

**REPORTS ANALYSIS REFERRAL**

**TO**

**OFFICE OF GENERAL COUNSEL**

**DATE: June 5, 2008**

**ANALYST: Corbin T. Jones**

- I. COMMITTEES:**
- IA-01 Congressional Victory Committee**  
**C00413013**  
**Christopher J. Ward, Treasurer**  
**P.O. Box 40177**  
**Washington, DC 20016**
- MN-06 Congressional Victory Committee**  
**C00421636**  
**Christopher J. Ward, Treasurer**  
**P.O. Box 40177**  
**Washington, DC 20016**
- NY-24 Congressional Victory Committee**  
**C00423525**  
**Christopher J. Ward, Treasurer**  
**P.O. Box 40177**  
**Washington, DC 20016**

- II. RELEVANT STATUTE:** **2 U.S.C. §441a(a)(1)(A)**  
**11 C.F.R. §110.1(b)**

**III. BACKGROUND:**

**Apparent Excessive Contributions Made to Federal Candidates; Other Violations of the Federal Election Campaign Act**

During the 2006 calendar year, IA-01 Congressional Victory Committee (IA-01 CVC), MN-06 Congressional Victory Committee (MN-06 CVC) and NY-24 Congressional Victory Committee (NY-24 CVC) disclosed apparent excessive contributions made to federal candidate

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committees totaling \$166,900.00, \$131,900.00 and \$107,400.00, respectively (Attachment 2).<sup>1</sup> Transfers totaling \$109,500.00 reported by NY-24 CVC never appeared on the federal candidate committee's filed reports.

### **IA-01 Congressional Victory Committee**

On June 19, 2006, Whalen for Congress filed an amended Statement of Organization (FEC FORM 1) disclosing IA-01 CVC as an "Affiliated Committee" (Image 26930275209), and an amended Statement of Candidacy (FEC FORM 2) disclosing IA-01 CVC as a committee authorized by the candidate (Image 26960243174).<sup>2</sup>

On June 15, 2006, Whalen for Congress filed a 2006 July Quarterly Report covering the period from May 18 through June 30, 2006. Schedule A supporting Line 12 (Transfers from Other Authorized Committees) disclosed two (2) receipts from "IA-01 Congressional Victory Committee," \$36,500.00 on June 27, 2006, notated as a "Transfer from Affiliated Committee," and \$16,500.00 on June 30, 2006, notated as a "Check" (Images 26950261905-930). Schedule A supporting Line 12 also disclosed memo entries for contributions requiring itemization totaling \$33,503.13 (without an indication of which memo entries pertained to the \$36,500.00 and which to the \$16,500.00 transfer)<sup>3</sup>.

On June 27, 2006, IA-01 CVC filed an amended FEC FORM 1. On Line 6 (Name of Any Connected Organization or Affiliated Committee) IA-01 CVC disclosed "Whalen for Congress" with a relationship of "Affiliated Ctte" (Image 26940215076).<sup>4</sup>

On July 11, 2006, IA-01 CVC filed a 2006 July Quarterly Report covering the period from May 18 through June 30, 2006. Schedule B supporting Line 22 (Transfers from Affiliated/Other Party Committees) disclosed two (2) contributions to "Whalen for Congress" totaling \$53,000.00, \$36,500.00 on June 27, 2006 and \$16,500.00 on June 30, 2006, with the purpose "Transfer to Affiliated Committee" (Image 26930209190).

On October 11, 2006, IA-01 CVC filed a 2006 October Quarterly Report covering the period from July 1 through September 30, 2006. Schedule B supporting Line 22 (Transfers from Affiliated/Other Party Committees) disclosed an \$8,700.00 contribution to "Whalen for Congress" on September 8, 2006, with the purpose "Transfer to Affiliated Committee" (Image 26950541110).

