



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4349

DATE FILMED 9/6/86 CAMERA NO. 2

CAMERAMAN EES

96043743269

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: JUN 9 1995

ANALYST: Jennifer Henry

I. COMMITTEE: A Lot of People Who Support Jeff  
Bingaman (1994) (C00235465)  
Anne Lane, Treasurer  
(9/27/93 - Present)  
Chester C. Travelstead, Treasurer  
(12/1/88 - 9/27/93)  
P.O. Box 2048  
Albuquerque, NM 87103

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

## III. BACKGROUND:

## Receipt of Excessive Contributions

A Lot of People Who Support Jeff Bingaman (1994) ("the Committee") has accepted excessive contributions totalling \$30,788.32 received during 1993. These contributions were made by fifty-two (52) individuals, one (1) qualified political committee, and one (1) non-qualified political committee. To date, the Committee has refunded \$25,945.83 of the excessive amounts.

Presented below are the excessive contributions received, the notices sent and responses received. For specific details, please refer to the attached Chart. The Chart is an alphabetical listing of all the excessive contributions received by the Committee.

Schedule A of the Committee's 1993 Year End Report discloses the receipt of excessive contributions totalling \$30,788.32. These contributions were made by fifty-two (52) individuals, one (1) qualified political committee, and one (1) non-qualified political committee. These excessive contributions were received in a transfer-in from the joint fundraising committee on December 30, 1993. On June 14, 1994, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 2). The RFAI notes the excessive receipts and requests that the Committee refund the excessive amounts. In addition, the RFAI notes the possibility of further Commission action concerning the acceptance of excessive contributions.

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On June 28, 1994, a representative of the Committee (Ms. Thornton) called a Reports Analysis Division analyst (Attachment 3). Ms. Thornton made note of the excessive contributions and stated that the proper measure would be taken to correct the problems.

On June 30, 1994, Ms. Thornton called to say that she was sending the amended report out that day (Attachment 4).

On July 1, 1994, the Committee inadequately amended the 1993 Year End Report. This report included Schedules A which showed improper redesignations, reattributions, and refunds. In each case, the transaction dates were identical to the dates of the original contributions (see sample Schedules A at Attachment 5).

On July 1, 1994, the analyst called Ms. Thornton to inquire about the amended report (Attachment 6). The analyst informed her that the redesignations and redesignation dates should be the date on which the Committee received the documentation authorizing the redesignation or reattribution. She stated that she would get that information as soon as possible. The analyst informed her that a letter would be going out to reiterate the conversation.

On July 8, 1994, a Second Notice was sent for failure to adequately respond (Attachment 7). The Second Notice clarified the correct format for reporting redesignations and reattributions. This Notice included a copy of the format as shown in the Campaign Guide for Congressional Candidates and Committees.

Because the Committee failed to respond to the Second Notice, the analyst called the Committee again (Attachment 8). On September 15, 1994, the analyst called Ms. Thornton to make another attempt to get the correct information. Ms. Thornton was not in the office, so the analyst left a message with a representative.

On September 29, 1994, the analyst called Ms. Thornton to explain that the matter was being referred for legal action (Attachment 9). Ms. Thornton stated that the Committee had not received a Second Notice. The analyst explained that the problem is referrable to the Office of General Counsel if not adequately addressed in a response. The analyst then faxed a copy of the Second Notice to the Committee. Ms. Thornton stated that the matter would be investigated.

On September 30, 1994, Ms. Thornton called the Commission and left a message requesting an extension of time to explore the matter (Attachment 10).

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On October 3, 1994, the Committee faxed a letter requesting more time to investigate (Attachment 11) (an original copy arrived on October 5, 1994). The Committee followed this fax with a phone call making the same request (Attachment 12). The analyst replied that a postponement was not possible, but that the Committee should respond as soon as possible.

On October 4, 1994, Ms. Thornton called (Attachment 13). She disclosed that, through human error, the requests for redesignations, reattributions, and refunds had not been mailed to the contributors, but had been put in storage. Therefore, the Amended 1993 Year End Report was inaccurate. The analyst informed the Committee that its only available alternative was to refund the excessive amounts to the contributors. After some discussion, Ms. Thornton stated that the refund checks would be made that week. She further agreed to send copies of the refund checks to the analyst via federal express. These refunds are disclosed on the 1994 12 Day Pre-General ("12G") Report.

On October 5, 1994, Ms. Thornton called (Attachment 14). She explained that she was writing the refund letters and making out the refund checks. She stated that she would send copies to the Federal Election Commission.

On October 7, 1994, Ms. Thornton submitted copies of refund checks to the Federal Election Commission (Attachment 15).

On October 14, 1994, Ms. Thornton called and spoke with another analyst, requesting a return call as soon as possible. On October 17, this analyst called Ms. Thornton. Ms. Thornton wanted to know if the copies of the refund checks were received. On October 21, 1994, Ms. Thornton called asking whether the refund designation on the 12G report should be Primary or General Election. The analyst told her that the refunds should have the same designation as the original contributions (Attachment 16).

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FEDERAL ELECTION COMMISSION  
1993-1994

DATE 8JUN95

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (R)

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CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
BINGAMAN, JEFF	SENATE	DEMOCRATIC PARTY			NEW MEXICO	1994 ELECTION	ID# S2NM00021
1. STATEMENT OF CANDIDATE							
1994 STATEMENT OF CANDIDATE - AMENDMENT					30JUN94	2	94SEN/011/4279
STATEMENT OF CANDIDATE - AMENDMENT					30JUN94	2	94SEN/011/4281
2. PRINCIPAL CAMPAIGN COMMITTEE							
1. LOT OF PEOPLE WHO SUPPORT JEFF BINGAMAN (1994)							ID #C00235465 SENATE
1993 STATEMENT OF ORGANIZATION - AMENDMENT					27SEP93	3	93SEN/011/1342
MID-YEAR REPORT			515,953	120,159	1JAN93 - 30JUN93	180	93SEN/008/3637
MID-YEAR REPORT - AMENDMENT			515,953	120,749	1JAN93 - 30JUN93	14	93SEN/010/2547
1ST LETTER INFORMATIONAL NOTICE					1JAN93 - 30JUN93	2	94FEC/902/1964
YEAR-END			402,217	225,099	1JUL93 - 31DEC93	217	94SEN/004/2206
YEAR-END - AMENDMENT					1JUL93 - 31DEC93	79	94SEN/011/4597
REQUEST FOR ADDITIONAL INFORMATION					1JUL93 - 31DEC93	98	94FEC/902/3248
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL93 - 31DEC93	4	94FEC/906/2133
1994 STATEMENT OF ORGANIZATION - AMENDMENT					5JAN94	1	94SEN/001/0211
STATEMENT OF ORGANIZATION - AMENDMENT					3FEB94	1	94SEN/004/2204
STATEMENT OF ORGANIZATION - AMENDMENT					18MAR94	1	94SEN/006/3176
48 HOUR CONTRIBUTION NOTICE					20MAY94	3	94SEN/010/2221
48 HOUR CONTRIBUTION NOTICE					25MAY94	2	94SEN/010/3974
48 HOUR CONTRIBUTION NOTICE					25MAY94	2	94SEN/010/3971
48 HOUR CONTRIBUTION NOTICE					26MAY94	1	94SEN/011/0517
48 HOUR CONTRIBUTION NOTICE					1JUN94	1	94SEN/011/1223
48 HOUR CONTRIBUTION NOTICE					3JUN94	1	94SEN/011/1840
48 HOUR CONTRIBUTION NOTICE					7JUN94	2	94SEN/011/1932
MISCELLANEOUS NOTICE FROM FEC					30SEP94	2	94FEC/925/0999
MISCELLANEOUS REPORT TO FEC					3OCT94	2	94SEN/019/3891
MISCELLANEOUS REPORT TO FEC					5OCT94	2	94SEN/019/4158
MISCELLANEOUS REPORT TO FEC					7OCT94	70	94SEN/019/4344
48 HOUR CONTRIBUTION NOTICE					22OCT94	3	94SEN/025/2191
48 HOUR CONTRIBUTION NOTICE					22OCT94	2	94SEN/025/2188
48 HOUR CONTRIBUTION NOTICE					25OCT94	6	94SEN/025/3394
48 HOUR CONTRIBUTION NOTICE					26OCT94	2	94SEN/025/3448
48 HOUR CONTRIBUTION NOTICE					27OCT94	2	94SEN/026/4322
48 HOUR CONTRIBUTION NOTICE					27OCT94	3	94SEN/027/3230
48 HOUR CONTRIBUTION NOTICE					28OCT94	5	94SEN/028/0223
48 HOUR CONTRIBUTION NOTICE					31OCT94	3	94SEN/028/0889
48 HOUR CONTRIBUTION NOTICE					2NOV94	2	94SEN/028/1656
48 HOUR CONTRIBUTION NOTICE					3NOV94	4	94SEN/028/1745
48 HOUR CONTRIBUTION NOTICE					4NOV94	3	94SEN/028/2467
48 HOUR CONTRIBUTION NOTICE					5NOV94	3	94SEN/028/3012
48 HOUR CONTRIBUTION NOTICE					7NOV94	4	94SEN/028/3651
48 HOUR CONTRIBUTION NOTICE					1JAN94 - 31MAR94	141	94SEN/008/4428
48 HOUR CONTRIBUTION NOTICE - AMENDMENT					1JAN94 - 31MAR94	14	94SEN/011/4777
REQUEST FOR ADDITIONAL INFORMATION					1JAN94 - 31MAR94	16	94FEC/902/3230
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN94 - 31MAR94	3	94FEC/906/2133

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FEDERAL ELECTION COMMISSION  
1993-1994

DATE 8JUN95

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL		
PRE-PRIMARY			134,584		331,728		58	94SEN/011/0850
PRE-PRIMARY	- AMENDMENT		-		-		7	94SEN/011/4792
PRE-PRIMARY	- AMENDMENT		-		-		2	94SEN/013/2794
1 <sup>ST</sup> LETTER INFORMATIONAL NOTICE							10	94PEC/903/0587
JULY QUARTERLY			232,164		107,203		94	94SEN/013/2797
JULY QUARTERLY	- AMENDMENT		-		-		2	94SEN/023/4043
REQUEST FOR ADDITIONAL INFORMATION							3	94PEC/925/1097
OCTOBER QUARTERLY				522,200	1,247,436		164	94SEN/023/2951
OCTOBER QUARTERLY	- AMENDMENT		-		-		41	94SEN/033/3574
REQUEST FOR ADDITIONAL INFORMATION							84	94PEC/953/3036
PRE-GENERAL				203,328		299,923	79	94SEN/025/3795
POST-GENERAL				461,938		597,912	182	94SEN/032/1088
POST-GENERAL	- AMENDMENT		-		-		17	95SEN/004/1261
POST-GENERAL	- AMENDMENT		-		-		2	95SEN/004/0770
REQUEST FOR ADDITIONAL INFORMATION							9	95PEC/962/4327
REQUEST FOR ADDITIONAL INFORMATION 2ND							2	95PEC/967/2717
YEAR-END				852	59,415		27	95SEN/003/0221
YEAR-END	- AMENDMENT		-		-		3	95SEN/005/0127
YEAR-END	- AMENDMENT		-		-		2	95SEN/005/0067
1 <sup>ST</sup> LETTER INFORMATIONAL NOTICE							2	95PEC/971/4974
TOTAL			1,666,720	1,188,318	1,022,666	2,204,686	1766	TOTAL PAGES

AUTHORIZED COMMITTEES

JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

CELEBRATION '94

ID #000286013 SENATE

STATEMENT OF ORGANIZATION

YEAR-END	22NOV93	2	95PEC/868/3218
YEAR-END	1NOV93 - 31JAN94	55	94PEC/879/4767
YEAR-END	1NOV93 - 31JAN94	59	94PEC/879/3528
YEAR-END	1NOV93 - 31JAN94	12	94PEC/903/2830
YEAR-END	1NOV93 - 31JAN94	8	94PEC/921/4839
YEAR-END	1NOV93 - 31JAN94	7	94PEC/916/1705
YEAR-END	1NOV93 - 31JAN94	2	94PEC/924/0460
YEAR-END	1JUL93 - 31DEC93	54	94SEN/009/1487
YEAR-END	1JUL93 - 31DEC93	15	94PEC/896/5394
REQUEST FOR ADDITIONAL INFORMATION	1NOV93 - 31JAN94	2	94PEC/900/4403
REQUEST FOR ADDITIONAL INFORMATION 1ND	1NOV93 - 31JAN94	2	94PEC/903/0811
REQUEST FOR ADDITIONAL INFORMATION	1NOV93 - 31JAN94	2	94PEC/907/2085
REQUEST FOR ADDITIONAL INFORMATION 2ND	1NOV93 - 31JAN94	2	94PEC/915/3644
STATEMENT OF ORGANIZATION - AMENDMENT	1JAN94	2	94PEC/872/1671
APRIL QUARTERLY	1JAN94 - 31MAR94	5	94SEN/009/1481
PRE-PRIMARY	1APR94 - 31MAY94	4	94PEC/900/2809
JULY QUARTERLY	1MAY94 - 30JUN94	2	94PEC/911/3977
OCTOBER QUARTERLY	1JUL94 - 30SEP94	4	94PEC/934/4714
NOVEMBER QUARTERLY	1OCT94 - 30NOV94	2	94PEC/937/4131

TOTAL PAGES

FEDERAL ELECTION COMMISSION  
1993-1994

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

1994 STATEMENT OF ORGANIZATION

18MAR94 2 94SEN/006/3178

APRIL QUARTERLY

1JAN94 -31MAR94 7 94SEN/009/2763

APRIL QUARTERLY - AMENDMENT

1JAN94 -31MAR94 5 94FEC/947/0201

REQUEST FOR ADDITIONAL INFORMATION

1JAN94 -31MAR94 2 94FEC/907/2076

REQUEST FOR ADDITIONAL INFORMATION 2ND

1JAN94 -31MAR94 3 94FEC/915/3782

PRE-PRIMARY

1APR94 -18MAY94 26 94FEC/901/1881

PRE-PRIMARY - AMENDMENT

1APR94 -18MAY94 3 94FEC/947/0206

REQUEST FOR ADDITIONAL INFORMATION

1APR94 -18MAY94 5 94FEC/907/2071

REQUEST FOR ADDITIONAL INFORMATION 2ND

1APR94 -18MAY94 5 94FEC/915/3777

JULY QUARTERLY

19MAY94 -30JUN94 6 94FEC/911/3982

REQUEST FOR ADDITIONAL INFORMATION

19MAY94 -30JUN94 2 94FEC/915/3149

REQUEST FOR ADDITIONAL INFORMATION 2ND

19MAY94 -30JUN94 3 94FEC/919/3554

OCTOBER QUARTERLY - TERMINATED

1JUL94 -30SEP94 6 94FEC/932/4651

OCTOBER QUARTERLY - AMENDMENT

1JUL94 -30SEP94 3 94FEC/947/0209

OCTOBER QUARTERLY - AMENDMENT

1JUL94 -30SEP94 10 94SEN/033/3733

PRE-GENERAL

1OCT94 -19OCT94 3 94FEC/947/0212

POST-GENERAL

20OCT94 -28NOV94 3 94FEC/947/0215

YEAR-END

29NOV94 -31DEC94 3 95FEC/964/1058

REQUEST FOR ADDITIONAL INFORMATION

1JUL94 -30SEP94 2 94FEC/943/4094

REQUEST FOR ADDITIONAL INFORMATION 2ND

1JUL94 -30SEP94 3 94FEC/940/5083

102 TOTAL PAGES

TERMINATED

45. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

CELEBRATION '94

ID# C00286013 SENATE

DEM SEN CAMP CMTE

1993 YEAR-END

48,000

VICTORY NEW MEXICO

DEM PARTY OF NEW MEXICO & DSCC

1994 OCTOBER QUARTERLY

62,128

TOTAL

110,128

30DEC93

94SEN/004/2311

ID# C00291054 PARTY NON-QUALIFIED

13AUG94

94SEN/023/3078

All reports listed have been reviewed.

Ending Cash-on-Hand as of 12/31/94: \$ 93,764.71

Debts & Obligations owed to the Committee: \$ 6,558.27

Debts & Obligations owed by the Committee: \$158,555.86

FEDERAL ELECTION COMMISSION

1991-1992

DATE 8JUN95

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

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

BINGAMAN, JEFF SENATE DEMOCRATIC PARTY NEW MEXICO 1994 ELECTION ID# S2NM00021

1. STATEMENT OF CANDIDATE

1989 STATEMENT OF CANDIDATE 8NOV89 2 89SEN/009/3460

NOTE: THIS DOCUMENT WAS FILED WITH THE COMMISSION DURING A PREVIOUS ELECTION CYCLE. ADDITIONAL FINANCIAL ACTIVITY REPORTED BY THIS CANDIDATE MAY APPEAR ON INDICIES COVERING THAT EARLIER PERIOD

2. PRINCIPAL CAMPAIGN COMMITTEE

A LOT OF PEOPLE WHO SUPPORT JEFF BINGAMAN (1994) ID #C00235465 SENATE

1991 MID-YEAR REPORT	103,823	55,467	1JAN91 -30JUN91	67	91SEN/008/2771
YEAR-END	89,456	41,989	1JUL91 -31DEC91	76	92SEN/006/1176
YEAR-END - AMENDMENT	89,456	41,989	1JUL91 -31DEC91	15	93SEN/610/2511
REQUEST FOR ADDITIONAL INFORMATION			1JUL91 -31DEC91	2	93PEC/056/1576
1992 MID-YEAR REPORT	79,457	35,731	1JAN92 -30JUN92	55	92SEN/017/1987
MID-YEAR REPORT - AMENDMENT	79,457	35,366	1JAN92 -30JUN92	8	93SEN/010/2526
YEAR-END	90,783	84,190	1JUL92 -31DEC92	96	93SEN/002/0306
YEAR-END - AMENDMENT	90,783	83,532	1JUL92 -31DEC92	11	93SEN/610/2535
REQUEST FOR ADDITIONAL INFORMATION			1JUL92 -31DEC92	1	93PEC/056/1579
TOTAL	363,519	0	216,354	0	329 TOTAL PAGES

4. AUTHORIZED COMMITTEES

A LOT OF PEOPLE WHO SUPPORT JEFF BINGAMAN ID #C00194139 SENATE

1991 MID-YEAR REPORT	0	0	1JAN91 -30JUN91	4	91SEN/008/2859
YEAR-END - TERMINATED	0	0	1JUL91 -31DEC91	2	91SEN/006/1173
1992 TERMINATION APPROVAL			8MAR92	1	92PEC/741/1606
TERMINATED					7 TOTAL PAGES

9. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

All reports listed have been reviewed.

