

BEFORE THE FEDERAL ELECTION COMMISSION

Public Citizen

v.

MUR No. _____

Robert Mitchell Delk
Senior Vice President
Freddie Mac
401 9th Street, NW
Suite 600 South
Washington, DC 20004
(202) 434-8600;

and

Epiphany Productions,
104 Hume Avenue
Alexandria, VA 22301
(703)683-7500

COMPLAINT

1. Public Citizen requests that the Federal Election Commission undertake an immediate investigation into, and enforcement action against, prior and potentially ongoing violations of the contribution limits, contribution source prohibitions, and reporting requirements of the Federal Election Campaign Act of 1971, as amended, by Epiphany Productions, Inc., a for-profit political fundraising corporation, and Robert Mitchell Delk, Senior Vice President of Government Relations, Freddie Mac.
2. During the 2002 election cycle, Mr. Delk hosted at least 45 political fundraising events at Galileo Restaurant, 1110 21st Street, NW, for Members of Congress and their leadership PACs as well as candidates for Congress. It appears that all of these fundraising events were organized by Epiphany Productions, Inc. To the extent that Epiphany charged fees for its services for these events, they ranged between \$367 to \$1,351 or more, depending on the size and nature of the fundraising event.

3. In at least 19 of the Delk fundraising events organized by Epiphany Productions, Inc. in the 2001-2002 election cycle, financial records with the Federal Election Commission (FEC) indicate that Epiphany Productions was not paid by the campaigns for its fundraising services. These unpaid services mark an illegal in-kind contribution by the company to the recipient federal campaign committees.
4. Galileo Restaurant, which is operated by a corporation (SER Corp.), charged Mr. Delk for the dinners at these fundraising events. The cost of each dinner was paid by Mr. Delk or his wife, Amanda Delk, and reported to the Federal Election Commission as an in-kind contribution by Mr. or Ms. Delk to the specific campaign for whose benefit the fundraising occurred. The Delks reported a median in-kind contribution for these dinners of \$500 per campaign per fundraising event. These amounts fall far short of the market value of dinners at a fundraising event held at Galileo Restaurant. Even if Mr. Delk received a discount from Galileo on the price of these dinners, Mr. Delk – as an experienced fundraiser for candidates and frequent customer of Galileo’s – must have been aware that the prices charged by Galileo were much less than the market value of the meals provided. Thus, the amounts reported to the FEC by Mr. Delk do not reflect the actual value of the in-kind contributions provided by Mr. Delk to the recipient campaigns.
5. In addition to the reporting violations involved in understating the actual value of the in-kind contributions made by Mr. Delk to the recipient campaigns, the actual (but unreported) value of individual in-kind contributions may have violated the individual contribution limits applicable to the contributions to the specific campaigns involved in some of the 49 fundraising events.
6. In addition to the foregoing violations, the actual (but unreported) value of Mr. Delk’s in-kind contributions in the aggregate is likely to have violated Mr. Delk’s aggregate contribution limit under FECA for all federal candidates in 2002.
7. Accordingly, Public Citizen urges the Commission to undertake a prompt investigation of the fundraising events organized by Epiphany Productions, Inc., and hosted by Mr. Delk in the 2001-2002 election cycle, for violations of contribution limits, contribution source prohibitions, and reporting requirements under the Federal Election Campaign Act of 1971, as subsequently amended.

The Interests of Epiphany Productions, Inc.
and Robert Mitchell Delk

8. Epiphany Productions, Inc., describes itself as a service event planning, fund raising and development company. The for-profit business was co-founded by Julie Wadler, former Deputy Finance Director of the National Republican Congressional Committee (NRCC) and current Secretary-Treasurer of the Leadership Forum, a Section 527 group controlled

- by two prominent Republican lobbyists, former Representative Bill Paxon (R-N.Y.) and Susan Hirschmann, a former aide to House Majority Whip Tom DeLay (R-Tex.).
9. The primary activity of Epiphany Productions, Inc., is to organize fundraising events and provide political consulting services to Republican officeholders and their leadership committees and to Republican candidates.
 10. Epiphany Productions, Inc., listed most of its fundraising clients and fundraising events for the years 2000 through 2003 on its Web site at www.epiphanyproductions.com. [See Attachment A, "List of Epiphany Productions Fundraising Events."] Following the development of an accounting controversy involving Freddie Mac, Mr. Delk (Freddie Mac's lobbyist) contacted Ms. Wadler and canceled future Epiphany Productions fundraising events to be hosted by Mr. Delk. According to a July 18, 2003, *Associated Press* article by Pete Yost, Ms. Wadler said that her company inadvertently deleted all references to Mr. Delk's past fundraisers from the Web site at the same time the company canceled Mr. Delk's schedule. [See Attachment B, Pete Yost, "Freddie Mac lobbyist staged 50 GOP fund-raisers as Congress let legislation die," *Associated Press* (July 18, 2003).] After subsequent telephone queries by Public Citizen and the July 18, 2003, interview by Pete Yost, Epiphany Productions closed down its Web site entirely.
 11. Mr. Delk is Senior Vice President of Government Relations for Freddie Mac. Freddie Mac is a stockholder-owned corporation specially chartered by the U.S. Congress in 1970 to manage the supply of funds to mortgage lenders. Freddie Mac conducts its business primarily by buying mortgages from lenders, packaging the mortgages into securities and selling the securities. Mortgage lenders use the proceeds from selling loans to Freddie Mac to finance new lending.
 12. Though it is not a governmental agency, Freddie Mac's congressional charter subjects the company to regulatory oversight under the Federal Housing Enterprises Financial Safety and Soundness Act of 1992. The U.S. Department of Housing and Urban Development (HUD) has oversight responsibilities for the housing mission of Freddie Mac, and the Office of Federal Housing Enterprise Oversight (OFHEO) has oversight responsibility for Freddie Mac's capital standards. Both regulatory agencies, as well as Freddie Mac itself, are also subject to congressional oversight by the House Financial Services Committee, chaired by Rep. Michael Oxley (R-Ohio).
 13. Freddie Mac came under criminal scrutiny for its accounting practices after the company's auditor, PriceWaterhouseCoopers, raised questions about understated earnings of as much as \$4.5 billion over a three-year period between 2000 and 2002. The accounting scandal eventually led to the dismissal of three top executives at Freddie Mac, including Chief Executive Officer Leland Brendsel. [See Attachment C, BBC News, World Edition (June 12, 2003).]

14. Since January 2002, the House Financial Services Committee has held a series of hearings regarding corporate-accounting scandals, including those of Freddie Mac, which continue to date.

The Delk-Epiphany Productions Fundraising Events in the 2002 Election Cycle

15. Prior to and during House oversight hearings on Freddie Mac in 2002, Mr. Delk hosted at least 45 fundraisers at Galileo Restaurant in the 2002 election cycle for U.S. Representatives, U.S. Senators, their leadership PACs, and candidates for Congress. Mr. Delk hosted eight other fundraising events at other locations. Rep. Michael Oxley was advertised as a “special guest” at 24 of Mr. Delk’s fundraising events. Of the 24 fundraising events featuring both Mr. Delk and Rep. Oxley, 19 benefited a member of Oxley’s House Financial Services Committee. [See Attachment D, Sample invitation to a Delk-Oxley fundraising event.] According to FEC records, neither Chairman Oxley nor his Leadership PAC 2002 incurred any expenses for the events, except for fundraising events on behalf of Leadership PAC 2002 on May 27, 2001, and another on January 21, 2002.
16. As far as can be determined from public records, such as FEC financial statements and the former Epiphany Productions Web site, Mr. Delk enlisted the services of only Epiphany Productions, Inc., to organize these fundraising events. No other fundraising firm showed any financial activity at these events.¹
17. For most of the fundraising events, Mr. Delk or his wife, Amanda Delk, reported either a \$500 or \$750 in-kind contribution to the campaign that benefited from each fundraising event, representing the amount the Delk’s paid for the dinners provided by Galileo Restaurant. [See Attachment E, FEC Disclosure Records, “Mitch/Mandy Delk Contributions and Fundraising Events, 2002 Election Cycle.”] According to FEC records, there were four exceptions:
- A fundraising event at Galileo Restaurant organized by Epiphany Productions for Sen. Phil Gramm (R-Tex.) on May 8, 2001, for which no in-kind contribution for the event from anyone is reported.
 - A fundraising event at Galileo Restaurant organized by Epiphany Productions for Rep. Bob Riley (R-Ala.) on May 9, 2001, for which no in-kind contribution for the event from anyone is reported.

¹ In the 2002 election cycle, Robert Mitchell Delk and Amanda Delk used different names in their FEC financial disclosure records depending on whether the event benefited a Republican or a Democrat. For Republicans, their names were recorded as “Mitch Delk” and “Mandy Delk.” For Democrats, their names were recorded as “Robert Delk” and “Amanda Delk.”

