



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1951

DATE SCANNED 5/11/10

SCANNER NO. 2

SCAN OPERATOR ESS

10092650814



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEDERAL ELECTION
COMMISSION
SECRETARIAT

2009 MAR -3 P 4: 51

March 3, 2009

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JOSEPH F. STOLTZ *JFS*
ACTING STAFF DIRECTOR

JOHN D. GIBSON *JDG*
CHIEF COMPLIANCE OFFICER

FROM: PATRICIA CARMONA *PC*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

BY: NATALIYA IOFFE/RHIANNON MAGRUDER *NIO* *RM*
COMPLIANCE BRANCH

SUBJECT: REASON TO BELIEVE RECOMMENDATION -
FAILURE TO FILE 48-HOUR NOTICES UNDER THE
ADMINISTRATIVE FINE PROGRAM

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000.00 or more received from the close of books for the Iowa 12 Day Pre-Primary Election Report up to 48 hours before the June 3, 2008 Primary Election in accordance with 2 U.S.C. § 434(a)(6) and 11 CFR. § 104.5(f). The committee, Citizens for Harkin, represents a candidate who was uncontested in the Iowa Senate Primary Election. The committee is being referred for failing to file 48-hour notices for contributions totaling \$86,300.00.

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per, 11 CFR § 104.5(f).

We have attached an information sheet which includes the contributor name, date of receipt and amount of the contributions for which a 48-hour notice was not filed.

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In accordance with the schedule of civil money penalties outlined within 11 CFR §111.44, this committee should be assessed the civil money penalty so indicated.

Recommendation

1. Find reason to believe that Citizens for Harkin and Theresa L. Kehoe, Treasurer, violated 2 U.S.C. § 434(a)(6) and make a preliminary determination that a civil money penalty of \$9,400.00 be assessed.
2. Send the appropriate letter.

Attachment

10092650816

Contributions for Which a 48-Hour Notice Was Not Received

AF 1951

Committee ID: C00166827

Committee Name: Citizens for Harkin

Report Type: July Quarterly Report (5/15/2008 – 6/30/2008)

48-Hour Reporting Period: 5/15/2008 – 5/31/2008

CONTRIBUTOR NAME	DATE	AMOUNT
NATIONAL COURT REPORTERS ASSOCIATION POLITICAL ACTION COMMITTEE	5/15/2008	\$1,000.00
PHARMACEUTICAL MANUFACTURERS ASSOCIATION BETTER GOVT COMM	5/15/2008	\$2,000.00
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	5/19/2008	\$1,000.00
AHN, MI R.	5/19/2008	\$1,000.00
AM ASSOC OF ORTHOPAEDIC SURGEONS ORTHOPAEDIC PAC	5/19/2008	\$1,000.00
CAVAROCCHI, NICHOLAS	5/19/2008	\$1,000.00
DENNIS, LYLE	5/19/2008	\$1,000.00
JIM BEAM BRANDS CO. POLITICAL ACTION COMMITTEE	5/19/2008	\$1,000.00
LINDEMANN, GEORGE	5/19/2008	\$1,000.00
LOCKHEED MARTIN EMPLOYEES' POLITICAL ACTION COMMITTEE	5/19/2008	\$5,000.00
NEA FUND FOR CHILDREN AND PUBLIC EDUCATION	5/19/2008	\$3,500.00
SIMON, MARSHA	5/19/2008	\$1,000.00
UNITED MINE WORKERS OF AMERICA-COAL MINERS POLITICAL ACTION COMMITTEE	5/19/2008	\$1,000.00
WASHINGTON WOMEN FOR CHOICE	5/19/2008	\$5,000.00
WESNER, ALEXA	5/19/2008	\$1,000.00
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	5/21/2008	\$1,500.00
WEITZ, FREDERICK	5/24/2008	\$2,300.00
ADM PAC-ARCHER DANIELS MIDLAND	5/27/2008	\$2,000.00
AMERICAN FEDERATION OF TEACHERS COPE	5/27/2008	\$1,000.00
BRAINPAC	5/27/2008	\$1,000.00
BROAD, EDYTHE	5/27/2008	\$1,000.00
BROIN, JEFF	5/27/2008	\$1,500.00
BROIN, TAMMIE	5/27/2008	\$1,000.00

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BUCKALEW, JUDY	5/27/2008	\$1,000.00
INTERNATIONAL LONGSHORE AND WAREHOUSE UNION-POLITICAL ACTION FUND	5/27/2008	\$1,000.00
KEMP, JOHN	5/27/2008	\$1,000.00
MEBA PAC	5/27/2008	\$4,000.00
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMMITTEE	5/27/2008	\$5,000.00
NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY AND MEDICARE	5/27/2008	\$1,000.00
SANER, ROBERT, II	5/27/2008	\$1,000.00
SKINPAC	5/27/2008	\$2,500.00
THOMAS, PETER	5/27/2008	\$1,000.00
VERVILLE, RICHARD	5/27/2008	\$1,000.00
WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)	5/27/2008	\$5,000.00
ACP SERVICES PAC	5/28/2008	\$2,000.00
AFLAC INCORPORATED POLITICAL ACTION COMMITTEE AFLACPAC	5/28/2008	\$2,500.00
AKHTAR, MUHAMMED	5/28/2008	\$2,000.00
BUTT, TARIQ	5/28/2008	\$1,000.00
CHAUDARY, RASHID	5/28/2008	\$1,000.00
DELOITTE & TOUCHE FEDERAL PAC	5/28/2008	\$1,000.00
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	5/28/2008	\$2,500.00
HASNAIN, SYED	5/28/2008	\$2,000.00
HUMAN RIGHTS COMPAIGN PAC	5/28/2008	\$1,000.00
INVESTMENT COMPANY INSTITUTE POLITICAL ACTION COMMITTEE (ICI PAC)	5/28/2008	\$1,000.00
LAWSON, BARBARA	5/28/2008	\$1,000.00
NASEEM, MOHAMMAD	5/28/2008	\$1,000.00
PLANNED PARENTHOOD ACTION FUND INC	5/28/2008	\$2,500.00
SYED, ALI	5/28/2008	\$2,000.00
CHAPMAN, BRETT	5/30/2008	\$1,500.00
FOGARTY, FRANK, JR.	5/30/2008	\$1,000.00
	TOTAL	\$86,300.00

Proposed Civil Money Penalty: \$9,400.00 ((7 Notices Not Filed at \$110 each) + (10% of Overall Contributions Not Filed))

AF#	Committee ID	Committee Name	State	Election	Candidate Name	Treasurer	Prev Violations	Notices Not Filed	LOA	Penalty
1951	C00166827	CITIZENS FOR HARKIN	IA	2008 Primary	HARKIN, THOMAS RICHARD	THERESA L. KEHOE	0	7	\$86,300	\$9,400

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Reason To Believe Recommendation –)	AF 1951
Failure to File 48-Hour Notices Under)	
the Administrative Fine Program:)	
Citizens for Harkin and Theresa L.)	
Kehoe, as treasurer)	

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on March 05, 2009, the Commission decided by a vote of 6-0 to take the following actions in AF 1951:

1. Find reason to believe that Citizens for Harkin and Theresa L. Kehoe, as treasurer, violated 2 U.S.C. § 434(a)(6) and make a preliminary determination that a civil money penalty of \$9,400.00 be assessed.
2. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

March 6, 2009
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

10092650820



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 12, 2009

Theresa L. Kehoe as Treasurer
Citizens for Harkin
P.O. Box 811
Des Moines, IA 50304

C00166827
AF#: 1951

Dear Theresa L. Kehoe:

The Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, *et seq.* ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. 2 U.S.C. 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. *Id.* The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a). The Act was amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). Our records indicate that Citizens for Harkin did not timely submit 48-Hour Notices for contributions of \$1,000 or more, received between May 15, 2008 and May 31, 2008, totaling \$86,300, as required by 2 U.S.C. § 434(a)(6)(A). *See* Attachment 1.

On March 5, 2009, the FEC found that there is Reason to Believe ("RTB") that Citizens for Harkin and you as treasurer violated 2 U.S.C. § 434(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 C.F.R. § 111.44, the amount of your civil money penalty calculated at the RTB stage is \$9,400. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 2. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. *See* <http://www.fec.gov/af/af.shtml>. 11 C.F.R. § 111.34. The amount of the civil money penalty is \$110 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation. Send your payment within forty (40) days of the finding, or by April 14, 2009.

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To Pay the Calculated Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

To Challenge the RTB Finding and/or Calculated Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found on page one, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or April 14, 2009. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty. The FEC will only consider challenges that are based on a factual error in the RTB finding; miscalculation of the calculated civil money penalty by the FEC; or your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, a failure of Commission computers or Commission-provided software despite you seeking technical assistance from Commission personnel and resources; a widespread disruption of information transmissions over the Internet that is not caused by the Commission's or your computer systems or Internet service provider; and severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). **Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, negligence; delays caused by vendors or contractors; treasurer and staff illness, inexperience or unavailability; committee computer, software, or internet service provider failures; failure to know filing dates; and failure to use filing software properly.** 11 C.F.R. § 111.35(d). Your response must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

Pursuant to the Commission's regulations, the "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

If You Do Not Pay the Calculated Civil Money Penalty or Submit a Challenge

If you do not pay the calculated civil money penalty or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Citizens for Harkin and you as treasurer violated 2 U.S.C. § 434(a) and assess a civil money penalty.

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Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.45.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Rhiannon Magruder in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Steven T. Walther
Chairman

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ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.44, the amount of your civil money penalty calculated at RTB is \$9,400 for the 2008 Primary Election 48-Hour Notification Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by April 14, 2009. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Citizens for Harkin

FEC ID#: C00166827

AF#: 1951

PAYMENT DUE DATE: April 14, 2009

PAYMENT AMOUNT DUE: \$9,400

10092650824

Contributions for Which a 48-Hour Notice Was Not Received

AF 1951

Committee ID: C00166827

Committee Name: Citizens for Harkin

Report Type: July Quarterly Report (5/15/2008 – 6/30/2008)

48-Hour Reporting Period: 5/15/2008 – 5/31/2008

	DATE	AMOUNT
NATIONAL COURT REPORTERS ASSOCIATION POLITICAL ACTION COMMITTEE	5/15/2008	\$1,000.00
PHARMACEUTICAL MANUFACTURERS ASSOCIATION BETTER GOVT COMM	5/15/2008	\$2,000.00
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE	5/19/2008	\$1,000.00
AHN, MI R.	5/19/2008	\$1,000.00
AM ASSOC OF ORTHOPAEDIC SURGEONS ORTHOPAEDIC PAC	5/19/2008	\$1,000.00
CAVAROCCHI, NICHOLAS	5/19/2008	\$1,000.00
DENNIS, LYLE	5/19/2008	\$1,000.00
JIM BEAM BRANDS CO. POLITICAL ACTION COMMITTEE	5/19/2008	\$1,000.00
LINDEMANN, GEORGE	5/19/2008	\$1,000.00
LOCKHEED MARTIN EMPLOYEES' POLITICAL ACTION COMMITTEE	5/19/2008	\$5,000.00
NEA FUND FOR CHILDREN AND PUBLIC EDUCATION	5/19/2008	\$3,500.00
SIMON, MARSHA	5/19/2008	\$1,000.00
UNITED MINE WORKERS OF AMERICA-COAL MINERS POLITICAL ACTION COMMITTEE	5/19/2008	\$1,000.00
WASHINGTON WOMEN FOR CHOICE	5/19/2008	\$5,000.00
WESNER, ALEXA	5/19/2008	\$1,000.00
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	5/21/2008	\$1,500.00
WEITZ, FREDERICK	5/24/2008	\$2,300.00
ADM PAC-ARCHER DANIELS MIDLAND	5/27/2008	\$2,000.00
AMERICAN FEDERATION OF TEACHERS COPE	5/27/2008	\$1,000.00
BRAINPAC	5/27/2008	\$1,000.00
BROAD, EDYTHE	5/27/2008	\$1,000.00
BROIN, JEFF	5/27/2008	\$1,500.00
BROIN, TAMMIE	5/27/2008	\$1,000.00

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BUCKALEW, JUDY	5/27/2008	\$1,000.00
INTERNATIONAL LONGSHORE AND WAREHOUSE UNION-POLITICAL ACTION FUND	5/27/2008	\$1,000.00
KEMP, JOHN	5/27/2008	\$1,000.00
MEBA PAC	5/27/2008	\$4,000.00
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMMITTEE	5/27/2008	\$5,000.00
NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY AND MEDICARE	5/27/2008	\$1,000.00
SANER, ROBERT, II	5/27/2008	\$1,000.00
SKINPAC	5/27/2008	\$2,500.00
THOMAS, PETER	5/27/2008	\$1,000.00
VERVILLE, RICHARD	5/27/2008	\$1,000.00
WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)	5/27/2008	\$5,000.00
ACP SERVICES PAC	5/28/2008	\$2,000.00
AFLAC INCORPORATED POLITICAL ACTION COMMITTEE AFLACPAC	5/28/2008	\$2,500.00
AKHTAR, MUHAMMED	5/28/2008	\$2,000.00
BUTT, TARIQ	5/28/2008	\$1,000.00
CHAUDARY, RASHID	5/28/2008	\$1,000.00
DELOITTE & TOUCHE FEDERAL PAC	5/28/2008	\$1,000.00
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE	5/28/2008	\$2,500.00
HASNAIN, SYED	5/28/2008	\$2,000.00
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INVESTMENT COMPANY INSTITUTE POLITICAL ACTION COMMITTEE (ICI PAC)	5/28/2008	\$1,000.00
LAWSON, BARBARA	5/28/2008	\$1,000.00
NASEEM, MOHAMMAD	5/28/2008	\$1,000.00
PLANNED PARENTHOOD ACTION FUND INC	5/28/2008	\$2,500.00
SYED, ALI	5/28/2008	\$2,000.00
CHAPMAN, BRETT	5/30/2008	\$1,500.00
FOGARTY, FRANK, JR.	5/30/2008	\$1,000.00
		\$94,000.00

Proposed Civil Money Penalty: \$9,400.00 ((7 Notices Not Filed at \$110 each) + (10% of Overall Contributions Not Filed))

penalty shall not exceed the greater of \$11,000 or an amount equal to 200% of any contribution or expenditure involved in the violation.

(ii) Notwithstanding paragraph (a)(2)(i) of this section, in the case of a knowing and willful violation of 2 U.S.C. 441f, the civil penalty shall not be less than 300% of the amount of any contribution involved in the violation and shall not exceed the greater of \$55,000 or 1,000% of the amount of any contribution involved in the violation.

(b) Any Commission member or employee, or any other person, who in violation of 2 U.S.C. 437g(a)(12)(A) makes public any notification or investigation under 2 U.S.C. 437g without receiving the written consent of the person receiving such notification, or the person with respect to whom such investigation is made, shall be fined not more than \$2,200. Any such member, employee, or other person who knowingly and willfully violates this provision shall be fined not more than \$6,500.

[62 FR 11317, Mar. 12, 1997; 62 FR 18167, Apr. 14, 1997; 65 FR 31794, May 19, 2000; 67 FR 78977, Dec. 13, 2002; 70 FR 34635, June 15, 2005]

Subpart B—Administrative Fines

SOURCE: 65 FR 31794, May 19, 2000, unless otherwise noted.

§ 111.30 When will subpart B apply?

Subpart B applies to violations of the reporting requirements of 2 U.S.C. 434(a) committed by political committees and their treasurers that relate to the reporting periods that begin on or after July 14, 2000 and end on or before December 31, 2008. This subpart, however, does not apply to reports that were due between January 1, 2004 and February 10, 2004 and that relate to reporting periods that begin and end between January 1, 2004 and February 10, 2004.

[70 FR 75718, Dec. 21, 2005]

§ 111.31 Does this subpart replace subpart A of this part for violations of the reporting requirements of 2 U.S.C. 434(a)?

(a) No: §§ 111.1 through 111.8 and 111.20 through 111.24 shall apply to all compliance matters. This subpart will

apply, rather than §§ 111.9 through 111.19, when the Commission, on the basis of information ascertained by the Commission in the normal course of carrying out its supervisory responsibilities, and when appropriate, determines that the compliance matter should be subject to this subpart. If the Commission determines that the violation should not be subject to this subpart, then the violation will be subject to all sections of subpart A of this part.

(b) Subpart B will apply to compliance matters resulting from a complaint filed pursuant to 11 CFR 111.4 through 111.7 if the complaint alleges a violation of 2 U.S.C. 434(a). If the complaint alleges violations of any other provision of any statute or regulation over which the Commission has jurisdiction, subpart A will apply to the alleged violations of these other provisions.

§ 111.32 How will the Commission notify respondents of a reason to believe finding and a proposed civil money penalty?

If the Commission determines, by an affirmative vote of at least four (4) of its members, that it has reason to believe that a respondent has violated 2 U.S.C. 434(a), the Chairman or Vice-Chairman shall notify such respondent of the Commission's finding. The written notification shall set forth the following:

(a) The alleged factual and legal basis supporting the finding including the type of report that was due, the filing deadline, the actual date filed (if filed), and the number of days the report was late (if filed);

(b) The applicable schedule of penalties;

(c) The number of times the respondent has been assessed a civil money penalty under this subpart during the current two-year election cycle and the prior two-year election cycle;

(d) The amount of the proposed civil money penalty based on the schedules of penalties set forth in 11 CFR 111.43 or 111.44; and

(e) An explanation of the respondent's right to challenge both the reason to believe finding and the proposed civil money penalty.

a time specified by the reviewing officer. The reviewing officer will be entitled to draw an adverse inference from the failure by the respondent to submit the supplemental information.

(c) All documents required to be submitted by the respondents pursuant to this section and § 111.35 should be submitted in the form of affidavits or declarations.

(d) If the Commission staff, after the respondent files a written response pursuant to § 111.35, forwards any additional documents pertaining to the matter to the reviewing officer for his or her examination, the reviewing officer shall also furnish a copy of the document(s) to the respondents.

(e) Upon completion of the review, the reviewing officer shall forward a written recommendation to the Commission along with all documents required under this section and 11 CFR 111.32 and 111.35.

(f) The reviewing office shall also forward a copy of the recommendation to the respondent. The respondent may file with the Commission Secretary a written response to the recommendation within ten (10) days of transmittal of the recommendation. This response may not raise any arguments not raised in the respondent's original written response or not directly responsive to the reviewing officer's recommendation.

§ 111.37 What will the Commission do once it receives the respondent's written response and the reviewing officer's recommendation?

(a) If the Commission, after having found reason to believe and after reviewing the respondent's written response and the reviewing officer's recommendation, determines by an affirmative vote of at least four (4) of its members, that the respondent has violated 2 U.S.C. 434(a) and the amount of the civil money penalty, the Commission shall authorize the reviewing officer to notify the respondent by letter of its final determination.

(b) If the Commission, after reviewing the reason to believe finding, the respondent's written response, and the reviewing officer's written recommendation, determines by an affirmative vote of at least four (4) of its

members, that no violation has occurred (either because the Commission had based its reason to believe finding on a factual error or because the respondent used best efforts to file in a timely manner) or otherwise terminates its proceedings, the Commission shall authorize the reviewing officer to notify the respondent by letter of its final determination.

(c) The Commission will modify the proposed civil money penalty only if the respondent is able to demonstrate that the amount of the proposed civil money penalty was calculated on an incorrect basis.

(d) When the Commission makes a final determination under this section, the statement of reasons for the Commission action will, unless otherwise indicated by the Commission, consist of the reasons provided by the reviewing officer for the recommendation, if approved by the Commission, although statements setting forth additional or different reasons may also be issued. If the reviewing officer's recommendation is modified or not approved, the Commission will indicate the grounds for its action and one or more statements of reasons may be issued.

[65 FR 31794, May 19, 2000, as amended at 72 FR 14668, Mar. 29, 2007]

§ 111.38 Can the respondent appeal the Commission's final determination?

Yes; within thirty (30) days of receipt of the Commission's final determination under 11 CFR 111.37, the respondent may submit a written petition to the district court of the United States for the district in which the respondent resides, or transacts business, requesting that the final determination be modified or set aside. The respondent's failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondent's right to present such argument in a petition to the district court under 2 U.S.C. 437g.

§ 111.39 When must the respondent pay the civil money penalty?

(a) If the respondent does not submit a written petition to the district court of the United States, the respondent must remit payment of the civil money

If the level of activity in the report was:	And the report was filed late, the civil money penalty is.	Or the report was not filed, the civil money penalty is:
\$1-24,999.99*	[\$100 + (\$25 x Number of days late)] x [1 (.25 x Number of previous violations)].	+\$900 x [1 + (.25 x Number of previous violations)]
\$25,000-49,999.99	[\$200 + (\$50 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$1800 x [1 + (.25 x Number of previous violations)]
\$50,000-74,999.99	[\$300 + (\$75 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$2700 x [1 + (.25 x Number of previous violations)]
\$75,000-99,999.99	[\$400 + (\$100 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$3500 x [1 + (.25 x Number of previous violations)]
\$100,000-149,999.99	[\$500 + (\$125 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$4500 x [1 + (.25 x Number of previous violations)]
\$150,000-199,999.99	[\$600 + (\$150 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$5500 x [1 + (.25 x Number of previous violations)]
\$200,000-249,999.99	[\$700 + (\$175 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$6500 x [1 + (.25 x Number of previous violations)]
\$250,000-349,999.99	[\$800 + (\$200 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$8000 x [1 + (.25 x Number of previous violations)]
\$350,000-449,999.99	[\$900 + (\$200 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$9000 x [1 + (.25 x Number of previous violations)]
\$450,000-549,999.99	[\$1,000 + (\$200 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$9500 x [1 + (.25 x Number of previous violations)]
\$550,000-649,999.99	[\$1,000 + (\$200 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$10,000 x [1 + (.25 x Number of previous violations)]
\$650,000-749,999.99	[\$1,000 + (\$200 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$10,500 x [1 + (.25 x Number of previous violations)]
\$750,000-849,999.99	[\$1,000 + (\$200 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$11,000 x [1 + (.25 x Number of previous violations)]
\$850,000-949,999.99	[\$1,000 + (\$200 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$11,500 x [1 + (.25 x Number of previous violations)]
\$950,000 or over	[\$1,000 + (\$200 x Number of days late)] x [1 + (.25 x Number of previous violations)].	\$12,000 x [1 + (.25 x Number of previous violations)]

* The civil money penalty for a respondent who does not have any previous violations will not exceed the level of activity in the report.

(2) For reports due on or after April 16, 2003:

(i) *Level of activity* means:

(A) For an authorized committee, the total amount of receipts and disbursements for the period covered by the late report. If the report is not filed, the level of activity is the estimated level of activity as set forth in paragraph (a)(2)(ii)(A) of this section.

(B) For an unauthorized committee, the total amount of receipts and disbursements for the period covered by the late report minus the total of: transfers received from non-Federal account(s) as reported on Line 18(a) of FEC Form 3X and disbursements for the non-Federal share of operating expenditures attributable to allocated Federal/non-Federal activity as reported on Line 21(a)(ii) of FEC Form 3X for the period covered by the late report. If the report is not filed, the level of activity is the estimated level of activity as set forth in paragraph (a)(2)(ii)(B) of this section.

(ii) *Estimated level of activity* means:

(A) For an authorized committee, total receipts and disbursements re-

ported in the current two-year election cycle divided by the number of reports filed to date covering the activity in the current two-year election cycle. If the respondent has not filed a report covering activity in the current two-year election cycle, estimated level of activity for an authorized committee means total receipts and disbursements reported in the prior two-year election cycle divided by the number of reports filed covering the activity in the prior two-year election cycle.

(B)(i) For an unauthorized committee, estimated level of activity is calculated as follows: [(Total receipts and disbursements reported in the current two-year cycle) - (Transfers received from non-Federal account(s) as reported on either Line 18(a) of FEC Form 3X or Line 18 of FEC Form 3X if before March 1, 2003 + Disbursements for the non-Federal share of operating expenditures attributable to allocated Federal/non-Federal activity as reported on Line 21(a)(ii) of FEC Form 3X)] + Number of reports filed to date covering the activity in the current two-year election cycle.

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If the level of activity in the report was:	And the report was filed late, the civil money penalty is:	Or the report was not filed, the civil money penalty is:
\$25,000-49,999.99	$[\$300 + (\$50 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$2000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$50,000-74,999.99	$[\$450 + (\$75 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$3000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$75,000-99,999.99	$[\$600 + (\$100 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$4000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$100,000-149,999.99	$[\$900 + (\$125 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$5000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$150,000-199,999.99	$[\$1200 + (\$150 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$6000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$200,000-249,999.99	$[\$1500 + (\$175 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$7500 \times [1 + (.25 \times \text{Number of previous violations})]$
\$250,000-349,999.99	$[\$2250 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$9000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$350,000-449,999.99	$[\$3000 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$10,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$450,000-549,999.99	$[\$3750 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$11,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$550,000-649,999.99	$[\$4500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$12,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$650,000-749,999.99	$[\$5250 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$13,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$750,000-849,999.99	$[\$6000 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$14,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$850,000-949,999.99	$[\$6750 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$15,000 \times [1 + (.25 \times \text{Number of previous violations})]$
\$950,000 or over	$[\$7500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$16,000 \times [1 + (.25 \times \text{Number of previous violations})]$

* The civil money penalty for a respondent who does not have any previous violations will not exceed the level of activity in the report.

(2) For reports due on or after April 16, 2003:

(i) Level of activity has the same meaning as paragraph (a)(2)(i) of this section.

(ii) *Estimated level of activity* has the same meaning as paragraph (a)(2)(ii) of this section.

(iii) The civil money penalty shall be calculated in accordance with the following schedule:

If the level of activity in the report was:	And the report was filed late, the civil money penalty is:	Or the report was not filed, the civil money penalty is:
\$1-\$4,999.99*	$[\$50 + (\$10 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$500 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$5,000-\$9,999.99	$[\$100 + (\$10 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$800 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$10,000-24,999.99	$[\$150 + (\$10 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$900 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$25,000-49,999.99	$[\$300 + (\$25 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$1,400 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$50,000-74,999.99	$[\$450 + (\$75 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$3000 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$75,000-99,999.99	$[\$600 + (\$100 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$4000 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$100,000-149,999.99	$[\$900 + (\$125 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$5000 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$150,000-199,999.99	$[\$1200 + (\$150 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$6000 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$200,000-249,999.99	$[\$1500 + (\$175 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$7500 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$250,000-349,999.99	$[\$2250 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$9000 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$350,000-449,999.99	$[\$3000 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$10,000 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$450,000-549,999.99	$[\$3750 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$11,000 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$550,000-649,999.99	$[\$4500 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$12,000 \times [1 + (.25 \times \text{Number of previous violations})]$.
\$650,000-749,999.99	$[\$5250 + (\$200 \times \text{Number of days late})] \times [1 + (.25 \times \text{Number of previous violations})]$.	$\$13,000 \times [1 + (.25 \times \text{Number of previous violations})]$.

