN A ARKIN 1627 PURDY AVE MIAMI BEACH, FL 33139		\$500.00	04/16/80	\$500.0
33139CARY778 EM3 MR ELTON M CARY P O BOX 390778 MIAMI BEACH, FL 33139		\$1000.00	04/16/80	\$1000.0
33139RSNC228 JMO MR JAMES RESHICK 1228 ALTON RD MIAMI BEACH, FL 33139		\$1000.00	04/16/80	\$1000.0

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS **PAGE 124 OF** **FOR**
SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) **LINE NUMBER 17A**
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
68503SCHR9013PM6 MR PAUL C SCHORR III 1901 Y ST LINCOLN, NE 68503		\$1000.00	04/15/80	\$1000.00
68601RHLN213 H48 MR H P MIKE BEHLEN RT2 BOX 213 COLUMBUS, NE 68601		\$300.00	04/14/80	\$300.00
68711PTRS003 CH1 MR CHARLES R PETERSON RR 3 AMELIA, NE 68711		\$1000.00	04/15/80	\$1000.00
68801GSNH002 HF4 MRS HELEN L GIESENHAGEN RTE 2 BOX 108 GRAND ISLAND, NE 68801		\$500.00	04/15/80	\$500.00
68801GSNH356 RMO MR R W GIESENHAGEN 3356 W OLD LINCOLN HWY GRAND ISLAND, NE 68801		\$500.00	04/15/80	\$500.00
68901WRNR087 PM0 MR PHILIP F WERNER PO BOX 1087 HASTINGS, NE 68901		\$1000.00	04/15/80	\$1000.00
69001HNSH316 FM9 MR FRED T HANSON 316 NORRIS MC COOK, NE 69001	MC COOK, NE LAWYER	\$225.00	04/15/80	\$25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)

PAGE 174 OF FOR
LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
85014MGN133 CM4 MR CHARLES MAGADINI SUITE A 1133 E MISSOURI PHOENIX, AZ 85014	PHOENIX, AZ ENGINEER	\$250.00	04/28/80	\$250.00
85014MLS630 NMO MR N S NELSON 4630 N 7TH ST ST 100 PHOENIX, AZ 85014	PHOENIX, AZ ATTORNEY	\$250.00	04/28/80	\$250.00
85014PHLLO29 SM3 MR SAM A PHILLIPS 29 EAST COUNTRY CLUB DR PHOENIX, AZ 85014	PHOENIX, AZ ENGINEER	\$250.00	04/14/80	\$250.00
85014RDNT095 WM3 MR WILLIAM RIDONT SUITE 600 1095 E INDIAN SCHOOL RD PHOENIX, AZ 85014	EXECUTIVE	\$500.00	04/30/80	\$500.00
85014SAGE109 WM3 MR WEBSTER L SAGE 3109 W MANOR DR PHOENIX, AZ 85014	DOCTOR	\$250.00	04/28/80	\$250.00
85015BLDW622 HM3 MR HOWARD S BALDWIN 1622 W CLARENDON PHOENIX, AZ 85015	HOWARD S BALDWIN INS CONS PHOENIX, AZ INSURANCE CONSULTANT	\$251.00	04/14/80	\$250.00
85016M TS151 BM6 MR BOB RALTES 5151 N 16TH ST D212 PHOENIX, AZ 85016	PHOENIX, AZ CONSULTING ENGINEER	\$250.00	04/23/80	\$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

**SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)**

PAGE 214 OF FOR
LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
90067KAYE029 BM4 MR BARRY KAYE 2029 CENTURY PARK E LOS ANGELES, CA 90067	LOS ANGELES, CA INSURANCE MAN	\$1000.00	04/23/80	\$1000.00
90067KLNE000 MM4 MR MORTIMER A KLINE 1800 CENTURY PARK EAST SIXTH FLOOR SUITE LOS ANGELES, CA 90067		\$1000.00	04/24/80	\$1000.00
90067LYTT029 SM8 MR SHELDON H LYTTON 26TH FLR 2029 CENTURY PARK E LOS ANGFLES, CA 90067		\$500.00	04/23/80	\$500.00
90067MNLY029 MM0 MR MARSHALL MANLEY 2029 CENTURY PARK E LOS ANGELES, CA 90067		\$1000.00	04/23/80	\$1000.00
90067NOHL040 L49 MR LOUIS E NOHL STE 400 2040 AV OF STARS LOS ANGELES, CA 90067	LOS ANGELES, CA INVESTOR	\$1000.00	04/21/80	\$1000.00
90067PRNC901 AM4 MR A J PERENCHIO 1901 AVE OF THE STARS LOS ANGFLES, CA 90067	LOS ANGELES, CA ENTERTAINMENT EXECUTIVE	\$1000.00	04/23/80	\$1000.00
90067SLVT901 MM5 MR HENRY SALVATORI SUITE 1130 1901 AVE OF THE STARS LOS ANGELES, CA 90067		\$1000.00	04/18/80	\$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

RECEIVED

80 APR 22 1980

FEDERAL ELECTION CAMPAIGN ACT OF 1971
By a candidate for an elective office, or a committee or other authorized person, to be filed with the Federal Election Commission of the United States

Identification Number: CM108308
Candidate Name: RAY, RICHARD PRESIDENT
Address: 1000 Airport Boulevard, Suite 1410, Los Angeles, California 90045
Reporting Period: Quarterly Report for MARCH 1980

CANDIDATE OR COMMITTEE SUMMARY OF RECEIPTS AND EXPENDITURES

Table with columns for Section A - Cash Balance Summary and Section B - Summary of Expenditures Subject to Limitation. Rows include Cash on Hand at Beginning, Total Receipts, Total Expenditures, and Net Change.

I certify that the information in this report, and to the best of my knowledge and belief it is true, correct and complete.
Ray Buchanan (Signature) 3/21/80 (Date)

Penalties for false information: 20 USC 5301(a)(4) and 5302, 5303, 5304, 5305, 5306, 5307, 5308, 5309, 5310, 5311, 5312, 5313, 5314, 5315, 5316, 5317, 5318, 5319, 5320, 5321, 5322, 5323, 5324, 5325, 5326, 5327, 5328, 5329, 5330, 5331, 5332, 5333, 5334, 5335, 5336, 5337, 5338, 5339, 5340, 5341, 5342, 5343, 5344, 5345, 5346, 5347, 5348, 5349, 5350, 5351, 5352, 5353, 5354, 5355, 5356, 5357, 5358, 5359, 5360, 5361, 5362, 5363, 5364, 5365, 5366, 5367, 5368, 5369, 5370, 5371, 5372, 5373, 5374, 5375, 5376, 5377, 5378, 5379, 5380, 5381, 5382, 5383, 5384, 5385, 5386, 5387, 5388, 5389, 5390, 5391, 5392, 5393, 5394, 5395, 5396, 5397, 5398, 5399, 5400

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES MARCH 1960
(Page 2, FIC Form 301)

Name of Candidate or Committee WILLIAM PAUL HINDSTANT		REPORT COVERING THE PERIOD: FROM: 3/1/60 TO: 3/31/60	
RECEIPTS		COLUMN A This Period	COLUMN B Calendar Year to Date
16	PRINCIPAL FUNDS (Itemize on Schedule A-P)	\$ 515,313.47	\$ 3,636,664.96
17	Contributions from Individuals (including contributions in-kind):		
(a)	Itemized (Use Schedule A-P)	\$ 498,075.00	
(b)	Unitemized	\$ 1,078,719.09	
(c)	Sales and Collections Included Above: List by Event on Memo Schedule D-P IS <u>225,864.74</u> 1		
(d)	Subtotal of Contributions from Individuals (including contributions in-kind)	\$ 1,576,794.09	\$ 3,444,669.89
18	Transfers In from Political Committees (including contributions in-kind):		
(a)	From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	\$ 13,750.00	
(b)	From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$ -0-	
(c)	Subtotal of Transfers In from Political Committees (including contributions in-kind)	\$ 13,750.00	\$ 28,510.49
19	Other Income:		
(a)	Itemized (Use Schedule A-P)	\$ 1,442.04	
(b)	Unitemized	\$ 52.62	
(c)	Subtotal of Other Income	\$ 1,494.66	\$ 3,036.26
20	Loans and Loan Repayments Received:		
(a)	Itemized (Use Schedule A-P)	\$ 300,000.00	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Loans and Loan Repayments Received	\$ 300,000.00	\$ 4,320,010.00
21	Refunds, Rebates, Returns of Deposits:		
(a)	Itemized (Use Schedule A-P)	\$ 141,283.75	
(b)	Unitemized	\$ 1,587.79	
(c)	Subtotal of Refunds, Rebates, Returns of Deposits	\$ 142,871.54	\$ 265,884.16
22	Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a)	Itemized (Use Schedule A-P)	\$ -0-	
(b)	Unitemized	\$ -0-	
(c)	Subtotal	\$ -0-	\$ 2,314.03
23	TOTAL RECEIPTS	\$2,550,223.76	\$11,701,089.79
EXPENDITURES			
24	Operating Expenditures:		
(a)	Itemized (Use Schedule B-P)	\$ 1,674,747.80	
(b)	Unitemized	\$ 10,490.65	
(c)	Subtotal of Operating Expenditures	\$ 1,685,238.51	\$ 6,341,818.68
25	Exempt Fundraising, and Legal and Accounting Expenditures:		
(a)	Itemized (Use Schedule B-P)	\$ 157,866.01	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$ 157,866.01	\$ 324,487.33
26	Transfers Out:		
(a)	To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(b)	To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(c)	Subtotal of Transfers Out	\$ -0-	\$ -0-
27	Loans, Loan Repayments, and Contribution Refunds Made:		
(a)	Itemized (Use Schedule B-P)	\$ 515,313.47	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$ 515,313.47	\$ 4,744,724.96
28	TOTAL EXPENDITURES	\$ 2,358,417.99	\$11,411,030.97
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
29	TOTAL RECEIPTS (from Line 23)	\$ 2,550,223.76	
30	TRANSFERS OUT (from Line 18a)	\$ -0-	
31	NET RECEIPTS (Subtract Line 30 from Line 29)	\$ 2,550,223.76	
32	TOTAL EXPENDITURES (from Line 28)	\$ 2,358,417.99	
33	TRANSFERS OUT (from Line 26a)	\$ -0-	
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	\$ 2,358,417.99	

OMB Form 278
 Bureau of the Census
 Campaign Finance Administration
 Washington, D.C. 20543

March 1960

**Allocation of Primary Expenditures by State for a
 Presidential Candidate**
 (TO BE USED ONLY IN CAMPAIGNS RECEIVING FEDERAL FUNDS)

1 Name of Principal Campaign Committee REAGAN FOR PRESIDENT		2 Identification Number C00108308
1b1 Committee Address 9841 Airport Blvd., Suite 1430		3 Name of Candidate Ronald Reagan
1c1 City, State and ZIP code Los Angeles, California 90045		

ALLOCATION BY STATE

STATE	ALLOCATION THIS PERIOD	YEAR TO DATE ALLOCATION	STATE	ALLOCATION THIS PERIOD	YEAR TO DATE ALLOCATION
Alabama	11,920.73	128,982.68	Nebraska	870.97	2,396.61
Alaska	10,153.42	34,314.97	Nevada	12,701.71	23,380.95
Aризона	4,382.90	18,223.00	New Hampshire	58,796.67	197,223.85
Arkansas	7,111.01	13,988.11	New Jersey	20,128.48	41,128.66
California	15,356.62	63,639.61	New Mexico	4,829.32	12,753.29
Colorado	3,134.26	22,163.56	New York	61,297.03	152,867.43
Connecticut	36,193.34	114,841.41	North Carolina	6,781.06	28,871.76
Delaware	51.77	623.89	North Dakota	4,872.21	5,976.71
District of Columbia			Ohio	15,483.34	37,141.86
Florida	60,778.38	666,426.21	Oklahoma	6,153.71	17,132.64
Georgia	19,542.28	163,299.12	Oregon	2,867.04	7,593.33
Idaho	3,378.61	22,799.97	Pennsylvania	8,332.14	31,887.10
Illinois	469.45	2,128.50	Rhode Island	82.44	993.59
Indiana	180,746.64	461,715.85	South Carolina	93,763.07	273,886.58
Iowa	5,094.47	18,509.10	South Dakota	3,840.98	7,459.49
Kansas	96,456.40	292,240.01	Tennessee	4,395.16	10,610.64
Kentucky	799.30	3,779.78	Texas	21,069.36	47,993.93
Louisiana	4,628.80	20,753.32	Utah	6,055.22	8,284.18
Maine	3,286.44	8,396.96	Vermont	30,673.99	87,304.67
Maryland	9,231.46	42,757.77	Virginia	5,468.85	23,621.60
Massachusetts	7,733.12	21,584.35	Washington	14,045.64	26,142.20
Michigan	33,617.20	453,472.62	West Virginia	2,162.97	4,324.08
Minnesota	13,300.55	46,174.61	Wisconsin	54,872.35	82,654.62
Mississippi	13,458.47	46,212.08	Wyoming	188.34	612.12
Missouri	10,938.02	30,859.26	Puerto Rico		
Montana	2,419.48	11,548.29	Guam		
Nebraska	567.10	2,420.81	Virgin Islands		
Column Totals	554,750.22	2,711,855.84	Column Totals	439,732.05	1,132,241.91

4 Total Allocated Expenditures	▶	\$ 994,482.27	\$3,844,097.75
5 Total Non-Allocated Expenditures	▶	\$ 547,884.70	\$ 2,231,836.77
6 Total Campaign Expenditures (Lines 4 & 5)	▶	1,542,366.97	\$ 6,075,934.52

SCHEDULE A-P **ITEMIZED RECEIPTS** PAGE 1 OF 1718
 (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FFC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 RIAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
FCAYALFF5000 JH3 MR J D LEIS 62 RIVERSIDE DR WINNIPEG RST0G2 MANITOBA CANADA, TC FCANA		\$265.00	03/04/80	\$265.00
01240KHTT059 MF2 MRS MARIA KRIFTA SR YONKUN AVE LENOX, MA 01240	HOUSEWIFE	\$300.00	03/19/80	\$210.00
01506BYRN000 SF1 MRS STELLA R BYRNE POST RD BROOKFIELD, MA 01506	HOUSEWIFE	\$225.00	03/12/80 03/19/80	\$50.00 \$50.00
01516SCHISC00 FF6 MRS ELEANOR F SCHUSTER MAIN ST E DUNGLAS, MA 01516		\$500.00	03/24/80	\$250.00
01905CIPPI531 L45 MR LOUIS CIPPOLETTI 531 WALNUT ST LYNN, MA 01905	LYNN, MA FOREMAN	\$250.00	03/31/80	\$25.00
02066FRNCO07 FFR MRS EMILY W FRENCH 7 PORTER RD SCITUATE, MA 02066	RETIRED	\$325.00	03/04/80 03/11/80 03/25/80	\$50.00 \$50.00 \$25.00
02109TYLRO50 TMS MR THOMAS TAYLOR 50 CONGRESS ST BOSTON, MA 02109	BOSTON, MA TRUSTEE	\$250.00	03/11/80	\$100.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

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SECTION 5 A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
29871FNUC674 RF9 MRS BARRARA W FENNICK P O BOX 674 AIKEN, SC 29401	HOUSEWIFE	\$400.00	03/28/80	\$400.00
29841ARNL921JWM3 MR WILLIAM H ARNOLD JR 926 CAMPBELLTON DR NO AUGUSTA, SC 29841		\$500.00	03/19/80	\$500.00
30031STVR608 TF7 MRS T F STIVERS P O BOX 608 DECATUR, GA 30031	HOUSEWIFE	\$250.00	03/14/80	\$250.00
300324SLY500 RF2 MRS ROENA M MOSELEY 1500 SNAPPINGER RD DECATUR, GA 30032		\$250.00	03/11/80	\$250.00
30060KNGS601 RM0 MR REED KINGSMARK 1601 RUSTIC DR SW MARIETTA, GA 30060	MARIETTA, GA 30060 CONTRACTOR	\$300.00	03/11/80 03/18/80	\$100.00 \$100.00
30064HWP0231 DM1 MR DOUGLAS L HOWARD 231 EVELYN ST MARIETTA, GA 30064		\$1000.00	03/31/80	\$1000.00
30065ZDRF592 J47 MR JAMES A ZAUDERER P O BOX 6592 MARIETTA, GA 30065		\$600.00	03/10/80	\$500.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY) -----

ITEMIZED RECEIPTS

PAGE 51 OF 111R

SCHEDULE A-D (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 19D, 19C, 16A, 17A, AND/OR 18A
OF FCC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
36830IMLN831 MFS MRS MARTHA BALL HARLAN 871 S GAY ST AUBURN, AL 36830	PELIKA, AL 36801 REAL ESTATE BROKER	\$235.00	03/03/80 03/03/80	\$100.00 \$100.00
37205CFFR713 F46 MR EDW CAFFERY 3713 W END AVE NASHVILLE, TN 37205	SELF EMPLOYED NASHVILLE, TN WRITER	\$500.00	03/26/80	\$200.00
373RRGRS404 VF3 MRS VICTORIA H ROGERS 404 HEIGHTS AVE TOLLANDOMA, TN 37389	HOUSEWIFE	\$525.00	03/10/80	\$500.00
374154RRS203 G41 MR GLENN H MORRIS 4203 HIGHWOOD DR CHATTANOOGA, TN 37415	CHATTANOOGA, TN 37415 MFG	\$1000.00	03/20/80	\$950.00
39012PHLL089 H40 MR HOWARD POWELL BOX 89 BROWNSVILLE, TN 38012	TIMBER	\$300.00	03/19/80	\$300.00
38118SCHF101 F41 MR F O SCHAEFER CENTRAL WOODWORK INC BOX 18101 MEMPHIS, TN 38118		\$250.00	03/28/80	\$250.00
38122FLLS475 M49 MRS MARY C ELLIS APT 3J 475 N HIGHLAND MEMPHIS, TN 38122		\$400.00	03/20/80	\$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS
 SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS)
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

PAGE 76 OF FOR
 LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
67092RGG5002 CF4 MRS ELIZABETH L C BEGGS RR 2 WHITE HALL, IL 62092	RETIRED	\$325.00	03/11/80	\$250.00
62246PRV5004 EM2 MRS JEAN PROVOST RR GREENVILLE, IL 62246		\$500.00	03/19/80	\$500.00
62863KING003 VF4 MRS VIRGINIA H KING MISKELL RD RT 3 MOUNT CARMEL, IL 62863	HOUSEWIFE	\$575.00	03/18/80	\$225.00
62914CLRK601 HM2 MR HERMINE B CLARKE 2601 WASHINGTON AVE CAIRO, IL 62914		\$500.00	03/27/80	\$500.00
63108BRWN907 DM9 MR D W BROWN 4907 W PINE ST ST LOUIS, MO 63108	ST LOUIS, MO EXECUTIVE	\$550.00	03/18/80	\$300.00
63119SNDR151 RM6 MR R J SNIDER STE 922 151 JEFFERSON RD WEBSTER GROVE, MO 63119	PIAMLE INC DES PEVA, MO 63131 PRESIDENT	\$250.00	03/19/80	\$200.00
63124SKNH007 S43 MR S M SKINNER 7 LINDWORTH DR ST LOUIS, MO 63124	RETIRED	\$250.00	03/18/80	\$100.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER (INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

PAGE 101 OF 108
LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
74401NCK1747 S 3 SENATOR DON NICKLES P O BOX 1747 PONCA CITY, OK 74601	NICKLES MACHINE CORP STATE SENATOR	03/24/80	\$250.00
			\$250.00
74631RGRS096 MM9 MR MAX E ROGERS PO BOX 96 BLACKWELL, OK 74631	BLACKWELL, OK INVESTOR	03/17/80	\$250.00
			\$350.00
74901ABRN220 K41 MR K M ABERNATHY 1720 N BROADWAY SHAWNEE, OK 74801	RETIRE	03/19/80	\$250.00
			\$500.00
74801DVIS485 F 2 DR FRANCIS DAVIS PO BOX 1485 SHAWNEE, OK 74801	SHAWNEE, OK MEDICAL DOCTOR	03/18/80	\$400.00
			\$400.00
74801H4BP225 L43 MR LEWIS A HEMBREE PO BOX 1225 SHAWNEE, OK 74801		03/04/80	\$200.00
			\$525.00
74801SHRP005 SF9 MRS SUE SHARP RT 5 BOX 180 SHAWNEE, OK 74801	HOUSEWIFE	03/25/80	\$500.00
			\$500.00
74801SHRP701 AM2 MR ANTHONY G SHARP PO BOX 1701 SHAWNEE, OK 74801	SHAWNEE, OK GEOLOGIST	03/12/80	\$1000.00
			\$1250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 126 OF FOR
SECTION 5 A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
89049MLVCO07 RM6 MR ROBERT MILOVICI P O BOX 1007 TONOPAH, NV 89049	PETROLEUM JOBBER	\$1000.00	03/24/80	\$1000.00
89101FVNS257 JM6 MR JERRY EVENSON BOX 1257 LAS VEGAS, NV 89101	PUBLISHER	\$1000.00	03/26/80	\$1000.00
89101FVNS257 RF3 MRS RENEE EVENSON BOX 1257 LAS VEGAS, NV 89101	HOUSEWIFE	\$1000.00	03/27/80	\$1000.00
89410ALXN155 RM6 MR R D ALEXANDER RD 3 BOX 155 GARDNERVILLE, NV 89410	GARDNERVILLE, NV RANCHER	\$500.00	03/20/80	\$500.00
89509MCLG775 KF4 MRS KATHERINE W MCLAUGHLIN 775 CALIFORNIA AVE RENO, NV 89509		\$1000.00	03/03/80	\$1000.00
89509SLRI290 AMR MR AL SOLARI 2290 LINDLEY WAY RENO, NV 89509	RENO, NV PAINTING CONTRACTOR	\$500.00	03/03/80	\$500.00
89509STW1300 JM4 MR JAMES G STEARNS APT 222 3300 SKYLINE BLVD RENO, NV 89509	RETIRED	\$290.00	03/03/80	\$40.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

18-404014421

ITEMIZED RECEIPTS PAGE 151 OF FOR
 SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 RFAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
94707HGLY590 MF9 MRS HELEN A HIGLEY 590 VINCENTE AVE BERKELY, CA 94707	HOUSEWIFE	03/12/80 03/20/80 03/31/80	\$100.00 \$200.00 \$200.00
		\$600.00	
94901STWR029 MM6 MR WILLIAM L STEWART 29 LOCHNESS LA SAN RAFAEL, CA 94901	STEWART ENTERPRISES CORTE MADERA, CA 94925 INVESTMENTS	03/20/80	\$250.00
		\$250.00	
95023CHR5048 FM5 MR FRANK L CHRISTENSEN 1648 SANTA ANA VLY HOLLISTER, CA 95023	CHRISTEN INDUSTRIES INC HOLLISTER, CA PRESIDENT	03/31/80	\$200.00
		\$400.00	
95030CLLP989 FM3 MR FRANK L CALLERO 14999 NATALYE DR MONTE SERENO, CA 95030	RETIRED	03/19/80	\$300.00
		\$500.00	
95030KRNG101 MF3 MRS MARGUERITE K KRING 17101 HICKS RD LOS GATOS, CA 95030		03/05/80	\$500.00
		\$500.00	
95050HTHC380 EM0 MR E T HEATHCOTE APT 1 1380 JONATHAN ST SANTA CLARA, CA 95050	RETIRED	03/13/80 03/26/80	\$75.00 \$75.00
		\$250.00	
95060ROSS233 MM9 MR M C ROSS PO BOX 1233 SANTA CRUZ, CA 95060	SANTA CRUZ, CA 95061 REAL ESTATE BUSINESSMAN	03/14/80	\$100.00
		\$300.00	

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

18-104044215

U.S. FEDERAL ELECTION COMMISSION
1100 L Street, N.W.
Washington, D.C. 20543

REPORT OF RECEIPTS AND EXPENDITURES
By a Candidate or Authorized Committee of
a Candidate Seeking Nomination or Election
to the Office of President or Vice President
of the United States

FIRST QUARTER 1979
FEDERAL ELECTION
COMMISSION

NOTE: This report is to be used by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.

1 (a) NAME OF CANDIDATE OR COMMITTEE IN FULL Check if name or address is changed
REAGAN FOR PRESIDENT

2 IDENTIFICATION NUMBER: **1: 50**
APPLIED FOR

3 Is this report of receipts and expenditures for:
 PRIMARY
 GENERAL

(b) ADDRESS (Number and Street)
9801 AIRPORT BLVD. SUITE 1430

(c) CITY, STATE AND ZIP CODE
LOS ANGELES, CA. 90045

4 TYPE OF REPORT (Check appropriate box and complete, if applicable)

(a) Amendment for _____ (which report)
(b) April 10 Quarterly Report
(c) July 10 Quarterly Report

(d) October 10 Quarterly Report
(e) January 31 Year End Report
(f) Monthly Report _____ (state month)

(g) Termination Report
(h) Tenth day report preceding _____ Election on _____ in the State of _____
(i) Thirtieth day report following _____ Election on _____ in the State of _____

CANDIDATE OR COMMITTEE SUMMARY OF RECEIPTS AND EXPENDITURES

5 COVERING PERIOD: FROM FEBRUARY 26, 1979 THROUGH MARCH 31, 1979

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-to-Date
6 Cash on Hand January 1, 1979		\$ -0-
7 Cash on Hand at Beginning of Reporting Period	\$ -0-	
8 Total Receipts (from Line 23)	\$ 527,686.55	\$ 527,686.55
(a) Subtotal (Add Lines 7 and 8)	\$ 527,686.55	\$ 527,686.55
9 Total Expenditures (from Line 28)	\$ 315,836.52	\$ 315,836.52
10 Cash on Hand at Close of Reporting Period (Subtract Line 9 from Line 8a)	\$ 211,850.03	\$ 211,850.03
11 Contributed Items on Hand to be Liquidated (Attach Itemized List)	\$ -0-	
DEBTS AND OBLIGATIONS		
12 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C-P)	\$ -0-	
13 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C-P)	\$ 22,817.46	
Section B - Summary of Expenditures Subject to Limitation		
14 Expenditure Total (Add Lines 24c and 26b)	\$	\$
15 Refunds and Rebates (from Line 21c)	\$	\$
(a) Expenditures Subject to Limitation (Subtract Line 15 from Line 14)	\$	\$
(b) Expenditures from Prior Years Subject to Limitation	\$	\$
(c) Total Expenditures Subject to Limitation (Add Lines 15a and 15b)	\$	\$

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

BAY BUCHANAN
(Type Name of Treasurer or Candidate)

Bay Buchanan
(Signature of Treasurer or Candidate)

4/10/79
(Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g, §441j; and 26 U.S.C. §9012, §9042.