- A fundraising event at Galileo Restaurant organized by Epiphany Productions for Rep. Melissa Hart (R-Pa.) on June 7, 2001, for which no in-kind contribution for the event from anyone is reported.
 - A joint fundraising event at Galileo Restaurant organized by Epiphany Productions for Rep. Deborah Pryce (R-N.C.) and Rep. Pat Tiberi (R-Ohio) on December 18, 2001, for which an in-kind contribution of \$350 to the Tiberi campaign is reported by Mr. Delk, but no in-kind contribution is reported to the Pryce campaign.
1. Galileo Restaurant charged the Delks \$500 for three-course dinners for 20 or fewer persons; \$750 for more than 20 persons. That price works out to be an average of \$25 per person for a three-course dinner, wine, drink, tax and tip. According to the special events office at Galileo Restaurant, the least expensive rate available to the public for a three-course meal for a party of 10 or more is \$55 per person, *not* including wine, drink, tax and tip. [See Attachment F, Kathleen Day, “Influence by volume; Freddie Mac lobbyist got a big discount on GOP fundraising dinners at Galileo,” *Washington Post* (Aug. 4, 2003).] According to the Zagat Survey, a regular dinner at Galileo averages \$58 per person, including drink and tip. [See Attachment G, *Zagat Survey 2003*]
 2. No other person reported to the FEC in-kind contributions to the recipient campaigns reflecting the difference between the Delk in-kind contributions and the actual value of the Galileo dinners.
 3. Galileo Restaurant general manager Michael Nayeri said that the restaurant provided a special discount to Mr. Delk for the fundraising events as a business investment for a favored customer. [See Attachment F, Kathleen Day, “Influence by volume; Freddie Mac lobbyist got a big discount on GOP fundraising dinners at Galileo,” *Washington Post* (Aug. 4, 2003).] Though these deep discounts likely constituted illegal corporate contributions to federal campaigns by Galileo Restaurant, such violations probably involve little more than the restaurant management’s naiveté concerning federal campaign finance laws. By contrast, Mr. Delk and Epiphany Productions, Inc., who are in a position to be intimately familiar with federal campaign finance laws, appear to have committed a more serious violation of FECA by knowingly accepting and passing along corporate discounts for the benefit of federal campaigns without reporting the actual value of the benefits received by the campaigns.
 4. In calendar year 2002, FECA limited the amount of contributions an individual could make to any federal candidate to \$1,000 per election. FECA also limited contributions to all federal candidates, PACs and party committees in the aggregate to no more than \$25,000 per year. Mr. Delk reported \$20,100 in federal contributions to all candidates and committees in 2002. Amanda Delk reported \$6,600 in additional contributions in 2002. [See Attachment E, FEC Disclosure Records, “Mitch/Mandy Delk Contributions and Fundraising Events, 2002 Election Cycle.”] These aggregate figures are largely made up of

reported in-kind contributions of either \$500 or \$750 representing the cost of Galileo dinners.

5. By providing the discounted Galileo dinners to campaigns on a regular basis, Mr. Delk made unreported in-kind contributions that may have exceeded the individual contribution limits to some of the recipient campaign committees and that, when aggregated, must have exceeded the aggregate limit on Mr. Delk's contributions to all federal candidates in calendar year 2002.

Epiphany Productions Corporate Contributions

6. In at least 19 of the fundraising events organized by Epiphany Productions, Inc., in the 2001-2002 election cycle, financial records with the Federal Election Commission indicate that Epiphany Productions was not paid by the campaigns for its fundraising services. In at least another 19 fundraising events, Epiphany Productions, Inc., was paid the cost of its services late by the benefiting campaign committee, sometimes up to 20 months late. Nearly all late payments were received only after a news story on the Delk fundraisers was published by the *Wall Street Journal* on July 30, 2002. [See Attachment H, John McKinnon, "Freddie Mac's Friend in Need: Bills Languish as Top Lobbyist Raises Funds for Key House Members," *Wall Street Journal* (July 30, 2002).] The 19 events in which Epiphany Productions received no payment for its services constituted illegal in-kind contributions by the company to the recipient federal campaign committees. The 19 events in which Epiphany Productions received very late payments for its services following the *Wall Street Journal* expose on the fundraising activities further suggest the existence of a standing practice by the company to support Republican Members of Congress through illegal corporate in-kind contributions, covered up in some cases by late repayment for services by the candidate campaigns that had then come under public scrutiny.
7. According to an August 4, 2003, *Washington Post* article by Kathleen Day, some campaigns said they were never billed or were billed late by Epiphany Productions, Inc. for the fundraising events. Rep. Katherine Harris's (R-Fla.) campaign manager, Jessica Furst, said "we never received an invoice" from Epiphany for a Galileo dinner on June 4, 2002. A spokesman for Rep. Michael Ferguson (R-N.J.) said he received no invoice from Epiphany for either of two Galileo dinners. Rep. Gary G. Miller (R-Calif.) never received a bill for a Galileo dinner on July 9, 2002. [See Attachment G, Kathleen Day, "Influence by Volume; Freddie Mac Lobbyist Got a Big Discount On GOP Fundraising Dinners at Galileo," *Washington Post* (August 4, 2003).]

Conclusion

8. Mr. Delk and Epiphany Productions, Inc., on behalf of Members of Congress and federal candidates, orchestrated campaign fundraising events in the 2002 election cycle in which

violations were made of the individual contribution limits, the contribution source prohibitions, and the reporting requirements of the Federal Election Campaign Act of 1971, as subsequently amended.

9. Many of these fundraising events were designed to benefit the candidacies and leadership PACs of officeholders with oversight responsibility over Freddie Mac and, consequently, to promote the interests represented by Mr. Delk.
10. In order to promote their interests, Mr. Delk and Epiphany Productions systematically under-reported the actual value of the fundraising events and/or absorbed the costs of these events in excess of federal contribution limits and contribution source prohibitions. Only after public disclosure of these illicit fundraising events has Delk decided to cancel similar fundraising events in the immediate future, and has Epiphany Productions attempted to cure its illegal in-kind corporate contributions to some of the campaign committees that benefited from the fundraising events.
11. Public Citizen therefore strongly urges the Federal Election Commission to carry out its investigative and enforcement responsibilities against violations of federal campaign finance law by Robert Mitchell Delk and Epiphany Productions, Inc., and to undertake a prompt investigation into the possibility of any additional, related violations that may be indicated by a full review of the evidence concerning Mr. Delk's and Epiphany's activities.

Respectfully Submitted,

Craig Holman
Legislative Representative
Public Citizen
215 Pennsylvania Avenue, S.E.
Washington, D.C. 20003
202-454-5182

Frank Clemente
Director
Public Citizen's Congress Watch
215 Pennsylvania Avenue, S.E.
Washington, D.C. 20003
202-454-5190

Verification

The complainant listed below hereby verify that the statements made in the attached Complaint are, upon there information and belief, true.

Sworn to pursuant to 18 U.S.C. 1001.

For Complainant

Craig B. Holman

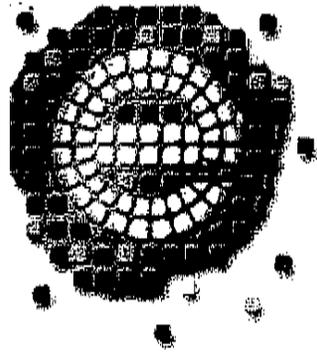
Frank Clemente

Sworn and subscribed before me
This _____ day of October, 2003.

Notary Public

Attachment A

List of Epiphany Productions Fundraising Events



past events

home|who we are|what we do|[upcoming events](#)|our clients|partners|contact us

2001 - 2002 - 2003

Our archive of past events. Please see [upcoming events](#) for our current calendar.