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Federal Election Commission

§ 112.2

Department of the Treasury regulations at 31 CFR 285.2, 285.4, and 285.7 and the Federal Claims Collection Standards issued jointly by the Department of Justice and the U.S. Department of the Treasury at 31 CFR parts 900 through 904 also apply.

[65 FR 31794, May 19, 2000, as amended at 68 FR 12580, Mar. 17, 2003; 68 FR 16715, Apr. 7, 2003]

§ 111.46 How will the respondent be notified of actions taken by the Commission and the reviewing officer?

If a statement designating counsel has been filed in accordance with 11 CFR 111.23, all notifications and other communications to a respondent provided for in subpart B of this part will be sent to designated counsel. If a statement designating counsel has not been filed, all notifications and other communications to a respondent provided for in subpart B of this part will be sent to respondent political committee and its treasurer at the political committee's address as listed in the most recent Statement of Organization, or amendment thereto, filed with the Commission in accordance with 11 CFR 102.2.

[68 FR 12580, Mar. 17, 2003]

PART 112—ADVISORY OPINIONS (2 U.S.C. 437f)

Sec.

- 112.1 Requests for advisory opinions (2 U.S.C. 437f(a)(1)).
112.2 Public availability of requests (2 U.S.C. 437f(d)).
112.3 Written comments on requests (2 U.S.C. 437f(d)).
112.4 Issuance of advisory opinions (2 U.S.C. 437f (a) and (b)).
112.5 Reliance on advisory opinions (2 U.S.C. 437f(c)).
112.6 Reconsideration of advisory opinions.

AUTHORITY: 2 U.S.C. 437f. 438(a)(8).

SOURCE: 45 FR 15123, Mar. 7, 1980, unless otherwise noted.

§ 112.1 Requests for advisory opinions (2 U.S.C. 437f(a)(1)).

(a) Any person may request in writing an advisory opinion concerning the application of the Act, chapters 95 or 96 of the Internal Revenue Code of 1954, or

any regulation prescribed by the Commission. An authorized agent of the requesting person may submit the advisory opinion request, but the agent shall disclose the identity of his or her principal.

(b) The written advisory opinion request shall set forth a specific transaction or activity that the requesting person plans to undertake or is presently undertaking and intends to undertake in the future. Requests presenting a general question of interpretation, or posing a hypothetical situation, or regarding the activities of third parties, do not qualify as advisory opinion requests.

(c) Advisory opinion requests shall include a complete description of all facts relevant to the specific transaction or activity with respect to which the request is made.

(d) The Office of General Counsel shall review all requests for advisory opinions submitted under 11 CFR 112.1. If the Office of General Counsel determines that a request for an advisory opinion is incomplete or otherwise not qualified under 11 CFR 112.1, it shall, within 10 calendar days of receipt of such request, notify the requesting person and specify the deficiencies in the request.

(e) Advisory opinion requests should be sent to the Federal Election Commission, Office of General Counsel, 999 E Street, NW., Washington, DC 20463.

(f) Upon receipt by the Commission, each request which qualifies as an advisory opinion request (AOR) under 11 CFR 112.1 shall be assigned an AOR number for reference purposes.

[45 FR 15123, Mar. 7, 1980, as amended at 50 FR 50778, Dec. 12, 1985]

§ 112.2 Public availability of requests (2 U.S.C. 437f(d)).

(a) Advisory opinion requests which qualify under 11 CFR 112.1 shall be made public at the Commission promptly upon their receipt.

(b) A copy of the original request and any supplements thereto, shall be available for public inspection and purchase at the Public Disclosure Division of the Commission.

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607 Fourteenth Street N.W.
Washington, D.C. 20005-2003

PHONE: 202.628.6600

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Marc Erik Elias
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FAX (202) 654-9126
EMAIL: MElias@perkinscoie.com

April 14, 2009

Federal Election Commission
Office of Administrative Review
999 E St. NW
Washington, DC 20463

Re: AF # 1951

To Whom It May Concern:

On behalf of Citizens for Harkin and Theresa L. Kehoe, as Treasurer, this letter is submitted in response to the Commission's letter of March 12, 2009. The Commission found reason to believe that Citizens for Harkin failed to report contributions in excess of \$1,000 that it had received during the pre-primary period within 48 hours of receipt. The facts indicate that Ms. Kehoe prepared and faxed all required reports to the Secretary of the Senate in the required time frame. The Commission should promptly dismiss this matter.

I. Facts

Citizens for Harkin is the principal campaign committee of Senator Tom Harkin, United States Senator from the state of Iowa. Its treasurer is Theresa L. Kehoe. Senator Harkin was a candidate for re-election to the Senate in the 2008 election. His primary election was held on June 3, 2008. See Kehoe Affidavit.

Between May 15, 2008 and May 31, 2008, Citizens for Harkin received 52 contributions of \$1,000 or more. Upon receiving each of these contributions, Ms. Kehoe entered the contribution and the required contributor information on FEC Form 6. She signed these forms and faxed them to the Secretary of the Senate at (202) 224-1851. All of the contributions were reported within 48 hours of receipt, and many were reported within 24 hours of receipt. See Kehoe Affidavit; Attachment A.

Between May 15, 2008 and May 31, 2008, Ms. Kehoe faxed seven contribution reports to the Secretary of the Senate. See *id.* These were sent from her home facsimile machine on May 16, May 20, May 22, May 26, May 28, May 30, and May 31, 2008. Ms. Kehoe's telephone bills

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Perkins Coie LLP and Affiliates

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ADMINISTRATIVE REVIEW

indicate that she incurred long distance charges for connecting to (202) 224-1851 on these dates. *See* Attachment B.

Ms. Kehoe had no reason to believe that the facsimiles were not received by the Secretary of the Senate. After sending each facsimile, her facsimile machine made the beeping sound that it typically makes when a facsimile is successfully sent. Further, Ms. Kehoe had used her facsimile machine to send facsimiles to other recipients before May 15 and after May 31. To her knowledge, these facsimiles were delivered successfully. Ms. Kehoe is not aware of there being any problem with her facsimile machine that would have prevented it from successfully delivering the 48-hour contribution reports to the Secretary of the Senate. *See* Kehoe Affidavit.

On March 12, 2009, the Commission sent Citizens for Harkin and Ms. Kehoe a letter indicating that the committee had failed to file 48-hour contribution reports for the June 3, 2008 primary election. All of the contributions listed in the Commission's finding had been included in the reports that Ms. Kehoe faxed to the Secretary of the Senate on the aforementioned dates. *See* Attachment A.

II. Legal Analysis

The Federal Election Campaign Act requires the principal campaign committee of candidates for federal office to notify the Secretary of the Senate of any contribution of \$1,000 or more received by the committee after the 20th day, but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). Such notification must be made within 48 hours of the receipt of the contribution. *Id.*

Because Senator Harkin's primary election was held on June 3, 2008, his principal campaign committee was required to report all contributions of \$1,000 or more received between May 15 and May 31, 2008 within 48 hours of receipt. The facts demonstrate that Citizens for Harkin took all reasonable steps to do so. Ms. Kehoe reported each contribution of \$1,000 or more received within the 20-day pre-primary period on Form 6. And her phone bills confirm that she signed and faxed each Form 6 to the Secretary of the Senate within the required 48-hour window.

Further, Ms. Kehoe had no reason to believe that the facsimiles were not received by the Secretary of the Senate. After sending each facsimile, her facsimile machine made the beeping noise that it typically makes to indicate that a facsimile has been successfully sent. And she had not experienced any problems with her facsimile machine that might indicate that it was not working properly. Both before May 15 and after May 31, she used her machine to send facsimiles that were successfully sent to other facsimile numbers.

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Federal Election Commission
April 14, 2009
Page 3

Citizens for Harkin took all reasonable steps to file all reports required by 2 U.S.C. § 434(a)(6)(A). Its treasurer sent the required reports to the Secretary of the Senate in a timely manner and had no reason to believe that the reports were not timely received. Fining the Committee \$9,400 for a first-time violation when the Committee acted reasonably and in good faith is excessive and unreasonable. The Commission should dismiss this matter immediately.

III. Conclusion

For the aforementioned reasons, the Commission should dismiss this matter and the civil penalty assessed against Citizens for Harkin.

Very truly yours,



Marc Erik Elias
Andrew H. Werbrock
Counsel to Citizens for Harkin

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FEDERAL ELECTION COMMISSION
 999 E Street, NW
 Washington, DC 20463

STATEMENT OF DESIGNATION OF COUNSEL
Please use one form for each Respondent/Client
FAX (202) 219-3923

MUR #

NAME OF COUNSEL: Andrew Werbrock, Marc Elias

FIRM: Perkins Cole, LLP

ADDRESS: 607 14th Street, N.W., Suite 800
Washington, DC 20005

TELEPHONE- OFFICE (202) 628-6600

FAX (202) 434-1690

The above-named individual and/or firm is hereby designated as my
 counsel and is authorized to receive any notifications and other communications
 from the Commission and to act on my behalf before the Commission.

4-7-09 Theresa Kehoe TREAS.
 Date Respondent/Client Signature Title CITIZENS FOR HARKIN

RESPONDENT/CLIENT:

MAILING ADDRESS: PO Box 811, Des Moines IA 50304 02
2813 Virginia Place, DES MOINES, IA 50321

TELEPHONE- HOME _____
 BUSINESS (515) 210 5422 - ce 4

Information is being sought as part of an investigation being conducted by the federal Election Commission and the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section prohibits making public any investigation conducted by the Federal Election Commission without the express written consent of the person under investigation.

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BEFORE THE
FEDERAL ELECTION COMMISSION

IN RE

Citizens for Harkin

and

Theresa L. Kehoe, as Treasurer

AF 1951

AFFIDAVIT OF THERESA L. KEHOE

1. My name is Theresa L. Kehoe. I am the treasurer for Citizens for Harkin, the principal campaign committee of United States Senator Tom Harkin.
2. Senator Harkin was a candidate for re-election to the United States Senate in the 2008 election. His primary election was held on June 3, 2008.
3. Between May 15, 2008 and May 31, 2008, Citizens for Harkin received 52 contributions of \$1,000 or more. All but two of these contributions are identified on Attachment 1 to the Commission's reason to believe letter dated March 12, 2009.
4. I reported each of these contributions on FEC Form 6 and faxed each Form 6 to the the Secretary of the Senate at (202) 224-1851 within 48 hours of receiving each contribution.
5. I signed and faxed these reports to the Secretary of the Senate from my home telephone line on May 16, May 20, May 22, May 26, May 28, May 30, and May 31, 2008. These forms are attached as "Attachment A."
6. Typically, after successfully sending a facsimile, my home facsimile machine makes a beeping sound. After sending each of the above-described facsimiles, my facsimile

machine made this beeping sound.

7. I used my facsimile machine to send facsimiles to other facsimile numbers both before May 15 and after May 31. To my knowledge, these facsimiles were sent successfully. I was not aware at the time, nor am I aware now, of any problem with my facsimile machine that would have prevented the May 15-31 facsimiles from being delivered to the Secretary of the Senate.

8. Attached as "Attachment B" are my home long-distance telephone bills from June and July 2008. Pages 4 and 5 of my June 2008 telephone bill indicate that I incurred long distance charges by calling (202) 224-1851 on May 16, May 20, May 22, and May 26, 2008. Page 4 of my July 2008 telephone bill indicates that I incurred long distance charges by calling (202) 224-1851 on May 28, May 30, and May 31, 2008. These charges represent that facsimilies that I sent to the Secretary of the Senate on those dates.

I declare under penalties of perjury that the foregoing is true and correct to the best of my present knowledge, information and belief. Dated this 10th day of April, 2009.



Theresa L. Kehoe

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE BOUGHT (State and District) IOWA-Senate

Any information copied from such Reports and Statements may not be said or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
PHARMACEUTICAL MANUFACTURERS ASSOC. BETTER GOV'T COMM. 100 15TH ST NW WASHINGTON, DC 20005	00021972	5-15-08	2,000⁰⁰ P
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
NAT'L COURT REPORTERS PAC 9224 OLD COURTHOUSE RD VIENNA, VA 22182	00146506	5-15-08	\$1,000⁰⁰ G
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount

SIGNATURE (optional) Theresa Kehoe	DATE 5-16-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 1 toll Free 800-424-9630, Local 202-994-1100
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FAX 202 724 1851

FEC FORM 6
(Revised 1/2001)

Faxed 5-16-08 TK

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 84	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) SENATE - IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributors from such committee.

4. FEC IDENTIFICATION NUMBER

C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
MI RYU AHN 4574 HIDDEN VALLEY RD Beverly Hills, CA 90210	PAN METAL CORP. Occupation CEO	5-19-08 G	\$1,000⁰⁰ G
George LINDEMANN 1736 W 28th ST MIAMI BEACH, FL 33140	BE PROPERTY INVESTMENTS Occupation VICE PRES	5-19-08	\$1,000⁰⁰ P
ALEXA WESNER 900 LIVE OAK LIE WEST LAKE HILLS, TX 78746	SELF Occupation Home maker	5-19-08	\$1,000⁰⁰ P
AM. ASSOC. OF ORTHOPAEDIC SURGEONS 317 MASS AVE NE WDC 20002	CON 343137 Occupation	5-19-08	\$1,000⁰⁰ G
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount

SIGNATURE (optional)	DATE

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-694-1100

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FEC FORM 6
(Revised 1/2001)

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

CITIZENS FOR HARKIN

ADDRESS (number and street)

PO Box 811

CITY, STATE, and ZIP CODE

OES MOINES, IA 50304

2. NAME OF CANDIDATE

SEN. TOM HARKIN

3. OFFICE SOUGHT (State and District)

SENATE - IA

4. FEC IDENTIFICATION NUMBER

C00166827

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
UNITED MINE WORKERS OF AMERICA-PAC 8315 LEW HWY F15 FAIRFAX, VA 22031	CO001334Z Occupation	5-19-08	\$1,000 ⁰² P
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
LYLE B. DENNIS 11515 NORTHSLANDING CT MANASSAS, VA 20112	CRO ASSOCIATES Occupation GOV'T AFFAIRS	5-19-08	\$1,000 ⁰² P
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
BRENT JACKET 3600 BAY DRIVE Edge water, MD 21037	CRO ASSOCIATES Occupation SR. VICE PRES	5-19-08 5-19-08	550 ⁰² P 450 ⁰² G
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
MARSHA SIMON 3500 TILDEN ST NW WASHINGTON, DC 20008	MJ SIMON & CO. Occupation PRES.	5-19-08	1,000 ⁰² P
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
NICHOLAS CAVAROCCHI 817 G ST SW WASHINGTON, DC 20004	CRO ASSOCIATES Occupation EXEC	5-19-08	\$1,000 ⁰⁰ G

SIGNATURE (optional)

DATE

For further information contact:

Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-694-1100

FEC FORM 6
(Revised 1/2001)

10092650841

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) SENATE - IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FED IDENTIFICATION NUMBER

C001166829

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
NEA FUND FOR CHILDREN PUBLISHED 1201 16th ST NW #421 WDC 20036	C00003251 Occupation	5-19-08	\$3,500⁰⁰ P
ABBOTT LABORATORIES EMPLOYEES PAC 100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064	C00040279 Occupation	5-19-08	\$1,000⁰⁰
WASHINGTON WOMEN FOR CHOICE 603 STEWART ST #189 SEATTLE, WA 98101	C00368332 Occupation	5-19-08	\$5,000⁰⁰ P
JIM BEAM BRAND CO. PAC 510 LAKE COOKE RD DEERFIELD, IL 60015	C00194126 Occupation	5-19-08	\$1,000⁰⁰ P
LOCKHEED MARTIN EPAC 1550 CRYSTAL DR ARLINGTON, VA 22202	C00303024 Occupation	5-19-08	\$5,000⁰⁰ P

SIGNATURE (optional)	DATE	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800 424 9680, Local 202 694 1100
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202 224 1851

FEC FORM 6

(Revised 1/2001)

FAXED 5-20-08
TK

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 84	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) USSENATE - IA
4. FEC IDENTIFICATION NUMBER C00166827	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Am. Medical PAC AMPAC 25 MASS. AVE. NW #600 WDC 20001	@00000422 Occupation	5-21-08	\$1,500⁰⁰ P
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		

SIGNATURE (optional) Theresa Kehoe	DATE 5-22-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
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702 224 1851

FEC FORM 6
(Revised 1/2001)

Filed 5-22-08
TK

10092650843

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE SOUGHT (State and District) US SENATE - IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER

000166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
FRED WEITZ 1245 Browns Woods DR West Des Moines, IA 50265	WEITZ & CO.	5-24-08	\$2,300 G
	Occupation EXEC.		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		

SIGNATURE (optional) Thomas Kehoe	DATE 5-26-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 1 call 1-800-832-9530, Local 202-494-1100
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FEC FORM 6

(Revised 1/2001)

202 2241851

FAXED 5-26-08
TK

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO Box 84	
CITY, STATE, and ZIP CODE OM, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) USSEN. - IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER

C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
E DYTHE BROAD 75 OAKMONT DR LOS Angeles, CA 90049	SELF	5-27-08	\$1,000. P
	Occupation HOME MAKER		
JEFF BROIN 809 W 3RD ST DELL RAPIDS, SD 57022	BROIN CO.	5-27-08	\$1,500 P
	Occupation PRESIDENT		
TAMMIE BROIN 809 W 3RD ST DELL RAPIDS, SD 57022	SELF	5-27-08	\$1,000 P
	Occupation HOMEMAKER		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		

SIGNATURE (optional)	DATE	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
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Filed
5-28 TK

FEC FORM 6
(Revised 1/2001)

10092650845

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL
CITIZENS FOR HARKIN

ADDRESS (number and street)
PO Box 84

CITY, STATE, and ZIP CODE
DES MOINES, IA 50304

2. NAME OF CANDIDATE
SEN. TOM HARKIN

3. OFFICE SUGHT (State and District)
US SENATE - IA

4. FEO IDENTIFICATION NUMBER
C00166827

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
MEBA - PAC 444 N CAPITOL ST NW WDC, 20001	#800 C00279380 Occupation	5-27-08	4,000. P
NATL COMM TO PRESERVE 55+H 10 G ST NE WDC 20002	COILHIRE C70002597 Occupation	5-27-08	1,000 P
SKINPAC 1350 I ST NW #870 WDC 20005	C00359539 Occupation	5-27-08	\$2,500 G
BRAINPAC 1080 Montreal Ave ST PAUL, MN 55116	C00435933 Occupation	5-27-08	\$1,000 P
JOHN KEMP 2555 PENN AVE NW #609 WDC 20037	Powers PYLE Occupation ATTY	5-27-08	\$1,000 P

SIGNATURE (optional)
Theresa Kibbe

DATE
5-28-08

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20487
Toll Free 800-424-9530, Local 202-694-1100

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**PAID
5-28-08**

**FEC FORM 6
(Revised 1/2001)**

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO Box 84	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) USSYNAF - IA

Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FED IDENTIFICATION NUMBER
C 00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
WELLS FARGO & CO. Employee PAC 90 S. 7th STREET MINNEAPOLIS, MN 55402	C 00034595 Occupation	5-27-08	\$5,000 P
Am. Fed. of Teachers COPE 555 NJ AVE NW WDC, 20001	C 00028860 Occupation	5-27-08	\$1,000 ⁰⁰ G
INT'L Longshoremen's & Warehouse Union 1188 Franklin ST SAN FRANCISCO, CA 94109	C 00176214 Occupation	5-27-08	\$1,000 P
NAT'L ASSOC. OF INSURANCE AND FIN. ADVISORS PAC 2901 TELESTAR CT FALLS CHURCH, VA 22042	C 00005249 Occupation	5-27-08	5,000 P
ADM - PAC PO BOX 1470 DECATUR, IL 62525	C 00093963 Occupation	5-27-08	2,000 P

SIGNATURE (optional)

Theresa Kibe

DATE

5/28/08

For further information contact:

Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9630, Local 202-694-1100

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202 224 1851 FAX

FAXED
5-28-08

FEC FORM 6

(Revised 1/2001)

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

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1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DM IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) US SENATE IA

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4. FEC IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
RICHARD VERVILLE 5700 SHERIER PL NW WDC 20016	SELF	5-27-08	\$1,000 P
	Occupation ATTY		
ROBERT SILVERSTEIN 9204 WHITE CHIMNEY LN GREAT FALLS, VA 22066	GEORGE WASH. UNIV.	5-27-08	80000-P 200-G
	Occupation PROFESSOR	5-27-08	
PETER THOMAS 3903 THORNAPPLE ST Chevy Chase, MD 20815	POWERS, PYLE	5-27-08	1,000 P
	Occupation ATTY.		
JUDY BUCKALEW 2406 S WALTER Reed DR ARLINGTON, VA 22206	#3 POWERS, PYLE	5-27-08	\$1,000 P
	Occupation ATTY		
Robert Sauer, II PO Box 338 Chestertown, MD 21620	Powers, Pyle	5-27-08	\$1,000 P
	Occupation ATTY		

SIGNATURE (optional) Theresa Kuhoe	DATE 5-28-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20483 Toll Free 800-424-9530, Local 202-994-1100
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FEC FORM 6
(Revised 1/2001)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

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1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE SOUGHT (State and District) US SENATE IA

4. FEC IDENTIFICATION NUMBER
C00166827

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
TARICQ BUTT 1322 S PLYMOUTH CT CHICAGO, IL 60605	SELF Occupation PHYSICIAN	5-28-08	1,000 P
ALI N. SYED 100 INDIAN TRAIL RD OAK BROOK, IL 60523	AULON INDUSTRIES Occupation CEO	5-28-08	2,000 P
BARBARA LAWSON 136 CHILTON AVE SAN FRANCISCO, CA 94131	THE KIDNEY TRUST Occupation PRES/CEO	5-28-08	1,000 P
HELP SERVICES PAC 25 MASS AVE NW #700 WDC 20001	C00403881 Occupation	5-28-08	2,000 P
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount

SIGNATURE (optional) Therese Kuhn	DATE 5-30-08	For further information contact: Federal Election Commission 888 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
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FEC FORM 6
(Revised 1/2001)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
CITIZENS FOR HARKIN

ADDRESS (number and street)
PO BOX 811

CITY, STATE, and ZIP CODE
DES MOINES, IA 50304

2. NAME OF CANDIDATE
SEN TOM HARKIN

3. OFFICE, DISTRICT (State and District)
US SENATE IA

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4. FEC IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Deloitte + Touche Fed PAC PO BOX 365 WOC 20044	C00211318 Occupation	5-28-08	\$ 1,000 G
RASHID A. CHAUDARY 3525 S CASS ST #260 OAK BROOK, IL 60523	RAANI CORP Occupation EXEC.	5-28-08	\$1,000 P
SYED HASNAIN 568 N VINE ST HINSDALE, IL 60521	ALLIANCE BERNSTEIN Occupation INVESTMENT MGT	5-28-08	2,000 P
MOHAMMAD NASEEM 112 COVINGTON CT OAK BROOK, IL 60523	SELF Occupation PHYSICIAN	5-28-08	1,000 P
MUHAMMAD AKHTAR 9202 Felling Waters DR Burr Ridge, IL 60527	RNA W CORP Occupation PRES	5-28-08	2,000 G

SIGNATURE (optional) **Melora Kihoc** DATE **5-30-08**

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20469
Toll Free 800-424-9530, Local 202-694-1100

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702 224 1851

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5-30
JK

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

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1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE SOUGHT (State and District) US SENATE IA

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4. FEC IDENTIFICATION NUMBER

C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Planned Parenthood Action Fund 810 7th Ave New York, NY 10019	C-70004148 Occupation	5-28-08	2,500.00 P
ELI LILLY CO PAC 205 DAINGEFIELD RD ALEXANDRIA, VA 22314	C-00082792 Occupation	5-28-08	\$2,500 P
HUMAN RIGHTS CAMPAIGN PAC 1640 RHODE ISLAND AVE NW WASHINGTON, DC 20036	C00235853 Occupation	5-28-08	\$1,000 P
AFLAC INC PAC 9132 WYNDTON RD Columbus, GA 31999	C-00034157 Occupation	5-28-08	\$2,500 G
Investment Co. Institute PAC 1401 H ST NW #1200 WDC 20005	C00105981 Occupation	5-28-08	\$1,000 P

SIGNATURE (optional)

Therese Kelso

DATE

5-30-08

For further information contact:

Federal Election Commission
999 E Street, NW, Washington, DC 20469
Toll Free 800-424-9530, Local 202-694-1100

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

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1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE SOUGHT (State and District) US SENATE IA

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4. PRO IDENTIFICATION NUMBER

C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
FRANK FUGARTY 300 WALNUT #109 Des Moines, IA 50309	NONE Occupation: Retired	5-30-08	\$1,000 P
Brett Chapman 5054 Royal Vista Ct Westlake Village, CA 91302	HYBALIFE Occupation: General Counsel	5-30-08	\$1,500 IN KIND Ⓢ
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount

SIGNATURE (optional)
Aheona Kehoe

DATE

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20483
Toll Free 800-424-9530, Local 202-694-1100

10092650852

202.224.1851

FEC FORM 6

(Revised 1/2001)

Filed 5-31-08

10092650853

RECYCLED

B

CITIZENS OF HARKIN

022899

Qwest		
Date	Type	Reference
7/4/2008	Bill	

7/4/2008	
Original Amt.	Balance Due
31.64	31.64
	Check Amount

Payment
31.64
31.64

Bankers Trust - Check phones

31.64

CITIZENS OF HARKIN

022899

Qwest		
Date	Type	Reference
7/4/2008	Bill	

7/4/2008	
Original Amt.	Balance Due
31.64	31.64
	Check Amount

Payment
31.64
31.64

Bankers Trust - Check phones

31.64

10092650854



Visit qwest.com

T KEHOE

Bill Date: Jun 18, 2008
Account Number:



Balance Forward	New Charges	Total Amount Due	Due Date for Next Billing
\$0.00	\$31.64	\$31.64	Jul 18, 2008

Account Summary

Previous Balance		
Charges		30.79
Payment	<i>Thank you for your payment</i>	30.79
Balance Forward		\$0.00
New Charges		
Qwest		29.68
Qwest Long Distance		1.98
Total New Charges		\$31.64
TOTAL AMOUNT DUE		\$31.64

17554 1/3

Get super-fast Qwest High-Speed Internet service at a **GUARANTEED PRICE FOR LIFE** - as low as \$29.99/mo. when bundled with a qualifying phone package. The price is yours as long as you maintain your service! Requires 2-year commitment. For details, availability, restrictions, or to order, call 1 888-285-0060.

Qwest, P O Box 91153, Seattle, WA 98111-9253

1 2 4 5

10092650855



For questions, call 1-800-244-1111

T KEHOE
Bill Date:
Account Number:
Page 2

Jan 16, 2008



QWEST DIGITAL VOICE™ SUMMARY

Thank you for choosing Qwest Digital Voice with unlimited local service and Qwest 18 Cent per minute nationwide long distance service, from Qwest Long Distance.