For further information Contact:



Federal Election Commission
1025 K Street, N.W.
Washington, D.C. 20463
or Call 200/424-6530

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose

15011015007

Name of Candidate or Committee: **REAGAN FOR PRESIDENT** COVERING THE PERIOD: **2/26/79 TO 3/31/79**

RECEIPTS		COLUMN A This Period	COLUMN B Calendar Year-1979
16	FEDERAL FUNDS (Itemize on Schedule A-P)	\$ -0-	\$ -0-
17	Contributions from Individuals (Including contributions in-kind)		
(a)	Itemized (Use Schedule A-P)	\$250,650.00	
(b)	Unitemized	\$186,878.83	
(c)	Sales and Collections Included Above		
	List by Event on Memo Schedule D-P IS <u>-0-</u>		
(d)	Subtotal of Contributions from Individuals (Including contributions in-kind)	\$437,528.83	\$437,528.
18	Transfers In from Political Committees (Including contributions in-kind)		
(a)	From Affiliated/Authorized Committees (Itemize on Schedule A-P Regardless of Amount)	\$ -0-	
(b)	From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$ 25.00	
(c)	Subtotal of Transfers In from Political Committees (Including contributions in-kind)	\$ 25.00	\$ 25.00
19	Other Income		
(a)	Itemized (Use Schedule A-P)	\$ -0-	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Other Income	\$ -0-	\$ -0-
20	Loans and Loan Repayments Received		
(a)	Itemized (Use Schedule A-P)	\$90,015.00	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Loans and Loan Repayments Received	\$90,015.00	\$ 90,015.
21	Refunds, Rebates, Returns of Deposits		
(a)	Itemized (Use Schedule A-P)	\$ -0-	
(b)	Unitemized	\$ 117.72	
(c)	Subtotal of Refunds, Rebates, Returns of Deposits	\$ 117.72	\$117.72
22	Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees		
(a)	Itemized (Use Schedule A-P)	\$ -0-	
(b)	Unitemized	\$ -0-	
(c)	Subtotal	\$ -0-	\$ -0-
23	TOTAL RECEIPTS	\$527,686.55	\$527,686.
EXPENDITURES			
24	Operating Expenditures		
(a)	Itemized (Use Schedule B-P)	\$140,477.91	
(b)	Unitemized	\$ 954.91	
(c)	Subtotal of Operating Expenditures	\$141,432.82	\$141,432.
25	Exempt Fundraising, and Legal and Accounting Expenditures		
(a)	Itemized (Use Schedule B-P)	\$ 84,388.70	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$ 84,388.70	\$ 84,388.
26	Transfers Out:		
(a)	To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(b)	To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(c)	Subtotal of Transfers Out	\$ -0-	\$ -0-
27	Loans, Loan Repayments, and Contribution Refunds Made:		
(a)	Itemized (Use Schedule B-P)	\$ 90,015.00	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$ 90,015.00	\$ 90,015.
28	TOTAL EXPENDITURES	\$315,836.52	\$315,836.
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
29	TOTAL RECEIPTS (from Line 23)	\$ 527,686.55	
30	TRANSFERS IN (from Line 18a)	\$ -0-	
31	NET RECEIPTS (Subtract Line 30 from Line 29)	\$ 527,686.55	
32	TOTAL EXPENDITURES (from Line 28)	\$ 315,836.52	
33	TRANSFERS OUT (from Line 26a)	\$ -0-	
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	\$ 315,836.52	

SCHEDULE A

CONTRIBUTIONS, TRANSFERS, AND DEBIT CARDS

DEFERRED CONTRIBUTION IN-KIND

SUPPORTING LINES 14A, 15A, 16A, 17A, 18A, AND/OR 18B OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
RFAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
MR FREDERICK O J MUZI 91 BESS RD NEEDHAM, MA 02192		03/12/79	\$200.00
			\$200.00
MR RAYMOND DONOVAN 1600 PATERSON PLANK RD SECAUCUS, NJ 07094	PARTNER	03/19/79	\$1000.00
			\$1000.00
MR CHRISTOPHER SCHIAVONE 1600 PATTERSON PLANK RD SECAUCUS, NJ 07094		03/19/79	\$1000.00
			\$1000.00
MR RONALD SCHIAVONE 1500 PATERSON PLANK RD SECAUCUS, NJ 07094	PARTNER	03/19/79	\$1000.00
			\$1000.00
MR PATRICK H BELBY 72 BELLE AV MAYWOOD, NJ 07607	175 PARK AV MADISON, NJ 07940 ASST MGR	03/16/79	\$150.00
			\$150.00
MS JEAN P HOLMAN 350 STATION AVE MADONFIELD, NJ 08033		03/26/79	\$1000.00
			\$1000.00
MR JOSEPH S HOLMAN 350 STATION AVE MADONFIELD, NJ 08033		03/26/79	\$1000.00
			\$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

SCHEDULE A

SUPPORTING LINES 1A, 1B, 1C, 1D, 1E, 1F, AND/OR 1G
OF FIC FORM 3

LINE NUMBER

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS

PRINCIPAL PLACE OF BUSINESS
OCCUPATION

AMT. OF
THIS PI

AGGREGATE YTD DATE

MS D W ROSS
RT 1 BOX 329
GREENSVILLE, TN 38012

03/26/79 \$1

\$250.00

MR D W ROSS
RT 1
BOX 329
GREENSVILLE, TN 38012

03/26/79 \$1

SELF EMP

\$250.00

MR R J PFOTENHAUER
149 COLONY DR
CUDSPY, OH 44236

03/12/79 \$1

\$250.00

MR PETER E VOSS
448 HIGH AVENUE SW
CANTON, OH 44707

03/15/79 \$1

\$500.00

MS TOM BOYD
RT 1
NORTH LAKE
VINCENT, OH 45784

03/26/79 \$1

OWNER

\$1000.00

MR FRANK M KLANT
411 BARTON AVE
TERR HAUTE, IN 47803

03/15/79 \$1

RETIRED

\$1000.00

MS KATHLEEN LANE
102
5145 ORCHARD LAKE RD
BLOOMFIELD, MI 48003

03/26/79 \$1

RETIRED

\$150.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

870
P RCPT.
PERIOD
\$200.00
0
\$200.00
4
\$250.00
4
\$500.00
4
\$250.00
4
\$1000.00
4
\$1000.00

SCHEDULE A

(CONTINUED FROM PAGE 4 OF 5)

PAGE 5 OF 5

SUPPORTING LINES 16A, 17A, 18A, 19A, 20A, 21A, 22A, 23A, 24A, 25A, 26A, 27A, 28A, 29A, 30A, 31A, 32A, 33A, 34A, 35A, 36A, 37A, 38A, 39A, 40A, 41A, 42A, 43A, 44A, 45A, 46A, 47A, 48A, 49A, 50A, 51A, 52A, 53A, 54A, 55A, 56A, 57A, 58A, 59A, 60A, 61A, 62A, 63A, 64A, 65A, 66A, 67A, 68A, 69A, 70A, 71A, 72A, 73A, 74A, 75A, 76A, 77A, 78A, 79A, 80A, 81A, 82A, 83A, 84A, 85A, 86A, 87A, 88A, 89A, 90A, 91A, 92A, 93A, 94A, 95A, 96A, 97A, 98A, 99A, 100A

LINE NUMBER

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
MISS LISA T CLEMENT 112 MTGHRV AV HAVERFORD, PA 19041	34TH SPRUCE ST PHIL, PA hospital aide	03/26/79	\$250.00
		\$250.00	
MR RAINFR W KRISTINUS 310 JEFFREY LN NEWTOWN SQ, PA 19073	SELF EMPLOYED	03/27/79	\$250.00
		\$250.00	
MRS LORNA DEA HILLMAN 422 BELROSE LANE RADNCR, PA 19087	HOUSEWIFE	03/05/79	\$1000.00
		\$1000.00	
MR TATNALL LFA HILLMAN 622 BELROSE LANE RADNCR, PA 19087	SELF	03/05/79	\$1000.00
		\$1000.00	
MR HOWARD RUTCHER III RUTCHER AND SINGER INC 1500 WALNUT ST PHILADELPHIA, PA 19102	STOCK BROKER	03/20/79	\$1000.00
		\$1000.00	
MR JOHN D MARSH 6305 CATHAPPIN RD DAINESVILLE, VA 22065		03/05/79	\$1000.00
		\$1000.00	
MR BRUCE FDBERLE 1449 MONTAGUE DR VIENNA, VA 22180		03/26/79	\$1000.00
		\$1000.00	

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

SCHEDULE A (CONTRIBUTIONS, TRAVEL, CONTRIBUTION IN KIND, OTHER INTENSE, TRANSFERRED) **LINE NUMBER**
SUPPORTING LINES 16A, 16B, 16C, 16D, 16E, 16F, AND/OR 16G
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

OF REPT. PERIOD
 \$1000.00
 \$1000.00
 \$1000.00
 \$1000.00
 \$1000.00
 \$1000.00
 \$1000.00
 \$1000.00

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF THIS PE
MR CLYMER L WRIGHT JR 6038 DRAKWOOD HOUSTON, TX 77088	BUSINESSMAN	\$1000.00	03/23/79	\$10
MR & MRS A A SEELIGSON JR 1404 NATL BK OF COMMER SAN ANTONIO, TX 78205		\$2000.00	03/05/79	\$20
MR WILLARD L KING 227 PINEWOOD SAN ANTONIO, TX 78216		\$1000.00	03/12/79	\$10
MS SYLVIA BERRY 11 FINIFTERE ROCKPORT, TX 78382		\$250.00	03/27/79	\$2
MR STANLEY G COHEN 300 GUARANTY BK PLAZA CORPUS CHRISTI, TX 78475		\$250.00	03/21/79	\$2
MR ST JOHN GARWOOD 2300 AUSTIN NATL BK TWR AUSTIN, TX 78701		\$1000.00	03/12/79	\$1
MRS ST JOHN GARWOOD 1802 SAN GABRIEL AUSTIN, TX 78701		\$1000.00	03/12/79	\$1

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ELECTOR

SUPPORTING STATES 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

NAME OF CANDIDATE OR COMMITTEE IN FULL
 PACAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR LAWRENCE M GOODMAN JR 14725 S BERRY PO BOX 2049 IRVINE, CA 92640		\$1000.00	03/23/79	\$1000.00
MR ROBERT WILDERS 33916 N HAWTHORNE RD PALM SPRING, CA 92265		\$1000.00	03/28/79	\$1000.00
MRS JRIEL GOODMAN 1513 SORRENTO DR PACIFIC PALISADE, CA 90272		\$1000.00	03/23/79	\$1000.00
0		\$1000.00		
MR RICHARD A CUTSHALL SALMON LN PELLING HILLS ES, CA 90274		\$1000.00	03/20/79	\$1000.00
MRS ELVIRA VIRTUE BOBIE RD PELLING HILLS, CA 90274		\$1000.00	03/20/79	\$1000.00
0		\$1000.00		
MRS J A VIRTUE BOBIE RD PELLING HILLS, CA 90274		\$1000.00	03/20/79	\$1000.00
0		\$1000.00		
MR ROBERT A VIRTUE SAVERICK LN PELLING HILLS, CA 90274		\$1000.00	03/20/79	\$1000.00
0		\$1000.00		

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY) -----

USER

NAME OF CANDIDATE OR COMMITTEE IN FULL
TACAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JAMES P SEARS PO BOX 10TH ST TAKERSFIELD, CA 93301			03/07/79	\$250.00
				\$250.00
MR WAYNE J PEACOCK PO BOX 266 TAKERSFIELD, CA 93302			03/07/79	\$250.00
				\$250.00
MR KEN VETTER PO BOX 2424 TAKERSFIELD, CA 93303			03/07/79	\$1000.00
				\$1000.00
MRS CELLEEN MOORE HARGRAVE PO BOX 707 TEMPLETON, CA 93465			03/12/79	\$1000.00
				\$1000.00
MR DENNIS R METZLER PO BOX 509 JFL REY, CA 93616			03/28/79	\$1000.00
				\$1000.00
MRS WILLIAM JONES 2262 W MORENTES RESNO, CA 93704			03/23/79	\$250.00
				\$250.00
MR JOHN SARABEDIAN PO BOX 708 RESNO, CA 93712			03/06/79	\$1000.00
				\$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

NUMBER

SUPPORTING LIST 1978, 1979, 1980, 1981, 1982, 1983, AND 1984
OF THE YEAR

NAME OF CANDIDATE OR COMMITTEE IN FULL
LAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
44 W GUYKIP RT 1 BOX 351 MOCATA, CA 95521			03/27/79	\$500.00
		\$500.00		
4R FRANK D AZVEDO 3416 2ND AVE ELK GROVE, CA 95624			03/05/79	\$250.00
		\$250.00		
12 HAL BARTHOLOMEW 1006 FOURTH ST NINTH FLR SACRAMENTO, CA 95814	ATTORNEY		03/05/79	\$200.00
		\$200.00		
12 PAV T BROPHY 1160 ROYALE RD SUITE 20 SACRAMENTO, CA 95820			03/05/79	\$1000.00
		\$1000.00		
15 SHIRLEY WEST PO BOX 63 MADAGLE, CA 96103			03/14/79	\$1000.00
		\$1000.00		
17 CHARLES K FLETCHER PO BOX 20 MOHOLULU, HI 96810			03/19/79	\$1000.00
		\$1000.00		
19 THOMAS G SINGLEHURST 7200 1450 ALA MOANA MOHOLULU, HI 96814	EXECUTIVE PRESIDENT		03/26/79	\$250.00
		\$250.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) -----

Department of the Treasury
Internal Revenue Service
Washington, D.C. 20488

FEDERAL ELECTION COMMISSION
Federal Election Campaign Act of 1971, as amended
(Public Law 92-211, 218, 219, 220, 214 and 226)

Supporting Line 16, 17a, 17b, 18a, 18b, 20a, 21a and 22a
of FEC Form 3P

Use separate schedule if
multiple receipts

NOTE: Any information reported herein may not be copied for use by any person for purposes of collecting contributions or for any other purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code MR. MARVIN G. KELPER 311 BANK OF SAN ANTONIO BLDG. SAN ANTONIO, TX. 78205		Date (month, day, year)	Amount received \$
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$ 3,000.00		3/9/79	1.00

B. Full Name, Mailing Address and ZIP Code MR. M. J. HEMRECK P.O. BOX 217 NEPOMO, CA. 93444		Date (month, day, year)	Amount received \$
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$ 3,000.00		3/6/79	1.00

C. Full Name, Mailing Address and ZIP Code MR. GEORGE S. ECCLES 1525 PENROSE SALT LAKE CITY, UTAH 84103		Date (month, day, year)	Amount received \$
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$ 3,000.00		3/6/79	1.00

D. Full Name, Mailing Address and ZIP Code MR. BENNY Y. YEE SAN FRANCISCO, CA. 94108		Date (month, day, year)	Amount received \$
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$ 500.00		3/7/79	50

E. Full Name, Mailing Address and ZIP Code MR. FREDERICK W. GUARDABASSI SUNRISE PROFESSIONAL BLDG. SUITE #216 FT. LAUDERDALE, FL. 33304		Date (month, day, year)	Amount received \$
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$ 1,000.00		3/22/79	1,000

F. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount received \$
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$			

SUBTOTAL of Receipts This Page (optional)	\$
TOTAL This Period (last page this line number only)	\$250,

1 of each this period
2 of each this period
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99 of each this period
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GENERAL
 Schedule W-9
 Power of Attorney Commission
 U.S. & World, N.Y.
 Washington, D.C. 20043

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting,
 Transfer Out, Contributions In-Kind, Loans, Loan
 Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a
 of FEC Form 3P

Page 4 of 18 for
 LINE NUMBER 24
 (Use separate schedule for
 each numbered line)

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

Reagan for President

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Pitney Bowes 20920 S. Chico Street Carson, California 90746	purchase of office equipment	3/12/79	1,327.47
B. Full Name, Mailing Address and ZIP Code U.S. Postmaster 5800 West Century Los Angeles, California 90045	postage	3/12/79	100.00
C. Full Name, Mailing Address and ZIP Code U.S. Postmaster 5800 West Century Los Angeles, California 90045	postage	3/13/79	75.00
D. Full Name, Mailing Address and ZIP Code Trader Boys 11535 West Pico West Los Angeles, California	purchase of office equipment	3/14/79	614.75
E. Full Name, Mailing Address and ZIP Code Oakwood Garden Apartment 4111 Via Marina Los Angeles, California 90291	apartment expense	3/14/79	50.00
F. Full Name, Mailing Address and ZIP Code Marina City Club, Ltd. 4333 Admiralty Way Marina del Rey, Calif. 90291	apartment expense	3/14/79	250.00
G. Full Name, Mailing Address and ZIP Code Encino Discount Office Furniture 17555 Ventura Blvd. Encino, California 91316	office supplies	3/15/79	42.88
H. Full Name, Mailing Address and ZIP Code John Sears 9841 Airport Blvd. #1430 Los Angeles, California 90045	reimbursement for hotel accommodations	3/15/79	49.45

SUBTOTAL of Expenditures This Page (optional) \$ 2,509.55

TOTAL This Period (last page this line number only) \$

OMB No. 2540-0046
 December 1978
 Period Covered Commences
 12/31 of Year, U.S.
 Washington, D.C. 20548

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting,
 Transfers Out, Contributions In-Kind, Loans, Loan
 Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a
 of FEC Form 3P

Page 4 of 4 for
 LINE NUMBER 24
 (Use separate schedules for
 each numbered line)

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full
Reagan for President

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Pitney Bowes 20920 S. Chico Street Carson, California 90746	purchase of office equipment	3/12/79	1,327.47
B. Full Name, Mailing Address and ZIP Code U.S. Postmaster 5800 West Century Los Angeles, California 90045	postage	3/12/79	100.00
C. Full Name, Mailing Address and ZIP Code U.S. Postmaster 5800 West Century Los Angeles, California 90045	postage	3/13/79	75.00
D. Full Name, Mailing Address and ZIP Code Trader Boys 11535 West Pico West Los Angeles, California	purchase of office equipment	3/14/79	614.75
E. Full Name, Mailing Address and ZIP Code Oakwood Garden Apartment 4111 Via Marina Los Angeles, California 90291	apartment expense	3/14/79	50.00
F. Full Name, Mailing Address and ZIP Code Marina City Club, Ltd. 4333 Admiralty Way Marina del Rey, Calif. 90291	apartment expense	3/14/79	250.00
G. Full Name, Mailing Address and ZIP Code Encino Discount Office Furniture 17555 Ventura Blvd. Encino, California 91316	office supplies	3/15/79	42.88
H. Full Name, Mailing Address and ZIP Code John Sears 9841 Airport Blvd. #1430 Los Angeles, California 90045	reimbursement for hotel accommodations	3/15/79	49.45

SUBTOTAL of Expenditures This Page (optional) \$ 2,509.55

TOTAL This Period (last page this line number only) \$

1784040444352

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 3P)

Name of Candidate or Committee

ACAN FOR PRESIDENT

REPORT COVERING THE PERIOD:

FROM: 4/1/79

TO: 6/30/79

RECEIPTS

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
FEDERAL FUNDS (Itemize on Schedule A-P)	\$ —	\$ —
Contributions from Individuals (including contributions in-kind):		
1) Itemized (use Schedule A-P)	\$ 441,735.00	
2) Unitemized	\$ 446,782.31	
3) Sales and Collections Included Above: List by Event on Memo Schedule D-P (\$ _____)		
4) Subtotal of Contributions from Individuals (including contributions in-kind)	\$ 888,517.31	\$ 1,725,641.14
Transfers In from Political Committees (including contributions in-kind):		
1) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	\$ —	
2) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$ 11,960.60	
3) Subtotal of Transfers In from Political Committees (including contributions in-kind)	\$ 11,960.60	\$ 11,960.60
Other Income:		
1) Itemized (use Schedule A-P)	\$ —	
2) Unitemized	\$ —	
3) Subtotal of Other Income	\$ —	\$ —
Loans and Loan Repayments Received:		
1) Itemized (use Schedule A-P)	\$ —	
2) Unitemized	\$ —	
3) Subtotal of Loans and Loan Repayments Received	\$ —	\$ 90,615.00
Grants, Rebates, Returns of Deposits:		
1) Itemized (use Schedule A-P)	\$ 4,290.83	
2) Unitemized	\$ —	
3) Subtotal of Grants, Rebates, Returns of Deposits	\$ 4,290.83	\$ 5,064.25
Grants and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
1) Itemized (use Schedule A-P)	\$ —	
2) Unitemized	\$ —	
3) Subtotal	\$ —	\$ —
TOTAL RECEIPTS	\$ 904,768.74	\$ 1,827,281.14

EXPENDITURES

Operating Expenditures:		
1) Itemized (use Schedule B-P)	\$ 813,265.40	
2) Unitemized	\$ 1,252.61	
3) Subtotal of Operating Expenditures	\$ 814,518.01	\$ 256,687.30
Exempt Fundraising, and Legal and Accounting Expenditures:		
1) Itemized (use Schedule B-P)	\$ 167,617.65	
2) Unitemized	\$ —	
3) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$ 167,617.65	\$ 252,002.30
Transfers Out:		
1) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$ —	
2) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$ 1,877.00	
3) Subtotal of Transfers Out	\$ 1,877.00	\$ 1,877.00
Loans, Loan Repayments, and Contribution Refunds Made:		
1) Itemized (use Schedule B-P)	\$ —	
2) Unitemized	\$ —	
3) Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$ —	\$ 30,000.00
TOTAL EXPENDITURES	\$ 983,967.13	\$ 540,566.60

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES

TOTAL RECEIPTS (from Line 23)	\$ 904,768.74
TRANSFERS IN (from Line 12a)	\$ —
NET RECEIPTS (Subtract Line 30 from Line 29)	\$ 904,768.74
TOTAL EXPENDITURES (from Line 25)	\$ 983,967.13
TRANSFERS OUT (from Line 26a)	\$ —
NET EXPENDITURES (Subtract Line 33 from Line 32)	\$ 83,198.39

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 7 of 8)

Name of Candidate or Committee Receipt For: <u>President</u>		PERIOD COVERING THE PERIOD	
		FROM: <u>7/1/79</u>	TO: <u>9/30/79</u>
RECEIPTS		COLUMN A This Period	COLUMN B Calendar Year to Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)		\$ 0	\$
17 Contributions from Individuals (including contributions in-kind):			
(a) Itemized (use Schedule A-P)		\$ 781,517.78	
(b) Unitemized		\$ 474,161.65	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P (S <u>708.75</u>)			
(d) Subtotal of Contributions from Individuals (including contributions in-kind)		\$ 1,255,679.43	\$ 1,255,679.43
18 Transfers In from Political Committees (including contributions in-kind):			
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)		\$ 4,741.00	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)		\$ -0-	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)		\$ 4,741.00	\$ 4,741.00
19 Other Income:			
(a) Itemized (use Schedule A-P)		\$ 3,619.95	
(b) Unitemized		\$ 8.75	
(c) Subtotal of Other Income		\$ 3,628.70	\$ 3,628.70
20 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A-P)		\$ 100,000.00	
(b) Unitemized		\$ 25.00	
(c) Subtotal of Loans and Loan Repayments Received		\$ 100,025.00	\$ 100,025.00
21 Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A-P)		\$ 1,621.47	
(b) Unitemized		\$ 419.97	
(c) Subtotal of Refunds, Rebates, Returns of Deposits		\$ 2,041.44	\$ 2,041.44
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:			
(a) Itemized (use Schedule A-P)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal		\$ -0-	\$ -0-
23 TOTAL RECEIPTS		\$ 1,370,176.57	\$ 1,370,176.57
EXPENDITURES			
24 Operating Expenditures:			
(a) Itemized (use Schedule B-P)		\$ 1,052,008.25	
(b) Unitemized		\$ 3,190.89	
(c) Subtotal of Operating Expenditures		\$ 1,055,199.14	\$ 1,055,199.14
25 Exempt Fundraising, and Legal and Accounting Expenditures:			
(a) Itemized (use Schedule B-P)		\$ 200,000.77	
(b) Unitemized		\$ -0-	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures		\$ 200,000.77	\$ 200,000.77
26 Transfers Out:			
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)		\$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)		\$ -0-	
(c) Subtotal of Transfers Out		\$ -0-	\$ -0-
27 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B-P)		\$ 1,175.00	
(b) Unitemized		\$ -0-	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds		\$ 1,175.00	\$ 1,175.00
28 TOTAL EXPENDITURES		\$ 1,257,374.70	\$ 1,257,374.70
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
29 TOTAL RECEIPTS (from Line 23)		\$ 1,370,176.57	
30 TRANSFERS IN (from Line 18a)		\$ 4,741.00	
31 NET RECEIPTS (Subtract Line 30 from Line 29)		\$ 1,374,917.57	
32 TOTAL EXPENDITURES (from Line 28)		\$ 1,257,374.70	
33 TRANSFERS OUT (from Line 26a)		\$ -0-	
34 NET EXPENDITURES (Subtract Line 33 from Line 32)		\$ 1,257,374.70	

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ITEMIZED RECEIPTS PAGE 1 OF 1
SCHEDULE A-P CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND LINE NUMBER 17A
(OTHER INCOME, LOANS, REFUNDS)
 SUPPLEMENTING LINES 14A, 14B, 14C, 14D, 14E, 14F, AND/OR 14G
 OF FCC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS SARA L ROSTOCK EARLS COURT MANOR WOODPIE WILTSHIRE SN40AU ENGLAND, FC FENGL	HOUSEWIFE	\$1000.00	09/06/79	\$1000.00
MR JAMES L RUIHLMAN PO BOX 664 GUAYAMA, PR 00654	GUAYAMA, PR 00654 SALES EXECUTIVE	\$1000.00	08/21/79	\$1000.00
MR DOUGLAS P STARRETT 219 PL FASANT ST ATHOL, MA 01331	EXECUTIVE	\$250.00	07/11/79	\$250.00
MR HARRY RICE 251 A OLD BILLERICA RD BEDFORD, MA 01730	92 DEVINSHIRE BOSTON, MA 02109 TRUSTEE	\$750.00	09/24/79	\$750.00
MR M LOIS MAIR 249 MUSTERFIELD RD CONCORD, MA 01742	BILERICA, MA 01821 EXECUTIVE	\$1000.00	08/21/79	\$1000.00
MR HARRY F RICE 251 A OLD BILLERICA RD BEDFORD, MA 01775	LAWYER	\$250.00	07/11/79	\$250.00
MR JOHN S MACDOUGALL JR 77 LONGVIEW ST HAVERHILL, MA 01830	LAWYER	\$250.00	07/11/79	\$250.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

PAGE 6 OF FOR

CHECKLE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 (EAGAN FOR PRESIDENT)

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR MICHAEL JACKSON PO BOX 291 FALMOUTH, MA 02574	SIMSBURY, CT TEACHER	\$1000.00	09/06/79	\$1000.00
MR CHARLES H JONES PO BOX 122 FALMOUTH, MA 02574	RETIRED	\$1000.00	09/04/79	\$1000.00
MRS MARGARET F JONES PO BOX 122 FALMOUTH, MA 02574	HOUSEWIFE	\$1000.00	09/04/79	\$1000.00
MRS ELISABETH J MCSHERRY PO BOX 2 FALMOUTH, MA 02574	HOUSEWIFE	\$1000.00	09/05/79	\$1000.00
MR P L GARLAND BOX 346 WESHAM, MA 02650		\$150.00	09/17/79	\$100.00
MR MICHAEL S ROBERTSON 25 SWING DR BERKLEY, MA 02780	37 CHARLES TAUNTON, MA PRESIDENT	\$250.00	09/24/79	\$250.00
MR SHELDON HIBBS JERRY BROWN FARM RD WAKEFIELD, MA 02879		\$200.00	09/16/79	\$200.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

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IDENTIFIED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)

PAGE 31 OF FOR

LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 19A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
MR SAMUEL M DIBERT 2700 BRIGSTOCK RD MIDLOTHIAN, VA 23113	6406 JEFFERSON DAVIS HW RICHMOND, VA 23234 EXECUTIVE	07/17/79	\$1000.00
		\$1000.00	
MRS FLORENCE M DIBERT 13723 HICKORY NUT PT MIDLOTHIAN, VA 23113	HOUSEWIFE	07/17/79	\$1000.00
		\$1000.00	
MR STURE G OLSSON BOX 311 ROMANCOKE FARM WEST POINT, VA 23181	WEST POINT, VA 23181 BUSINESS EXECUTIVE	07/18/79	\$250.00
		\$250.00	
MR LOUIS WILLIAMS 3025 STRATFORD RD RICHMOND, VA 23225		08/22/79	\$300.00
		\$300.00	
MR EARL A BAKER 8401 MCCAW DP BBN AIR, VA 23235	RICHMOND, VA ENGINEER	09/16/79	\$100.00
		\$150.00	
MR CHARLES I GLANVILLE 8060 BUFFALO AVE NORFOLK, VA 23518	P O BOX 12478 NORFOLK, VA 23502 CHAIRMAN	08/29/79	\$250.00
		\$250.00	
MR WILLIAM N NELSON II 1603 LANGSHOF RD LYNCHBURG, VA 24503	LYNCHBURG, VA INVESTMENTS	08/13/79	\$100.00
		\$200.00	

TOTAL THIS PERIOD
(LAST PAGE OF THIS PAGE)

ITEMIZED RECEIPTS

SCHEDULE A-D CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS

PAGE 31 OF FOR

LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 19A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FIRM
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
MR SAMUEL M DIRERT 2700 BRIGSTOCK RD MIDLOTHIAN, VA 23113	6406 JEFFERSON DAVIS HW RICHMOND, VA 23234 EXECUTIVE	07/17/79	\$1000.00
MRS FLORENCE M DIRERT 13723 HICKORY NUT PT MIDLOTHIAN, VA 23113	HOUSEWIFE	07/17/79	\$1000.00
MR STURE G OLSSON BOX 311 ROMANCOKE FARM WEST POINT, VA 23181	WEST POINT, VA 23181 BUSINESS EXECUTIVE	07/18/79	\$250.00
MR LOUIS WILLIAMS 9025 STRATFORD RD RICHMOND, VA 23225		08/22/79	\$300.00
MR EARL A BAKER 8401 MCCAIG DP BON AIR, VA 23235	RICHMOND, VA ENGINEER	09/16/79	\$100.00
MR CHARLES L GLANVILLE 8060 BUFFALO AVE NORFOLK, VA 23518	P O BOX 12478 NORFOLK, VA 23502 CHAIRMAN	08/29/79	\$250.00
MR WILLIAM N NELSON II 1603 LANGHORN RD LYNCHBURG, VA 24503	LYNCHBURG, VA INVESTMENTS	08/13/79	\$100.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART OF FORM 3)

750 Form 28
 September 1978
 Federal Election Commission
 1205 K Street, N.W.
 Washington, D.C. 20463

REPORT OF RECEIPTS AND EXPENDITURES
 By a Candidate or Authorized Committee of
 a Candidate Seeking Nomination or Election
 to the Office of President or Vice President
 of the United States

2ND QUARTER
1979

NOTE: This report is to be filed by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.

1 (a) NAME OF CANDIDATE OR COMMITTEE REAGAN FOR PRESIDENT IDENTIFICATION NUMBER 200109305

(b) ADDRESS (Number and Street) 9841 AIRPORT BLVD SE 1430

(c) CITY, STATE AND ZIP CODE LOS ANGELES CA 90045

3 Is this report of receipts and expenditures
 PRIMARY
 GENERAL

4 TYPE OF REPORT (Check appropriate box and complete appropriate information)
 (a) Amendment for _____ which report _____
 (b) April 10 Quarterly Report
 (c) Termination Report
 (d) Tenth day report preceding _____ on _____ in the State of _____
 (e) Thirtieth day report following _____ on _____ in the State of _____
 (f) July 10 Quarterly Report
 (g) October 10 Quarterly Report
 (h) January 31 Year End Report
 (i) Monthly Report (state month) _____

DATE OF COMMITTEE COMMUNICATION OF RECEIPTS AND EXPENDITURES

5 COVERING PERIOD FROM 7/1/79 THROUGH 9/30/79

Section A - Cash Expenditures	Column A	Column B
	This Period	Calendar Year-to-Date
6 Cash on hand January 1, 1979		\$ -0-
7 Cash on hand at beginning of reporting period	\$ 211,850.03	
8 Total Receipts (from Line 22)	\$ 942,129.64	\$ 1,421,714
(a) Subtotal (Add Lines 7 and 8)	\$ 1,153,979.67	\$ 1,421,714
9 Total Expenditures (from Line 23)	\$ 783,863.17	\$ 1,274,740
10 Cash on hand at close of reporting period (Subtract Line 9 from Line 8a)	\$ 127,045.50	\$ 122,000
11 Contributed items on hand to be liquidated (Subtract from Line 10) \$ -0-		
DEBTS AND OBLIGATIONS		
12 Debts and Obligations Owed TO the Committee (Itemize on Schedule C-1)	\$ -0-	
13 Debts and Obligations Owed BY the Committee (Itemize on Schedule C-1)	\$ 141,741.85	
Section B - Summary of Expenditures Subject to Limitation		
14 Expenditure Total (Add Lines 24c and 25b)	\$	\$
15 Refunds and Rebates (from Line 21c)	\$	\$
(a) Expenditures Subject to Limitation (Subtract Line 15 from Line 14)	\$	\$
(b) Expenditures from Prior Years Subject to Limitation		\$
(c) Total Expenditures Subject to Limitation (Add Lines 15a and 15b)		\$

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

RAY F. BROWN [Signature] July 16, 1979
 (Type and print name of Treasurer or Campaign Manager) (Signature of Treasurer or Campaign Manager) (Date)

NOTE: Submission of this report does not constitute an admission of any violation of the Federal Election Campaign Act of 1971, and the person signing this Report to the penalty of 2 U.S.C. § 437g, § 441, and 52 U.S.C. § 30121, § 30122.

For further information Contact: Federal Election Commission, 1205 K Street, N.W., Washington, D.C. 20463, or Call: 202/456-9570. Any information reported herein may not be copied for sale or use by a person for purposes of soliciting contributions or for any commercial purpose.