April, 2001

- Wednesday,**
April 25th
Wayne Allard for United States Senate Committee
NAII
Industry Breakfast
8:00 am
La Colline
400 N. Capitol Street, NW
\$1000/PAC
- Tuesday,**
April 24th
The Billy Tauzin Committee
6 pm. Reception, 8 pm Dinner
Nick & Stef's Steakhouse
At the MCI Center, 601 F Street, NW
\$1000 Reception, \$5000 Dinner & Reception
- Thursday,**
April 26th
Burr for Congress Committee
SBC Telecommunications
7:00 pm
The Prime Rib Restaurant
2020 K Street, NW
\$1000/PAC \$500/Personal
- Thursday,**
April 26th
Fossella for Congress
AICPA
Industry Breakfast
8:30 am
AICPA Office
1455 Pennsylvania Ave., NW, Suite 400
\$1000/PAC

May, 2001

- Wednesday,**
May 2nd
Shadegg For Congress
Mitch Delk with special guest Chairman Mike Oxley
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1000/PAC \$500/Personal
- Monday,**
May 7th
KOMPAC
Chairman Billy Tauzin
Fishing trip with Speaker Hastert
Louisiana
- Tuesday,**
May 8th
Friends of Phil Gramm
Mitch Delk
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$2000/PAC \$1,000/Personal
- Wednesday,**
May 9th
Shadegg For Congress
Health Professionals Lunch

- 12:00 pm
La Brasserie
239 Massachusetts Ave., NE
\$1000/PAC
- Wednesday, May 9th **Bob Riley for Congress**
Mitch Delk with special guest Chairman Mike Oxley
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1000/PAC \$500/Personal
- Wednesday, May 9th **Shadegg For Congress**
Insurance Industry Dinner
6:30 pm Reception, 7:00 pm Dinner
Barolo
223 Pennsylvania Ave., SE
\$1000/PAC
- Wednesday, May 9th **The Billy Tauzin Committee**
Benefit for the D-Day Museum
6:00 pm
Reserve Officers Association
1 Constitution Ave., NE
Sponsorship levels include: \$10,000, \$5,000, \$2,500. Ticket Buyer: \$500.
- Thursday, May 10th **The Billy Tauzin Committee**
NAII
Insurance Industry Lunch
12:00 pm
La Brasserie
239 Massachusetts Ave., NE
\$2,000/host \$1000/PAC
- Wednesday, May 16th **Judy Biggert for Congress**
Mitch Delk with special guest Chairman Mike Oxley
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1000/PAC \$500/Personal
- Thursday, May 17th **Fossella for Congress**
Health Professionals Industry
6:00 pm
Capitol City Brewing Company
2 Massachusetts Ave., NE
\$1,000/PAC
- Tuesday, May 22nd **Fossella for Congress**
Mitch Delk with special guest Chairman Mike Oxley
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1,000/PAC \$500/Personal
- Thursday, May 24th **Mike Ferguson for Congress**
Mitch Delk with special guest Chairman Mike Oxley
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1,000/PAC \$500/Personal
- Tuesday, June 5th **Crane For Congress Committee**
NAII
Insurance Industry Lunch
12:00 pm

- La Colline
400 North Capitol Street, NW
\$1,000/PAC
- Wednesday,
June 6th **Shadegg For Congress**
MCI
12:00 pm, Lunch
Barolo
223 Pennsylvania Ave., SE
\$1,000/person
- Wednesday,
June 6th **Shadegg For Congress**
Health Insurance Industry Dinner
6:00 pm
Capitol View Club
400 New Jersey Ave., NW
\$1,000/PAC
- Wednesday,
June 6th **Citizens for Gillmor**
Mitch Delk
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1,000/PAC \$500/Personal
- Thursday,
June 7th **Bachus for Congress**
NAII
Industry Breakfast
8:00 am
La Colline
400 N. Capitol Street, NW
\$1,000/PAC
- Thursday,
June 7th **People with Hart, Inc.**
Mitch Delk
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1,000/PAC \$500/Personal
- Tuesday,
June 12th **Knollenberg for Congress Committee**
NAII
Insurance Industry Breakfast
8:30 am
La Colline
400 N. Capitol St., NW
\$1,000/PAC
- Tuesday,
June 12th **The Billy Tauzin Committee**
American Chemistry Council
Lunch
12:00 pm
Barolo, 223 Pennsylvania Ave., SE
\$1,000/PAC \$500/Personal
- Wednesday,
June 13th **Donald Manzullo for Congress**
NAII
12:00 pm Luncheon
412 First Street, SE, Suite 300
\$1,000/PAC \$500/Personal
- Wednesday,
June 13th **Doug Ose for Congress**
Mitch Delk with special guest Chairman Mike Oxley
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1,000/PAC \$500/Personal
- Wednesday,
Hoosiers Supporting Buyer for Congress

June 13th SBC Telecommunications
6:30 pm Reception, 7:00 pm Dinner
Nick & Stef's Steakhouse at the MCI Center
601 F Street, NW
\$1,000/PAC \$500/Personal

Thursday, June 14th **Fossella for Congress**
U2 Concert
7:00 pm
MCI Center
601 F Street, NW
\$2,000

Tuesday, June 19th **The Billy Tauzin Committee**
Collier Shannon Scott
Breakfast
8:30 am
3050 K Street, NW, Suite 400
\$1,000/PAC

Wednesday, June 20th **Shadegg For Congress**
Energy Industry Reception
6:00 pm - 7:30 pm
EEI
701 Pennsylvania Avenue, NW, 4th Floor
\$1,000

Wednesday, June 20th **Shelby for U.S. Senate**
Mitch Delk
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1,000/PAC \$500/Personal

Wednesday, June 20th **The Billy Tauzin Committee**
National Association of Chain Drug Stores
6:30 pm Reception, 7:00pm Dinner
La Brasserie
239 Massachusetts Ave., NE
\$2,500 PAC or Personal

Thursday, June 21st **Friends for Cliff Stearns**
SBC Telecommunications
6:30 pm Reception, 7:00 pm Dinner
Nick & Stef's Steakhouse at the MCI Center
601 F Street, NW
\$1,000/PAC \$500/Personal

Tuesday, June 26th **The Billy Tauzin Committee**
The Livingston Group
12:00 pm
499 S. Capitol St., NW, Suite 600
\$1,000/PAC

Tuesday, June 26th **Dingell For Congress**
Citizens for Rush
The Tom Sawyer Committee
SBC Telecommunications
12:30 pm Luncheon
La Brasserie
239 Massachusetts Ave., NE
\$1,000/PAC \$500/Personal per candidate

Tuesday, June 26th **Bob Ney for Congress**
Mitch Delk with special guest Chairman Mike Oxley
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW

<p>Thursday, June 28th</p>	<p>\$1,000/PAC \$500/Personal Ken Calvert for Congress SBC Telecommunications 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal</p>
<p>Tuesday, July 10th</p>	<p>KOMPAC SBC Telecommunications Dinner with special guest Speaker Hastert 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,500/PAC \$1,000/Personal</p>
<p>Wednesday July 11th</p>	<p>Fossella for Congress 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal</p>
<p>Thursday, July 12th</p>	<p>The Majority Leader's Fund Mitch Delk 6:30 pm Reception, 7:00 pm Dinner Galileo 1110 Twenty-First Street, NW \$1,000/PAC \$500/Personal</p>
<p>Tuesday, July 17th</p>	<p>Walsh for Congress Committee Mitch Delk 6:30 pm Reception, 7:00 pm Dinner Galileo 1110 Twenty-First Street, NW \$1,000/PAC \$500/Personal</p>
<p>Tuesday, July 17th</p>	<p>Gordon Smith for U.S. Senate 2001 SBC Telecommunications 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal</p>
<p>Wednesday, July 18th</p>	<p>Radanovich for Congress SBC Telecommunications 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal</p>
<p>Thursday, July 19th</p>	<p>Chairman Joe Barton's Texas Freedom Fund Cong. Joe Barton's Annual Trip to Camden Yards Texas Rangers v. Baltimore Orioles Seating Limited to 30 Transportation Provided \$1,500/PAC \$1,000/Personal</p>
<p>Wednesday, July 25th</p>	<p>Enzi for US Senate SBC Telecommunications 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal</p>
<p>Tuesday, July 31st</p>	<p>Tom Davis for Congress Mitch Delk 6:30 pm Reception, 7:00 pm Dinner</p>

- Galileo
1110 Twenty-First Street, NW
\$1,000/PAC \$500/Personal
- Tuesday, October 2nd** **Sweeney for Congress**
Mitch Delk
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1,000/PAC \$500/Personal
- Thursday, October 4th** **Tribute to James Wood**
Benefit for the Children's Hospital
6:00 pm - 8:30 pm
Rooftop, Jones Day Law Firm
51 Louisiana Avenue, N.W.
Sponsorship Levels:
Epicurean: \$50,000
Connoisseur: \$25,000
Aficionado: \$10,000
Gourmet: \$5,000
Friends: \$1,000
Individual Ticket: \$250
Please call 703-683-7500 for the benefits of each sponsorship level.
- Friday, October 5th** **4th Annual Tauzin Florida Flats Fishing Tourney October 5th - 8th**
Cheeca Lodge, Mile Marker 82
Islamorado, Florida Keys
- Tuesday, October 9th** **Texas Freedom Fund**
Rep. Joe Barton with Special Guest Haley Barbour
6:30 pm Reception, 7:00 pm Dinner
The Caucus Room Restaurant
401 9th Street, NW
\$1,500/PAC \$1,000/Personal
- Thursday, October 11th** **Fossella for Congress**
Financial Services Industry Lunch
12:00 pm
La Brassiere
239 Massachusetts Ave., NE
\$1,000/PAC \$500/Personal
- Thursday, October 11th** **Mike Rogers for Congress**
Mitch Delk
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1,000/PAC \$500/Personal
- Thursday, October 11th** **Bayou Leader PAC**
SBC Telecommunications
6:30 pm Reception, 7:00 pm Dinner
Nick & Stef's Steakhouse at the MCI Center
601 F Street, NW
\$1,000/PAC \$500/Personal
- Wednesday, October 17th** **Watts for Congress**
NAII
Insurance Industry Luncheon
12:00 pm
La Colline
400 N. Capitol Street, NW
\$1,000