<sup>1</sup> IL-08 Congressional Victory Committee and CA-50 Congressional Victory Committee, operated by the same treasurer as IA-01 CVC, MN-06 CVC, and NY-24 CVC, also reported apparent excessive contributions to federal candidate committees. The total apparent excessive contributions equaled \$63,300.00 and \$63,900.00, respectively. These two committees were not sent RPAIs and have since terminated registration with the Federal Election Commission.

<sup>2</sup> Whalen for Congress did not disclose IA-01 CVC on any of its prior FEC FORM 1s or FEC FORM 2s.

<sup>3</sup> On September 29, 2006, Whalen for Congress filed an amended 2006 July Quarterly Report with no change in the amounts of transfers from IA-01 CVC; however, memo entries for contributions requiring itemization now totaled \$43,244.13 (Images 26940367910-935).

<sup>4</sup> IA-01 CVC did not disclose Whalen for Congress on any of its prior FEC FORM 1s.

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the treasurer's receipt. In addition, the RFAI informed IA-01 CVC of the requirement to file FEC FORM 1M "Notification of Multicandidate Status" within 10 days of meeting the multicandidate committee criteria (Images 27039432110, 27039432106, and 27039432102).

On May 4, 2007, an RFAI was sent to IA-01 CVC referencing the 2006 30 Day Post-General Report. The RFAI sought clarification regarding a contribution to "Whalen for Congress" that appeared to be in excess of the \$2,100.00 per candidate per election limit for a non-multicandidate committee and informed IA-01 CVC that it may need to request a refund of any excessive contributions made. The RFAI further stated that IA-01 CVC could request a portion of the contribution be redesignated if done within 60 days of the treasurer's receipt. In addition, the RFAI informed IA-01 CVC of the requirement to file FEC FORM 1M "Notification of Multicandidate Status" within 10 days of meeting the multicandidate committee criteria (Image 27039435037).

On May 22, 2007, IA-01 CVC submitted four (4) Miscellaneous Electronic Submissions (FEC FORM 99) referencing the 2006 July Quarterly Report, 2006 October Quarterly Report, 2006 12 Day Pre-General Report and 2006 30 Day Post-General Report, respectively, which stated in part, "In response to your letter... please note that the Committee is affiliated with Whalen for Congress and made transfers to an affiliated committee. The committee did not make any candidate contributions. The committee followed FEC AO 1977-16 to set up and operate the Committee"<sup>8</sup> (Images 27990109000, 27930742797, 27990109001 and 27930742798).

To date, no further communication has been received from IA-01 CVC regarding this matter.

#### **MN-06 Congressional Victory Committee**

On October 26, 2006, MN-06 CVC filed a 2006 12 Day Pre-General Report covering the period from October 1 through October 18, 2006. Schedule B supporting Line 22 (Transfers from Affiliated/Other Party Committees) disclosed a \$115,000.00 contribution to "Bachmann for Congress" on October 18, 2006, with the purpose "Transfer to Affiliated Committee" (Image 26940562832).

Also on October 26, 2006, the Bachmann for Congress committee filed an amended FEC FORM 1 disclosing MN-06 CVC as an "Affiliated Committee" (Image 26039251322) and an amended FEC FORM 2 disclosing MN-06 CVC as a committee authorized by the candidate (Image 26039251319).<sup>9</sup>

<sup>8</sup> FEC AO 1977-16 indicates that a Committee may voluntarily restrict itself to the contribution limits of a principal campaign committee (PCC) of a candidate and later become a PCC of a candidate. The AO states, "... an actual transfer of funds is not anticipated. Rather by designating the Committee as his or her PCC, the selected candidate will assume constructive control over the funds and they will be combined with any contributions which were received by or on behalf of the candidate before his or her selection by the Committee." In this situation, a PCC was already in existence for Whalen for Congress at the time IA-01 CVC registered.

<sup>9</sup> Bachmann for Congress did not disclose MN-06 CVC on any of its prior FEC FORM 1s or FEC FORM 2s.