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DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 301)

of Candidate or Committee

ACAN FOR PRESIDENT

REPORT COVERING THE PERIOD:

FROM: 4/11/79

TO: 6/30/79

RECEIPTS

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

FEDERAL FUNDS (Itemize on Schedule A-P)	\$ -	\$ -
Contributions from Individuals (Including contributions in-kind):		
1) Itemized (use Schedule A-P)	\$ 441,725.00	
2) Unitemized	\$ 46,782.31	
3) Sales and Collections Included Above: List by Event on Memo Schedule D-P (\$ _____)		
4) Subtotal of Contributions from Individuals (including contributions in-kind)	\$ 888,507.31	\$ 1,325,671.14
Transfers In from Political Committees (including contributions in-kind):		
1) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	\$ -0-	
2) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$ 11,465.64	
3) Subtotal of Transfers In from Political Committees (including contributions in-kind)	\$ 11,465.64	\$ 1,131.52
Other Income:		
1) Itemized (use Schedule A-P)	\$ -0-	
2) Unitemized	\$ -0-	
3) Subtotal of Other Income	\$ -0-	\$ -0-
Loans and Loan Repayments Received:		
1) Itemized (use Schedule A-P)	\$ -0-	
2) Unitemized	\$ -0-	
3) Subtotal of Loans and Loan Repayments Received	\$ -0-	\$ 46,115.00
Refunds, Rebates, Returns of Deposits:		
1) Itemized (use Schedule A-P)	\$ 4,895.83	
2) Unitemized	\$ -0-	
3) Subtotal of Refunds, Rebates, Returns of Deposits	\$ 4,895.83	\$ 5,024.25
Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
1) Itemized (use Schedule A-P)	\$ -0-	
2) Unitemized	\$ -0-	
3) Subtotal	\$ -0-	\$ -0-
TOTAL RECEIPTS	\$ 944,128.68	\$ 1,822,222.44

EXPENDITURES

Operating Expenditures:		
1) Itemized (use Schedule B-P)	\$ 812,365.40	
2) Unitemized	\$ 1,322.41	
3) Subtotal of Operating Expenditures	\$ 813,687.81	\$ 256,623.31
Exempt Fundraising, and Legal and Accounting Expenditures:		
1) Itemized (use Schedule B-P)	\$ 147,617.68	
2) Unitemized	\$ -0-	
3) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$ 147,617.68	\$ 252,002.38
Transfers Out:		
1) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
2) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$ 1,477.02	
3) Subtotal of Transfers Out	\$ 1,477.02	\$ 1,477.02
Loans, Loan Repayments, and Contribution Refunds Made:		
1) Itemized (use Schedule B-P)	\$ -0-	
2) Unitemized	\$ -0-	
3) Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$ -0-	\$ 3,005.00
TOTAL EXPENDITURES	\$ 962,782.51	\$ 513,587.73

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES

TOTAL RECEIPTS (from Line 23)	\$ 944,128.68	
TRANSFERS IN (from Line 12a)	\$ 11,465.64	
NET RECEIPTS (Subtract Line 30 from Line 29)	\$ 955,594.32	
TOTAL EXPENDITURES (from Line 25)	\$ 962,782.51	
TRANSFERS OUT (from Line 26a)	\$ 1,477.02	
NET EXPENDITURES (Subtract Line 33 from Line 32)	\$ 964,259.53	

Form 278
 5-22-64
 Printed in the United States
 1964 O-300-500
 Washington, D.C. 20543

REPORT OF RECEIPTS AND EXPENDITURES
 By a Candidate or Authorized Committee of
 a Candidate for the Office of President or Vice President
 to the Office of President or Vice President
 of the United States

For Calendar Year
 1970

NOTE: This report is to be filed by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.

1 (a) NAME OF CANDIDATE OR COMMITTEE IN FULL (If change of name or address is changed) **1** IDENTIFICATION NUMBER **11-2**

(b) NAME OF CANDIDATE **Kenneth Lee Buchanan**

2 IDENTIFICATION NUMBER **11-2**

3 Is this report of receipts and expenditures for:
 PRIMARY
 GENERAL

(a) ADDRESS (Number and Street)
3941 Airport Blvd., No. 1310

(c) CITY, STATE AND ZIP CODE
Los Angeles, Cal. 90045

4 TYPE OF REPORT (Check appropriate box and complete, if appropriate):
 (a) Amendment for (which report) (b) Termination Report
 (c) January 31 Year End Report (d) Tenth day report preceding Election on _____ in the State of _____
 (e) April 10 Quarterly Report (f) Monthly Report (g) Thirtieth day report following Election on _____ in the State of _____
 (h) July 10 Quarterly Report (state month)

CANDIDATE OR COMMITTEE SUMMARY OF RECEIPTS AND EXPENDITURES

5 COVERING PERIOD FROM **1/1/70** THROUGH **9/30/70**

Section A - Cash Balance Summary		Column A This Period	Column B Calendar Year-to-Date
6 Cash on Hand January 1, 1970			\$ 0.
7 Cash on Hand at Beginning of Reporting Period		\$ 1,176,000	
8 Total Receipts (from Line 23)		\$ 1,310,176.57	\$ 2,386,176.76
(a) Subtotal (Add Lines 7 and 8)		\$ 2,386,176.57	\$ 2,386,176.76
9 Total Expenditures (from Line 23)		\$ 1,266,078.89	\$ 2,500,000.08
10 Cash on Hand at Close of Reporting Period (Subtract Line 9 from Line 8a)		\$ 296,027.68	\$ 296,027.68
11 Contributed Items on Hand to be Liquidated (Attach Itemized List) \$ 525,000			


DEBTS AND OBLIGATIONS		Column A This Period	Column B Calendar Year-to-Date
12 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C-P)		\$ 0.	
13 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C-P)		\$ 466,842.22	

Section B - Summary of Expenditures Subject to Limitation		Column A This Period	Column B Calendar Year-to-Date
14 Expenditure Total (Add Lines 24c and 25b)		\$	\$
15 Refunds and Rebates (from Line 21c)		\$	\$
(a) Expenditures Subject to Limitation (Subtract Line 15 from Line 14)		\$	\$
(b) Expenditures from Prior Years Subject to Limitation			\$
(c) Total Expenditures Subject to Limitation (Add Lines 15a and 15b)			\$

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

By: Ray Buchanan (Typed Name of Treasurer of Candidate) Signature of Treasurer of Candidate Date: 10/1/70 (Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g, §441, and 26 U.S.C. §1012, §9042.

For further information contact:  Federal Election Commission, 1120 K Street, N.W., Washington, D.C. 20543, or Call (202) 426-1529.

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DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 7 PLC Form #1)

Name of Candidate or Committee		REPORT COVERING THE PERIOD	
Hospital for Transients		FROM 7/1/79	TO 9/30/79
RECEIPTS		COLUMN A This Period	COLUMN B Calendar Year to Date
16	FEDERAL FUNDS (Itemize on Schedule A-P)	\$ 0	\$
17	Contributions from Individuals (including contributions in-kind):		
(a)	Itemized (Use Schedule A-P)	\$ 78,547.74	
(b)	Unitemized	\$ 474,161.65	
(c)	Sales and Collections Included Above: List by Event on Memo Schedule D-P (S <u>768.75</u>)		
(d)	Subtotal of Contributions from Individuals (including contributions in-kind)	\$ 1,252,711.44	\$ 1,000,588.07
18	Transfers In from Political Committees (including contributions in-kind):		
(a)	From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	\$ 4,744.00	
(b)	From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$ -0-	
(c)	Subtotal of Transfers In from Political Committees (including contributions in-kind)	\$ -0-	\$ 115.00
19	Other Income:		
(a)	Itemized (Use Schedule A-P)	\$ 3,619.95	
(b)	Unitemized	\$ 8.75	
(c)	Subtotal of Other Income	\$ 3,628.70	\$ 3,628.70
20	Loans and Loan Repayments Received:		
(a)	Itemized (Use Schedule A-P)	\$ 100,000.00	
(b)	Unitemized	\$ 25.00	
(c)	Subtotal of Loans and Loan Repayments Received	\$ 100,025.00	\$ 100,045.00
21	Refunds, Rebates, Returns of Deposits:		
(a)	Itemized (Use Schedule A-P)	\$ 1,621.47	
(b)	Unitemized	\$ 419.97	
(c)	Subtotal of Refunds, Rebates, Returns of Deposits	\$ 2,041.44	\$ 2,041.99
22	Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a)	Itemized (Use Schedule A-P)	\$ -0-	
(b)	Unitemized	\$ -0-	
(c)	Subtotal	\$ -0-	\$
23	TOTAL RECEIPTS	\$ 1,370,156.57	\$ 1,004,273.76
EXPENDITURES			
24	Operating Expenditures:		
(a)	Itemized (Use Schedule B-P)	\$ 1,052,188.25	
(b)	Unitemized	\$ 3,190.89	
(c)	Subtotal of Operating Expenditures	\$ 1,055,379.14	\$ 1,011,410.95
25	Exempt Fundraising, and Legal and Accounting Expenditures:		
(a)	Itemized (Use Schedule B-P)	\$ 200,000.00	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$ 200,000.00	\$ 200,000.00
26	Transfers Out:		
(a)	To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(b)	To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(c)	Subtotal of Transfers Out	\$ -0-	\$ 1,000.00
27	Loans, Loan Repayments, and Contribution Refunds Made:		
(a)	Itemized (Use Schedule B-P)	\$ 1,170,000.00	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$ 1,170,000.00	\$ 1,170,000.00
28	TOTAL EXPENDITURES	\$ 2,225,379.14	\$ 2,182,410.95
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
29	TOTAL RECEIPTS (from Line 23)	\$ 1,370,156.57	\$ 1,004,273.76
30	TRANSFERS IN (from Line 18a)	\$ 4,744.00	\$ 115.00
31	NET RECEIPTS (Subtract Line 30 from Line 29)	\$ 1,374,900.57	\$ 1,004,388.76
32	TOTAL EXPENDITURES (from Line 28)	\$ 2,225,379.14	\$ 2,182,410.95
33	TRANSFERS OUT (from Line 26a)	\$ -0-	\$ 1,000.00
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	\$ 2,225,379.14	\$ 2,183,410.95

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UNPAID RECEIPTS
 SCHEDULE A-D CONTRIBUTIONS, TRANSFERS, CONTRIBUTIONS IN-KIND
 OTHER INCOME, LOANS, REFUNDS
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FCC FORM 3

PAGE 1 OF 1
 LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
MRS SARA L BOSTOCK EARLS COURT MANOR WOODPT WILTSHIRE SN40AU ENGLAND, FC FENGL	HOUSEWIFE	09/04/79	\$1000.00
MR JAMES L RUIHLMAN PO BOX 664 GUAYAMA, PR 00654	SALES EXECUTIVE	08/21/79	\$1000.00
MR DOUGLAS P STARRETT 219 PLEASANT ST ATHOL, MA 01331	EXECUTIVE	07/11/79	\$250.00
MR HARRY RICE 251 A OLD BILERICA RD BEDFORD, MA 01730	TRUSTEE	09/24/79	\$750.00
MR M LOIS MAIR 249 MUSTERFIELD RD CONCORD, MA 01742	EXECUTIVE	08/21/79	\$1000.00
MR HARRY F RICE 251 A OLD BILERICA RD BEDFORD, MA 01775	LAWYER	07/11/79	\$250.00
MR JOHN S MACDUGALL JR 77 LONGVIEW ST HAVERHILL, MA 01830	LAWYER	07/11/79	\$250.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS PAGE 6 OF FOR
 SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND LINE NUMBER 17A
 OTHER INCOME, LOANS, REFUNDS)
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 LEAGAN FOR PRESIDENT

NAME, MAILING ADDRESS PRINCIPAL PLACE OF BUSINESS AMT. OF RCPT.
 OCCUPATION THIS PERIOD

AGGREGATE YTD DATE

MR MICHAEL JACKSON \$1000.00
 PO BOX 291
 FALMOUTH, MA 02574
 SIMSBURY, CT
 TEACHER

\$1000.00

CHARLES H JONES \$1000.00
 BOX 122
 FALMOUTH, MA 02574
 RETIRED

\$1000.00

MARGARET F JONES \$1000.00
 BOX 122
 FALMOUTH, MA 02574
 HOUSEWIFE

\$1000.00

ELISABETH J MCSHERRY \$1000.00
 BOX 2
 FALMOUTH, MA 02574
 HOUSEWIFE

\$1000.00

R-P L GARLAND \$100.00
 BOX 346
 THATHAM, MA 02650

\$150.00

MR MICHAEL S ROBERTSON \$250.00
 25 SWING DR
 BERKLEY, MA 02780
 33 CHAMPLER
 TAUNTON, MA
 PRESIDENT

\$250.00

MR SHELTON HIBBS \$200.00
 JERRY BROWN FARM RD
 WAKEFIELD, MA 02879

\$200.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS PAGE 31 OF FOR
 SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 19A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
MR SAMUEL M DIBERT 2700 BRIGSTOCK RD MIDLOTHIAN, VA 23113	6406 JEFFERSON DAVIS HW RICHMOND, VA 23234 EXECUTIVE	07/17/79	\$1000.00
		\$1000.00	
MRS FLORENCE M DIBERT 13723 HICKORY NUT PT MIDLOTHIAN, VA 23113	HOUSEWIFE	07/17/79	\$1000.00
		\$1000.00	
MR STURE G OLSSON BOX 311 ROMANCOKE FARM WEST POINT, VA 23181	WEST POINT, VA 23181 BUSINESS EXECUTIVE	07/18/79	\$250.00
		\$250.00	
MR LOUIS WILLIAMS 3025 STRATFORD RD RICHMOND, VA 23225		08/22/79	\$300.00
		\$300.00	
MR EARL A BAKER 8401 MCCAW DP BON AIR, VA 23235	RICHMOND, VA ENGINEER	09/16/79	\$100.00
		\$150.00	
MR CHARLES E GLANVILLE 8060 RUFFALO AVE NORFOLK, VA 23518	P O BOX 12478 NORFOLK, VA 23507 CHAIRMAN	08/29/79	\$250.00
		\$250.00	
MR WILLIAM N NELSON II 1603 LANCHOWNE RD LYNCHBURG, VA 24503	LYNCHBURG, VA INVESTMENTS	08/13/79	\$100.00
		\$200.00	

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

IDENTIFIED RECEIPTS PAGE 01 OF 001
 SCHEDULE A-M (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS PRINCIPAL PLACE OF BUSINESS AMT. OF RCPT
 OCCUPATION THIS PERIOD

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS ANNE L LEHMANN			08/02/79	\$200.00
10 APPLE TREE LN			08/02/79	\$200.00
ST LOUIS, MO 63124			08/06/79	\$100.00
			08/14/79	\$100.00
		\$850.00	08/31/79	\$250.00

JAMES S McDONNELL III			08/02/79	\$1000.00
GLEN EAGLES DR				
ST LOUIS, MO 63124				
		\$1000.00		

MR C F POLLNOW			08/02/79	\$500.00
WOOD ACRES				
ST LOUIS, MO 63124				
		\$500.00		

MR JOHN R WOODS			08/02/79	\$500.00
1705 N WOODLAWN AVE				
ST LOUIS, MO 63124				
		\$500.00		

MRS JACOB J FLATON			08/02/79	\$250.00
5451 PONY LN				
ST LOUIS, MO 63129				
		\$250.00		

MR JACOB J FLATON			08/02/79	\$250.00
5451 PONY LN				
ST LOUIS, MO 63129				
		\$250.00		

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS
 SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) PAGE 106 OF 90
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A LINE NUMBER 27
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT THIS PERIOD
MR J EVETTS HALEY PO BOX 390 CANYON, TX 79015	PO BOX 390 CANYON, TX 79015 RANCHER	07/26/79 \$1000.00
		\$1000.00
MR DREW ELLIS 823 S INDIANA PERRYTON, TX 79070	PERRYTON, TX 79070 BANKER	07/09/79 \$100.00
		\$150.00
MR KENNETH FORD PO BOX 8 PERRYTON, TX 79070	PERRYTON, TX 79070 (EXCESS CONTRIBUTION BEING REFUNDED IN OTHERS)	07/10/79 \$100.00
		\$1100.00
MRS ESSA TODD HOOVER PO BOX 123 PERRYTON, TX 79070	PERRYTON, TX FARMER	07/02/79 \$200.00 07/02/79 \$100.00 07/02/79 \$100.00 08/06/79 \$100.00
		\$575.00
MR A H TRUITT 1530 S ALABAMA ST AMARILLO, TX 79109		07/23/79 \$1000.00
		\$1000.00
MRS JAMES S KONE 4105 JULIE AMARILLO, TX 79109		07/30/79 \$1000.00
		\$1000.00
MR JAMES S KONE 4105 JULIE AMARILLO, TX 79109	AMARILLO, TX 79109 EXECUTIVE	07/30/79 \$1000.00
		\$1000.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

IDENTIFIED RECEIPTS
SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 14C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

PAGE 131 OF FOR
 LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ARTISIR PARK C O TELL IS FINFRPRISES 1888 CENTURY PARK BLVD LOS ANGELES, CA 90067		\$1000.00	09/24/79	\$1000.00
MR & MRS A B PARVIN SUITE 1790 1900 AVE OF STARS LOSANGELES, CA 90067		\$2000.00	09/25/79	\$2000.00
MR CHARLES A SFF SUITE 2575 2222 AVE OF THE STARS LOS ANGELES, CA 90067		\$1000.00	07/26/79	\$1000.00
TEMPO 20TH FLOOR 1888 CENTURY PARK E LOS ANGELES, CA 90067		\$1000.00	08/27/79	\$1000.00
MR LAWRENCE W BELLINSON 1946 N GRAMERCY PI LOS ANGELES, CA 90068	RETIRED	\$400.00	07/24/79 08/29/79	\$100.00 \$100.00
MRS FRANCIS H BIRKIN 3270 BAPHAM BLVD HOLLYWOOD, CA 90068		\$150.00	08/24/79	\$100.00
MR JOSEPH CATTIN 8787 SHERMAN BL LOS ANGELES, CA 90049		\$1000.00	09/27/79	\$1000.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 150 OF 150
SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTIONS IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 1
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF THE FORM 1

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT THIS PERIOD
MR JOEL I HIRSHMAN 4672 ARPIRA DR TARZANA, CA 91356	AGGREGATE YTD DATE	09/27/79 \$1000.00
		\$1000.00
AVERI DENNIS 19343 VENTURA BLVD TARZANA, CA 91356		09/17/79 \$1000.00
		\$1000.00
MR E S ROSENFELD 19456 SHERBORN DR TARZANA, CA 91356		09/27/79 \$1000.00
		\$1000.00
MRS GRACE C WILCOX 32146 BEACHLAKE LN WESTLAKE VILLAGE, CA 91361	HOUSEWIFE	08/30/79 \$1000.00
		\$1000.00
MR GEORGE K WILCOX 32146 BEACHLAKE LN WESTLAKE VILLAGE, CA 91361	P O BOX 5992 Oxnard, CA 91361	08/30/79 \$1000.00
		\$1000.00
MR J GERALD LIFEYOF 20343 LANIER DR WOODLAND HILLS, CA 91364		08/28/79 \$500.00
		\$500.00
MR & MRS ANTHONY T MACERA II 21353 CASTLE ST WOODLAND HILLS, CA 91364	WOODLAND HILLS, CA CARPENTER	08/16/79 \$150.00
		\$150.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

18404

PAGE 181 OF 181

LINE NUMBER 17.

SCHEDULE A-P IDENTIFIED RECEIPTS
 CONTRIBUTIONS, TRANSPORTS, CONTRIBUTION IN-KIND
 OTHER INCOME, (TRANS. REFUND)
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF THE FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR LEO HANSEN 711 A AVE CORONADO, CA 92119	DIRECTOR	\$200.00	09/13/79	\$200.00
MR ROY MOELLER 628 GLORIETTA BLVD CORONADO, CA 92119	ADMINISTRATOR	\$425.00	09/06/79	\$400.00
MRS RITH P MURPHY 111 LOMA AVE CORONADO, CA 92119	HOUSEWIFE	\$700.00	09/07/79	\$200.00
MRS GRACE HILL SCHAEFFER 721 J AVE CORONADO, CA 92119	HOUSEWIFE	\$700.00	09/07/79	\$200.00
MR ADM V H SCHAEFFER 721 J AVE CORONADO, CA 92119	RETIRED	\$700.00	09/07/79	\$200.00
MR ELDEN B YICK 6731 GOLFVIEW SAN DIEGO, CA 92119	INSURANCE BROKER	\$200.00	09/13/79	\$200.00
MR DONALD L DALEY P O BOX 20194 SAN DIEGO, CA 92120	2400 MURPHY CANYON RD SAN DIEGO, CA 92120 EXECUTIVE	\$400.00	09/15/79	\$800.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

PAGE 206 OF 8

SCHEDULE A-M (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LIANS, REFUNDS) LINE NUMBER 1
SUPPORTING LINES 14A, 14B, 15A, 15B, 16A, 17A, AND/OR 19A
OF FIC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCF THIS PERIC
		AGGREGATE YTD DATE
MRS AMIE HIMPFR PO BOX 1913 BELLEVUE, WA 98009	HOUSEWIFE	07/30/79 \$1000. \$1000.00
MR DEE ROWKER PO BOX 1913 BELLEVUE, WA 98009	EXECUTIVE	07/30/79 \$1000. \$1000.00
MR JOHN F GEMMILL 20610 MAPLEWOOD DR EDMONDS, WA 98020	INSURANCE	04/16/79 \$250 \$250.00
MR HAROLD H HUSTON 801 HOGE BLVD SEATTLE, WA 98104	SALESMAN	04/07/79 \$25 \$125.00
MR G I HILDARD 260 NE 43RD ST SEATTLE, WA 98105	RETIRED	07/05/79 \$100 07/16/79 \$50 \$150.00
MRS HAPPYTTIE G SMITH APT 1512 500 WALL ST SEATTLE, WA 98121	RETIRED	07/17/79 \$5 04/06/79 \$20 \$130.00
MR JOHN F SULLIVAN 14TH FLOOR PEOPLES NATL BANK BLDG SEATTLE, WA 98171		04/06/79 \$500 \$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

990 Form 28
 December 1979
 Federal Election Commission
 1225 K Street, N.W.
 Washington, D.C. 20463

REPORT OF RECEIPTS AND EXPENDITURES
 By a Candidate or Authorized Committee of
 a Candidate Seeking Nomination or Election
 to the Office of President or Vice President
 of the United States

4th Quarter
 1979
 ELECTION

NOTE: This report is to be used by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.

1 (a) NAME OF CANDIDATE OR COMMITTEE IN FULL Check if name or address is changed
 REAGAN FOR PRESIDENT

(b) ADDRESS (Number and Street)
 9841 AIRPORT BOULEVARD SUITE 1430

(c) CITY, STATE AND ZIP CODE
 LOS ANGELES, CALIFORNIA 90045

2 Is this report of receipts and expenditures for
 PRIMARY
 GENERAL

3 IDENTIFICATION NUMBER
 C00108308

4 TYPE OF REPORT (Check appropriate box and complete, if applicable)

(a) Amendment for _____ (which report)
 (b) April 10 Quarterly Report
 (c) July 10 Quarterly Report

(d) October 10 Quarterly Report
 (e) January 31 Year End Report
 (f) Monthly Report _____ (state month)

(g) Termination Report
 (h) Tenth day report preceding _____ Election on _____ in the State of _____
 (i) Thirtieth day report following _____ Election on _____ in the State of _____

CANDIDATE OR COMMITTEE SUMMARY OF RECEIPTS AND EXPENDITURES

5 COVERING PERIOD: FROM OCTOBER 1, 1979 THROUGH DECEMBER 31, 1979

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-to-Date
6 Cash on Hand January 1, 1979		\$ -0-
7 Cash on Hand at Beginning of Reporting Period	\$ 226,027.68	
8 Total Receipts (from Line 23)	\$ 4,418,826.90	\$ 7,210,953.66
(a) Subtotal (Add Lines 7 and 8)	\$ 4,644,854.58	\$ 7,210,953.66
9 Total Expenditures (from Line 28)	\$ 4,090,279.60	\$ 6,656,378.68
10 Cash on Hand at Close of Reporting Period (Subtract Line 9 from Line 8a)	\$ 554,574.98	\$ 554,574.98
11 Contributed Items on Hand to be Liquidated (Attach Itemized List) . . . \$ 525.00		
DEBTS AND OBLIGATIONS		
12 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C-P)	\$ 83,566.12	
13 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C-P)	\$ 1,475,378.76	
Section B - Summary of Expenditures Subject to Limitation		
14 Expenditure Total (Add Lines 24c and 28b)	\$ 3,486,279.61	\$ 5,497,620.56
15 Refunds and Rebates (from Line 21c)	\$ 20,719.61	\$ 27,769.60
(a) Expenditures Subject to Limitation (Subtract Line 15 from Line 14)	\$ 3,465,560.00	\$ 5,469,850.96
(b) Expenditures from Prior Years Subject to Limitation		\$ -0-
(c) Total Expenditures Subject to Limitation (Add Lines 15a and 15b)		\$ 5,469,850.96

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

BAY BUCHANAN, TREASURER
 (Typed Name of Treasurer or Candidate)

Bay Buchanan
 (Signature of Treasurer or Candidate)

1/31/80
 (Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g, §441j; and 26 U.S.C. §9012, §9042.

For further information Contact:

Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463
 or Call 800/424-9530

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose

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DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES 4th Quarter 1979
(Page 2, FBC Form 301)

Name of Candidate or Committee		REPORT COVERING THE PERIOD:	
REAGAN FOR PRESIDENT		FROM: 10/1/79	TO: 12/31/79
RECEIPTS		COLUMN A This Period	COLUMN B Calendar Year to Date
16	FEDERAL FUNDS (Itemize on Schedule A-P)	\$ -0-	\$ -0-
17	Contributions from Individuals (including contributions in-kind):		
(a)	Itemized (use Schedule A-P)	\$ 1,732,602.80	
(b)	Unitemized	\$ 1,656,004.56	
(c)	Sales and Collections Included Above:		
	List by Event on Memo Schedule D-P (S <u>823,418.17</u>)		
(d)	Subtotal of Contributions from Individuals (including contributions in-kind)	\$ 3,388,607.36	\$ 5,975,195.43
18	Transfers In from Political Committees (including contributions in-kind):		
(a)	From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	\$ 7,050.00	
(b)	From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$ -0-	
(c)	Subtotal of Transfers In from Political Committees (including contributions in-kind)	\$ 7,050.00	\$ 11,865.00
19	Other Income:		
(a)	Itemized (use Schedule A-P)	\$ 2,132.91	
(b)	Unitemized	\$ 9.39	
(c)	Subtotal of Other Income	\$ 2,142.29	\$ 5,770.99
20	Loans and Loan Repayments Received:		
(a)	Itemized (use Schedule A-P)	\$ 1,000,000.00	
(b)	Unitemized	\$ 45.00	
(c)	Subtotal of Loans and Loan Repayments Received	\$ 1,000,045.00	\$ 1,190,090.00
21	Refunds, Rebates, Returns of Deposits:		
(a)	Itemized (use Schedule A-P)	\$ 16,219.90	
(b)	Unitemized	\$ 4,499.71	
(c)	Subtotal of Refunds, Rebates, Returns of Deposits	\$ 20,719.61	\$ 27,769.60
22	Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a)	Itemized (use Schedule A-P)	\$ 262.64	
(b)	Unitemized	\$ -0-	
(c)	Subtotal	\$ 262.64	\$ 262.64
23	TOTAL RECEIPTS	\$ 4,418,826.90	\$ 7,210,953.66
EXPENDITURES			
24	Operating Expenditures:		
(a)	Itemized (use Schedule B-P)	\$ 3,472,532.94	
(b)	Unitemized	\$ 13,746.67	
(c)	Subtotal of Operating Expenditures	\$ 3,486,279.61	\$ 5,497,620.56
25	Exempt Fundraising, and Legal and Accounting Expenditures:		
(a)	Itemized (use Schedule B-P)	\$ 598,592.21	
(b)	Unitemized	\$ 7.78	
(c)	Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$ 598,599.99	\$ 1,060,013.12
26	Transfers Out:		
(a)	To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(b)	To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$ -0-	
(c)	Subtotal of Transfers Out	\$ -0-	\$ 1,000.00
27	Loans, Loan Repayments, and Contribution Refunds Made:		
(a)	Itemized (use Schedule B-P)	\$ 5,400.00	
(b)	Unitemized	\$ -0-	
(c)	Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$ 5,400.00	\$ 97,745.00
28	TOTAL EXPENDITURES	\$ 7,090,279.50	\$ 6,656,378.68
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
29	TOTAL RECEIPTS (from Line 23)	\$ 4,418,826.90	
30	TRANSFERS IN (from Line 18a)	\$ -0-	
31	NET RECEIPTS (Subtract Line 30 from Line 29)	\$ 4,418,826.90	
32	TOTAL EXPENDITURES (from Line 28)	\$ 7,090,279.60	
33	TRANSFERS OUT (from Line 26a)	\$ -0-	
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	\$ 2,671,452.70	

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSPORTS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUND)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FORM 1040

PAGE 1 OF FOR
LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
MR FRED HODGSON 4491 QUEENS ST NIAGARA FALLS ONTARIO CANADA, PC PCANA		10/08/79	\$1000.00
	\$1000.00		
MR & M SCHOMAKER 23 WILTON ST LONDON SW1X 7AX, ENGLAND	OMNI CORP. NEW YORK, NY PRESIDENT	11/20/79	\$1000.00
	\$1000.00		
MRS FLORENCE M VAN DER KEMP CHATEAU DE VERSAILLES 7423 VERSAILLES FRANCE		10/05/79	\$1000.00
	\$1000.00		
MR DENKARD ROME APARTADO 686 MEXICO D. F., MEXICO	BUSINESSMAN	10/25/79	\$1000.00
	\$1000.00		
DR ROBERTO FRANCISCO CALLEJA A 57 SAN JUAN, PUERTO RICO	PHYSICIAN	10/16/79	\$1000.00
	\$1000.00		
MR & MRS R W JEFFREY P O BOX 48 HARDWICK, MA 01037		10/10/79	\$2000.00
	\$2000.00		
MRS MABEL BIGGERSTAFF 141 HANTHURNE ST LINDSEY MEADOWS, MA 01106	HOUSEWIFE	10/22/79 11/08/79 11/20/79	\$25.00 \$25.00 \$25.00
	\$125.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) PAGE 100 OF 100
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A LINE NUMBER 17
 OF SEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 KLAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT THIS PERIOD
		AGGREGATE YTD
		DATE
MR LANDON R THUMNE JR 435 E 52ND ST NEW YORK, NY 10022		11/15/79 \$1000.00
		\$1000.00
MR LEON J WEIL HERTZFELD AND STERN 605 MADISON AVE NEW YORK, NY 10022		10/31/79 \$1000.00
		\$1000.00
MRS NORMA A YOST 12 E 55TH ST NEW YORK, NY 10022		10/02/79 \$50.00 11/06/79 \$500.00
		\$550.00
MR LAWRENCE NACHMAN 135 CENTRAL PARK WEST NEW YORK, NY 10023		11/16/79 \$1000.00
		\$1000.00
MRS JUDITH A ZINKE 285 CENTRAL PK WEST NEW YORK, NY 10024		10/03/79 \$500.00
		\$500.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-D (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) PAGE 200 OF 200
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A LINE NUMBER 17
OF P&C FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT THIS PERIOD
	AGGREGATE YTD	DATE
MR HENRY M RUSSELL 140 CAMDEN DR MIAMI, FL 33154	BOCA RATON, FL EXECUTIVE	11/19/79 \$200.00
	\$200.00	
MR MANUEL C DIAZ 2301 SW 62ND AVE MIAMI, FL 33155	2501 SW 62ND AVE MIAMI, FL 33155 FARMER	11/26/79 \$250.00
	\$400.00	
DR JOHN V FOYT 70 LEUCADENDRADR GABLES ESTATES 6041 GABLES, FL 33156	7400 SW 62ND AVE S MIAMI, FL 33143 PHYSICIAN	11/19/79 \$50.00
	\$150.00	
MR JULIUS E PIERCE 6240 MOSS RANCH RD MIAMI, FL 33156	FARMER	10/16/79 \$1000.00
	\$1000.00	
MR MIKE B PALMER 8300 191ST ST MIAMI, FL 33157	MIAMI INTL AIRPORT MIAMI, FL PILOT	11/19/79 \$250.00
	\$600.00	
MR HAROLD POTTER 2531 NE 195 ST MIAMI, FL 33160	1995 NE 142 ST MIAMI, FL 33160 AIRCRAFT TAXI BUSINESS	11/29/79 \$250.00
	\$250.00	
MRS MILDRED B BUTLER 1200 NE 134 ST N MIAMI, FL 33161	HOUSEWIFE	10/15/79 \$25.00 11/19/79 \$100.00
	\$175.00	