<p>Wednesday, October 17th</p>	<p>Shadegg for Congress Second Annual Salsa & Cerveza Reception 5:30 pm - 7:00 pm Offices of the "Big I" 412 First Street, SE, Suite 300 \$1,000/PAC \$500/Personal</p>
<p>Thursday, October 18th</p>	<p>KOMPAC NAII Insurance Industry Breakfast 8:00 am La Colline 400 N. Capitol Street, NW Sponsor \$2,500 Co-Host \$2,000 Attend \$1000</p>
<p>Thursday, October 18th</p>	<p>Hutchinson for Senate SBC Telecommunications 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal</p>
<p>Monday, October 22nd</p>	<p>Fossella for Congress New York Pizza & Pastry Party 5:30 pm - 7:30 pm American Trucking Association 430 First Street, SE, 3rd Floor \$1,000/PAC \$500/Personal</p>
<p>Monday, October 22nd</p>	<p>Bayou Leader PAC Golf Tournament at Augustine \$1,500 per golfer \$5,000 per foursome</p>
<p>Tuesday, October 23rd</p>	<p>Hulshof for Congress NAII Insurance Industry Breakfast 8:30 am La Colline 400 N. Capitol Street, NW \$1000</p>
<p>Tuesday, October 23rd</p>	<p>The Freedom Project Mitch Delk with Special Guest Rep. John Boehner 6:30 pm Reception, 7:00 pm Dinner Galileo 1110 Twenty-First Street, NW \$1,000/PAC \$500/Personal</p>
<p>Wednesday, October 24th</p>	<p>Michael A. "Mac" Collins for Congress SBC Telecommunications 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal</p>
<p>Tuesday, November 6th</p>	<p>Ganske for Senate with Special Guest Chairman Billy Tauzin Reception 6:00pm - 7:30 pm Barbour, Griffith & Rogers 1275 Pennsylvania Ave, NW, 10th Floor \$1,000/PAC \$500/Personal Respond to: Clayton Stanley 202/661-6385</p>
<p>Wednesday,</p>	<p>ROMP II, Retain our Majority Program</p>

November 14th Reception 6:00pm - 8:00pm
 Capitol Hill Club
 300 First Street, SE
 \$1,000 PAC to each of ten featured Members

Wednesday, November 14th **The Billy Tauzin Committee**
 Dinner 7:00pm
 La Colline
 400 N. Capitol Street, NW
 \$1,000 PAC or Personal

December, 2001

Sunday, December 2nd **Texas Freedom Fund**
 with Chairman Joe Barton
 Dallas Cowboys at Washington Redskins
 4:00 pm Reception, Kick-Off 4:15 pm
 FedEx Field
 \$1,500/PAC \$1,000/Personal
 Tickets include reception and game
 Seating is limited!

Friday, December 7th - 8th **Fossella for Congress**
 Weekend on Broadway with Vito Fossella
 Friday December 7th
 5:00 pm Reception - 5:45 pm dinner
 Russian Tea Room
 8:00 pm performance, The Full Monty
 Saturday December 8th
 2:00pm Matinee performance, Mama Mia
 5:00 pm Reception - 5:45 pm dinner
 Firebird
 \$1,000 per ticket or \$1,500 for two tickets or
 both shows for \$1,500 per person

Tuesday, December 11th **epiphany productions holiday party**
 Julie Wadler
 6:00 pm - 9:00 pm
 our new corporate home
 104 East Hume Avenue
 Alexandria, VA 22301
 703/683-7500

Thursday, December 13th **The Billy Tauzin Committee**
 AdvaMed PAC
 Lunch - 12 noon
 Willard Inter-Continental Hotel
 Buchanan Room
 1401 Pennsylvania Avenue, NW
 \$2,000 PAC or \$1,000 Personal
RSVP to Hien Truong @ 202/434-7225

Tuesday, December 18th **Pryce For Congress - Tiberi for Congress**
 Mitch Delk with special guest Chairman Mike Oxley
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal to each committee

January, 2002

Sunday, January 13th **The Billy Tauzin Committee**
 Billy Joel & Elton John Concert
 7:30pm
 MCI Center, 601 F Street, NW
 \$1,500 per ticket

Tuesday, **Friends of Connie Morella**

January 22nd	Mitch Delk 6:30 pm Reception, 7:00 pm Dinner Galileo 1110 Twenty-First Street, NW \$1000/PAC \$500/Personal
Thursday, January 24th	The Medtronic Foundation & The National Science Foundation "The Secret Life of the Brain" Reception 6:00 pm - 7:30 pm The Library of Congress Montpelier Room 101 Independence Ave., SE For more information call Julie Wadler or Claire Voelker at 703-683-7500
Monday, January 28th	The Freedom Project SBC Telecommunications 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal
February, 2002	
Wednesday, February 6th	Shadegg For Congress John Timmons with The Cormac Group 6:30 pm Reception, 7:00 pm Dinner La Brasserie 239 Massachusetts Ave., NE \$1000/PAC \$500/Personal
Thursday, February 7th	The Billy Tauzin Committee Lunch with Capitol Health Care Group 12:30pm Capitol Hill Club 300 First Street, SE
Thursday, February 7th	Chambliss for Senate Mitch Delk & Sam Baptista 6:30 pm Reception, 7:00 pm Dinner Galileo 1110 Twenty-First Street, NW \$1000/PAC \$500/Personal
Wednesday, February 13th	The Billy Tauzin Committee Lunch with Chairman Billy Tauzin Hosted by Gateway and CapNet Noon - 1:30pm Gateway 707 D Street, NW \$1,000/PAC
Thursday, February 14th	Fossella for Congress NAII Insurance Industry Breakfast 8:30 am La Colline 400 North Capitol Street, NW \$1,000/PAC
Thursday, February 14th	The Billy Tauzin Committee Breakfast hosted by PHARMA 9:30 am PHARMA 1100 15th Street, NW, Suite 900
Tuesday, February	The Billy Tauzin Committee Health Industry Dinner

26th 6:30 pm Dinner
 La Colline
 400 North Capitol Street, NW
 \$2,500 PAC
Tuesday, February 26th **KOMPAC**
 Mitch Deik with Special Guest
 Speaker Denny Hastert
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$2,500 per person (PAC or Personal)
Thursday, February 28th **Talent For Senate**
 NAI
 Insurance Industry Lunch
 12:00 pm
 La Colline
 400 North Capitol Street, NW
 \$1,000/PAC

march 2006

Tuesday, March 5th **The National Republican Congressional Committee**
 "A Salute to America's Heroes"
 Special Guest the Honorable Rudolph Giuliani
 5:30pm Reception, 6:30pm Dinner
 The Washington Hilton
 1919 Connecticut Ave., NW
 For more information call 703-683-7500

Wednesday, March 6th **Texas Freedom Fund**
 Rep. Joe Barton
 Health Industry Lunch
 12:00 pm
 The Greek Taverna
 305 Pennsylvania Ave., SE
 \$1,000/PAC \$500 Personal

Wednesday, March 6th **Citizens for Gillmor**
 SBC Telecommunications
 6:30 pm Reception, 7:00 pm Dinner
 Nick & Stef's Steakhouse at the MCI Center
 601 F Street, NW
 \$1,000/PAC \$500/Personal

Thursday, March 7th **Hulshof for Congress**
 NAI
 Insurance Industry Breakfast
 8:30 am
 La Colline
 400 North Capitol Street, NW
 \$1,000/PAC

Tuesday, March 12th **Allard For Senate**
 NAI
 Insurance Industry Breakfast
 8:30 am
 La Colline
 400 North Capitol Street, NW
 \$1,000/PAC

Tuesday, March 12th **Fossella for Congress**
 St. Patrick's Day Celebration
 5:30pm to 7:30pm
 Fado Irish Pub
 808 7th Street, NW

