

SECRETARY OF THE SENATE
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3440 Hamilton Blvd., Allentown, PA 18103 ● 484-809-7994 ● www.toomeyforsenate.com

October 9, 2009

Ms. Robin Kelly, Senior Campaign Finance Analyst
Reports Analysis Division, Federal Election Commission
999 E Street NW
Washington, DC 20463

FEC ID # C00461046
July Quarterly Report (4/1/09-6/30/09)

Dear Ms. Kelly,

We are in receipt of your letter dated September 22, 2009 seeking additional information for our July 2009 Quarterly report.

1) Identification and employer/occupation information

All of the solicitations used in the Toomey for Senate campaign request the required information regarding full name, address and employer/occupation information. For your reference I have included a few samples of different types of invitations and letters that we have used this year. Additionally, if a contributor does not provide this information with his contribution, we send a follow up letter which points out the need for this information and asks once again that it be provided. A copy of the letter we use is included for your reference. There is also a device in our software program (Aristotle's ai360 program) where we can reference a person's contribution history, and look for employer/occupation information. We have used this as a reference only if we have not heard directly from our contributors and if the information is less than 2 years old. I believe this fulfills the requirements of "Best Efforts".

Your letter indicates that "Information Requested" is not considered acceptable. That is a default entry that we put in to our report so that you will know we have sent the necessary letters out to our contributors. We can have this removed if that is the preference of the FEC.

As for initials, in many cases, a contributor uses initials as his name. We check all documentation that comes in with a contribution, and if a full name is provided, we include that in our report.

An amended 2nd Quarter report has been filed with the Senate Office of Public Records.

Paid for and authorized by Toomey for Senate.

29020422395



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2) Earmarked Contributions

The Toomey for Senate Committee receives two types of Earmarked Contributions. I spoke with you on June 29th, 2009 about the proper way to record these contributions.

The first is a contribution from a leadership PAC which is one check, payable to our Committee, comprised of contributions from numerous individuals. The PAC provides us with all the required information for each contributor. In this case, the original check is entered as an 'Earmarked - Conduit Memo' contribution with individual memo entries for every contributor. Currently, these contributions are all included in our totals on Line 11(a)(ii) of the Detailed Summary Page as none of the contributors have reached the itemization threshold.

The second type of Earmarked Contribution that we receive is from a PAC which forwards all the contributor checks directly to us. In our conversation on June 29, 2009 you told me that there was no need to do a memo entry as long as "Earmarked thru Club for Growth PAC" appeared on the donor record. This appears on Schedule A of our report for every itemized contributor.

Please let me know if you require any further information. I can be reached by phone at 484-809-7994 or by email at sue@toomeyforsenate.com.

Sincerely,

Susan Zimskind
Assistant Campaign Treasurer

Jeffrey M. Zimskind
Campaign Treasurer

Standard
invitation

**PAT TOOMEY FOR U.S. SENATE
NEW YORK CITY**

RECEPTION, MONDAY, NOVEMBER 2, 6:00 - 7:30 P.M.

_____ Yes, I/we will attend the reception honoring Pat Toomey.
(The requested contribution is \$1,000 per person.)

_____ I/we cannot attend the reception, but have enclosed \$ _____ to help ensure a
successful event.

- *THE MAXIMUM AN INDIVIDUAL MAY CONTRIBUTE IS \$4,800 - \$2,400 FOR THE
PRIMARY AND \$2,400 FOR THE GENERAL.*
- *THE MAXIMUM A COUPLE MAY CONTRIBUTE IS \$9,600 FROM A JOINT ACCOUNT.*
- *THE MAXIMUM A MULTI-CANDIDATE FEDERAL PAC MAY CONTRIBUTE IS \$10,000 -
\$5,000 FOR THE PRIMARY AND \$5,000 FOR THE GENERAL.*

If paying by credit card, please provide the following and fax to 703-345-0481.

Visa/MasterCard/AmEx/Discover Number: _____

Name on card: _____

Expiration date: _____

Signature: _____

Please make checks payable to:

Toomey for Senate

P.O. Box 7272

Alexandria, VA 22307-0272

Federal law requires us to use our best efforts to collect and report the name, mailing
address, occupation and employer of individuals whose contributions aggregate to or
exceed \$200 in an election cycle.