Ending Cash-on-Hand as of 12/31/92: \$466,031.25

Debts & Obligations owed to the Committee: \$ 0.00

Debts & Obligations owed by the Committee: \$ 1,268.45

FEDERAL ELECTION COMMISSION  
1989-1990

DATE 8JUN95

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

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

BINGAMAN, JEFF	SENATE	DEMOCRATIC PARTY			NEW MEXICO	1994 ELECTION	ID# S2NM00021		
1. STATEMENT OF CANDIDATE									
1989 DISAVOWAL NOTICE						11OCT89		1	89FEC/611/1311
STATEMENT OF CANDIDATE						8NOV89		2	89SEN/009/3460
2. PRINCIPAL CAMPAIGN COMMITTEE									
A LOT OF PEOPLE WHO SUPPORT JEFF BINGAMAN (1994;							ID #C00235465 SENATE		
1989 MID-YEAR REPORT			115,414	33,355		1JAN89 -30JUN89		41	89SEN/005/2744
YEAR-END			177,045	48,232		1JUL89 -31DEC89		91	90SEN/004/3892
1990 MID-YEAR REPORT			100,392	52,969		1JAN90 -30JUN90		74	90SEN/014/1463
YEAR-END			88,548	55,794		1JUL90 -31DEC90		84	91SEN/003/1874
TOTAL			481,399	0	190,350	0		190	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
A LOT OF PEOPLE WHO SUPPORT JEFF BINGAMAN							ID #C00194159 SENATE		
1989 MID-YEAR REPORT			29,054	128,745		1JAN89 -30JUN89		15	89SEN/005/2728
YEAR-END			1,262	37,072		1JUL89 -31DEC89		8	90SEN/004/3884
1990 MID-YEAR REPORT			715	715		1JAN90 -30JUN90		7	90SEN/014/1538
YEAR-END			1,140	1,140		1JUL90 -31DEC90		4	91SEN/003/1869
TOTAL								34	TOTAL PAGES
34 AUTH TOT PAGES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

All reports listed have been reviewed.

Ending Cash-on-Hand as of 12/31/90: \$318,865.98

Debts &amp; Obligations owed to the Committee: \$ 0.00

Debts &amp; Obligations owed by the Committee: \$ 819.96



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20543

NO-2

JUN 14 1994

Anne Lane, Treasurer  
A Lot of People Who Support  
Jeff Bingaman (1994)  
1504 San Pedro NE  
Albuquerque, NM 87110

Identification Number: C00235465

Reference: Year End Report (7/1/93-12/31/93)

Dear Ms. Lane:

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

Schedule A of your report discloses contributions which appear to exceed the limits set forth in the Act. Copies of some, but not all, of the apparent excessive contributions are attached for your information. You should conduct a review of all of your contributions to determine the rest of the excessives that your committee may have received. As you check for additional excessives, you should review the committee's procedures for handling the receipt of contributions.

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the correct information. If the contribution exceeds the limit, you should either refund to the donor the amount in excess of \$1,000 or get the donor to redesignate and/or reattribute the contribution in writing.

Your report also discloses an apparent contribution from a corporation which is prohibited unless made from a separate segregated fund established by the organization. If the contribution was prohibited, you should refund the full amount to the donor.

The Commission should be notified if a refund is necessary. Refunds, redesignations, and reattributions of excessive contributions must be made within sixty days of the treasurer's receipt of the contribution. Refunds of prohibited contributions must be made within

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thirty days of the treasurer's receipt of the contribution. Refunds are reported on Line 20 and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattributions is received. (2 U.S.C. §§441a(a) and (f) and 441b(a); 11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. The committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be considered.

-Your report contains contributions received from Celebration '94 which appears to be a joint-fundraising committee. In order for the principal campaign committee to receive transfers from a joint-fundraiser, the candidate must file a written statement authorizing these activities. This designation may be made by letter or by amending the Statement of Candidacy (FEC FORM 2 (11 CFR §101.1(b)). All contributions transferred to the principal campaign committee must be permissible under the Act. Please refer to Section 102.17 of the FEC regulations for information on the proper reporting of joint-fundraising committees.

A review of your itemized receipts indicates a discrepancy in your aggregate year-to-date totals. The reported aggregate totals on your report should include all contributions from an individual or committee given in the calendar year 1993. Please review your procedures for compliance with this requirement and amend your report(s) as necessary.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Pat Sheppard  
Senior Reports Analyst  
Reports Analysis Division

ATTACHMENT # 3  
PAGE 1 OF 1

MEMORANDUM TO FILES:  
XX Telecon  
Visit

DATE: June 28, 1994

NAME OF THE COMMITTEE: A Lot of People Who Support Jeff  
Bingaman (1994) Senate-New Mexico

SUBJECT: Response to June 14, 1994 RFAI

FEC REP: Pat Sheppard

COMMITTEE REP: Debra Thornton (505) 262-1994

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Ms. Thornton called to talk about the letter she had received in reference to the 1993 Year End Report. I explained that there appeared to be several excessive contributions contained in the report. She stated that the committee had failed to aggregate the contributions received through the joint-fundraising with those received directly to the PCC. She stated that she will seek redesignation or reattribution of the apparent excessive amounts.

9604374320

ATTACHMENT # 4  
PAGE 1 OF 1

MEMORANDUM TO FILES:  
XX Telecon  
Visit

DATE: June 30, 1994

NAME OF THE COMMITTEE: A Lot of People Who Support Jeff  
Bingaman (1994) Senate-New Mexico

SUBJECT: June 14, 1994 RFAI

PEC REP: Pat Sheppard

COMMITTEE REP: Debra Thornton (505) 262-1994

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Ms. Thornton called to say that she was going to fedex the amendment out today.

9 6 0 4 3 7 4 3 2 1

ANY INFORMATION OBTAINED FROM THIS REPORT OR FROM ANY OTHER SOURCE FOR THE PURPOSE OF DETERMINING THE ELIGIBILITY OF ANY POLITICAL COMMITTEE TO RECEIVE A CONTRIBUTION FROM AN INDIVIDUAL

NAME OF CONTRIBUTOR AND OFFICE OR RESIDENCE ADDRESS

A. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
B. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
C. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
D. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
E. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
F. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
G. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
H. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
I. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
J. FULL NAME, MAILING ADDRESS & ZIP		NAME OF EMPLOYER	DATE	AMOUNT OF CASH RECEIPT THIS PERIOD
Address: 700 Maryland St., NE Albuquerque, NM 87110		OCCUPATION: Physician	10-0-93	1,000.00
RECEIPT FOR: CDP		AGGREGATE YEAR-TO-DATE: \$		1,000.00
SUBTOTAL OF RECEIPTS THIS PAGE				0.00

D. H.

UNITED STATES

FORM 1042-E

2000

ANY INFORMATION OBTAINED FROM THIS REPORT IS TO BE USED FOR THE PURPOSE OF DETERMINING THE TAX STATUS OF THE INDIVIDUALS OF ANY POLITICAL ORIGIN OR TO OBTAIN INFORMATION ON THE

NAME OF CONTRIBUTOR: A LIST OF CONTRIBUTORS SUPPORTING ANY POLITICAL ORIGIN

A. FULL NAME, MAILING ADDRESS & ZIP	NAME OF EMPLOYER	DATE	AMOUNT OF EACH RECEIPT THIS PERIOD
Spencer 47 Madison Ave 4th Fl New York NY 10017	J. Spence Co Occupation President	12-17-00	2,000.00 (none)
RECEIPT FOR: 0-0	AGGREGATE YEAR-TO-DATE: 0		2,000.00
B. FULL NAME, MAILING ADDRESS & ZIP	NAME OF EMPLOYER	DATE	AMOUNT OF EACH RECEIPT THIS PERIOD
Spencer 47 Madison Ave 4th Fl New York NY 10017	J. Spence Co Occupation President	12-17-00	1,000.00 (none)
RECEIPT FOR: 0-0	AGGREGATE YEAR-TO-DATE: 0		2,000.00
C. FULL NAME, MAILING ADDRESS & ZIP	NAME OF EMPLOYER	DATE	AMOUNT OF EACH RECEIPT THIS PERIOD
Spencer 47 Madison Ave 4th Fl New York NY 10017	J. Spence Co Occupation President	12-17-00	1,000.00 (none)
RECEIPT FOR: 0-0	AGGREGATE YEAR-TO-DATE: 0		2,000.00
D. FULL NAME, MAILING ADDRESS & ZIP	NAME OF EMPLOYER	DATE	AMOUNT OF EACH RECEIPT THIS PERIOD
Spencer's Corporation 101 PO Box 2000 New York NY 10017	Occupation President	0-15-00	1,000.00 (none)
RECEIPT FOR: 0-0	AGGREGATE YEAR-TO-DATE: 0		1,000.00
E. FULL NAME, MAILING ADDRESS & ZIP	NAME OF EMPLOYER	DATE	AMOUNT OF EACH RECEIPT THIS PERIOD
Spencer's Corporation 101 PO Box 2000 New York NY 10017	Occupation President	0-15-00	1,000.00 (none)
RECEIPT FOR: 0-0	AGGREGATE YEAR-TO-DATE: 0		1,000.00
F. FULL NAME, MAILING ADDRESS & ZIP	NAME OF EMPLOYER	DATE	AMOUNT OF EACH RECEIPT THIS PERIOD
Spencer's Corporation 101 PO Box 2000 New York NY 10017	Occupation President	0-15-00	1,000.00 (none)
RECEIPT FOR: 0-0	AGGREGATE YEAR-TO-DATE: 0		1,000.00
G. FULL NAME, MAILING ADDRESS & ZIP	NAME OF EMPLOYER	DATE	AMOUNT OF EACH RECEIPT THIS PERIOD
Spencer's Corporation 101 PO Box 2000 New York NY 10017	Occupation President	0-15-00	1,000.00 (none)
RECEIPT FOR: 0-0	AGGREGATE YEAR-TO-DATE: 0		1,000.00

D. H.

SUBTOTAL OF RECEIPTS THIS PAGE

0.00

GENERAL A FORMER EMPLOYER PAGE 3 OF 3 PER LAST PERIOD IS

ANY INFORMATION REPORTED FROM THIS REPORT IS UNCLASSIFIED AND NOT TO BE USED IN ANY MANNER FOR THE PURPOSES OF SELECTIVE DISSEMINATION OR FOR OTHER PURPOSES THAT WOULD BE THE USE AND RELEASE OF ANY POLITICAL MATTER TO SELECT INFORMATION FROM THIS REPORT.

NAME OF EMPLOYER A LIST OF PEOPLE WHO REPORT ANY EMPLOYER (1993) GENERAL

A. FULL NAME, MAILING ADDRESS & ZIP  
United One Nation Financial Corp. INC  
PO Box 1000  
Albuquerque, NM 87103

NAME OF EMPLOYER

DATE

AMOUNT OF CASH

RECEIPT THIS PERIOD

EMPLOYER

12/01/93

\$ 2,350.00

RECEIPT FOR: GAP

AGGREGATE YEAR-TO-DATE \$

B. FULL NAME, MAILING ADDRESS & ZIP  
United One Nation Financial Corp. INC  
PO Box 1000  
Albuquerque, NM 87103

NAME OF EMPLOYER

DATE

AMOUNT OF CASH

RECEIPT THIS PERIOD

EMPLOYER

12/01/93

\$ 2,350.00

RECEIPT FOR: GAP

AGGREGATE YEAR-TO-DATE \$ 7,350.00

C. FULL NAME, MAILING ADDRESS & ZIP

NAME OF EMPLOYER

DATE

AMOUNT OF CASH

RECEIPT THIS PERIOD

EMPLOYER

\$

RECEIPT FOR: GAP

AGGREGATE YEAR-TO-DATE \$

D. FULL NAME, MAILING ADDRESS & ZIP

NAME OF EMPLOYER

DATE

AMOUNT OF CASH

RECEIPT THIS PERIOD

EMPLOYER

\$

RECEIPT FOR: GAP

AGGREGATE YEAR-TO-DATE \$

E. FULL NAME, MAILING ADDRESS & ZIP

NAME OF EMPLOYER

DATE

AMOUNT OF CASH

RECEIPT THIS PERIOD

EMPLOYER

\$

RECEIPT FOR: GAP

AGGREGATE YEAR-TO-DATE \$

F. FULL NAME, MAILING ADDRESS & ZIP

NAME OF EMPLOYER

DATE

AMOUNT OF CASH

RECEIPT THIS PERIOD

EMPLOYER

\$

RECEIPT FOR: GAP

AGGREGATE YEAR-TO-DATE \$

SUBTOTAL OF RECEIPTS THIS PERIOD

\$ 0.00

TOTAL THIS PERIOD

\$

D. H.

9402011A773



ATTACHMENT # 6  
PAGE 1 OF 1

MEMORANDUM TO FILES:  
XX Telecon  
Visit

DATE: July 1, 1994

NAME OF THE COMMITTEE: A Lot of People Who Support Jeff  
Bingaman (1994) Senate-New Mexico

SUBJECT: Failure to respond to letters

FEC REP: Pat Sheppard

COMMITTEE REP: Debra Thornton (505) 262-1994

I called Ms. Thornton to ask her if she had received the redesignations and reattributions of the contributions or if she was correcting clerical errors. She said that the committee needed to seek redesignation and reattribution of the contributions. I informed her that the committee could not change the information without the written consent of the contributors. I told her that once she receives the signed documentation she should put the information in the reporting period occurring at the time of receipt of the information as memo entries. I told her for the purpose of responding to the letter sent she should send a copy of the signed documents. I also informed her of the correct manner in which to disclose the redesignations and reattributions. I told her I would send a letter to this effect to her and that would give her additional time to seek the information.

96043743285



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

HQ-3

July 8, 1994

Anne Lane, Treasurer  
 A Lot of People Who Support  
 Jeff Bingaman (1994)  
 1904 San Pedro NE  
 Albuquerque, NM 87110

Identification Number: C00235465

Reference: Year End (7/1/93-12/31/93) and April Quarterly  
 (1/1/94-3/31/94) Reports

Dear Ms. Lane:

On June 14, 1994, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your July 1, 1994 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-You disclosed the refund made to the Direct Milk Marketing Association PAC for the \$1,000 excessive contribution and provided an amended Statement of Candidacy authorizing Celebration '94 as a joint-fundraising committee. You have also submitted amended Schedules A which disclose the reattribution and/or redesignation of excessive contributions. It appears, however, that these are not correctly reported.

All reattributions and redesignations must be made within sixty days of receipt of the contribution. Reattributions and redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received (11 CFR 104.8(d)(2), (3) and (4)). The first part of the memo entry discloses all information on the contribution as it was originally reported on Schedule A. The second part of the memo entry discloses information on the contribution as it was redesignated or reattributed. This would include the date the redesignation or reattribution was received, the identification of the contributor if the contribution is reattributed and the election if the contribution is redesignated. Examples of properly reported redesignations and reattributions are attached for your reference.

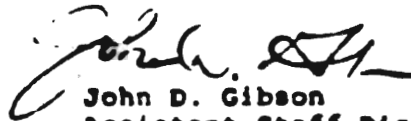
9  
4  
0  
3  
9  
U  
6  
2  
1  
3  
3

Please amend your reports to properly report the receipt of any redesignated or reattributed contributions.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Pat Sheppard on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,



John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

94032062134

# **CONTRIBUTIONS**

SCHEDULE A ITEMIZED RECEIPTS		Use separate schedule for other categories of the Standard Form Page		Page 3 of 3
Contributions from Individuals Persons Other Than Political Organizations				
Any information reported from this Schedule and Statement may not be used or cited in any manner for the purpose of obtaining contributions or for administrative purposes other than using the name and address of any political committee to obtain contributions from such committee.				
NAME OF CONTRIBUTOR (in full) State James For Congress		000010001		
A Full Name, Street Address and ZIP Code Georgetown, Florida 10 Lakewood Terrace City State ZIP	Name of Recipient John White & Green	Date Rec'd 06/24/94	Amount of Contribution \$1,000.00	Amount of Contribution \$1,000.00
Source for <input type="checkbox"/> Other source <input checked="" type="checkbox"/> Recipient <input type="checkbox"/> Other	Occupation Architect	SEE JULY REPORT 06/24/94	SEE JULY REPORT 06/24/94	SEE JULY REPORT 06/24/94
B Full Name, Street Address and ZIP Code Blair's Inc. Federal address as above		Name of Recipient Weekly News	Date Rec'd 06/24/94	Amount of Contribution \$1,000.00
Source for <input type="checkbox"/> Other source <input checked="" type="checkbox"/> Recipient <input type="checkbox"/> Other	Occupation N/A	SEE JULY REPORT 06/24/94	SEE JULY REPORT 06/24/94	SEE JULY REPORT 06/24/94
SUBTOTAL of Receipts This Page (optional)				
TOTAL This Form and page the line number only				

In this example, a receipt for a contribution of \$1,000.00 is shown for an excessive contribution that was received during the previous reporting period and a disbursement of the contribution is shown.