Tuesday, March 12th	\$1,000/PAC \$500/personal KOMPAC Speaker Denny Hastert with Special Guest President Bush 6:00pm VIP Reception, 6:30 pm Reception DAR 1776 D Street, NW \$1,500 per person reception \$5,000 per photo opportunity with Speaker and President
Thursday, March 14th	The Billy Tauzin Committee Tim McKone 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal
Monday, March 18th	Dining Away Duchenne Donor Appreciation Dinner Hosted by Joel and Dana Wood as guests of Chef/Owner Todd Gray 6:00 pm Reception, 6:45 pm Dinner Equinox 818 Connecticut Ave., NW Closed - By Invitation Only
Tuesday, March 19th	The Billy Tauzin Committee Grocery Manufacturers Association 12 Noon - 2:00pm La Colline 400 North Capitol Street, NW
Tuesday, March 19th	The Billy Tauzin Committee Edison Electric Institute 5:30pm - 6:30pm Reception The Willard Hotel 701 Pennsylvania, Ave., NW Fourth Floor
Tuesday, March 19th	ROYB PAC Hon. Roy Blunt Mitch Delk 6:30 pm Reception, 7:00 pm Dinner Galileo 1110 Twenty-First Street, NW \$1,500/PAC \$1,000/Personal
Wednesday, March 20th	WI Leadership PAC Chairman Jim Sensenbrenner NAI Insurance Industry Breakfast 8:00 am La Colline 400 North Capitol Street, NW \$1,000/PAC
Wednesday, March 20th	Chairman Billy Tauzin Portrait Unveiling Reception 5:30pm - 7:30pm 2125 Rayburn House Office Building Invitation Only
Wednesday, March 20th	ARM PAC Hon. Tom Delay Mitch Delk 6:30 pm Reception, 7:00 pm Dinner Galileo 1110 Twenty-First Street, NW \$2,000/PAC \$1,000/Personal

<p>Thursday, March 21st</p>	<p>Craig for US Senate NAII Insurance Industry Lunch 12:00 noon La Colline 400 North Capitol Street, NW \$1,000/PAC</p>
<p>april 2009</p>	
<p>Wednesday, April 10th</p>	<p>Texas Freedom Fund USTA hosted Lunch 12:00 pm - 1:30pm Location TBD \$1,000 per PAC</p>
<p>Wednesday, April 10th</p>	<p>Shadegg for Congress Wizards vs. 76ers 7:00 pm MCI Center 601 F Street, NW \$1,000 per person or PAC</p>
<p>Thursday, April 11th</p>	<p>The Billy Tauzin Committee Insurance Industry Luncheon 12 Noon La Colline 400 North Capitol Street, NW \$1,000 per person</p>
<p>Tuesday, April 16th</p>	<p>Texas Freedom Fund EPSA hosted Breakfast 8:00am The Westin Fairfax 2100 Massachusetts Ave, NW</p>
<p>Tuesday, April 16th</p>	<p>Fossella for Congress Wizards vs. Knicks 7:00 pm MCI Center 601 F Street, NW \$1,000 per person or PAC</p>
<p>Wednesday, April 17th</p>	<p>Fossella for Congress Alpine Group Special Guest Rep. Richard Burr 12:00 pm Luncheon Alpine Group 660 Pennsylvania Ave., NW \$1,000/PAC \$500/Personal</p>
<p>Wednesday, April 17th</p>	<p>Texas Freedom Fund Dinner with Rep. Joe Barton 6:00 pm La Colline 400 North Capitol Street, NW \$1,000/PAC \$500/Personal</p>
<p>Tuesday, April 23rd</p>	<p>Joe Barton & Billy Tauzin Tex-Cajun Cookout Volunteers for Shimkus 12:00 pm - 1:30 pm American Trucking Association 430 First Street, SE, 3rd Floor \$1,000/PAC \$500/Personal</p>
<p>Tuesday, April 23rd</p>	<p>Northup for Congress Mitch Delk 6:30 pm Reception, 7:00 pm Dinner Galileo</p>

- 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal
- Wednesday,
 April
 24th
Joe Barton & Billy Tauzin Tex- Cajun Cookout
 Graves for Congress
 12:00 pm - 1:30 pm
 Twenty-First Century Group Townhouse
 434 New Jersey Avenue, SE
 \$1,000/PAC \$500/Personal
- Tuesday,
 April
 30th
The Billy Tauzin Committee
 Luncheon hosted by Hon. Bill Paxon
 12 Noon
 Aikin, Gump, Strauss, Hauer & Feld, LLP
 1333 New Hampshire Avenue, NW
- Wednesday,
 May
 1st
Fossella for Congress
 Securities Industry Assoc. & The Bond Market
 6:30 pm Dinner
 The Caucus Room
 401 9th Street, NW
 \$1,000/PAC \$500/Personal
- Monday,
 May
 6th
Texas Freedom Fund
 Lunch hosted by Entergy in New Orleans
 12:00 pm
 Plimsoll Club
 30th Floor, World Trade Center
 2 Canal Place, New Orleans
 \$1,000 per person
- Tuesday,
 May
 7th
The Billy Tauzin Committee
 Dinner hosted by Hon. Haley Barbour
 6:30 pm
 Barbour, Griffith & Rogers
 1275 Pennsylvania Ave., NW 10th FL
- Wednesday,
 May
 8th
Craig for Senate
 Tim McKone
 SBC Telecommunications
 6:30 pm Reception, 7:00 pm Dinner
 Nick & Stef's Steakhouse at the MCI Center
 601 F Street, NW
 \$1,000/PAC \$500/Personal
- Thursday,
 May
 9th
Crane for Congress
 NAII hosted Insurance Industry Luncheon
 12:30 pm
 La Colline
 400 North Capitol Street, NW
 \$1,000 per PAC
- Tuesday,
 May
 14th
Joe Barton & Billy Tauzin Tex- Cajun Cookout
 Northup for Congress
 12:00 pm - 1:30 pm
 American Trucking Association
 430 First Street, SE, 3rd Floor
 \$1,000/PAC \$500/Personal
- Wednesday,
 May
 15th
Joe Barton & Billy Tauzin Tex- Cajun Cookout
 Shelly Moore Capito for Congress
 12:00 pm - 1:30 pm
 American Trucking Association
 430 First Street, SE, 3rd Floor
 \$1,000/PAC \$500/Personal
- Wednesday,
 May 15th
Shadegg for Congress
 Health Professionals Industry Luncheon

10th 12:00 pm
 American Association of Orthopedic Surgeons
 317 Massachusetts Ave., NE, Suite 100
 \$1,000 per person or PAC

Wednesday, May 15th
Thune for South Dakota
 Mitch Delk with Special Guest Chairman Mike Oxley
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal

Thursday, May 16th
The Billy Tauzin Committee
 Reception & Dinner
 6:00 pm - 7:30 pm Reception
 7:30 pm Dinner
 Angelo & Maxie's
 901 F Street, NW
 Reception only - \$1,000 per PAC
 Reception & Dinner - \$2,500 per Pac

Tuesday, May 21st
The Billy Tauzin Committee
 Lunch hosted by NAREIT
 12:00 pm
 La Colline
 400 North Capitol Street, NW
 \$1,000 per person

Tuesday, May 21st
The Billy Tauzin Committee
 Reception hosted by Archipelago on the Invictus
 Boarding from 6:30 pm, Return 8:30pm
 Capitol Yacht Club
 \$1,000 per person
 Call Sally Downs at 703-683-7500 for details

Wednesday, May 22nd
The National Republican Congressional Committee's Dine Around
 5:00 pm Reception
 6:00 pm Dinner
 By Invitation Only

Wednesday, May 22nd
Friends of Jim Inhofe
 Tim McKone
 SBC Telecommunications
 6:30 pm Reception, 7:00 pm Dinner
 Nick & Stef's Steakhouse at the MCI Center
 601 F Street, NW
 \$1,000/PAC \$500/Personal

Thursday, May 23rd
Mike Rogers for Congress
 with Special Guest Rep. Roy Blunt
 NAII hosted Breakfast
 8:30 am
 La Colline
 400 North Capitol Street, NW
 \$1,000 per PAC

Thursday, May 23rd
Enzi for Senate
 NAII co-hosted Insurance Industry Luncheon
 12:00 noon - 1:30 pm
 La Brasserie
 239 Massachusetts Ave., NE
 \$1000 per person or PAC

Thursday, May 23rd
Toomey for Congress
 Mitch Delk with Special Guest Chairman Mike Oxley
 6:30 pm Reception, 7:00 pm Dinner
 Galileo

Friday,
May
31st
1110 Twenty-First Street, NW
\$1000/PAC \$500/Personal
Fossella for Congress
New York City Fundraising Dinner
with Special Guest, Hon. Tom Delay
6:30 pm Reception, 7:00 pm Dinner
Smith & Wollensky
797 Third Avenue @ 49th Street, NY, NY
\$1,000 per person

June 2002

Tuesday,
June
4th
Joe Barton & Billy Tauzin Tex- Cajun Cookout
Grucci for Congress
12:00 pm - 1:30 pm
American Trucking Association
430 First Street, SE, 3rd Floor
\$1,000/PAC \$500/Personal

Tuesday,
June
4th
Harris for Congress
Mitch Delk with Special Guest Chairman Mike Oxley
6:30 pm Reception, 7:00 pm Dinner
Galileo