QWEST LOCAL SERVICE DETAIL

MONTHLY SERVICE-JUN 16 THRU JUL 15 21.36

277-7388

BASIC SERVICES

These services are necessary for you to use your telephone.

RESIDENCE LINE 16.00

OPTIONAL SERVICES

These services are provided at your request and are not required as part of your basic telephone service.

LINE-BACKER™ OPTIONAL
INSIDE WIRE REPAIR PLAN 4.75

PACKAGED SERVICES

Packaged services include basic and optional services. The package shown is priced at a cost which is less than the total of the individually priced services.

NONPUBLISHED NUMBER

TAXES, FEES & SURCHARGES

The following charges are billed at the request of local, state and Federal government and/or to support government programs. For additional information, visit our website at www.qwest.com.

FEDERAL UNIVERSAL SERV FUND	.56
911 SURCHARGE	1.00
SCHOOL INFRASTRUCTURE TAX	.22
FEDERAL TAX	.66
STATE TAX	1.07

10092650856



For questions, call 1-800-844-1111

T KEHOE
Bill Date:
Account Number:
Page 3

Jun 18, 2008



QWEST LOCAL SERVICE DETAIL

TAXES, FEES & SURCHARGES

FEDERAL ACCESS CHARGE**

4.83

** Federal Access Charge is a per line fee authorized by the FCC to cover the cost of providing access to the telephone network.

TOTAL QWEST LOCAL SERVICES

\$28.68

17554 2/3

FOR YOUR INFORMATION

At Qwest, our top priority is providing you with quality customer service. As part of that commitment, we have prepared the following information to help you understand your account. If you need additional assistance, please call Customer Service at 1 800-844-1111. Customers using Teletype (TTY) devices can direct their inquiries to Qwest at 1 800 223-3131, a TTY equipped number.

Charges for your monthly service are billed one month in advance. Qwest should receive your payment for the total amount due on or before the due date on your bill. If you are unable to pay by the due date, please contact Customer Service to avoid possible collection action. In some states you may be assessed a charge for unpaid balances. Your basic telephone service will not be disconnected for non-payment of charges for: (1) Qwest Unregulated Services (or other limited services) identified by an * above, (2) services of other Qwest companies, or (3) services of other companies included in your bill. Qwest packages of features and the amounts in the Summary may include both basic and charges that are not basic.

10092650857



Customer Service 1-800-244-1111

Qwest Long Distance Account Summary

Description	Amount
Charges For May	1.96

Total Qwest Long Distance Account Summary \$1.96

Qwest Long Distance Summary of Charges for May

Your LD Account Balance - Qwest Long Distance

Current Service Charges	\$1.74
Other Fees & Monthly Charges	
Federal Universal Service Fund	.20
Fed Telecom Relay & Admin Fee	.02
Subtotal	\$.22

Current Total Charges \$1.96

Service Summary of Charges

continued on back



For questions, call 1-800-244-1111

T KEHOE
 Bill Date: Jun 16, 2008
 Account Number:
 Page 4



KEHOE,T

Plan/Feature	Chrgs	Calls	Min:Sec	Usage Charges	Nonrecur. Charges	Monthly Charges	Total Charges
			0:00	0.00	0.00	0.99	.99
Long Distance		5	8:00	0.75	0.00	0.00	.75
Total		5	8:00	0.75	0.00	0.99	1.74

Do you have questions about your Qwest Long Distance Service or bill?
 Simply call 1-800-244-1111 and a Qwest Service Representative will be happy to assist you.

Service Detail - Plan/Feature Charges

KEHOE,T

Description	Qty.	Period	Nonrecurring Charges	Monthly Charges	Total Charges
Interstate Services Fee	1	APR 28-MAY 27	0.00	0.99	.99
Total Plan/Feature Charges			00.00	00.99	0.99

Service Detail - Long Distance Usage

KEHOE,T

no.	Date	Time	Called Number	Location	Min:Sec	Charges
1.	MAY 16	7:36A	202 224-1851	WASHINGTON DC	1:00	.15
2.	MAY 20	4:51P	202 224-1851	WASHINGTON DC	1:00	.15
3.	MAY 22	4:32P	202 224-1851	WASHINGTON DC	1:00	.15
4.	MAY 22	4:34P	202 224-1851	WASHINGTON DC	1:00	.15

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For questions, call 1-800-244-1111

T KEHOE
Bill Date: Jun 18, 2008
Account Number:
Page 5



Service Detail - Long Distance Usage

KENDE, T

no.	date	Time	Called Number	Location	Min:Sec	Charge
1.	MAY 26	8:58A	202 224-1851	WASHINGTON DC	1:00	.15
Total calls for				5	5:00	0.75

This Portion Of Your Bill Reflects Calls Served By Qwest Long Distance

17554 3/3

10092650859

CITIZENS OF HARKIN

022967

Date	Type	Reference
8/2/2008	Bill	

Original Amt.
34.29

8/2/2008	Discount
Balance Due	
34.29	
Check Amount	

Payment
34.29
34.29

Bankers Trust - Check phones

34.29

CITIZENS OF HARKIN

022967

Date	Type	Reference
8/2/2008	Bill	

Original Amt.
34.29

8/2/2008	Discount
Balance Due	
34.29	
Check Amount	

Payment
34.29
34.29

Bankers Trust - Check phones

34.29

10092650860



T KEHOE

Bill Date: Jul 16, 2008
Account Number:



Balance Forward	New Charges	Total Amount Due	Due Date for New Charges
\$0.00	\$34.29	\$34.29	Aug 8, 2008

Account Summary

Previous Balance		
Charges		31.84
Payment	Thank you for your payment	31.84
Balance Forward		\$0.00
New Charges		
Qwest		31.67
<i>For questions call 1-800-244-1111</i>		
Qwest Long Distance		2.62
<i>For questions call 1-800-244-1111</i>		
Total New Charges		\$34.29
TOTAL AMOUNT DUE		\$34.29

17295 / 3

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GET IN THE LOOP™ | Let Qwest customize a bundle just right for you. We have many options to fit your needs for a local package, long distance plan, blazing-fast high-speed internet and digital TV service. For details, service availability, restrictions and current offers, call 1-800-471-8325.



T KEHOE
 Bill Date: Jul 16, 2008
 Account Number:
 Page 2

For questions, call 1-800-244-1111

QWEST DIGITAL VOICE™ SUMMARY

Thank you for choosing Qwest Digital Voice™ - Qwest Local Service and Qwest Long Distance Service.

QWEST LOCAL SERVICE DETAIL

MONTHLY SERVICE-JUL 16 THRU AUG 15 22.00

877-7808

BASIC SERVICES

These services are necessary for you to use your telephone.

RESIDENCE LINE 16.80

OPTIONAL SERVICES

These services are provided at your request and are not required as part of your basic telephone service.

• LINE-BACKER(TM) OPTIONAL
 INSIDE WIRE REPAIR PLAN 9.00

PACKAGED SERVICES

Packaged services include basic and optional services. The package shown is priced at a cost which is less than the total of the individually priced services.

NONPUBLISHED NUMBER

SERVICE ADDITIONS AND CHANGES

ITEM	PER MONTH	
JUL 1. CHARGE DUE TO RATE INCREASE FROM JUL 1 08 THRU JUL 15 08	1.25	.83

10092650852



For questions, call 1-800-244-1111

T KEHOE
Bill Date:
Account Number:
Page 3

Jul 16 2008



QWEST LOCAL SERVICE DETAIL

TAXES, FEES & BURCHARGES

The following charges are billed at the request of local, state and Federal government and/or to support government programs. For additional information, visit our website at www.qwest.com.

FEDERAL UNIVERSAL SERV FUND	.55
E911 BURCHARGE	1.00
FEDERAL TAX	.66
STATE TAX	1.40
FEDERAL ACCESS CHARGE++	4.83

17295 2/3

++ Federal Access Charge is a per line fee authorized by the FCC to cover the cost of providing access to the telephone network.

TOTAL QWEST LOCAL SERVICES **\$31.57**

FOR YOUR INFORMATION

At Qwest, our top priority is providing you with quality customer service. As part of that commitment, we have prepared the following information to help you understand your account. If you need additional assistance, please call Customer Service at 1-800-244-1111. Customers using Teletype (TTY) devices can direct their inquiries to Qwest at 1-800-223-3131, a TTY equipped number.

Charges for your monthly service are billed one month in advance. Qwest should receive your payment for the total amount due on or before the due date on your bill. If you are unable to pay by the due date, please contact Customer Service to avoid possible collection action. In some states you may be assessed a charge for unpaid balances. Your basic telephone service will not be disconnected for non-payment of charges for: (1) Qwest Unregulated Services (or other licensed services) identified by an * above, (2) services of other Qwest companies, or (3) services of other companies included in your bill. Qwest packages of features and the amounts in the Summary may include both basic and charges that are not basic.

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Customer Service 1-800-244-1111

Qwest Long Distance Account Summary

Description	Amount
Charges For June	2.62
<hr/>	
Total Qwest Long Distance Account Summary	02.62

Qwest Long Distance Summary of Charges for June

Your LD Account Balance - Qwest Long Distance	
Current Service Charges	02.34
Other Fees & Monthly Charges Federal Universal Service Fund	.26

continued on back



For questions, call 1-800-244-1111

T KEHOE
 Bill Date: Jul 18, 2006
 Account Number:
 Page 4

Fed Telecom Relay & Admin Fee .02
 Subtotal 0.99

Current Total Charges 02.62

Service Summary of Charges

KEHOE,T

Plan/Feature Chrgs	Calls	Min:Sec	Usage Charges	Nonrecur. Charges	Monthly Charges	Total Charges
Long Distance	9	9:00	1.35	0.00	0.99	1.35
Total	9	9:00	\$1.35	\$0.00	\$0.99	\$2.34

Do you have questions about your Qwest Long Distance Service or bill?
 Simply call 1-800-244-1111 and a Qwest Service Representative will be
 happy to assist you.

Service Detail - Plan/Feature Charges

KEHOE,T

Description	Qty.	Period	Nonrecurring Charges	Monthly Charges	Total Charges
Interstate Services Fee	1	MAY 28-JUN 27	0.00	0.99	.99
Total Plan/Feature Charges			\$0.00	\$0.99	\$0.99

Service Detail - Long Distance Usage

KEHOE,T

No.	Date	Time	Called Number	Location	Min:Sec	Charges
1.	MAY 28	6:18P	202 224-1851	WASHINGTON DC	1:00	.15
2.	MAY 30	5:33A	202 224-1851	WASHINGTON DC	1:00	.15
3.	MAY 31	9:06A	202 224-1851	WASHINGTON DC	1:00	.15
4.	JUN 03	9:26A	202 546-1666	WASHINGTON DC	1:00	.15
5.	JUN 03	9:47A	202 546-1666	WASHINGTON DC	1:00	.15

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For questions, call 1-800-244-1111

T KEMOE
Bill Date: Jul 16, 2008
Account Number:
Page 5



Service Detail - Long Distance Usage

KEMOE,T

	Time	Called Number	Location	Min:Sec	Charges
1. JUN 03	9:48A	202 546-1666	WASHINGTON DC	1:00	.15
2. JUN 27	8:24A	949 231-1691	IRVINE CA	1:00	.15
3. JUN 27	2:57P	949 231-1691	IRVINE CA	1:00	.15
4. JUN 27	2:39P	949 231-1691	IRVINE CA	1:00	.15
Total calls for				9	\$1.25

17295 3/3

This Portion Of Your Bill Reflects Calls Served By Qwest Long Distance

10092650865



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Via First Class Mail

April 15, 2009

Marc Erik Elias and Andrew H. Werbrock, Counsel
Perkins Coie
607 14th St., NW
Washington, DC 20005-2003

C00166827
AF# 1951

Dear Messrs. Elias and Werbrock:

On April 14, 2009, the Commission received your written response ("challenge") for Citizens for Harkin and Theresa L. Kehoe, as Treasurer, which is being reviewed by the Office of Administrative Review. If you have any questions regarding your challenge, please contact this Office on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

A handwritten signature in black ink that reads "Shawn Woodhead Werth".

Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review

10092650866

Date: April 16, 2009

**REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW
CHALLENGE RECEIVED**

AF#: 1951

Committee Name: Citizens for Harkin

Committee ID#: C00166827

Committee Address (if different than in RTB letter): N/A

Treasurer Name (if different than in RTB finding): N/A

Attachments:

Copy of RTB Circulation Report, dated March 3, 2009 and RTB Certification, dated March 6, 2009: Y

Attachment #: 1

Certified Return Receipt (Y/N): Y

Attachment #: 2

Other Relevant Telecoms (Y/N): N

Attachment #: N/A

Original Correspondence Received by RAD in Response to RTB Letter (Y/N): N

Attachment #: N/A

RAD Staff Declaration (Y/N): Y

-RFAI, dated October 16, 2008.

-RTB Letter, dated March 12, 2009.

Attachment #: 4

Other RAD Information: (Y/N): N

Attachment#: N/A

2009 APR 16 P 1:10

OFFICE OF
ADMINISTRATIVE REVIEW

10092650867

DECLARATION OF NATALIYA IOFFE

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
 2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Citizens for Harkin:
 - A) RFAI Letter, dated October 16, 2008, referencing the missing 48-Hour Notices;
 - B) Reason-to-Believe Letter, dated March 12, 2009, referencing the missing 48-Hour Notices.
 3. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided.
- This declaration was executed at Washington, D.C. on the 16th day of April, 2009.



Nataliya Ioffe
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

October 16, 2008

Response Due Date:
November 17, 2008

Theresa L. Kehoe, Treasurer
Citizens for Harkin
P.O. Box 811
Des Moines, IA 50304

Identification Number: C00166827

Reference: July Quarterly Report (5/15/08 - 6/30/08)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 items:

1. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. (11 CFR § 104.5(f))

2. Some of the contributions itemized on Schedule A of your report appear to have incorrect values in the "Election Cycle-to-Date" field. This field should reflect the total amount that the committee received from the

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contributor in the current election cycle, from 11/6/02 through the date of receipt of the contribution. (11 CFR § 104.3(a)(3)) Some of the election cycle-to-date totals reported on your Schedule A do not appear to include all contributions from the contributor received in this election cycle. Failure to correctly total contributions received from a given source in the election cycle could lead to acceptance of excessive contributions by the committee.

Please review your procedures for compliance with this requirement and amend your report(s) as necessary. Incorrect aggregate election cycle to date totals for contributors listed on your report include the following:

<u>Name</u>	<u>Date</u>	<u>Amount</u>	<u>ECTD Total Reported ECTD Total</u>	<u>Calculated by the FEC</u>
Action Committee for Rural Electrification (ACRE) National Rural Electric Coop ACRE	6/3/08	\$1,000.00	\$500.00	\$7,766.00
Am Assoc of Orthopaedic Surgeons Orthopaedic PAC	5/19/08	\$1,000.00	\$4,000.00	\$6,000.00
Am Assoc of Orthopaedic Surgeons Orthopaedic PAC	6/23/08	\$1,000.00	\$5,000.00	\$7,000.00
American Aids PAC-Federal	6/3/08	\$1,000.00	\$1,000.00	\$2,000.00
American Dietetic Association Political Action Committee	5/15/08	\$500.00	\$7,000.00	\$8,000.00
American Health Care Association Political Action Committee	6/3/08	\$1,000.00	\$5,000.00	\$6,000.00
American Health Care Association Political Action Committee	6/13/08	\$4,000.00	\$9,000.00	\$10,000.00

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<u>Name</u>	<u>Date</u>	<u>Amount</u>	<u>ECTD Total Reported ECTD Total</u>	<u>Calculated by the FEC</u>
Bricklayers & Allied Craftworkers PAC	6/3/08	\$2,000.00	\$3,000.00	\$5,000.00
Bridgestone Americas Holding Inc. Political Action Committee	6/27/08	\$1,000.00	\$1,000.00	\$2,000.00
Credit Union Legislative Action Council of CUNA	6/23/08	\$1,000.00	\$6,000.00	\$7,000.00
General Electric Company Political Action Committee	6/9/08	\$1,000.00	\$4,000.00	\$5,000.00
National Association of Postmasters of the United States (NAPUS PAC)	6/3/08	\$1,000.00	\$1,000.00	\$2,000.00
National Committee to Preserve Social Security and Medicare	5/27/08	\$1,000.00	\$2,000.00	\$3,000.00
Pfizer Inc. PAC	6/23/08	\$2,000.00	\$6,000.00	\$7,000.00
Safeway Inc. Political Action Committee (SAFEWAY PAC)	6/3/08	\$1,500.00	\$2,500.00	\$5,000.00
Safeway Inc. Political Action Committee (SAFEWAY PAC)	6/3/08	\$3,500.00	\$6,000.00	\$8,500.00
United Parcel Service Inc. Political Action Committee	6/30/08	\$500.00	\$3,500.00	\$7,900.00
Wine and Spirits Wholesalers of America Inc. Political Action Committee	6/27/08	\$1,000.00	\$1,000.00	\$2,000.00

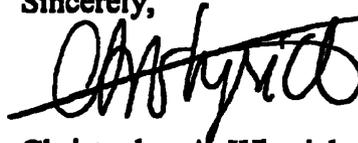
If you need more information, please contact the undersigned analyst.

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Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1161.

Sincerely,



**Christopher A. Whyrick
Senior Campaign Finance Analyst
Reports Analysis Division**

Citizens for Harkin (C00166827)
July Quarterly Report (5/15/08 - 8/30/08)
Primary Election 2008
48 Hour Notice Period (5/15/08 - 5/31/08)

CONTRIBUTOR NAME		DATE	AMOUNT	ELECTION
Ahn	MI R	5/19/2008	\$1,000.00	G2008
Cavarocchi	Nicholas	5/19/2008	\$1,000.00	G2008
Dennis	Lyle	5/19/2008	\$1,000.00	P2008
Lindemann	George	5/19/2008	\$1,000.00	P2008
Simon	Marsha	5/19/2008	\$1,000.00	P2008
Wesner	Alexa	5/19/2008	\$1,000.00	P2008
Weltz	Frederick	5/24/2008	\$2,300.00	G2008
Broad	Edythe	5/27/2008	\$1,000.00	P2008
Broin	Jeff	5/27/2008	\$1,500.00	P2008
Broin	Tammie	5/27/2008	\$1,000.00	P2008
Buckalew	Judy	5/27/2008	\$1,000.00	P2008
Kemp	John	5/27/2008	\$1,000.00	P2008
Saner	Robert II	5/27/2008	\$1,000.00	P2008
Thomas	Peter	5/27/2008	\$1,000.00	P2008
Verville	Richard	5/27/2008	\$1,000.00	P2008
Akhtar	Muhammed	5/28/2008	\$2,000.00	G2008
Butt	Tariq	5/28/2008	\$1,000.00	P2008
Chaudary	Rashid	5/28/2008	\$1,000.00	P2008
Hasnain	Syed	5/28/2008	\$2,000.00	P2008
Lawson	Barbara	5/28/2008	\$1,000.00	P2008
Naseem	Mohammad	5/28/2008	\$1,000.00	P2008
Syed	Ali	5/28/2008	\$2,000.00	P2008
Chapman	Brett	5/30/2008	\$1,500.00	G2008
Fogarty	Frank Jr.	5/30/2008	\$1,000.00	P2008
National Court Reporters Association Political Action Committee		5/15/2008	\$1,000.00	P2008
Pharmaceutical Manufacturers Association Better Govt Comm		5/15/2008	\$2,000.00	P2008
Abbott Laboratories Employee Political Action Committee		5/19/2008	\$1,000.00	G2008
Am Assoc of Orthopaedic Surgeons Orthopaedic PAC		5/19/2008	\$1,000.00	G2008
Jim Beam Brands Co. Political Action Committee		5/19/2008	\$1,000.00	P2008
Lockhead Martin Employees' Political Action Committee		5/19/2008	\$5,000.00	P2008
NEA Fund for Children and Public Education		5/19/2008	\$3,500.00	P2008
United Mine Workers of America-Coal Miners Political Action Committee		5/19/2008	\$1,000.00	P2008
Washington Women for Choice		5/19/2008	\$5,000.00	P2008
American Medical Association Political Action Committee		5/21/2008	\$1,500.00	P2008
ADM PAC-Archer Daniels Midland		5/27/2008	\$2,000.00	P2008

Citizens for Harkin (C00168827)
July Quarterly Report (5/15/08 - 6/30/08)
Primary Election 2008
48 Hour Notice Period (5/15/08 - 5/31/08)

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CONTRIBUTOR NAME	DATE	AMOUNT	ELECTION
American Federation of Teachers COPE	5/27/2008	\$1,000.00	G2008
BRAINPAC	5/27/2008	\$1,000.00	P2008
International Longshore and Warehouse Union-Political Action Fund	5/27/2008	\$1,000.00	P2008
MEBA PAC	5/27/2008	\$4,000.00	P2008
National Association of Insurance and Financial Advisors Political Action Committee	5/27/2008	\$5,000.00	P2008
National Committee to Preserve Social Security and Medicare	5/27/2008	\$1,000.00	P2008
SKINPAC	5/27/2008	\$2,500.00	G2008
Wells Fargo and Company Employee PAC (AKA Wells Fargo Employee PAC)	5/27/2008	\$5,000.00	P2008
ACP Services PAC	5/28/2008	\$2,000.00	P2008
AFLAC Incorporated Political Action Committee AFLACPAC	5/28/2008	\$2,500.00	G2008
Deloitte & Touche Federal PAC	5/28/2008	\$1,000.00	G2008
Eli Lilly and Company Political Action Committee	5/28/2008	\$2,500.00	P2008
Human Rights Campaign PAC	5/28/2008	\$1,000.00	P2008
Investment Company Institute Political Action Committee (ICI PAC)	5/28/2008	\$1,000.00	P2008
Planned Parenthood Action Fund Inc	5/28/2008	\$2,500.00	P2008



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

April 22, 2009

Marc Erik Elias
Andrew H. Werbrock
Perkins Coie LLP and Affiliates
607 Fourteenth Street, NW
Washington, DC 20005-2003

AF# 1951
ID# C00166827

Dear Mr. Elias and Mr. Werbrock:

On March 5, 2009, the Federal Election Commission ("the Commission") found reason to believe that Citizens for Harkin and Theresa L. Kehoe, as Treasurer, violated 2 U.S.C. § 434(a) with respect to failure to file 48-Hour Notices. On April 14, 2009, the Commission received your written response, supporting documentation, affidavit from the Treasurer and designation of counsel statement ("challenge").

In her November 17, 2008 response to a request from the Reports Analysis Division regarding the missing 48 Hour Notices, Ms. Kehoe states that her records show that the 48 Hour Notices were faxed in as required. In her affidavit submitted with the challenge, she reiterates that the notices were faxed and states that the fax machine made the same beeping sound as it would normally make when a successful fax was sent. She states that she sent other faxes before and after May 15 and May 31, and to her knowledge they were sent successfully. Lastly, phone records are attached which show long distance charges to (202)224-1851 on May 16, 20, 22, 26, 28, 30 and 31, each for one minute at a cost of fifteen cents, which she states represents the 48 Hour Notices faxed to the Secretary of the Senate.

In response to a Request for Supplemental Information to the Secretary of the Senate, Pamela B. Gavin, Superintendent of the Office of Public Records, states that their records show no 48 Hour Notices received for the primary period from Citizens for Harkin. As proof, Ms. Gavin attached the Secretary of the Senate's records for 48 Hour Notices received on each of the days in question. She also states that she examined the

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faxed transmission receipts the Secretary of the Senate sent to filers of 48 Hour Notices and showed no receipts for Citizens for Harkin for these dates.

In order for the Office of Administrative Review ("OAR") to complete its review of your challenge, please provide any other evidence that the 48 Hour Notices were successfully faxed to the Secretary of the Senate. Such evidence can include copies of the communication or transaction journals for the facsimile machine from which the 48 Hour Notices, listed in the RTB notification, were timely faxed to the Secretary of the Senate. Such journals typically print information such as the transmission date and time, recipient facsimile number, originating facsimile number, number of pages in a transmission, and the status of the facsimile (e.g., busy or ok).

Your supplemental information should be forwarded to OAR at the above address by May 14, 2009. If you have any questions regarding this matter, please contact Maureen Benitz on our toll free number (800)424-9530 (ext. 1660) or (202)694-1660.

Sincerely,



Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review

Attachment – Response Received from Superintendent of Office of Public Records

10092650876

1-1 A 11:50

RECEIVED
FEC MAIL CENTER
2009 MAY -7 A 11: 05



607 Fourteenth Street N.W.
Washington, D.C. 20005-2011
PHONE: 202.628.6600
FAX: 202.434.1690
www.perkinscoie.com

Marc Erik Elias
PHONE (202) 434-1609
FAX (202) 654-9126
EMAIL MElias@perkinscoie.com

May 7, 2009

Ms. Shawn Woodhead Werth
Federal Election Commission
Office of Administrative Review
999 E St. NW
Washington, DC 20463

Re: AF # 1951

Dear Ms. Werth:

We write in response to your April 22, 2009 letter requesting additional evidence, and our May 5, 2009 phone conversation with Maureen Benitz. As we indicated to Ms. Benitz, the Committee's treasurer, Theresa Kehoe, has informed us that her fax machine is not set to print transaction journals. The Committee is therefore unable to provide any additional documentation.

Nevertheless, the evidence already submitted by the Committee demonstrates that it has complied with the Commission's reporting requirements. We have provided the Commission with a sworn affidavit in which Ms. Kehoe testifies that she faxed all required 48 Hour reports to the Commission in a timely manner. We have provided the Commission with copies of the reports that Ms. Kehoe faxed to the Commission. These reports contain Ms. Kehoe's notations identifying the date on which they were faxed to the Secretary of the Senate. We have also provided the Commission with copies of Ms. Kehoe's phone bills, which demonstrate that she sent facsimiles to the Secretary of the Senate on the dates that the reports were due. Finally, Ms. Kehoe's testimony shows that she had no reason to believe that there were any problems with her facsimile machine that would have prevented the facsimiles from being successfully delivered.

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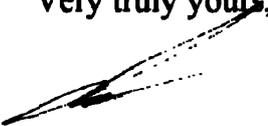
Perkins Coie LLP and Affiliates

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Ms. Shawn Woodhead Werth
May 7, 2009
Page 2

The evidence submitted by the Committee demonstrates that it took all reasonable steps to meet its obligations under 2 U.S.C. § 434(a)(6)(A). It would be excessive and unreasonable for the Commission to fine the committee \$9,400 for this alleged first-time violation. The Commission should promptly dismiss this matter.

Very truly yours,



Marc Erik Elias
Andrew H. Werbrock
Counsel to Citizens for Harkin

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEDERAL ELECTION
COMMISSION
SECRETARIAT

2009 MAY 21 P 3 08

May 21, 2009

MEMORANDUM

SENSITIVE

To: The Commission

Through: Robert A. Hickey *[Signature]*
Staff Director

From: John D. Gibson *[Signature]*
Chief Compliance Officer

Shawn Woodhead Wert *[Signature]*
Reviewing Officer
Office of Administrative Review

By: Maureen Benitz *[Signature]*
Reviewing Analyst

Subject: Reviewing Officer Recommendation in AF# 1951 – Citizens for
Harkin and Theresa L. Kehoe, as Treasurer (C00166827)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to the respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation.