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On November 8, 2006, an RFAI was sent to MN-06 CVC referencing the 2006 12 Day Pre-General Report. The RFAI sought clarification regarding a contribution to "Bachmann for Congress" that appeared to be in excess of the \$2,100.00 per candidate per election limit for a non-multicandidate committee and informed MN-06 CVC that it may need to request a refund of any excessive contributions made. The RFAI further stated that MN-06 CVC could request a portion of the contribution be redesignated if done within 60 days of the treasurer's receipt. In addition, the RFAI informed MN-06 CVC of the requirement to file FEC FORM 1M "Notification of Multicandidate Status" within 10 days of meeting the multicandidate committee criteria (Image 26039271113).

On November 14, 2006, MN-06 CVC filed an amended FEC FORM 1. On Line 6 (Name of Any Connected Organization or Affiliated Committee) MN-06 CVC disclosed "Bachmann for Congress" with a relationship of "Affiliated Ctte" (Image 26960667928).<sup>10</sup>

On December 6, 2006, MN-06 CVC filed an amended 2006 30 Day Post-General Report covering the period from October 19 through November 27, 2006. Schedule B supporting Line 22 (Transfers from Affiliated/Other Party Committees) disclosed a \$19,000.00 contribution to "Bachmann for Congress" on November 6, 2006, with the purpose "Transfer to Affiliated Committee" (Image 26930599057).

On December 15, 2006, Bachmann for Congress filed a 2006 30-Day Post-General Report covering the period from October 19, 2006 through November 27, 2006. Schedule A supporting Line 12 (Transfers from Other Authorized Committees) disclosed two (2) transfers received from "MN-06 Congressional Victory Committee," \$115,000.00 on October 20, 2006 and \$19,000.00 on November 6, 2006 (Images 26940917867-918). Schedule A supporting Line 12 also disclosed memo entries for contributions requiring itemization that made up the \$115,000.00 transfer, totaling \$113,273.09, as well as the contributions that made up the \$19,000.00 transfer, totaling \$22,789.04<sup>11</sup>.

On April 20, 2007, an RFAI was sent to MN-06 CVC referencing the 2006 30 Day Post-General Report. The RFAI sought clarification regarding contributions to "Bachman for Congress" that appeared to be in excess of the \$2,100.00 per candidate per election limit for a non-multicandidate committee and informed MN-06 CVC that it may need to request a refund of any excessive contributions made. The RFAI further stated that MN-06 CVC could request a portion of the contributions be redesignated if done within 60 days of the treasurer's receipt. In addition, the RFAI informed MN-06 CVC of the requirement to file FEC FORM 1M "Notification of Multicandidate Status" within 10 days of meeting the multicandidate committee criteria (Image 27039430904).

On May 22, 2007, MN-06 CVC submitted an FEC FORM 99 referencing the 2006 30 Day Post-General Report, which stated in part, "In response to your letter... please note that the

<sup>10</sup> MN-06 CVC did not disclose Bachmann for Congress on any of its prior FEC FORM 1s.

<sup>11</sup> The report indicated that one of the individual contributions itemized in a memo entry, totaling \$2,916.67, was refunded.

On October 15, 2006, Whalen for Congress filed a 2006 October Quarterly Report covering the period from July 1 through September 30, 2006. Schedule A supporting Line 12 (Transfers from Other Authorized Committees) disclosed an \$8,700.00 transfer from "IA-01 Congressional Victory Committee" on October 15, 2006, notated as a "Transfer from Joint Committee." Schedule A supporting Line 12 also disclosed memo entries for contributions requiring itemization totaling \$10,000.00. (Images 26950580135-137)

On October 26, 2006, IA-01 CVC filed a 2006 12 Day Pre-General Report covering the period from October 1 through October 18, 2006. Schedule B supporting Line 22 (Transfers from Affiliated/Other Party Committees) disclosed a \$89,500.00 contribution to "Whalen for Congress" on October 18, 2006, with the purpose "Transfer to Affiliated Committee" (Image 26930548034).