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Occupation: _____

Employer: _____

Phone Number: _____

Email Address: _____

Contributions to Toomey for Senate are not tax deductible for federal income tax
purposes. Contributions by corporations and foreign nationals are prohibited.

www.toomeyforsenate.com

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29020422397

Name: _____

Billing Address: _____

City: _____ State: _____ Zip: _____

Occupation: _____ Employer: _____

Please make your personal check payable to:

Toomey for Senate P.O. Box 220, Orefield, PA 18069

Federal Law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer for each individual whose contributions aggregate to or exceed \$200 in an election cycle.

To make your personal payment by credit card, please complete the following information:

Visa MasterCard American Express Discover

Name as it appears on card: _____

Card Number: _____ Exp. _____

Signature: _____

Email: _____ Daytime Phone: _____

Please provide your credit card billing address to facilitate credit card contributions

Federal law limits the maximum contribution to \$2,400 per person for the Primary Election and \$2,400 per person for the General Election. Married couples may contribute a total of \$4,800 for the Primary Election and \$4,800 for the General Election. Contributions are not tax deductible for federal income tax purposes. Contributions from corporations and foreign nationals are strictly prohibited

Paid for and authorized by Toomey for Senate.

29020422398

Name: _____

Billing Address: _____

City: _____ State: _____ Zip: _____

Occupation: _____ Employer: _____

*Standard
response device*

Please make your personal check payable to: Toomey for Senate P.O. Box 220, Orefield, PA 18069
Federal Law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer for each individual whose contributions exceed \$200 in an election cycle.

To make your personal payment by credit card, please complete the following information on back of this card:

Federal law limits the maximum contribution to \$2,400 per person for the Primary Election and \$2,400 per person for the General Election. Married couples may contribute a total of \$4,800 for the Primary Election and \$4,800 for the General Election. Contributions are not tax deductible for federal income tax purposes. Contributions from corporations and foreign nationals are strictly prohibited.

29020422399

Visa MasterCard American Express Discover

Payment Amount _____

Name as it appears on card: _____

Card Number: _____ Exp. _____

Signature: _____

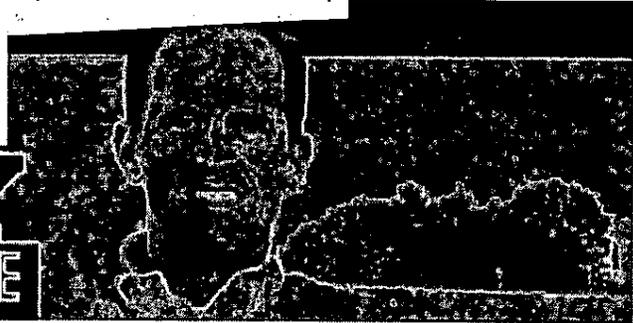
Email: _____ Phone: _____

Please provide your credit card billing address to facilitate credit card contributions

Paid for and authorized by Toomey for Senate.

29020422400

Website



- HOME
- LEARN
- GET INVOLVED
- DONATE
- MEDIA

Home > Donate

MAKE A CONTRIBUTION

Pat Toomey is running a national grassroots campaign to replace Arlen Specter and fight for lower taxes and less government spending. But he needs your help. Please support the campaign with a secure online donation today. Thanks for your generosity!

Please select a donation amount

- \$30
- \$240
- \$1,800
- \$60
- \$600
- \$2,400
- \$120
- \$1,200
- Other

* required information

Donation Amount

Enter Donation Amount Here:* \$

Donor Information

Please enter your name exactly as it appears on your credit card.

First Name:*

Last Name:*

Email:*

29020422401

Address Line 2:

City:*

State:*

Pennsylvania 

ZIP/Postal Code:*

Phone:

Employer:*

Occupation:*

Payment Information

Cardholder's Name:*

Credit Card Number:*

CVV Number:*

Explain

Credit Card Type:*

Visa 



Credit Card Expiration:*

September  2009 

Billing Information

If the billing information is the same as the contact information check this box.