Tuesday,
June
4th
1110 Twenty-First Street, NW
\$1000/PAC \$500/Personal
Fossella for Congress
Alpine Group and USTA
Pick-Up Basketball Game
Time and Location TBD
\$500 per player

Wednesday,
June
5th
Joe Barton & Billy Tauzin Tex- Cajun Cookout
Simmons for Congress
12:00 pm - 1:30 pm
American Trucking Association
430 First Street, SE, 3rd Floor
\$1,000/PAC \$500/Personal

Monday,
June
10th
Fossella for Congress
The New York Stock Exchange
Details - TBD
Event to be held in NYC

Tuesday,
June
11th
The Billy Tauzin Committee
Reception hosted by CTIA
5:30 - 7:00 pm
Location: TBD
\$1,000 per PAC

Wednesday,
June
12th
Ed Bryant for U.S. Senate
Lunch Hosted by Rep. Joe Barton
& Texas Freedom Fund featuring BBQ from Texas
12:00 pm
American Trucking Association
430 First Street, SE, 3rd Floor
\$1,000/PAC \$500/Personal

Wednesday,
June
12th
John D. Dingle for Congress
7:00 pm Dinner
Nick & Stef's Steakhouse at the MCI Center
601 F Street, NW
\$1,000/PAC \$500/Personal

Tuesday,
June
18th
Shadegg For Congress
Energy Industry Reception hosted by
Edison Electric Institute
5:30 pm - 7:00 pm

EEI
 701 Pennsylvania Ave., NW, 4th Floor
 \$1000/PAC \$500/Personal
 Thursday, June 20th
The Bass Victory Committee
 Annual Breakfast Briefing by Rep. Charlie Bass
 8:00 am - 9:00 am
 The Capitol Hill Club
 300 First Street, SE
 \$1,000/PAC \$500/Personal

Thursday, June 20th
The Billy Tauzin Committee
 Lunch hosted by Shell Oil
 12:00 pm
 Location - TBA
 \$1,000.00 per person

Thursday, June 20th
Jim Gerlach for Congress Committee
 NAII hosted Insurance Industry Meet & Greet
 2:00 pm - 3:00 pm
 NAII
 444 North Capitol Street, NW, Suite #801

Thursday, June 20th
Tom Young for Congress
 Mitch Delk with Special Guest Senator Richard Shelby
 Reception 6:00 pm - 7:00 pm
 Galileo
 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal

Monday, June 24th
Collins for Senator
 Tim McKone
 SBC Telecommunications
 6:30 pm Reception, 7:00 pm Dinner
 Nick & Stef's Steakhouse at the MCI Center
 601 F Street, NW
 \$1,000/PAC \$500/Personal

Tuesday, June 25th
Capito for Congress
 Mitch Delk
 with Special Guest, Chairman Mike Oxley
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal

Tuesday, June 25th
The Mary Bono Committee
 Tim McKone
 SBC Telecommunications
 6:30 pm Reception, 7:00 pm Dinner
 Nick & Stef's Steakhouse at the MCI Center
 601 F Street, NW
 \$1,000/PAC \$500/Personal

Tuesday, June 25th
Fossella for Congress
 Tony Rudy & Jack Abramoff
 Baseball Game
 NY Yankees vs. Baltimore Orioles
 Camden Yards
 7:05pm Opening Pitch
 \$1,000 per ticket

Wednesday, June 26th
Fossella for Congress
 CTIA hosted Breakfast
 8:30am
 Location TBD
 \$1,000 per PAC

Wednesday,
Morella for Congress

June
26th
Reception Hosted by Rep. Joe Barton & Texas Freedom Fund
5:00 pm - 7:00 pm
American Trucking Association
430 First Street, SE, 3rd Floor
\$1,000/PAC \$500/Personal

Wednesday,
June
26th
Shadegg For Congress
Health Industry Dinner
6:30 pm Reception - 7:00 pm Dinner
Signatures Restaurant
801 Pennsylvania Ave.
\$1000/PAC \$500/Personal

Thursday,
June 27th
Friends of Mary Landrieu
Insurance Industry Breakfast
8:30 am
La Brasserie
239 Massachusetts Ave., NE
\$1000 PAC/Person

Thursday,
June
27th
Fossella for Congress
Waste Industry Event
8:30am
Offices of Akin Gump
1333 New Hampshire Ave., NW, Suite 400
\$1000/PAC \$500/Personal

July 2000

Tuesday,
July
9th
**Joe Barton & Billy Tauzin Tex- Cajun
Cookout**
Latham for Congress
12:00 pm - 1:30 pm
Twenty-First Century Group Townhouse
434 New Jersey Avenue, SE
\$1,000/PAC \$500/Personal

Tuesday,
July
9th
Miller for Congress
Mitch Delk
with Special Guest, Chairman Mike Oxley
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1000/PAC \$500/Personal

Wednesday,
July
10th
The Billy Tauzin Committee
Breakfast hosted by the Carmen Group
8:00 am
1299 Pennsylvania, Ave., NW, Suite 800 West
\$1,000/PAC \$500/Personal

Wednesday,
July
10th
**Joe Barton & Billy Tauzin Tex- Cajun
Cookout**
Hayes for Congress
12:00 pm - 1:30 pm
Twenty-First Century Group Townhouse
434 New Jersey Avenue, SE
\$1,000/PAC \$500/Personal

Wednesday,
July
10th
Tim Hutchinson for Senate
Insurance Industry Event
12:00 pm Luncheon
La Colline
400 North Capitol Street, NW
\$1,000/PAC \$500/Personal

Thursday,
July
11th
KOMPAC
Breakfast with Speaker Denny Hastert
Hosted by Mark Isakowitz

8:00 am
 The Monocle Restaurant
 107 D Street, NE
 \$1,500 per Person
Shadegg For Congress

Tuesday,
 July
 16th
 Reception
 5:30 pm - 7:00 pm
 La Colline
 400 North Capitol Street, NW
 \$1,000/PAC \$500/Personal

Tuesday,
 July
 16th
Royce Campaign Committee
 Mitch Delk
 with Special Guest, Chairman Mike Oxley
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal

Wednesday,
 July
 17th
Texas Freedom Fund
 Dinner with Rep. Joe Barton
 Collier Shannon Scott
 6:30 pm Reception, 7:00 pm Dinner
 Nick & Stef's Steakhouse at the MCI Center
 601 F Street, NW
 \$1,000/PAC \$500/Personal

Thursday,
 July
 18th
KOMPAC
 Breakfast honoring Speaker Denny Hastert
 8:30 am
 La Colline
 400 North Capitol Street, NW
 \$1,500 per PAC or Person

Tuesday,
 July
 23rd
The Billy Tauzin Committee
 Lunch hosted by the American Chemistry
 Council
 12:00 pm Luncheon
 La Colline
 400 North Capitol Street, NW
 \$1,000/PAC \$500/Personal

Tuesday,
 July
 23rd
Nancy Johnson for Congress
 Mitch Delk
 with Special Guest, Chairman Mike Oxley
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal

Tuesday,
 July
 23rd
Texas Freedom Fund
 Dinner with Chairman Joe Barton
 Hosted by Roy Coffee
 6:30 pm
 Nick & Stef's Steakhouse at the MCI Center
 601 F Street, NW
 \$1,000/PAC \$500/Personal

Wednesday,
 July
 24th
Texas Freedom Fund
 Dinner with Chairman Joe Barton
 Hosted by the Alpine Group
 6:30 pm
 660 Pennsylvania Ave., SE, Suite 201
 \$1,000/PAC \$500/Personal

Wednesday,
 July
Biscuits & Boudin with Billy
 Join Chairman Tauzin for breakfast honoring

24th Rep. Charlie Bass & Rep. Connie Morella
8:00 am
660 Pennsylvania Ave., SE, Suite 201
\$1,000 per PAC per member
\$500 Personal per member

Wednesday, July 24th **Walsh for Congress**
Mitch Delk
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1000/PAC \$500/Personal

Thursday, July 25th **Biscuits & Boudin with Billy**
Join Chairman Tauzin for breakfast honoring
Rep. Nancy Johnson & Rep. George Gekas
8:00 am
660 Pennsylvania Ave., SE, Suite 201
\$1,000 per PAC per member
\$500 Personal per member

Wednesday, July 31st **The Billy Tauzin Committee**
12:00 pm Luncheon
Capitol Hill Club
300 First Street, SE
\$1,000/PAC \$500/Personal

AUGUST 2002

Saturday, August 10th **KOMPAC**
Bruce Springsteen Concert
MCI Center
400 North Capitol Street, NW
\$2,000 per ticket (PAC or Personal)

SEPTEMBER 2002

Tuesday, September 10th **Pioneer PAC**
Mitch Delk with Rep. Dave Hobson
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1000/PAC \$500/Personal

Thursday, September 12th **The Bass Victory Committee**
Pancake Breakfast
8:30 am
The Capitol Hill Club
300 First Street, SE
\$1,000/PAC \$500/Personal

Thursday, September 12th **Fossella for Congress**
Mitch Delk
6:30 pm Reception, 7:00 pm Dinner
Galileo
1110 Twenty-First Street, NW
\$1000/PAC \$500/Personal

Monday, September 16th **NRCC Battleground 2002**
Chairman Billy Tauzin and the Energy and
Commerce Committee Members present
Trace Adkins in Concert
6:00 pm - 8:00 pm
The Galleria at Lafayette Center
1155 Twenty-First Street, NW
Washington, DC
Call 703/683-7500 for more details.