After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment

10092650879



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 21, 2009

**REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 1951 – Citizens for Harkin and Theresa L. Kehoe, as Treasurer (C00166827)

On March 5, 2009, the Commission found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 50 contributions totaling \$86,300 associated with the Primary Election in Iowa and made a preliminary determination that the civil money penalty was \$9,400 based on the schedule of penalties at 11 C.F.R. § 111.44. They were notified by the Reports Analysis Division ("RAD") on March 12, 2009 of the Commission's RTB finding and civil money penalty.

Respondents' Response

On April 14, 2009, the Commission received the written response, supporting documentation, affidavit from the Treasurer and designation of counsel statement ("challenge") from the respondents' counsel, Marc Elias and Andrew Werbrock, requesting that the Commission dismiss the finding and civil money penalty. They state that all 48 Hour Notices ("Notices") were prepared and faxed within the required time frame.

For each of the 52 contributions of \$1,000 or more received between May 15 and 31, the Treasurer states that she reported them on FEC Form 6 and faxed each Form 6 to the Senate. The Treasurer signed and then faxed the notices from her home phone line on May 16, 20, 22, 26, 28, 30 and 31. She provides copies of these Notices. The Treasurer states that, after she sent each of the Notices, her fax machine made the same beeping sound as it normally would when a successful fax is sent. She used her fax machine before May 15 and after May 31 to send faxes to other fax machines and, to her knowledge, these were sent successfully. She is not aware of any problem with her machine that would have prevented the faxes from being delivered to the Senate. She provides her long distance phone bills showing charges for calls made to (202)224-1851 on those dates as proof.

Counsel says that the Treasurer had no reason to believe the faxes were not received by the Secretary of the Senate. They assert that the Committee took all reasonable steps to file the required reports and that fining them \$9,400 for a first-time violation when the respondents acted reasonably and in good faith is excessive and unreasonable.

Analysis

Based on a review of Commission records, there is no indication that 48-Hour Notices were filed for 50 contributions of \$1,000 or more that were received between May 15 and May 31, 2008.

The Federal Election Campaign Act ("Act") states that the treasurer of an authorized committee of a candidate must notify the Commission, in writing, of any contribution of \$1,000 or more received after the 20th day but more than 48 hours before an election. 2 U.S.C. § 434(a)(6)(A) and 11 C.F.R. § 104.5(f). The principal campaign committee must

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notify the Commission within 48 hours of receipt of the contribution. The 48-hour notification shall be in addition to all other reporting requirements under the Act. 2 U.S.C. § 434(a)(6)(A) and 11 C.F.R. § 104.5(f). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

The Treasurer's phone bills show that she attempted to fax the Notices but do not show that the fax transmissions were successful or that the transmissions failed. For that reason, the Reviewing Officer asked the Superintendent to review her Office's records to determine if they did, in fact, receive them or if they have a record of any unsuccessful or incomplete attempts by the Treasurer to fax the Notices to her Office. Ms. Gavin said computer records reflect that her Office did not receive any Notices for the Primary period (they did receive nine Notices for the General period). For each date on which the Treasurer said she faxed Notices to the Senate, Ms. Gavin provided the records of Notices received on that date from other committees. Ms. Gavin said she also examined the faxed transmission receipts sent to committees which filed Notices and there are no receipts for the Committee for those seven dates in May.

Since the Superintendent states that her Office has no record of the Notices' receipt, the Reviewing Officer asked counsel if the respondents could provide any other evidence, for example a fax communication receipt or transaction journal which would have the date and status of the transmission, that the Notices were successfully faxed to the Senate. According to counsel, the Treasurer's fax machine is not set to print transaction journals; thus, they are not able to provide any additional documentation.

When the Treasurer faxed the Notices to the Senate's Office of Public Records between May 16 and 31, she heard her fax machine's beeping sound which it typically makes when a fax is successfully sent. Since she had used her fax machine to send faxes before and after this time period and, to her knowledge, those faxes were successfully delivered, she had no reason to believe that the faxes to the Senate were not received, too.

In March 2007, the Commission adopted the *Lovely* court's interpretation of 2 U.S.C. § 432(i) and promulgated new rules for the administrative fine program which incorporate a best efforts defense. See Final Rules for Best Efforts in Administrative Fines Challenges, 72 FR 14662 (Mar. 29, 2007). The Commission explained in its Explanation and Justification for these rules that

"Best" is an adjective of the superlative degree. Therefore, best efforts requires more than "some" or "good" efforts. Section 432(i)'s use of the phrase "best efforts," instead of a "good faith" standard, means that a ... respondent [in the administrative fine program] cannot rely upon the state of mind of the committee's treasurer or staff to claim this defense. Instead, the Commission's revised rule at 11 CFR 111.35(b)(3), which sets forth the "best efforts" defense, focuses on actions taken by the respondent committee or treasurer to comply with reporting deadlines.

Under the best efforts defense, the Commission may decide that no violation occurred because the respondents demonstrated that they used their best efforts to file on time. 11 C.F.R. § 111.35(b)(3). This defense is a two-part test. The first part consists of the respondents demonstrating that they were prevented from filing on time by reasonably unforeseen circumstances that were beyond their control. For the second part of the test, the respondents must show that the report was properly filed within 24 hours after the resolution of the circumstances that prevented the report's timely filing.

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Apart from the beeping sound and her assumption that the faxes were successful, there is no indication that she took any other action either at that time, or even later in response to RAD's Request for Additional Information, to confirm that the Senate had, in fact, received any of the Notices. For example, she could have called the Office of Public Records to confirm the receipt of any of the Notices. Had she done so, she would have immediately known that the Office had not received the Notices and could have taken action then to correct the situation. While her efforts may meet the "good faith" standard, they do not meet the two-part "best efforts" defense.

It is the Treasurer's responsibility to ensure that reports are filed on time and committees should retain proof of transmittal of Notices to the Commission. 11 C.F.R § 104.5(i). While the phone bills show a one-minute connection on each of the seven days to the Office of Public Records, they are not proof that the Notices were successfully faxed to the Senate's Office of Public Records. Furthermore, the Office of Public Records has no evidence that they received any of these Notices nor do they have any record that they sent faxed transmission receipts to the respondents for these Notices.

With respect to counsel's statement that the \$9,400 fine is excessive and unreasonable for a first-time violation, the civil money penalty for the failure to file a Notice is $\$110 + (.10 \times \text{the amount of the contributions not timely reported})$. The amount of the civil money penalty increases by 25% for each prior violation. 11 C.F.R. § 111.44(a). The respondents, who have no prior violations, failed to file Notices for contributions totaling \$86,300 received on seven days. Thus, the civil money penalty is $(\$110 \times 7) + (.10 \times \$86,300)$ or \$9,400.

Their challenge fails to meet any of the three valid excuses at 11 C.F.R § 111.35(b). These are: (i) the RTB finding is based on factual errors; and/or (ii) the improper calculation of the civil money penalty; and/or (iii) they used best efforts to file on time but were prevented from doing so by reasonably unforeseen circumstances that were beyond their control and they filed the report no later than 24 hours after the end of these circumstances.

The Reviewing Officer therefore recommends that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$9,400.

OAR Recommendations

- (1) Adopt the Reviewing Officer recommendation for AF# 1951 involving Citizens for Harkin and Theresa L. Kehoe, as Treasurer, in making the final determination;
- (2) Make a final determination that Citizens for Harkin and Theresa L. Kehoe, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$9,400; and
- (3) Send the appropriate letter.

Reviewing Analyst: Maureen Benitz

Attachments

Attachment 1 – Challenge Received from Respondents

Attachment 2 –

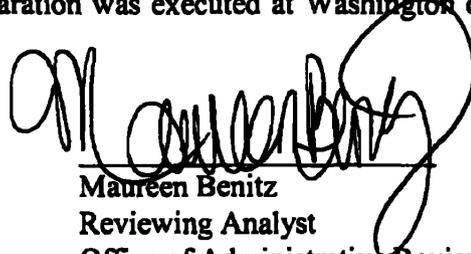
Attachment 3 –

Attachment 4 – Declaration from RAD

Attachment 5 – Declaration from OAR

DECLARATION OF MAUREEN BENITZ

- 1) I am the Reviewing Analyst in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Analyst, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) The principal campaign committee of a senatorial candidate must file notifications disclosing contributions of \$1,000 or more which are received between May 15 and May 31, 2008. These notifications (also called 48-Hour Notices) must be filed with the Secretary of the Senate within 48 hours of the committee's receipt of the contribution(s).
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) Page 1 of the Summary Page and 42 pages of Schedule A for the 2008 July Quarterly Report filed by Citizens for Harkin and Theresa L. Kehoe, as Treasurer. According to Commission records, the report covers the period from May 15 through June 30, 2008 and was received on July 14, 2008. Schedule A lists the receipt of 50 contributions totaling \$86,300 on May 15, 19, 21, 24, 27, 28 and 30, 2008. Each contribution equals \$1,000 or more; and
 - b) a memorandum to the Commission referencing the 2008 July Quarterly Report and 11 pages of 48 Hour Notices filed by Citizens for Harkin and Theresa L. Kehoe, as Treasurer. According to Commission records, the memorandum and 48 Hour Notices were received on November 17, 2008. The memo was dated November 14 and states, "records show that all necessary 48 hour notices were faxed in as required ... have attached a copy of all pages which were faxed. The copies show my notes of the days these faxes were faxed" The 48 Hour Notices show 39 contributions totaling \$69,300 on May 15, 19, 21, 24, 27 and 28. Each contribution equals \$1,000 or more.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 21st of May, 2009.



Maureen Benitz
Reviewing Analyst
Office of Administrative Review
Federal Election Commission

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FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

SECRETARY OF THE SENATE 08 JUL 14 AM 9:19 Office Use Only

1. NAME OF COMMITTEE (in full) USE FEC MAILING LABEL OR TYPE OR PRINT Example: if typing, type over the lines

CITIZENS FOR HARKIN

ADDRESS (number and street) P O BOX 811

Check if different than previously reported. (ACC) DES MOINES IA 50304

2. FEC IDENTIFICATION NUMBER CITY STATE ZIP CODE STATE DISTRICT

C00168827 IS THIS REPORT [X] NEW (N) OR [] AMENDED (A) IA 00

4. TYPE OF REPORT (Choose One)

- (a) Quarterly Reports: April 15 Quarterly Report (Q1) [] July 15 Quarterly Report (Q2) [X] October 15 Quarterly Report (Q3) [] January 31 Year-End Report (YE) [] Termination Report (TER) []

- (b) 12-Day PRE-Election Report for the: Primary (12P) [] General (12G) [] Runoff (12R) [] Convention (12C) [] Special (12S) [] Election on [] [] [] in the State of []

- (c) 30-Day POST-Election Report for the: General (30G) [] Runoff (30R) [] Special (30S) [] Election on [] [] [] in the State of []

5. Covering Period 05 15 2008 through 08 30 2008

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete. Type or Print Name of Treasurer Theresa L Kehoe Signature of Treasurer Theresa L Kehoe Date 07 09 2008

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

Office Use Only FEC FORM 3 (Revised 02/2003)

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

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

FOR LINE NUMBER: PAGE 6 / 236
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
Muhammad Akhtar

Mailing Address 9202 Falling Waters Dr W

City Burr Ridge State IL Zip Code 60527

FEC ID number of contributing federal political committee. C

Name of Employer RNA Corporation Occupation President

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 2000.00

Date of Receipt 05 / 28 / 2008
Transaction ID: SA11AI.107182
Amount of Each Receipt this Period 2000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

B. Full Name (Last, First, Middle Initial)
Dennis Albers

Mailing Address 48 Lakeview Ave

City Piedmont State CA Zip Code 94611

FEC ID number of contributing federal political committee. C

Name of Employer Albers Enterprises Occupation Investor

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 1000.00

Date of Receipt 06 / 03 / 2008
Transaction ID: SA11AI.106541
Amount of Each Receipt this Period 1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

C. Full Name (Last, First, Middle Initial)
Robert Albert

Mailing Address 1377 Cassins St

City Carlsbad State CA Zip Code 92011

FEC ID number of contributing federal political committee. C

Name of Employer LabCorp Occupation Vice President

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 500.00

Date of Receipt 06 / 27 / 2008
Transaction ID: SA11AI.107958
Amount of Each Receipt this Period 500.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional) ▶ 3500.00

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

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

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: **PAGE 24 / 238**
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

10092650886

A.

Full Name (Last, First, Middle Initial)
Eoyne Broad

Mailing Address **75 Oakmont Dr**

City **Los Angeles** State **CA** Zip Code **90048**

FEC ID number of contributing federal political committee. **C**

Name of Employer self Occupation **homemaker**

Receipt For: 2008
 Primary General
 Other (specify) **▼**

Election Cycle-to-Date **▼**
 1000.00

Date of Receipt **05 / 27 / 2008**

Transaction ID: **SA11AI.107629**

Amount of Each Receipt this Period **1000.00**

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

B.

Full Name (Last, First, Middle Initial)
Jeff Broin

Mailing Address **809 W 3rd St**

City **Dell Rapids** State **SD** Zip Code **57022**

FEC ID number of contributing federal political committee. **C**

Name of Employer **Broin Co.** Occupation **President**

Receipt For: 2008
 Primary General
 Other (specify) **▼**

Election Cycle-to-Date **▼**
 1500.00

Date of Receipt **05 / 27 / 2008**

Transaction ID: **SA11AI.107631**

Amount of Each Receipt this Period **1500.00**

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

C.

Full Name (Last, First, Middle Initial)
Tammie Broin

Mailing Address **809 W 3rd St**

City **Dell Rapids** State **SD** Zip Code **57022**

FEC ID number of contributing federal political committee. **C**

Name of Employer self Occupation **homemaker**

Receipt For: 2008
 Primary General
 Other (specify) **▼**

Election Cycle-to-Date **▼**
 1000.00

Date of Receipt **05 / 27 / 2008**

Transaction ID: **SA11AI.107633**

Amount of Each Receipt this Period **1000.00**

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

SUBTOTAL of Receipts This Page (optional) **3500.00**

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 28 / 238
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.
Full Name (Last, First, Middle Initial)
Judy Buchalaw
Mailing Address 2406 S Walter Reed Dr Apt B
City Arlington State VA Zip Code 22206
FEC ID number of contributing federal political committee. C
Name of Employer Powers, Pyle Occupation attorney
Receipt For: 2008
 Primary General
 Other (specify) ▼
Election Cycle-to-Date ▼
1000.00

Date of Receipt
05 / 27 / 2008
Transaction ID: SA11AI.107627
Amount of Each Receipt this Period
1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

B.
Full Name (Last, First, Middle Initial)
Ruth Butman
Mailing Address 1340 505th St
City Hawarden State IA Zip Code 51023
FEC ID number of contributing federal political committee. C
Name of Employer None Occupation Homemaker
Receipt For: 2008
 Primary General
 Other (specify) ▼
Election Cycle-to-Date ▼
430.00

Date of Receipt
05 / 19 / 2008
Transaction ID: SA11AI.106575
Amount of Each Receipt this Period
80.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

C.
Full Name (Last, First, Middle Initial)
John Bunce
Mailing Address 5408 Pendall Rd
City Etwell State MI Zip Code 48832
FEC ID number of contributing federal political committee. C
Name of Employer BNSF Occupation Switchman
Receipt For: 2008
 Primary General
 Other (specify) ▼
Election Cycle-to-Date ▼
220.00

Date of Receipt
05 / 20 / 2008
Transaction ID: SA11AI.107313
Amount of Each Receipt this Period
15.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional) 1095.00
TOTAL This Period (last page this line number only)

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

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: **PAGE 31 / 236**
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.
 Full Name (Last, First, Middle Initial)
Paul Burrow
 Mailing Address **2212 Lyndale Rd**
 City **Oakaloosa** State **IA** Zip Code **52577**
 FEC ID number of contributing federal political committee. **C**
 Name of Employer **Oakaloosa Community School** Occupation **Educator**
 Receipt For: **2008** Election Cycle-to-Date **▼**
 Primary General Other (specify) **▼**
310.00

Date of Receipt
06 / 30 / 2008
 Transaction ID: **SA11AI.106577**
 Amount of Each Receipt this Period
30.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

B.
 Full Name (Last, First, Middle Initial)
Tariq But
 Mailing Address **1322 S Plymouth Ct**
 City **Chicago** State **IL** Zip Code **60605**
 FEC ID number of contributing federal political committee. **C**
 Name of Employer **Self** Occupation **Physician**
 Receipt For: **2008** Election Cycle-to-Date **▼**
 Primary General Other (specify) **▼**
2000.00

Date of Receipt
05 / 28 / 2008
 Transaction ID: **SA11AI.106900**
 Amount of Each Receipt this Period
1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

C.
 Full Name (Last, First, Middle Initial)
Theresa Cah
 Mailing Address **1211 SW Oak St**
 City **Grants Pass** State **OR** Zip Code **97526**
 FEC ID number of contributing federal political committee. **C**
 Name of Employer **None** Occupation **Retired**
 Receipt For: **2008** Election Cycle-to-Date **▼**
 Primary General Other (specify) **▼**
210.00

Date of Receipt
05 / 23 / 2008
 Transaction ID: **SA11AI.107069**
 Amount of Each Receipt this Period
35.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional) **1065.00**
 TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 33 / 236
(check only one)
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 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
Nicholas Cavarocchi
Mailing Address 817 G St SW
City Washington State DC Zip Code 20024
FEC ID number of contributing federal political committee. C
Name of Employer CRD Associates Occupation Exec
Receipt For: 2008
 Primary General
 Other (specify)
Election Cycle-to-Date 3000.00
Date of Receipt 05 / 19 / 2008
Transaction ID: SA11AI.108949
Amount of Each Receipt this Period 1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

B. Full Name (Last, First, Middle Initial)
Michael Chang
Mailing Address 3582 Courtside Cir
City Huntington Beach State CA Zip Code 92649
FEC ID number of contributing federal political committee. C
Name of Employer Pacific Packaging Occupation President
Receipt For: 2008
 Primary General
 Other (specify)
Election Cycle-to-Date 1000.00
Date of Receipt 06 / 03 / 2008
Transaction ID: SA11AI.107839
Amount of Each Receipt this Period 1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

C. Full Name (Last, First, Middle Initial)
Brett Chapman
Mailing Address 5054 Royal Vista Ct
City Westlake Village State CA Zip Code 91382
FEC ID number of contributing federal political committee. C
Name of Employer Herbalife Occupation General Counsel
Receipt For: 2008
 Primary General
 Other (specify)
Election Cycle-to-Date 1500.00
Date of Receipt 05 / 30 / 2008
Transaction ID: SA11AI.107248
Amount of Each Receipt this Period 1500.00
In kind staff services for fundraiser
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional) 3500.00
TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 34 / 236
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
Rashid Chaudary

Mailing Address 3525 S Cass Ct Unit 506

City State Zip Code
Oak Brook IL 60523

FEC ID number of contributing federal political committee. C

Name of Employer Occupation
RAANI Corp Executive

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
1000.00

Date of Receipt
05 / 28 / 2008

Transaction ID: SA11AI.107647

Amount of Each Receipt this Period
1000.00

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

B.

Full Name (Last, First, Middle Initial)
Naras Chaudary

Mailing Address 5101 N Sheridan Rd Apt 212N

City State Zip Code
Chicago IL 60640

FEC ID number of contributing federal political committee. C

Name of Employer Occupation
Pakistan People's Party Org. IL, Chand President

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
250.00

Date of Receipt
05 / 28 / 2008

Transaction ID: SA11AI.107643

Amount of Each Receipt this Period
250.00

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

C.

Full Name (Last, First, Middle Initial)
Pat Christen

Mailing Address 134 York Dr

City State Zip Code
Piedmont CA 94811

FEC ID number of contributing federal political committee. C

Name of Employer Occupation
Hope Lab President

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
1000.00

Date of Receipt
06 / 03 / 2008

Transaction ID: SA11AI.106589

Amount of Each Receipt this Period
1000.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 2250.00

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

10092650890

28020281577

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

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: **PAGE 45/236**
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
Alice DeKany
Mailing Address **7118 Strathmore St**
City **Falls Church** State **VA** Zip Code **22042**
FEC ID number of contributing federal political committee. **C**
Name of Employer None Occupation **Retired**
Receipt For: 2008
 Primary General
 Other (specify) **235.00**

Date of Receipt
05 / 28 / 2008
Transaction ID: **SA11AI.106612**
Amount of Each Receipt this Period
50.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1)

B. Full Name (Last, First, Middle Initial)
Lyle Dennis
Mailing Address **11515 Noahs Landing Ct**
City **Manassas** State **VA** Zip Code **20112**
FEC ID number of contributing federal political committee. **C**
Name of Employer **CRD Associates** Occupation **Gov't Affairs**
Receipt For: 2008
 Primary General
 Other (specify) **3000.00**

Date of Receipt
05 / 19 / 2008
Transaction ID: **SA11AI.106993**
Amount of Each Receipt this Period
1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1)

C. Full Name (Last, First, Middle Initial)
John Desimone
Mailing Address **5885 Pinewood Ave**
City **Parkland** State **FL** Zip Code **33067**
FEC ID number of contributing federal political committee. **C**
Name of Employer **Herbalife** Occupation **Senior Vice President**
Receipt For: 2008
 Primary General
 Other (specify) **500.00**

Date of Receipt
06 / 03 / 2008
Transaction ID: **SA11AI.107783**
Amount of Each Receipt this Period
500.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1)

SUBTOTAL of Receipts This Page (optional) ▶ **1550.00**
TOTAL This Period (last page this line number only) ▶

10092650891

28020281588

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

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 55 / 236
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
Thomas Fise

Mailing Address 1203 Captains Ct

City State Zip Code
Townson MD 21288

FEC ID number of contributing federal political committee. C

Name of Employer American Orthotic & Prosthetic Assn
Occupation Ex Dir

Receipt For: 2008
 Primary General
 Other (specify)

Election Cycle-to-Date 750.00

Date of Receipt
05 / 27 / 2008

Transaction ID: SA11AI.107477

Amount of Each Receipt this Period
250.00

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

B. Full Name (Last, First, Middle Initial)
Anne Flannery

Mailing Address 1258 Quaker Hill Dr

City State Zip Code
Alexandria VA 22314

FEC ID number of contributing federal political committee. C

Name of Employer Executive
Occupation PE 4 Life

Receipt For: 2008
 Primary General
 Other (specify)

Election Cycle-to-Date 800.00

Date of Receipt
06 / 13 / 2008

Transaction ID: SA11AI.107424

Amount of Each Receipt this Period
300.00

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

C. Full Name (Last, First, Middle Initial)
Frank Fogarty, Jr.

Mailing Address 300 Walnut St Unk 109

City State Zip Code
Des Moines IA 50309

FEC ID number of contributing federal political committee. C

Name of Employer None
Occupation Retired

Receipt For: 2008
 Primary General
 Other (specify)

Election Cycle-to-Date 1000.00

Date of Receipt
05 / 30 / 2008

Transaction ID: SA11AI.107043

Amount of Each Receipt this Period
1000.00

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

SUBTOTAL of Receipts This Page (optional) 1550.00

TOTAL This Period (last page this line number only)

10092650892

28020281598

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

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 67/236
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)

Leland Hartwell

Mailing Address 6206 17th Ave NE

City State Zip Code
Seattle WA 98115

FEC ID number of contributing federal political committee. C

Name of Employer Fred Hutchinson Cancer Res
Occupation Researcher

Receipt For: 2008
 Primary General
 Other (specify) ∇
Election Cycle-to-Date ∇
500.00

Date of Receipt

06 / 27 / 2008

Transaction ID: SA11A1.108981

Amount of Each Receipt this Period
500.00

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

B.

Full Name (Last, First, Middle Initial)

Marian Harvat

Mailing Address 4461 5800 Rd

City State Zip Code
Olathe CO 81425

FEC ID number of contributing federal political committee. C

Name of Employer None
Occupation Retired

Receipt For: 2008
 Primary General
 Other (specify) ∇
Election Cycle-to-Date ∇
310.00

Date of Receipt

06 / 17 / 2008

Transaction ID: SA11A1.107440

Amount of Each Receipt this Period
50.00

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

C.

Full Name (Last, First, Middle Initial)

Syed Haanain

Mailing Address 558 N Vine St

City State Zip Code
Hinsdale IL 60521

FEC ID number of contributing federal political committee. C

Name of Employer Alliance Bernstein
Occupation Investment Management

Receipt For: 2008
 Primary General
 Other (specify) ∇
Election Cycle-to-Date ∇
2000.00

Date of Receipt

05 / 28 / 2008

Transaction ID: SA11A1.107649

Amount of Each Receipt this Period
2000.00

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

SUBTOTAL of Receipts This Page (optional) \blacktriangleright

2550.00

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

10092650893

28020281610

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

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 80 / 238
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (in Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
Dennis Keithley

Mailing Address 17870 Bent Tree Rdg

City Council Bluffs State IA Zip Code 51503

FEC ID number of contributing federal political committee. C

Name of Employer Keithley Investment Group Occupation Owner

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ 350.00

Date of Receipt 05 / 20 / 2008

Transaction ID: SA11AI.107597

Amount of Each Receipt this Period 100.00

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

B.

Full Name (Last, First, Middle Initial)
Michael Kelly

Mailing Address 10873 Bill Point Cir NE

City Bainbridge Island State WA Zip Code 98110

FEC ID number of contributing federal political committee. C

Name of Employer Microsoft Occupation Executive

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ 1000.00

Date of Receipt 08 / 27 / 2008

Transaction ID: SA11AI.107976

Amount of Each Receipt this Period 1000.00

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

C.

Full Name (Last, First, Middle Initial)
John Kemp

Mailing Address 2255 Penn Ave NW # 609

City Washington State DC Zip Code 20037

FEC ID number of contributing federal political committee. C

Name of Employer Powers Pyle Occupation attorney

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ 1000.00

Date of Receipt 05 / 27 / 2008

Transaction ID: SA11AI.106690

Amount of Each Receipt this Period 1000.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 2100.00

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

10092650894

28020281623

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

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

FOR LINE NUMBER: PAGE 85 / 238
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

10092650895

A.

Full Name (Last, First, Middle Initial)
Donald Laughlin

Mailing Address 26 Bedford Ct

City State Zip Code
Iowa City IA 52240

FEC ID number of contributing federal political committee. C

Name of Employer None Occupation Retired

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
615.00

Date of Receipt
08 / 16 / 2008

Transaction ID: SA11A1.106704

Amount of Each Receipt this Period
50.00

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

B.