# **REDESIGNATIONS**

SCHEDULE A ITEMIZED RECEIPTS		Use separate schedule for other categories of the Standard Form Page		Page 3 of 3
Contributions from Individuals Persons Other Than Political Organizations				
Any information reported from this Schedule and Statement may not be used or cited in any manner for the purpose of obtaining contributions or for administrative purposes other than using the name and address of any political committee to obtain contributions from such committee.				
NAME OF CONTRIBUTOR (in full) State James For Congress		000010001		
A Full Name, Street Address and ZIP Code Dennis Roberts 800 Main Street City State ZIP	Name of Recipient St. James College	Date Rec'd 06/24/94	Amount of Contribution \$1,000.00	Amount of Contribution \$1,000.00
Source for <input type="checkbox"/> Other source <input checked="" type="checkbox"/> Recipient <input type="checkbox"/> Other	Occupation Professor	SEE JULY REPORT 06/24/94	SEE JULY REPORT 06/24/94	SEE JULY REPORT 06/24/94
B Full Name, Street Address and ZIP Code Blair's Inc. Federal address as above		Name of Recipient Weekly News	Date Rec'd 06/24/94	Amount of Contribution \$1,000.00
Source for <input type="checkbox"/> Other source <input checked="" type="checkbox"/> Recipient <input type="checkbox"/> Other	Occupation N/A	SEE JULY REPORT 06/24/94	SEE JULY REPORT 06/24/94	SEE JULY REPORT 06/24/94
SUBTOTAL of Receipts This Page (optional)				
TOTAL This Form and page the line number only				

In this example, a redesignation is shown for an excessive contribution that was received during the previous reporting period and a disbursement of the contribution is shown.

94039062135

ATTACHMENT # 8  
PAGE 1 OF 1

MEMORANDUM TO FILES:  
XX Telecon  
Visit

DATE: September 15, 1994

NAME OF THE COMMITTEE: A Lot of People Who Support Jeff  
Bingaman (1994) Senate-New Mexico

SUBJECT: Failure to respond to letters

FEC REP: Pat Sheppard

COMMITTEE REP: Debra Thornton (505) 262-1994

---

I called Ms. Thornton to inform her that if the responses to the outstanding letters were not received within the next two weeks, I would be obligated to refer the matter to our Office of General Counsel for legal action. I told her that without proper clarification on how the items were handled, I would have to present them as they stood today. She stated that she would respond as soon as possible.

96043743289

MEMORANDUM TO FILES: Telecon  
DATE: September 29, 1994

NAME OF THE COMMITTEE: A LOT OF PEOPLE WHO SUPPORT JEFF  
BINGAMAN (1994)

SUBJECT: POSSIBLE REFERRAL FOR APPARENT EXCESSIVES  
FEC REP: JENNIFER HENRY, REPORTS ANALYST  
COMMITTEE REP: DEBRA THORNTON

I called Ms. Thornton to ask her to send in the amendment requested in the Second Notice dated July 8, 1994, correcting the dates disclosed on her committee's redesignations, reattributions and refunds (the first amendment showed these with the same dates as the original contributions). Ms. Thornton stated that the Committee did not receive a second notice showing the inadequacy of her report. I explained to her that the matter is referable as it stood, but such action could be avoided with an adequate response. I agreed to fax her a copy of the Second Notice, after explaining that the committee's lack of receipt of the original letter did not preclude the possibility of referral to the Office of General Counsel. Ms. Thornton said she would investigate the matter and adequately respond to the concerns of the Federal Election Commission.

9604374320



MEMORANDUM TO FILES: Telecon  
DATE: September 30, 1994

NAME OF THE COMMITTEE: A LOT OF PEOPLE WHO SUPPORT JEFF  
BINGAMAN (1994)

SUBJECT: APPARENT EXCESSIVE CONTRIBUTIONS  
FEC REP: JENNIFER HENRY, REPORTS ANALYST  
COMMITTEE REP: DEBRA THORNTON

---

Ms. Bingaman left a message requesting additional time in which  
to prepare her response.

9 6 0 4 3 7 4 3 2 9 1

SECRET

NO OCT - 2 1994

NAME DELIVERED ☐

## Facsimile Transmission

Our TEL: (305) 283-1994

Our FAX: (305) 283-0125

To: Jennifer Henry Reports Analyst  
From: Alfred Thomas

Date: 9-30-94 # of Pages (including cover sheet): 2

Message: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This message is intended only for the use of the individual or entity to whom it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

94070193891

94 OCT -3 PM 5:00

**HAND DELIVERED** ☒

[illegible]

**JenniferERRY**  
Federal Election Commission  
999 K St., NW  
Washington, DC 20462

Nick was not in your office when I tried to reach him today. I wanted to request a 24 hour postponement of the Monday deadline to respond to the Commission letter of July 8, 1994. As I indicated yesterday, we never received the original letter and therefore, could not respond to it. It is late in the day on Friday, and the close of business for the quarter, and we would be most grateful for the extra time to research the information required for a response.

## Summary

Albion Thanton

**Nelson Thornton**  
**Office Manager**

ATTACHMENT # 12  
PAGE 1 OF 1

MEMORANDUM TO FILES:      DATE: October 3, 1994  
Telecon

NAME OF THE COMMITTEE: A LOT OF PEOPLE WHO SUPPORT JEFF BINGAMAN  
(1994)

SUBJECT: APPARENT EXCESSIVE CONTRIBUTIONS

FEC REP: JENNIFER HENRY, REPORTS ANALYST

COMMITTEE REP: DEBRA THORNTON

---

On October 3, 1994, Debra called to ask if I had received her fax requesting more time. I said that I had, but that a postponement would not be granted. I recommended, and she agreed, that the committee send its response in as soon as possible, as the only thing which would stop the referral to the Office of General Counsel would be the correct dates of the reported redesignations, reattributions, and refunds.

96043743294

MEMORANDUM TO FILES: Telecon  
DATE: October 4, 1994

NAME OF THE COMMITTEE: A LOT OF PEOPLE WHO SUPPORT JEFF  
BINGAMAN (1994)

SUBJECT: APPARENT EXCESSIVE CONTRIBUTIONS  
FEC REP: JENNIFER HENRY  
COMMITTEE REP: DEBRA THORNTON

Debra called today with horrible news: The amendment which had been filed on July 1, 1994, was incorrect, not due to its dates, but because no redesignations, reattributions and refunds were actually made. It seems that the letters were prepared and somehow stored away, never being sent out to the contributors. She asked what the alternatives were now for the committee; I stated that the excessive amounts must be refunded as soon as possible. She said that the refunds would be made that week. She further agreed to send copies of the refund checks via federal express to the Federal Election Commission. All refunds are to be shown on the 12 Day Pre-General Report.

96043743295

ATTACHMENT # 14  
PAGE 1 OF 1

MEMORANDUM TO FILES:      DATE: October 5, 1994  
                            Telecon

NAME OF THE COMMITTEE:    A   LOT OF PEOPLE WHO SUPPORT JEFF BINGAMAN  
(1994)

SUBJECT:    EXCESSIVE CONTRIBUTIONS

PEC REP:    JENNIFER HENRY, REPORTS ANALYST

COMMITTEE REP:    DEBRA THORNTON

---

Debra Thornton called to say that she was writing checks and letters refunding the excessives today. She again said that she would federal express copies of the refund checks to the Federal Election Commission.

9 6 0 4 3 7 4 3 2 2 6



October 4, 1994

Jennifer Henry  
Federal Election Commission  
999 E St., NW  
Washington, DC 20463

RECEIVED  
FEDERAL ELECTION COMMISSION  
OCT 11 AM 11:00  
HAND DELIVERED

Dear Jennifer,

Enclosed please find the refund checks for "unexpended" Primary contribution to A Lot of People Who Support Jeff Blagden which were made through Celebration '94. These checks will appear on our report for the period ending October 19, 1994.

I hope these reach you before you finish your report. Please let me know when they get there.

Thanks for all your help and consideration during this trying time.

Sincerely,

*Debra Thornton*  
Debra Thornton  
Office Manager

94020194344

BRIGGS RE-ELECTION CAMPAIGN - PRIMARY ACCOUNT

2076

7838 \$500.00

Refund of "excessive" Primary Contribution to Celebration '94

940201

BRIGGS RE-ELECTION CAMPAIGN '94

PRIMARY ACCOUNT  
P.O. BOX 200  
ALBANY, NY 12212

2076

Signature

Amount "Refund"  
\$500.00

Five hundred dollars only

DATE  
10/3/94

AMOUNT  
\$500.00



Jonathan Abram

Signature

PEC 1076 - BRIGGS RE-ELECTION CAMPAIGN '94

RECEIVED ELECTRONIC TRANSFER ACCOUNT

2000

9402019

BENJAMIN R. ELLIOTT - MRAIGN IN

WARRANT COUNTY

STATE OF MISSISSIPPI

By *[Signature]*

*[Signature]*

NOTARY

MISSISSIPPI

NOTARY

NOTARY

NOTARY PUBLIC - MISSISSIPPI

2129

4333.34

740201

### 3. **Answer** Legend

2129

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-09-2010 BY 60322 UCBAW

Three hundred thirty-three dollars and 34/100

10/5/94

6219 34

William Miller

David Lane

#0876299 #044000504X 040100T-140510

**CONFIDENTIAL - EYES ONLY - SECURITY MATTER**

9402019410

refund of public's excessive contribution to Galbraith, 198 (Primary contribution)

STANDARD ELECTION CAMPAIGN '82  
F.A. 001 000  
ALBANY, N.Y. 010

2077

-Four hundred sixteen and 67/100ths

DATE  
10/3/94

0436.67

Page 10 of 10

FOUO 2077P 2044000004: 060800716857P

61841

— Sand Lynd  
1967-1968

1967-1968

BENJAMIN RE-ELECTION CAMPAIGN ACCOUNT 2080	
140 1700	\$114.78
refund of "massive" Primary Contribution thru Celebration '94	
940201	
BENJAMIN RE-ELECTION CAMPAIGN '94 PRIMARY ACCOUNT P.O. BOX 204 ALBUQUERQUE, NM 87102	
2080	2080
Four hundred fourteen and 70/100s dollars	
Gary Kisheloy	7/3/94 \$114.78
[Signature]	

BENJAMIN RE-ELECTION CAMPAIGN SUPERVISORY ACCOUNT

2131

940201  
940201  
77030 \$1829.40

Refund of "excessive" Primary Contribution thru Celebration '94

940201

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 204  
N. BUCKINGHAM, AL 35206

Dr. Richard Bloch

2131

AMOUNT "TOTAL" \$1829.40

-----Eight hundred twenty-nine dollars and 40/100-----

DATE  
10/5/94

AMOUNT  
\$1829.40

Richard Bloch

*Alvin L. ...*

FOOP2131P 4044000804C 04000016857P



BENJAMIN RE-ELECTION CAMPAIGN PRIMARY ACCOUNT 2082

350

7700 0333.08

Refund of "excessive" contribution thru Celebration '94 (Primary contribution)

94020

BENJAMIN RE-ELECTION CAMPAIGN '94 2082

PERMIT ACCOUNT  
P.O. BOX 208  
ALABAMA 36801-0208

TO: David Bradley  
ACCOUNT: "BENJAMIN"  
12-0790

Three hundred thirty three dollars only.

DATE: 12/3/94 AMOUNT: 0333.08

David Bradley

*[Signature]*

PUBLISHED FOR THE CAMPAIGN BY: *[Signature]*

RECEIVED BY BUREAU OF POSTAL SERVICE

2084

35

100.00

of successive Primary contribution since Collection '96

940201

RECEIVED BY BUREAU OF POSTAL SERVICE

PAID TO THE  
ADDRESS TO THE

2084

Two hundred fifty dollars only

10/1/96

1000.00

William Smith

POSTAGE COLLECTOR'S (H)

BINGHAM RE-ELECTION CAMPAIGN PRIMARY ACCOUNT

2085

94020  
7700 0666.67

refund of excessive Primary contribution thru Celebration '94

BINGHAM RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 204  
ALBUQUERQUE, NM 87101

FOR DEPOSIT ONLY  
BANK OF AMERICA  
10-000000

2085

Six hundred sixty six and 67/100s dollars

DATE  
10/5/94

AMOUNT  
\$666.67

William Carpenter

PO0 2085 404400000043 0140000714857

BONGAMAN RE-ELECTION CAMPAIGN TREASURY ACCOUNT

2086

9402014  
7888 \$1,000.00

Record of successive Primary contribution thru Collection '94

BONGAMAN RE-ELECTION CAMPAIGN '94  
TREASURY ACCOUNT  
P.O. BOX 200  
ALBUQUERQUE, NM 87102

DR. David Lopez  
BANK OF AMERICA  
25-00000

2086

One thousand dollars only

PAY TO THE ORDER OF

Cecilie Chang

DATE  
11/13/94

AMOUNT  
\$1,000.00

FOR DEPOSIT ONLY - NO CASH WITHDRAWALS

What you place into this slot is ALL that you have

RECEIVED BY ELECTORAL COMMISSION

1994

0

4

4

9

1

9

0

0

2

0

0

0

4

9

RECEIVED BY ELECTORAL COMMISSION

Mr David Lyne

100 King Street

Sydney NSW 2000

100 King Street

100 King Street

100 King Street

BENJAMIN RE-ELECTION CAMPAIGN TREASURY ACCOUNT

2134

940201  
11/11/94 \$2000.00

Return of "excessive" Primary Contribution thru Celebration '94

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 388  
ALBUQUERQUE, NM 87106

FOR DEPOSIT ONLY

2134

number 11111111  
11-111111

Two thousand dollars only

DATE  
10/9/94

AMOUNT  
\$2000.00



David L. Dargin

*David L. Dargin*

00021111 001100000000 000000000000

BERNARD RE-ELECTION CAMPAIGN 74

2135

940201  
77030 6414.70

Refund of excessive Primary Contribution thru Celebration '94

BERNARD RE-ELECTION CAMPAIGN 74  
PRIMARY ACCOUNT  
P.O. BOX 3048  
ALBUQUERQUE NM 87101

100  
100  
100

2135

AMERICAN "TELETYPE"  
10-00-00

-----Four hundred fourteen dollars and 70/100-----

Date  
10/8/94

Amount  
6414.70

John W. Barnes

*John W. Barnes*

⑈002135⑈ 180460008046 090800716857⑈

DEMOCRATIC CAMPAIGN SUPERFUND ACCOUNT

2089

94020

77038

1333.34

total of successive Primary contribution thru Celebration '94

DEMOCRATIC RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 248  
AUGUSTINE, FL 32080

PAID BY

AMOUNT

2089

Three hundred thirty three and 14/100s dollars

DATE

10/5/94

AMOUNT

8333.34

1

Douglas Echols

*[Signature]*

40010870 4044000044 01400007105370



BERNARD RE-ELECTION CAMPAIGN TREASURY ACCOUNT

2091

97000  
97034

\$1,000.00

refund of excessive contribution (Primary) thru Celebration '94

9402019

BERNARD RE-ELECTION CAMPAIGN '94  
TREASURY ACCOUNT  
P.O. BOX 2048  
ALBUQUERQUE, NM 87106

2091

100 Bernard Lynch  
BANK ONE "TELEPHONE"  
12-00000

One thousand dollars only

Date  
10/9/94

AMOUNT  
\$1,000.00

9402019

Jeffrey Epstein



POD FOR 10 001000000000 010000000000

2092

refund of excessive Primary contributions thru Celebration '94

94020

2092

10-10-60  
 10-10-60  
 10-10-60

Seven hundred fifty and no 100s dollars

10/9/94

4750 X

Larry Pallas

FOUO 2107 204 40000045 014000071110170

2093

of massive Primary contribution thru Celebration '96

940201

PRIBAMAN RE-ELECTION CAMPAIGN '96  
TREASURY ACCOUNT  
P.O. BOX 100  
ALBUQUERQUE, NM 87100

Mr. Ronald Lynch

2093

Account "ELITE"  
00-00-00

Two hundred fifty dollars only

DATE  
10/14/96

AMOUNT  
\$250.00

001

Agnes Fanning

*Agnes Fanning*

PO02093P 004400000040 040800716657P

BINGHAM RE-ELECTION CAMPAIGN PRIMARY ACCOUNT

2094

940201

6414.70

of massive Primary contribution thru Celebration '94

BINGHAM RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 284  
ALBUQUERQUE NM 87104

THE  
1st Street Bank  
BANKING "LETTERS"  
B-2046

2094

Four hundred fourteen and 70/100 dollars

DATE  
10/1/94

AMOUNT  
6414.70

Rich Franklin



94020946 6040000046 0400007146570

BENJAMIN RE-ELECTION CAMPAIGN '94

2096

940201943  
770.00  
101.00

Refund of excessive Primary contribution thru Celebration '94

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 204  
LAUREL, MD 20630


TO: David L. Lewis  
ADDRESS: "BETHLEHEM"  
BETHLEHEM, PA

2096

Eighty one and 03/100s dollars

DATE  
12/9/94

AMOUNT  
\$81.03

BY:  Mary Gail Swainney



POD 2096 80440008046 040000000000

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT

2136

940201000177030

\$1036.75

Refund of "excessive" Primary Contribution thru Celebration '94

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 248  
ALBUQUERQUE, NM 87101

2136

THE  
1st National Bank  
NATIONWIDE BANK  
25-20-148

One thousand thirty-six dollars and 75/100

DATE  
10/5/94

AMOUNT  
\$1036.75

10/5/94

Frank Xager

*[Signature]*

POD 2136P 60460006046 010000716857P

BINGAMAN RE-ELECTION CAMPAIGN TREASURY ACCOUNT 2137  
7763 2800.08

Refund of "excessive" Primary Contribution thru Celebration '94

940201

BINGAMAN RE-ELECTION CAMPAIGN '94 2137  
TREASURY ACCOUNT  
P.O. BOX 248  
ABILENE, TX 79601  
Pay to the order of Tom Bartley  
Amount Five hundred dollars only  
DATE 10/3/94 AMOUNT 2500.00

Five hundred dollars only  
DATE 10/3/94 AMOUNT 2500.00  
Tom Bartley  
  
⑆087137⑆ 40640108046 0140813714857⑆

BINGAMAN RE-ELECTION CAMPAIGN TREASURY ACCOUNT

2138

940201 1819.40

of "excessive" Primary Contribution thru Celebration '94

BINGAMAN RE-ELECTION CAMPAIGN IN  
TREASURY ACCOUNT  
P.O. BOX 204  
ALBUQUERQUE, NM 87102

2138

Mr. David Lynch  
San Jose, CA 95128  
12-10-94

Eight hundred twenty-nine and 40/100

DATE

AMOUNT

10/5/94

\$829.40

Laithy H. Hodges, Jr.