Also on October 26, 2006, Whalen for Congress filed a 2006 12 Day Pre-General Report covering the period from October 1 through October 18, 2006. Schedule A supporting Line 12 (Transfers from Other Authorized Committees) disclosed an \$89,500.00 transfer from "IA-01 Congressional Victory Committee" on October 18, 2006, notated as a "Check"<sup>5</sup> (Image 26940560814).

On December 6, 2006, IA-01 CVC filed a 2006 30 Day Post-General Report covering the period from October 19 through November 27, 2006. Schedule B supporting Line 22 (Transfers from Affiliated/Other Party Committees) disclosed a \$17,800.00 contribution to "Whalen for Congress" on November 6, 2006, with the purpose "Transfer to Affiliated Committee" (Image 26930599071).

Also on December 6, 2006, Whalen for Congress filed a 2006 30 Day Post-General Report covering the period from October 19 through November 27, 2006. Schedule A supporting Line 12 (Transfers from Other Authorized Committees) disclosed a \$17,800.00 transfer from "IA-01 Congressional Victory Committee" on November 7, 2006, notated as a "Check"<sup>6</sup> (Image 26940636150).

On April 25, 2007, three (3) Requests for Additional Information (RAI) were sent to IA-01 CVC referencing the 2006 July Quarterly, 2006 October Quarterly, and 2006 12 Day Pre-General Reports, respectively. Among other matters,<sup>7</sup> the RAIs sought clarification regarding contributions to "Whalen for Congress" that appeared to be in excess of the \$2,100.00 per candidate per election limit for a non-multicandidate committee and informed IA-01 CVC that it may need to request a refund of any excessive contributions made. The RAI further stated that IA-01 CVC could request a portion of the contributions be redesignated if done within 60 days of

<sup>5</sup> No memo entries were itemized in connection with the transfer; however, an amended 2006 12 Day Pre-Primary Report filed on January 19, 2007 itemized \$97,886.75 in memo entries relating to this transfer.

<sup>6</sup> No memo entries were itemized in connection with the transfer; however, an amended 2006 30 Day Post-Primary Report filed on January 19, 2007 itemized \$19,872.37 in memo entries relating to this transfer.

<sup>7</sup> Only the RAI referencing the 2006 July Quarterly Report contained other matters.

Committee is affiliated with Bachmann for Congress and made transfers to an affiliated committee. The committee did not make any candidate contributions. The committee followed FEC AO 1977-16 to set up and operate the Committee"<sup>12</sup> (Images 27930742718).

To date, no further communication has been received from MN-06 CVC regarding this matter.

#### **NY-24 Congressional Victory Committee**

On October 11, 2006, NY-24 CVC filed an amended FEC FORM 1. On Line 6 (Name of Any Connected Organization or Affiliated Committee) NY-24 CVC indicated "Ray Meier for Congress Committee" with the relationship "Affiliated Committee" (Image 26930425550).<sup>13</sup>

On October 13, 2006, Ray Meier for Congress Committee filed an amended FEC FORM 1 disclosing NY-24 CVC in the connected organization/affiliated committee section with the relationship "Joint Fund Raising" (Image 26960497091). On October 15, 2006, Ray Meier for Congress Committee filed an amended FEC FORM 2 disclosing NY-24 CVC as an authorized committee of the candidate (Image 26930451245).<sup>14</sup>

On October 26, 2006, NY-24 CVC filed a 2006 12 Day Pre-General Report covering the period from October 1 through October 18, 2006. Schedule B supporting Line 22 (Transfers from Affiliated/Other Party Committees) disclosed a \$92,500.00 contribution to "Ray Meier for Congress Committee" on October 18, 2006 with the purpose "Transfer to Affiliated Committee" (Image 26930548041).

On December 6, 2006, NY-24 CVC filed a 2006 30 Day Post-General Report covering the period from October 19 through November 27, 2006. The report disclosed a \$17,000.00 contribution to "Ray Meier for Congress Committee" on November 6, 2006 with the purpose "Transfer to Affiliated Committee" (Image 26930599064).