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 300 OF FOR
SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS GRACE THURESSON APT 711 1293 ON THE MALL MINNEAPOLIS, MN 55403	RETIRED	\$150.00	11/19/79	\$150.00
MR EDWIN F HARKIS 2630 MENNEPIN AVE MINNEAPOLIS, MN 55408		\$500.00	11/28/79	\$500.00
MR C J OHERON 2898 PLEASANT AVE S MINNEAPOLIS, MN 55408	VICE PRESIDENT	\$500.00	12/27/79	\$500.00
DR HARRY L MERRILL 4721 PLEASANT AV S MINNEAPOLIS, MN 55409	MINNEAPOLIS, MN PODIATRIST	\$120.00	10/15/79 11/29/79	\$30.00 \$60.00
COL FLOYD E ELLEN 5471 3RD AVE S MINNEAPOLIS, MN 55419	RETIRED	\$150.00	10/25/79 12/12/79	\$50.00 \$25.00
MR CARL D MOEN 1485 WINDEMERE CIRCLE MINNEAPOLIS, MN 55421		\$200.00	11/16/79	\$200.00
MR JAMES ANDERSON 4721 SCHOOL RD EDINA, MN 55424	3105 E 28TH ST MINNEAPOLIS, MN 55406 EXECUTIVE	\$200.00	10/18/79 11/19/79	\$50.00 \$100.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS)
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF F&C FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT. THIS PERIOD
		AGGREGATE YTD DATE
MR JACK G HOWE DALLAS HWY WAXAMACHIE, TX 75165	WAXAMACHIE, TX 75165 LAWYER	10/12/79 \$25.00 11/26/79 \$100.00
		\$150.00
MRS BETTE C GRAHAM 3110 REPUBLIC BANK TWR DALLAS, TX 75201		11/14/79 \$1000.00
		\$1200.00*
MR J E BRADY 2975 1ST NATL BANK BLDG DALLAS, TX 75202	DALLAS, TX LAWYER	11/16/79 \$100.00
		\$125.00
MR KARL KUBY 6601 SNIJER PLAZA DALLAS, TX 75202		12/14/79 \$100.00
		\$150.00
MR JOHN W RHEA JR 4030 LEXINGTON DALLAS, TX 75205	DALLAS, TX CONSULTANT	11/16/79 \$250.00
		\$250.00
MR JEN VCHAN 4033 LAKESIDE DR DALLAS, TX 75205		11/19/79 \$200.00
		\$250.00
MR ROY GUFFEY 1116 ONE ENERGY SQ 4725 GREENVILLE AV DALLAS, TX 75206	DALLAS, TX OIL PRODUCER	10/15/79 \$100.00 11/19/79 \$250.00
		\$450.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) PAGE 500 OF FOR
 SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A LINE NUMBER 17A
 OF REG FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
 REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT. THIS PERIOD
JAMES LEE INVESTMENTS P O BOX 159 MINDEN, NV 89423	AGGREGATE YTD DATE	11/19/79 \$300.00
		\$300.00
MR W A FURKESTER JR 130 N ARLINGTON AVE RENO, NV 89501		11/16/79 \$500.00
		\$500.00
MR EDWIN WIEGAND 1 E FIRST ST 5800 RENO, NV 89501		11/28/79 \$1000.00
		\$1000.00
MR LEWIS W SHUMAN 367 S WELLS AV RENO, NV 89502	RENO, NV REAL ESTATE INVESTOR	11/07/79 \$1000.00
		\$1000.00
MRS GENEVA LEHMAN P O BOX 1475 RENO, NV 89505		11/15/79 \$100.00 12/27/79 \$100.00
		\$200.00
MRS JANICE BANKS 1425 CORONET RENO, NV 89509		10/31/79 \$1000.00
		\$1000.00
MR ROBERT BANKS 1425 CORONET RENO, NV 89509	RENO, NV BANKER	10/31/79 \$1000.00
		\$1000.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY)

STANDARD RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REPAYMENTS) PAGE 599 OF 608
LINE NUMBER 17A
SUPPORTING LINES 19A, 19B, 19C, 19E, 19A, 17A, AND/OR 18A
OF REG FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JIMMY J LYNCH 6545 52ND ST SAN DIEGO, CA 92115			10/19/79	\$25.00
			11/16/79	\$25.00
RETIRED		\$125.00		
MRS JEANNE W FARVUM 4024 14TH AVENUE SAN DIEGO, CA 92116			10/15/79	\$10.00
			10/23/79	\$10.00
			11/19/79	\$25.00
RETIRED		\$120.00		
MR JESSE L CANALE 3450 BRANTLINE SAN DIEGO, CA 92117			10/22/79	\$10.00
			11/13/79	\$100.00
RETIRED		\$310.00		
MR CHARLES D COLBERTSON 1710 AVE DEL MUNDO CORONA, CA 92110			10/11/79	\$100.00
			11/14/79	\$100.00
RETIRED		\$1200.00*		
MR C E ERSTROM 720 ADILLA AVE CORONA, CA 92118			10/25/79	\$25.00
			11/19/79	\$50.00
RETIRED		\$125.00		
MRS BERNICE W HANSEN 1000 10TH ST CORONA, CA 92118			11/27/79	\$100.00
RETIRED		\$200.00		
MR JOHN K KRUGER PRECISION MACHINE CO 11004 BERNETT VLY SAN DIEGO, CA 92121	PRECISION MACHINE CO SAN DIEGO, CA 92121 MACHINIST		10/22/79	\$25.00
			11/13/79	\$50.00
			11/27/79	\$50.00
RETIRED		\$175.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) PAGE 701 OF FOUR
SUPPORTING LINES 19A, 19B, 19C, 19D, 19E, 19F, AND/OR 19A LINE NUMBER 17A
OF REC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT. THIS PERIOD
		DATE
MRS UELLA DUFFY 1025 EL NIDO WAY SACRAMENTO, CA 95825		11/15/79 \$100.00
		\$125.00
MR MELVIN A MORQUESTER 3912 LUSH DR SACRAMENTO, CA 95825	RETIRED	11/14/79 \$100.00
		\$125.00
MRS SUE I MOACK 274 LAUREL DR SACRAMENTO, CA 95825	FARMER AND DECORATOR	10/12/79 \$100.00
		\$125.00
MR ANTHONY L PALUMBO 1040 ROCKWOOD DR SACRAMENTO, CA 95825	SACRAMENTO, CA DEPUTY DIRECTOR	10/25/79 \$50.00 11/16/79 \$100.00
		\$150.00
MR F W FORD P O BOX 7437 SACRAMENTO, CA 95826	CONTRACTOR	11/29/79 \$250.00
		\$250.00
MR GORDON S HILL 6344 MARINA GREENS WAY SACRAMENTO, CA 95826	6344 MARINA GREENS WAY SACRAMENTO, CA CONTRACTOR	11/15/79 \$200.00
		\$300.00
MR SAM WEBB 9746 MELCOR DR SACRAMENTO, CA 95827	RETIRED	10/24/79 \$25.00 11/15/79 \$50.00 12/27/79 \$25.00
		\$140.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

REPORT OF RECEIPTS AND EXPENDITURES
By a Candidate or Authorized Committee of
a Candidate Seeking Nomination or Election
to the Office of President or Vice President
of the United States

January, 1980

NOTE: This report is to be used by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.

1 (a) NAME OF CANDIDATE OR COMMITTEE IN FULL <input type="checkbox"/> Check if name or address is changed REAGAN FOR PRESIDENT		2 IDENTIFICATION NUMBER 00108308
(b) ADDRESS (Number and Street) 9841 Airport Blvd.		3 Is this report of receipts and expenditures <input type="checkbox"/> PRIMARY <input type="checkbox"/> GENERAL
(c) CITY, STATE AND ZIP CODE Los Angeles, CA 90045		
4 TYPE OF REPORT (Check appropriate box and complete, if applicable)		
(a) <input type="checkbox"/> Amendment for _____ (which report) (b) <input type="checkbox"/> April 10 Quarterly Report (c) <input type="checkbox"/> July 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report (e) <input type="checkbox"/> January 31 Year End Report (f) <input checked="" type="checkbox"/> Monthly Report <u>January</u> (state month) (g) <input type="checkbox"/> Termination Report (h) <input type="checkbox"/> Tenth day report preceding _____ 8: on _____ in the State of _____ (i) <input type="checkbox"/> Thirtieth day report following _____ 8: on _____ in the State of _____		

CANDIDATE OR COMMITTEE SUMMARY OF RECEIPTS AND EXPENDITURES

5 COVERING PERIOD: FROM **January 1, 1980** THROUGH **January 31, 1980**

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-to
6 Cash on Hand January 1, 19 <u>80</u>		\$ 554,574.9
7 Cash on Hand at Beginning of Reporting Period	\$ 554,574.98	
8 Total Receipts (from Line 23)	\$ 4,816,714.06	\$ 4,816,714
(a) Subtotal (Add Lines 7 and 8)	\$ 5,371,489.04	\$ 5,371,489
9 Total Expenditures (from Line 28)	\$ 4,914,672.71	\$ 4,914,672
10 Cash on Hand at Close of Reporting Period (Subtract Line 9 from Line 8a)	\$ 456,817.23	\$ 456,817
11 Contributed Items on Hand to be Liquidated (Attach Itemized List) ... \$ <u>525.00</u>		

DEBTS AND OBLIGATIONS

12 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C-P)	\$ 152,168.27	
13 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C-P)	\$ 666,163.83	

Section B - Summary of Expenditures Subject to Limitation

14 Expenditure Total (Add Lines 24c and 26b)	\$ 1,006,562.78	\$
15 Refunds and Rebates (from Line 21c)	\$	\$
(a) Expenditures Subject to Limitation (Subtract Line 15 from Line 14)	\$	\$
(b) Expenditures from Prior Years Subject to Limitation		\$
(c) Total Expenditures Subject to Limitation (Add Lines 15a and 15b)		\$

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

Bay Buchanan (Typed Name of Treasurer or Candidate) *Bay Buchanan* (Signature of Treasurer or Candidate) 2-20-80 (Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties 2 U.S.C. §437g, §441j; and 26 U.S.C. §9012, §9042.

For further information contact:



Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463
or Call 800-424-5300

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

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DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 3P)

January, 1980

Name of Candidate or Committee REAGAN FOR PRESIDENT	REPORT COVERING THE PERIOD:	
	FROM: 1/1/80	TO: 1/31/80
RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
FEDERAL FUNDS (Itemize on Schedule A-P)	\$ 1,746,213.26	\$ 1,746,213.26
Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	\$ 366,473.03	
(b) Unitemized	\$ 625,640.40	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P (\$ 286,556.04)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	\$ 992,114.23	\$ 992,114.23
Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committees (Itemize on Schedule A-P Regardless of Amount)	\$ 0.	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	\$ 13,300.00	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	\$ 13,300.00	\$ 13,300.00
Other Income:		
(a) Itemized (use Schedule A-P)	\$ 128.68	
(b) Unitemized	\$ 14.84	
(c) Subtotal of Other Income	\$ 143.52	\$ 143.52
Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	\$ 2,000,000.00	
(b) Unitemized	\$ 0.	
(c) Subtotal of Loans and Loan Repayments Received	\$ 2,000,000.00	\$ 2,000,000.00
Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	\$ 64,898.69	
(b) Unitemized	\$ 245.26	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	\$ 65,143.95	\$ 65,143.95
Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	\$ 0.	
(b) Unitemized	\$ 0.	
(c) Subtotal	\$ 0.	
TOTAL RECEIPTS	\$ 4,816,014.06	\$ 4,816,014.06
EXPENDITURES		
Operating Expenditures:		
(a) Itemized (use Schedule B-P)	\$ 1,078,776.86	
(b) Unitemized	\$ 17,785.94	
(c) Subtotal of Operating Expenditures	\$ 1,096,562.78	
Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	\$ 63,846.67	
(b) Unitemized	\$ 0.	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	\$ 63,846.67	\$ 63,846.67
Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	\$ 0.	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	\$ 0.	
(c) Subtotal of Transfers Out	\$ 0.	\$ 0.
Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	\$ 2,854,263.26	
(b) Unitemized	\$ 0.	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	\$ 2,854,263.26	\$ 2,854,263.26
TOTAL EXPENDITURES	\$ 4,014,672.71	\$ 4,014,672.71
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
TOTAL RECEIPTS (from Line 23)	\$ 4,816,014.06	
TRANSFERS IN (from Line 13a)	\$ 0.	
NET RECEIPTS (Subtract Line 30 from Line 29)	\$ 4,816,014.06	
TOTAL EXPENDITURES (from Line 28)	\$ 4,014,672.71	
TRANSFERS OUT (from Line 26a)	\$ 0.	
NET EXPENDITURES (Subtract Line 33 from Line 32)	\$ 4,014,672.71	

Allocation of Primary Expenditures by State for a
Presidential Candidate
(TO BE USED ONLY IN CAMPAIGNS RECEIVING FEDERAL FUNDS)

1(a) Name of Principal Campaign Committee REAGAN FOR PRESIDENT		2 Identification Number P60000668
1(b) Committee Address 9841 AIRPORT BLVD., SUITE 1430		3 Name of Candidate RONALD REAGAN
1(c) City, State and ZIP code LOS ANGELES, CA. 90045		

ALLOCATION BY STATE

STATE	ALLOCATION THIS PERIOD	YEAR TO DATE ALLOCATION	STATE	ALLOCATION THIS PERIOD	YEAR TO DATE ALLOCATION
Alabama	11,079.11	11,079.11	Nebraska	728.26	728.26
Alaska	9,443.74	9,443.74	Nevada	2,017.97	2,017.97
Arizona	3,799.51	3,799.51	New Hampshire	50,873.80	50,873.80
Arkansas	3,700.64	3,700.64	New Jersey	9,242.22	9,242.22
California	20,114.27	20,114.27	New Mexico	4,283.57	4,283.57
Colorado	6,322.86	6,322.86	New York	41,263.31	41,263.31
Connecticut	26,574.05	26,574.05	North Carolina	4,051.80	4,051.80
Delaware	266.69	266.69	North Dakota	787.46	787.46
District of Columbia			Ohio	8,572.19	8,572.19
Florida	103,307.03	103,307.03	Oklahoma	5,936.88	5,936.88
Georgia	14,730.51	14,730.51	Oregon	1,692.73	1,692.73
Hawaii	13,509.79	13,509.79	Pennsylvania	9,728.09	9,728.09
Idaho	539.77	539.77	Rhode Island	441.06	441.06
Illinois	69,554.45	69,554.45	South Carolina	51,222.77	51,222.77
Indiana	6,241.72	6,241.72	South Dakota	1,555.96	1,555.96
Iowa	157,530.07	157,530.07	Tennessee	1,680.01	1,680.01
Kansas	1,456.56	1,456.56	Texas	12,846.04	12,846.04
Kentucky	9,389.04	9,389.04	Utah	553.89	553.89
Louisiana	1,774.50	1,774.50	Vermont	10,552.02	10,552.02
Maine	14,169.97	14,169.97	Virginia	7,147.57	7,147.57
Maine	9,002.75	9,002.75	Washington	6,211.48	6,211.48
Massachusetts	139,736.69	139,736.69	West Virginia	871.86	871.86
Michigan	14,765.62	14,765.62	Wisconsin	8,099.64	8,099.64
Minnesota	7,207.68	7,207.68	Wyoming	194.89	194.89
Mississippi	15,021.97	15,021.97	Florida		
Missouri	2,297.62	2,297.62	Guam		
Montana	971.08	971.08	Virgin Islands		
Column Totals	662,507.69	662,507.69	Column Totals	240,555.47	240,555.47
4 Total Allocated Expenditures			▶ \$ 903,063.16 \$ 903,063.16		
5 Total Non-allocated Expenditures			▶ \$ 401,609.55 \$ 401,609.55		
6 Total Campaign Expenditures (Lines 4 & 5)			▶ \$ 491,462.71 \$ 491,462.71		

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SCHEDULE A-P
 September 1978
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463

ITEMIZED RECEIPTS
 (Contributions, Transfers, Contributions In-Kind,
 Federal Funds, Other Income, Loans, Refunds)

LINE NUMBER 16

(Use separate schedule for each numbered line)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a
 of FEC Form 3P

NOTE: Any information reported herein may not be copied for use or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
United States Treasury Washington, D.C. 20003		1-25-80	100,000.00
Matching Funds		1-31-80	1,646,213.26
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$1,746,213.26			
B. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$			
C. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$			
D. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$			
E. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$			
F. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation		
Aggregate Year-To-Date ... ▶ \$			
SUBTOTAL of Receipts This Page (optional)			\$1,746,213.
TOTAL This Period (last page the line number only)			\$1,746,213.

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ITEMIZED RECEIPTS PAGE 1 OF FOR

RULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
 OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 171

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
 OF FEC FORM 3

OF CANDIDATE OR COMMITTEE IN FULL
 IN FOR PRESIDENT

MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD.	DATE	AMT. OF RCPT THIS PERIOD
HELEN NIKITAS VEFIELD RD MSURG, MA 01420			01/21/80	\$800.00
				\$800.00
GLADYS M MACKOUL URTIS ST BN, MA 01501			01/21/80	\$250.00
				\$250.00
MARK C JOHNSON DALE LN ANDU, MA 01543			01/19/80	\$400.00
				\$400.00
KATHERINE L BCRIA MCANINGSFIELD DR TON, MA 01612			01/15/80	\$300.00
				\$300.00
SAMUEL J PHILLIPS OLD VILLAGE RD JN, MA 01720			01/15/80	\$400.00
				\$400.00
JAMES R LAW CLEAN RD ZUS, MA 01906			01/15/80	\$500.00
				\$500.00
ALBERT L ONEIL WASHINGTON ST TON, MA 02131			01/15/80	\$500.00
				\$500.00

TOTAL THIS PERIOD
 (LAST PAGE OF THIS PART ONLY) -----

ITEMIZED RECEIPTS

PAGE 42 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
EAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF \$ THIS PER
R DWAYNE D ANDREAS T 1 OX 112 ONEAGUE, IL 62556		\$1000.00	01/29/80	\$100
D K RENTALS 460 HOLLENBERG DR BIDGETON, MO 63044		\$400.00	01/04/80	\$40
LUCILE A DODDS 80 W PALO DRIVE DAYTON, MO 63109	HOUSEWIFE	\$500.00	01/29/80	\$50
DOUGLAS W DODDS 80 W PALO DRIVE DAYTON, MO 63109		\$500.00	01/29/80	\$50
W VAN B KING 21 CELLA RD ST LOUIS, MO 63124	RETIRED	\$250.00	01/04/80	\$25
RALPH W EYLAR 704 W O'BRIEN RD LEE S SUMMITT, MO 64063	RETIRED	\$250.00	01/08/80	\$25
GENE R BLOOM 255 VINE INCULN, NE 68503		\$250.00	01/21/80	\$25

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) -----

404 44302

83 FEB 30 AM 10:30



First Class Mail

WARD, LAZARUS, GROW & CIHLAR
1711 N STREET, N.W.
WASHINGTON, D.C. 20036

TO: Jonathan Levin, Esq.
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 14, 1983

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

Re: MUR 1444

Dear Mr. Lazarus:

Pursuant to a discussion on February 9, 1983, between you and OGC staff attorneys, it is our understanding that you will provide this office with materials pertaining to the issue of Christina Kielich's liability in MUR 1444. Please submit these materials by Monday, February 14.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

84040444303



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 8, 1983

Kenneth A. Lazarus, Esquire
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D.C. 20036

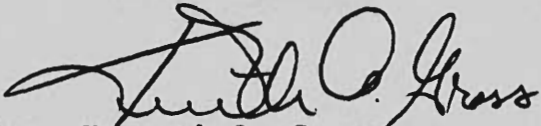
Re: MUR 1444

Dear Mr. Lazarus:

Pursuant to your telephone conversation on February 3, 1983, with Scott Thomas of the Office of General Counsel, the deposition of your client, Christina Kielich, is now scheduled for February 9, 1983, at 10 a.m. If you have any questions, please contact Jonathan Levin at 523-4529.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

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WARD LAZARUS GROW & CIHLAR
1711 N STREET, N.W.
WASHINGTON, D.C. 20036

(202) 331-8160

TELECOPIER (202) 331-9069
TELEX: 64-468
WARD UW

January 26, 1983

Jonathan Levin, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463

Your Ref: MUR 1444

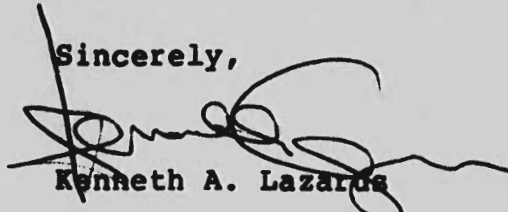
89 JAN 31 P 3: 31

Dear Mr. Levin:

In accordance with our telephone conversation yesterday, enclosed please find Ms. Kielich's Statement of Designation of Counsel. As we agreed, although we are unable to appear today, I shall be back in touch with you early next week.

With kind regards, I am

Sincerely,



Kenneth A. Lazarus

Enclosure

KAL/ba

cc: Christina M. Kielich

84040444303

83 JAN 31 2:31

STATEMENT OF DESIGNATION OF COUNSEL

NAME OF COUNSEL: KENNETH A. LAZARUS

ADDRESS: 1711 N Street, N.W., Washington, D.C. 20036

TELEPHONE: (202) 331-8160

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.

84040444306

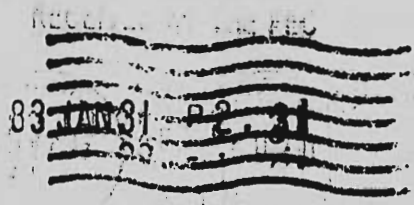
1/3/83
Date

Christina M. Kielich
Signature

NAME: Christina M. Kielich
ADDRESS: 5428 Roanoke Avenue #253
Alexandria, Virginia 22311
HOME PHONE: 703/820-7292
BUSINESS PHONE: 703/820-5010

84017141307

WARD LAZARUS GROW & CIHLAR
1711 N STREET, N.W.
WASHINGTON, D.C. 20036



Jonathan Levin, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 14, 1983

Ms. Christina M. Kielich
5428 Roanoke Avenue, #253
Alexandria, Virginia 22311

Re: MUR 1444

Dear Ms. Kielich:

On July 21, 1982, the Commission sent you notification that it had found reason to believe that you violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from you is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires you to appear and give sworn testimony on January 27, 1983, and to produce copies of certain documents on the date of your testimony.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition.

Pursuant to 11 C.F.R. 111.14, a witness summoned by the Commission shall be paid \$30, plus mileage at the rate of 20 cents per mile. You will be given a check for your witness fee and mileage at the time of the deposition.

Please confirm your scheduled appearance with Jonathan Levin on our toll free line (800/424-9530) or at 202-523-4529 within two days of your receipt of this notification.

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Letter to Christina Kielich
Page 2

If you have any questions please direct them to Mr.
Levin, the attorney handling this matter, at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel



By: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

84040444309

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral
Examination and to Produce Certain Documents

TO: Ms. Christina Kielich
5428 Roanoke Avenue, #253
Alexandria, Virginia 22311

RE: Matter Under Review 1444

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a)(4), you are hereby ordered to appear for deposition in connection with the Commission's investigation of a possible violation by you of 2 U.S.C. § 438(a)(4).

Notice is hereby given that the deposition is to be taken at the Office of General Counsel of the Federal Election Commission, 1325 K Street, N.W., 7th floor, Washington, D.C., at 10 a.m. on January 27, 1983, and any and all dates adjourned to by the Commission.

You are also hereby ordered to produce copies of the following documents at the deposition:

(a) The list pages brought by you to the August 25, 1982, meeting with OGC attorney Jonathan Levin.

(b) Any and all correspondence or documents in your possession or control pertaining to the acquisition, possession, or sale of the list at issue in this matter.

84040444310

Page 2
Subpoena for Christina Kielich

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this 14th day
of January, 1983.

Danny L. McDonald
Danny L. McDonald, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

84040144311



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/JODY C. RANSOM *JCR*

DATE: JANUARY 14, 1983

SUBJECT: SUBPOENA RE: MUR 1444

The attached subpoena, approved on January 13, 1983,
by a vote of 6-0, has been signed and sealed this date.

84040444312

Attachment

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina Kielich)

MUR 1444

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 13, 1983, the Commission decided by a vote of 6-0 to take the following actions in MUR 1444:

1. Authorize the subpoena to Christina Kielich as submitted with the General Counsel's Memorandum to the Commission dated January 11, 1983.
2. Approve the letter to Christina Kielich as submitted with the Memorandum to the Commission dated January 11, 1983.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

1-13-83

Date

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

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

1-11-83, 12:39
1-11-83, 4:00

84040444313



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Ms. Christina M. Kielich
5428 Roanoke Avenue, #253
Alexandria, Virginia 22311

Re: MUR 1444 *JF 1/12/93*

Dear Ms. Kielich:

On July 21, 1982, the Commission sent you notification that it had found reason to believe that you violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from you is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires you to appear and give sworn testimony on , 1983, and to produce copies of certain documents on the date of your testimony.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition.

Pursuant to 11 C.F.R. 111.14, a witness summoned by the Commission shall be paid \$30, plus mileage at the rate of 20 cents per mile. You will be given a check for your witness fee and mileage at the time of the deposition.

Please confirm your scheduled appearance with Jonathan Levin on our toll free line (800/424-9530) or at 202-523-4529 within two days of your receipt of this notification.

34040444314

Letter to Christina Kielich
Page 2

If you have any questions please direct them to Mr.
Levin, the attorney handling this matter, at 202-523-4529.

JS 1/13/83

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

84040444315



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Ms. Christina M. Kielich
5428 Roanoke Avenue, #253
Alexandria, Virginia 22311

Re: MUR 1444

Dear Ms. Kielich:

On July 21, 1982, the Commission sent you notification that it had found reason to believe that you violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from you is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires you to appear and give sworn testimony on _____, 1983, and to produce copies of certain documents on the date of your testimony.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition.

Pursuant to 11 C.F.R. 111.14, a witness summoned by the Commission shall be paid \$30, plus mileage at the rate of 20 cents per mile. You will be given a check for your witness fee and mileage at the time of the deposition.

Please confirm your scheduled appearance with Jonathan Levin on our toll free line (800/424-9530) or at 202-523-4529 within two days of your receipt of this notification.

84040444316

Letter to Christina Kielich
Page 2

If you have any questions please direct them to Mr.
Levin, the attorney handling this matter, at 202-523-4529.

Sincerely,

Charles N. Stesle
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

84040444317

January 11, 1963

MEMORANDUM TO: Marjorie W. Hanson
FROM: Phyllis A. Kayson
SUBJECT: EUR 1963

Please have the attached Memo to the Commission distributed to the Commission on a 48 hour tally basis as a sensitive matter. Thank you.

Attachment

cc: Levin

84040144316

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Christina Kielich)

MUR 1444

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 13, 1983, the Commission decided by a vote of 6-0 to take the following actions in MUR 1444:

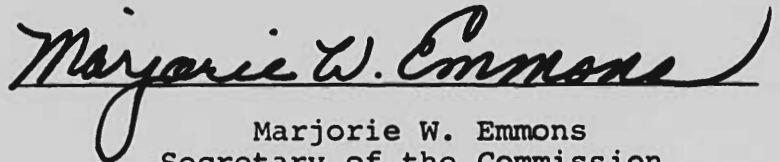
1. Authorize the subpoena to Christina Kielich as submitted with the General Counsel's Memorandum to the Commission dated January 11, 1983.
2. Approve the letter to Christina Kielich as submitted with the Memorandum to the Commission dated January 11, 1983.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

1-13-83

Date


Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

1-11-83, 12:39
1-11-83, 4:00

84040444319



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

83 JAN 11 P12: 39

January 11, 1983

MEMORANDUM TO: The Commission

SENSITIVE

FROM: Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

SUBJECT: Authorization to Issue a Subpoena in
Connection with MUR 1444

84040444320

This matter involves an allegation that Christina Kielich obtained names for a mailing list from reports filed with the Commission and attempted to sell the names to American Mailing Lists Corporation in violation of 2 U.S.C. § 438(a)(4). On July 20, 1982, the Commission found reason to believe that Ms. Kielich violated the Act and approved questions to be sent to the respondent pertaining to her acquisition and disposal of the list. Ms. Kielich's responses were incomplete and, subsequently, she met with an OGC staff member in order to clarify and supplement her response. She also brought sample pages from the list in question for the purpose of viewing, but not copying. Our office composed a draft affidavit reflecting a complete response and leaving space for Ms. Kielich to reveal the name of the person for whom she was conducting the transaction and from whom she obtained access to the mailing list. Ms. Kielich sent instead her own affidavit omitting the names and important details as to the transaction in which she was involved. She has stated orally that she does not want to reveal the identity of the person with whom she was dealing.

In order to obtain the above information, this office believes it would be best to subpoena Ms. Kielich to appear for deposition. This office also wishes to subpoena her to produce

Memo to Commission
Page 2

the sample pages from the list in question and any correspondence she may have with respect to acquisition, possession, or sale of the list in question.

Recommendations

1. Authorize the attached subpoena to Christina Kielich.
2. Approve the attached letter to Christina Kielich.

Attachment

Letter and subpoena to Christina Kielich.

8404044431



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Ms. Christina M. Kielich
5428 Roanoke Avenue, #253
Alexandria, Virginia 22311

Re: MUR 1444

Dear Ms. Kielich:

On July 21, 1982, the Commission sent you notification that it had found reason to believe that you violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from you is necessary.

Consequently, the Federal Election Commission has issued the attached subpoena which requires you to appear and give sworn testimony on _____, 1983, and to produce copies of certain documents on the date of your testimony.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition.

Pursuant to 11 C.F.R. 111.14, a witness summoned by the Commission shall be paid \$30, plus mileage at the rate of 20 cents per mile. You will be given a check for your witness fee and mileage at the time of the deposition.

Please confirm your scheduled appearance with Jonathan Levin on our toll free line (800/424-9530) or at 202-523-4529 within two days of your receipt of this notification.

84040444322

Letter to Christina Kielich
Page 2

If you have any questions please direct them to Mr.
Levin, the attorney handling this matter, at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

8404044.4323

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon Oral
Examination and to Produce Certain Documents

TO: Ms. Christina Kielich
5428 Roanoke Avenue, #253
Alexandria, Virginia 22311

RE: Matter Under Review 1444

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a)(4), you are hereby ordered to appear for deposition in connection with the Commission's investigation of a possible violation by you of 2 U.S.C. § 438(a)(4).

Notice is hereby given that the deposition is to be taken at the Office of General Counsel of the Federal Election Commission, 1325 K Street, N.W., 7th floor, Washington, D.C., at _____ on _____, 1983, and any and all dates adjourned to by the Commission.

You are also hereby ordered to produce copies of the following documents at the deposition:

(a) The list pages brought by you to the August 25, 1982, meeting with OGC attorney Jonathan Levin.

(b) Any and all correspondence or documents in your possession or control pertaining to the acquisition, possession, or sale of the list at issue in this matter.

84040444324

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this day
of , 1983.