If not please fill out the information below:

Address Line 1:*

Address Line 2:

City:*

State:

Pennsylvania 

Province:

ZIP/Postal Code:*

Country:*

United States 

Please click the submit button once to prevent your credit card from being charged more than once.

29020422402

By clicking Submit,
your credit card will be processed

Please Note: Federal law limits individual contributions to \$2400 per election. Married couples may contribute \$4800 per election. 2010 Primary and 2010 General are considered separate elections. Corporate contributions are not permitted. Foreign nationals not contribute.

Terms: Federal election law requires political committees to use best efforts to report the name, mailing address, occupation, and name of employer of individuals whose contributions aggregate to or exceed \$200 during an election cycle. An individual may not contribute more than a total of \$2400 per election to the committee. Federal law prohibits contributions to the committee from general treasury funds of a corporation, labor organizations or national banks (including corporate or other business entity credit cards), from any person contributing another's funds, from a Federal government contractor, or from a foreign national who lacks permanent resident status. Contributions are not deductible for Federal income tax purposes. Contributions or gifts to Toomey for Senate are not tax-deductible.

If you would rather mail your donation, you may do so to the following address (be sure to include all required information from above):

Toomey for U.S. Senate
3440 Hamilton Blvd
Allentown, PA 18103

[HOME](#) | [LEARN](#) | [GET INVOLVED](#) | [DONATE](#)

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PAID FOR BY TOOMEY FOR SENATE

29020422403



3440 Hamilton Blvd., Allentown, PA 18103 ● 484-809-7994 ● www.toomeyforsenate.com

October 5, 2009

Mr. Michael Gardner
658 Lakeview Circle
Newtown Square, PA 19073-2608

*follow up
letter*

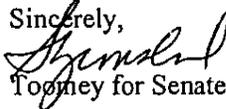
Dear Mr. Gardner,

Thank you so much for your recent contribution to Toomey for Senate. We truly appreciate your support.

The strict regulations of the Federal Election Commission require us to obtain the Employer and Occupation information of any individual who contributes \$200 or more within a calendar year. Because of your generosity, you have reached this individual contribution level.

This letter is to request your assistance in helping us to remain compliant with all Federal regulations. Please fully complete the bottom portion of this letter and return this entire letter in the enclosed return envelope, which has been provided for your convenience.

Thank you again for your generous support and for your prompt action on this matter.

Sincerely,

Toomey for Senate

Please provide the requested information and mail this entire letter when completed, in the enclosed return envelope.

Name: _____

Employer: _____

Occupation: _____

If you are retired, please note as such. If you are self-employed, please note your business name in the occupation field.

Signature

Date

29020422404

TOOMEY
U S S E N A T E

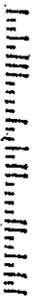
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Allentown, PA 18103

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Analyst
Reports Analysis Division, Federal Election
Commission
999 E Street NW
Washington, DC 20463



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NANCY ERICKSON
SECRETARY

PAMELA B. GAVIN
SUPERINTENDENT

HART SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-2118
PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED _____
Date of Receipt

USPS FIRST CLASS MAIL _____
Postmark

USPS REGISTERED/CERTIFIED _____
Postmark

USPS PRIORITY MAIL _____
Postmark
DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL

USPS EXPRESS MAIL _____
Postmark

OVERNIGHT DELIVERY SERVICE:

	SHIPPING DATE	NEXT BUSINESS DAY DELIVERY
FEDERAL EXPRESS	_____	<input type="checkbox"/>
UPS	_____	<input type="checkbox"/>
DHL	_____	<input type="checkbox"/>
AIRBORNE EXPRESS	_____	<input type="checkbox"/>

RECEIVED FROM FEDERAL ELECTION COMMISSION 10-19-09
Date of Receipt

POSTMARK ILLEGIBLE NO POSTMARK

FAX _____
Date of Receipt

OTHER _____
Date of Receipt or Postmark

PREPARER RD DATE PREPARED 10-19-09

29020422406

29020422407