*John R. [Signature]*

POB 111111 4044000004 040800716657



BINGHAM RE-ELECTION CAMPAIGN PRIMARY ACCOUNT

2099

77038 \$414.70

9402010

BINGHAM RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 248  
ALBUQUERQUE, NM 87101

2099

THOMAS KNEELING

ALBUQUERQUE, NM 87101

Four hundred fourteen and 70/100th dollars

DATE  
10/5/94

AMOUNT  
\$414.70

THOMAS KNEELING

Thomas Kneeling

*Thomas Kneeling*

0002099 0044008042 0408007148570

BENJAMIN RE-ELECTION CAMPAIGN TREASURY ACCOUNT

2101

763.00 \$1,000.00

Refund of excessive Primary contribution thru Celebration '98

940201

BENJAMIN RE-ELECTION CAMPAIGN '98  
PRIMARY ACCOUNT  
P.O. BOX 204  
ALBUQUERQUE, NM 87101

PAID TO ORDER

2101

AMERICAN "TELETYPE"  
25-204-00

One thousand dollars only

DATE  
10/5/98

AMOUNT  
\$1,000.00

0037  
0014

Paul L. Korman

*Paul L. Korman*

⑆00210⑆ ⑆00000000⑆ 010000710037⑆

BENJAMIN RE-ELECTION CAMPAIGN SUPERFUND ACCOUNT

2103

940201  
779630 DEPOSIT \$290.00

Refund of "excessive" Primary Contribution thru Celebration '94

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 2048  
ALBUQUERQUE, NM 87101

2103

PAID TO ORDER

ENDORSE "CEL-TEL" 10-29-94

Five hundred fifty dollars and 00/100

DATE  
10/9/94

AMOUNT  
\$290.00

17

Bert Lindsay

*[Signature]*

0002103 00140000004 040000916457

BINGHAM RE-ELECTION CAMPAIGN PRIMARY ACCOUNT

2104

9103 67

Refund of excessive Primary contribution thru Celebration '94

94020

BINGHAM RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 1848  
ALBUQUERQUE, NM 87106

2104

Handwritten: *Handwritten*  
Machine: "ELITE"  
25-00-00

One Hundred three and 67/100s dollars

DATE	AMOUNT
10/5/94	\$103 67

Lawrence R. Bittell

*Handwritten signature*

NOV 2 1994 4044008046 04080766837

RE-ELECTION CAMPAIGN PRIMARY ACCOUNT

2105

7700

9163.67

total of excessive Primary contribution thru Celebration '94

94021

RENEGADE RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 184  
ALBUQUERQUE NM 87103

DR Amount 10/5/94

2105

amount "RECEIVED"  
10-20-94

One Hundred three and 67/100s dollars

DATE  
10/5/94

AMOUNT  
\$177.67

94021

Pauline Mann

*Pauline Mann*

POSTAL SERVICE COLLEGE BOND 0400007180370

2146

77888 0130.00

940200  
Refund of Irene Nathan executive Primary contribution thru Celebration '96

BERNARDIN RE-ELECTION CAMPAIGN '96  
P.O. BOX 288  
ALABAMA 36804

2146  
Irene Nathan

ALABAMA, "CELEBRATION"  
10-00-96

Two hundred fifty dollars only

DATE  
10/5/96

AMOUNT  
0130.00

IN Nathan

*Anna Lee*  
PO02146 4014000004 0130007146 137

BENJAMIN RE-ELECTION CAMPAIGN PRIMARY ACCOUNT

2109

77038 \$250.00

refund of excessive Primary contribution thru Celebration '94

94020

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 2048  
ALBUQUERQUE, NM 87106

Dr. David Lynch

2106

amount "PAID" -  
25-0000

Two hundred fifty dollars only

DATE  
10/19/94

AMOUNT  
\$250.00

Alma McGrattan

*Alma McGrattan*

⑈002106⑈ ⑈044000604⑈ 040800716857⑈

21-

Period of "excessive" Primary Contribution thru Celebration '94

940201

### Discussion

RECEIVED - JUL 1968  
15-00000

2104

-Six hundred sixty-six dollars and 66/100

Q66. 774

16/9/94

3046-20

4

100 100

#001 184# #064000804C 010007 1605 PM



BINGHAM RE-ELECTION CAMPAIGN "PRIMARY ACCOUNT"

2139

940201

\$500.00

Amount of "excessive" Primary contribution thru Celebration '94

940201

BINGHAM RE-ELECTION CAMPAIGN "M"  
PRIMARY ACCOUNT  
P.O. BOX 284  
N. BUCKINGHAM, NM 87801

10/5/94

2139

AMOUNT PAID  
10-00-94

Five hundred dollars only

DATE

AMOUNT

10/5/94

\$500.00

940201

Steven K. Noice

*Steve Noice*

FOOTNOTES: COLLECTOR'S CHECKBOOK 10/5/94

BERNARD RE-ELECTION CAMPAIGN TREASURY ACCOUNT

2110

9166.66

940201  
of excessive Primary contribution thru Celebration '94

BERNARD RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 2048  
ALBUQUERQUE NM 87102

100  
100 Bernard Lynch  
BANK OF AMERICA  
BANK OF AMERICA

2110

One hundred sixty six and 66/100

DATE  
10/5/94

AMOUNT  
\$166.66

Victor La Murphy

POB 110P 80440009046 04000074857

BENJAMIN RE-ELECTION CAMPAIGN TREASURY ACCOUNT

2112

940201937

77838

8333.34

of successive Primary contribution thru Celebration '94

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 288  
ALBUQUERQUE NM 87108

Handwritten Amount

2112

Handwritten "RECEIVED"  
10-29-94

Three hundred thirty three and 34/100s dollars

DATE  
10/5/94

AMOUNT  
8333.34

BY  
1

Frank Papan

*Handwritten signature*

⑈002112⑈ ⑈044000804⑈ 0⑈00071112⑈

BENJAMIN RE-ELECTION CAMPAIGN TAPPAHAWAY ACCOUNT

2113

9401  
77000

\$81.36

Refund of "excessive" Primary Contribution thru Celebration 94

94020194

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 204  
ALBUQUERQUE, NM 87101

Mr. James Lynch

2113

AMOUNT PAID -  
10-20-94

-----Eighty-one dollars and 36/100-----

DATE

10/5/94

AMOUNT

81.36

32

Janice Foster

*Janice Foster*

POD 21130 6044000804 040009168170

BENJAMIN RE-ELECTION CAMPAIGN '94

2114

FROM 77030 834.42

refund of excessive Primary contribution thru Celebration '94

94020

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 294  
ALBUQUERQUE NM 87106

Dr. David Lynch

2114

AMOUNT "PAID" 10-09-94

Twenty four and 42/100 dollars

DATE 10/5/94 AMOUNT 834.42

LYNN PICKERS

*[Signature]*

POSTAL CODE 804000804 010008766574

77000

subject of excessive Primary contribution thru Cal. election '98

9102041

2115

**SECRET**

One thousand dollars only

10/5/94

09.000

7

Robert L. Sweet, Jr.

*Chas. L. Lee*

FOUO 11129 0040008040 0400007168590

BENJAMIN RE-ELECTION CAMPAIGN PRIMARY ACCOUNT

2116

940209303  
77036 \$41.47

Refund of excessive Primary contribution thru Celebration '98

94020

BENJAMIN RE-ELECTION CAMPAIGN '98  
PRIMARY ACCOUNT  
P.O. BOX 208  
ALBUQUERQUE, NM 87101

2116

DATE 10/5/94  
AMOUNT \$41.47

Payable and \$7.00 dollars



Henry Anderson Roberts

*John Lee*

POSSIBLE FOLLOWUP TO 10/5/94

BRIGAMAN RE-ELECTION CAMPAIGN TREASURY ACCOUNT

2117

5414.70

\$414.70

Refund of "excessive" Primary Contribution thru Celebration '94

940201

BRIGAMAN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 100  
BROOKFIELD, MA 01501

211

Pay to the order of  
Cash

Four hundred fourteen dollars and 70/100

DATE 10/5/94 AMOUNT \$414.70

Donald Salazar

*John Lee*

⑆002117⑆ 4044000604⑆ 040800716857⑆



2119

1000.00

total of excessive Primary contribution thru Celebration '94

940201

BERNARD RE-ELECTION CAMPAIGN '94  
PRIMARY ACCT  
P.O. BOX 208  
ALBUQUERQUE, NM 87101

By Rafael Reyes  
Signature "Rafael"  
B-40044

2119

Five hundred and no/100s dollars

DATE  
10/5/94

AMOUNT  
\$500.00

1

Rafael Reyes

Rafael Reyes

POB 111-4 6046000004 0000071657

2120

66.66

of successive Primary contribution thru Calibration '94

740201

BRIGAMIAN RE-ELECTION CAMPAIGN '74  
PRIMARY ACCOUNT  
P.O. BOX 204  
BIRMINGHAM, AL 35201

2:20

## ■ 重要の用語

**RESEARCH "TALKS"**

—One dollar is added to the cost of the book.

10/1/99

0100 00

W. J. S. J. S.

#072820# #044009604g C-480TMA ST

BRIGADIER GENERAL "SARAH SINGLETON" ACCOUNT

2121

940201  
\$172.93

Refund of "Excessive" Primary Contribution thru Celebration '94

940201

BRIGADIER GENERAL "SARAH SINGLETON" ACCOUNT  
P.O. BOX 100  
N. BOUTIQUE ST. #100

BRIGADIER GENERAL

2121

BRIGADIER GENERAL  
"SARAH SINGLETON"  
10-03-94

One hundred seventy-two dollars and 93/100

DATE  
10-3/94

AMOUNT  
\$172.93

Sarah Singleton

*Sarah Singleton*

POD 11234 60110003044 040000764517

RECEIVED CAMPAIGN TREASURY ACCOUNT

2141

2101  
72330

\$829.40

Refund of "excessive" Primary contribution thru Celebration '94

940201

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 208  
ALBUQUERQUE, NM 87106

BY David Lynch

2141

AMOUNT "TOTAL" \$829.40

-----Eight hundred twenty-nine dollars and 40/100-----

DATE  
10/5/94

AMOUNT  
\$829.40

FL

Katherine Slick

David Lynch

FOOTER: 40440008046 04/0007548570

RE-ELECTION CAMPAIGN DEFENSE ACCOUNT

2122

940209  
\$7,000.00

Refund of excessive Primary contribution thru Celebration '94

940209

RENEE RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 208  
N. BUCKINGHAM CT 07001

2122

AMOUNT PAID TO ORDER  
10-000-00

Use (check) dollars only

DATE  
10/3/94

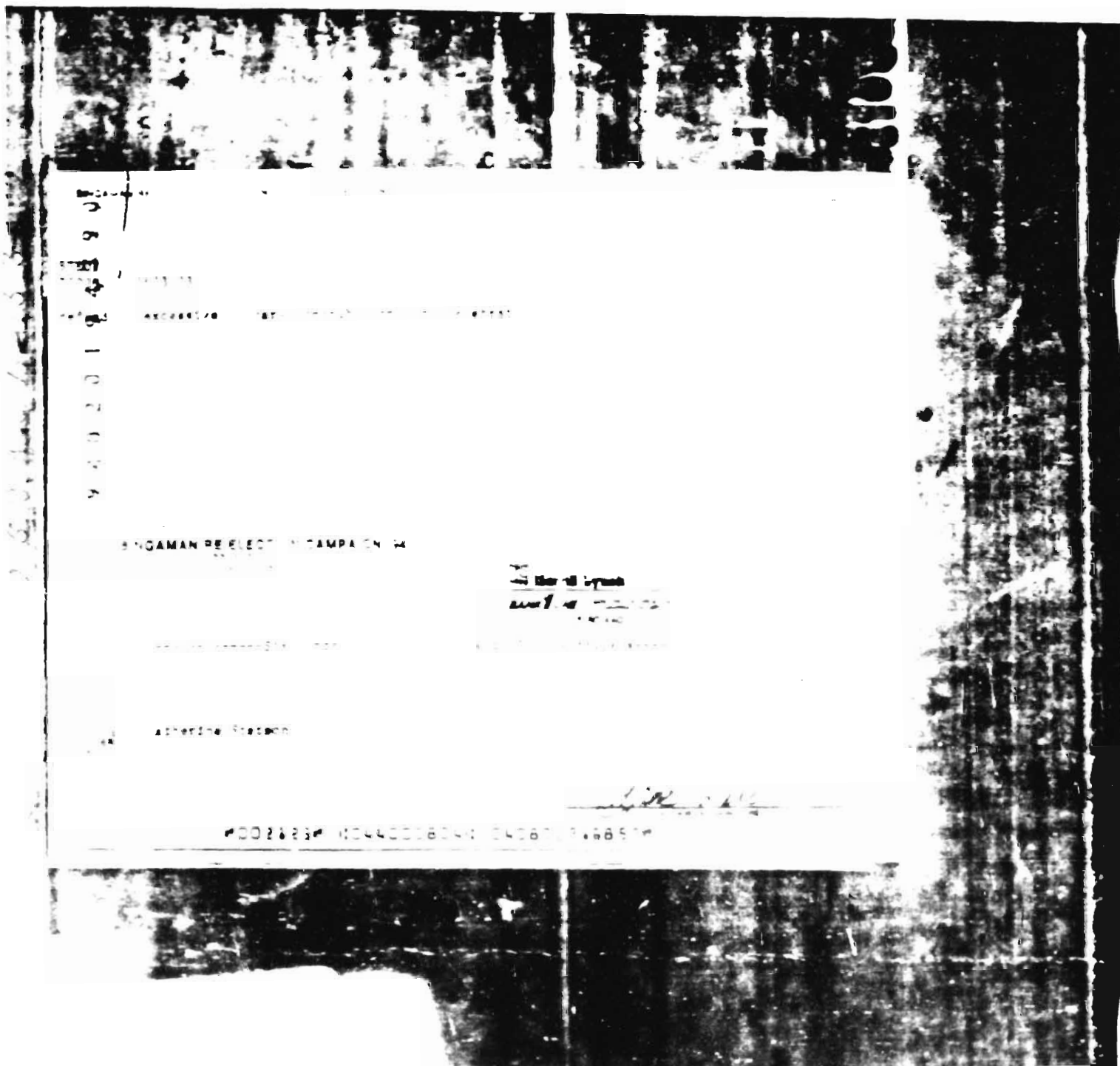
AMOUNT  
\$7,000.00

10/3/94

Robert Stock

*Robert Stock*

00071177 0000000000 00000071110577



9 0 1 2 0 1 2

INGAMAN REELECT IN CAMPAIGN '44

THE NEW YORK TIMES

NEW YORK, N.Y., MAY 1, 1944

RECEIVED MAY 1 1944

ADDITIONAL RECORD

NO 26234 NO 440008041 04087 1.68857

BENJAMIN RE-ELECTION CAMPAIGN PRIMARY ACCOUNT

2142

77030 \$400.00

Refund of "excessive" Primary Contribution thru Celebration '94

940201

BENJAMIN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 284  
ALBUQUERQUE, NM 87106

DR James Sweeney

2142

AMERICAN "POLITICAL"  
BANK

---four hundred dollars only---

DATE

AMOUNT

10/3/94

\$400.00

FOR

James Sweeney

*James Sweeney*

⑈00754⑈ ⑈046000804⑈ ⑈0000071685⑈

940301943

970.00 22 3829.40

refund of excessive Primary contribution thru Celebration '94

**BENJAMIN A. ELECTION CAMPAIGN '94**  
 PRIMARY ACCOUNT  
 P.O. BOX 200  
 ALBUQUERQUE, NM 87102

**2126**

**2126**

Eight hundred twenty nine and 40/100 dollars

DATE 10/5/94 AMOUNT 22.40

James Wall

*James Wall*

⑈002126⑈ 40440000044 040800716837⑈

Won't you please write a new check to A Lot of People Who Support Jeff Bingaman for \$29.40, designate it for the General Election, and return it in the enclosed envelope today?