Full Name (Last, First, Middle Initial)
Barbara Lawson

Mailing Address 136 Chilton Ave

City State Zip Code
San Francisco CA 94131

FEC ID number of contributing federal political committee. C

Name of Employer The Kidney Trust Occupation President and CEO

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
1000.00

Date of Receipt
05 / 28 / 2008

Transaction ID: SA11A1.107651

Amount of Each Receipt this Period
1000.00

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

C.

Full Name (Last, First, Middle Initial)
Justin Leblanc

Mailing Address 5200 Falmouth Rd

City State Zip Code
Bethesda MD 20816

FEC ID number of contributing federal political committee. C

Name of Employer Petrizzo Strategic Group Occupation Senior Vice Pres.

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
1568.92

Date of Receipt
06 / 23 / 2008

Transaction ID: SA11A1.107993

Amount of Each Receipt this Period
1568.92

in kind site expenses

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

SUBTOTAL of Receipts This Page (optional) ▶ 2618.92

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

28020281628

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

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

FOR LINE NUMBER: PAGE 87 / 236

(check only one)

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

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NAME OF COMMITTEE (In Full)

CITIZENS FOR HARKIN

Full Name (Last, First, Middle Initial)

Robert Levy

Mailing Address 10584 Bradbury Rd

City

Los Angeles

State

CA

Zip Code

90084

FEC ID number of contributing federal political committee.

C

Name of Employer
Herbalife

Occupation
Executive

Receipt For: 2008

Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼

2600.00

Date of Receipt

08 / 03 / 2008

Transaction ID: SA11AI.107220

Amount of Each Receipt this Period

300.00

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

Full Name (Last, First, Middle Initial)

Moses Libitzky

Mailing Address 1475 Powell St Ste 201

City

Emeryville

State

CA

Zip Code

94608

FEC ID number of contributing federal political committee.

C

Name of Employer
Libitzky Holdings L.P.

Occupation
Real Estate

Receipt For: 2008

Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

08 / 03 / 2008

Transaction ID: SA11AI.107871

Amount of Each Receipt this Period

500.00

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

Full Name (Last, First, Middle Initial)

George Lindemann

Mailing Address 1736 W 28th St

City

Miami Beach

State

FL

Zip Code

33140

FEC ID number of contributing federal political committee.

C

Name of Employer
BC Property Investments

Occupation
Vice Pres.

Receipt For: 2008

Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

05 / 19 / 2008

Transaction ID: SA11AI.107809

Amount of Each Receipt this Period

1000.00

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

SUBTOTAL of Receipts This Page (optional)

1800.00

TOTAL This Period (last page this line number only)

10092650896

28020281630

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

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

FOR LINE NUMBER: PAGE 101 / 236
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
Mohammed Naseem

Mailing Address 112 Covington Ct

City State Zip Code
Oak Brook IL 60523

FEC ID number of contributing federal political committee. **C**

Name of Employer Self Occupation Physician

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾

Date of Receipt
05 / 28 / 2008

Transaction ID: SA11AI.107645

Amount of Each Receipt this Period
1000.00

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

B.

Full Name (Last, First, Middle Initial)
Norman Needleman

Mailing Address 24 Book Hill Woods Rd

City State Zip Code
Essex CT 06426

FEC ID number of contributing federal political committee. **C**

Name of Employer Tower Laboratories Occupation Executive

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾

Date of Receipt
06 / 03 / 2008

Transaction ID: SA11AI.107779

Amount of Each Receipt this Period
250.00

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

C.

Full Name (Last, First, Middle Initial)
Shirley Neiman

Mailing Address 2219 Roosevelt St

City State Zip Code
Clinton IA 52732

FEC ID number of contributing federal political committee. **C**

Name of Employer None Occupation Retired

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾

Date of Receipt
05 / 15 / 2008

Transaction ID: SA11AI.107172

Amount of Each Receipt this Period
25.00

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

SUBTOTAL of Receipts This Page (optional) ▶

1275.00

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

10092650897

28020281644

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

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FOR LINE NUMBER: PAGE 121 / 236
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
Robert Sauer II

Mailing Address PO Box 338

City State Zip Code
Chestertown MD 21620

FEC ID number of contributing federal political committee. **C**

Name of Employer Powers Pyle Occupation attorney

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ 1000.00

Date of Receipt 05 / 27 / 2008
 Transaction ID: SA11AI.107625
 Amount of Each Receipt this Period 1000.00

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

B.

Full Name (Last, First, Middle Initial)
Donald Sauter, Sr

Mailing Address 104 SW 23rd St

City State Zip Code
Blue Springs MO 64015

FEC ID number of contributing federal political committee. **C**

Name of Employer None Occupation Retired

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ 485.00

Date of Receipt 06 / 27 / 2008
 Transaction ID: SA11AI.107351
 Amount of Each Receipt this Period 50.00

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

C.

Full Name (Last, First, Middle Initial)
Nathan Sevin

Mailing Address 216 Magowan Ave

City State Zip Code
Iowa City IA 52245

FEC ID number of contributing federal political committee. **C**

Name of Employer University of Iowa Occupation Professor

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ 1150.00

Date of Receipt 06 / 04 / 2008
 Transaction ID: SA11AI.108783
 Amount of Each Receipt this Period 250.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 1300.00

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

10092650898

28020281664

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

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 132 / 236

(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
Marsha Simon

Mailing Address **3500 Tilden St NW**

City **Washington** State **DC** Zip Code **20008**

FEC ID number of contributing federal political committee. **C**

Name of Employer **MJ Simon & Co** Occupation **President**

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **2000.00**

Date of Receipt **05 / 19 / 2008**

Transaction ID: **SA11AI.107577**

Amount of Each Receipt this Period **1000.00**

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

B.

Full Name (Last, First, Middle Initial)
Tom Sinclair

Mailing Address **1108 Underhills Rd**

City **Oakland** State **CA** Zip Code **94610**

FEC ID number of contributing federal political committee. **C**

Name of Employer **Self** Occupation **Attorney**

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **1000.00**

Date of Receipt **06 / 03 / 2008**

Transaction ID: **SA11AI.107740**

Amount of Each Receipt this Period **1000.00**

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

C.

Full Name (Last, First, Middle Initial)
Dennis Skinner

Mailing Address **29239 600th Ave**

City **Cambridge** State **IA** Zip Code **50046**

FEC ID number of contributing federal political committee. **C**

Name of Employer **Self** Occupation **Financial Planner**

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **650.00**

Date of Receipt **05 / 19 / 2008**

Transaction ID: **SA11AI.106808**

Amount of Each Receipt this Period **250.00**

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

SUBTOTAL of Receipts This Page (optional) ▶ **2250.00**

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

10092650899

28020281675

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

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

FOR LINE NUMBER: PAGE 142 / 235
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)

John Stader

Mailing Address 1162 N Echohawk Way

City State Zip Code
Eagle ID 83616

FEC ID number of contributing federal political committee.

C

Name of Employer
None

Occupation
Retired

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
270.00

Date of Receipt

06 / 19 / 2008

Transaction ID: SA11AI.106821

Amount of Each Receipt this Period

35.00

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

B.

Full Name (Last, First, Middle Initial)

Richard Sullivan

Mailing Address 1306 Rand Dr

City State Zip Code
Raleigh NC 27608

FEC ID number of contributing federal political committee.

C

Name of Employer
Self

Occupation
Consultant

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
1250.00

Date of Receipt

06 / 27 / 2008

Transaction ID: SA11AI.107447

Amount of Each Receipt this Period

250.00

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

C.

Full Name (Last, First, Middle Initial)

Ali Syed

Mailing Address 100 Indian Trail Rd

City State Zip Code
Oak Brook IL 60523

FEC ID number of contributing federal political committee.

C

Name of Employer
Avion Industries

Occupation
CEO

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
2000.00

Date of Receipt

05 / 28 / 2008

Transaction ID: SA11AI.106945

Amount of Each Receipt this Period

2000.00

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

SUBTOTAL of Receipts This Page (optional)

2285.00

TOTAL This Period (last page this line number only)

10092650900

28020281685

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

Use separate schedule(s)
for each category of the
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FOR LINE NUMBER: PAGE 145 / 236
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

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NAME OF COMMITTEE (in Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
Audrey Taysa Haynes

Mailing Address 1217 Navajo Ct

City State Zip Code
Louisville KY 40207

FEC ID number of contributing federal political committee. C

Name of Employer Occupation
YMCA of the USA Sr. VP

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
750.00

Date of Receipt
06 / 30 / 2008

Transaction ID: SA11AI.107592

Amount of Each Receipt this Period
250.00

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

B.

Full Name (Last, First, Middle Initial)
Peter Thomas

Mailing Address 3903 Thornapple St

City State Zip Code
Chevy Chase MD 20815

FEC ID number of contributing federal political committee. C

Name of Employer Occupation
Powers, Pyle, El Al Attorney

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
1000.00

Date of Receipt
05 / 27 / 2008

Transaction ID: SA11AI.107048

Amount of Each Receipt this Period
1000.00

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

C.

Full Name (Last, First, Middle Initial)
Bruce Thompson

Mailing Address 3212 Kingman Rd

City State Zip Code
Ames IA 50014

FEC ID number of contributing federal political committee. C

Name of Employer Occupation
None Retired

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
350.00

Date of Receipt
06 / 11 / 2008

Transaction ID: SA11AI.107308

Amount of Each Receipt this Period
100.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 1350.00

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

10092650901

28020281688

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

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
Barry Uiman

Mailing Address 1424 1/2 Grant St

City Bellingham State WA Zip Code 98226

FEC ID number of contributing federal political committee. C

Name of Employer None Occupation Retired

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 250.00

Date of Receipt 05 / 27 / 2008
Transaction ID: SA11A1.107341
Amount of Each Receipt this Period 50.00

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

B.

Full Name (Last, First, Middle Initial)
Richard Verville

Mailing Address 5700 Sherler Pl NW

City Washington State DC Zip Code 20016

FEC ID number of contributing federal political committee. C

Name of Employer Self Occupation Attorney

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 1000.00

Date of Receipt 05 / 27 / 2008
Transaction ID: SA11A1.106847
Amount of Each Receipt this Period 1000.00

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

C.

Full Name (Last, First, Middle Initial)
Daniel Waldron

Mailing Address 4001 Wood Lake Dr

City Plano State TX Zip Code 75093

FEC ID number of contributing federal political committee. C

Name of Employer Herbalife Occupation Independent Distributor

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 500.00

Date of Receipt 06 / 27 / 2008
Transaction ID: SA11A1.107826
Amount of Each Receipt this Period 500.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 1550.00

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

10092650902

28020281693

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

Use separate schedule(s)
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Detailed Summary Page

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

10092650903

A. Full Name (Last, First, Middle Initial)
Marin Weeks
Mailing Address **31551 Sd Hwy 19**
City **Vermillion** State **SD** Zip Code **57069**
FEC ID number of contributing federal political committee. **C**
Name of Employer Info Requested _____ Occupation Info Requested _____
Receipt For: **2008** Election Cycle-to-Date **235.00**
 Primary General
 Other (specify) **▼**

Date of Receipt **08 / 16 / 2008**
Transaction ID: **SA11AI.107558**
Amount of Each Receipt this Period **50.00**
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

B. Full Name (Last, First, Middle Initial)
Emily Wertz
Mailing Address **1245 Browns Woods Dr**
City **West Des Moines** State **IA** Zip Code **50265**
FEC ID number of contributing federal political committee. **C**
Name of Employer **Essex Meadows, Inc.** Occupation **Executive**
Receipt For: **2008** Election Cycle-to-Date **3100.00**
 Primary General
 Other (specify) **▼**

Date of Receipt **08 / 02 / 2008**
Transaction ID: **SA11AI.106858**
Amount of Each Receipt this Period **800.00**
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

C. Full Name (Last, First, Middle Initial)
Frederick Wertz
Mailing Address **1245 Browns Woods Dr**
City **West Des Moines** State **IA** Zip Code **50265**
FEC ID number of contributing federal political committee. **C**
Name of Employer **Wertz & Co/Essex Meadows** Occupation **Exec.**
Receipt For: **2008** Election Cycle-to-Date **4600.00**
 Primary General
 Other (specify) **▼**

Date of Receipt **05 / 24 / 2008**
Transaction ID: **SA11AI.106859**
Amount of Each Receipt this Period **2300.00**
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) **3150.00**
TOTAL This Period (last page this line number only)

28020281696

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

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
Barbara Werber
Mailing Address 355 Essex Mdw

City State Zip Code
Essex CT 06426

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation
None Retired

Receipt For: 2008
 Primary General
 Other (specify) Ψ
Election Cycle-to-Date ∇
245.00

Date of Receipt
05 / 21 / 2008

Transaction ID: SA11AI.106861

Amount of Each Receipt this Period
50.00

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

B.

Full Name (Last, First, Middle Initial)
Alexa Weener
Mailing Address 900 Live Oak Cir

City State Zip Code
West Lake Hills TX 78746

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation
self Homemaker

Receipt For: 2008
 Primary General
 Other (specify) Ψ
Election Cycle-to-Date ∇
1000.00

Date of Receipt
05 / 19 / 2008

Transaction ID: SA11AI.107805

Amount of Each Receipt this Period
1000.00

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

C.

Full Name (Last, First, Middle Initial)
Daniel Weiser
Mailing Address 426 C St NE

City State Zip Code
Washington DC 20002

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation
Capitol Associates Vice President

Receipt For: 2008
 Primary General
 Other (specify) Ψ
Election Cycle-to-Date ∇
759.58

Date of Receipt
06 / 05 / 2008

Transaction ID: SA11AI.107143

Amount of Each Receipt this Period
259.58

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

SUBTOTAL of Receipts This Page (optional) \blacktriangleright

1309.58

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

10092650904

28020281697

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

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
ABBOTT LABORATORIES EMPLOYEE POLITICAL ACTION COMMITTEE

Mailing Address **100 Abbott Park Rd.
D312 AP6D-2**

City **Abbott Park** State **IL** Zip Code **60064**

FEC ID number of contributing federal political committee. **C C00040279**

Name of Employer _____ Occupation _____

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **4000.00**

Date of Receipt **05 / 19 / 2008**

Transaction ID: SA11C.108054

Amount of Each Receipt this Period **1000.00**

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

B.

Full Name (Last, First, Middle Initial)
ACP Services PAC

Mailing Address **25 Massachusetts Ave NW Ste 700**

City **Washington** State **DC** Zip Code **20001**

FEC ID number of contributing federal political committee. **C**

Name of Employer _____ Occupation _____

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **2000.00**

Date of Receipt **05 / 28 / 2008**

Transaction ID: SA11C.108141

Amount of Each Receipt this Period **2000.00**

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

C.

Full Name (Last, First, Middle Initial)
ACTION COMMITTEE FOR RURAL ELECTRIFICATION (ACRE) NATIONAL RURAL ELECTRIC COOP

Mailing Address **4301 Wilson Boulevard**

City **Arlington** State **VA** Zip Code **22203**

FEC ID number of contributing federal political committee. **C C00002972**

Name of Employer _____ Occupation _____

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **500.00**

Date of Receipt **06 / 03 / 2008**

Transaction ID: SA11C.108089

Amount of Each Receipt this Period **1000.00**

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

SUBTOTAL of Receipts This Page (optional) **4000.00**

TOTAL This Period (last page this line number only) **4000.00**

10092650905

28020281705

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
ADM PAC-Archer Daniels Midland

Mailing Address PO Box 1470

City State Zip Code
Decatur IL 62525

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
2000.00

Date of Receipt
05 / 27 / 2008

Transaction ID: SA11C.108129

Amount of Each Receipt this Period
2000.00

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

B.

Full Name (Last, First, Middle Initial)
AEGON USA INC. POLITICAL ACTION COMMITTEE

Mailing Address 1111 North Charles St.

City State Zip Code
Baltimore MD 21201

FEC ID number of contributing federal political committee. **C** C00238414

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
3000.00

Date of Receipt
06 / 03 / 2008

Transaction ID: SA11C.108107

Amount of Each Receipt this Period
2000.00

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

C.

Full Name (Last, First, Middle Initial)
AFLAC INCORPORATED POLITICAL ACTION COMMITTEE AFLACPAC

Mailing Address 1932 WYNNNTON ROAD

City State Zip Code
COLUMBUS GA 31899

FEC ID number of contributing federal political committee. **C** C00034157

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
7500.00

Date of Receipt
05 / 28 / 2008

Transaction ID: SA11C.108146

Amount of Each Receipt this Period
2500.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 6500.00

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

10092650906

28020281706

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (in Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
AIR LINE PILOTS ASSOCIATION PAC

Mailing Address 1825 Massachusetts Ave. NW
8th Floor

City State Zip Code
Washington DC 20038

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▼

10000.00

Date of Receipt

MM / DD / YYYY
08 / 09 / 2008

Transaction ID: SA11C.108151

Amount of Each Receipt this Period

5000.00

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

B.

Full Name (Last, First, Middle Initial)

An Assoc of Orthopaedic Surgeons ORTHOPAEDIC PAC

Mailing Address 317 Mass Ave NE Ste 100

City State Zip Code
Washington DC 20002

FEC ID number of contributing
federal political committee.

C C00343137

Name of Employer

Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▼

4000.00

Date of Receipt

MM / DD / YYYY
05 / 19 / 2008

Transaction ID: SA11C.108055

Amount of Each Receipt this Period

1000.00

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

C.

Full Name (Last, First, Middle Initial)

An Assoc of Orthopaedic Surgeons ORTHOPAEDIC PAC

Mailing Address 317 Mass Ave NE Ste 100

City State Zip Code
Washington DC 20002

FEC ID number of contributing
federal political committee.

C C00343137

Name of Employer

Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▼

5000.00

Date of Receipt

MM / DD / YYYY
08 / 23 / 2008

Transaction ID: SA11C.108079

Amount of Each Receipt this Period

1000.00

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

SUBTOTAL of Receipts This Page (optional) ▶

7000.00

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

10092650907

28020281707

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
American Aids PAC-federal

Mailing Address 1224 M St NW Ste 300

City State Zip Code
Washington DC 20005

FEC ID number of contributing federal political committee. C

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
1000.00

Date of Receipt
MM / DD / YYYY
06 / 03 / 2008

Transaction ID: SA11C.108095

Amount of Each Receipt this Period
1000.00

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

B.

Full Name (Last, First, Middle Initial)
AMERICAN DIETETIC ASSOCIATION POLITICAL ACTION COMMITTEE

Mailing Address 1120 Connecticut Ave. NW Suite 48

City State Zip Code
Washington DC 20036

FEC ID number of contributing federal political committee. C C00143560

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
7000.00

Date of Receipt
MM / DD / YYYY
05 / 15 / 2008

Transaction ID: SA11C.108044

Amount of Each Receipt this Period
500.00

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

C.

Full Name (Last, First, Middle Initial)
American Federation of Teachers COPE

Mailing Address 555 New Jersey Ave NW

City State Zip Code
Washington DC 20001

FEC ID number of contributing federal political committee. C C00028860

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
6000.00

Date of Receipt
MM / DD / YYYY
05 / 27 / 2008

Transaction ID: SA11C.108125

Amount of Each Receipt this Period
1000.00

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

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

10092650908

28020281708

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE
Mailing Address 1201 L Street NW

City Washington State DC Zip Code 20005

FEC ID number of contributing federal political committee. **C** C00008080

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 5000.00

Date of Receipt 06 / 03 / 2008
Transaction ID: SA11C.108083
Amount of Each Receipt this Period 1000.00

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

B. Full Name (Last, First, Middle Initial)
AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMMITTEE
Mailing Address 1201 L Street NW

City Washington State DC Zip Code 20005

FEC ID number of contributing federal political committee. **C** C00008080

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 9000.00

Date of Receipt 06 / 13 / 2008
Transaction ID: SA11C.108067
Amount of Each Receipt this Period 4000.00

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

C. Full Name (Last, First, Middle Initial)
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE
Mailing Address 25 MASSACHUSETTS AVENUE NW
SUITE 600

City WASHINGTON State DC Zip Code 20001

FEC ID number of contributing federal political committee. **C** C00000422

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 2000.00

Date of Receipt 05 / 21 / 2008
Transaction ID: SA11C.108153
Amount of Each Receipt this Period 1500.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 6500.00

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

10092650909

28020281709

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

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
Bollmakers-Blacksmiths Legislative Education PAC
 Mailing Address **2722 Merrilee Dr Ste 360**
 City **Fairfax** State **VA** Zip Code **22031**
 FEC ID number of contributing federal political committee. **C C00005157**
 Name of Employer _____ Occupation _____
 Receipt For: 2008
 Primary General
 Other (specify) ▾
 Election Cycle-to-Date ▾
 _____ 2000.00

Date of Receipt
 MM / DD / YYYY
08 / 03 / 2008
 Transaction ID: SA11C.108104
 Amount of Each Receipt this Period
 _____ 2000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

B.

Full Name (Last, First, Middle Initial)
BrainPAC
 Mailing Address **1080 Montreal Ave**
 City **Saint Paul** State **MN** Zip Code **55116**
 FEC ID number of contributing federal political committee. **C C00435933**
 Name of Employer _____ Occupation _____
 Receipt For: 2008
 Primary General
 Other (specify) ▾
 Election Cycle-to-Date ▾
 _____ 1000.00

Date of Receipt
 MM / DD / YYYY
05 / 27 / 2008
 Transaction ID: SA11C.108124
 Amount of Each Receipt this Period
 _____ 1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

C.

Full Name (Last, First, Middle Initial)
Bricklayers & Allied Craftworkers PAC
 Mailing Address **815 15th St NW Fl 2**
 City **Washington** State **DC** Zip Code **20005**
 FEC ID number of contributing federal political committee. **C C00003632**
 Name of Employer _____ Occupation _____
 Receipt For: 2008
 Primary General
 Other (specify) ▾
 Election Cycle-to-Date ▾
 _____ 3000.00

Date of Receipt
 MM / DD / YYYY
08 / 03 / 2008
 Transaction ID: SA11C.108105
 Amount of Each Receipt this Period
 _____ 2000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) ► _____ **5000.00**
 TOTAL This Period (last page this line number only) ► _____

10092650910

28020281712

**SCHEDULE A (FEC Form 3)
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Use separate schedule(s)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

10092650911

A. Full Name (Last, First, Middle Initial)
CSX CORPORATION GOOD GOVERNMENT FUND

Mailing Address 1331 Pennsylvania Ave NW Ste 560
Suite 560

City State Zip Code
Washington DC 20004

FEC ID number of contributing federal political committee. **C** C00163832

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
2000.00

Date of Receipt
08 / 13 / 2008

Transaction ID: SA11C.108063

Amount of Each Receipt this Period
2000.00

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

B. Full Name (Last, First, Middle Initial)
DEAN FOODS COMPANY POLITICAL ACTION COMMITTEE

Mailing Address 2515 McKinney Avenue Suite 1200

City State Zip Code
Dallas TX 75201

FEC ID number of contributing federal political committee. **C** C00340083

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
10000.00

Date of Receipt
08 / 03 / 2008

Transaction ID: SA11C.108113

Amount of Each Receipt this Period
2500.00

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

C. Full Name (Last, First, Middle Initial)
Deloitte & Touche Federal PAC

Mailing Address PO Box 365

City State Zip Code
Washington DC 20044

FEC ID number of contributing federal political committee. **C** C00211318

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
6000.00

Date of Receipt
05 / 28 / 2008

Transaction ID: SA11C.108139

Amount of Each Receipt this Period
1000.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 5500.00

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

28020281714

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
ELI LILLY AND COMPANY POLITICAL ACTION COMMITTEE
Mailing Address LILLY CORPORATE CENTER

City State Zip Code
INDIANAPOLIS IN 46285

FEC ID number of contributing federal political committee. C C00082792

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
2500.00

Date of Receipt
MM / DD / YYYY
05 / 28 / 2008

Transaction ID: SA11C.108144
Amount of Each Receipt this Period
2500.00

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

B.

Full Name (Last, First, Middle Initial)
FAMILY FOR GOOD GOVERNMENT FEDERAL PAC
Mailing Address ONE TOWNE SQUARE SUITE 1913

City State Zip Code
SOUTHFIELD MI 48076

FEC ID number of contributing federal political committee. C C00430926

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
500.00

Date of Receipt
MM / DD / YYYY
06 / 03 / 2008

Transaction ID: SA11C.108086
Amount of Each Receipt this Period
500.00

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

C.

Full Name (Last, First, Middle Initial)
FOLEY & LARDNER POLITICAL FUND INC.
Mailing Address 3000 K STREET NW

City State Zip Code
WASHINGTON DC 20007

FEC ID number of contributing federal political committee. C C00105338

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
2000.00

Date of Receipt
MM / DD / YYYY
06 / 27 / 2008

Transaction ID: SA11C.108024
Amount of Each Receipt this Period
1000.00

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

SUBTOTAL of Receipts This Page (optional) 4000.00

TOTAL This Period (last page this line number only)

10092650912

28020281715

**SCHEDULE A (FEC Form 3)
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Use separate schedule(s)
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 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
HEALTHSOUTH REHABILITATION CORP PAC
Mailing Address 2 Perimeter Park S

City State Zip Code
Birmingham AL 35243

FEC ID number of contributing federal political committee. C C00257048

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
1000.00

Date of Receipt

MM / DD / YYYY
06 / 18 / 2008

Transaction ID: SA11C.108072

Amount of Each Receipt this Period

1000.00

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

B.

Full Name (Last, First, Middle Initial)
HotsPAC
Mailing Address 1201 New York Ave NW Ste 600

City State Zip Code
Washington DC 20005

FEC ID number of contributing federal political committee. C C00001198

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
1000.00

Date of Receipt

MM / DD / YYYY
06 / 27 / 2008

Transaction ID: SA11C.108031

Amount of Each Receipt this Period

1000.00

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

C.