Danny L. McDonald, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

84040444323

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RECEIVED AT THE FEC
COST 9319
83 JAN 13 P 1: 11

WARD LAZARUS GROW & CIHLAR
1711 N STREET, N.W.
WASHINGTON, D.C. 20036

January 12, 1983

(202) 331-8160

TELECOPIER (202) 331-9069
TELEX: 640468
WARD-JW

JAN 13
: 22

Kenneth A. Gross, Esquire
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

Your Ref: MUR 1444

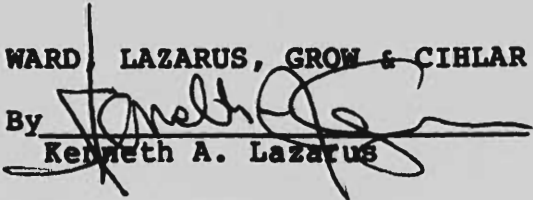
Dear Mr. Gross:

This is to advise you that we have been retained by Ms. Christina M. Kielich, Respondent to a Complaint filed with the Commission under date of May 19, 1982.

Ms. Kielich has provided us with a copy of your letter to her under date of May 21, 1982. Further, she indicated that you were expecting a response to the letter upon your return from holiday this week.

We are presently in the process of reviewing the matter and will respond to your inquiry as soon as practicable. Please contact the writer in the event you wish to discuss the matter prior to our response. Your cooperation is appreciated.

Sincerely,

WARD LAZARUS, GROW & CIHLAR
By 
Kenneth A. Lazarus

KAL/ba

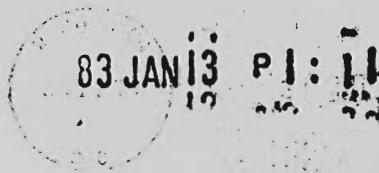
cc: Christina M. Kielich

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WARD LAZARUS GROW & CIHLAR

1711 N STREET, N.W.
WASHINGTON, D.C. 20036

RECEIVED BY THE FEC



Kenneth A. Gross, Esq.
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

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AFFIDAVIT

I, Christina M. Kielich, being duly sworn according to law, hereby declare under penalty of perjury, as follows:

1. The list I offered for sale to the American Mailing List Corporation did not come from lists of contributors filed with the Federal Election Commission (FEC).

2. On August 25, 1982, I met with Jonathan Levin of the Office of General Counsel of the Federal Election Commission (FEC) and showed him the list in question. The list shown to Mr. Levin was not a complete list; it consisted of every hundredth page and the last two pages. The list contained names of prior contributors, many of whom had contributed less than \$200.

3. On examining the list Mr. Levin said that he could see that this list was not produced from Federal Election Commission (FEC) records.

Further affiant sayeth not

Christina M. Kielich
Christina M. Kielich

Sworn to and subscribed before me this 3rd day of November, 1982

Rosita B. Vorn
Notary Public

My Commission Expires:

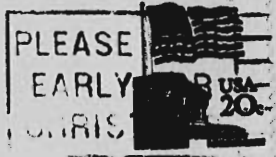
My Commission Expires January 31, 1984

84040444328

Kielich
428 Roanoke Ave. #253
Alexandria, Va. 22311

840404443

Jonathan Levin
Federal Election Commission
Washington, D.C. 20463



82 NOV 5 A10:46

RECEIVED
FEC



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES N. STEELE
FROM: MARJORIE W. EMMONS/JODY C. RANSOM *JCR*
DATE: NOVEMBER 2, 1982
SUBJECT: MUR 1444 - Comprehensive Investigative
Report #1 signed October 28, 1982;
Received in OCS, 10-29-82, 12:34

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, November 1, 1982.

There were no objections to the Comprehensive Investigative Report at the time of the deadline.

84040444330



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 29, 1982

MEMORANDUM TO: Marjorie W. Emmons

FROM: George Demougeot *GD*

SUBJECT: MUR 1444

Please have the attached Comprehensive Invest. Report distributed to the Commission on a 24 hour no-objection basis
Thank you.

Attachment

84040444331

SENSITIVE
BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

82 OCT 29 P12: 34

In the Matter of)
) MUR 1444
Christina A. Kielich)

COMPREHENSIVE INVESTIGATIVE REPORT # 1

84040144332
This matter involves an allegation that Christina A. Kielich obtained names for a mailing list from reports filed with the Commission and attempted to sell the names in violation of 2 U.S.C. § 438(a)(4). On July 20, 1982, the Commission found reason to believe that Ms. Kielich violated § 438(a)(4) and sent her questions. Her response, received on August 2, did not address the questions presented in a complete manner.

On August 25, Ms. Kielich met with the OGC staff member assigned to this matter in order to clarify and supplement her response to the questions. After this meeting and subsequent phone conversations, this office drew up a draft affidavit reflecting Ms. Kielich's complete response. This draft was sent to Ms. Kielich on October 14. We are awaiting receipt of the affidavit with her amendments and signature.

Charles N. Steele
General Counsel

Oct 28 1982
Date

By: Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 14, 1982

Ms. Christina M. Kielich
5428 Roanoke Avenue, #253
Alexandria, Virginia 22311

Re: MUR 1444

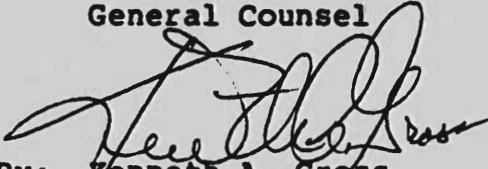
Dear Ms. Kielich:

Enclosed herewith, please find a three page draft document entitled "Affidavit". We have attempted to include accurately in this draft the statements you have made in discussions with Jonathan Levin of our staff. Please make any corrections, additions, or amendments necessary and sign it, have it sworn to and notarized, and return it to this office within ten days of your receipt of this letter.

If you have any questions, please contact Jonathan Levin, the attorney assigned to this matter, at 202-523- 4529.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure
Affidavit

840404433

AFFIDAVIT

I, Christina M. Kielich, being duly sworn according to law, hereby declare under penalty of perjury, as follows:

1. The list I offered for sale to the American Mailing List Corporation did not come from lists of contributors filed with the Federal Election Commission (FEC). The list was obtained in the manner set out in points 2 through 8.

2. _____ was an employee of the Reagan-Bush Committee during the 1980 general election.

_____ had obtained the list with the permission of other personnel of the Reagan-Bush Committee.

3. Wishing to sell this list, _____ asked, in March, 1982, that I telephone a number of direct mail firms because I knew persons involved in direct mail operations.

4. When I called these various firms in March and April, 1982, I informed them that I was in possession of a Reagan-Bush Committee list that was coded according to the source committee, e.g., Crane for President, Connally for President, Citizens for the Republic. (I subsequently discovered, on _____, 1982, that the list was not so coded).

5. The firms called stated that they wanted more information. Subsequently, I called _____ who informed me that the list was now being handled by American Media Corporation. In April, I informed the mailing firms, including American Mailing List Corporation, that American Media Corporation was now in charge of the offering.

84040144334

6. In early May, 1982, I was contacted by Ron Robertson on behalf of Citizens for the Republic ("CFTR"). Mr. Robertson asked me where I obtained the list. Wishing to protect

, I declined to tell him. Mr. Robertson stated that CFTR had its own list and was in possession of a Reagan-Bush Committee list. He stated that CFTR guarded its own list very closely and that CFTR understood that no entity other than the Reagan-Bush Committee or itself had a Reagan-Bush Committee list. Mr. Robertson expressed concern that I had an active CFTR list which was supposed to be secret and proprietary. I stated that names from the CFTR list would appear on the list being offered because the latter was a Reagan-Bush Committee list.

7. I am no longer empowered to sell the list, and American Media Corporation has informed me that the list is no longer for sale.

8. On August 25, 1982, I met with Jonathan Levin of the Office of General Counsel of the Federal Election Commission and showed him the list offered for sale by American Media Corporation and by me. I did not see the list until the night before the meeting with Mr. Levin. The list shown to Mr. Levin

84040444333

was not a complete list; it consisted of every hundredth page and the last two pages. The list contained names of prior contributors, some of whom had contributed \$200 or less.

Christina M. Kielich

Sworn to and subscribed before
me this day of , 1982.

NOTARY PUBLIC

My Commission Expires:

84040444336

20258
800-8340

82 AUG 27 11:09

LAW OFFICES
GROSSBERG, YOCHELSON, FOX & BEYDA

1707 H STREET, N.W.
WASHINGTON, D.C. 20006

August 26, 1982

AREA CODE 202
298-7800

IRVING B. YOCHELSON
JULIUS L. FOX
OF COUNSEL

82 AUG 27 P 2: 08

SOLOMON GROSSBERG
C. RICHARD BEYDA
LAWRENCE A. MILLER
GERALD P. GROSSBERG
SHELTON M. BINSTOCK
STEVEN G. FRIEDMAN
RICHARD F. LEVIN
ALAN H. GRANT
DAVID A. DECKELBAUM

ISADORE BRILL (1905-1964)

CONFIDENTIAL

Jonathan Levin, Esq.
OFFICE OF THE GENERAL COUNSEL
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1444

Dear Jon:

Per our telephone conversation of this afternoon, I am enclosing the list of "seed names" used by AMLC. It is my understanding that such list shall be at all times considered a "trade secret" and as such shall not be disclosed to any person, firm or corporation without the express written consent of AMLC. Further, this limitation with respect to disclosure shall apply to the remaining Complainants as well.

Please be further advised that Congressman Crane's office has advised me that they did not use any "seed names" for the period involved in this Complaint, and such information has been disclosed to me with the understanding that it shall also remain confidential as to all parties and any other person, firm or corporation.

In the event that the Commission is unwilling to retain the enclosed information in strict confidence, I respectfully request the return of the enclosed list and assurance that no part thereof shall be either placed in the Complaint file or be disclosed to any other person.

Thank you for your cooperation in this matter.

Sincerely,

Richard F. Levin
Richard F. Levin

RFL:ffn
enclosure

84040444337

84040444

WASHINGTON
AUG 26 '82
D.C.

AUG 27
ONE

AM: 05

L.A. OFFICES

GROSSBERG, YOCHELSON, FOX & BEYDA

1707 H STREET, N.W.

WASHINGTON, D.C. 20006

TO: Jonathan Levin, Esq.
OFFICE OF THE GENERAL COUNSEL
Federal Election Commission
Washington, D.C. 20463

CONFIDENTIAL

FIRST CLASS MAIL

22432 RECEIVED
Coch 8271
82 AUG 16 P2: 15

LAW OFFICES
GROSSBERG, YOCHELSON, FOX & BEYDA

1707 H STREET, N.W.
WASHINGTON, D.C. 20006

AREA CODE 202
202-7600

IRVING B. YOCHELSON
JULIUS I. FOX
OF COUNSEL

SOLOMON GROSSBERG
C. RICHARD BEYDA
LAWRENCE A. MILLER
GERALD P. GROSSBERG
SHELTON M. BINSTOCK
STEVEN G. FRIEDMAN
RICHARD F. LEVIN
ALAN H. GRANT
DAVID A. DECKELBAUM

August 13, 1982

ISADORE BRILL (1905-1964)

2 AUG 16 P 4: 22

Jonathan Levin, Esq.
Office of the General Counsel
FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

Re: FEC-MUR 1444

Dear Jon:

Enclosed please find the duly executed responses of American Mailing Lists Corporation, Congressman Philip Crane, and Citizens for the Republic, in connection with the interrogatories sent to me by letter dated July 21, 1982 from Chairman Reiche.

Sincerely,

Richard F. Levin
Richard F. Levin

RFL:ffn
enclosure

cc: Earl Chester
Ronald E. Robertson, Esq.
Congressman Philip Crane

94040444339

BEFORE THE FEDERAL ELECTION COMMISSION

AMERICAN MAILING LISTS CORPORATION)
)
 CONGRESSMAN PHILIP CRANE) MUR 1444
 CITIZENS FOR THE REPUBLIC,)
 COMPLAINTANTS)
)
 CHRIS KIELICH,)
 RESPONDENT)

The undersigned, AMERICAN MAILING LISTS CORPORATION, by and through Earl Chester, its President, does hereby certify the following:

1. That to the best of the undersigned's knowledge, information and belief, no officer, employee or volunteer of American Mailing Lists Corporation heretofore made a list of names from any committee list available to Christina Kielich or anyone purporting to act on behalf of American Media Corporation.

AMERICAN MAILING LISTS CORPORATION

By Earl F. Chester
Earl Chester, President

STATE OF) Virginia
COUNTY OF) Fairfax

Subscribed and sworn to before me a Notary Public, this 26th day of July, 1982.

Dwain R. Thomas
Notary Public

My commission expires: April 20, 1986

[Notary Public]

84040144340

RECEIVED

82 AUG 16 P2: 12

BEFORE THE FEDERAL ELECTION COMMISSION

AMERICAN MAILING LISTS)
CORPORATION)
))
CONGRESSMAN PHILIP CRANE) MUR 1444
CITIZENS FOR THE REPUBLIC,)
COMPLAINANTS)
))
CHRIS KIELICH,)
RESPONDENT)

The undersigned, PHILIP CRANE, does hereby certify to the best of his knowledge, information and belief the following:

1. That no officer, employee, or volunteer of The Crane for President Campaign Committee heretofore made a committee donor list or names from any committee list available to Christina Kielich or anyone purporting to act on behalf of American Media Corporation.

Philip M. Crane
Congressman Philip Crane

District of Columbia) SS:

Subscribed and sworn to before me, a Notary Public, this 11th day of August, 1982.

Mary Curtis Bowman
Notary Public

My commission expires: *May 30, 84*
[Notary Seal]

84040444341

BEFORE THE FEDERAL ELECTION COMMISSION

AMERICAN MAILING LISTS CORPORATION)	
)	
CONGRESSMAN PHILIP CRANE)	MUR 1444
CITIZENS FOR THE REPUBLIC,)	
COMPLAINANTS)	
)	
CHRIS KIELICH,)	
RESPONDENT)	

The undersigned, CITIZENS FOR THE REPUBLIC, by and through Curtis Mack, its Executive Director, does hereby certify the following:

1. That no officer, employee, or volunteer of Citizens For The Republic heretofore made a committee donor list or names from any committee list available to Christina Kielich or anyone purporting to act on behalf of American Media Corporation.

CITIZENS FOR THE REPUBLIC

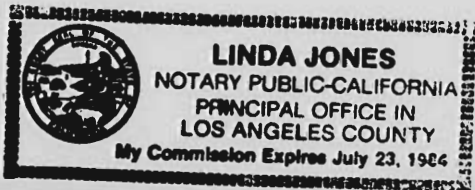
By [Signature]
EXECUTIVE DIRECTOR

State of California
County of Los Angeles

Subscribed and sworn to before me, a Notary Public, this 30th day of July, 1982.

[Signature]
Notary Public
LINDA JONES

My commission expires:
July 23, 1984
[Notary Seal]



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84040444713

RECEIVED

82 AUG 16 P 2: 12
15 11



LAW OFFICES
GROSSBERG, YOCHELSON, FOX & BEYDA
1707 H STREET, N.W.
WASHINGTON, D. C. 20006

TO:

Jonathan Levin, Esq.
OFFICE OF THE GENERAL COUNSEL
FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

FIRST CLASS MAIL

Case # 8199

Ms. Christina Kielich
5428 Roanoke Ave. #253
Alexandria, VA 22315

RECEIVED
FEDERAL ELECTIONS COMMISSION

JUL 29 11:19 AM '82

July 27, 1982

Mr. Frank P. Reiche
Mr. Jonathan Levin
Federal Elections Commission
Washington, D.C.

Gentlemen:

In your July 21, 1982 letter, you indicated that my initial response to a complaint that I may have violated the Federal Elections Campaign Act of 1971 did not provide complete information regarding the matter in question.

In the public interest, I am eager to provide answers to your questions and evidence to support my answers. With the following information, which is submitted under oath, we should be able to reach a quick settlement through conciliation:

1. Whatever misunderstanding that may have arisen concerning the origins of the list, the fact of the matter is: the list includes only contributors to the Reagan Bush Committee;
2. For business reasons, and in view of the answer to Question 3b, I would prefer not to disclose my sources;
- 3a. I was never in possession of the list and received no payment for my involvement;
- 3b. American Media will provide me with a reproduced sample of the list and I am prepared to display that sample at your offices, in order to finally prove to your satisfaction that the list is not a part or derivative of any FEC public record. Such a meeting must include only myself and the attorney assigned to this matter;
- 3c. I was never in possession of the list;
4. For business reasons, I would prefer not to disclose my relationship with American Media. However, I am not or will not be in the position to offer the list for sale. Further, American Media is not and will not offer the list for sale in the future.
5. I was told that the Hoover Institute was the formal archival storage facility for the Reagan Bush Committee records that are not considered to be of a personal nature. I do know this to be a fact.

I wish this matter to remain confidential in accordance with 2 U.S.C. s 437j(a) (4) (B) and s 437j(a) (12) (A).

Respectfully submitted,
Christina Kielich
Christina Kielich

94040444314

C. Kielich
5428 Roanoke Avenue #253
Alexandria, VA 22311

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Mr. Jonathan Levin
Federal Election Commission
Washington, D.C. 20463



82 JUL 2
AIO: 87
RECEIVED



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 21, 1982

Ms. Christina M. Kielich
5428 Roanoke Avenue, #253
Alexandria, Virginia. 22311

Re: MUR 1444

Dear Ms. Kielich:

The Federal Election Commission notified you on May 20, 1982, of a complaint which alleges that you committed a violation of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint and information supplied by you, the Commission, on July 20, 1982, determined that there is reason to believe that you have violated 2 U.S.C. § 438(a)(4), a provision of the Act.

Specifically, it appears that you compiled a list of names from reports filed at the Commission and then attempted to sell this list.

While your response to the Commission's initial notification of the complaint asserted that the similarity between your list and lists on file with the Commission is due to source commonality, the response did not provide complete information regarding the matter in question. You may submit any factual and legal materials which you believe are relevant to the Commission's analysis of this matter. In addition, please submit answers to the enclosed questions. Your response is due within ten days of receipt of this letter. Statements should be submitted under oath.

84040444346

Letter to Christina M. Kielich
Page 2

The Office of General Counsel would like to settle this matter through conciliation prior to a finding of probable cause. However in the absence of any information which demonstrates that no further action should be taken against you, the Office of General Counsel must proceed to the next compliance stage as noted on page 2, paragraph 2 of the enclosed procedures.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you have any question, please contact Jonathan Levin, the attorney assigned to this matter at 202-523-4529.

Sincerely,

Frank P. Reiche

Frank P. Reiche
Chairman for the
Federal Election Commission

Enclosures
Procedures
Interrogatories

R 4 0 4 0 4 4 4 3 1 7

FEDERAL ELECTION COMMISSION

TO: Ms. Christina M. Kielich

INTERROGATORIES

1. From what committees, campaigns, or other sources did you receive names to compile the mailing list in question?
2. Name the individuals with whom you dealt from each of the entities listed in response to Interrogatory #1. State the position each person held with his or her respective entity. State whether or not these individuals were authorized to donate or sell names to you.
3. Describe the process by which you received the names for the list in question. Your response should include, but not be limited to, the following:
 - (a) whether the names were sold to you or whether they were given to you;
 - (b) whether you were given a list of names by the donors or vendors or whether you copied the names from reports filed at the Commission;
 - (c) whether or not those giving you the names knew that you intended to generate a list of names to be sold to others.
4. What relationship do you have with the American Media Corporation? What role did the American Media Corporation have in the transactions involving the obtaining of these source names and in the selling of the resultant list?
5. Is a copy of the list in question on file with the Hoover Institution in Palo Alto, California? How did the Hoover Institution obtain this copy?

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 21, 1982

Richard F. Levin, Esquire
Grossberg, Yochelson, Fox & Beyda
1707 H Street, N.W.
Washington, D.C. 20006

Re: MUR 1444

Dear Mr. Levin:

Pursuant to an investigation being conducted by the Federal Election Commission, the Commission seeks a response from your clients, American Mailing Lists Corporation, Congressman Philip Crane, and Citizens for the Republic, to attached interrogatories. Please have your clients submit responses to these interrogatories within ten days of your receipt of this letter. Their responses should be submitted under oath.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A), a section of the Federal Election Campaign Act of 1971, as amended, will apply. This section prohibits the making public of any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made.

If you have any questions, please contact Jonathan Levin at 202-523-4529.

Sincerely,

Frank P. Reiche

Frank P. Reiche
Chairman for the
Federal Election Commission

Enclosure
Interrogatories

84040144319

BEFORE THE FEDERAL ELECTION COMMISSION

TO: Citizens for the Republic

INTERROGATORIES

1. Did any officer, employee, or volunteer of CFTR make a committee donor list or names from any committee list available to Christina Kielich or anyone from the American Media Corporation? If so, state the name of the person and his or her position with the committee.

2. If the answer to Interrogatory #1 is yes, state whether or not the person was authorized to conduct such activity.

84040144350

BEFORE THE FEDERAL ELECTION COMMISSION

TO: Congressman Philip Crane

INTERROGATORIES

1. Did any officer, employee, or volunteer of your Presidential campaign committee make a committee donor list or names from any committee list available to Christina Kielich or anyone from the American Media Corporation? If so, state the name of the person and his or her position with the committee.

2. If the answer to Interrogatory #1 is yes, state whether or not the person was authorized to conduct such activity.

84040444351

BEFORE THE FEDERAL ELECTION COMMISSION

TO: American Mailing Lists Corporation

INTERROGATORIES

1. Did any officer, employee, or volunteer of American Mailing Lists Corporation make a list or names from any committee list available to Christina Kielich or anyone from the American Media Corporation? If so, state the name of the person and his or her position with the company.
2. If the answer to Interrogatory #1 is yes, state whether or not the person was authorized to conduct such activity.

84040444352

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Christina M. Kielich)

MUR 1444

CERTIFICATION

I, Marjorie W. Emons, Recording Secretary for the Federal Election Commission Executive Session on July 20, 1982, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 1444:

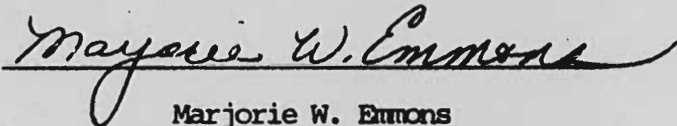
1. Find reason to believe that Christina M. Kielich violated 2 U.S.C. §438 (a) (A).
2. Approve the letters and interrogatories attached to the General Counsel's July 13, 1982 report in this matter.

Affirmative votes for the decision were cast by Commissioners Elliott, Harris, McDonald, McGarry, and Reiche. Commissioner Aikens filed a dissenting vote.

Attest:

7-20-82

Date



Marjorie W. Emons
Secretary of the Commission

84040444353



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES N. STEELE, GENERAL COUNSEL
FROM: MARJORIE W. EMMONS/JODY RANSOM *MR*
DATE: JULY 16, 1982 *mwe*
SUBJECT: OBJECTION - MUR 1444 First General Counsel's
Report dated July 14, 1982; Received in OCS,
7-14-82, 9:38

The above-named document was circulated to the Commission on
July 14, 1982 at 4:00.

Commissioner Aikens submitted an objection at 4:52, July 15,
1982.

This matter will be placed on the agenda for the Executive
Session of Tuesday, July 20, 1982.

84040444354

July 14, 1962

MEMORANDUM TO: Marjorie W. Brown
FROM: Phyllis A. Brown
SUBJECT: MHR 1464

Please have the attached First General Counsel's Report distributed to the Commission on a 48-hour tally basis.

Thank you.

Attachment

cc: Levin

9404044132

SENSITIVE

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

82 JUL 14 A 9: 38

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION 7-14-82

MUR # 1444
DATE COMPLAINT RECEIVED
BY OGC May 19, 1982
DATE OF NOTIFICATION TO
RESPONDENT May 20, 1982
STAFF MEMBER Levin

COMPLAINANT'S NAME: American Mailing Lists Corporation
Congressman Philip Crane
Citizens for the Republic

RESPONDENT'S NAME: Christina M. Kielich

RELEVANT STATUTE: 2 U.S.C. § 438 (a) (4)

INTERNAL REPORTS CHECKED: None

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

On May 19, 1982, the Office of General Counsel received a complaint from the American Mailing Lists Corporation ("AMLC"), Congressman Philip Crane, and Citizens for the Republic ("CFTR") alleging that Ms. Christina Kielich obtained names for a mailing list from reports filed with the Commission and attempted to sell the names to AMLC and other groups in violation of 2 U.S.C. § 438 (a) (4).

According to the complaint, Ms. Kielich asked AMLC whether it was interested in purchasing a 140,000 name list of political contributors. Ms. Kielich indicated that the list contained names of contributors to a number of Republican Presidential candidates, including Mr. Crane, to CFTR, and to other entities. Ms. Kielich informed AMLC that she was offering the list to at least three

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groups, that only one party would be the successful bidder, that the list was owned legally but the successful bidder would never learn the identity of the list owner, that a copy of the list was located at the Hoover Institution, and that the American Media Corporation would provide the successful bidder with a representation that the list was owned legally.

AMLC and Congressman Crane state that, because the list contains names of donors to Crane, portions of whose donor list is the property of AMLC affiliates, and because of Kielich's unwillingness to identify the owner, they believe the list was obtained from FEC records.

CFTR claims that it closely restricts the use of its lists and thus believes that FEC records are Kielich's probable source. CFTR also asserts that Hoover Institution officers state that the institution never has had such a mailing list.

In response to the complaint, Ms. Kielich maintained that the list was not obtained from records of the Commission. She stated that whatever similarity exists between the mailing list and the names and addresses on reports filed with the Commission resulted from the fact that campaign personnel from reporting committees made such information available to her. (See Attachment 1).

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FACTUAL AND LEGAL ANALYSIS

Section 438(a)(4) of title 2 prohibits the sale or use by any person of information copied from reports filed with the Commission 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. If Ms. Kielich's statement is true, it is possible that she has not committed a violation of section 438(a)(4). While she may have received names that were to eventually appear on reports filed with the Commission, she did not, according to her response, obtain these names at the Public Records Office of the Commission. Section 438(a)(4) was designed to prevent the public disclosure of reports filed with the Commission from being a vehicle for solicitation or commercial use by others of the names on those reports. The privacy of contributors to political committees is not to be impaired because of the committee's compliance with the disclosure requirements. See AO 1979-3 in which the Commission distinguished between a donor releasing a list to a donee and a donor authorizing a donee to copy the donor's reports on file at the Commission.

Respondent's denial addresses the evidence of the commonality of names. However, Ms. Kielich's response does not address CFTR's contention that it closely restricts the use of

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its lists, a contention which is not consistent with an assertion that the names were obtained from committee personnel. Respondent's denial also does not address the complainant's assertion that the Hoover Institution has denied Ms. Kielich's claim that a copy of the list was located at that institution. This assertion brings into question the credibility of Ms. Kielich.

Based upon the foregoing analysis, there appears to be a need to investigate this matter further. Therefore, the General Counsel recommends that the Commission find reason to believe that Christina M. Kielich violated 2 U.S.C. § 438(a)(4). The General Counsel also recommends that the Commission approve questions to the respondent and to the complainants as to how Ms. Kielich obtained names for the list.

Recommendations

1. Find reason to believe that Christina M. Kielich violated 2 U.S.C. § 438(a)(A).
2. Approve the attached letters with questions.

Date July 13, 1982

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Attachments

1. Response to the complaint, received June 4, 1982.
2. Letter and questions to respondent
3. Letter and questions to counsel for complainant

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Levin
JUN 1 P 3:52

June 1, 1982

Re; MUR 1444, complaint by American Mailing Lists Corporation,
Congressman Philip Crane and Citizens for the Republic.

In response to the complaint filed by American Mailing List
Corporation, Congressman Philip Crane, and Citizens for the
Republic, I make the following statement:

I hereby declare that the mailing list in question was not
obtained from the records of the Federal Elections Commission.
Whatever similarity (not symmetry) exists between (i) the
information I was, and am still, able to offer for sale and the
(ii) names and addresses of political campaign supporters on
file with your commission is the sole result of source commonality.

In other words, those campaign personnel who made the information
available to me were part of the same committee structures that
complied with your contributor disclosure requirements.

I wish this matter to remain confidential in accordance with
2 U.S.C. § 437g(a) (4) (B) and § 437g(a) (12) (A)

I certify under penalty of perjury that the foregoing is true
and correct, signed Christina M. Kielich

date June 1, 1982

place 5428 Roanoke Ave. #253
Alexandria, Va. 22311

Attachment 1

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Ms. Christina M. Kielich
5428 Roanoke Avenue, #253
Alexandria, Virginia 22311

Re: MUR 1444

Dear Ms. Kielich:

The Federal Election Commission notified you on May 20, 1982, of a complaint which alleges that you committed a violation of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint and information supplied by you, the Commission, on , 1982, determined that there is reason to believe that you have violated 2 U.S.C. § 438(a)(4), a provision of the Act.

Specifically, it appears that you compiled a list of names from reports filed at the Commission and then attempted to sell this list.

While your response to the Commission's initial notification of the complaint asserted that the similarity between your list and lists on file with the Commission is due to source commonality, the response did not provide complete information regarding the matter in question. You may submit any factual and legal materials which you believe are relevant to the Commission's analysis of this matter. In addition, please submit answers to the enclosed questions. Your response is due within ten days of receipt of this letter. Statements should be submitted under oath.

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Attachment 2 - p. 1

Letter to Christina M. Kielich
Page 2

The Office of General Counsel would like to settle this matter through conciliation prior to a finding of probable cause. However in the absence of any information which demonstrates that no further action should be taken against you, the Office of General Counsel must proceed to the next compliance stage as noted on page 2, paragraph 2 of the enclosed procedures.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you have any question, please contact Jonathan Levin, the attorney assigned to this matter at 202-523-4529.

Sincerely,

Enclosures
Procedures

94040444362

FEDERAL ELECTION COMMISSION

TO: Ms. Christina M. Kielich

INTERROGATORIES

1. From what committees, campaigns, or other sources did you receive names to compile the mailing list in question?

2. Name the individuals with whom you dealt from each of the entities listed in response to Interrogatory #1. State the position each person held with his or her respective entity. State whether or not these individuals were authorized to donate or sell names to you.

3. Describe the process by which you received the names for the list in question. Your response should include, but not be limited to, the following:

(a) whether the names were sold to you or whether they were given to you;

(b) whether you were given a list of names by the donors or vendors or whether you copied the names from reports filed at the Commission;

(c) whether or not those giving you the names knew that you intended to generate a list of names to be sold to others.

4. What relationship do you have with the American Media Corporation? What role did the American Media Corporation have in the transactions involving the obtaining of these source names and in the selling of the resultant list?

5. Is a copy of the list in question on file with the Hoover Institution in Palo Alto, California? How did the Hoover Institution obtain this copy?

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Richard F. Levin, Esquire
Grossberg, Yochelson, Fox & Beyda
1707 H Street, N.W.
Washington, D.C. 20006

Re: MUR 1444

Dear Mr. Levin:

Pursuant to an investigation being conducted by the Federal Election Commission, the Commission seeks a response from your clients, American Mailing Lists Corporation, Congressman Philip Crane, and Citizens for the Republic, to attached interrogatories. Please have your clients submit responses to these interrogatories within ten days of your receipt of this letter. Their responses should be submitted under oath.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A), a section of the Federal Election Campaign Act of 1971, as amended, will apply. This section prohibits the making public of any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made.