Thank you for your understanding and cooperation. If you need any further clarification, please don't hesitate to call me at 303-1994.



BINGAMAN RE-ELECTION CAMPAIGN PRIMARY ACCOUNT

2144

WEI  
77036 1666.68

Refund of "excessive" Primary Contribution thru Celebration '94

9402019

BINGAMAN RE-ELECTION CAMPAIGN '94  
PRIMARY ACCOUNT  
P.O. BOX 200  
ALBUQUERQUE, NM 87102

BY David Lynch

2144

Signature "DAVID LYNCH"  
10-00-94

Six hundred sixty-six dollars and 68/100

DATE  
10/9/94

AMOUNT  
\$666.68

CHARLES L. WELLBORN

David Lynch

PC32154 COLLOMBUS PRODUCTIONS

SINGAMAN RE-ELECTION CAMPAIGN SUPPORTER ACCOUNT

E.E.C.

WER:  
77036 \$500.00

Remand of "excessive" Primary Contribution thru Celebration '94

0402019439

SINGAMAN RE-ELECTION CAMPAIGN '94

PRIMARY ACC: JET  
P.O. BOX 248  
ALBUQUERQUE NM 87100

Jeffery Lynn  
SINGAMAN, "SILVER"  
10-0040

-----Five hundred Dollars only-----

DATE  
10/5/94

AMOUNT  
\$500.00

PAID  
ORDER: Jerry Westcott

*Jeffery Lynn*  
SINGAMAN, "SILVER"  
10-0040

⑈002125⑈ ⑈044000804⑈ 04080071685⑈

Won't you please write a new check to A Lot of Love - To Support Jeff Bergman for 500.00, designate it for the General Election, and return it in the enclosed envelope today?

Thank you for your understanding and cooperation. If you need any further clarification, please don't hesitate to call me at 262-1994.

Sincerely,

U.S. ELECTION CAMPAIGN FINANCIAL REPORTING

2127

94020  
7700 0000.00

total of excessive Primary contributions were Colaboration

94020

U.S. ELECTION CAMPAIGN FINANCIAL REPORTING  
PRIMARY REPORT  
P.O. BOX 100  
ALBUQUERQUE, NM 87100

2127

Signature  
DATE

One hundred three and 07/1000 dollars

July 1990

DATE  
7/9/90

AMOUNT  
\$1.00

0001127 00000050

MEMORANDUM TO FILES: Telecons  
NAME OF THE COMMITTEE: A LOT OF PEOPLE WHO SUPPORT JEFF  
BINGAMAN (1994)

---

DATE: October 14, 1994  
SUBJECT: REFUNDS/REDESIGNATIONS  
FEC REP: NICHOLAS FEDERSPIEL, REPORTS ANALYST  
COMMITTEE REP: DEBBIE

Received call from Debbie with Bingaman of New Mexico. Discussed responding to a letter re: refunds/redesignations. Debbie was quite polite, but I had some difficulty assisting her because I am not as familiar with the concern. She asks that Jennifer Henry please call her ASAP at (505)262-1994.

---

DATE: October 17, 1994  
SUBJECT: ANSWERING 10/14 PHONE CALL  
FEC REP: JENNIFER HENRY, REPORTS ANALYST  
COMMITTEE REP: DEBRA THORNTON

I returned Debra's call when I received Nick's message. She had called to ensure that the Federal Election Commission had received the copies of the refund checks. I assured her that we had.

---

DATE: October 21, 1994  
SUBJECT: REPORTING OF REFUNDS  
FEC REP: JENNIFER HENRY, REPORTS ANALYST  
COMMITTEE REP: DEBRA THORNTON

Debra called today wondering how to show designation in her reporting of the refunds, Primary or General. I stated that as the excessive amounts were originally designated for the Primary election, so should the refunds.

---

96043348

06/00/1995

A LOT OF PEOPLE WHO SUPPORT JEFF BIRNBAUM (1994)

APPARENT EXCESSIVE CONTRIBUTIONS<sup>1/</sup>

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, REATTRIBUTED, OR REDESIGNATED <sup>2/</sup>	ACTION DATE	MICROFILM
ABRAMS, JONATHAN	PRIMARY	500.00		05/14/1993			93020003641
	PRIMARY	1000.00	500.00	12/03/1993			94020042312
	PRIMARY				(500.00)	10/05/1994	94020253062
	GENERAL	250.00		04/05/1994			94020333575
	GENERAL	250.00		07/29/1994			9402032964
	GENERAL	500.00		11/02/1994			94020321096
ALEXANDER, BEN	PRIMARY	333.33		07/10/1989			90020043094
	PRIMARY	333.33		03/05/1990			90020141467
	PRIMARY	333.34		03/22/1991			91020002773
	PRIMARY	829.40	829.40	12/01/1993			94020042312
	PRIMARY				(666.68)	10/05/1994	94020253062
	GENERAL	333.33		03/06/1992			92020171909
	GENERAL	333.33		03/15/1993			93020003641
AMSTER, WILLIAM	PRIMARY	333.33		07/03/1989			90020043095
	PRIMARY	333.33		06/06/1990			90020141468
	PRIMARY	333.34		06/06/1991			91020002774
	PRIMARY	500.00	500.00	12/28/1993			94020042313
	PRIMARY				(333.34)	10/05/1994	94020253062
	GENERAL	333.00		06/03/1992			92020171909
	GENERAL	333.33		06/14/1993			93020003643
	GENERAL	250.00		01/05/1994			94020004436
BARJAN, YOGI	PRIMARY	333.33		02/15/1990			90020141469
	PRIMARY	333.33		12/18/1990			91020031879
	PRIMARY	333.34		10/23/1991			92020061180
	PRIMARY	829.40	829.40	12/09/1993			94020042313
	PRIMARY				(416.67)	10/05/1994	94020253062
	GENERAL	333.33		11/16/1992			93020020311
	GENERAL	250.00		07/06/1993			94020042214
	GENERAL	416.67		10/21/1994			94020321103

<sup>1/</sup> The Chart does not include those contributions which were incorrectly reported as redesignated or reattributed on the Amended 1993 Year End Report received July 1, 1994.

<sup>2/</sup> For some individuals, the Committee refunded more or less than the excessive amount. It is not clear why this occurred.

96043743349

06/08/1995

A LIST OF PEOPLE WHO SUPPORT JEFF BIRNBAUM (1994)

## APPROXIMATE EXCESSIVE CONTRIBUTIONS

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, REATTRIBUTED, OR REDESIGNATED	ACTION DATE	MICROFILM
BLACK, BRUCE D	PRIMARY	333.33		09/11/1989			90020043899
	PRIMARY	333.00		10/19/1990			91020031880
	PRIMARY	244.75		05/30/1991 <sup>3/</sup>			91020082798
	PRIMARY				(244.75)	06/06/1991	91020082934
	PRIMARY	333.67		09/05/1991			92020061101
	PRIMARY	250.00	250.00	12/03/1993			94020042314
	PRIMARY				(250.00)	10/05/1994	94020253862
	GENERAL	333.33		08/25/1992			93020020313
	GENERAL	500.00		03/15/1994			94020084440
	GENERAL	166.67		10/25/1994			94020321103
BLAKELEY, GARY	PRIMARY	350.00		03/29/1991			91020082775
	PRIMARY	200.00		07/10/1991			92020061102
	PRIMARY	116.66		08/16/1991			92020061102
	PRIMARY	133.34		02/05/1992			92020171992
	PRIMARY	200.00		03/06/1992			92020171992
	PRIMARY	414.70	414.70	12/01/1993			94020042314
	PRIMARY				(414.70)	10/05/1994	94020253862
	GENERAL	100.00		11/09/1992			93020020313
	GENERAL	235.00		03/15/1994			94020084440
	GENERAL	414.70		10/21/1994			94020321103
BLOCH, RICHARD L	PRIMARY	333.33		02/07/1990			90020141470
	PRIMARY	333.33		12/10/1990			91020031881
	PRIMARY	333.34		12/04/1991			92020061102
	PRIMARY	829.40	829.40	11/29/1993			94020042314
	PRIMARY				(829.40)	10/05/1994	94020253863
	GENERAL	333.33		12/17/1992			93020020313
	GENERAL	666.67		09/07/1993			94020042216
BRADLEY, DAVID L	PRIMARY	333.00		06/12/1991			91020082776
	PRIMARY	1000.00	333.00	12/15/1993			94020042315
	PRIMARY				(333.00)	10/05/1994	94020253863

<sup>3/</sup> This contribution was refunded within sixty (60) days of receipt although it does not appear to be excessive.

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A LOT OF PEOPLE WHO SUPPORT JEFF BIRNBAUM (1994)

## APPARENT EXCESSIVE CONTRIBUTIONS

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, RECONTRIBUTED, OR REDESIGNATED	ACTION DATE	MICROFILM
BURNS, WILLIAM F	PRIMARY	333.33		09/11/1989			90020043902
	PRIMARY	333.33		09/05/1990			91020031003
	PRIMARY	333.34		10/10/1991			92020061104
	PRIMARY	250.00	250.00	12/15/1993			91020042316
	PRIMARY				(250.00)	10/05/1994	94020253063
	GENERAL	333.33		02/16/1993			93020003652
	GENERAL	333.33		06/28/1993			93020003652
	GENERAL	250.00		11/01/1994 <sup>4/</sup>			94020321106
CARPENTER, WILLIAM H	PRIMARY	333.33		07/19/1989			90020043903
	PRIMARY	333.33		06/04/1990			90020141471
	PRIMARY	333.34		05/16/1991			91020002777
	PRIMARY	829.40	829.40	12/03/1993			94020042317
	PRIMARY				(666.67)	10/05/1994	94020253063
	GENERAL	333.33		05/27/1992			92020171993
	GENERAL	666.67		10/21/1994			94020321107
CHANG, CECILIA	PRIMARY	333.33		10/30/1992			930200120315
	PRIMARY	333.33		06/30/1993			93020003655
	PRIMARY	1500.00	1166.66	12/01/1993			94020042317
	PRIMARY				(1000.00)	10/05/1994	94020253063
	GENERAL	1000.00		10/21/1994			94020321100
COLEMAN, GEORGE E	PRIMARY	333.33		09/05/1989			90020043905
	PRIMARY	333.33		02/26/1990			90020141472
	PRIMARY	333.33		03/20/1991			91020002778
	PRIMARY	829.40	829.39	12/15/1993			94020042317
	PRIMARY				(829.40)	10/05/1994	94020253064
	GENERAL	333.33		03/06/1992			92020171995
	GENERAL	333.33		05/15/1993			93020043657
	GENERAL	333.34		10/21/1994			94020321109
DUNGIN, DAVID L	PRIMARY	333.33		12/11/1989			90020043910
	PRIMARY	333.33		09/05/1990			91020031000
	PRIMARY	333.34		08/16/1991			92020061107
	PRIMARY	1000.00	1000.00	12/13/1993			94020042319
	PRIMARY	1000.00	1000.00	12/13/1993			94020042319
	PRIMARY				(2000.00)	10/05/1994	94020253064
	GENERAL	333.33		09/01/1992			93020020318
	GENERAL	500.00		06/25/1993			93020043664

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A LOT OF PEOPLE WHO SUPPORT JEFF BISHAM (1994)

## APPARENT EXCESSIVE CONTRIBUTIONS

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, REATTRIBUTED, OR REDESIGNATED	ACTION DATE	MICROFILM
BATES, JOHN M	PRIMARY	1000.00		03/19/1993			93020003665
	PRIMARY	414.70	414.70	12/15/1993			94020042319
	PRIMARY				(414.70)	10/05/1994	94020253864
	GENERAL	333.00		05/17/1993			93020003665
	GENERAL	666.00		05/17/1993			93020003665
BCHOLS, DOUGLAS A	PRIMARY	333.33		11/06/1989			90020043912
	PRIMARY	333.33		08/29/1990			91020031888
	PRIMARY	333.34		09/05/1991			92020061187
	PRIMARY	500.00	500.00	12/03/1993			94020042320
	PRIMARY				(333.34)	10/05/1994	94020253864
	GENERAL	333.33		10/27/1992			93020020319
	GENERAL	333.33		11/04/1993			94020042229
	GENERAL	333.34		11/08/1994			94020321115
EPSTEIN, JEFFREY	PRIMARY	2073.50	1073.50	12/17/1993			94020042320
	PRIMARY				(1000.00)	10/05/1994	94020253865
FALLIN, LARRY	PRIMARY	1000.00		06/28/1993			93020003667
	PRIMARY	750.00	750.00	12/03/1993			94020042320
	PRIMARY				(750.00)	10/05/1994	94020253865
FARMING, MERES M	PRIMARY	333.33		11/03/1989			90020043912
	PRIMARY	333.33		11/13/1990			91020031888
	PRIMARY	333.34		11/05/1991			92020061188
	PRIMARY	250.00	250.00	12/03/1993			94020042320
	PRIMARY				(250.00)	10/05/1994	94020253865
	GENERAL	333.33		11/09/1992			93020020319
	GENERAL	333.33		06/28/1993			93020003667
GENERAL	250.00		10/21/1994 <sup>5/</sup>			94020321115	
FRANKLIN, WICK	PRIMARY	1000.00		12/07/1993			94020042234
	PRIMARY	414.70	414.70	12/15/1993			94020042321
	PRIMARY				(414.70)	10/05/1994	94020253865
	GENERAL	500.00		11/01/1994			94020321117
GHALTHEY, MARY GAIL	PRIMARY	333.33		12/09/1991			92020061192
	PRIMARY	333.00		11/18/1992			93020020325
	PRIMARY	414.70	81.03	12/15/1993			94020042322
	PRIMARY				(81.03)	10/05/1994	94020253865
	GENERAL	918.97		04/08/1994			94020333587

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The aggregate year-to-date total equals \$333.34.

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A LOT OF PEOPLE WHO SUPPORT JEFF BINGHAM (1994)

## APPARENT EXCESSIVE CONTRIBUTIONS

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT RETURNED, REAFFIRMED, OR REDESIGNATED	ACTION DATE	MICROFILM
BROOKS, FRANK	PRIMARY	333.33		02/07/1990			90020141480
	PRIMARY	333.00		12/17/1990			91020031093
	PRIMARY	333.67		02/07/1992			92020171990
	PRIMARY	1036.75	1036.75	12/15/1993			94020042323
	PRIMARY				(1036.75)	10/05/1994	94020253865
	GENERAL	333.33		12/11/1992			93020020325
BENTLEY, TOM	PRIMARY	333.00		11/09/1989			90020043919
	PRIMARY	333.66		11/21/1990			91020031094
	PRIMARY	333.34		11/14/1991			92020061193
	PRIMARY	500.00	500.00	12/03/1993			94020042323
	PRIMARY				(500.00)	10/05/1994	94020253866
	GENERAL	333.33		10/30/1992			93020020326
	GENERAL	333.33		10/29/1993			94020042241
	GENERAL	333.34		10/31/1994			94020321122
ROGERS, JR., LUTHER	PRIMARY	333.33		07/10/1991			92020061194
	PRIMARY	333.33		08/05/1992			93020020327
	PRIMARY	333.34		09/03/1993			94020042243
	PRIMARY	829.40	829.40	12/01/1993			94020042324
	PRIMARY				(829.40)	10/05/1994	94020253866
	GENERAL	666.66		09/03/1993			94020042243
	GENERAL	333.34		10/21/1994			94020321124
KEESING, THOMAS R	PRIMARY	333.00		10/25/1989			90020043923
	PRIMARY	667.00		08/31/1993			94020042248
	PRIMARY	414.70	414.70	12/01/1993			94020042326
	PRIMARY				(414.70)	10/05/1994	94020253866
	GENERAL	333.00		08/31/1993			94020042248
KELLY, SUZANNE <sup>6/</sup>	PRIMARY	1000.00		06/25/1993			93020003685
	PRIMARY	207.35	207.35	12/15/1993			94020042326
	GENERAL	1000.00		06/25/1993			93020003685
HOVNAT, PAUL	PRIMARY	1000.00		12/03/1993			94020042328
	PRIMARY	1000.00	1000.00	12/03/1993			94020042328
	PRIMARY				(1000.00)	10/05/1994	94020253867

<sup>6/</sup> This individual is itemized on Schedule B of the 1994 12 Day Pre-General Report as if a refund was made on October 5, 1994. No amount is provided for any refund.