Full Name (Last, First, Middle Initial)
HUMAN RIGHTS CAMPAIGN PAC
Mailing Address 1640 Rhode Island Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing federal political committee. C C00235853

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
2000.00

Date of Receipt

MM / DD / YYYY
05 / 28 / 2008

Transaction ID: SA11C.108138

Amount of Each Receipt this Period

1000.00

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

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

10092650913

28020281717

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

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
HUMAN RIGHTS CAMPAIGN PAC
Mailing Address **1640 Rhode Island Avenue NW**

City **Washington** State **DC** Zip Code **20036**

FEC ID number of contributing federal political committee. **C C00235853**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ **5000.00**

Date of Receipt **06 / 03 / 2008**
Transaction ID: SA11C.108116
Amount of Each Receipt this Period **3000.00**

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

B. Full Name (Last, First, Middle Initial)
INTERNATIONAL HEALTH RACQUET & SPORTSCLUB ASSOCIATION PAC (IHRSA PAC)
Mailing Address **263 SUMMER STREET**

City **BOSTON** State **MA** Zip Code **02210**

FEC ID number of contributing federal political committee. **C C00335257**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ **1000.00**

Date of Receipt **06 / 13 / 2008**
Transaction ID: SA11C.108081
Amount of Each Receipt this Period **1000.00**

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

C. Full Name (Last, First, Middle Initial)
INTERNATIONAL LONGSHORE AND WAREHOUSE UNION - POLITICAL ACTION FUND
Mailing Address **1188 Franklin Street**

City **San Francisco** State **CA** Zip Code **94109**

FEC ID number of contributing federal political committee. **C C00178214**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ **3000.00**

Date of Receipt **05 / 27 / 2008**
Transaction ID: SA11C.108127
Amount of Each Receipt this Period **1000.00**

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

SUBTOTAL of Receipts This Page (optional) **5000.00**

TOTAL This Period (last page this line number only)

10092650914

28020281718

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

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 12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
INVESTMENT COMPANY INSTITUTE POLITICAL ACTION COMMITTEE (ICI PAC)
Mailing Address **1401 H STREET NW SUITE 1200**

City **WASHINGTON** State **DC** Zip Code **20005**

FEC ID number of contributing federal political committee. **C C00105981**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **4500.00**

Date of Receipt **05 / 28 / 2008**
Transaction ID: **SA11C.108137**
Amount of Each Receipt this Period **1000.00**

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

B. Full Name (Last, First, Middle Initial)
JIM BEAM BRANDS CO. POLITICAL ACTION COMMITTEE
Mailing Address **1310 K STREET NW SUITE 250 W**

City **WASHINGTON** State **DC** Zip Code **20005**

FEC ID number of contributing federal political committee. **C C00194126**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **3500.00**

Date of Receipt **05 / 19 / 2008**
Transaction ID: **SA11C.108050**
Amount of Each Receipt this Period **1000.00**

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

C. Full Name (Last, First, Middle Initial)
LOCKHEED MARTIN EMPLOYEES' POLITICAL ACTION COMMITTEE
Mailing Address **1550 Crystal Drive Suite 300**

City **Arlington** State **VA** Zip Code **22202**

FEC ID number of contributing federal political committee. **C C00303024**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **5000.00**

Date of Receipt **05 / 19 / 2008**
Transaction ID: **SA11C.108058**
Amount of Each Receipt this Period **5000.00**

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

SUBTOTAL of Receipts This Page (optional) **7000.00**

TOTAL This Period (last page this line number only) **7000.00**

10092650915

28020281719

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
M-PAC
 Mailing Address 607 14th Street N.W.
Suite 800
 City Washington State DC Zip Code 20005
 FEC ID number of contributing federal political committee. **C** C00365270
 Name of Employer Occupation
 Receipt For: 2008
 Primary General
 Other (specify)
 Election Cycle-to-Date 5000.00

Date of Receipt 06 / 27 / 2008
 Transaction ID: SA11C.108042
 Amount of Each Receipt this Period 5000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

B.

Full Name (Last, First, Middle Initial)
MCGUIREWOODS LLP
 Mailing Address One James Center
901 E. Cary Street
 City Richmond State VA Zip Code 23219
 FEC ID number of contributing federal political committee. **C** C00225342
 Name of Employer Occupation
 Receipt For: 2008
 Primary General
 Other (specify)
 Election Cycle-to-Date 1000.00

Date of Receipt 06 / 23 / 2008
 Transaction ID: SA11C.108081
 Amount of Each Receipt this Period 1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

C.

Full Name (Last, First, Middle Initial)
MEBA PAC
 Mailing Address 444 N Capitol St NW Ste 800
 City Washington State DC Zip Code 20001
 FEC ID number of contributing federal political committee. **C** C00278380
 Name of Employer Occupation
 Receipt For: 2008
 Primary General
 Other (specify)
 Election Cycle-to-Date 5000.00

Date of Receipt 05 / 27 / 2008
 Transaction ID: SA11C.108131
 Amount of Each Receipt this Period 4000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) 10000.00
 TOTAL This Period (last page this line number only)

10092650916

28020281720

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

10092650917

A.

Full Name (Last, First, Middle Initial)
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE

Mailing Address 16011 NE 36th Way
Box 97017

City Redmond State WA Zip Code 98073

FEC ID number of contributing federal political committee. **C** C00227546

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
5000.00

Date of Receipt
06 / 27 / 2008

Transaction ID: SA11C.108029

Amount of Each Receipt this Period
1000.00

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

B.

Full Name (Last, First, Middle Initial)
MICROSOFT CORPORATION POLITICAL ACTION COMMITTEE

Mailing Address 16011 NE 36th Way
Box 97017

City Redmond State WA Zip Code 98073

FEC ID number of contributing federal political committee. **C** C00227546

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
9000.00

Date of Receipt
06 / 27 / 2008

Transaction ID: SA11C.108038

Amount of Each Receipt this Period
4000.00

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

C.

Full Name (Last, First, Middle Initial)
NATIONAL ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS POLITICAL ACTION COMMITTEE

Mailing Address 2901 Telear Court

City Falls Church State VA Zip Code 22042

FEC ID number of contributing federal political committee. **C** C00005249

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
5000.00

Date of Receipt
06 / 27 / 2008

Transaction ID: SA11C.108135

Amount of Each Receipt this Period
5000.00

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

SUBTOTAL of Receipts This Page (optional) 10000.00

TOTAL This Period (last page this line number only)

28020281721

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
NATIONAL ASSOCIATION OF POSTMASTERS OF THE UNITED STATES (NAPUS PAC)
Mailing Address **8 Herbert Street**

City **Alexandria** State **VA** Zip Code **22305**

FEC ID number of contributing federal political committee. **C C00100404**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
1000.00

Date of Receipt
06 / 03 / 2008
Transaction ID: SA11C.108097
Amount of Each Receipt this Period
1000.00

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

B. Full Name (Last, First, Middle Initial)
NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY AND MEDICARE
Mailing Address **2000 K STREET NW STE 800**

City **WASHINGTON** State **DC** Zip Code **20005**

FEC ID number of contributing federal political committee. **C C70002605**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
2000.00

Date of Receipt
05 / 27 / 2008
Transaction ID: SA11C.108122
Amount of Each Receipt this Period
1000.00

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

C. Full Name (Last, First, Middle Initial)
NATIONAL COURT REPORTERS ASSOCIATION POLITICAL ACTION COMMITTEE
Mailing Address **8224 OLD COURTHOUSE ROAD**

City **VIENNA** State **VA** Zip Code **22182**

FEC ID number of contributing federal political committee. **C C00148506**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾
3500.00

Date of Receipt
05 / 15 / 2008
Transaction ID: SA11C.108046
Amount of Each Receipt this Period
1000.00

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

SUBTOTAL of Receipts This Page (optional) ▶ **3000.00**

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

10092650918

28020281722

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
NEA FUND FOR CHILDREN AND PUBLIC EDUCATION
Mailing Address 1201 16th St NW Ste 420

City Washington State DC Zip Code 20036

FEC ID number of contributing federal political committee. **C** C00003251

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 5000.00

Date of Receipt 05 / 19 / 2008
 Transaction ID: SA11C.108058
 Amount of Each Receipt this Period 3500.00

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

B. Full Name (Last, First, Middle Initial)
Neurosurgery PAC
Mailing Address 725 15th St NW Ste 500

City Washington State DC Zip Code 20005

FEC ID number of contributing federal political committee. **C** C00413955

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 3500.00

Date of Receipt 06 / 03 / 2008
 Transaction ID: SA11C.108092
 Amount of Each Receipt this Period 1000.00

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

C. Full Name (Last, First, Middle Initial)
NSSGA ROCKPAC
Mailing Address 1805 King St

City Alexandria State VA Zip Code 22314

FEC ID number of contributing federal political committee. **C** C00089458

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼ 2500.00

Date of Receipt 06 / 13 / 2008
 Transaction ID: SA11C.108065
 Amount of Each Receipt this Period 2500.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 7000.00

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

10092650919

28020281723

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
OB-GYNS FOR WOMEN'S HEALTH PAC
Mailing Address 409 12TH STREET SW

City State Zip Code
WASHINGTON DC 20024

FEC ID number of contributing federal political committee. **C** C00364158

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
3000.00

Date of Receipt
06 / 03 / 2008

Transaction ID: SA11C.108081

Amount of Each Receipt this Period
1000.00

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

B. Full Name (Last, First, Middle Initial)
PFIZER INC. PAC
Mailing Address 235 EAST 42ND STREET

City State Zip Code
NEW YORK NY 10017

FEC ID number of contributing federal political committee. **C** C00016683

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
8000.00

Date of Receipt
06 / 23 / 2008

Transaction ID: SA11C.108083

Amount of Each Receipt this Period
2000.00

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

C. Full Name (Last, First, Middle Initial)
Pharmaceutical Manufacturers Association Better Govt Comm
Mailing Address 1100 15th St NW

City State Zip Code
Washington DC 20005

FEC ID number of contributing federal political committee. **C** C00021972

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
2000.00

Date of Receipt
05 / 15 / 2008

Transaction ID: SA11C.108048

Amount of Each Receipt this Period
2000.00

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

SUBTOTAL of Receipts This Page (optional) ▶ 5000.00

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

10092650920

28020281724

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
PLANNED PARENTHOOD ACTION FUND INC
Mailing Address 434 WEST 33RD STREET

City State Zip Code
NEW YORK NY 10001

FEC ID number of contributing federal political committee. C C70004148

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
2500.00

Date of Receipt
MM / DD / YYYY
05 / 28 / 2008

Transaction ID: SA11C.108142
Amount of Each Receipt this Period
2500.00

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

B.

Full Name (Last, First, Middle Initial)
PLANNED PARENTHOOD ACTION FUND INC
Mailing Address 434 WEST 33RD STREET

City State Zip Code
NEW YORK NY 10001

FEC ID number of contributing federal political committee. C C70004148

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
5000.00

Date of Receipt
MM / DD / YYYY
08 / 03 / 2008

Transaction ID: SA11C.108111
Amount of Each Receipt this Period
2500.00

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

C.

Full Name (Last, First, Middle Initial)
PLUM CREEK TIMBER CO GOOD GOVT FUND
Mailing Address 989 THIRD AVENUE SUITE 4300

City State Zip Code
SEATTLE WA 98104

FEC ID number of contributing federal political committee. C C00255224

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
1000.00

Date of Receipt
MM / DD / YYYY
08 / 27 / 2008

Transaction ID: SA11C.108026
Amount of Each Receipt this Period
1000.00

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

SUBTOTAL of Receipts This Page (optional) 6000.00

TOTAL This Period (last page this line number only)

10092650921

28020281725

**SCHEDULE A (FEC Form 3)
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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
SIERRA CLUB POLITICAL COMMITTEE
Mailing Address 85 Second Street 2nd Flr.
City San Francisco State CA Zip Code 94105
FEC ID number of contributing federal political committee. C C00135368
Name of Employer Occupation
Receipt For: 2008
 Primary General
 Other (specify) ▾
Election Cycle-to-Date ▾
2010.00

Date of Receipt
06 / 04 / 2008
Transaction ID: SA11C.108249
Amount of Each Receipt this Period
10.00
in kind web endorsement
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1)

B.

Full Name (Last, First, Middle Initial)
StinFAC
Mailing Address 1350 I St NW Ste 870
City Washington State DC Zip Code 20005
FEC ID number of contributing federal political committee. C C00359539
Name of Employer Occupation
Receipt For: 2008
 Primary General
 Other (specify) ▾
Election Cycle-to-Date ▾
7500.00

Date of Receipt
05 / 27 / 2008
Transaction ID: SA11C.108130
Amount of Each Receipt this Period
2500.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1)

C.

Full Name (Last, First, Middle Initial)
SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE
Mailing Address 1025 CONNECTICUT AVENUE N.W.
SUITE 1104
City WASHINGTON State DC Zip Code 20036
FEC ID number of contributing federal political committee. C C00325936
Name of Employer Occupation
Receipt For: 2008
 Primary General
 Other (specify) ▾
Election Cycle-to-Date ▾
3500.00

Date of Receipt
06 / 02 / 2008
Transaction ID: SA11C.108148
Amount of Each Receipt this Period
1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1)

SUBTOTAL of Receipts This Page (optional) ▶ 3510.00
TOTAL This Period (last page this line number only) ▶

10092650922

28020281728

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NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

A. Full Name (Last, First, Middle Initial)
SYMANTEC CORPORATION POLITICAL ACTION COMMITTEE
Mailing Address 20330 Stevens Creek Blvd.
City State Zip Code
Cupertino CA 95014
FEC ID number of contributing federal political committee. C C00394031
Name of Employer Occupation
Receipt For: 2008
 Primary General
 Other (specify)
Election Cycle-to-Date 2500.00
Date of Receipt 06 / 03 / 2008
Transaction ID: SA11C.108115
Amount of Each Receipt this Period 2500.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

B. Full Name (Last, First, Middle Initial)
UNION PACIFIC CORP. FUND FOR EFFECTIVE GOVERNMENT
Mailing Address 800 13th St. NW
Suite 340
City State Zip Code
Washington DC 20005
FEC ID number of contributing federal political committee. C C00010470
Name of Employer Occupation
Receipt For: 2008
 Primary General
 Other (specify)
Election Cycle-to-Date 2000.00
Date of Receipt 06 / 27 / 2008
Transaction ID: SA11C.108037
Amount of Each Receipt this Period 2000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

C. Full Name (Last, First, Middle Initial)
UNITED MINE WORKERS OF AMERICA - COAL MINERS POLITICAL ACTION COMMITTEE
Mailing Address 8315 LEE HIGHWAY FIFTH FLOOR
City State Zip Code
FAIRFAX VA 22031
FEC ID number of contributing federal political committee. C C00013342
Name of Employer Occupation
Receipt For: 2008
 Primary General
 Other (specify)
Election Cycle-to-Date 4000.00
Date of Receipt 05 / 19 / 2008
Transaction ID: SA11C.108052
Amount of Each Receipt this Period 1000.00
 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)

SUBTOTAL of Receipts This Page (optional) 5500.00
TOTAL This Period (last page this line number only)

10092650923

28020281729

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

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

FOR LINE NUMBER: PAGE 187 / 238
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
CITIZENS FOR HARKIN

10092650924

A. Full Name (Last, First, Middle Initial)
UNITED PARCEL SERVICE INC. POLITICAL ACTION COMMITTEE

Mailing Address **55 Glenlake Parkway N.E.**

City **Atlanta** State **GA** Zip Code **30328**

FEC ID number of contributing federal political committee. **C C00064766**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **3500.00**

Date of Receipt **06 / 30 / 2008**

Transaction ID: **SA11C.108155**

Amount of Each Receipt this Period **500.00**

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

B. Full Name (Last, First, Middle Initial)
WASHINGTON WOMEN FOR CHOICE

Mailing Address **603 Stewart Street #819**

City **Seattle** State **WA** Zip Code **98101**

FEC ID number of contributing federal political committee. **C C00368332**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **5000.00**

Date of Receipt **05 / 19 / 2008**

Transaction ID: **SA11C.108059**

Amount of Each Receipt this Period **5000.00**

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

C. Full Name (Last, First, Middle Initial)
WASHINGTON WOMEN FOR CHOICE

Mailing Address **603 Stewart Street #819**

City **Seattle** State **WA** Zip Code **98101**

FEC ID number of contributing federal political committee. **C C00368332**

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▾

Election Cycle-to-Date ▾ **10000.00**

Date of Receipt **06 / 27 / 2008**

Transaction ID: **SA11C.108040**

Amount of Each Receipt this Period **5000.00**

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

SUBTOTAL of Receipts This Page (optional) ▶ **10500.00**

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

28020281730

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

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

FOR LINE NUMBER: PAGE 188 / 236
(check only one)

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

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
CITIZENS FOR HARKIN

A.

Full Name (Last, First, Middle Initial)
WELLS FARGO AND COMPANY EMPLOYEE PAC (AKA WELLS FARGO EMPLOYEE PAC)

Mailing Address Sixth and Marquette
SIXTH AND MARQUETTE

City Minneapolis State MN Zip Code 55479

FEC ID number of contributing federal political committee. C C00034585

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
5000.00

Date of Receipt
MM / DD / YYYY
05 / 27 / 2008

Transaction ID: SA11C.108133

Amount of Each Receipt this Period
5000.00

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

B.

Full Name (Last, First, Middle Initial)
WINE AND SPIRITS WHOLESALERS OF AMERICA INC. POLITICAL ACTION COMMITTEE

Mailing Address 805 FIFTEENTH ST NW SUITE 430

City WASHINGTON State DC Zip Code 20005

FEC ID number of contributing federal political committee. C C00147173

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
1000.00

Date of Receipt
MM / DD / YYYY
06 / 27 / 2008

Transaction ID: SA11C.108033

Amount of Each Receipt this Period
1000.00

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

C.

Full Name (Last, First, Middle Initial)
Wyeth Good Government Fund

Mailing Address 5 Girarde Farms

City Madison State NJ Zip Code 07940

FEC ID number of contributing federal political committee. C C00115303

Name of Employer Occupation

Receipt For: 2008
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
3500.00

Date of Receipt
MM / DD / YYYY
06 / 03 / 2008

Transaction ID: SA11C.108084

Amount of Each Receipt this Period
500.00

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

SUBTOTAL of Receipts This Page (optional)

6500.00

TOTAL This Period (last page this line number only)

10092650925

28020281731

Memorandum

RECEIVED
SECRETARY OF THE SENATE
08 NOV 17 PM 2:22

To: FEC
From: Theresa Kehoe, Citizens for Harkin C00166827
Date: 11/14/2008
Re: July Quarterly Report (5/15/08-6/30/08)

The itemized Schedule A contributions which had incorrect values in the "Election Cycle-to-Date" field have been corrected and the new Schedule A is attached.

Again, I apologize for any inadvertent mistakes caused by data entry and computer programming. We will continue to review and improve on our practices.

My records show that all necessary 48 hour notices were faxed in as required. I have attached a copy of all pages which were faxed. The copies show my notes of the days these pages were faxed.

10092650926

28020712840

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE
08 NOV 17 PM 1:28

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF CONTRIBUTOR OR FUND
CITIZEN'S FOR HARKIN

ADDRESS (number and street)
PO BOX 811

CITY, STATE, AND ZIP CODE
DES MOINES, IA 50304

2. NAME OF CANDIDATE
SEN. TOM HARKIN

3. OFFICE (House, Senate, State, and District)
US SENATE IA

Any information needed here to help identify and determine any use to be added or used by any person for the purpose of avoiding contribution or for general purposes other than using the name and address of any person or entity in which contribution was made must be provided.

4. FEC IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
TARIE BULL 1322 S Plymouth Ct Chicago, IL 60605	SELF Occupation: PHYSICIAN	5-28-08	1,000 P
ALI N. SYED 100 Indiana Trail Rd Oak Brook, IL 60523	AVION INDUSTRIES Occupation: CEO	5-28-08	2,000 P
BARBARA LAWSON 136 Chilton Ave San Francisco, CA 94131	THE KIDNEY TRUST Occupation: PRES/CEO	5-28-08	1,000 P
HEP SERVICES PAC 25 MASS AVE NW #100 WDC 20001	NAME OF EMPLOYER: C00403881 Occupation:	5-28-08	2,000 P
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount

SIGNATURE (optional)
Therese Kehoe

DATE
5-30-08

For further information contact:
Federal Election Commission
985 E Street, NW, Washington, DC 20540
Toll Free 800-424-9525, Local 202-694-1100

10092650927

28828712872

202 224 1851

Filed
5-30
TK

FEC FORM 6
(Revised 1/2001)

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE
08 NOV 17 PM 1:28

To be filed to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE OR FULL

CITIZENS FOR HARKIN

ADDRESS (number and street)

PO Box 84

CITY, STATE, and ZIP CODE

DES MOINES, IA 50304

2. NAME OF CANDIDATE

SEN. TOM HARKIN

3. OFFICE (State and District)

MISSOURI - 1st

Any information must be true. False and misleading may not be used for the purpose of raising contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FUND IDENTIFICATION NUMBER

C-00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
WELLS FARGO & Co. Employee PAC 90 S. 7th Street MINNEAPOLIS, MN 55402	PAC C-00034595 Occupation	5-27-08	\$5,000 P
Am. Fed. of Teachers COPE 555 NJ AVE NW WDC, 20001	Name of Employer C-00028860 Occupation	5-27-08	\$1,000 ⁰⁰ G
INT'L Longshoremens + Warehouse Union 1188 V Frankln ST SAN FRANCISCO, CA 94109	Name of Employer UNION C-00176214 Occupation	5-27-08	\$1,000 P
NAT'L ASSOC. OF INSURANCE AND FIN. ADVISORS PAC 2901 TELESTAR CT 7 FALLS CHURCH, VA 22042	Name of Employer C-00005249 Occupation	5-27-08	5,000 P
ADM - PAC PO BOX 1470 DECATUR, IL 62525	Name of Employer C-00093963 Occupation	5-27-08	2,000 P
SIGNATURE (optional) Theresa Kube	DATE 5/28/08	For further information contact: Federal Election Commission 1101 E Street, NW, Washington, DC 20543 Tel: 202-434-8636, Local 202-694-1100	

10092650928

28020712873

202 224 1851 FAX

FAXED 5-28-08

FEC FORM 6
(Revised 1/2001)

FE1AMB1P0P

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Form 6046 for Instructions)

SECRETARY OF THE SENATE
08 NOV 17 PM 1:28

To be used to report all contributions (including loans) of \$200 or more, received within 48 days of the election.

1. NAME OF COMMITTEE OR FUND CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DM LA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE DESIGNATION (name and district) US SENATE IA

Any information reported here must identify the donor and the amount may not be used or used by any person for the purpose of influencing or attempting to influence the outcome of any election or for any other purpose other than using the name and address of any political candidate to solicit contributions from such contributors.

4. FIDUCIARY IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
RICHARD VERVILLE 5700 SHERIER PL NW WDC 20016	SELF	5-27-08	\$1,000 P.
ROBERT SILVERSTEIN 4204 WHITE CHURCH LN GREAT FALLS, VA 22040	GEORGE WASH. UNIV.	5-27-08 5-27-08	8000 - P 200 - G
PETER THOMAS 3903 THORNAPPLE ST CHEVY CHASE, MD 20815	POWERS, PYLE	5-27-08	1,000 P.
JUDY BUCK ALEX 3406 S WALTER REED DR ARLINGTON, VA 22206	#B POWERS, PYLE	5-27-08	\$1,000 P.
ROBERT SANCER, II PO BOX 338 CHESTER TOWN, MD 21620	Powers, Pyle	5-27-08	\$1,000 P.

SIGNATURE (required) Theresa Kehoe	DATE 5-28-08	For further information contact: Federal Election Commission 505 E Street, NW, Washington, DC 20468 Toll Free 800-426-9530, Local 202-694-1400
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TAXED
5-28
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FEC FORM 6
(Revised 1/2001)

10092650929

28020712874

**48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED**
(See Reverse Side for Instructions)

SECRETARY OF THE SENATE
08 NOV 17 PM 1:28

To be used to report all contributions (including loans) of \$100 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL
CITIZENS FOR HARKIN

ADDRESS (number and street)
PO Box 80

CITY, STATE, AND ZIP CODE
DES MOINES, IA 50304

2. NAME OF CANDIDATE
SEN. TOM HARKIN

3. OFFICE SEUGHT (House and District)
US SENATE - IA C00116827

4. FEC ID NUMBER (if applicable)

Any information required here both Federal and State may not be used or used by any person for the purpose of getting regulations or for commercial purposes other than using the name and address of any political committee to assist contributors from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
MEBA - PAC 444 N CAPITOL ST NW WDC, 20001	#800 C00279380 Occupation	5-27-08	4,000 P
NATL COUNCIL TO PRESERVE SS & A 10 G ST NW WDC 20002	ACORN C70002597 Occupation	5-27-08	1,000 P
SKIPPAC 1350 F ST NW #870 WDC 20005	C00359539 Occupation	5-27-08	\$2,500 G
BRAIN PAC 1080 Montreal Ave ST PAUL, MN 55116	C00435933 Occupation	5-27-08	\$1,000 P
JOHN KEMP 2555 PENN AVE NW #609 WDC 20037	POWERS PLYE ATTY Occupation	5-27-08	\$1,000 P
SIGNATURE (optional) Theresa Kuba		DATE 5-28-08	For further information contact: Federal Election Commission 900 E Street, NW, Washington, DC 20540 Tel Free 800-424-9530, Local 202-694-1101

10092650930

28020712875

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE
08 NOV 17 PM 1:28

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE OR FUND CITIZENS FOR HARKIN	
ADDRESS (Street and Room) PO Box 84	
CITY, STATE, and ZIP CODE OM, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICIAL STATEMENT (State and District) USSEN - IA

Any information copied from both Reports and Statements may not be sold or used by any person for the purpose of obtaining contributions or for comparable purposes other than using the names and address of any political committee to solicit contributions from such committee.

4. PRECINCT/CONGRESSIONAL DISTRICT NUMBER
C 00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
EDYTHE BROAD 75 OAKMONT DR LOS Angeles, CA 90049	SELF	5-27-08	\$1,000. P
	Occupation HOUSEMAKER		
JEFF BROIN 809 W 3RD ST DELL RAPIDS, SD 57022	BROIN CO.	5-27-08	\$1,500 P
	Occupation PRESIDENT		
TAMMIE BROIN 809 W 3RD ST DELL RAPIDS, SD 57022	SELF	5-27-08	\$1,000 P
	Occupation HOUSEMAKER		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
SIGNATURE (required)		DATE	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20540 Toll Free 800-424-6532, Local 202-694-1100

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Filed 5-28 TK

FEC FORM 6
(Revised 1/2001)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE
08 NOV 17 PM 1:28

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS PO BOX 811	
CITY, STATE AND ZIP CODE DES MOINES IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE ABBREVIATION (State and District) US SENATE - IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of making contributions or for any other purpose other than using the name and address of any person authorized to accept contributions for such committee.

4. FEDERAL CAMPAIGN NUMBER
C001160827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
FRED WEITZ 1245 BROWN'S Woods DR West Des Moines, IA 50265	WEITZ & Co.	5-24-08	\$2,300 G
Occupation EXEC.			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Occupation			
SIGNATURE (of donor) <i>Thomas Kehoe</i>		DATE 5-26-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20543 Tel: From 800-424-9530, Local 202-694-1100

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TK

FEC FORM 6
(Revised 1/2001)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE
08 NOV 17 PM 1:28

To be used to report all contributions (including loans) of \$200 or more, received within 48 days of the election.