If you have any questions, please contact Jonathan Levin at 202-523-4529.

Sincerely,

Enclosure
Interrogatories

Attachment 3 - p. 1

84040444364

BEFORE THE FEDERAL ELECTION COMMISSION

TO: Citizens for the Republic

INTERROGATORIES

1. Did any officer, employee, or volunteer of CFTR make a committee donor list or names from any committee list available to Christina Kielich or anyone from the American Media Corporation? If so, state the name of the person and his or her position with the committee.

2. If the answer to Interrogatory #1 is yes, state whether or not the person was authorized to conduct such activity.

8404044433

BEFORE THE FEDERAL ELECTION COMMISSION

TO: Congressman Philip Crane

INTERROGATORIES

1. Did any officer, employee, or volunteer of your Presidential campaign committee make a committee donor list or names from any committee list available to Christina Kielich or anyone from the American Media Corporation? If so, state the name of the person and his or her position with the committee.

2. If the answer to Interrogatory #1 is yes, state whether or not the person was authorized to conduct such activity.

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BEFORE THE FEDERAL ELECTION COMMISSION

TO: American Mailing Lists Corporation

INTERROGATORIES

1. Did any officer, employee, or volunteer of American Mailing Lists Corporation make a list or names from any committee list available to Christina Kielich or anyone from the American Media Corporation? If so, state the name of the person and his or her position with the company.
2. If the answer to Interrogatory #1 is yes, state whether or not the person was authorized to conduct such activity.

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FILED
Ccc# 7877
82 JUN 4 P 3:52

June 1, 1982

Re; MUR 1444, complaint by American Mailing Lists Corporation
Congressman Philip Crane and Citizens for the Republic.

In response to the complaint filed by American Mailing List
Corporation, Congressman Philip Crane, and Citizens for the
Republic, I make the following statement:

I hereby declare that the mailing list in question was not
obtained from the records of the Federal Elections Commission.
Whatever similarity (not symmetry) exists between (i) the
information I was, and am still, able to offer for sale and the
(ii) names and addresses of political campaign supporters on
file with your commission is the sole result of source commonality.

In other words, those campaign personnel who made the information
available to me were part of the same committee structures that
complied with your contributor disclosure requirements.

I wish this matter to remain confidential in accordance with
2 U.S.C. § 437g(a) (4) (B) and § 437g(a) (12) (A)

I certify under penalty of perjury that the foregoing is true
and correct, signed Christina M. Kielich

date June 1, 1982

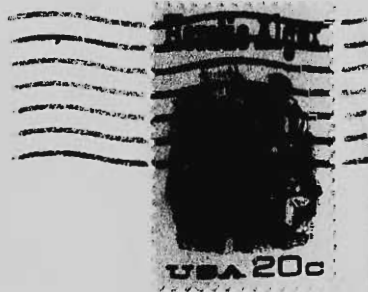
place 5128 Roanoke Ave. #253

Alexandria, Va. 22311

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5428 Roanoke Ave. #253
Alexandria, Va. 22311



Jonathan Levin
Federal Election Commission
Washington, D.C. 20463

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 21, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Chris Kielich
5428 Roanoke Avenue
Alexandria, VA 22311

Re: MUR 1444

Dear Ms. Kielich:

This letter is to notify you that on May 19, 1982 the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1444. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statement should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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If you have any questions, please contact Jonathan Levin, the attorney assigned to this matter at (202)-523-4529. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

Sincerely,

Charles N. Steele
General Counsel

[Handwritten Signature]
By Kenneth A. Gross
Associate General Counsel

84040444371

Enclosures

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

144 5/11

REGISTERED MAIL

1. The following service is requested (check one.)

- Show to whom and date delivered.....
- Show to whom, date and address of delivery.....
- RESTRICTED DELIVERY
Show to whom and date delivered.....
- RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.S.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Chris Kuehlich
5428 Rossmore Ave.
Alexandria, VA 22311

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943861	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent.....

Chris Kuehlich

4. DATE OF DELIVERY
5/25/82

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

1982

UFO : 1878-300-400



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 21, 1982

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Mr. Richard F. Levin, Esquire
Grossberg, Yochelson, Fox & Beyda
1707 H Street, NW
Washington, D.C. 20006

Dear Mr. Levin:

This letter is to acknowledge receipt of your complaint of May 19, 1982, against Ms. Chris Kielich which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondent will be notified of this complaint within 5 days and a recommendation to the Federal Election Commission as to how this matter should be initially handled will be made 15 days after the respondent's notification.

You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

8 4 0 4 0 1 4 4 3 7 2

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered..... <input type="checkbox"/> Show to whom, date and address of delivery..... <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered..... <input type="checkbox"/> RESTRICTED DELIVERY. Show to whom, date, and address of delivery. \$ _____	
(CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: Mr. Richard F. Levin, Esq. Grossberg, Yochelson, Fox & Beyda 1707 H Street, N.W., Wash. DC 20006	
3. REGISTERED NO. 943862 CERTIFIED NO. _____ INSURED NO. _____	(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE <input checked="" type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent <i>S. J. Hudgen</i> DATE OF DELIVERY <i>5/21/82</i> POSTMARK
5. ADDRESS Complete only if requested	
6. UNABLE TO DELIVER BECAUSE: _____ CLERK'S INITIALS	

PS Form 3811, Jan. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

5/21 NY 420: 570-5000

Kayson

on



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 20, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Earl Chester, President
American Mailing Lists Corporation
7777 Leesburg Pike
Falls Church, VA

Dear Mr. Chester:

This letter is to acknowledge receipt of your complaint of May 19, 1982, against Ms. Chris Kielich which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondent will be notified of this complaint within 5 days and a recommendation to the Federal Election Commission as to how this matter should be initially handled will be made 15 days after the respondents' notification.

You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

A Kayson

Kayson

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● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> Show to whom, date, and address of delivery. RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom, date, and address of delivery. \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: <i>Earl Chester American Mailing Lists Corp. Falls Church, VA</i>	
3. ARTICLE DESCRIPTION: REGISTERED NO. 943863	INSURED NO.
I have received the article described above. SIGNATURE <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent <i>A. Kayson</i>	
4. DATE OF DELIVERY	
5. ADDRESS (Complete only if requesting return receipt) POSTMARK: FALLS CHURCH, VA MAY 20 1982	
6. UNABLE TO DELIVER BECAUSE: 1444 5/20	



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 20, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Honorable Philip Crane
1035 Longworth House Office Building
Washington, D.C. 20515

Dear Congressman Crane:

This letter is to acknowledge receipt of your complaint of May 19, 1982, against Ms. Chris Kielich which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondent will be notified of this complaint within 5 days and a recommendation to the Federal Election Commission as to how this matter should be initially handled will be made 15 days after the respondent's notification.

You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

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● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered. <input checked="" type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY. Show to whom, date, and address of delivery: \$_____ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESS TO: Hon. Philip Crane 1408 Washington, D.C. 20515	
3. ARTICLE DESCRIPTION: REGISTERED NO. 943860	INSURED NO.
I have received the article described above. SIGNATURE <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent <i>Alan Johnson</i> DATE OF DELIVERY	
5. ADDRESS (Complete only if request)	
UNABLE TO DELIVER BECAUSE:	



P. Kayson
son

1444 5/20



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 20, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Royal Dellinger, Treasurer
Citizens For The Republic
1253 Seventh Street
Suite 200
Santa Monica, CA 90401

Dear Mr. Dellinger:

This letter is to acknowledge receipt of your complaint of May 19, 1982, against Ms. Chris Kielich which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondent will be notified of this complaint within 5 days and a recommendation to the Federal Election Commission as to how this matter should be initially handled will be made 15 days after the respondent's notification.

You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. For your information, we have attached a brief description of the Commission's procedures for handling

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● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> Show to whom, date, and address of delivery. <input checked="" type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY. <input type="checkbox"/> Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: <i>Royal Dellinger</i> <i>CFR - CA.</i>	
3. ARTICLE DESCRIPTION: REGISTERED NO. <i>943859</i>	INSURED NO.
I have received the article described above. SIGNATURE <input checked="" type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent <i>[Signature]</i>	
4. DATE OF DELIVERY: <i>5/24/82</i>	
5. ADDRESS (Complete only if requested): MAY 24 1982	
6. UNABLE TO DELIVER BECAUSE: <i>1444 5/20</i>	



Rayson

CC 47783

LAW OFFICES
GROSSBERG, YOCHELSON, FOX & BEYDA

1707 H STREET, N.W.
WASHINGTON, D. C. 20006

RECEIVED
MAY 19 1982
GENERAL COUNSEL

SOLOMON GROSSBERG
C. RICHARD BEYDA
LAWRENCE A. MILLER
GERALD P. GROSSBERG
SHELTON M. BINSTOCK
STEVEN G. FRIEDMAN
RICHARD F. LEVIN
ALAN H. GRANT
DAVID A. DECKELBAUM

AREA CODE 202
298-7600

IRVING B. YOCHELSON
JULIUS I. FOX
OF COUNSEL

May 19, 1982

ISADORE BRILL (1905-1964)

Kenneth A. Gross, Esq.
Office of the General Counsel
FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Gross:

Enclosed herewith for filing with your office please find the Statement of Complaint which has been prepared on behalf of American Mailing Lists Corporation, Congressman Philip Crane, and Citizens for the Republic, as Complainants, naming Ms. Chris Kielich as Respondent.

We respectfully request that the Commission promptly commence its investigation thereof, and apprise us of all actions taken in connection therewith.

Sincerely,

Richard F. Levin
Richard F. Levin

RFL:ffn
enclosure

BY HAND

cc: Earl Chester (w/encl.)
Ronald Robertson (w/encl.)
David Allen (w/encl.)
Lawrence A. Miller (w/encl.)

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COMPLAINT

Complainants:

**AMERICAN MAILING LISTS
CORPORATION
7777 Leesburg Pike
Falls Church, Virginia**

**Congressman Philip Crane
1035 Longworth Office Building
Washington, D.C. 20515**

**CITIZENS FOR THE REPUBLIC
1253 Seventh Street
Suite 200
Santa Monica, California 90401**

Respondent:

**Ms. Chris Kielich
5428 Roanoke Avenue
Alexandria, Virginia**

STATEMENT OF COMPLAINT

American Mailing Lists Corporation ("AMLC") is a Virginia Corporation with principal offices located in Falls Church, Virginia. AMLC is engaged in direct mail marketing operations on behalf of various political candidates, political action committees and others.

Congressman Philip Crane is a United States Congressman with offices located in Washington, D.C.

Citizens for the Republic ("CFTR") is a multi-candidate political action committee registered with the Federal Election Commission with principal offices located in Santa Monica, California.

On April 8, 1982 the Respondent contacted AMLC for the purposes of determining whether or not AMLC would have any interest in acquiring for valuable consideration a mailing list purporting to contain approximately ONE HUNDRED FORTY THOUSAND (140,000) names of donors who made contributions to various political candidates, political action committees, and agencies in 1980. The Respondent indicated to AMLC that the list contained donors to Ronald

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Reagan, George Bush, John B. Connally, Philip Crane, John Sears, Citizens for the Republic and Black, Manafort and Stone, and others.

Upon inquiry by AMLC to the Respondent AMLC learned that (i) the Respondent was offering the purported list to at least three (3) other parties, (ii) only one party would be the successful bidder for said list, (iii) the list was owned legally, but that the successful bidder for the purported list would never learn the true identity of the owner of same, (iv) a copy of the purported list was located at the Hoover Institution in California, and (v) American Media Corporation, identified as having offices in Bethesda, Maryland would provide the successful bidder of the list with a representation that same was owned legally.

Due to Respondent's assertion that the purported list contained donors to Congressman Crane, (portions of whose donor list are property of affiliates of AMLC), and further due to Respondent's unwillingness to identify the true owner of the purported list, AMLC alleges that a probable source of the List is the records of the Federal Election Commission and that the sale of the purported list, and subsequent use thereby by the successful bidder, could constitute a violation of the federal election laws. See 2U.S.C. §438(a)(4).

Congressman Crane joins herein due to the Respondent's assertion that the purported list contain donors to his political campaign committee, and verily believes, due to the reasons set forth hereinabove, that the sale of the list could constitute a violation of the federal election laws.

CFTR based upon information communicated to it by AMLC and upon direct contacts with Respondent joins in this complaint due to Respondent's assertion that the List contains names from CFTR's mailing lists, the use and avail-

ability of which lists have been closely guarded and restricted by CFTR and thus CFTR believes based on the foregoing allegations that a probable source of the said List is the records of the Federal Election Commission and that the sale and use of the aforementioned List could constitute a violation of the federal election laws. CFTR further alleges that it has contacted the Hoover Institution in California and has been advised by responsible officers of this organization that the Hoover Institution does not now have nor has it ever had a mailing list such as the one described by Respondent.

American Mailing Lists Corporation

By: Earl F. Chester
Earl Chester, President

COUNTY OF Fauquier SS:
STATE OF Virginia

Subscribed and sworn to before me, a Notary Public, this 11th day of May, 1982.

Dennis E. Burke
Notary Public

My commission expires: 4/24/84
(Notary Seal)

Philip M. Crane
Congressman Philip Crane

COUNTY OF District of Columbia SS:
STATE OF

Subscribed and sworn to before me, a Notary Public, this 13 day of May, 1982.

Mary Curtis Bowman
Notary Public

My commission expires: May 30, 82
(Notary Seal)

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Citizens For the Republic

By: *Royal Dellinger*
Royal Dellinger, Treasurer

DISTRICT OF)
COUNTY OF)
Columbia) SS:
STATE OF)

Subscribed and sworn to before me, a Notary Public,
this 15th day of May, 1962.

William G. Walker
Notary Public

My commission expires: 10/3/63

(Notary Seal)

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12 MAY 19 11:18

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FROM
GROSSBERG, YOCHELSON, FOX & BEYDA
1707 H STREET, N.W.
WASHINGTON, D. C. 20006

To:

Kenneth A. Gross, Esq.
FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL
1325 K Street, N.W.
Washington, D.C. 20463

BY HAND

RETURN POSTAGE GUARANTEED



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR #

1444

Date Filmed 3/12/84 Camera No. --- 2

Cameraman JRL

9 4 0 4 0 4 4 3 9



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1444
DEPOSITIONS

Date Filmed 3/12/84 Camera No. --- 2

Cameraman JRL

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ORIGINAL

BEFORE THE FEDERAL ELECTION COMMISSION

----- X
: :
In the Matter of: :
: : MUR No. 1444
CHRISTINA A. KIELICH :
: :
----- X

Washington, D. C.

Wednesday, February 9, 1983

Deposition of

CHRISTINA A. KIELICH

a witness in the above-entitled matter, called for examination by counsel for the Federal Election Commission, pursuant to notice, at the offices of the Federal Election Commission, 7th floor, 1325 K Street, Northwest, Washington, D. C., beginning at 10:25 a.m., before William J. Allen, a Notary Public in and for the District of Columbia, when the parties were represented by the following counsel:

Milton Reporting, Inc.

OFFICIAL REPORTERS
1601 Connecticut Ave., N.W., Suite 301
Washington, D.C. 20009
Phones: (202) 833-3598
833-3599

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For the Federal Election Commission:

JONATHAN LEVIN, Esq.
-and-
SCOTT E. THOMAS, Esq.
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

For the witness Kielich:

KENNETH A. LAZARUS, Esq.
Ward, Lazarus, Grow & Cihlar
1711 N Street, N.W.
Washington, D. C. 20036

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1 Commission had an off-the-record discussion, in which counsel
2 for Ms. Kielich stated to counsel for the Federal Election
3 Commission that --

4 MR. LAZARUS: I object and prefer you not characterize
5 my statements.

6 MR. LEVIN: Counsel for Ms. Kielich stated that Ms.
7 Kielich would not be deposed, noting the question area that
8 was to be covered in the deposition.

9 In an effort to persuade counsel for Ms. Kielich to
10 proceed with the deposition, we went over the question areas
11 in general, similar to the terms that I described above.

12 MR. LAZARUS: In response, counsel for Ms. Kielich
13 would like to have the record show that he did inquire as to
14 the general subject areas which would be the basis for inquiry
15 at a deposition. Counsel also indicated that he had
16 additional materials that he would provide to counsel for the
17 Commission; and counsel for Ms. Kielich takes the position that
18 there is not one scintilla of evidence that shows any involve-
19 ment or possible involvement by Ms. Kielich in any violation
20 of the statute cited by opposing counsel, and for the reason that
21 this amounts to nothing more than an inquiry to satisfy the
22 idle curiosity; with all due respect to opposing counsel, we

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refuse to comply or accede to their wishes.

I have nothing further.

(Whereupon, at 10:30 a.m. the record was adjourned.)

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MILTON & GREENWOOD REPORTING ASSOCIATES, INC.

Official Reporters

(Notary Public, D. C. Virginia Maryland)

1601 CONNECTICUT AVENUE, N.W., SUITE #201 WASHINGTON, D.C. 20009

833-3598

Official
Transcript:

Mr. Scott E. Thomas, Esq.
Federal Election Commission
Seventh Floor reception area
1325 K Street, N.W., # 700
Washington, D. C. 20463

ORIGINAL AND ONE COPY

Oct # 1004

Milton Reporting, Inc.

General stenotype Reporting

Suite 201
1401 Connecticut Ave., N.W.
Washington, D.C. 20009



Phone:
202-833-3998
202-833-3999

Notary Public
D.C.-Va.-Md.

13 OCT 24 P 3:44

R.B. Milton
President
F.R. Joyce
V.P. & General Mgr.

October 20, 1983

Kenneth A. Lazarus, Esq.
Ward, Lazarus, Grow & Cihlar
1711 N Street, N. W.
Washington, D. C.

Re: Federal Election Case Number MUR 1444

Dear Mr. Lazarus,

On August 18, 1983, I notified Ms. Christina M. Kielich through you, her counsel, that the original of her deposition taken at the Federal Election Commission on August 11, 1983 was available for her to read, correct and sign.

Since I have received no reply from you or Ms. Kielich, I am now forwarding her deposition to the Federal Election Commission files.

If you have any questions, do not hesitate to get in touch with me or my office.

Sincerely,

Lu Anne Dawson
Reporter/Notary

cc: file
FEC

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Milton Reporting, Inc.

R.E. Milton
President
F.R. Joyce
V.P. & General Mgr.
Y. Deutschman
Treasurer

General stenographic Reporting
Suite 301
1601 Connecticut Ave., N.W.
Washington, D.C. 20009

Phone:
202-833-3598
202-833-3599

Notary Public:
D.C.-Va.-Md.

August 18, 1983

Ms. Christina M. Kielich
c/o Kenneth A. Lazarus, Esq.
Ward, Lazarus, Grow & Cihlar
1711 N Street, N. W.
Washington, D. c.

Re: Deposition taken in the matter of FEC MUR 1444

Dear Ms. Kielich:

The court copy of your deposition in the above-captioned case, taken August 11, 1983, is submitted herewith for your reading and signing as agreed to by counsel.

Please follow the procedure enumerated below in order to comply with the rules:

1. Make corrections in ink.
2. Any language stricken or corrected should have a single line drawn through it and your initials, so that the court may have before it the language as transcribed as well as corrected.
3. Place an asterisk at the end of each correction and at the bottom of each page state your reason for the correction.

The rules require a reason for any change or correction. It may be general; such as, "to correct stenographic errors," or "to clarify the record," or "to conform with the facts."

Please sign on the line indicated and return this court copy to this office as soon as possible.

Very sincerely yours,

MILTON REPORTING, INC.



Lu Anne Dawson
Reporter/Notary

cc:
file
FEC

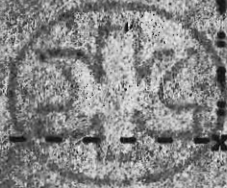
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ORIGINAL

BEFORE THE FEDERAL ELECTION COMMISSION

In the matter of:

MUR 1444



Erasable Bond

Washington, D. C.

Thursday, August 11, 1983

25% COTTON FIBER

Deposition of

CHRISTINA MARIE KIELICH

a deponent, called for examination by counsel for the Federal Election Commission, pursuant to notice, taken at the Federal Election Commission, 1325 K Street, N.W., Washington, D. C., beginning at 10:00 a.m., before LuAnne Dawson, a Notary Public in and for the District of Columbia, when were present on behalf of the following parties:

On behalf of the Federal Election Commission:

LOIS G. LERNER,
Assistant General Counsel,
Federal Election Commission,
1325 K Street, N.W.,
Washington, D. C. 20463

-and-

MILTON REPORTING, INCORPORATED

OFFICIAL REPORTERS

1601 Connecticut Ave., N.W., Suite 302

Washington, D.C. 20009

Phones: (202) 833-3598

833-3598

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JONATHAN LEVIN, ESQ.,
Federal Election Commission,
1325 K Street, N.W.,
Washington, D. C. 20463

On behalf of Ms. Kielich:

KENNETH A. LAZARUS, ESQ.,
Ward, Lazarus, Grow & Cihlar,
1711 N Street, N.W.,
Washington, D. C.

C O N T E N T S

WITNESS:

EXAMINATION BY COUNSEL FOR:

CHRISTINA M. KIELICH

FEDERAL ELECTION COMMISSION
(Mr. Levin)

3

E X H I B I T S

(None)

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1 Thereupon,

2 CHRISTINA MARIE KIELICH

3 a deponent, was called for examination by counsel for the
4 Federal Election Commission, and, after having been sworn
5 by the notary, was examined and testified as follows:

6 MR. LEVIN: Before we start the questions, I want
7 to make one prefatory procedural remark, and that is, unless
8 the witness, unless you indicate otherwise, I will assume
9 that you understand the question I ask you, and if you do
10 not understand it, please feel free to indicate that to me,
11 and I will try and rephrase it.

12 EXAMINATION BY COUNSEL FOR THE FEDERAL ELECTION

13 COMMISSION:

14 BY MR. LEVIN:

15 Q State your full name for the record, please?

16 A Christina Marie Kielich.

17 Q And your address?

18 A 5428 Roanoke Avenue, No. 253, Alexandria,
19 Virginia 22311.

20 Q Are you represented by counsel today?

21 A Yes.

22 Q And who is that?

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1 A Kenneth -- what is your middle initial, "L"?

2 MR. LAZARUS: She has it on the record.

3 THE WITNESS: -- Lazarus.

4 BY MR. LEVIN:

5 Q Do you have the document ordered to be produced at
6 the deposition in a subpoena issued by the Commission and
7 enforced by the Court on July 21st, 1983?

8 MR. LAZARUS: May I interrupt?

9 MR. LEVIN: Okay.

10 MR. LAZARUS: If you care, I would be glad to
11 explain to you, or if you prefer to run through a series of
12 questions, you can run through a series of questions, whichever
13 way you want to do it.

14 MS. LERNER: Why don't we go through the questions?

15 THE WITNESS: I don't own them, so I don't have
16 them.

17 MR. LEVIN: Who has this list?

18 THE WITNESS: Do you want to --

19 MR. LAZARUS: If you know, tell him.

20 THE WITNESS: In physical possession, or who owns the
21 list?

22

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BY MR. LEVIN:

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Q Who has the list in physical possession?

A Rich Miller.

Q And who owns the list?

A Lee Troxler, T-r-o-x-l-e-r.

Q Did you ever have the list in your possession?

A Only for that meeting that you and I had for one day.

Q The meeting?

A And not the whole list, just that one thing I showed you.

Q The excerpts from the list --

A Right.

Q -- on our meeting on August 25th?

A Right.

Q 1982?

A Right.

Q Do you have access to the list presently?

A No.

Q At any time since the subpoena was issued, the subpoena for this deposition have you had access to the list?

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A No.

Q Since the time the subpoena was issued, why have you not indicated that the list in question was unavailable to you to produce for this deposition?

A Can I ask counsel? I didn't know I was supposed to; you never said I was supposed to.

Q It appeared in the deposition --

A I assumed today I would come and answer the questions about it.

MS. LERNER: Let me just ask a question. You received a subpoena that requires you to appear for a deposition and to produce a document.

THE WITNESS: But I don't have the document.

MS. LERNER: Why did you not indicate to us that you did not have the document prior to this time?

MR. LAZARUS: I would like to object to the question. The answer is that I told her not to because I challenged the subpoena.

MR. LEVIN: We will proceed with the questions in this matter, and at the conclusion of our questioning today and your cross examination, the deposition will be adjourned, not terminated. We reserve our right to question the witness

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1 as to the documents at such time as we obtain the documents,

2 MR. LAZARUS: That is fine. I reserve all my
3 rights.

4 BY MR. LEVIN:

5 Q What is your present occupation?

6 THE WITNESS: Is this relevant?

7 MR. LAZARUS: Go ahead and answer that.

8 THE WITNESS: I work as Director of Public Affairs.

9 BY MR. LEVIN:

10 Q For?

11 A The Peace Corps,

12 Q And prior to that; what was your occupation?

13 A I had a company called Winning Image.

14 Q Excuse me?

15 A I had my own company.

16 Q And the name of that company?

17 A Winning Image.

18 Q And what did that company do?

19 A Whatever it could do.

20 Q Was the company involved in dealing with mailing
21 lists?

22 A No, except in this one instance.

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1 Q What did the company normally do?

2 A Anything that was asked, financial activities,
3 public relations.

4 MS. LERNER: Would you describe it as a consulting
5 business?

6 THE WITNESS: Yes.

7 BY MR. LEVIN:

8 Q Where was the business located?

9 A In Alexandria.

10 Q At your house?

11 A Yes.

12 Q How long were you engaged in that business?

13 A About a year.

14 Q From what dates to what dates?

15 A The summer of '81 'til about the fall of '82.

16 Q Had you been engaged in that kind of business before
17 you had that company?

18 A No.

19 Q What did you do before then?

20 A I worked on the Hill.

21 Q This business, Winning Images --

22 A Image.

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Q -- Winning Image, did it own lists?

A No.

Q The only time it dealt with a mailing list was this one instance what we are discussing?

A Yes.

Q In this matter?

A Yes.

Q And how did you become involved with managing that or dealing with that list?

A Someone came to me and asked me if I knew list salesmen because they had a list to sell, and I did from social contacts, and so I made phone calls to see if anyone was interested in the list to be sold by, actually, by Lee Troxler.

Q Who was that someone who came to you?

A Lee Troxler.

Q Now, Lee Troxler asked you to sell the list?

A No, no, he asked me for names of people who might be interested in buying the list.

Q And what did you do at that point?

A I called some of my friends that were in the list business to see if they were interested in buying the list.

1 I told them that I did not own the list but I was just making
2 an informal phone call on behalf of a friend.

3 Q Let me just step back one step before. Was anyone
4 else involved in Winning Image besides you?

5 A No.

6 Q This was --

7 A Not at that time; before, previous to this entire
8 thing, but not at all at that point, just me.

9 Q At that point, you were the only person involved --

10 A Yes.

11 Q -- in the company?

12 Did Mr. Troxler state specifically whom he wanted
13 you to call?

14 A No.

15 Q So you made the decision as to who you would call?

16 A Yes.

17 Q Who did you end up calling?

18 A A number of people around the city, including Bruce
19 Eberle & Associates.

20 Q Anybody else?

21 A And the Richard Vigurie Company.

22 Q Do you mean the American Mailing Lists Company?

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1 A Right, that is right. That is right.

2 Q Are there any other people that you called?

3 A Not that I recall. Nobody else was interested.

4 I mean, I talked individually to friends, to personal
5 friends.

6 Q And who were they?

7 A I don't recall right now. I didn't realize that
8 I had to produce those names.

9 Q Did you call Citizens for the Republic?

10 A No, I did not call them.

11 Q Did you ask Mr. Troxler how he got this list?

12 A Yes.

13 Q And what did he say?

14 A He said he had possession of the list through legal
15 means.

16 Q Where did Mr. Troxler work at the time that he called
17 you about this?

18 THE WITNESS: Is that relevant?

19 MR. LAZARUS: Answer the question if you know
20 where he worked then.

21 THE WITNESS: At the time he called? At the White
22 House?

8404044402

1 BY MR. LEVIN;

2 Q And where had he worked before then?

3 A In the Reagan-Bush Committee.

4 Q Did he state that he obtained the list from the
5 Reagan-Bush Committee?

6 A He stated that he -- in the course of his duties,
7 he collected a list.

8 Q Did he state how he collected the list?

9 A He said he dealt with it everyday and so it was
10 his legally to use.

11 Q Was this during the course of his duties with the
12 Reagan-Bush Committee?

13 A That is correct.

14 Q That he could use the list everyday?

15 A That's right.

16 Q Did he state that he had any ownership rights to
17 the list?

18 A Yes.

19 Q What else did he tell you about the list?

20 A That's basically what it was. He said he had owner-
21 ship rights to the list; it was his list; he was interested
22 in selling it, and did I know any people that would be

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1 interested in buying it from him.

2 Q Did he state that he had obtained the list from
3 any other individual?

4 A No.

5 Q Why did Lee Troxler contact you if you had not
6 been involved in the mailing list industry before?

7 A Because he knew me socially.

8 Q Did he feel that you would be able to contact
9 other people?

10 A He felt that I knew a lot of people around
11 Washington, so I would have people to call.

12 Q Did he contact other people to do the same thing?

13 A I don't know.

14 Q He did not tell you this?

15 A I don't know; I just don't know.

16 Q What did he say as to the origins of this list,
17 this Reagan-Bush list?

18 A He said he worked with it daily and so, therefore,
19 he had it during the course of his work, and he had legal
20 ownership to it.

21 Q Did he say how it was compiled?

22 A He said he compiled it himself.

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Q Did he say how he compiled it?

A No; he said during the course of his work in the Reagan-Bush Committee.

Q Did he say that he compiled it from lists on file at the Federal Election Commission?

A He said he did not.

Q He told you that specifically?

A Yes, he did.

Q Did he state why he was telling you that?

A No.

Q Specifically?

A No. Well, probably because I was asking him to double-checking about the legality of the list.

Q You were aware of the legal requirement at the time?

A Yes, I am always aware that you cannot Xerox anything from the FEC lists, and so I was making sure that that it was not a fact. Before I made phone calls, I wanted to be sure.

Q What date was this?

A In the very beginning, but I don't have a date. It could be last March or so, April, March.

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1 Q Of 1982?

2 A Yes -- no, wait a minute. You don't have the dates
3 right, because -- yes, okay; '82.

4 Q When did he say that he first obtained use of the
5 list?

6 A While he was working in the Reagan-Bush Committee.

7 Q Did he give you a specific date?

8 A No.

9 Q When did he say that he obtained ownership rights
10 to this list?

11 A During the course of his work at the Reagan-Bush
12 Committee.

13 Q Did he state that these ownership rights included
14 the right to have other people -- or to sell it?

15 A Yes.

16 Q Did he indicate; did he state to you that he had
17 gone to Federal Election Commission filed lists to update --

18 A No.

19 Q -- the list?

20 A No, he said he did not at any time go to the FEC.

21 Q Did he state that he had gone to any Secretaries of
22 State; in other words, State officials where such reports

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1 might be on file?