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A LOT OF PEOPLE WHO SUPPORT JEFF BINGAMON (1994)

## APPARENT EXCESSIVE CONTRIBUTIONS

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, REATTRIBUTED, OR REDESIGNATED	ACTION DATE	MICROFILM
LINDSAY, BERT	PRIMARY	333.33		06/04/1990			90020141485
	PRIMARY	333.00		11/07/1991			92020061190
	PRIMARY	333.67		07/08/1992			93020020331
	PRIMARY	250.00	250.00	12/15/1993			94020042320
	PRIMARY				(250.00)	10/05/1994	94020253867
	GENERAL	333.33		06/22/1993			93020003689
	GENERAL	250.00		09/02/1994			94020233011
	GENERAL	166.00		10/18/1994			94020253815
	GENERAL	250.00		10/21/1994			94020321131
MORRIS, LAWRENCE	PRIMARY	250.00		10/18/1991			92020061190
	PRIMARY	250.00		09/01/1992			93020020331
	PRIMARY	500.00		02/24/1993			93020003691
	PRIMARY	103.67	103.67	12/03/1993			94020042329
	PRIMARY				(103.67)	10/05/1994	94020253867
	GENERAL	250.00		02/24/1993			93020003691
	GENERAL	250.00		05/11/1994			94020110057
	GENERAL	100.00		11/04/1994			94020321132
POWELL, PAULINE	PRIMARY	333.33		10/23/1989			90020043927
	PRIMARY	333.00		12/17/1992			93020020332
	PRIMARY	233.67		06/21/1993			93020003692
	PRIMARY	103.67	3.67	12/03/1993			94020042329
	PRIMARY				(103.67)	10/05/1994	94020253867
	GENERAL	99.67		06/21/1993			93020003692
	GENERAL	333.33		12/20/1993			94020042255
MATHIAS, V. IRENE	PRIMARY	333.33		01/04/1990			90020141486
	PRIMARY	333.00		01/04/1991			91020082787
	PRIMARY	333.67		01/15/1992			92020172002
	PRIMARY	250.00	250.00	12/03/1993			94020042330
	PRIMARY				(250.00)	10/05/1994	94020253867
	GENERAL	333.00		01/06/1993			93020003693
	GENERAL	333.00		06/25/1993			93020003693
McGRATTAN, ALANA E	PRIMARY	333.33		09/26/1989			90020043928
	PRIMARY	333.33		09/28/1990			91020031899
	PRIMARY	333.34		10/10/1991			92020061200
	PRIMARY	250.00	250.00	12/03/1993			94020042330
	PRIMARY				(250.00)	10/05/1994	94020253868
	GENERAL	333.33		01/04/1993			93020003695
	GENERAL	300.00		10/21/1994 <sup>7/</sup>			94020321136

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A LOT OF PEOPLE WHO SUPPORT JEFF BINGAMON (1994)

## APPARENT EXCESSIVE CONTRIBUTIONS

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, REAPPORTIONED, OR REDESIGNATED	ACTION DATE	MICROFILM
MOISE, BETH	PRIMARY	333.33		04/22/1992			92020172004
	PRIMARY	333.33		05/13/1993			93020003690
	PRIMARY	1000.00	666.66	12/03/1993			94020042331
	PRIMARY				(666.66)	10/05/1994	94020253868
	GENERAL	266.66		11/02/1994			94020321138
MOISE, STEVEN K	PRIMARY	333.33		12/20/1989			90020043929
	PRIMARY	333.33		10/02/1990			91020031901
	PRIMARY	333.34		11/14/1991			92020061202
	PRIMARY	500.00	500.00	12/03/1993			94020042331
	PRIMARY				(500.00)	10/05/1994	94020253868
	GENERAL	333.33		09/03/1992			93020020335
	GENERAL	333.33		06/03/1993			93020003690
	GENERAL	233.34		10/21/1994			94020321138
MURPHY, VICTORIA	PRIMARY	333.33		04/08/1992			92020172004
	PRIMARY	333.33		05/26/1993			93020003701
	PRIMARY	500.00	166.66	12/03/1993			94020042332
	PRIMARY				(166.66)	10/05/1994	94020253868
	GENERAL	333.33		04/18/1994			94020333597
	GENERAL	500.00		09/30/1994			94020233023
	GENERAL	166.66		10/21/1994			94020321139
PAPER, FRANK O	PRIMARY	333.33		01/17/1990			90020141490
	PRIMARY	333.33		11/21/1990			91020031902
	PRIMARY	333.34		11/01/1991			92020061203
	PRIMARY	414.70	414.70	12/01/1993			94020042333
	PRIMARY				(333.34)	10/05/1994	94020253869
	GENERAL	333.33		11/03/1992			93020020336
	GENERAL	333.33		10/29/1993			94020042263
PASTER, JANICE D	PRIMARY	333.33		09/08/1989			90020043933
	PRIMARY	333.33		09/10/1990			91020031902
	PRIMARY	414.70	81.36	12/01/1993			94020042333
	PRIMARY				(81.36)	10/05/1994	94020253869
PICKARD, LYNN	PRIMARY	333.33		01/03/1990			90020141491
	PRIMARY	334.00		10/09/1990			91020031903
	PRIMARY	332.67		08/05/1991			92020061203
	PRIMARY	34.42	34.42	12/15/1993			94020042334
	PRIMARY				(34.42)	10/05/1994	94020253869
	GENERAL	333.33		09/03/1992			93020020336
	GENERAL	250.00		08/31/1993			94020042264
	GENERAL	382.25		10/03/1994			94020253821
	GENERAL	34.32		10/21/1994			94020321143

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## A LIST OF PEOPLE WHO SUPPORT JEFF BIRNBAUM (1994)

## APPARENT EXCESSIVE CONTRIBUTIONS

NAME	CONTRIBUTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, RECONTRIBUTED, OR REIMBURSED	ACTION DATE	MICROFILM
RIVERA, ROBERT L	PRIMARY	1000.00		01/30/1993			93020083710
	PRIMARY	1000.00	1000.00	12/15/1993			94020042335
	PRIMARY				(1000.00)	10/05/1994	94020253069
ROBERTS, NANCY A	PRIMARY	333.33		07/03/1989			90020043935
	PRIMARY	333.33		05/30/1990			90020141493
	PRIMARY	333.34		06/06/1991			91020082791
	PRIMARY	41.47	41.47	12/09/1993			94020042335
	PRIMARY				(41.47)	10/05/1994	94020253069
	GENERAL	333.33		05/29/1992			92020172006
	GENERAL	333.33		06/02/1993			93020083711
	GENERAL	240.00		06/23/1993			93020083711
BOLABAR, DONALD M	PRIMARY	1000.00		12/03/1992			93020020339
	PRIMARY	414.70	414.70	12/01/1993			94020042336
	PRIMARY				(414.70)	10/05/1994	94020253069
	GENERAL	500.00		07/20/1994			94020233037
	GENERAL	15.00		10/24/1994			94020321149
	GENERAL	405.00		11/04/1994			94020321149
SCHREINER, F. DON <sup>8/</sup>	PRIMARY	333.33		07/10/1989			90020043938
	PRIMARY	333.00		04/11/1990			90020141494
	PRIMARY	333.67		05/16/1991			91020082792
	PRIMARY	829.40	829.40	12/01/1993			94020042336
	GENERAL	333.33		03/11/1992			92020172008
	GENERAL	666.67		12/28/1993			94020042271
SHAPIRO, RAPHAEL	PRIMARY	333.00		10/16/1989			90020043938
	PRIMARY	333.66		12/10/1990			91020031907
	PRIMARY	333.34		11/26/1991			92020061207
	PRIMARY	500.00	500.00	12/31/1993			94020042337
	PRIMARY				(500.00)	10/05/1994	94020253070
	GENERAL	500.00		10/21/1994			94020321152
SIKORA, PITA J	PRIMARY	333.33		07/23/1992			93020020341
	PRIMARY	250.00		06/25/1993			93020083718
	PRIMARY	500.00	83.33	12/03/1993			94020042337
	PRIMARY				(166.66)	10/05/1994	94020253070
	GENERAL	250.00		09/01/1994			94020233042

<sup>8/</sup> This individual is itemized on Schedule B of the 1994 12 Day Pre-General Report as if a refund was made on October 5, 1994. No amount is provided for any refund.

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A LIST OF PEOPLE WHO SUPPORT JEFF BINGHAM (1994)

## APPARENT EXCESSIVE CONTRIBUTIONS

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, RESTITUTED, OR REDISBURSED	ACTION DATE	MICROFILM
SINGLETON, SARAH M	PRIMARY	333.33		01/08/1990			90020141495
	PRIMARY	333.00		01/08/1991			91020082793
	PRIMARY	333.67		01/15/1992			92020172008
	PRIMARY	172.93	172.93	12/15/1993			94020042336
	PRIMARY				(172.93)	10/05/1994	94020253470
	GENERAL	333.00		02/04/1993			93020043714
	GENERAL	290.00		08/31/1993			94020042275
	GENERAL	243.74		10/03/1994			94020753424
SLICK, KATHERINE	GENERAL	172.93		10/21/1994			94020321153
	PRIMARY	333.33		12/13/1989			90020043940
	PRIMARY	333.33		02/26/1990			90020141495
	PRIMARY	333.34		01/09/1992			92020172009
	PRIMARY	829.40	829.40	12/01/1993			94020042330
	PRIMARY				(829.40)	10/05/1994	94020253470
	GENERAL	333.33		03/26/1993			93020083718
	GENERAL	666.67		10/21/1994			94020321153
STACK, ROBERT	PRIMARY	333.33		09/11/1989			90020043941
	PRIMARY	333.00		05/08/1991			91020082793
	PRIMARY	333.67		02/16/1993			93020083720
	PRIMARY	1000.00	1000.00	12/03/1993			94020042338
	PRIMARY				(1000.00)	10/05/1994	94020253470
	GENERAL	1000.00		10/21/1994			94020321154
STETSON, CATHERINE B	PRIMARY	250.00		05/14/1993			93020083722
	PRIMARY	1000.00	250.00	12/15/1993			94020042339
	PRIMARY	300.00	300.00	01/14/1994 +			94020084478
	PRIMARY				(633.33)	10/05/1994	94020253071
	GENERAL	366.67		04/07/1994			94020333606
	GENERAL	633.33		11/03/1994			94020321155
SWEENEY, JAMES	PRIMARY	333.33		09/04/1989			90020043943
	PRIMARY	333.33		08/24/1990			91020031909
	PRIMARY	333.00		11/30/1992			93020020343
	PRIMARY	0.34		06/25/1993			93020083724
	PRIMARY	400.00	400.00	12/01/1993			94020042340
	PRIMARY				(400.00)	10/05/1994	94020253071
	GENERAL	312.66		06/25/1993			93020083724
	GENERAL	334.01		12/01/1993			9402014762
	GENERAL	333.33		03/21/1994 +			94020084480
	GENERAL	334.01	334.01	11/08/1994 +			94020321156

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A LOT OF PEOPLE WHO SUPPORT JEFF BINGHAM (1994)

## APPARENT EXCESSIVE CONTRIBUTIONS

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, REATTRIBUTED, OR REDESIGNATED	ACTION DATE	MICROFILM
WALL, JAMES	PRIMARY	1000.00		06/24/1993			93020083730
	PRIMARY	829.40	829.40	12/15/1993			94020042340
	PRIMARY				(829.40)	10/05/1994	94020253871
	GENERAL	170.60		04/07/1994			94020333610
WELLSOME, CHARLES	PRIMARY	333.33		04/24/1989			89020052747
	PRIMARY	333.33		07/11/1989			90020043947
	PRIMARY	333.33		07/06/1990			91020031913
	PRIMARY	0.01		09/21/1992			93020020348
	PRIMARY	829.40	829.40	12/01/1993			94020042341
	PRIMARY				(666.68)	10/05/1994	94020253871
	GENERAL	333.33		09/21/1992			93020020348
	GENERAL	333.33		09/28/1993			94020042287
WELLSOME, JERRY	GENERAL	333.34		10/25/1994			94020321160
	PRIMARY	500.00		06/24/1993			9402042288
	PRIMARY	1000.00	500.00	12/03/1993			94020042341
	PRIMARY				(500.00)	10/05/1994	94020253871
WOODWARD, JUDY D	GENERAL	250.00		07/25/1994			94020233055
	PRIMARY	335.00		12/29/1989			90020043950
	PRIMARY	333.99		10/02/1990			91020031915
	PRIMARY	331.01		12/27/1991			92020061214
	PRIMARY	103.67	103.67	12/15/1993			94020042342
	PRIMARY				(103.67)	10/05/1994	94020253871
	GENERAL	1.99		12/27/1991			92020061214
	GENERAL	333.00		03/15/1993			93020083736
	GENERAL	239.94		12/30/1993			94020042291
	GENERAL	250.00		02/28/1994			94020084485

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A LOT OF PEOPLE WHO SUPPORT JEFF BENJAMIN (1994)

## APPARENT EXCESSIVE CONTRIBUTIONS

COMMITTEE NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED, REATTRIBUTED, OR REDESIGNATED	ACTION DATE	MICROFILM
DIRECT ADVERTISING ADMS. PAC (C002332300)	PRIMARY	1000.00		12/15/1993			94020042308
	PRIMARY	1000.00	1000.00	12/20/1993 <sup>9/</sup>			94020042308
	PRIMARY				(1000.00)	03/10/1994	94020084545
UNITED NEW MEXICO FINANCIAL CORP. PAC <sup>10/</sup> (C00142044)	PRIMARY	5000.00		04/29/1993			93020083749
	PRIMARY	2250.00	2250.00	12/01/1993			94020042345
	GENERAL	250.00		04/02/1994			94020110870
	GENERAL	250.00		04/02/1994			94020110869

96043743359

<sup>9/</sup> The Committee qualified for multicandidate status on July 21, 1994, after the contributions noted were made.

<sup>10/</sup> The Committee filed an amended Statement of Organization on February 6, 1995, which noted its name was changed to Norwest Bank New Mexico PAC; effective January 1, 1995.



**SENSITIVE**

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

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARY

APR 25 11 28 AM '96

**FIRST GENERAL COUNSEL'S REPORT**

RAD Referral: 95L-20  
DATE ACTIVATED: March 22, 1996  
STAFF MEMBERS: Thomas J. Andersen  
Eric S. Brown

**SOURCE:** INTERNALLY GENERATED

**RESPONDENTS:** A Lot of People Who Support Jeff Bingaman (1994) and  
Anne Lane, as treasurer

**RELEVANT STATUTES:** 2 U.S.C. § 434(b)  
2 U.S.C. § 441a(a)(1)(A)  
2 U.S.C. § 441a(a)(2)(A)  
2 U.S.C. § 441a(f)  
11 C.F.R. § 104.14(d)  
11 C.F.R. § 110.1(b)  
11 C.F.R. § 110.2(b)  
11 C.F.R. § 110.1(k)  
11 C.F.R. § 110.3(b)(3)  
11 C.F.R. § 110.9(a)

**INTERNAL REPORTS CHECKED:** Referral Materials  
Disclosure Reports

**FEDERAL AGENCIES CHECKED:** None

**I. GENERATION OF MATTER**

The Office of General Counsel received a referral from the Reports Analysis Division ("RAD") on June 12, 1995. Attachment 1. The basis of the attached referral is the acceptance of excessive contributions by A Lot of People Who Support Jeff Bingaman (1994) and Anne Lane, as treasurer (the "Committee") during the 1994 Primary Election for United States Senator from New Mexico.

96043743300



## II. FACTUAL AND LEGAL ANALYSIS

### A. Applicable Law

The Federal Election Campaign Act of 1971, as amended (the "Act"), provides that no person shall make contributions to any candidate or authorized committee with respect to any election for federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A). The Act further provides that multicandidate political committees are prohibited from making contributions in excess of \$5,000 to any candidate and his or her authorized political committee with respect to any election for federal office. 2 U.S.C. § 441a(a)(2)(A). Candidates and their committees are prohibited from knowingly accepting any contributions in excess of the Act's limitations. 2 U.S.C. § 441a(f); see also 11 C.F.R. § 110.9(a).

Contributions made "with respect to any election" means, in the case of a contribution not designated in writing by the contributor for a particular election, the next election for the federal office after the contribution is made. 11 C.F.R. §§ 110.1(b)(2) and 110.2(b)(2). Contributions which exceed the contribution limitations of the Act on their face, and contributions which do not exceed the Act's limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If any such contribution is deposited, the treasurer may request redesignation or reattribution of the contribution in accordance with 11 C.F.R. § 110.1(b), 110.1(k), or 110.2(b). If a written redesignation or reattribution is not obtained, the treasurer shall, within sixty (60) days of the treasurer's receipt of the contribution, refund the contribution to the contributor. 11 C.F.R. § 103.3(b)(3).

The Act directs political committees to file accurate reports, the contents of which must conform to the requirements of 2 U.S.C. § 434(b). The treasurer of a political committee is responsible for the accuracy of any information contained in reports filed with the Commission. 11 C.F.R. § 104.14(d).

**B. Analysis**

According to RAD, the Committee has accepted excessive contributions totaling \$30,788.32 received during 1993. These excessive contributions were made by fifty-two (52) individuals, one (1) qualified political committee and one (1) non-qualified political committee.

The excessive contributions appear to have resulted from the Committee's failure to aggregate the contributions received through a joint-fundraising committee ("Celebration '94") with those received directly by the Committee. The transfer-in from Celebration '94 to the Committee occurred on December 30, 1993, and was reported on the Committee's 1993 Year End Report.

After being notified of the problem by RAD, the Committee filed an amended 1993 Year End Report on July 1, 1994, showing redesignations of the apparent excessive amounts. RAD informed the Committee that the amended report did not properly indicate the dates on which the Committee received the documentation authorizing the redesignations. On October 4, 1994, the Committee informed RAD that no redesignations had actually been made, because the redesignation letters were apparently "stored away" rather than being sent to the contributors. RAD advised the Committee to refund the excessive amounts as soon as possible.