Ray Meier for Congress Committee filed the original and several amended 2006 12 Day Pre-General and 30 Day Post-General Reports between October 25, 2006 and August 24, 2007. None of these reports disclosed any receipts from NY-24 CVC.

On April 20, 2007, two (2) Requests for Additional Information (RFAI) were sent to NY-24 CVC referencing the 2006 12 Day Pre-General and 2006 30 Day Post-General Reports. The RFAI sought clarification regarding contributions to "Ray Meier for Congress Committee" that

<sup>12</sup> FEC AO 1977-16 indicates that a Committee may voluntarily restrict itself to the contribution limits of a principal campaign committee ("PCC") of a candidate and later become a PPC of a candidate. The AO states, "... an actual transfer of funds is not anticipated. Rather by designating the Committee as his or her PPC, the selected candidate will assume constructive control over the funds and they will be combined with any contributions which were received by or on behalf of the candidate before his or her selection by the Committee." In this situation, a PCC was already in existence for Bachman for Congress at the time MN-06 CVC registered.

<sup>13</sup> NY-24 CVC did not disclose Ray Meier for Congress Committee on any of its prior FEC FORM 1s.

<sup>14</sup> Ray Meier for Congress Committee did not disclose NY-24 CVC on any of its prior FEC FORM 1s or FEC FORM 2s.

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appeared to be in excess of the \$2,100.00 per candidate per election limit for a non-multicandidate committee and informed NY-24 CVC that it may need to request a refund of any excessive contributions made. The RFAI further stated that NY-24 CVC could request a portion of the contributions be redesignated if done within 60 days of the treasurer's receipt. In addition, the RFAI informed NY-24 CVC of the requirement to file FEC FORM 1M "Notification of Multicandidate Status" within 10 days of meeting the multicandidate committee criteria (Images 27039430845 and 27039430848).

On May 22, 2007, NY-24 CVC submitted an FEC FORM 99 referencing the 2006 12 Day Pre-General and 2006 30 Day Post-General Reports, which stated in part, "In response to your letter... please note that the Committee is affiliated with Ray Meier for Congress and made transfers to an affiliated committee. The committee did not make any candidate contributions. The committee followed FEC AO 1977-16 to set up and operate the Committee<sup>15</sup>" (Image 27930742717).

On May 31, 2007, the RAD Analyst left a message for the Treasurer, Christopher Ward, indicating the need to discuss, among other issues, the apparent excessive contributions on the 2006 12 Day Pre-General and 30 Day Post-General Reports. The analyst indicated that these matters could be referred to the Office of General Counsel (OGC) (Attachment 3).

To date, no further communication has been received from NY-24 CVC regarding this matter.

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<sup>15</sup> FEC AO 1977-16 indicates that a Committee may voluntarily restrict itself to the contribution limits of a principal campaign committee ("PCC") of a candidate and later become a PCC of a candidate. The AO states, "... an actual transfer of funds is not anticipated. Rather by designating the Committee as his or her PCC, the selected candidate will assume constructive control over the funds and they will be combined with any contributions which were received by or on behalf of the candidate before his or her selection by the Committee." In this situation, a PCC was already in existence for Ray Meier for Congress at the time NY-24 CVC registered.

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NY-24 CONGRESSIONAL VICTORY COMMITTEE  
Ward, Christopher J.  
FILING FREQUENCY: QUARTERLY