Tuesday, **Dining Away Duchenne**

September 17th	Benefit for Foundation to Eradicate Duchenne 6:00 pm - 9:00pm Jones Day Reavis & Pogue 51 Louisiana Ave., NW Washington, DC Sponsorship Levels Epicurean \$50,000.00 Connoisseur \$25,000.00 Aficionado \$15,000.00 Gourmet \$10,000.00 Friend \$5,000.00 Ticket \$250.00 Call 703/683-7500 for information on the benefits of each sponsorship level
Wednesday, September 18th	KOMPAC Breakfast with Special Guest Speaker Denny Hastert 8:00 am The Monocle 107 D Street, NE \$1,000 per PAC or Person
Wednesday, September 18th	Shadegg for Congress Banking Industry Breakfast 8:30 am The Capitol Hill Club 300 First Street, SE \$1,000 per person or PAC
Wednesday, September 18th	ARM PAC Tim McKone SBC EmpPAC 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000/PAC \$500/Personal
Thursday, September 19th	Toomey for Congress NAII hosted Breakfast with Special Guest Chief Deputy Majority Whip Roy Blunt 8:30 am La Colline 400 North Capitol Street, NW \$1,000/PAC or \$500/Person
Thursday, September 19th	Leadership PAC 2002, Chairman Mike Oxley and Ferguson for Congress Mitch Delk 6:30 pm Reception, 7:00 pm Dinner Galileo 1110 Twenty-First Street, NW \$1000/PAC \$500/Personal per Member/Candidate
Thursday, September 19th	The PRYCE Project Tim McKone, SBC EmpPAC 6:30 pm Reception, 7:00 pm Dinner Nick & Stef's Steakhouse at the MCI Center 601 F Street, NW \$1,000 per person or PAC
Monday, September 23rd	Committee for the Preservation of Capitalism Tim McKone, SBC Em PAC 6:30 pm Reception, 7:00 pm Dinner

- Nick & Stef's Steakhouse at the MCI Center**
 601 F Street, NW
 \$1,000 per person or PAC
Ohio Candidates
 Turner for Congress and Benjamin for Congress
 with Special Guest, Chairman Mike Oxley
 Mitch Delk
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal per Candidate
- Tuesday,
 September
 24th
- Fitzgerald for Senate**
 NAII hosted Industry Dinner
 6:30 pm Reception, 7:00 pm Dinner
 La Colline
 400 North Capitol Street, NW
 \$1,000/PAC \$500/Person
- Tuesday,
 September
 24th
- Weller for Congress**
 NAII hosted Insurance Industry Breakfast
 8:30 am
 La Colline
 400 North Capitol Street, NW
 \$1,000/ PAC or \$500/ Person
- Wednesday,
 September
 25th
- Otter for Idaho**
 Mitch Delk with Special Guest
 Chairman Mike Oxley
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal
- Thursday,
 September
 26th
- KOMPAC State Victory Fund**
 Breakfast with Special Guest
 Speaker Denny Hastert
 8:00 am
 La Colline
 400 North Capitol Street, NW
 \$2,500 per person or Corporation or
 Association
- Thursday,
 September
 26th
- October 2011**
- Volunteers for Shimkus**
 NAII hosted Insurance Industry Breakfast
 8:30 am
 La Colline
 400 North Capitol Street, NW
 \$1,000 per Person or PAC
- Tuesday,
 October
 1st
- NRCC Salute to Majority Leader Dick
 Arney & Conference Chairman J.C. Watts**
 with Special Guest Vice President Dick
 Cheney
 6:00 pm - Reception, 7:00 pm Dinner
 The Washington Hilton & Towers
 1919 Connecticut Ave, NW
 Washington, DC
 Call 703/683-7500 for more details.
- Wednesday,
 October
 2nd
- Knollenberg for Congress**
 NAII hosted Insurance Industry Breakfast
 8:30 am
 La Colline
 400 North Capitol Street, NW
- Thursday,
 October
 3rd

- \$1,000 per Person or PAC**
The Billy Tauzin Committee
 Reception
 5:30 pm - 7:00 pm
 Capitol Hill Club
 300 First Street, SE
 \$1,000/PAC \$500/Personal
- Masks 2002**
 Celebrity Mask Auction to benefit
 Foundation to Eradicate Duchenne
 Reception & Auction
 6:30 pm - 9:30pm
 Arts & Antiques
 208 King Street, Alexandria
 RSVP to 1-877-BIDMASK
 For more information call Claire Voelker at
 703/683-7500.
- Rescheduled
 to Feb. 8th
 2003**
- The Bass Victory Committee**
 Breakfast with Rep. Charlie Bass
 9:30 am - 10:30 am
 The Capitol Hill Club
 300 First Street, SE
 \$1,000/PAC \$500/Personal
- Cantor for Congress**
 Mitch Delk & Susan Hirshmann Special Guest
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$1000/PAC \$500/Personal
- November 2002**
- Safe Shores, DC Children's Advocacy
 Center.**
 Fundraising Reception hosted by
 former Congressman Tom Downey
 6:00 pm - 8:00 pm
 2727 34th Place, NW
 Washington, DC
- Foundation for the Defense of
 Democracies**
 Reception for author Stephen Schwartz
 "The Two Faces of Islam"
 with guest speaker Christopher Hitchens
 6:30 pm - 8:30 pm
 The Embassy of the Republic of Uzbekistan
 1746 Massachusetts Ave., NW
 Washington, DC
- December 2002**
- Richard Shelby for U. S. Senate**
 Mitch Delk
 6:30 pm Reception, 7:00 pm Dinner
 Galileo
 1110 Twenty-First Street, NW
 \$2,000/PAC \$1,000/Personal
- Chambliss for Senate**
 Mitch Delk
 6:30 pm Dinner
 Galileo
 1110 Twenty-First Street, NW

Friday,
December
13th-14th

\$1,000 PAC or Personal
Fossella for Congress
NYC trip with Rep. Vito Fossella
Friday - Dinner and Broadway production of
Oklahoma
Saturday - Dinner and Broadway production of
A Thoroughly Modern Millie
\$1000 per ticket or \$1,500 for two tickets
(either 2 people one day or 1 person 2 days)

Saturday,
December
21st

Committee to Elect McHugh
Lori Laudien
Aerosmith Concert
7:30 pm - MCI Center
601 F Street, NW
\$1,000 PAC or Personal per ticket

January, 2003

Attachment B

Pete Yost, “Freddie Mac lobbyist staged 50 GOP fundraisers as Congress let legislation die,” *Associated Press* (July 18, 2003)

**Associated Press Newswires
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Friday, July 18, 2003

**Freddie Mac lobbyist staged 50 GOP fund-raisers as Congress let
legislation die
By PETE YOST
Associated Press Writer**

WASHINGTON (AP) - The chief lobbyist for **Freddie Mac**, the home financing giant now in the midst of an accounting scandal, staged at least 50 fund-raisers for congressional Republicans in the past 2 1/2 years as the company easily fought off attempts in Congress to bring it under increased federal regulation.

More than half of the fund-raisers benefited lawmakers serving on House and Senate committees that oversee the Federal Home Loan Mortgage

Corp. While such fund-raisers are not illegal, they raise questions about the influence of campaign money on the legislative process.

House Financial Services Committee chairman Michael Oxley, R-Ohio, whose panel did not act on proposed legislation that would have increased federal oversight of the housing lender, was the most frequent featured guest at 19 of the fund-raisers for Oxley's colleagues, records show. Legislation to regulate **Freddie Mac** died in subcommittee.

Pressure for greater regulation has come from the subcommittee chairman, Rep. Richard Baker, R-La., with occasional help from other conservative Republicans. Baker has been fighting an uphill battle. Eighteen of the 50 fund-raisers were for subcommittee members.

The events hosted by lobbyist Mitch Delk were posted on a Web site run by a GOP fund-raising firm. The site offered an unusually detailed glimpse of the fund-raising activities by several lobbyists and organizations seeking to influence pending legislation. But after **Freddie Mac** became enmeshed in the accounting controversy in June, all mention of the fund-raisers by Delk was removed from the Web site.