96043743362

According to disclosure reports, the Committee has refunded \$25,945.83<sup>1</sup> of the excessive contributions to date. However, none of this amount was refunded within 60 days of receiving the contributions as required by 11 C.F.R. § 103.3(b)(3). The Committee has yet to completely refund the excessive contributions of eleven (11) individuals and one (1) political committee, totaling \$4,842.49.

Based on the foregoing, this Office recommends that the Commission open a Matter Under Review and find reason to believe that A Lot of People Who Support Jeff Bingaman (1994) and Anne Lane, as treasurer, violated 2 U.S.C. § 441a(f) by knowingly accepting excessive contributions totaling \$30,788.32 which were not refunded in a timely manner.

In addition, this Office recommends that the Commission find reason to believe that A Lot of People Who Support Jeff Bingaman (1994) and Anne Lane, as treasurer, violated 2 U.S.C. § 434(b) by filing an amended report improperly disclosing redesignations totaling \$29,373.62 that were neither requested nor obtained.

With regard to Cecilia Chang, David L. Durgin, Jeffrey Epstein and Frank Hager, who each contributed more than twice the amount allowed under the Act, this Office recommends that the Commission find reason to believe that each of these individuals violated 2 U.S.C. § 441a(a)(1)(A). Because this Office intends to focus on the recipient committee in an effort to conserve Commission resources, this Office further recommends that the Commission take no further action, send the appropriate admonishment letters, and close the file with respect to the individual contributors.

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<sup>1</sup> This figure does not include a total of \$428.09 in excess refunds made to four contributors.

### **III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY**

### **IV. RECOMMENDATIONS**

1. Open a MUR.
2. Find reason to believe that A Lot of People Who Support Jeff Bingaman (1994) and Anne Lane, as treasurer, violated 2 U.S.C. §§ 434(b) and 441a(f).
3. Find reason to believe that Cecilia Chang, David L. Durgin, Jeffrey Epstein and Frank Hager each violated 2 U.S.C. § 441a(a)(1)(A), but take no further action and close the file with respect to them.

96043743364

4. Enter into conciliation with A Lot of People Who Support Jeff Bingaman (1994) and Anne Lane, as treasurer, prior to a finding of probable cause to believe.
5. Approve the attached Factual and Legal Analyses (5), proposed conciliation agreement and the appropriate letters.

Lawrence M. Noble  
General Counsel

4/25/96  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

**Attachments:**

1. RAD Referral
2. Factual and Legal Analyses (5)
3. Proposed Conciliation Agreement

96043743365

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

A Lot of People Who Support Jeff  
Bingaman (1994) and Anne Lane, as  
treasurer.

)  
)  
)  
)  
)  
)

RAD Referral  
#95L-20

MUR 4349

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election  
Commission, do hereby certify that on April 30, 1996, the  
Commission decided by a vote of 5-0 to take the following  
actions in RAD Referral #95L-20:

1. Open a MUR.
2. Find reason to believe that A Lot of People  
Who Support Jeff Bingaman (1994) and Anne  
Lane, as treasurer, violated 2 U.S.C  
§§ 434(b) and 441a(f).
3. Find reason to believe that Cecilia Chang,  
David L. Durgin, Jeffrey Epstein and Frank  
Hager each violated 2 U.S.C § 441a(a)(1)(A),  
but take no further action and close the file  
with respect to them.

(continued)

96043743366

Federal Election Commission  
Certification for RAD Referral #95L-20  
April 30, 1996

Page 2

4. Enter into conciliation with a A Lot of People Who Support Jeff Bingaman (1994) and Anne Lane, as treasurer, prior to a finding of probable cause to believe.
5. Approve the Factual and Legal Analyses (5), proposed conciliation agreement and the appropriate letters, as recommended in the General Counsel's Report dated April 25, 1996.

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

Attest:

4-30-96  
Date

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

Received in the Secretariat: Thurs., April 25, 1996 11:28 a.m.  
Circulated to the Commission: Thurs., April 25, 1996 4:00 p.m.  
Deadline for vote: Tues., April 30, 1996 4:00 p.m.

bjr

96043743367



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 9, 1996

Cecilia Chang  
7505 Don Gaspar Dr., NE  
Albuquerque, NM 87109

RE: MUR 4349  
Cecilia Chang

Dear Ms. Chang:

On April 30, 1996, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act."). However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions which exceed personal limits is a violation of 2 U.S.C. § 441a(a)(1)(A). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) remain in effect with respect to all respondents still involved in this matter.

If you have any questions, please contact Thomas J. Andersen, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Lee Ann Elliott  
Chairman

Enclosure  
Factual and Legal Analysis

96043743368



**FEDERAL ELECTION COMMISSION**  
**FACTUAL AND LEGAL ANALYSIS**

MUR: 4349

RESPONDENT: Cecilia Chang

This matter was generated based on information ascertained by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended (the "Act"), no person may make contributions to any candidate and his or her authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A).

A Lot of People Who Support Jeff Bingaman (1994) (the "Committee") was the authorized principal campaign committee for Jeff Bingaman's 1994 election campaign for United States Senator from New Mexico. Celebration '94 was a joint-fundraising committee authorized by Jeff Bingaman. The Committee's reports disclose that during 1993, Cecilia Chang made contributions totaling \$2,166.66 designated for the Primary election, resulting in a \$1,166.66 excessive contribution to the Committee.

Therefore, there is reason to believe that Cecilia Chang violated 2 U.S.C.

§ 441a(a)(1)(A).

96043743369



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 9, 1996

David L. Durgin  
4112 S. Wood Ct., NW  
Albuquerque, NM 87107

RE: MUR 4349  
David L. Durgin

Dear Mr. Durgin:

On April 30, 1996, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions which exceed personal limits is a violation of 2 U.S.C. § 441a(a)(1)(A). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) remain in effect with respect to all respondents still involved in this matter.

If you have any questions, please contact Thomas J. Andersen, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Lee Ann Elliott  
Chairman

Enclosure  
Factual and Legal Analysis

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

96043743370

**FEDERAL ELECTION COMMISSION**  
**FACTUAL AND LEGAL ANALYSIS**

MUR: 4349

RESPONDENT: David L. Durgin

This matter was generated based on information ascertained by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended (the "Act"), no person shall make contributions to any candidate and his or her authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A).

A Lot of People Who Support Jeff Bingaman (1994) (the "Committee") was the authorized principal campaign committee for Jeff Bingaman's 1994 election campaign for United States Senator from New Mexico. Celebration '94 was a joint-fundraising committee authorized by Jeff Bingaman. The Committee's reports disclose that during 1993, David L. Durgin made contributions totaling \$3,000 designated for the Primary election, resulting in a \$2,000 excessive contribution to the Committee.

Therefore, there is reason to believe that David L. Durgin violated 2 U.S.C.

§ 441a(a)(1)(A).

960437433 / 1



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 9, 1996

Jeffrey Epstein  
457 Madison Ave., 4th Floor  
New York, NY 10022

RE: MUR 4349  
Jeffrey Epstein

Dear Mr. Epstein:

On April 30, 1996, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions which exceed personal limits is a violation of 2 U.S.C. § 441a(a)(1)(A). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) remain in effect with respect to all respondents still involved in this matter.

If you have any questions, please contact Thomas J. Andersen, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Lee Ann Elliott  
Chairman

Enclosure  
Factual and Legal Analysis

96043743372

**FEDERAL ELECTION COMMISSION**

**FACTUAL AND LEGAL ANALYSIS**

**MUR: 4349**

**RESPONDENT: Jeffrey Epstein**

This matter was generated based on information ascertained by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended (the "Act"), no person shall make contributions to any candidate and his or her authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A).

A Lot of People Who Support Jeff Bingaman (1994) (the "Committee") was the authorized principal campaign committee for Jeff Bingaman's 1994 election campaign for United States Senator from New Mexico. Celebration '94 was a joint-fundraising committee authorized by Jeff Bingaman. The Committee's reports disclose that during 1993, Jeffrey Epstein made contributions totaling \$2,073.50 designated for the Primary election, resulting in a \$1,073.50 excessive contribution to the Committee.

Therefore, there is reason to believe that Jeffrey Epstein violated 2 U.S.C. § 441a(a)(1)(A).

960437433/3



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 9, 1996

Frank Hager  
1620 Sagebrush Tr., SE  
Albuquerque, NM 87123

RE: MUR 4349  
Frank Hager

Dear Mr. Hager:

On April 30, 1996, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act."). However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions which exceed personal limits is a violation of 2 U.S.C. § 441a(a)(1)(A). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) remain in effect with respect to all respondents still involved in this matter.

If you have any questions, please contact Thomas J. Andersen, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Lee Ann Elliott  
Chairman

Enclosure  
Factual and Legal Analysis

9604374374

**FEDERAL ELECTION COMMISSION**

**FACTUAL AND LEGAL ANALYSIS**

MUR: 4349

RESPONDENT: Frank Hager

This matter was generated based on information ascertained by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended (the "Act"), no person shall make contributions to any candidate and his or her authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A).

A Lot of People Who Support Jeff Bingaman (1994) (the "Committee") was the authorized principal campaign committee for Jeff Bingaman's 1994 election campaign for United States Senator from New Mexico. Celebration '94 was a joint-fundraising committee authorized by Jeff Bingaman. The Committee's reports disclose that during 1993, Frank Hager made contributions totaling \$2,036.75 designated for the Primary election, resulting in a \$1,036.75 excessive contribution to the Committee.

Therefore, there is reason to believe that Frank Hager violated 2 U.S.C. § 441a(a)(1)(A).

96043743375



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

May 9, 1996

Anne Lane, Treasurer  
A Lot of People Who Support Jeff Bingaman (1994)  
P. O. Box 2048  
Albuquerque, NM 87103

RE: MUR 4349  
A Lot of People Who Support  
Jeff Bingaman (1994) and  
Anne Lane, as treasurer

Dear Ms. Lane:

On April 30, 1996, the Federal Election Commission found that there is reason to believe A Lot of People Who Support Jeff Bingaman (1994) ("Committee") and you, as treasurer, violated 2 U.S.C. §§ 434(b) and 441a(f), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's findings, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Thomas J. Andersen, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,



Lee Ann Elliott  
Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

cc:

The Honorable Jeff Bingaman  
United States Senate  
703 Hart Senate Office Building  
Washington, DC 20510

9 6 0 4 3 7 4 3 3 7 7

**FEDERAL ELECTION COMMISSION**

**FACTUAL AND LEGAL ANALYSIS**

**MUR 4349**

**RESPONDENTS:** A Lot of People Who Support Jeff Bingaman (1994)  
and Anne Lane, as treasurer

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

The Federal Election Campaign Act of 1971, as amended (the "Act"), provides that no person shall make contributions to any candidate or authorized committee with respect to any election for federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A). The Act further provides that multicandidate political committees are prohibited from making contributions in excess of \$5,000 to any candidate and his or her authorized political committee with respect to any election for federal office. 2 U.S.C. § 441a(a)(2)(A). Candidates and their committees are prohibited from knowingly accepting any contributions in excess of the Act's limitations. 2 U.S.C. § 441a(f); see also 11 C.F.R. § 110.9(a).

Contributions made "with respect to any election" means, in the case of a contribution not designated in writing by the contributor for a particular election, the next election for the federal office after the contribution is made. 11 C.F.R. §§ 110.1(b)(2) and 110.2(b)(2). Contributions which exceed the contribution limitations of the Act on their face, and contributions which do not exceed the Act's limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If any such

2 6 0 4 3 7 4 3 3 7 8

contribution is deposited, the treasurer may request redesignation or reattribution of the contribution in accordance with 11 C.F.R. § 110.1(b), 110.1(k), or 110.2(b). If a written redesignation or reattribution is not obtained, the treasurer shall, within sixty (60) days of the treasurer's receipt of the contribution, refund the contribution to the contributor. 11 C.F.R. § 103.3(b)(3).

The Act directs political committees to file accurate reports, the contents of which must conform to the requirements of 2 U.S.C. § 434(b). The treasurer of a political committee is responsible for the accuracy of any information contained in reports filed with the Commission. 11 C.F.R. § 104.14(d).

A Lot of People Who Support Jeff Bingaman (1994) (the "Committee") was Jeff Bingaman's principal campaign committee during his 1994 election campaign for United States Senator from New Mexico. According to the Reports Analysis Division, the Committee has accepted excessive contributions totaling \$30,788.32 received during 1993. These excessive contributions were made by fifty-two (52) individuals, one (1) qualified political committee and one (1) non-qualified political committee. Disclosure reports filed with the Commission indicate that the Committee has refunded \$25,945.83<sup>1</sup> of the excessive contributions to date. However, none of this amount was refunded within 60 days of receiving the contributions as required by 11 C.F.R. § 103.3(b)(3). The Committee has yet to completely refund the excessive

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<sup>1</sup> This figure does not include a total of \$428.09 in excess refunds made to four contributors.

contributions of eleven (11) individuals and one (1) political committee, totaling \$4,842.49.<sup>2</sup>

On July 1, 1994, before Respondents refunded the excessive amounts noted above, the Committee filed an amended 1993 Year End Report showing redesignations of the apparent excessive amounts. Respondents apparently neither requested nor obtained written redesignations for these contributions. The Committee's amended 1993 Year End Report disclosed redesignations totaling \$29,373.62 that were neither requested nor obtained.

Therefore, there is reason to believe A Lot of People Who Support Jeff Bingaman (1994) and Anne Lane, as treasurer, violated 2 U.S.C. § 434(b) and 441a(f).

<sup>2</sup> The contributors and the amounts the Committee has yet to refund are listed below:

<u>Name</u>	<u>Amount to be refunded</u>	<u>Name</u>	<u>Amount to be refunded</u>
Alexander, B.	\$162.72	Kelly, S.	\$207.35
Amixter, W.	\$166.66	Papen, F.	\$81.36
Bhajan, Y.	\$412.73	Schreiber, F.	\$829.40
Carpenter, W.	\$162.73	Wellborn, C.	\$162.72
Chang, C.	\$166.66	UNMECPAC	\$2,250.00
Echols, D.	\$166.66	(now NBNMIPAC)	
Epstein, J.	\$73.50		

U.S. SENATOR  
**JEFF BINGAMAN**  
P.O. BOX 2048 / ALBUQUERQUE, N.M. 87103 / 505-262-1994

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

MAY 31 10 17 AM '96

May 22, 1996

The Federal Election Commission  
Washington, DC 20463

Re: MUR 4349

Ladies and Gentlemen:

Pursuant to your conversation earlier today with my Chief of Staff, Patrick Von Barga, I am requesting on behalf of A Lot of People Who Support Jeff Bingaman (1994) (the "Committee"), an extension of time to respond to the above referenced letter and accompanying factual and legal analysis ("FEC Letter") received by the Committee on May 16, 1996.

As I indicated, the Committee desires to settle this matter as soon as practicable and enter into the conciliation agreement process with you. But the key factual documents regarding refunds that were or were not sent are located in storage in Albuquerque. The Committee's office manager and treasurer during the 1994 campaign are no longer affiliated with the Committee, and it will require a visit to the Albuquerque storage facility and sifting through the records to respond appropriately to the FEC Letter.

My understanding is that, if this request for extension is granted, the deadline for responding to the FEC Letter would be 15 days plus 20 days after May 16, 1996, which would be June 20, 1996.

Thank you for considering this request.

Sincerely,



Jeff Bingaman for  
A Lot of People Who Support  
Jeff Bingaman (1994)

JB/kar



## STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

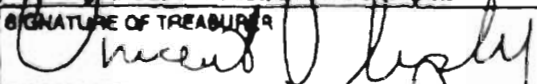
1. NAME OF COMMITTEE IN FULL A Lot of People Who Support Jeff Bingaman (1994 and 2000)		2. DATE 5/29/96	
3. P.O. Number and Street Address P.O. Box 2048		3. FEC Identification Number	
4. City, State and ZIP Code Albuquerque, NM 87103		4. Is This Report An Amendment? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	

## 5. TYPE OF COMMITTEE (Check one)

- ☒ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- |                                    |   |                            |                  |
|------------------------------------|---|----------------------------|------------------|
| Name of Candidate<br>Jeff Bingaman | Candidate Party Affiliation<br>Democrat | Office Sought<br>US Senate | State Held<br>NM |
|------------------------------------|---|----------------------------|------------------|
- ☐ (c) This committee supports/opposes only one candidate \_\_\_\_\_ and is NOT an authorized committee.  
(name of candidate)
- ☐ (d) This committee is a \_\_\_\_\_ committee of the \_\_\_\_\_ Party.  
(National, State or subordinate) (Democratic, Republican, etc.)
- ☐ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Type of Connected Organization <input type="checkbox"/> Corporation <input type="checkbox"/> Corporation with Capital Stock <input type="checkbox"/> Labor Organization <input type="checkbox"/> Membership Organization <input type="checkbox"/> Trade Association <input type="checkbox"/> Cooperative		
7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.		
Full Name Lori Peterkin	Mailing Address Same As Above	Title or Position Coordinator
8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee, and the name and address of any designated agent (e.g., assistant treasurer).		
Full Name Vince Murphy	Mailing Address Same as above	Title or Position Treasurer
9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.		
Name of Bank, Depository, etc.	Mailing Address and ZIP Code	

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

TYPE OR PRINT NAME OF TREASURER Vince Murphy	SIGNATURE OF TREASURER 	DATE 5/29/96
---	--	-----------------

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 1437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:  
Federal Election Commission  
Toll-free 800-424-9530  
Local 202-618-3420

FEBAN055

FEC FORM 1  
(revised 4/87)

96043743382



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 3, 1996

Vince Murphy, Treasurer  
A Lot of People Who Support Jeff Bingaman (1994)  
P. O. Box 2048  
Albuquerque, NM 87103

RE: MUR 4349  
A Lot of People Who Support  
Jeff Bingaman (1994) and  
Vince Murphy, as treasurer

Dear Mr. Murphy:

This is in response to the letter from Senator Jeff Bingaman, dated May 22, 1996, which we received on May 31, 1996, requesting an extension of 20 days to respond to the Commission's reason to believe finding in connection with the above-referenced matter. After considering the circumstances presented in that letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on June 20, 1996.