PO BOX 40177

WASHINGTON

NON-PARTY NON-QUALIFIED ID #C00423525  
DC 20016

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PBS	DEB INAGE	COVERAGE DATES	DEB CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1		N		4/25/2006	5	26039080947						
1		A		5/15/2006	6	26930136532						
1		A		10/11/2006	6	26930425646						
NS		4		11/06/2006	5	26940580769						
RD	12G	2		4/20/2007	3	27039430845	10/01/2006 10/18/2006					
RD	30G	2		4/20/2007	4	27039430845	10/19/2006 11/27/2006					
RD	YE	2		4/20/2007	3	27039430856	11/28/2006 12/31/2006					
RD	TER	2		4/20/2007	3	27039430859	1/01/2006 3/31/2006					
3	Q2	N	P	7/11/2006	5	26940224985	8/11/2006 8/30/2006	0	0	0	0	0
3	12P	N	P	8/29/2006	5	26960463595	7/01/2006 8/23/2006	0	0	0	0	0
3	Q3	N	P	10/11/2006	5	26960538939	8/24/2006 9/30/2006	0	0	0	0	0
3	12G	N	P	10/26/2006	7	26930648035	10/01/2006 10/18/2006	0	95584	92500	3084	0
3	12G	A	P	7/15/2007	45	27990271925	10/01/2006 10/18/2006	0	95584	92500	3084	0
3	30G	N	P	12/06/2006	7	26930699058	10/19/2006 11/27/2006	3084	17785	17000	3870	0
3	30G	A	P	7/15/2007	14	27990271970	10/19/2006 11/27/2006	3084	17785	17000	3870	0
3	YE	N	P	1/31/2007	5	27960043121	11/28/2006 12/31/2006	3870	0	117	3753	0
TOTAL									113369	109617		



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NN-06 CONGRESSIONAL VICTORY COMMITTEE  
Mard, Christopher J.  
FILING FREQUENCY: QUARTERLY

PO BOX 40177

WASHINGTON

NON-PARTY NON-QUALIFIED ID #C00421638  
DC 20016

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1			N	3/27/2006	5	28039021706						
1			A	4/10/2006	6	28960034980						
1			A	5/06/2006	6	28930132302						
1			A	11/14/2006	6	28960667922						
NS			4	11/06/2006	5	28960664062						
NS			T	12/06/2006	1	28940731446						
RQ	126	2		11/06/2006	4	26038271113	10/01/2006 10/18/2006					
RQ	306	2		4/20/2007	4	27039430904	10/19/2006 11/27/2006					
RQ	YE	2		4/20/2007	3	27039430898	11/28/2006 12/31/2006					
3	Q1	N	P	4/15/2006	6	28940080775	1/01/2006 3/31/2006	0	5000	0	5000	0
3	Q2	N	P	7/11/2006	20	28940227820	4/01/2006 6/30/2006	5000	27596	2000	30596	0
3	12P	N	P	8/29/2006	5	28930359949	7/01/2006 8/23/2006	30596	0	0	30596	0
3	Q3	N	P	10/11/2006	7	28960541179	8/24/2006 9/30/2006	30596	2021	0	32617	0
3	126	N	P	10/26/2006	8	28940582826	10/01/2006 10/18/2006	32617	89725	120000	2342	0
3	126	A	P	7/16/2007	45	27990271117	10/01/2006 10/18/2006	32617	89725	120000	2342	0
3	306	N	P	12/06/2006	14	28930589044	10/18/2006 11/27/2006	2342	20453	19000	3796	0
3	YE	N	P	1/31/2007	5	27960043132	11/28/2006 12/31/2006	3796	0	43	3753	0
TOTAL									144795	141043		

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IA-01 CONGRESSIONAL VICTORY COMMITTEE  
Ward, Christopher J.  
FILING FREQUENCY: QUARTERLY