2 A No, he said he did not.

3 Q He specifically affirmatively said to you that
4 he did not go to Secretaries of State?

5 A I must admit, no; he didn't say that specifically
6 to me. He said he did not obtain it from any list, public
7 listing. He said he had it himself.

8 Q All of this that we have been discussing, this was
9 stated in that first conversation?

10 A Yes.

11 Q Between you and --

12 A And the subsequent conversations.

13 Q -- and Mr. Troxler?

14 A And in subsequent conversations where I wanted to
15 double-check that this was not obtained illegally.

16 Q Were these assurances, however, all given within
17 the first conversation? In other words, what I am asking
18 is --

19 A Oh, yes.

20 Q -- so by your answer prior to that, you were saying
21 that these assurances were all given in the first conversation
22 and that they were merely repeated in subsequent conversations?

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1 A Yes.

2 Q Do you know who else in the Reagan-Bush Committee
3 was authorized to sell this kind of list --

4 A No.

5 Q -- or to broker it in any way?

6 A No.

7 Q Who gave him these ownership rights?

8 A I don't know.

9 Q So you trusted him when he said --

10 A Yes.

11 Q How long have you known Mr. Troxler?

12 A I had known him for about three or four months
13 beforehand.

14 Q Had you worked with him?

15 A Yes.

16 Q At the Reagan-Bush Committee?

17 A No.

18 Q Where had you worked with him?

19 A On another client account for Winning Image.

20 Q So you considered him a trustworthy person?

21 A Yes.

22 Q What kinds of questions did you ask him when he said

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1 that he had ownership rights to this?

2 A I said, "Are you sure you do?"

3 I said, I said, "Is this legal, because I'm not
4 going to touch it if it's not legal."

5 He said, "Yes, it's mine to have and to use, so,
6 therefore, I would like to sell it."

7 Q Did he state to you what -- this is Mr. Troxler
8 we are talking about -- did Mr. Troxler state to you what
9 he did between the time he obtained the list and the time
10 that he spoke to you?

11 In other words, did he state that he had tried to
12 sell this to -- that he had talked to others about selling
13 this?

14 A No. What?

15 Q Did he state to you that he had talked to -- that
16 he intended to sell it himself, in other words, that he was
17 trying to reach people himself?

18 A I believe so.

19 Q Did he state to whom he was trying to sell this
20 list?

21 A No.

22 Q Did he indicate to you that he was going to utilize

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1 this list in any way?

2 A No.

3 Q Did Mr. Troxler give you any guidelines as to what
4 to state to these people whom you were going to speak to?

5 A Yes.

6 Q And what were those guidelines?

7 A In what way? In what way?

8 Q Well, did he tell you to say anything in order to
9 sell the list? Did he tell you to say what the list was
10 composed of?

11 A Yes.

12 Q Did he give you any other instructions?

13 A No.

14 Q Well, what were the instructions that he did give
15 you?

16 A To find out if anyone was interested in buying a
17 Reagan-Bush list, identify it as a Reagan-Bush list.

18 Q Did he give you any instructions as to saying what
19 this list was composed of; in other words, lists from or
20 names from the Crane list?

21 A Yes. He told me to say what was in it, because
22 I had not seen the list.

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1 Q So what did he specifically tell you?

2 A Well, first, he told me that they were -- first he
3 told me that, actually, that's not true; back up.

4 He told me to find out if there's any takers,
5 and then as the takers asked questions, he answered my
6 questions. For example, people would ask specific questions,
7 and I would give them specific answers at that point.

8 Q What questions did people ask?

9 A One question was, "Is the list coded," and I asked
10 Lee, and Lee came back and said, "Yes, the list is coded."

11 Q How do you mean "coded"?

12 A Coded according to the source of the funds.

13 Q Who did this coding?

14 A I don't know; it was on the list. I am assuming
15 it is -- I have no idea. I really have no idea. I would just
16 ask Lee, and he would tell me.

17 Q In subsequent conversations with him?

18 A Yes.

19 Q That is what he would tell you?

20 A Right.

21 Q What other questions did you have to answer about
22 the list?

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1 A How large it was.

2 Q And what answer was that?

3 A I believe somewhere around 120,000 names.

4 Q Any other questions?

5 A Not that I remember.

6 Q Who did you contact first after you spoke to
7 Mr. Troxler, in other words, to sell the list?

8 A I contacted Eberle & Associates, and Richard
9 Vigurie the same day, I believe.

10 Q You don't know who first?

11 A No.

12 Q Did you tell them essentially the same thing?

13 A Yes.

14 Q Each one of them?

15 A Yes, I said, "The Reagan-Bush list is available;
16 would you be interested in purchasing it?"

17 Q You have read the complaint that came in?

18 A I don't have a copy in front of me.

19 Q Right.

20 Do you recall stating that this was a list from
21 Crane and this had Crane for President names on it, Connolly
22 for President names on it?

8404044412

1 A In source codes, yes, at one point, Lee told me that
2 that was on the list.

3 Q Did Lee tell you this before or after you spoke
4 to Eberle and American Mailing List Company?

5 A After, because that was a question that they had.

6 Q So when you spoke to Eberly and American Mailing
7 List Company, did you represent this as a Reagan-Bush
8 Committee list or did you represent this as a list with names
9 from the Crane-for-President Committee; from CFTR, from
10 Black Manafort and Stone, that kind of thing?

11 A Reagan-Bush list.

12 Q You did represent it as a Reagan-Bush list?

13 A Yes, I did.

14 Q Did you say that you were offering it to other
15 parties?

16 A Yes.

17 Q Did you tell them the source of the list?

18 A No.

19 Q In other words, you did not tell them that
20 Mr. Troxler owned the list?

21 A No.

22 Q Did you tell them who had the list?

8404044413

1 A No.

2 Q And who possessed the list? Who possessed the list
3 at the time?

4 A Lee Troxler, as far as I know.

5 Q Did you tell them whether or not they would ever
6 find out the source?

7 A I told them they wouldn't.

8 Q And, then, did you tell them that the best bidder
9 would get the list?

10 A Yes.

11 Q Why didn't Mr. Troxler want anyone to know that
12 he had the list?

13 A I assume it was his normal business relationship
14 where he would feel it wasn't necessary.

15 Q Did he state anything to you as to the reason
16 why he didn't want anyone to know that he was the source of
17 the list?

18 A He felt it might be sensitive because he worked in
19 the White House.

20 Q Sensitive in what respect?

21 A In that it might look funny to have somebody inside
22 the White House selling the Reagan-Bush list.

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1 Q Could you elaborate on that? I'm not fully sure
2 I understand.

3 A That's all he said.

4 Q That --

5 A That's all he said. He said it was not illegal,
6 but it might look unusual, so he would prefer that his name
7 not be mentioned.

8 Q Do you mean mercenary that someone in an official
9 position, that someone would be capitalizing on his relation-
10 ship with the campaign?

11 A That could be, but he didn't go into it very much in
12 detail.

13 Q Do you have any independent knowledge, other than
14 your conversation with Mr. Troxler, as to why Mr. Troxler
15 would want --

16 A No.

17 Q -- would not want his name --

18 A No.

19 Q -- known?

20 What response from the Eberle people did you get when
21 you offered the list and gave them this information?

22 A They wanted more information.

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1 Q What kind of information?

2 A As to whether the Reagan-Bush list was coded,
3 because they said they would pay me more money -- not pay
4 me more money, pay Troxler, but since they didn't know who
5 it was, who I was renting, more money if it was coded.

6 Q They could give a better bid?

7 A That's right, because they said that was a common
8 practice to have a list coded, and if it were coded, it
9 would be worth more money.

10 Q I am still not sure as to the coding concept,
11 why that would enhance the value?

12 A Uh, I don't either, frankly.

13 Q Do you know what was being coded?

14 A I'm -- I have no idea. Apparently, Eberle people
15 told me it was worth more money because they could identify
16 what kind of mailing -- what kind of fundraising efforts
17 brought in what kind of money so that later on, they could
18 break down the list themselves for different types of use.

19 Q In other words --

20 A But I have no idea. That is what they told me.

21 MR. LAZARUS: Off the record for a second.

22 MR. LEVIN: Let's go off the record.

8404044416

1 (Discussion off the record)

2 MR. LEVIN: Back on the record.

3 BY MR. LEVIN:

4 Q Did the Eberle people ask any other questions of
5 you?

6 A They wanted to know who my source was.

7 Q What did you tell them at that point?

8 A I said I would -- probably, I preferred not to
9 mention it to them, I didn't think it was necessary.

10 Q Did they ask about the legality of the source?

11 A They said, "How am I going to be sure that we have
12 legal possession if you sell it to me?"

13 Q Did they ask where the names were obtained from?

14 A No.

15 Q You had already told them that this was a Reagan-
16 Bush list?

17 A Yes.

18 Q Did you tell them that this was a White House list
19 or did you tell them that this was a list compiled somewhere
20 else?

21 A Oh, no.

22 Q Go ahead.

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1 A I just told them it was a Reagan-Bush list.

2 Q Was there anybody else that you talked about with
3 the Eberle people pertaining to this list? Can you recall
4 anything else from that conversation?

5 A Not particularly.

6 Q What date are we talking about approximately?

7 A I don't -- last spring.

8 Q Would March 1982 seem --

9 A Around there, somewhere around there.

10 Q You said before that that same day you talked to
11 American Mailing List Company, the Vigurie Company?

12 A Right.

13 Q And what did you tell them?

14 A The same thing I told Eberle.

15 Q What questions did they have?

16 A They asked me if it was legal, because they said
17 I could get in a lot of trouble if it wasn't legally obtained.
18 So I went to Lee Troxler, and I said, "Is this legal, because
19 I am in a lot of trouble," and he said, "No problem, and
20 I will go ahead and follow up the question."

21 Q By "legal," what did they mean?

22 A They just meant was it not a fenced list or a list

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1 obtained from the FEC.

2 Q Was this a question you had already asked
3 Mr. Troxler in your first conversation?

4 A Yes.

5 Q So you were merely assuring yourself?

6 A That is right.

7 Q Did you speak to any other prospective buyers,
8 renters?

9 A Two or three, but it turned out they didn't purchase
10 the list, so I didn't include them in an active -- they
11 were only renters. They didn't purchase.

12 Q Do you recall?

13 A No, I don't know the names.

14 Q The names?

15 A I don't.

16 Q Do you recall anything about your conversations
17 with them?

18 A One sentence, "Interested in buying a list?"

19 "No."

20 Q Is this list being offered for sale presently?

21 A I don't know.

22 Q Has this list been offered for sale since the time

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1 that you offered it?

2 A None.

3 Q And the present date?

4 A I don't know, it's not my list.

5 Q When did you stop offering the list for sale?

6 A When we got the notice form you all, the first
7 notice.

8 Q You are referring to the complaint --

9 A Yes.

10 Q -- that was filed.

11 Now, did Mr. Troxler go to anyone else to broker
12 this list?

13 A I don't know.

14 Q Did he go to the American Media Company?

15 A He told me that they were in physical possession
16 of the list and that were anyone to write a check out,
17 that list would -- the check would go to American Media.

18 Q When you talked to these other -- let me back-
19 track just a second.

20 When you talked to these prospective buyers, did
21 you mention the American Media Company?

22 A Yes.

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1 Q And what did you say about them?

2 A That was when the question was, "How will we know
3 if it was a legal list," and I said, "You will certainly
4 get a letter signed by American Media affirming that they
5 own the list."

6 Q Affirming who --

7 A The purchaser actually had a legally purchased
8 document. I said, "I don't have nothing to do with this
9 legally, but if you want to do it with who you will be
10 talking directly with --"

11 Q In other words, the American Media Corporation
12 would send a letter to the person who bought the list saying
13 that this person who bought the list was now in legal
14 possession of the --

15 A That is correct.

16 Q Did American Media Corporation play any other
17 role in this transaction other than to possess the list and
18 to be obligated to send the letter to the buyer?

19 A As far as I know, no, but I don't really know.
20 Because I didn't make those negotiations. I was informed
21 by Lee Troxler what he had done, so you have to ask Lee.

22 Q Is the American Media Corporation in possession of

84040441?

1 this list today?

2 A I don't know.

3 Q You said that at the beginning that Rick Miller --

4 A Rich.

5 Q -- Rich Miller was in possession.

6 A He was connected with American Media --

7 Q Corporation?

8 A Yes.

9 Q Is he now in possession of that list?

10 A I have no idea. I haven't talked to anyone
11 since last summer or last fall when I got the copy for you,
12 so that was the last I talked to him.

13 Q Did you make any attempts to get the list from
14 Rich Miller?

15 A No.

16 Q Was he the last person you heard of who was in
17 possession of this list?

18 A Yes.

19 Q Is he presently associated with American Media
20 Corporation?

21 A I don't know.

22 Q When was the last you heard of his association with

8404044422

1 American Media Corporation?

2 A Last fall.

3 Q Around October?

4 A Whenever we had our meeting.

5 Q That was August?

6 A August, then.

7 Q Whom did you speak to at the American Mailing
8 List Corporation, the Vigurie group?

9 A Two people. The first was one was Rich Gorski,
10 G-o-r-s-k-i, who used to work with me.

11 Q Who was he? He used to work with you?

12 A Yes.

13 Q Where?

14 A In Jack Kemp's office.

15 Q What was his position with AMLC?

16 A I don't know. I don't know his exact title.

17 Q Did you know him to be someone in authority there
18 who could speak for the corporation?

19 A I thought so.

20 Q Whom else did you speak with?

21 A He referred me to someone else, but I don't know
22 who it is now; I just don't remember.

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1 Q Do you know if that person was in a position to
2 speak with authority?

3 A Apparently, he said so.

4 Q Do you know what position that person had?

5 A No.

6 Q This is a variation of a question I asked before.
7 Do you know if this list has been sold, rented or
8 leased out in any way?

9 A No, I don't know.

10 Q Do you know if any part of it has been sold,
11 rented, leased in any way?

12 A No, I don't know. That is, you know --

13 Q Why did you stop offering this for sale?

14 A I was told that it would no longer be offered for
15 sale.

16 Q And when was that?

17 A After we received the complaint.

18 Q And who told you that?

19 A It was either Rich Miller or Lee Troxler, I don't
20 know.

21 Q Rich Miller was with AMC at the time?

22 A Yes.

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1 Q With American Media Corporation at the time?
2 Was Rich Miller saying that he had authority from
3 Lee Troxler to tell you that?

4 A I don't remember which one told me.

5 Q Did they tell you that because you had received
6 a complaint from the Federal Election Commission, or did they
7 say that there was some other reason why you should no
8 longer offer this for sale?

9 A They said it was as a result of the complaint, but
10 they said it was just easier not to deal with it. That's
11 all I know, though.

12 Q What did they mean by easier not to deal with?

13 A I have no idea.

14 Q Is there any one point that Mr. Troxler transferred
15 possession of the list to American Media Corporation that
16 you know of?

17 A I don't know anything about that.

18 Q So for all you know, AMC could have had possession
19 of the list even before Mr. Troxler called you?

20 A Yes.

21 Q So Mr. Troxler never stated to you that he had
22 possession of the list?

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1 A No, he said he had the list, but, see, I don't
2 know who physically had it. It was very big, so I don't know
3 who physically had it.

4 Q Who physically had it when they called you?

5 A That's unclear; I don't know. I have no idea.

6 Q At some point, he did transfer that physical
7 possession over to the American --

8 A He said so; he told me so.

9 Q Is there any other copy of that list around?

10 A I don't know.

11 Q Did American Media Corporation ever gain rights
12 to offer this list?

13 A I don't know.

14 Q What I mean by that is to, in other words, replace
15 your rights?

16 A I don't know.

17 Q Did Mr. Troxler ever state to you that you no
18 longer have the right to offer this list?

19 A Yes.

20 Q And when did he say that to you?

21 A That was after -- sometime after the first complaint.

22 Q Did you ever speak with anyone who stated that he was

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1 speaking on behalf of Citizens for the Republic?

2 A Yes.

3 Q And who was that?

4 A I believe the name was Ron Robinson.

5 Q Could that have been Ron Robertson?

6 A Yes.

7 Q And in what capacity did he say he was speaking?

8 A He didn't say, actually, he just said he was
9 speaking for Citizens for the Republic.

10 Q When did he speak to you?

11 A Before we got that complaint.

12 Q What did he say to you?

13 A He said -- he asked me if the list was a CFTR list,
14 because he said he was going to go to the FEC for violations,
15 and I said, "No, it's not. It may have some names that were
16 originally part of the CFTR list, if CFTR at any point gave
17 their names to the Reagan-Bush Committee," but I told him
18 it was an entirely new list.

19 Q How did the conversation arise? Did he call you?

20 A Yes, he did.

21 Q You did not seek him out?

22 A No, I did not. I had no reason to.

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1 (The pending question was read and was read back.)

2 BY MR. LEVIN:

3 Q So you assured him that the only reason CFTR names
4 would be on that list was because the Reagan-Bush Committee
5 included their names?

6 A Was if the Reagan-Bush Committee included their
7 names, yes.

8 Q In other words, if they somehow purchased the
9 names somewhere along the way or something like that?

10 A No, it wouldn't have even been that, because what
11 happens is, when you make a list, you get a lot of sources, and
12 then you test the list, and this was only the final list, which
13 would only have included people who donated from whatever
14 source; perhaps some of those people at one point were on the
15 CFTR list. That's what I explained to him. I have no idea.

16 Q What did he say to you when you said, "This did
17 not come from the Federal Election Commission"?

18 A Well, I don't know, actually. I don't recall the
19 exact conversation. I'm sure he asked for questions, such
20 as, "Are you sure?"

21 I said, "Yes, I'm sure."

22 He said, "Thank you, very much."

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1 Q Did he say anything to you to the effect of,
2 "We guard those names; how could you have gotten those names?"

3 A He did say that CFTR guards its own CFTR list,
4 and I said, "This is not a CFTR list we are dealing with."

5 Q Did he then follow up by saying, "Then how could you
6 have gotten those names?"

7 A He asked if it was a full list of CFTR names in
8 the Reagan-Bush list, and I said, "No, it's not as far as
9 I know. I haven't seen the list."

10 I said, "But it's a whole brand new list."

11 Q Do you know Rich Miller?

12 A Not well. Yes, I know him, but we are not good
13 friends or anything.

14 Q How do you know him; what dealings have you had?

15 A Professionally.

16 Q Have you discussed this matter with him?

17 A Not since last August, I guess.

18 Q Do you know of a person named Joy Miller?

19 A Yes.

20 Q And who is she?

21 A She's Rich's wife.

22 Q Is she with American Media Company?

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1 A I don't know about that now.

2 Q Was she with American Media Company?

3 A I believe so.

4 Q And when was the last time you heard that she was
5 with the company?

6 A Last summer.

7 Q At the same time, then, as Rich Miller?

8 A Yes.

9 Q Do you know any of the other people associated
10 with American Media Company?

11 A No.

12 Q No other principals, directors or employees?

13 A I have no idea about that.

14 Q Are they the only Rich and Joy Miller, are they the
15 only ones associated with American Media Company?

16 A I don't know.

17 Q Do you know whether it's a small operation or not
18 in terms of the number of people involved?

19 A I don't know anything about it.

20 Q Did you have business dealings with American
21 Media Corporation?

22 A Other than this, no.

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1 Q So, how did you know Rich Miller, then?

2 A His name was given to me by Lee Troxler. I had
3 talked to him on the phone once before, a year before.

4 Q With reference --

5 A To say hello. He was trying to find a job for
6 his wife at the time.

7 Q Okay, so it had no pertinence to this matter what-
8 soever?

9 A No, no, not at all. And, then, I was given his name
10 by Lee Troxler.

11 Q Have you ever spoken with Joy Miller with respect
12 to this matter?

13 A No.

14 Q Do you know if she has been trying to sell the list
15 or any part of it?

16 A No, I don't know.

17 Q Have you heard anything about that?

18 A No.

19 Q Do you know of an organization known as Name
20 Exchange?

21 A No.

22 Q Have you ever heard of it?

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1 A No.

2 Q Do you know where Lee Troxler is now?

3 A No.

4 Q Do you know whom he works for?

5 A No.

6 Q If I state something specific, do you know if he
7 still works for the White House?

8 A I don't believe he does.

9 Q When was the last time you spoke to Lee Troxler?

10 A Last fall.

11 Q At the time we met or after?

12 A After -- let me see; I want to be accurate. It
13 would probably have been after, just to explain what we said
14 at the meeting,

15 Q Did Lee mention any other, in this first conversa-
16 tion you had with him, did Lee mention any other names of
17 people interested in this list, in other words, not interested
18 in buying, but having ownership interests, having interests
19 in seeing it sold?

20 A No.

21 Q Did he state that he had any worries other than
22 the ones that you mentioned from any specific people?

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1 A No.

2 Q As to spelling the list?

3 A No.

4 MR. LEVIN: Let's take a break. Is that all right?

5 MR. LAZARUS: Fine. Let's not make it too long,

6 though.

7 (Short recess)

8 MR. LEVIN: We can go back on the record.

9 BY MR. LEVIN:

10 Q Do you know if Mr. Troxler still lives in the
11 area?

12 A I believe so.

13 Q Do you know what his full name is?

14 A I think it's Lee W. Troxler, "W" for William.

15 Q Lee William Troxler?

16 A Uh-huh. Yes.

17 MR. LEVIN: Mr. Lazarus, do you want to cross
18 examine?

19 MR. LAZARUS: I don't have any questions. I just
20 have a statement for the record.

21 First off, I have been assured, or you assured me
22 that all the confidentiality provisions still obtain. I would

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1 like that made a matter of record,

2 Secondly, the stenographer is an outside steno-
3 grapher and not an employee of this agency.

4 I would like to know what assurances you provide
5 me that the confidentiality will attach when you have an
6 outside court stenographer here?

7 MS. LERNER: The confidentiality requirements
8 of the act, which Johnnie would have stated on the record
9 at the end of the deposition anyway, pertain to everyone.
10 If you would like us to read the confidentiality provision
11 into the record so the court reporter understands what her
12 obligations are under the requirements, we would certainly
13 do that.

14 It is illegal for anyone to breach the confiden-
15 tiality of one of these investigations unless the parties
16 have agreed to waiving that right, and that right has not
17 been waived in this instance.

18 MR. LAZARUS: And this company understands how
19 those provisions are treated?

20 MS. LERNER: I have to ask if the court reporter
21 understands. I just stated the provision,

22 MR. LAZARUS: It seems to me that it is your

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1 responsibility to take some steps to assure that people
2 understand these provisions.

3 MS. LERNER: I believe that I have just explained
4 it.

5 Do you understand that this is a confidential
6 inquiry and you are not to discuss it with anyone else?

7 THE REPORTER: Yes.

8 MS. LERNER: Thank you.

9 MR. LAZARUS: I would also like to state for the
10 record since, and previously, my lack of addressing a point
11 has been construed as acquiescence, that I, it is my position
12 that we are here voluntarily, not under court order; that
13 there was no final order under the case.

14 I would also like to say that I have given you --
15 I didn't interpose any objections. I have allowed you
16 to ask all the questions that you want to ask.

17 If you have any further questions, please ask them
18 now, because I don't want to be brought back here on questions
19 that could be raised at this point and could and logically
20 should be raised at this point in time.

21 So what I am suggesting is that if you want
22 additional time to ask further questions, please do it now.

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1 MS. LERNER: While Johnnie stated at the beginning
2 of the deposition that we reserved our right to question the
3 witness on the documents at such time that we receive them,
4 that is the extent of the reason that we would call her back.

5 MR. LAZARUS: Fine.

6 I will take a copy.

7 Do you want to read the deposition over for accuracy
8 before you sign it?

9 THE WITNESS: Yes.

10 MR. LAZARUS: Okay. We don't waive.

11 MS. LERNER: At this time, we will hand you a check
12 for a witness fee for \$35.

13 THE WITNESS: Am I supposed to accept that?

14 MR. LAZARUS: Sure.

15 MS. LERNER: As I have stated before, while we are
16 giving you that fee now, that would not mean that we cannot
17 recall you to ask you further questions about the list if
18 we have the list.

19 THE WITNESS: Do I get another \$35 at that point?

20 MS. LERNER: No.

21 THE WITNESS: Oh.

22 MS. LERNER: The deposition is concluded for this

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time.

MR. LEVIN: Adjourned but not terminated at this

time.

(Whereupon at 10:52 a.m., the deposition in the above-entitled matter was recessed.)

(I have read the foregoing pages 3 through 46, inclusive, which contain a correct transcript of the answers made by me to the questions therein answered.)

CHRISTINA MARIE KIELICH

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CERTIFICATE OF NOTARY PUBLIC

I, LuAnne Dawson, the officer before whom the foregoing deposition was taken, do hereby certify that the witness whose testimony appears in the foregoing deposition was duly sworn by me; that the testimony of said witness was taken by me in shorthand and thereafter reduced to typewriting under my direction; that said deposition is a true record of the testimony given by said witness; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this deposition was taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto. nor financially or otherwise interested in the outcome of the action.

Lu Anne Dawson

Notary Public in and for the District of Columbia

My commission expires:
August 14, 1984



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WASHINGTON, D.C. 20009

833-3598

Official
Transcript



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President
F.R. Joyce
V.P. & General Mgr.
Y. Deutschman
Treasurer

Phone:
202-833-3598
202-833-3599

Notary Public
D.C.-Va.-Md.

August 18, 1983

Ms. Christina M. Kielich
c/o Kenneth A. Lazarus, Esq.
Ward, Lazarus, Grow & Cihlar
1711 N Street, N. W.
Washington, D. c.

Re: Deposition taken in the matter of FEC MUR 1444

Dear Ms. Kielich:

The court copy of your deposition in the above-captioned case, taken August 11, 1983, is submitted herewith for your reading and signing as agreed to by counsel.

Please follow the procedure enumerated below in order to comply with the rules:

1. Make corrections in ink.
2. Any language stricken or corrected should have a single line drawn through it and your initials, so that the court may have before it the language as transcribed as well as corrected.
3. Place an asterisk at the end of each correction and at the bottom of each page state your reason for the correction.

The rules require a reason for any change or correction. It may be general; such as, "to correct stenographic errors," or "to clarify the record," or "to conform with the facts."

Please sign on the line indicated and return this court copy to this office as soon as possible.

Very sincerely yours,

MILTON REPORTING, INC.

Lu Anne Dawson

Lu Anne Dawson
Reporter/Notary

cc:
file
FEC

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BEFORE THE FEDERAL ELECTION COMMISSION

-----X
 :
 In the matter of: :
 :
 MUR 1444 :
 :
 -----X

13 AUG 19 P 2: 50

CONFIDENTIAL

Washington, D. C.

Thursday, August 11, 1983

Deposition of

CHRISTINA MARIE KIELICH

a deponent, called for examination by counsel for the
 Federal Election Commission, pursuant to notice, taken
 at the Federal Election Commission, 1325 K Street, N.W.,
 Washington, D. C., beginning at 10:00 a.m., before
 LuAnne Dawson, a Notary Public in and for the District
 of Columbia, when were present on behalf of the following
 parties:

On behalf of the Federal Election Commission:

LOIS G. LERNER,
 Assistant General Counsel,
 Federal Election Commission,
 1325 K Street, N.W.,
 Washington, D. C. 20463

-and-

MILTON REPORTING, INCORPORATED

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 833-3589

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JONATHAN LEVIN, ESQ.,
Federal Election Commission,
1325 K Street, N.W.,
Washington, D. C. 20463

On behalf of Ms. Kielich:

KENNETH A. LAZARUS, ESQ.,
Ward, Lazarus, Grow & Cihlar,
1711 N Street, N.W.,
Washington, D. C.

C O N T E N T S

WITNESS:

EXAMINATION BY COUNSEL FOR:

CHRISTINA M. KIELICH

FEDERAL ELECTION COMMISSION
(Mr. Levin)

3

E X H I B I T S

(None)

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1 Thereupon,

2 CHRISTINA MARIE KIELICH

3 a deponent, was called for examination by counsel for the
4 Federal Election Commission, and, after having been sworn
5 by the notary, was examined and testified as follows:

6 MR. LEVIN: Before we start the questions, I want
7 to make one prefatory procedural remark, and that is, unless
8 the witness, unless you indicate otherwise, I will assume
9 that you understand the question I ask you, and if you do
10 not understand it, please feel free to indicate that to me,
11 and I will try and rephrase it.

12 EXAMINATION BY COUNSEL FOR THE FEDERAL ELECTION

13 COMMISSION:

14 BY MR. LEVIN:

15 Q State your full name for the record, please?

16 A Christina Marie Kielich.

17 Q And your address?

18 A 5428 Roanoke Avenue, No. 253, Alexandria,
19 Virginia 22311.

20 Q Are you represented by counsel today?

21 A Yes.

22 Q And who is that?

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1 A Kenneth -- what is your middle initial, "L"?

2 MR. LAZARUS: She has it on the record.

3 THE WITNESS: -- Lazarus.

4 BY MR. LEVIN:

5 Q Do you have the document ordered to be produced at
6 the deposition in a subpoena issued by the Commission and
7 enforced by the Court on July 21st, 1983?

8 MR. LAZARUS: May I interrupt?

9 MR. LEVIN: Okay.

10 MR. LAZARUS: If you care, I would be glad to
11 explain to you, or if you prefer to run through a series of
12 questions, you can run through a series of questions, whichever
13 way you want to do it.

14 MS. LERNER: Why don't we go through the questions?

15 THE WITNESS: I don't own them, so I don't have
16 them.

17 MR. LEVIN: Who has this list?

18 THE WITNESS: Do you want to --

19 MR. LAZARUS: If you know, tell him.

20 THE WITNESS: In physical possession, or who owns the
21 list?

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BY MR. LEVIN:

Q Who has the list in physical possession?

A Rich Miller.

Q And who owns the list?

A Lee Troxler, T-r-o-x-l-e-r.

Q Did you ever have the list in your possession?

A Only for that meeting that you and I had for one day.

Q The meeting?

A And not the whole list, just that one thing I showed you.

Q The excerpts from the list --

A Right.

Q -- on our meeting on August 25th?

A Right.

Q 1982?

A Right.

Q Do you have access to the list presently?

A No.

Q At any time since the subpoena was issued, the subpoena for this deposition have you had access to the list?

1 A No.

2 Q Since the time the subpoena was issued, why have
3 you not indicated that the list in question was unavailable
4 to you to produce for this deposition?

5 A Can I ask counsel? I didn't know I was supposed
6 to; you never said I was supposed to.

7 Q It appeared in the deposition --

8 A I assumed today I would come and answer the
9 questions about it.

10 MS. LERNER: Let me just ask a question. You
11 received a subpoena that requires you to appear for a
12 deposition and to produce a document.

13 THE WITNESS: But I don't have the document.

14 MS. LERNER: Why did you not indicate to us that
15 you did not have the document prior to this time?

16 MR. LAZARUS. I would like to object to the
17 question. The answer is that I told her not to because
18 I challenged the subpoena.

19 MR. LEVIN: We will proceed with the questions in
20 this matter, and at the conclusion of our questioning today
21 and your cross examination, the deposition will be adjourned,
22 not terminated. We reserve our right to question the witness

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1 as to the documents at such time as we obtain the documents.