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

*Thomas J. Andersen*

Thomas J. Andersen  
Attorney

96043383



June 20, 1996

Lawrence Noble  
Office of General Counsel  
Federal Election Commission  
Washington, DC

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
JUN 20 4 00 PM '96

Re: MUR 4349

Dear Sir:

The respondents are prepared to enter into pre-probable cause conciliation. Today, we are setting out an account of the circumstances giving rise to the issues presented in this MUR

A Lot of People Who Support Jeff Bingaman ('94) (the "Bingaman Committee") participated in the last election cycle in a joint fundraising event called "Celebration '94" organized to benefit the candidacies of New Mexico Governor Bruce King, U.S. Senator Jeff Bingaman, Congressman Bill Richardson, and the Democratic Senatorial Campaign Committee ("DSCC").

All contributors at the fundraising event wrote checks to "Celebration '94," and were notified of the allocation formula, which read in pertinent part, as follows:

"The intended allocation for the net proceeds (the total of federal and non-federal net proceeds) as follows: King Committee, 37.5%; Bingaman Committee, 37.5%; Richardson Committee, 25%. ... The DSCC shall, subject to its own contribution limits, receive any federal contribution or portion of a federal contribution that may not lawfully be accepted by the Bingaman or Richardson committees.

"... The allocation formula above may change if any contributor makes a contribution that, when allocated, would exceed the amount he or she lawfully may give to any participant."

The Bingaman campaign received copies of the checks allocated to the Bingaman Committee during the month of March 1994. The Bingaman campaign's financial and records administrator, Debra Thornton, subsequently determined that several contributors allocated to Bingaman had exceeded their primary contribution limits. Thus, in June of 1994, Ms. Thornton:





1. determined the amounts which could be redesignated to the general election, and determined which amounts could not be redesignated (because they would exceed the general election limits) and therefore would have to be allocated to the DSCC subject to the terms of the joint fundraising agreement; and
2. prepared letters requesting redesignation of the excess primary contributions to the extent permissible within the general election limits; and
3. prepared and sent a check to Celebration '94 to be allocated to the DSCC for those portions of the excess primary contributions which could not be redesignated to the general election; and
4. filed an amended end-of-1993 FEC report which reflected both the refunds to Celebration '94 subject to reallocation to the DSCC and her expectation redesignations of contributions from the primary to the general election campaign would be shortly received. Her expectation was reasonable, as all those contributors whose Celebration '94 checks exceeded their primary limits were long-time contributors and personally close to the campaign and Senator Bingaman.

Ms. Thornton later discovered that although she had typed, stacked, and prepared for mailing the redesignation letters mentioned in step 2 above, they were never mailed. They were misplaced and later found at the bottom of a box in the back of her office. Thus, the redesignations which she expected were never realized. Under the press of campaign activity, Ms. Thornton failed to notice, on her own, that none of the contributors to Celebration '94 had returned redesignation forms to her. When the FEC called in early October, she realized that no redesignations had been received.

Ms. Thornton immediately prepared and sent refunds to the contributors whose names were on the redesignation letters which were never mailed. And the amounts of the refund checks matched the amounts in the amended 1993 year-end report she filed in June -- the excess contribution amounts less any return payment to Celebration '94 for reallocation to the DSCC. Contrary to the Commission's impression that the Bingaman Committee did not fully refund the excess contributions of all the individual contributors, the Bingaman Committee did so, but a portion of the refund was sent to the joint fundraising committee for reallocation pursuant to the terms of the joint fundraising agreement. In each individual contributor's case, the amount that the Commission believes was unrefunded or unaccounted for is exactly the same amount that Ms. Thornton returned to Celebration '94 in June for reallocation.

The other contribution that the Commission believes may not have been refunded is that of a PAC, the Norwest Bank PAC. The PAC (then the United New Mexico Bank PAC) contributed \$2,250 to Celebration '94, even though it had already contributed the maximum

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amount allowable to the Bingaman primary campaign. When they filing its 1993 year-end report, the PAC reported the contribution to Celebration '94, but did not mark either the "primary" or "general" election boxes. When this was called to its attention by the FEC in June of 1994, the treasurer of the PAC responded by letter on June 20, 1994 as follows:

"On November 19, 1993, a \$2,250 contribution was made to Celebration '94 on behalf of A Lot of People Who Support Jeff Bingaman. This contribution was designated for the **general** [bold in original] election. I have contacted Senator Bingaman's office and they have assured me that this was in fact how our contributions were allocated and handled."

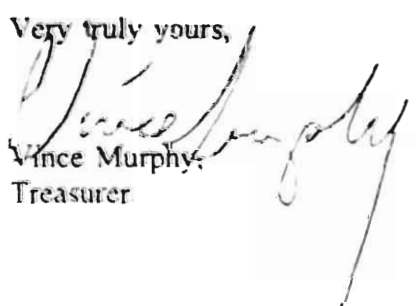
The PAC then filed an amended 1993 year-end report with the "general election" box checked next to the Celebration '94 contribution.

Ms. Thornton, in the attached letter which we seek to make part of the record, acknowledges the errors made in the failed attempt to seek redesignations, and in the filing of reports indicating redesignations expected but not in fact received. The mistakes were made as a result of haste, pressure and no small amount of confusion, and Mrs. Thornton regrets them, as does the Committee. The Committee's overall and strong record of compliance speaks to the isolated and unusual nature of the errors made here.

The Committee recognizes in any event the advantages in prompt settlement reflecting the errors made, but also the circumstances in which they were made.

To this  
end, Patrick Von Barga is authorized to communicate with the Commission and to receive communications from the Commission in this matter.

Very truly yours,

  
Vince Murphy,  
Treasurer

96043743386

Debra G. Thornton  
PO Box 372  
Albuquerque, New Mexico 87103

June 12, 1996

Vince Murphy, Treasurer  
A Lot of People Who Support Jeff Bingaman  
PO Box 2048  
Albuquerque, New Mexico 87103

Dear Vince,

Without reviewing any documents or files, my (sometimes dim) recollection of the circumstances surrounding Celebration '94 receipts are:

All receipts were sent to Santa Fe where they were copied and deposited. After some delays, I obtained copies of the checks and did the allocations. It may have been into March before all copies and information were available to me.

I then printed letters for all contributions to A Lot of People Who Support Jeff Bingaman which needed reallocation, redesignation, or return to Celebration '94 for forwarding to the DSCC.

In the press of Senator Bingaman's campaign and the preparations for Victory New Mexico, the letters were misplaced and were never mailed. Presuming that since the contributions had been made, and that there would be few, if any, requests for refunds, I reallocated or redesignated these contributions on our books, in advance of receiving the signed reallocation/redesignation letters back from contributors. Again, due to the volume of receipts, disbursements, and reporting, I failed to realize that these particular letters were not being returned by the contributors.

When the FEC made us aware of the problem, I searched and found the never-mailed letters, determined what had happened, and made all necessary refunds.

I hope this gives you more information on the unfortunate incident. It was a one-time occurrence that was rectified as soon as we became aware of it.

Sincerely,

Debra G. Thornton

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BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

In the Matter of )

AUG 14 4 10 PM '96  
MUR 4349

A Lot of People Who Support Jeff Bingaman (1994) and )  
Vince Murphy, as treasurer )

**SENSITIVE**

GENERAL COUNSEL'S REPORT

I. **BACKGROUND**

On April 30, 1996, the Federal Election Commission found reason to believe A Lot of People Who Support Jeff Bingaman (1994) ("Bingaman Committee" or "Committee") and Anne Lane, as treasurer,<sup>1</sup> violated 2 U.S.C. §§ 434(b) and 441a(f), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"), by knowingly accepting excessive contributions totaling \$30,788.32 and by filing an amended report improperly disclosing redesignations totaling \$29,373.62. At the same time, the Commission determined to enter into preprobable cause conciliation and approved a proposed conciliation agreement with a civil penalty

On June 12, 1996, staff from this Office met with the Bingaman Committee's representative in this matter.

<sup>1</sup> It appears that Vince Murphy replaced Anne Lane as treasurer in early 1996, since he started signing Bingaman Committee reports as treasurer during that time. On June 3, 1996, this Office received an amended Statement of Organization reflecting this change, dated May 29, 1996. Given the Committee's cooperation in this matter, this Office makes no recommendation regarding the Committee's failure to file an amended Statement of Organization in a timely manner.

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**II. DISCUSSION**

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Based on the foregoing, this Office recommends that the Commission accept the attached signed conciliation agreement from A Lot of People Who Support Jeff Bingaman (1994) and Vince Murphy, as treasurer, and close the file in this matter.

**III. RECOMMENDATIONS**

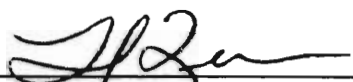
1. Accept the attached signed conciliation agreement from A Lot of People Who Support Jeff Bingaman (1994) and Vince Murphy, as treasurer.
2. Approve the appropriate letter.
3. Close the file.

Lawrence M. Noble  
General Counsel

Date

8/14/96

BY:

  
Lois G. Lerner  
Associate General Counsel

96043743390

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
A Lot of People Who Support Jeff ) MUR 4349  
Bingaman (1994) and Vince Murphy, )  
as treasurer. )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 20, 1996, the Commission decided by a vote of 5-0 to take the following actions in MUR 4349:

1. Accept the conciliation agreement from A Lot of People Who Support Jeff Bingaman (1994) and Vince Murphy, as treasurer, as recommended in the General Counsel's Report dated August 14, 1996.
2. Approve the appropriate letter, as recommended in the General Counsel's Report dated August 14, 1996.
3. Close the file.

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

Attest:

8-21-96  
Date

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

Received in the Secretariat: Wed., Aug. 14, 1996 4:16 p.m.  
Circulated to the Commission: Thurs., Aug. 15, 1996 11:00 a.m.  
Deadline for vote: Tues., Aug. 20, 1996 4:00 p.m.

unwd

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 22, 1996

Frank Hager  
1620 Sagebrush Tr., SE  
Albuquerque, NM 87123

RE: MUR 4349  
Frank Hager

Dear Mr. Hager:

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

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Thomas J. Andersen  
Attorney

9604374392





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 22, 1996

Jeffrey Epstein  
457 Madison Ave., 4th Floor  
New York, NY 10022

RE: MUR 4349  
Jeffrey Epstein

Dear Mr. Epstein:

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

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Thomas J. Andersen  
Attorney

9604374393



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 22, 1996

David L. Durgin  
4112 S. Wood Ct., NW  
Albuquerque, NM 87107

RE: MUR 4349  
David L. Durgin

Dear Mr. Durgin:

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

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

*Thomas J. Andersen*

Thomas J. Andersen  
Attorney

9604374394



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 22, 1996

Cecilia Chang  
7505 Don Gaspar Dr., NE  
Albuquerque, NM 87109

RE: MUR 4349  
Cecilia Chang

Dear Ms. Chang:

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

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

*Thomas J. Andersen*

Thomas J. Andersen  
Attorney

9604374395



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

**August 22, 1996**

Mr. Patrick Von Barga  
Chief of Staff  
The Honorable Jeff Bingaman  
United States Senate  
703 Hart Senate Office Building  
Washington, DC 20510

RE: MUR 4349  
A Lot of People Who Support  
Jeff Bingaman (1994) and  
Vince Murphy, as treasurer

Dear Mr. Von Barga:

On August 20, 1996, the Federal Election Commission accepted the signed conciliation agreement submitted on your committee's behalf in settlement of violations of 2 U.S.C. §§ 434(b) and 441a(f), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

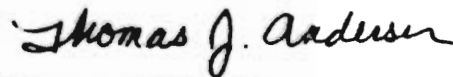
The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any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

Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

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Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the first installment of the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 219-3690.

Sincerely,



Thomas J. Andersen  
Attorney

Enclosure  
Conciliation Agreement

cc:  
The Honorable Jeff Bingaman  
United States Senate  
703 Hart Senate Office Building  
Washington, DC 20510

96043743397

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of )

MUR 4349

A Lot of People Who Support Jeff Bingaman (1994) and )  
Vince Murphy, as treasurer )

AUG 7 3 29 PM '96

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

**CONCILIATION AGREEMENT**

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities.

The Commission found reason to believe that A Lot of People Who Support Jeff Bingaman (1994) and its treasurer ("Respondents"), violated 2 U.S.C. §§ 434(b) and 441a(f).

NOW, THEREFORE, the Commission and Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Jeff Bingaman was a candidate for United States Senator from the State of New Mexico during the 1994 Primary and General Elections.

2. A Lot of People Who Support Jeff Bingaman (1994) (the "Committee") was Jeff Bingaman's principal campaign committee for the above elections.

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3. Anne Lane was the treasurer of A Lot of People Who Support

Jeff Bingaman (1994) during the relevant period. On June 6, 1996, the Commission received an amended Statement of Organization listing Vince Murphy as treasurer of A Lot of People Who Support Jeff Bingaman (1994 and 2000), signed by Vince Murphy on May 29, 1996.

4. The Federal Election Campaign Act of 1971, as amended (the "Act"), states that no person may make a contribution to a candidate for Federal office, or his or her authorized campaign committee, in excess of \$1,000 per election. 2 U.S.C. § 441a(a)(1)(A).

5. The Act further provides that multicandidate political committees are prohibited from making contributions in excess of \$5,000 to any candidate and his or her authorized committee with respect to any election for Federal office. 2 U.S.C. § 441a(a)(2)(A).

6. Pursuant to 2 U.S.C. § 441a(f), no candidate or political committee shall knowingly accept any contribution which is in violation of the provisions set forth in section 441a.

7. Contributions made "with respect to any election" means, in the case of a contribution not designated in writing by the contributor for a particular election, the next election for the federal office after the contribution is made. 11 C.F.R. §§ 110.1(b)(2) and 110.2(b)(2).

8. Contributions which exceed the contribution limitations of the Act on their face, and contributions which do not exceed the Act's limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If any such contribution is deposited, the treasurer may request redesignation or

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retribution of the contribution in accordance with 11 C.F.R. § 110.1(b), 110.1(k), or 110.2(b).

If a written redesignation or reattribution is not obtained, the treasurer shall, within sixty (60) days of the treasurer's receipt of the contribution, refund the contribution to the contributor.

11 C.F.R. § 103.3(b)(3).

9. The Act directs political committees to file accurate reports, the contents of which must conform to the requirements of 2 U.S.C. § 434(b). The treasurer of a political committee is responsible for the accuracy of any information contained in reports filed with the Commission. 11 C.F.R. § 104.14(d).

10. The Committee has accepted excessive contributions totaling \$30,788.32 received during 1993. These excessive contributions were made by fifty-two (52) individuals, one (1) qualified political committee and one (1) non-qualified political committee.

11. Respondents filed an amended 1993 Year End Report that disclosed redesignations of excessive contributions totaling \$29,373.62, for which Respondents did not obtain the required redesignations. Respondents contend that a member of the Committee staff responsible for obtaining the redesignations had prepared the letters seeking them, but those letters were misplaced and never mailed. Respondents further contend that the report which erroneously reflected those redesignations was based on the good faith expectation of the staff member that the contributors in question would provide the redesignations upon request.

V. 1. Respondents accepted a total of \$30,788.32 in excessive contributions in violation of 2 U.S.C. § 441a(f).

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2. Respondents filed an amended 1993 Year End Report improperly disclosing redesignations for excessive contributions totaling \$29,373.62, in violation of 2 U.S.C. § 434(b).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of ten thousand dollars (\$10,000) pursuant to 2 U.S.C. § 437g(a)(5)(A); such penalty to be paid as follows:

1. An initial payment of \$4,000 due thirty (30) days after the date on which this Conciliation Agreement is fully executed;
2. Thereafter, beginning thirty (30) days after the date of the initial payment, three consecutive monthly installments of \$2,000 each;
3. Each installment shall be paid thirty (30) days after the previous payment;
4. In the event that any payment is not received by the Commission by the fifth day after the date on which it becomes due, the Commission may, at its discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the Respondents. Failure by the Commission to accelerate the payments with regard to any overdue payments shall not be construed as a waiver of its right to do so with regard to future overdue payments.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Except as provided in Section VI, paragraphs 2 and 3, the Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:

Lois G. Lerner  
Lois G. Lerner  
Associate General Counsel

August 22, 1996  
Date

FOR THE RESPONDENTS:

Vince Murphy  
(Name) Vince Murphy  
(Position) Treasurer

8/9/96  
Date

26043743402



FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

THIS IS THE END OF MUR # 4349

DATE FILMED 9/6/96 CAMERA NO. 2

CAMERAMAN SES

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