1. NAME OF COMMITTEE or FULL ADDRESS (number and street)
CITIZENS FOR HARKIN
PO Box 811
 CITY, STATE, and ZIP CODE
DES MOINES, IA 50304

2. NAME OF CANDIDATE
SEN. TOM HARKIN

3. OFFICE SYMBOL (State and District)
USSENATE - IA

Any information copied from such Papers and Checkbooks may not be sold or used by any person for the purpose of making contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FUND IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Am. Medical PAC AMPAC 25 MASS. AVE. NW #600 WDC 20001	C00000422 Occupation	5-21-08	\$1,500⁰⁰ P.
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount

SIGNATURE (signature) **Theresa Kehoe** DATE **5-22-08**

For further information contact:
 Federal Election Commission
 999 E Street, NW, Washington, DC 20468
 Toll Free 888-434-2688, Local 202-696-1100

702 274 1851
FEC FORM 6
(Revised 1/2001)

Forwarded 5-22-08
TK

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**48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED**

SECRETARY OF THE SENATE

08 NOV 17 PM 1:28

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL
CITIZENS FOR HARKIN

ADDRESS (number and street)
PO BOX 811

CITY, STATE, AND ZIP CODE
DES MOINES, IA 50304

2. NAME OF CANDIDATE
SEN. TOM HARKIN SENATE - IA

3. OFFICE SYMBOL (name and number)

Any information copied from each Report and Statement may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FIDUCIARY IDENTIFICATION NUMBER
000106827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
NEA FUND FOR CIVIL RIGHTS PUB ED 1201 16TH ST NW #421 WDC 20036	00003251 Occupation	5-19-08	\$3,500⁰⁰ P
ABBOTT LABORATORIES EMPLOYEES PAC 100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064	000040279 Occupation	5-19-08	\$1,000⁰⁰
WASHINGTON WOMEN FOR CHOICE 603 STEWART ST #189 SEATTLE, WA 98101	0003168332 Occupation	5-19-08	\$5,000⁰⁰ P
JIM BEAM BIODIVERS CO. PAC 510 LAKE COOKE RD DEERFIELD, IL 60015	000194126 Occupation	5-19-08	\$1,000⁰⁰ P
LOCKHEED MARTIN EPAC 1550 CRYSTAL DR ARLINGTON, VA 22202	000303024 Occupation	5-19-08	\$5,000⁰⁰ P

SIGNATURE (printed) _____ DATE _____

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20469
Tel: Free 800-424-9532, Local 202-694-1100

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FEC FORM 6

(Revised 1/2001)

Filed 5-20-08
TK

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE

08 NOV 17 PM 1:28

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
Address (number and street) PO BOX 86	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE BOUGHT (State and District) SENATE - IA

Any information copied from this document and transmitted may not be used for any purpose for the purpose of influencing conducting or determining the outcome of any election other than using the name and address of any political committee to solicit contributions from such committee.

4. FIDUCIARY IDENTIFICATION NUMBER
C001166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
UNITED MINE WORKERS OF AMERICA PAC 8315 LEW HWY F15 FAIRFAX, VA 22031	C00013342 Occupation	5-19-08	\$1,000⁰⁰ P
LYLE B. DEANIS 11515 NORTHSLANDING CT MANASSAS, VA 20112	CRO ASSOCIATES Occupation GOV'T AFFAIRS	5-19-08	\$1,000⁰⁰ P
BRETT WAGNET 3600 BAY DRIVE EDGEWATER, MD 21037	CRO ASSOCIATES Occupation SR. VICE PRES	5-19-08 5-19-08	550⁰⁰ P 450⁰⁰ G
MARSHALL SIMON 3500 TILDEN ST NW WASHINGTON, DC 20008	MJ SIMON & CO. Occupation PRES.	5-19-08	1,000⁰⁰ P
NICHOLAS CAVAROCCHI 817 G ST SW WASHINGTON, DC 20004	CRO ASSOCIATES Occupation EXEC	5-19-08	\$1,000⁰⁰ G

SIGNATURE (optional)	DATE	For further information contact: Federal Election Commission 360 E Street, NW, Washington, DC 20543 Tel Free 800-424-9638, Local 202-546-1100
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FEC FORM 6
(Revised 1/2001)

10092650935

28020712880

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE
08 NOV 17 PM 1:28

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF CONTRIBUTOR IN FULL
CITIZENS FOR HARKIN

ADDRESS (number and street)
PO BOX 84

CITY, STATE, and ZIP CODE
DES MOINES, IA 50304

2. NAME OF CANDIDATE
SEN. TOM HARKIN

3. OFFICE SOUGHT (State and District)
SENATE - IA

Any information copied from such Reports and Statements may not be sold or used by anyone for the purpose of raising contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
C00161827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
MI RYU ANH 4574 HIDDEN VALLEY RD Beverly Hills, CA 90210	PAN METAL CORP. Occupation: CEO	5-19-08 G	\$1,000.00 G
George LINDENBAUM 1736 W 28th ST MIAMI BEACH, FL 33140	BE PROPERTY INVESTMENTS Occupation: VICE PRES	5-19-08	\$1,000.00 P
ALEXA WESNER 900 LIVE OAK CIR WEST LAKE HILLS, TX 78746	SELF Occupation: Home maker	5-19-08	\$1,000.00 P
AM. ASSOC. OF ORTHOPAEDIC SURGEONS 317 MASS AVE NE WDC 20002	Occupation: G0034.3137	5-19-08	\$1,000.00 G
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount

SIGNATURE (optional) _____ DATE _____

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20468
Toll Free 800-424-9535, Local 202-694-1100

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FEC FORM 6
(Revised 1/2001)

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**48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED**

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE
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To be used to report all contributions (including loans) of \$2000 or more received within 48 days of the election.

1. NAME OF COMMITTEE OR FULL ADDRESS NUMBER AND NAME
CITIZENS FOR HARKIN

PO Box 811

CITY, STATE, AND ZIP CODE
DES MOINES, IA 50304

2. NAME OF CANDIDATE
SEN. TOM HARKIN

3. OFFICE (HOUSE OR SENATE AND DISTRICT OR STATE)
IOWA-SENATE

Any information reported on this Report and Statements may not be sold or used by any person for the purpose of influencing elections or for any other purpose other than using the name and address of any political committee to solicit contributions from such committee.

4. FIDUCIARY IDENTIFICATION NUMBER
000166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
PHARMACEUTICAL MANUFACTURERS ASSOC. BEVER GOUTY CHAIR 400 15TH ST NW WASHINGTON, DC 20005	000021972	5-15-08	2,000⁰⁰ P
MATIL COURT REPORTERS INC 9224 OLD COURTHOUSE Rd VIENNA, VA 22182	000146506	5-15-08	\$1,000⁰⁰ G
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		

SIGNATURE (optional) **Theresa Kehoe** DATE **5-16-08**

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20543
Toll Free 800-434-9530, Local 800-424-1102

FAX 202 224 1851

FEC FORM 6
(Revised 1/2001)

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

Perkins
Coie

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607 Fourteenth Street N.W.
Washington, D.C. 20005-2003
PHONE: 202.628.6600
FAX: 202.434.1690
www.perkinscoie.com

Marc Erik Elias
PHONE: (202) 434-1609
FAX: (202) 654-9126
EMAIL: MElias@perkinscoie.com

June 5, 2009

Steven T. Walther
Chairman
Federal Election Commission
999 E St. NW
Washington, DC 20463

Re: AF # 1951

Dear Mr. Chairman:

On behalf of Citizens for Harkin (the "Committee") and Theresa L. Kehoe, as Treasurer, this letter is submitted in response to the Office of Administrative Review's letter of May 26, 2009. The letter recommends that the Commission fine the Committee \$9,400 for failing to file 48-hour reports for contributions in excess of \$1,000 received during the pre-primary period.

Contrary to this recommendation, the facts demonstrate that Ms. Kehoe exercised "best efforts" by preparing and faxing all required reports to the Secretary of the Senate in the required time frame. The Commission should promptly dismiss this matter.

I. Facts

Citizens for Harkin is the principal campaign committee of Senator Tom Harkin, United States Senator from the state of Iowa. Its treasurer is Theresa L. Kehoe. Senator Harkin was a candidate for re-election to the Senate in the 2008 election. His primary election was held on June 3, 2008. See Kehoe Affidavit.

Between May 15, 2008 and May 30, 2008, Citizens for Harkin received 50 contributions of \$1,000 or more. Upon receiving each of these contributions, Ms. Kehoe entered the contribution and the required contributor information on FEC Form 6. She signed these forms and faxed them to the Secretary of the Senate at (202) 224-1851. All of the

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ANCHORAGE · BEIJING · BELLEVUE · BOISE · CHICAGO · DENVER · LOS ANGELES · MENLO PARK
OLYMPIA · PHOENIX · PORTLAND · SAN FRANCISCO · SEATTLE · SHANGHAI · WASHINGTON, D.C.

Perkins Coie LLP and Affiliates

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contributions were reported within 48 hours of receipt, and, in most cases, they were reported within 24 hours of receipt. *See* Kehoe Affidavit; Attachment A. These contributions were also reported on the Committee's July quarterly report.

Between May 15, 2008 and May 31, 2008, Ms. Kehoe faxed seven contribution reports to the Secretary of the Senate. *See id.* These were sent from her home facsimile machine on May 16, May 20, May 22, May 26, May 28, May 30, and May 31, 2008. Ms. Kehoe's telephone bills show that she incurred long distance charges for connecting to (202) 224-1851 on these dates. *See* Attachment B. Despite Ms. Kehoe's efforts, the Secretary of the Senate has indicated that it did not receive these notices. *See* OAR Recommendation at 2.

Ms. Kehoe had no reason to believe that the facsimiles were not received by the Secretary of the Senate. After sending each facsimile, her facsimile machine made the beeping sound that it typically makes when a facsimile is successfully sent. Further, Ms. Kehoe had used her facsimile machine to send facsimiles to other facsimile numbers before May 15 and after May 31. To her knowledge, these facsimiles were delivered successfully. Ms. Kehoe is not aware of there being any problem with her facsimile machine that would have prevented it from successfully delivering her facsimiles to the Secretary of the Senate. *See* Kehoe Affidavit.

On October 16, 2008, after reviewing the contributions on the Committee's July quarterly report and finding no corresponding 48-hour reports in its records, the Reports Analysis Division issued the Committee a Request for Additional Information letter ("RFAI"), stating that the Committee may have failed to file 48-hour contribution reports for the June 3, 2008 primary election. All of the contributions listed in the RFAI had been included in the reports that Ms. Kehoe faxed to the Secretary of the Senate on the aforementioned dates. *See* Attachment A. As part of her response to the RFAI, Ms. Kehoe re-faxed all of the 48-hour notices to the Secretary of the Senate.

On March 5, 2009, the Commission found reason to believe that the Committee had failed to file the required 48-hour contribution reports and, on May 21, the Office of Administrative Review recommended that the Commission fine the Committee \$9,400.

II. Legal Background

The Federal Election Campaign Act requires the principal campaign committee of a candidate for federal office to notify the Secretary of the Senate of any contribution of

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\$1,000 or more received by the committee after the 20th day, but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). Such notification must be made within 48 hours of the receipt of the contribution. *Id.*

Compliance with this provision, however, is not governed by a strict liability standard. *See Lovely v. FEC*, 307 F. Supp. 2d 294, 300 (D. Mass. 2004). Under the Act, “[w]hen the treasurer of a political committee shows that best efforts have been used to obtain, maintain, and submit the information required [the Act], any report or any records of such committee shall be considered in compliance with [the Act].” 2 U.S.C. § 432(i).

In contesting a fine issued under the Commission’s Administrative Fine Program (“AFP”), a Committee can demonstrate that it exercised best efforts if it shows (1) that the Committee was prevented from filing in a timely manner by reasonably unforeseen circumstances that were beyond the control of the respondent and (2) the respondent filed no later than 24 hours after the end of these circumstances. 11 C.F.R. § 111.35(b)(3). The Commission made clear in a subsequent policy statement that filing within 24 hours is not obligatory to meet the best efforts defense. Instead, “[u]pon discovering the failure [to file], the Committee [must] promptly [take] all reasonable additional steps to expeditiously file any unfilled reports and correct any inaccurate reports.” *Statement of Policy Regarding Treasurers’ Best Efforts to Obtain, Maintain, and Submit Information as Required by the Federal Election Campaign Act*, 72 Fed. Reg. 31,438, 31,440 (June 7, 2007). Indeed, the policy statement does not mention the 24-hour requirement once. *See id.*¹

Reasonably unforeseen circumstances include, but are not limited to, (1) a failure of Commission computers Commission-provided software; (2) a widespread disruption of information transmissions over the Internet not caused by any failure of the Commission’s or respondent’s computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). They also

¹ While the Policy Statement states at one point that it “does not affect the Commission’s AFP,” 72 Fed. Reg. 31,440, it elsewhere purports to do so. For example, it states that, under the policy, the Commission intends to consider the best efforts of a committee when reviewing “all violations of the recordkeeping and reporting requirements of FECA” *Id.* In any event, it would be irrational and inequitable for the Commission to apply the 24 hour standard to matters considered under the AFP and the more lenient standard of the Policy Statement to all other matters. A respondent cannot know beforehand whether a reporting error will be adjudicated under the AFP or the Commission’s traditional enforcement and audit programs. The Commission retains the discretion to determine whether violations should be adjudicated under the AFP or under the Commission’s traditional enforcement program. *See* 11 C.F.R. § 111.31. The legality of a Committee’s efforts cannot depend on the enforcement option chosen by the Commission.

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include “delivery failures caused by mail/courier services.” 72 Fed. Reg. 31,440. They do not include, however, failure of the Committee’s own computer, software, or Internet service. 11 C.F.R. § 111.35(d). The “best efforts” defense is an objective test and employs a “reasonable person standard.” 72 Fed. Reg. 14, 662, 14,664 (Mar. 29, 2007).

III. Analysis

Because Senator Harkin's primary election was held on June 3, 2008, his principal campaign committee was required to use its best efforts to report all contributions of \$1,000 or more received between May 15 and May 31, 2008, within 48 hours of receipt. The facts demonstrate that Citizens for Harkin did so. Ms. Kehoe reported each contribution of \$1,000 or more received within the 20-day pre-primary period on Form 6. Her phone bills confirm that she faxed each Form 6 to the Secretary of the Senate within the required 48-hour window.

The Office of the Secretary of the Senate has indicated that it has no record of receiving the Committee’s 48-hour reports on the dates that they were faxed. However, if the reports were not received by the Secretary of the Senate, this was caused by circumstances that were reasonably unforeseen and beyond the control of the Committee. After sending each facsimile, Ms. Kehoe’s facsimile machine made the beeping noise that it typically makes to indicate that a facsimile has been successfully sent. She had not experienced any problems with her facsimile machine that might indicate that it was not working properly. Before May 15 and after May 31, she used her machine to send facsimiles that were successfully sent to other facsimile numbers. And Ms. Kehoe’s phone bills confirm that her machine connected with the Secretary of the Senate’s fax number on the dates she faxed the reports. Thus, if the facsimiles were not successfully delivered to the Secretary of the Senate, it was not due to the failure of the Committee’s equipment but, rather, due to some other equipment or delivery failure. See 11 C.F.R. §§ 111.35(c), (d)(4). And, because Ms. Kehoe had every indication that her facsimile machine was working properly, she could not have reasonably foreseen that the facsimiles would not be received by the Secretary of the Senate.

The Committee has also met the second prong of the “best efforts” test – in fact, it provided the Commission with the required information *before* the circumstances preventing disclosure were removed. 11 C.F.R. § 111.35(b)(3). In May 2008, the Committee faxed all required reports to the Secretary of the Senate in a timely manner. It had no reason to believe that the reports were not received until it received the RFAI in October 2008. By the time the Committee became aware that the reports may have not

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been received and, thus, the circumstance preventing disclosure was lifted, it had already disclosed the required contribution information from the 48-hour reports on its July quarterly report.

In addition, after receiving the RFAI, Ms. Kehoe provided the Secretary of the Senate with a copy of all of the required 48-hour reports before the deadline provided on the RFAI. By providing the information by the Commission by the deadline contained on the Commission's own RFAI, the Committee "promptly took all reasonable additional steps to expeditiously file." 72 Fed. Reg. 31,440.²

Despite this clear evidence that the Committee exercised best efforts in filing all required reports, the OAR Recommendation opines that the Committee did not use its best efforts because Ms. Kehoe did not call the Secretary of the Senate to confirm that the facsimiles had been received. OAR Recommendation at 3. But this analysis seeks to impose a novel requirement on the Committee that has no basis in law. Commission rules do not require a respondent to call the Secretary of the Senate to ensure that filings were successfully received. And a reasonable person who sent a facsimile on a working facsimile machine, and who heard the machine make the sound it typically makes when a facsimile is sent successfully, would see no reason to call the recipient to ensure that the fax was received. Indeed, imposing a follow-up call requirement on Senate filers would impose an unreasonable burden on the filers as well as on the Secretary of the Senate's Office, which would have to field countless calls in the days leading up to an election.

As described above, Citizens for Harkin used its best efforts to file all reports required by 2 U.S.C. § 434(a)(6)(A). Its treasurer faxed the required reports to the Secretary of the Senate in a timely manner and had no reason to believe that the reports were not timely received. The Commission should dismiss this matter immediately.

² As argued above, to qualify under the safe harbor, Commission policy does not require filing within 24 hours upon discovering a failure to file. See 72 Fed. Reg. 31,440. Even if it did, however, it would be irrational for the Commission to tell the Committee that it had one month to provide the information requested in an RFAI and, later, fine the Committee for not providing the information within 24 hours. Requiring "best efforts" to be faster than a Commission-specified deadline in a particular case is arbitrary and capricious.

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IV. Conclusion

For the aforementioned reasons, the Commission should reject the OAR Recommendation and should dismiss the civil penalty assessed against Citizens for Harkin.

Very truly yours,



Marc Erik Elias
Andrew H. Werbrock
Counsel to Citizens for Harkin

MEE:AHW:dcw

cc: Vice Chairman Petersen
Commissioner Bauerly
Commissioner Hunter
Commissioner McGahn
Commissioner Weintraub
Mary Dove, Commission Secretary
Thomasenia Duncan, General Counsel

Enclosures

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BEFORE THE
FEDERAL ELECTION COMMISSION

IN RE

Citizens for Harkin

and

Theresa L. Kehoe, as Treasurer

AF 1951

AFFIDAVIT OF THERESA L. KEHOE

1. My name is Theresa L. Kehoe. I am the treasurer for Citizens for Harkin, the principal campaign committee of United States Senator Tom Harkin.
2. Senator Harkin was a candidate for re-election to the United States Senate in the 2008 election. His primary election was held on June 3, 2008.
3. Between May 15, 2008 and May 31, 2008, Citizens for Harkin received 52 contributions of \$1,000 or more. All but two of these contributions are identified on Attachment 1 to the Commission's reason to believe letter dated March 12, 2009.
4. I reported each of these contributions on FEC Form 6 and faxed each Form 6 to the the Secretary of the Senate at (202) 224-1851 within 48 hours of receiving each contribution.
5. I signed and faxed these reports to the Secretary of the Senate from my home telephone line on May 16, May 20, May 22, May 26, May 28, May 30, and May 31, 2008. These forms are attached as "Attachment A."
6. Typically, after successfully sending a facsimile, my home facsimile machine makes a beeping sound. After sending each of the above-described facsimiles, my facsimile

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machine made this beeping sound.

7. I used my facsimile machine to send facsimiles to other facsimile numbers both before May 15 and after May 31. To my knowledge, these facsimiles were sent successfully. I was not aware at the time, nor am I aware now, of any problem with my facsimile machine that would have prevented the May 15-31 facsimiles from being delivered to the Secretary of the Senate.

8. Attached as "Attachment B" are my home long-distance telephone bills from June and July 2008. Pages 4 and 5 of my June 2008 telephone bill indicate that I incurred long distance charges by calling (202) 224-1851 on May 16, May 20, May 22, and May 26, 2008. Page 4 of my July 2008 telephone bill indicates that I incurred long distance charges by calling (202) 224-1851 on May 28, May 30, and May 31, 2008. These charges represent that facsimilies that I sent to the Secretary of the Senate on those dates.

I declare under penalties of perjury that the foregoing is true and correct to the best of my present knowledge, information and belief. Dated this 10th day of April, 2009.



Theresa I. Kehoe

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE BOUGHT (State and District) Iowa-Senate

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
000166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
PHARMACEUTICAL MANUFACTURERS ASSOC. BETTER GOV'T COMM. 100 15TH ST NW WASHINGTON, DC 20005	00021972 Occupation	5-15-08	2,000⁰⁰ P
B. Full Name, Mailing Address and ZIP Code NAT'L COURT REPORTERS PAC 9224 OLD COURTHOUSE Rd VIENNA, VA 22182	00146506 Occupation	5-19-08	\$1,000⁰⁰ G
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount

SIGNATURE (optional) Theresa Kehoe	DATE 5-16-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 1 toll free 800-424-9630, Local 202-994-1100
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FAX 202 224 1851

FEC FORM 6
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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 90 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 84	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (state and district) SENATE - IA

4. FED IDENTIFICATION NUMBER
C00166827

Any information copied from such Reports and Statements may not be used or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
MI RYU AHN 9574 HIDDEN VALLEY RD Beverly Hills, CA 90210	PAN METAL CORP. Occupation CEO	5-19-08 G	\$1,000⁰⁰ G
George LINDEMANN 1736 W 28th ST MIAMI BEACH, FL 33140	BE PROPERTY INVESTMENTS Occupation VICE PRES	5-19-08	\$1,000⁰⁰ P
ALEXA WESNER 900 LIVE OAK LIE WEST LAKE HILLS, TX 78746	SELF Occupation Home maker	5-19-08	\$1,000⁰⁰ P
AM. ASSOC. OF ORTHOPAEDIC SURGEONS 317 MASS AVE NE WDC 20002	AM. ASSOC. OF ORTHOPAEDIC SURGEONS Occupation C00343137	5-19-08	\$1,000⁰⁰ G
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount

SIGNATURE (optional)	DATE	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20468 Toll Free 800-424-9690, Local 202-694-1100
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FEC FORM 6
(Revised 1/2001)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 84	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) SENATE - IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
UNITED MINE WORKERS OF AMERICA PAC 8315 LEWIS HWY F15 FAIRFAX, VA 22031	C00013342 Occupation	5-19-08	\$1,000⁰⁰ P.
LYLE B. DENNIS 11515 NORTHSLANDING CT MANASSAS, VA 20112	CRO ASSOCIATES Occupation GOV'T AFFAIRS	5-19-08	\$1,000⁰⁰ P
BRENT JAQUET 3600 BAY DRIVE EDGEWATER, MD 21037	CRO ASSOCIATES Occupation SR. VICE PRES	5-19-08 5-19-08	550⁰⁰ P 450⁰⁰ G
MARSHA SIMON 3500 TILDEN ST NW WASHINGTON, DC 20008	MJ SIMON & CO. Occupation PRES.	5-19-08	1,000⁰⁰ P
NICHOLAS CAVAROCCHI 817 G ST SW WASHINGTON, DC 20004	CRO ASSOCIATES Occupation EXEC	5-19-08	\$1,000⁰⁰ G

SIGNATURE (optional)	DATE	For further information contact: Federal Election Commission 900 E Street, NW, Washington, DC 20463 Toll Free 800-494-6530, Local 202-694-1100
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FEC FORM 6
(Revised 1/2001)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 90 days of the election.

1. NAME OF COMMITTEE IN FULL
CITIZENS FOR HARKIN

ADDRESS (number and street)
PO BOX 811

CITY, STATE, and ZIP CODE
DES MOINES, IA 50304

2. NAME OF CANDIDATE
SEN. TOM HARKIN

3. OFFICE Sought (State and District)
SENATE - IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to patch contributions from such committee.

4. FEO IDENTIFICATION NUMBER

C00106829

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
NEA FUND FOR CHILDREN-Pub Ed 1201 16th ST NW #421 WDC 20036	C0003251 Occupation	5-19-08	\$3,500⁰⁰ P
ABBOTT LABORATORIES EMPLOYEES PAC 100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064	C00040279 Occupation	5-19-08	\$1,000⁰⁰
WASHINGTON WOMEN FOR CHOICE 603 STEWART ST #189 SEATTLE, WA 98101	C00368332 Occupation	5-19-08	\$5,000⁰⁰ P
JIM BEAM BRANDS CO. PAC 510 LAKE COOKE RD DEERFIELD, IL 60015	C00194126 Occupation	5-19-08	\$1,000⁰⁰ P
LOCKHEED MARTIN EPAC 1550 CRYSTAL DR ARLINGTON, VA 22202	C00303024 Occupation	5-19-08	\$5,000⁰⁰ P

SIGNATURE (optional) _____ DATE _____

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800 424 9630, Local 202 694 1100

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202 224 1851

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(Revised 1/2001)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO Box 84	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) USSENATE - IA

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4. FEC IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Am. Medical PAC AMPAC 25 MASS. AVE. NW #600 WDC 20001	@00000422	5-21-08	\$1,500⁰⁰ P
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		

SIGNATURE (optional) Theresa Kehoe	DATE 5-22-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
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FEC FORM 6
(Revised 1/2001)

202 224 1851

Filed 5-22-08
TK

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

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1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO Box 811	
CITY, STATE and ZIP CODE DES MOINES IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE SOUGHT (State and District) US SENATE - IA

4. FEC IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
FRED WEITZ 1245 Browns Woods DR West Des Moines, IA 50265	WEITZ & Co.	5-24-08	\$2,300 G
	Occupation EXEC.		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
	Occupation		

SIGNATURE (optional) Thomas Kehoe	DATE 5-26-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 1 toll free 800-424-9530, Local 202-694-1100
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202 224 1851
FAXED 5-26-08
TK

FEC FORM 6
(Revised 1/2001)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO Box 84	
CITY, STATE, and ZIP CODE OM, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) USSEN - IA

4. FEC IDENTIFICATION NUMBER

C00166827

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political campaign to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
EDYTHE BROAD 75 OAKMONT DR LOS ANGELES, CA 90049	SELF Occupation HOMEMAKER	5-27-08	\$1,000. P
JEFF BROIN 809 W 3RD ST DELL RAPIDS, SD 57022	BROIN CO. Occupation PRESIDENT	5-27-08	\$1,500 P
TAMMIE BROIN 809 W 3RD ST DELL RAPIDS, SD 57022	SELF Occupation HOMEMAKER	5-27-08	\$1,000 P
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
SIGNATURE (optional)	DATE	For further information contact: Federal Election Commission 985 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100	

FEC FORM 6

(Revised 1/2001)

Filed 5-28 TK

10092650952

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO Box 84	
CITY, STATE and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE BEN. TOM HARKIN	3. OFFICE Sought (State and District) US SENATE - IA
4. FEC IDENTIFICATION NUMBER C00166827	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
MEBA - PAC 444 N CAPITOL ST NW WDC, 20001	#800 C00279380 Occupation	5-27-08	4,000. P.
B. Full Name, Mailing Address and ZIP Code NATL COMM TO PRESERVE SS+H 10 G ST NE WDC 20002	COILARE C70002597 Occupation	5-27-08	1,000 P
C. Full Name, Mailing Address and ZIP Code SKINPAC 1350 I ST NW #870 WDC 20005	Name of Employer C00359539 Occupation	5-27-08	\$2,500 G
D. Full Name, Mailing Address and ZIP Code BRINPAC 1080 Montreal Ave ST PAUL, MN 55116	Name of Employer C00435933 Occupation	5-27-08	\$1,000 P
E. Full Name, Mailing Address and ZIP Code JOHN KEMP 2555 PENNAVE NW #609 WDC 20037	Name of Employer Powers PYLE Occupation ARTY	5-27-08	\$1,000 P

SIGNATURE (optional) Theresa Kibbe	DATE 5-28-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20483 Toll Free 800-424-9530, Local 202-694-1100
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Faxed
5-28-08 JK

FEC FORM 6
(Revised 1/2001)

10092650953

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO Box 84	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE BOUGHT? (State and District) USSYNAITE - IA

Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes other than listing the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
C 00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
WELLS FARGO & CO. Employee PAC 90 S. 7th STREET MINNEAPOLIS, MN 55402	PAC C 00034595	5-27-08	\$5,000 P
A.M. Fed. of Teachers COPE 555 NJ AVE NW WDC, 20001	Name of Employer C 00028860	5-27-08	\$1,000⁰⁰ G
INT'L Longshoremen's & Warehouse Union 1188 Franklin ST SAN FRANCISCO, CA 94109	Name of Employer C 00176214	5-27-08	\$1,000 P
NAT'L ASSOC. OF INSURANCE AND FIN. ADVISORS PAC 2901 TELESTAR CT FALLS CHURCH, VA 22042	Name of Employer C 00005249	5-27-08	5,000 P
ADM - PAC PO BOX 1470 DECATUR, IL 62525	Name of Employer C 60093963	5-27-08	2,000 P

SIGNATURE (optional) Theresa Kibbe	DATE 5/28/08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9630, Local 202-694-1100
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202 224 1851 FAX

FEC FORM 6
(Revised 1/2001)

FAXED
5-28-08

10092650954

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DM IA 50304	
2. NAME OF CANDIDATE SEN. TOM HARKIN	3. OFFICE SOUGHT (State and District) US SENATE IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
RICHARD VERVILLE 5700 SHERIER PL NW WDC 20016	SELF Occupation: ATTY	5-27-08	\$1,000 P.
ROBERT SILVERSTEIN 9204 WHITE CHIMNEY LN GREAT FALLS, VA 22060	GEORGE WASH. UNIV. Occupation: PROFESSOR	5-27-08 5-27-08	800⁰⁰-P 200-G
PETER THOMAS 3903 THORNAPPLE ST Chevy Chase, MD 20815	POWERS, PYLE Occupation: ATTY.	5-27-08	1,000 P
JUDY BUCKALEW 2406 S WALTER REED DR ARLINGTON, VA 22206	#B POWERS, PYLE Occupation: ATTY	5-27-08	\$1,000 P
Robert Sauer, II PO Box 338 Chester town, MD 21620	POWERS, Pyle Occupation: ATTY	5-27-08	\$1,000 P.