2 MR. LAZARUS: That is fine. I reserve all my
3 rights.

4 BY MR. LEVIN:

5 Q What is your present occupation?

6 THE WITNESS: Is this relevant?

7 MR. LAZARUS: Go ahead and answer that.

8 THE WITNESS: I work as Director of Public Affairs.

9 BY MR. LEVIN:

10 Q For?

11 A The Peace Corps.

12 Q And prior to that: what was your occupation?

13 A I had a company called Winning Image.

14 Q Excuse me?

15 A I had my own company.

16 Q And the name of that company?

17 A Winning Image.

18 Q And what did that company do?

19 A Whatever it could do.

20 Q Was the company involved in dealing with mailing
21 lists?

22 A No, except in this one instance.

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1 Q What did the company normally do?

2 A Anything that was asked, financial activities,
3 public relations.

4 MS. LERNER: Would you describe it as a consulting
5 business?

6 THE WITNESS: Yes.

7 BY MR. LEVIN:

8 Q Where was the business located?

9 A In Alexandria.

10 Q At your house?

11 A Yes.

12 Q How long were you engaged in that business?

13 A About a year.

14 Q From what dates to what dates?

15 A The summer of '81 'til about the fall of '82.

16 Q Had you been engaged in that kind of business before
17 you had that company?

18 A No.

19 Q What did you do before then?

20 A I worked on the Hill.

21 Q This business, Winning Images --

22 A Image.

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1 Q -- Winning Image, did it own lists?

2 A No.

3 Q The only time it dealt with a mailing list was this
4 one instance what we are discussing?

5 A Yes.

6 Q In this matter?

7 A Yes.

8 Q And how did you become involved with managing
9 that or dealing with that list?

10 A Someone came to me and asked me if I knew list
11 salesmen because they had a list to sell, and I did from
12 social contacts, and so I made phone calls to see if anyone
13 was interested in the list to be sold by, actually, by
14 Lee Troxler.

15 Q Who was that someone who came to you?

16 A Lee Troxler.

17 Q Now, Lee Troxler asked you to sell the list?

18 A No, no, he asked me for names of people who might
19 be interested in buying the list.

20 Q And what did you do at that point?

21 A I called some of my friends that were in the list
22 business to see if they were interested in buying the list.

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1 I told them that I did not own the list but I was just making
2 an informal phone call on behalf of a friend.

3 Q Let me just step back one step before. Was anyone
4 else involved in Winning Image besides you?

5 A No.

6 Q This was --

7 A Not at that time; before, previous to this entire
8 thing, but not at all at that point, just me.

9 Q At that point, you were the only person involved --

10 A Yes.

11 Q -- in the company?

12 Did Mr. Troxler state specifically whom he wanted
13 you to call?

14 A No.

15 Q So you made the decision as to who you would call?

16 A Yes.

17 Q Who did you end up calling?

18 A A number of people around the city, including Bruce
19 Eberle & Associates.

20 Q Anybody else?

21 A And the Richard Vigurie Company.

22 Q Do you mean the American Mailing Lists Company?

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1 A Right, that is right. That is right.

2 Q Are there any other people that you called?

3 A Not that I recall. Nobody else was interested.

4 I mean, I talked individually to friends, to personal
5 friends.

6 Q And who were they?

7 A I don't recall right now. I didn't realize that
8 I had to produce those names.

9 Q Did you call Citizens for the Republic?

10 A No, I did not call them.

11 Q Did you ask Mr. Troxler how he got this list?

12 A Yes.

13 Q And what did he say?

14 A He said he had possession of the list through legal
15 means.

16 Q Where did Mr. Troxler work at the time that he called
17 you about this?

18 THE WITNESS: Is that relevant?

19 MR. LAZARUS: Answer the question if you know
20 where he worked then.

21 THE WITNESS: At the time he called? At the White
22 House?

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1 BY MR. LEVIN:

2 Q And where had he worked before then?

3 A In the Reagan-Bush Committee.

4 Q Did he state that he obtained the list from the
5 Reagan-Bush Committee?

6 A He stated that he -- in the course of his duties,
7 he collected a list.

8 Q Did he state how he collected the list?

9 A He said he dealt with it everyday and so it was
10 his legally to use.

11 Q Was this during the course of his duties with the
12 Reagan-Bush Committee?

13 A That is correct.

14 Q That he could use the list everyday?

15 A That's right.

16 Q Did he state that he had any ownership rights to
17 the list?

18 A Yes.

19 Q What else did he tell you about the list?

20 A That's basically what it was. He said he had owner-
21 ship rights to the list; it was his list; he was interested
22 in selling it, and did I know any people that would be

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1 interested in buying it from him.

2 Q Did he state that he had obtained the list from
3 any other individual?

4 A No.

5 Q Why did Lee Troxler contact you if you had not
6 been involved in the mailing list industry before?

7 A Because he knew me socially.

8 Q Did he feel that you would be able to contact
9 other people?

10 A He felt that I knew a lot of people around
11 Washington, so I would have people to call.

12 Q Did he contact other people to do the same thing?

13 A I don't know.

14 Q He did not tell you this?

15 A I don't know; I just don't know.

16 Q What did he say as to the origins of this list,
17 this Reagan-Bush list?

18 A He said he worked with it daily and so, therefore,
19 he had it during the course of his work, and he had legal
20 ownership to it.

21 Q Did he say how it was compiled?

22 A He said he compiled it himself.

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1 Q Did he say how he compiled it?

2 A No; he said during the course of his work in the
3 Reagan-Bush Committee.

4 Q Did he say that he compiled it from lists on file
5 at the Federal Election Commission?

6 A He said he did not.

7 Q He told you that specifically?

8 A Yes, he did.

9 Q Did he state why he was telling you that?

10 A No.

11 Q Specifically?

12 A No. Well, probably because I was asking him --
13 double-checking about the legality of the list.

14 Q You were aware of the legal requirement at the
15 time?

16 A Yes, I am always aware that you cannot Xerox
17 anything from the FEC lists, and so I was making sure that
18 that it was not a fact. Before I made phone calls, I wanted
19 to be sure.

20 Q What date was this?

21 A In the very beginning, but I don't have a date.
22 It could be last March or so, April, March.

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1 Q Of 1982?

2 A Yes -- no, wait a minute. You don't have the dates
3 right, because -- yes, okay; '82.

4 Q When did he say that he first obtained use of the
5 list?

6 A While he was working in the Reagan-Bush Committee.

7 Q Did he give you a specific date?

8 A No.

9 Q When did he say that he obtained ownership rights
10 to this list?

11 A During the course of his work at the Reagan-Bush
12 Committee.

13 Q Did he state that these ownership rights included
14 the right to have other people -- or to sell it?

15 A Yes.

16 Q Did he indicate; did he state to you that he had
17 gone to Federal Election Commission filed lists to update --

18 A No.

19 Q -- the list?

20 A No, he said he did not at any time go to the FEC.

21 Q Did he state that he had gone to any Secretaries of
22 State; in other words, State officials where such reports

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1 might be on file?

2 A No, he said he did not.

3 Q He specifically affirmatively said to you that
4 he did not go to Secretaries of State?

5 A I must admit, no; he didn't say that specifically
6 to me. He said he did not obtain it from any list, public
7 listing. He said he had it himself.

8 Q All of this that we have been discussing, this was
9 stated in that first conversation?

10 A Yes.

11 Q Between you and --

12 A And the subsequent conversations.

13 Q -- and Mr. Troxler?

14 A And in subsequent conversations where I wanted to
15 double-check that this was not obtained illegally.

16 Q Were these assurances, however, all given within
17 the first conversation? In other words, what I am asking
18 is --

19 A Oh, yes.

20 Q -- so by your answer prior to that, you were saying
21 that these assurances were all given in the first conversation
22 and that they were merely repeated in subsequent conversations?

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1 A Yes.

2 Q Do you know who else in the Reagan-Bush Committee
3 was authorized to sell this kind of list --

4 A No.

5 Q -- or to broker it in any way?

6 A No.

7 Q Who gave him these ownership rights?

8 A I don't know.

9 Q So you trusted him when he said --

10 A Yes.

11 Q How long have you known Mr. Troxler?

12 A I had known him for about three or four months
13 beforehand.

14 Q Had you worked with him?

15 A Yes.

16 Q At the Reagan-Bush Committee?

17 A No.

18 Q Where had you worked with him?

19 A On another client account for Winning Image.

20 Q So you considered him a trustworthy person?

21 A Yes.

22 Q What kinds of questions did you ask him when he said

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1 that he had ownership rights to this?

2 A I said, "Are you sure you do?"

3 I said, I said, "Is this legal, because I'm not
4 going to touch it if it's not legal."

5 He said, "Yes, it's mine to have and to use, so,
6 therefore, I would like to sell it."

7 Q Did he state to you what -- this is Mr. Troxler
8 we are talking about -- did Mr. Troxler state to you what
9 he did between the time he obtained the list and the time
10 that he spoke to you?

11 In other words, did he state that he had tried to
12 sell this to -- that he had talked to others about selling
13 this?

14 A No. What?

15 Q Did he state to you that he had talked to -- that
16 he intended to sell it himself, in other words, that he was
17 trying to reach people himself?

18 A I believe so.

19 Q Did he state to whom he was trying to sell this
20 list?

21 A No.

22 Q Did he indicate to you that he was going to utilize

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1 this list in any way?

2 A No.

3 Q Did Mr. Troxler give you any guidelines as to what
4 to state to these people whom you were going to speak to?

5 A Yes.

6 Q And what were those guidelines?

7 A In what way? In what way?

8 Q Well, did he tell you to say anything in order to
9 sell the list? Did he tell you to say what the list was
10 composed of?

11 A Yes.

12 Q Did he give you any other instructions?

13 A No.

14 Q Well, what were the instructions that he did give
15 you?

16 A To find out if anyone was interested in buying a
17 Reagan-Bush list, identify it as a Reagan-Bush list.

18 Q Did he give you any instructions as to saying what
19 this list was composed of; in other words, lists from or
20 names from the Crane list?

21 A Yes. He told me to say what was in it, because
22 I had not seen the list.

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1 Q So what did he specifically tell you?

2 A Well, first, he told me that they were -- first he
3 told me that, actually, that's not true; back up.

4 He told me to find out if there's any takers,
5 and then as the takers asked questions, he answered my
6 questions. For example, people would ask specific questions,
7 and I would give them specific answers at that point.

8 Q What questions did people ask?

9 A One question was, "Is the list coded," and I asked
10 Lee, and Lee came back and said, "Yes, the list is coded."

11 Q How do you mean "coded"?

12 A Coded according to the source of the funds.

13 Q Who did this coding?

14 A I don't know; it was on the list. I am assuming
15 it is -- I have no idea. I really have no idea. I would just
16 ask Lee, and he would tell me.

17 Q In subsequent conversations with him?

18 A Yes.

19 Q That is what he would tell you?

20 A Right.

21 Q What other questions did you have to answer about
22 the list?

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1 A How large it was.

2 Q And what answer was that?

3 A I believe somewhere around 120,000 names.

4 Q Any other questions?

5 A Not that I remember.

6 Q Who did you contact first after you spoke to
7 Mr. Troxler, in other words, to sell the list?

8 A I contacted Eberle & Associates and Richard
9 Vigurie the same day, I believe.

10 Q You don't know who first?

11 A No.

12 Q Did you tell them essentially the same thing?

13 A Yes.

14 Q Each one of them?

15 A Yes, I said, "The Reagan-Bush list is available;
16 would you be interested in purchasing it?"

17 Q You have read the complaint that came in?

18 A I don't have a copy in front of me.

19 Q Right.

20 Do you recall stating that this was a list from
21 Crane and this had Crane for President names on it, Connolly
22 for President names on it?

R 4 0 4 0 4 4 4 1

1 A In source codes, yes, at one point, Lee told me that
2 that was on the list.

3 Q Did Lee tell you this before or after you spoke
4 to Eberle and American Mailing List Company?

5 A After, because that was a question that they had.

6 Q So when you spoke to Eberly and American Mailing
7 List Company, did you represent this as a Reagan-Bush
8 Committee list or did you represent this as a list with names
9 from the Crane-for-President Committee; from CFTR, from
10 Black Manafort and Stone, that kind of thing?

11 A Reagan-Bush list.

12 Q You did represent it as a Reagan-Bush list?

13 A Yes, I did.

14 Q Did you say that you were offering it to other
15 parties?

16 A Yes.

17 Q Did you tell them the source of the list?

18 A No.

19 Q In other words, you did not tell them that
20 Mr. Troxler owned the list?

21 A No.

22 Q Did you tell them who had the list?

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1 A No.

2 Q And who possessed the list? Who possessed the list
3 at the time?

4 A Lee Troxler, as far as I know.

5 Q Did you tell them whether or not they would ever
6 find out the source?

7 A I told them they wouldn't.

8 Q And, then, did you tell them that the best bidder
9 would get the list?

10 A Yes.

11 Q Why didn't Mr. Troxler want anyone to know that
12 he had the list?

13 A I assume it was his normal business relationship
14 where he would feel it wasn't necessary.

15 Q Did he state anything to you as to the reason
16 why he didn't want anyone to know that he was the source of
17 the list?

18 A He felt it might be sensitive because he worked in
19 the White House.

20 Q Sensitive in what respect?

21 A In that it might look funny to have somebody inside
22 the White House selling the Reagan-Bush list.

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1 Q What kind of information?

2 A As to whether the Reagan-Bush list was coded,
3 because they said they would pay me more money -- not pay
4 me more money, pay Troxler, but since they didn't know who
5 it was, who I was renting, more money if it was coded.

6 Q They could give a better bid?

7 A That's right, because they said that was a common
8 practice to have a list coded, and if it were coded, it
9 would be worth more money.

10 Q I am still not sure as to the coding concept,
11 why that would enhance the value?

12 A Uh, I don't either, frankly.

13 Q Do you know what was being coded?

14 A I'm -- I have no idea. Apparently, Eberle people
15 told me it was worth more money because they could identify
16 what kind of mailing -- what kind of fundraising efforts
17 brought in what kind of money so that later on, they could
18 break down the list themselves for different types of use.

19 Q In other words --

20 A But I have no idea. That is what they told me.

21 MR. LAZARUS: Off the record for a second.

22 MR. LEVIN: Let's go off the record.

8 4 0 4 0 4 4 4 5 3

1 (Discussion off the record)

2 MR. LEVIN: Back on the record.

3 BY MR. LEVIN:

4 Q Did the Eberle people ask any other questions of
5 you?

6 A They wanted to know who my source was.

7 Q What did you tell them at that point?

8 A I said I would -- probably, I preferred not to
9 mention it to them, I didn't think it was necessary.

10 Q Did they ask about the legality of the source?

11 A They said, "How am I going to be sure that we have
12 legal possession if you sell it to me?"

13 Q Did they ask where the names were obtained from?

14 A No.

15 Q You had already told them that this was a Reagan-
16 Bush list?

17 A Yes.

18 Q Did you tell them that this was a White House list
19 or did you tell them that this was a list compiled somewhere
20 else?

21 A Oh, no.

22 Q Go ahead.

8 4 0 4 0 4 4 4 4 5 5

1 A I just told them it was a Reagan-Bush list.

2 Q Was there anybody else that you talked about with
3 the Eberle people pertaining to this list? Can you recall
4 anything else from that conversation?

5 A Not particularly.

6 Q What date are we talking about approximately?

7 A I don't -- last spring.

8 Q Would March 1982 seem --

9 A Around there, somewhere around there.

10 Q You said before that that same day you talked to
11 American Mailing List Company, the Vigurie Company?

12 A Right.

13 Q And what did you tell them?

14 A The same thing I told Eberle.

15 Q What questions did they have?

16 A They asked me if it was legal, because they said
17 I could get in a lot of trouble if it wasn't legally obtained.
18 So I went to Lee Troxler, and I said, "Is this legal, because
19 I am in a lot of trouble," and he said, "No problem, and
20 I will go ahead and follow up the question."

21 Q By "legal," what did they mean?

22 A They just meant was it not a fenced list or a list

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1 obtained from the FEC.

2 Q Was this a question you had already asked
3 Mr. Troxler in your first conversation?

4 A Yes.

5 Q So you were merely assuring yourself?

6 A That is right.

7 Q Did you speak to any other prospective buyers,
8 renters?

9 A Two or three, but it turned out they didn't purchase
10 the list, so I didn't include them in an active -- they
11 were only renters. They didn't purchase.

12 Q Do you recall?

13 A No, I don't know the names.

14 Q The names?

15 A I don't.

16 Q Do you recall anything about your conversations
17 with them?

18 A One sentence, "Interested in buying a list?"

19 "No."

20 Q Is this list being offered for sale presently?

21 A I don't know.

22 Q Has this list been offered for sale since the time

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1 Q And what did you say about them?

2 A That was when the question was, "How will we know
3 if it was a legal list," and I said, "You will certainly
4 get a letter signed by American Media affirming that they
5 own the list."

6 Q Affirming who --

7 A The purchaser actually had a legally purchased
8 document. I said, "I don't have nothing to do with this
9 legally, but if you want to do it with who you will be
10 talking directly with --"

11 Q In other words, the American Media Corporation
12 would send a letter to the person who bought the list saying
13 that this person who bought the list was now in legal
14 possession of the --

15 A That is correct.

16 Q Did American Media Corporation play any other
17 role in this transaction other than to possess the list and
18 to be obligated to send the letter to the buyer?

19 A As far as I know, no, but I don't really know.
20 Because I didn't make those negotiations. I was informed
21 by Lee Troxler what he had done, so you have to ask Lee.

22 Q Is the American Media Corporation in possession of

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1 this list today?

2 A I don't know.

3 Q You said that at the beginning that Rick Miller --

4 A Rich.

5 Q -- Rich Miller was in possession.

6 A He was connected with American Media --

7 Q Corporation?

8 A Yes.

9 Q Is he now in possession of that list?

10 A I have no idea. I haven't talked to anyone
11 since last summer or last fall when I got the copy for you,
12 so that was the last I talked to him.

13 Q Did you make any attempts to get the list from
14 Rich Miller?

15 A No.

16 Q Was he the last person you heard of who was in
17 possession of this list?

18 A Yes.

19 Q Is he presently associated with American Media
20 Corporation?

21 A I don't know.

22 Q When was the last you heard of his association with

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1 American Media Corporation?

2 A Last fall.

3 Q Around October?

4 A Whenever we had our meeting.

5 Q That was August?

6 A August, then.

7 Q Whom did you speak to at the American Mailing
8 List Corporation, the Vigurie group?

9 A Two people. The first was one was Rich Gorski,
10 G-o-r-s-k-i, who used to work with me.

11 Q Who was he? He used to work with you?

12 A Yes.

13 Q Where?

14 A In Jack Kemp's office.

15 Q What was his position with AMLC?

16 A I don't know. I don't know his exact title.

17 Q Did you know him to be someone in authority there
18 who could speak for the corporation?

19 A I thought so.

20 Q Whom else did you speak with?

21 A He referred me to someone else, but I don't know
22 who it is now; I just don't remember.

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1 Q Do you know if that person was in a position to
2 speak with authority?

3 A Apparently; he said so.

4 Q Do you know what position that person had?

5 A No.

6 Q This is a variation of a question I asked before.

7 Do you know if this list has been sold, rented or
8 leased out in any way?

9 A No, I don't know.

10 Q Do you know if any part of it has been sold,
11 rented, leased in any way?

12 A No, I don't know. That is, you know --

13 Q Why did you stop offering this for sale?

14 A I was told that it would no longer be offered for
15 sale.

16 Q And when was that?

17 A After we received the complaint.

18 Q And who told you that?

19 A It was either Rich Miller or Lee Troxler, I don't
20 know.

21 Q Rich Miller was with AMC at the time?

22 A Yes.

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1 Q With American Media Corporation at the time?
2 Was Rich Miller saying that he had authority from
3 Lee Troxler to tell you that?

4 A I don't remember which one told me.

5 Q Did they tell you that because you had received
6 a complaint from the Federal Election Commission, or did they
7 say that there was some other reason why you should no
8 longer offer this for sale?

9 A They said it was as a result of the complaint, but
10 they said it was just easier not to deal with it. That's
11 all I know, though.

12 Q What did they mean by easier not to deal with?

13 A I have no idea.

14 Q Is there any one point that Mr. Troxler transferred
15 possession of the list to American Media Corporation that
16 you know of?

17 A I don't know anything about that.

18 Q So for all you know, AMC could have had possession
19 of the list even before Mr. Troxler called you?

20 A Yes.

21 Q So Mr. Troxler never stated to you that he had
22 possession of the list?

8 4 0 4 4 4 4 4 7 4

1 A No, he said he had the list, but, see, I don't
2 know who physically had it. It was very big, so I don't know
3 who physically had it.

4 Q Who physically had it when they called you?

5 A That's unclear; I don't know. I have no idea.

6 Q At some point, he did transfer that physical
7 possession over to the American --

8 A He said so; he told me so.

9 Q Is there any other copy of that list around?

10 A I don't know.

11 Q Did American Media Corporation ever gain rights
12 to offer this list?

13 A I don't know.

14 Q What I mean by that is to, in other words, replace
15 your rights?

16 A I don't know.

17 Q Did Mr. Troxler ever state to you that you no
18 longer have the right to offer this list?

19 A Yes.

20 Q And when did he say that to you?

21 A That was after -- sometime after the first complaint.

22 Q Did you ever speak with anyone who stated that he was

8 4 0 4 4 4 4 7 3

1 speaking on behalf of Citizens for the Republic?

2 A Yes.

3 Q And who was that?

4 A I believe the name was Ron Robinson.

5 Q Could that have been Ron Robertson?

6 A Yes.

7 Q And in what capacity did he say he was speaking?

8 A He didn't say, actually; he just said he was
9 speaking for Citizens for the Republic.

10 Q When did he speak to you?

11 A Before we got that complaint.

12 Q What did he say to you?

13 A He said -- he asked me if the list was a CFTR list,
14 because he said he was going to go to the FEC for violations,
15 and I said, "No, it's not. It may have some names that were
16 originally part of the CFTR list, if CFTR at any point gave
17 their names to the Reagan-Bush Committee," but I told him
18 it was an entirely new list.

19 Q How did the conversation arise? Did he call you?

20 A Yes, he did.

21 Q You did not seek him out?

22 A No, I did not. I had no reason to.

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1 (The pending question was read and was read back.)

2 BY MR. LEVIN:

3 Q So you assured him that the only reason CFTR names
4 would be on that list was because the Reagan-Bush Committee
5 included their names?

6 A Was if the Reagan-Bush Committee included their
7 names, yes.

8 Q In other words, if they somehow purchased the
9 names somewhere along the way or something like that?

10 A No, it wouldn't have even been that, because what
11 happens is, when you make a list, you get a lot of sources, and
12 then you test the list, and this was only the final list, which
13 would only have included people who donated from whatever
14 source; perhaps some of those people at one point were on the
15 CFTR list. That's what I explained to him. I have no idea.

16 Q What did he say to you when you said, "This did
17 not come from the Federal Election Commission"?

18 A Well, I don't know, actually. I don't recall the
19 exact conversation. I'm sure he asked for questions, such
20 as, "Are you sure?"

21 I said, "Yes, I'm sure."

22 He said, "Thank you, very much."

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1 Q Did he say anything to you to the effect of,
2 "We guard those names; how could you have gotten those names?"

3 A He did say that CFTR guards its own CFTR list,
4 and I said, "This is not a CFTR list we are dealing with."

5 Q Did he then follow up by saying, "Then how could you
6 have gotten those names?"

7 A He asked if it was a full list of CFTR names in
8 the Reagan-Bush list, and I said, "No, it's not as far as
9 I know. I haven't seen the list."

10 I said, "But it's a whole brand new list."

11 Q Do you know Rich Miller?

12 A Not well. Yes, I know him, but we are not good
13 friends or anything.

14 Q How do you know him; what dealings have you had?

15 A Professionally.

16 Q Have you discussed this matter with him?

17 A Not since last August, I guess.

18 Q Do you know of a person named Joy Miller?

19 A Yes.

20 Q And who is she?

21 A She's Rich's wife.

22 Q Is she with American Media Company?

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1 A I don't know about that now.

2 Q Was she with American Media Company?

3 A I believe so.

4 Q And when was the last time you heard that she was
5 with the company?

6 A Last summer.

7 Q At the same time, then, as Rich Miller?

8 A Yes.

9 Q Do you know any of the other people associated
10 with American Media Company?

11 A No.

12 Q No other principals, directors or employees?

13 A I have no idea about that.

14 Q Are they the only Rich and Joy Miller, are they the
15 only ones associated with American Media Company?

16 A I don't know.

17 Q Do you know whether it's a small operation or not
18 in terms of the number of people involved?

19 A I don't know anything about it.

20 Q Did you have business dealings with American
21 Media Corporation?

22 A Other than this, no.

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1 Q So, how did you know Rich Miller, then?

2 A His name was given to me by Lee Troxler. I had
3 talked to him on the phone once before, a year before.

4 Q With reference --

5 A To say hello. He was trying to find a job for
6 his wife at the time.

7 Q Okay, so it had no pertinence to this matter what-
8 soever?

9 A No, no, not at all. And, then, I was given his name
10 by Lee Troxler.

11 Q Have you ever spoken with Joy Miller with respect
12 to this matter?

13 A No.

14 Q Do you know if she has been trying to sell the list
15 or any part of it?

16 A No, I don't know.

17 Q Have you heard anything about that?

18 A No.

19 Q Do you know of an organization known as Name
20 Exchange?

21 A No.

22 Q Have you ever heard of it?

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1 A No.

2 Q Do you know where Lee Troxler is now?

3 A No.

4 Q Do you know whom he works for?

5 A No.

6 Q If I state something specific, do you know if he
7 still works for the White House?

8 A I don't believe he does.

9 Q When was the last time you spoke to Lee Troxler?

10 A Last fall.

11 Q At the time we met or after?

12 A After -- let me see; I want to be accurate. It
13 would probably have been after, just to explain what we said
14 at the meeting.

15 Q Did Lee mention any other, in this first conversa-
16 tion you had with him, did Lee mention any other names of
17 people interested in this list, in other words, not interested
18 in buying, but having ownership interests, having interests
19 in seeing it sold?

20 A No.

21 Q Did he state that he had any worries other than
22 the ones that you mentioned from any specific people?

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1 A No.

2 Q As to spelling the list?

3 A No.

4 MR. LEVIN: Let's take a break. Is that all right?

5 MR. LAZARUS: Fine. Let's not make it too long,
6 though.

7 (Short recess)

8 MR. LEVIN: We can go back on the record.

9 BY MR. LEVIN:

10 Q Do you know if Mr. Troxler still lives in the
11 area?

12 A I believe so.

13 Q Do you know what his full name is?

14 A I think it's Lee W. Troxler, "W" for William.

15 Q Lee William Troxler?

16 A Uh-huh. Yes.

17 MR. LEVIN: Mr. Lazarus, do you want to cross
18 examine?

19 MR. LAZARUS: I don't have any questions. I just
20 have a statement for the record.

21 First off, I have been assured, or you assured me
22 that all the confidentiality provisions still obtain. I would

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1 like that made a matter of record.

2 Secondly, the stenographer is an outside steno-
3 grapher and not an employee of this agency.

4 I would like to know what assurances you provide
5 me that the confidentiality will attach when you have an
6 outside court stenographer here?

7 MS. LERNER: The confidentiality requirements
8 of the act, which Johnnie would have stated on the record
9 at the end of the deposition anyway, pertain to everyone.
10 If you would like us to read the confidentiality provision
11 into the record so the court reporter understands what her
12 obligations are under the requirements, we would certainly
13 do that.

14 It is illegal for anyone to breach the confiden-
15 tiality of one of these investigations unless the parties
16 have agreed to waiving that right, and that right has not
17 been waived in this instance.

18 MR. LAZARUS: And this company understands how
19 those provisions are treated?

20 MS. LERNER: I have to ask if the court reporter
21 understands. I just stated the provision.

22 MR. LAZARUS: It seems to me that it is your

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1 responsibility to take some steps to assure that people
2 understand these provisions.

3 MS. LERNER: I believe that I have just explained
4 it.

5 Do you understand that this is a confidential
6 inquiry and you are not to discuss it with anyone else?

7 THE REPORTER: Yes.

8 MS. LERNER: Thank you.

9 MR. LAZARUS: I would also like to state for the
10 record since, and previously, my lack of addressing a point
11 has been construed as acquiescence, that I, it is my position
12 that we are here voluntarily, not under court order; that
13 there was no final order under the case.

14 I would also like to say that I have given you --
15 I didn't interpose any objections. I have allowed you
16 to ask all the questions that you want to ask.

17 If you have any further questions, please ask them
18 now, because I don't want to be brought back here on questions
19 that could be raised at this point and could and logically
20 should be raised at this point in time.

21 So what I am suggesting is that if you want
22 additional time to ask further questions, please do it now.

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1 MS. LERNER: While Johnnie stated at the beginning
2 of the deposition that we reserved our right to question the
3 witness on the documents at such time that we receive them,
4 that is the extent of the reason that we would call her back.

5 MR. LAZARUS: Fine.

6 I will take a copy.

7 Do you want to read the deposition over for accuracy
8 before you sign it?

9 THE WITNESS: Yes.

10 MR. LAZARUS: Okay. We don't waive.

11 MS. LERNER: At this time, we will hand you a check
12 for a witness fee for \$35.

13 THE WITNESS: Am I supposed to accept that?

14 MR. LAZARUS: Sure.

15 MS. LERNER: As I have stated before, while we are
16 giving you that fee now, that would not mean that we cannot
17 recall you to ask you further questions about the list if
18 we have the list.

19 THE WITNESS: Do I get another \$35 at that point?

20 MS. LERNER: No.

21 THE WITNESS: Oh.

22 MS. LERNER: The deposition is concluded for this

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1 time.

2 MR. LEVIN: Adjourned but not terminated at this
3 time.

4 (Whereupon at 10:52 a.m., the deposition in the
5 above-entitled matter was recessed.)

6

7

(I have read the foregoing pages
3 through 46, inclusive, which
contain a correct transcript of
the answers made by me to the
questions therein answered.)

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CHRISTINA MARIE KIELICH

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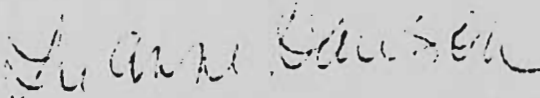
21

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CERTIFICATE OF NOTARY PUBLIC

1
2 I, LuAnne Dawson, the officer before whom the foregoing
3 deposition was taken, do hereby certify that the witness
4 whose testimony appears in the foregoing deposition was duly
5 sworn by me; that the testimony of said witness was taken by
6 me in shorthand and thereafter reduced to typewriting under
7 my direction; that said deposition is a true record of the
8 testimony given by said witness; that I am neither counsel for,
9 related to, nor employed by any of the parties to the action
10 in which this deposition was taken, and further that I am not
11 a relative or employee of any attorney or counsel employed
12 by the parties thereto. nor financially or otherwise
13 interested in the outcome of the action.

14
15 

16 Notary Public in and for the
17 District of Columbia

18 My commission expires:
19 August 14, 1984
20
21
22

8 4 0 4 0 4 4 4 3 3

Milton Reporting, Inc.
General Stenotype Reporting

(Notary Public: D.C. · Virginia · Maryland)
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Official
Transcript



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~~Original and one copy~~