PO BOX 40177

WASHINGTON

NON-PARTY NON-QUALIFIED ID #C00413013  
DC 20018

FORM TYPE	RPT TYPE	AI	P61	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1			N	7/06/2006	5	26038632826						
1			A	9/22/2006	7	26038694830						
1			A	4/10/2006	6	26930031309						
1			A	6/06/2006	8	26960094213						
1			A	6/27/2006	10	26940216068						
NS			4	11/06/2006	5	26960664097						
NS			4	11/06/2006	3	26960748073						
RQ	Q1	2		5/24/2006	3	26038084891	1/01/2006 3/31/2006					
RQ	Q2	2		4/25/2007	5	27038432110	6/18/2006 6/30/2006					
RQ	Q3	2		4/25/2007	4	27038432106	7/01/2006 9/30/2006					
RQ	126	2		4/25/2007	4	27038432102	10/01/2006 10/18/2006					
RQ	306	2		5/04/2007	4	27038435037	10/18/2006 11/27/2006					
3	YE	N	P	1/04/2006	5	26990018932	7/06/2006 12/31/2005	0	0	0	0	0
3	Q1	N	P	4/15/2006	24	26940080901	1/01/2006 3/31/2006	0	27877	0	27877	0
3	Q1	A	P	4/15/2006	24	26960057186	1/01/2006 3/31/2006	0	27877	0	27877	0
3	Q1	A	P	5/25/2006	24	26940175331	1/01/2006 3/31/2006	0	27877	0	27877	0
3	12P	N	P	5/25/2006	5	26930157282	4/01/2006 5/17/2006	27877	0	0	27877	0
3	Q2	N	P	7/11/2006	21	26930209170	5/18/2006 6/30/2006	27877	27814	56000	792	0
3	Q3	N	P	10/11/2006	12	26950641099	7/01/2006 9/30/2006	792	12993	9744	4041	0
3	126	N	P	10/26/2006	8	26930648027	10/01/2006 10/18/2006	4041	86534	90500	76	0
3	126	A	P	6/04/2007	45	27930781071	10/01/2006 10/18/2006	4041	86534	90500	76	0
3	306	N	P	12/06/2006	7	26930599065	10/19/2006 11/27/2006	76	17812	17813	74	0
3	306	A	P	6/04/2007	14	27930781034	10/19/2006 11/27/2006	76	17812	17813	74	0
3	YE	N	P	1/31/2007	5	27930120520	11/26/2006 12/31/2006	74	0	13	61	0

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IA-01 CONGRESSIONAL VICTORY COMMITTEE  
Ward, Christopher J.  
FILING FREQUENCY: QUARTERLY

PO BOX 40177

WASHINGTON

NON-PARTY NON-QUALIFIED ID #C00413013  
DC 20016

FORM TYPE	RPT TYPE	AI	P&I	REC DATE	P&S	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	YE	A	P	8/04/2007	8	27990129238	11/28/2008 12/31/2008	74	0	13	61	0
TOTAL									173130	173070		

**IA-01 Congressional Victory Committee (C00413013)**  
**Transfers to Whalen for Congress (C00409573)**

Report	Report Line	Transfer Amount	Transfer Date	Transfer Reported by Candidate Committee?
2006 July Quarterly Report	22	\$36,500.00	6/27/06	Yes
2006 July Quarterly Report	22	\$16,500.00	6/30/06	Yes
2006 October Quarterly Report	22	\$8,700.00	9/8/06	Yes
2006 12 Day Pre-General Report	22	\$89,500.00	10/18/06	Yes
2006 30 Day Post-General Report	22	\$17,800.00	11/7/06	Yes
	<b>Total</b>	<b>\$169,000.00</b>		

Permissible contribution amount: \$2,100.00. Excessive amount: \$166,900.00.

**MN-06 Congressional Victory Committee (C00421636)**  
**Transfers to Bachmann for Congress (C00410118)**

Report	Report Line	Transfer Amount	Transfer Date	Transfer Reported by Candidate Committee?
2006 12 Day Pre-General Report	22	\$115,000.00	10/18/06	Yes
2006 30 Day Post-General Report	22	\$19,000.00	11/6/06	Yes
	<b>Total</b>	<b>\$134,000.00</b>		

Permissible contribution amount: \$2,100.00. Excessive amount: \$131,900.00.

**NY-24 Congressional Victory Committee (C00423525)**  
**Transfers to Ray Meier for Congress Committee (C00422220)**

Report	Report Line	Transfer Amount	Transfer Date	Transfer Reported by Candidate Committee?
2006 12 Day Pre-General Report	22	\$92,500.00	10/18/06	No
2006 30 Day Post-General Report	22	\$17,000.00	11/6/06	No
	<b>Total</b>	<b>\$109,500.00</b>		

Permissible contribution amount: \$2,100.00. Excessive amount: \$107,400.00.