SIGNATURE (optional) Theresa Kiboe	DATE 5-28-08	For further information contact: Federal Election Commission 990 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
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FEC FORM 6
(Revised 1/2001)

*MAILED
5-28
TK*

10092650955

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE sought (state and District) US SENATE IA

4. FEC IDENTIFICATION NUMBER
C00166827

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
TARIQ BULT 1322 S Plymouth Ct Chicago, IL 60605	SELF Occupation PHYSICIAN	5-28-08	1,000: P
ALI N. SYED 100 INDIAN TRAIL RD OAK BROOK, IL 60523	Auton Industries Occupation CEO	5-28-08	2,000 P
BARBARA LAWSON 136 Chilton Ave San Francisco, CA 94131	The KIDWEEY TRUST Occupation PRES/CEO	5-28-08	1,000 P
ALP SERVICES PAC 25 MASS AVE NW #700 WDC 20001	C00403881 Occupation	5-24-08	2,000 P
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount

SIGNATURE (optional) Therese Kehoe	DATE 5-30-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
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FEC FORM 6
(Revised 1/2001)

702 224 1851

Payed
5-30
TK

10092650956

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE POLITY (State and District) US SENATE IA

Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for campaign purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
000166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Deloitte + Touche Fed PAC PO BOX 365 WOC 20044	CO 211318 Occupation	5-28-08	\$1,000 G
RASHID A. CHAUDARY 3525 S CASS CT #60 OAK BROOK, IL 60523	RAANI CORP Occupation EXEC.	5-28-08	\$1,000 P
SYED HASNAIN 558 N VINE ST HINSDALE, IL 60521	ALLIANCE BERNSTEIN Occupation INVESTMENT MGT	5-28-08	2,000 P
MUHAMMAD NASEEM 112 COVINGTON CT OAK BROOK, IL 60523	SELF Occupation PHYSICIAN	5-28-08	1,000 P
MUHAMMAD AKHTAR 9202 Falling Waters DR Burr Ridge, IL 60527	RNA W CORP Occupation PRES	5-28-08	2,000 G

SIGNATURE (optional) Theresa Kilroe	DATE 5-30-08	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-494-9530, Local 202-694-1100
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FEC FORM 6
(Revised 1/2001)

762 224 1851

Worked
5-30
JK

10092650957

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE (county, state and district) US SENATE IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for electoral purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
PLANNED Parenthood Action Fund 810 7th Ave New York, NY 10019	670004148 Occupation	5-28-08	2,500.00 P
ELI LILLY CO PAC 205 DRINGE/FIELD RD ALEXANDRIA, VA 22314	C00282792 Occupation	5-28-08	\$2,500 P
HUMAN RIGHTS CAMPAIGN PAC 1640 RHODE ISLAND AVE NW WASHINGTON, DC 20036	C00235853 Occupation	5-28-08	\$1,000 P
AFLAC INC PAC 9132 WYNOTON RD Columbus, GA 31999	C00034157 Occupation	5-28-08	\$2,500 G
Investment Co. Institute PAC 1401 H ST NW #1200 WDC 20005	C00105981 Occupation	5-28-08	\$1,000 P

SIGNATURE (optional) Sharon Kelso	DATE 5-30-08	For further information contact: Federal Election Commission 900 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
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202 224 1851

Filed 5-30
JK

FEC FORM 6
(Revised 1/2001)

10092650958

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL CITIZENS FOR HARKIN	
ADDRESS (number and street) PO BOX 811	
CITY, STATE, and ZIP CODE DES MOINES, IA 50304	
2. NAME OF CANDIDATE SEN TOM HARKIN	3. OFFICE (party, state and district) US SENATE IA

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

4. FEC IDENTIFICATION NUMBER
C00166827

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
FRANK FOGARTY 300 WALNUT #109 Des Moines, IA 50309	NONE Occupation: Retired	5-30-08	\$1,000 P
Brett Chapman 5054 Royal Vista Ct Westlake Village, CA 91302	H-BALIFE Occupation: General Counsel	5-30-08	\$1,500 IN KIND B
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation:	Date (month, day, year)	Amount
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation:	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation:	Date (month, day, year)	Amount

SIGNATURE (optional) Shelora Kelsoe	DATE	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20483 Toll Free 800-424-9630, Local 202-694-1100
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FEC FORM 6
(Revised 1/2001)

702.224.1851

Faxed 5-31-08

10092650959

Date	Qwest	Type	Reference
7/4/2008		Bill	

Original Amt.
31.64

7/4/2008
Balance Due Discount
31.64
Check Amount

Payment
31.64
31.64

Bankers Trust - Check phones

31.64

022899

100926509
CITIZENS OF HARKIN

Date	Qwest	Type	Reference
7/4/2008		Bill	

Original Amt.
31.64

7/4/2008
Balance Due Discount
31.64
Check Amount

Payment
31.64
31.64

Bankers Trust - Check phones

31.64

CITIZENS OF HARKIN

Date	Qwest Type	Reference
7/4/2008	Bill	

Original Amt.
31.64

7/4/2008	
Balance Due	Discount
31.64	
Check Amount	

Payment
31.64
31.64

Bankers Trust - Check phones

31.64

CITIZENS OF HARKIN

Date	Qwest Type	Reference
7/4/2008	Bill	

Original Amt.
31.64

7/4/2008	
Balance Due	Discount
31.64	
Check Amount	

Payment
31.64
31.64

022899

Bankers Trust - Check phones

31.64

10092650961



T KEHOE

Bill Date: Jun 16, 2008
Account Number:



Balance Forward	New Charges	Total Amount Due	Due Date for New Charges
\$0.00	\$31.64	\$31.64	Jul 10, 2008

Account Summary

Previous Balance		
Charges		30.79
Payment	<i>Thank you for your payment</i>	30.79
Balance Forward		\$0.00
New Charges		
Qwest		29.68
Qwest Long Distance		1.96
<i>For questions call 1-800-244-1111</i>		
<i>For questions call 1-800-244-1111</i>		
Total New Charges		\$31.64
TOTAL AMOUNT DUE		\$31.64

17554 1/3

10092650962

Get super-fast Qwest High-Speed Internet service at a **GUARANTEED PRICE FOR LIFE** - as low as \$29.99/mo. when bundled with a qualifying phone package. The price is yours as long as you maintain your service! Requires 2-year commitment. For details, availability, restrictions, or to order, call 1 888-285-0060.

Qwest, P O Box 91153, Seattle, WA 98111-9253

1 8 4 8



For questions, call 1-800-244-1111

T KEHOE
Bill Date: Jan 16, 2008
Account Number:
Page 2

QWEST DIGITAL VOICE™ SUMMARY

Thank you for choosing Qwest Digital Voice with unlimited local service and Qwest 18 Cent per minute nationwide long distance service, from Qwest Long Distance.

QWEST LOCAL SERVICE DETAIL

MONTHLY SERVICE-JUN 16 THRU JUL 16 21.36

277-7888

BASIC SERVICES

These services are necessary for you to use your telephone.

RESIDENCE LINE 16.00

OPTIONAL SERVICES

These services are provided at your request and are not required as part of your basic telephone service.

• LINE-BACKER™ OPTIONAL INSIDE WIRE REPAIR PLAN 4.75

PACKAGED SERVICES

Packaged services include basic and optional services. The package shown is priced at a cost which is less than the total of the individually priced services.

NONPUBLISHED NUMBER

TAXES, FEES & SURCHARGES

The following charges are billed at the request of local, state and Federal government and/or to support government programs. For additional information, visit our website at www.qwest.com.

FEDERAL UNIVERSAL SERV FUND	.56
E911 SURCHARGE	1.00
SCHOOL INFRASTRUCTURE TAX	.22
FEDERAL TAX	.88
STATE TAX	1.07

10092650963



For questions, call 1-800-244-1111

T KEHOE
Bill Date:
Account Number:
Page 3

Jun 18, 2008



QWEST LOCAL SERVICE DETAIL

TAXES, FEES & SURCHARGES

FEDERAL ACCESS CHARGE**

4.83

** Federal Access Charge is a per line fee authorized by the FCC to cover the cost of providing access to the telephone network.

TOTAL QWEST LOCAL SERVICES

\$29.68

17554 2/3

FOR YOUR INFORMATION

At Qwest, our top priority is providing you with quality customer service. As part of that commitment, we have prepared the following information to help you understand your account. If you need additional assistance, please call Customer Service at 1-800-244-1111. Customers using Teletype (TTY) devices can direct their inquiries to Qwest at 1-800-223-3131, a TTY equipped number.

Charges for your monthly service are billed one month in advance. Qwest should receive your payment for the total amount due on or before the due date on your bill. If you are unable to pay by the due date, please contact Customer Service to avoid possible collection action. In some states you may be assessed a charge for unpaid balances. Your basic telephone service will not be disconnected for non-payment of charges for: (1) Qwest Unregulated Services (or other licensed services) identified by an * above, (2) services of other Qwest companies, or (3) services of other companies included in your bill. Qwest packages of features and the amounts in the Summary may include both basic and charges that are not basic.

10092650964

Customer Service 1-800-244-1111



Qwest Long Distance Account Summary

Description	Amount
Charges For May	1.96

Total Qwest Long Distance Account Summary \$1.96

Qwest Long Distance Summary of Charges for May

Your LD Account Balance - Qwest Long Distance

Current Service Charges	91.74
Other Fees & Monthly Charges	
Federal Universal Service Fund	.20
Fed Telecom Relay & Admin Fee	.02
Subtotal	\$.22

Current Total Charges \$1.96

Service Summary of Charges

continued on back



For questions, call 1-800-244-1111

T KEHOE
 Bill Date: Jun 16, 2008
 Account Number:
 Page 4



KEHOE,T

Plan/Feature Chrgs	Calls	Min:Sec	Usage Charges	Nonrecurr. Charges	Monthly Charges	Total Charges
Long Distance	5	5:00	0.75	0.00	0.99	1.74
Total	5	5:00	0.75	0.00	0.99	1.74

Do you have questions about your Qwest Long Distance Service or bill?
 Simply call 1-800-244-1111 and a Qwest Service Representative will be happy to assist you.

Service Detail - Plan/Feature Charges

KEHOE,T

Description	Qty.	Period	Nonrecurring Charges	Monthly Charges	Total Charges
Interstate Services Fee	1	APR 28-MAY 27	0.00	0.99	0.99
Total Plan/Feature Charges			0.00	0.99	0.99

Service Detail - Long Distance Usage

KEHOE,T

No.	Date	Time	Called Number	Location	Min:Sec	Charges
1.	MAY 16	7:36A	202 224-1851	WASHINGTON DC	1:00	.15
2.	MAY 20	4:51P	202 224-1851	WASHINGTON DC	1:00	.15
3.	MAY 22	4:32P	202 224-1851	WASHINGTON DC	1:00	.15
4.	MAY 22	4:34P	202 224-1851	WASHINGTON DC	1:00	.15

10092650965



For questions, call 1-800-244-1111

T KEHOE
Bill Date: Jun 16, 2008
Account Number:
Page 5



Service Detail - Long Distance Usage

KENDE,T

no.	date	Time	Called Number	Location	Min:Sec	Charge
1.	MAY 26	8:38A	202 224-1851	WASHINGTON DC	1:00	.15
Total calls for				5	5:00	6.75

This Portion Of Your Bill Reflects Calls Serviced By Qwest Long Distance

17554 3/3

10092650966

CITIZENS OF HARKIN

022967

8/2/2008

Qwest		
Date	Type	Reference
8/2/2008	Bill	

Original Amt.
34.29

Balance Due	Discount
34.29	
Check Amount	

Payment
34.29
34.29

Bankers Trust - Check phones

34.29

CITIZENS OF HARKIN

022967

Qwest

8/2/2008

Date	Type	Reference
8/2/2008	Bill	

Original Amt.
34.29

Balance Due	Discount
34.29	
Check Amount	

Payment
34.29
34.29

Bankers Trust - Check phones

34.29

10092650967



Balance Forward	New Charges	Total Amount Due	Due Date for New Charges
\$00	\$34.29	\$34.29	Aug 8, 2008

Account Summary

Previous Balance		31.84
Charges		31.84
Payment	<i>Thank you for your payment</i>	\$00
Balance Forward		
New Charges		
Qwest		31.87
	<i>For questions call 1-800-244-1111</i>	
Qwest Long Distance		2.62
	<i>For questions call 1-800-244-1111</i>	
Total New Charges		\$34.29
TOTAL AMOUNT DUE		\$34.29

17295 /3

GET IN THE LOOP™ ! Let Qwest customize a bundle just right for you. We have many options to fit your needs for a local package, long distance plan, blazing-fast high-speed Internet and digital TV service. For details, service availability, restrictions and current offers, call 1-800-471-8325.

10092650968



For questions, call 1-800-244-1111

T KENOE
Bill Date:
Account Number
Page 2

Jul 16, 2008

QWEST DIGITAL VOICE™ SUMMARY

Thank you for choosing Qwest Digital Voice™ - Qwest Local Service and Qwest Long Distance Service.

QWEST LOCAL SERVICE DETAIL

MONTHLY SERVICE-JUL 16 THRU AUG 15 22.60

877-7868

BASIC SERVICES

These services are necessary for you to use your telephone.

RESIDENCE LINE 16.80

OPTIONAL SERVICES

These services are provided at your request and are not required as part of your basic telephone service.

* LINE-BACKER(TM) OPTIONAL INSIDE WIRE REPAIR PLAN 6.00

PACKAGED SERVICES

Packaged services include basic and optional services. The package shown is priced at a cost which is less than the total of the individually priced services.

NONPUBLISHED NUMBER

SERVICE ADDITIONS AND CHANGES

ITEM	PER MONTH	
JUL 1		
1. CHARGE DUE TO RATE INCREASE FROM JUL 1 08 THRU JUL 15 08	1.25	.83

1009265095



For questions, call 1-800-244-1111

T KEHOE
Bill Date: Jul 16, 2008
Account Number:
Page 3



QWEST LOCAL SERVICE DETAIL

TAXES, FEES & SURCHARGES

The following charges are billed at the request of local, state and Federal government and/or to support government programs. For additional information, visit our website at www.qwest.com.

FEDERAL UNIVERSAL SERV FUND	.55
911 SURCHARGE	1.00
FEDERAL TAX	.66
STATE TAX	1.48
FEDERAL ACCESS CHARGE**	4.83

17295 2/3

** Federal Access Charge is a per line fee authorized by the FCC to cover the cost of providing access to the telephone network.

TOTAL QWEST LOCAL SERVICES \$31.57

FOR YOUR INFORMATION

At Qwest, our top priority is providing you with quality customer service. As part of that commitment, we have prepared the following information to help you understand your account. If you need additional assistance, please call Customer Service at 1-800-244-1111. Customers using Teletype (TTY) devices can direct their inquiries to Qwest at 1-800-223-3131, a TTY equipped number.

Charges for your monthly service are billed one month in advance. Qwest should receive your payment for the total amount due on or before the due date on your bill. If you are unable to pay by the due date, please contact Customer Service to avoid possible collection action. In some states you may be assessed a charge for unpaid balances. Your basic telephone service will not be disconnected for non-payment of charges for: (1) Qwest Unregulated Services (or other licensed services) identified by an * above, (2) services of other Qwest companies, or (3) services of other companies included in your bill. Qwest packages of features and the amounts in the Summary may include both basic and charges that are not basic.

10092650970



Customer Service 1-800-244-1111

Qwest Long Distance Account Summary

Description	Amount
Charges For June	2.62

Total Qwest Long Distance Account Summary \$2.62

Qwest Long Distance Summary of Charges for June

Your LD Account Balance - Qwest Long Distance	
Current Service Charges	\$2.34
Other Fees & Monthly Charges Federal Universal Service Fund	.26

continued on back



T KEHOE
 Bill Date: Jul 16, 2008
 Account Number:
 Page 4

For questions, call 1-800-244-1111

Fed Telecom Relay & Admin Fee .02
 Subtotal 0.00

Current Total Charges \$2.62

Service Summary of Charges

KEHOE, T

Plan/Feature Charge	Calls	Min:Sec	Usage Charges	Nonrecurr. Charges	Monthly Charges	Total Charges
Long Distance	9	9:00	1.35	0.00	0.00	1.35
Total	9	9:00	\$1.35	\$0.00	\$0.99	\$2.34

Do you have questions about your Qwest Long Distance Service or bill?
 Simply call 1-800-244-1111 and a Qwest Service Representative will be
 happy to assist you.

Service Detail - Plan/Feature Charges

KEHOE, T

Description	Qty.	Period	Nonrecurring Charges	Monthly Charges	Total Charges
Interstate Services Fee	1	MAY 28-JUN 27	0.00	0.99	.99
Total Plan/Feature Charges			\$0.00	\$0.99	\$0.99

Service Detail - Long Distance Usage

KEHOE, T

No.	Date	Time	Called Number	Location	Min:Sec	Charges
1.	MAY 28	6:18P	202 224-1851	WASHINGTON DC	1:00	.15
2.	MAY 30	8:33A	202 224-1851	WASHINGTON DC	1:00	.15
3.	MAY 31	9:06A	202 224-1851	WASHINGTON DC	1:00	.15
4.	JUN 03	9:26A	202 546-1666	WASHINGTON DC	1:00	.15
5.	JUN 03	9:47A	202 546-1666	WASHINGTON DC	1:00	.15

10092650971



For questions, call 1-800-244-1111

T KEHOE
Bill Date: Jul 16, 2008
Account Number:
Page 5



Service Detail - Long Distance Usage

KEHOE,T

	Time	Called Number	Location	Min:Sec	Charges
1. JUN 05	9:48A	202 546-1666	WASHINGTON DC	1:00	.15
2. JUN 27	8:29A	949 251-1691	IRVINE CA	1:00	.15
3. JUN 27	2:37P	949 251-1691	IRVINE CA	1:00	.15
4. JUN 27	2:39P	949 251-1691	IRVINE CA	1:00	.15
Total calls for				9	\$1.25

17295 3/3

This Portion Of Your Bill Reflects Calls Served By Qwest Long Distance

10092650972



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2009 DEC 22 P 3:31

December 22, 2009

MEMORANDUM

SENSITIVE

To: The Commission

Through: Alec Palmer
Acting Staff Director *AP*

From: John D. Gibson *JDG*
Chief Compliance Officer

Shawn Woodhead Wertz *SW*
Reviewing Officer
Office of Administrative Review

By: Maureen Benitz *MB*
Reviewing Analyst

Subject: Final Determination Recommendation in AF# 1951 – Citizens for Harkin and Theresa L. Kehoe, as Treasurer (C00166827)

On March 5, 2009, the Commission found reason to believe (“RTB”) that the respondents violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 50 contributions totaling \$86,300 associated with the Primary Election in Iowa. As a result, the Commission also made a preliminary determination on that date that the civil money penalty was \$9,400 based on the schedule of penalties at 11 C.F.R. § 111.44.

On April 14, 2009, the Commission received their written response (“challenge”). After reviewing the challenge, the Reviewing Officer’s recommendation (“ROR”) dated May 21, 2009 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that they violated 2 U.S.C. § 434(a) and assess a \$9,400 civil money penalty because they submitted no evidence that a factual error was made in the RTB finding, that the penalty was miscalculated at RTB or that they used best efforts to file on time. 11 C.F.R. § 111.35(b).

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). A response was received from the respondents’ counsel on June 5, 2009.

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The response focuses on the Treasurer's use of best efforts to file the 48-Hour Notices and includes the same documentation submitted with the challenge. Counsel reiterates that Ms. Kehoe faxed the Notices to the Secretary of the Senate; her fax machine made the usual beeping noises when a fax was successfully sent; she assumed that the faxes had been successfully received by the Senate; and her telephone bill showed long distance charges incurred to the Secretary of the Senate's fax number on the relevant dates. The Treasurer also re-faxed the Notices to the Senate in response to the Reports Analysis Division's ("RAD") October 16, 2008 request. Counsel points out distinctions between the application of the Commission's Best Efforts Policy Statement and the administrative fine best efforts rules. He contends that the Treasurer should not be required to call the Senate to confirm receipt of Notices as suggested by the Reviewing Officer. Counsel asserts, therefore, that the Treasurer exercised her best efforts in filing the Notices.

The response raised two legal issues about the respondents' contention that they used their best efforts to file the Notices on time. The Reviewing Officer asked for the Office of General Counsel's ("OGC") guidance.

In its response, OGC states that the respondents really raise a factual error defense, rather than a best efforts defense, because the respondents assert that the Treasurer timely filed the Notices and, thus, the RTB finding is based on a factual error. To use the best efforts defense, the respondents would need to show that they were prevented from filing the Notices on time by reasonably unforeseen circumstances that were beyond their control, and that the Notices were properly filed within 24 hours after the resolution of these circumstances. 11 C.F.R. § 111.35(b)(3). The respondents do not argue that they were somehow prevented from filing the Notices; instead, they argue that they did, in fact, timely file the Notices.

OGC says that the respondents have not demonstrated that they timely filed Notices. The Treasurer's telephone bills show charges indicating that she tried to call the Senate office fax machine but the charges do not show whether the fax transmissions were successful. According to the Secretary of the Senate, it has no record that it received any Notices from them for the 2008 Pre-Primary period, that it sent receipts to them, that there were any incomplete fax transmissions, or that there was any problem with its fax machine. While it is possible that the Senate's fax machine may have malfunctioned or been temporarily turned off, OGC says it is unlikely that it would malfunction on several different days only for the respondents' faxes while it successfully received Notices faxed by other committees. OGC concludes that the available factual record provides no definite answer about why the respondents' attempts to file the Notices were unsuccessful but, regardless of the reason, they failed to file the Notices. Therefore, the Commission's RTB finding was not based on a factual error.

The Reviewing Officer, therefore, recommends that the Commission make a final determination that they violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$9,400.

OAR Recommendations

- (1) Adopt the Reviewing Officer recommendation for AF# 1951 involving Citizens for Harkin and Theresa L. Kehoe, as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 1951 that Citizens for Harkin and Theresa L. Kehoe, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$9,400; and
- (3) Send the appropriate letter.

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OAR Recommendations

- (1) Adopt the Reviewing Officer recommendation for AF# 1951 involving Citizens for Harkin and Theresa L. Kehoe, as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 1951 that Citizens for Harkin and Theresa L. Kehoe, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$9,400; and
- (3) Send the appropriate letter.

Attachments

Attachment 1 – Response Received from Respondents’ Counsel

Attachment 2 – Request for Legal Guidance Sent to and Response Received from OGC

10092650976

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AF 1951
Final Determination Recommendation:)
Citizens for Harkin and Theresa L.)
Kehoe, as Treasurer (C00166827))

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on March 17, 2010, do hereby certify that the Commission decided by a vote of 6-0 to terminate the proceedings in AF #1951 and close the file in this matter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

March 19, 2010
Date

Darlene Harris
Darlene Harris
Acting Secretary of the Commission

10092650977



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 29, 2010

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Marc Erik Elias and Andrew H. Werbrock, Counsel
Perkins Coie
607 14th St., NW
Washington, DC 20005

C00166827
AF# 1951

Dear Messrs. Elias and Werbrock:

On March 5, 2009, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Citizens for Harkin and Theresa L. Kehoe, as Treasurer, violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 50 contributions totaling \$86,300 associated with the Primary Election in Iowa. By letter dated March 12, 2009, the Commission sent your clients notification of the RTB finding that included a civil money penalty calculated at RTB of \$9,400 in accordance with the schedule of penalties at 11 C.F.R. § 111.44. On April 14, 2009, the Office of Administrative Review received the written response from you, challenging the RTB finding and civil money penalty.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and the written response. Based on this review, the Reviewing Officer recommended that the Commission make a final determination that the Citizens for Harkin and Theresa L. Kehoe, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty in the amount of \$9,400 in accordance with 11 C.F.R. § 111.44. The basis for the Reviewing Officer's recommendation was included in the Final Determination Report, a copy of which was sent to you on May 26, 2009.

On March 17, 2010, the Commission voted to terminate its proceedings and close the file. A copy of the final determination recommendation is attached.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within 30 days from the date of the Commission's notification, this could occur at any time following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Maureen Benitz on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

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On behalf of the Commission,



Matthew S. Petersen
Chairman

Attachment

10092650979



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1951

DATE SCANNED 5/11/10

SCANNER NO. 2

SCAN OPERATOR EEJ

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