Among the 50 events that had been listed were ones helping the political action committees of House Speaker Dennis Hastert, Majority Leader Tom DeLay, GOP Whip Roy Blunt and Oxley, according to copies of

the Web site lists.

Public Citizen, an advocacy group founded by Ralph Nader, had saved copies of the earlier Web listings containing Delk's name and provided them to The Associated Press.

The Justice Department announced Friday that a corporate fraud task force of law enforcement officials from various agencies will now play a role in scrutinizing **Freddie Mac**. An office in the Department of Housing and Urban Development whose job is to oversee **Freddie Mac** and its larger competitor, Fannie Mae, will be added to the President's Corporate Fraud Task Force.

With \$39.7 billion in annual revenue, McLean, Va.-based **Freddie Mac** is one of the biggest U.S. corporations, yet the government-sponsored entity is subject to few of the restrictions that much of the private banking sector faces.

Following decades of limited oversight by the government and few requirements that it report its finances to the public, **Freddie Mac** disclosed in June that it may have to restate its earnings by as much as \$4.5 billion for the past three years. The Securities and Exchange Commission and Justice Department are investigating.

Delk, according to reports filed with the House and Senate, was actively lobbying Congress on proposed legislation affecting **Freddie Mac**, but an Oxley spokeswoman said there was no connection between the fund-raisers and legislation.

"Mr. Oxley is a very dedicated legislator and takes great care to distinguish between his legislative responsibilities and his political responsibilities," the spokeswoman for Oxley's political action committee said in a statement.

Oxley refused to answer questions about the matter on Friday

Asked about such a large number of fund-raisers for lawmakers in a position to help **Freddie Mac**, Delk's Washington lawyer, Jan Baran, said, "The law doesn't regulate appearances. You're asking me a political question."

Freddie Mac said it had nothing to do with the fund-raisers but acknowledged Delk's off-hours activities are helpful. "I'm not trying to say that Mitch's connections do not benefit the company; certainly

that's not the case," **Freddie Mac** spokeswoman Sharon McHale said.

Delk and his wife paid and hosted all but one of the fund-raisers, held at a well-known Washington restaurant. The couple typically paid between \$500 and \$1,000 to throw each event.

"Mr. Delk on his own time and at his own expense contributes to candidates of his choice. **Freddie Mac** never paid or reimbursed any contribution or restaurant bill on Mr. Delk's behalf," Baran said.

"All of these activities have been conducted in full compliance with applicable laws. All donations were reported to the candidates who in turn had the obligation to disclose the contributions on reports to the Federal Election Commission," Baran added.

According to the list removed from the Internet, Delk hosted two events that raised money for Oxley's PAC. That was in addition to the 19 events in which Delk used Oxley, the committee chairman, as the featured guest.

Thirty of Delk's 50 events were for members of House and Senate committees overseeing **Freddie Mac**.

Shortly after taking over the committee chairmanship in 2001, Oxley said that "a number of concerns have been raised" about **Freddie Mac** and its larger competitor, Fannie Mae, including "the adequacy of their supervision, the nature of their mission and the risk they could pose to the financial system in the event of a downturn."

Little more than a month later, Oxley began appearing as a special guest at Delk's fund-raisers. Subsequently, Oxley said little about **Freddie Mac**, until a management shake-up at the corporation last month.

Delk is the corporation's senior vice president for government relations. His attorney said the lobbyist does not know how much money flowed to congressional candidates from Delk's 50 fund-raisers. He described the role of House and Senate leaders in the events as that of "invited guests."

"Of course some of the events were for their own campaigns or committees and naturally they participated," Baran said. But he said Delk had no quota from GOP leaders on how much money he should raise.

Following the June shake-up at **Freddie Mac**, Delk contacted Julie

Wadler of the fund-raising firm Epiphany Productions and told her to cancel upcoming events. Wadler said her company inadvertently deleted all references to Delk's past fund-raisers from the firm's Internet site at the same time it deleted Delk's schedule.

AP business writer Marcy Gordon in Washington contributed to this report.

Attachment C

BBC News, World Edition (June 12, 2003)

New probe into US housing giant

BBC News, World Edition, June 12, 2003

A criminal investigation has begun into Freddie Mac, the second-biggest US mortgage lender already embroiled in an accounting probe.

The government-chartered group said the Securities and Exchange Commission (SEC) had now opened a formal investigation into its accounting problems.

The news comes just days after Freddie Mac said it was replacing top management amid concerns over its internal corporate ethics.

It has fired its chief operating officer David Glenn, whose diaries are now believed to be a key part of the federal prosecutors' criminal investigation.

Misleading investors?

Freddie Mac's investigation began in January after its auditor PriceWaterhouseCoopers raised questions about its accounting.

PriceWaterhouse suggested Freddie Mac may have wrongly accounted for some items and asked the group to restate its earnings.

But last week, the group admitted it had not fully cooperated with auditors and sacked Mr Glenn for failing to cooperate with the investigation.

According to a report in the Houston Chronicle, Mr Glenn revealed to the counsel leading the investigation that he had altered and removed pages from a notebook which included handwritten notes about company meetings.

It is Mr Glenn's diaries that are believed to be drawing interest from federal prosecutors.

Meanwhile, a New York law firm has begun a class action against the firm on behalf of investors, alleging they bought shares in the group when its earnings were overly inflated and therefore misleading.

Ongoing care

Freddie Mac's chairman Shaun O'Malley said the company was cooperating fully with the investigations.

He added that an internal company review had found no other employee than Mr Glenn had been involved in 'irregular activities'.

The news came as a separate statement revealed outgoing chairman and chief executive Leland Brendsel, who resigned on Friday, would receive stock options and shares worth \$2.1m as part of his resignation.



Freddie Mac backs one in six US homeowners

“ The initial news spooked some people...but I don't see a lot of panic in the street ”

Steve Mahoney, Glenmede Trust

His severance package also includes \$3.2m in salary and bonus payments over the next two years, and life insurance and health care for the next five years.

Housing knock

Freddie Mac and the larger lender Fannie Mae are dubbed government-sponsored groups because of government benefits, including multibillion dollar credit lines which allow them to borrow at lower interest rates than other companies.

Some analysts had feared the current blot on Freddie Mac's copybook would dent enthusiasm for the housing market, one of the few bright spots in the US economy.

But federal reserve governor Susan Bies downplayed the economic effect of the case.

"Obviously Freddie stock got hit but the securities which would affect home buyers seem to still be very liquid and we know the housing market is still strong," said Ms Bies.

Analyst Steve Mahoney at Glenmede Trust agreed.

"The initial news spooked some people...but I don't see a lot of panic in the street."

Freddie Mac shares closed down \$1.50 at \$50 on Wednesday and have lost more than 15% of their value in the past week.

Attachment D

Sample Invitation to a Delk-Oxley Fundraising Event

*****UPCOMING EVENTS REMINDER*****

Mitch Delk

Cordially invites you to attend these terrific events

all with special guest

Chairman Mike Oxley

Rep. Shelly Moore Capito Tuesday, June 25
Capito for Congress, 429 North Saint Asaph Street, Alexandria, VA 22314

Rep. Gary Miller Tuesday, July 9
Gary Miller for Congress, 721 South Brea Canyon Road, Suite #7, Diamond Bar, CA 91789

Rep. Ed Royce Tuesday, July 16
Royce Campaign Committee, P.O. Box 2525, Orange, CA 92859

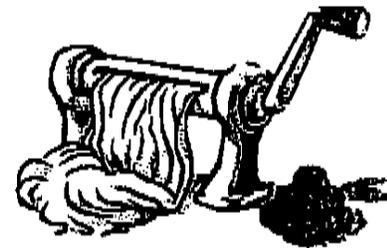
Rep. Nancy Johnson Tuesday, July 23
Johnson for Congress, P.O. Box 1986, New Britain, CT 06050

All dinners are being held at

Galileo's

1110 Twenty-First Street, N.W.

6:30 p.m. cocktails, 7:00 p.m. dinner



Requested Contribution: \$1,000 PAC or \$500 personal per event.

RSVP to Julie Conway at 703/683-7500

Not printed at government expense. Contributions are not deductible as charitable donations for income tax purposes. Federal law requires political committees and individuals to report the name, mailing address, occupation, and name of employer for contributions where aggregate is in excess of \$200 in a calendar year. Contributions from corporations and foreign nationals are prohibited. Paid for by an inkind contribution from Mitchell Delk. For more information: www.epiphanyproductions.com

*****UPCOMING EVENTS REMINDER*****

Mitch Delk

Cordially invites you to attend these terrific events

All with special guest

Chairman Mike Oxley

Rep. Judy Biggert

Biggert for Congress, P.O. Box 637, Hinsdale, IL 60522

Wednesday, May 16

Rep. Vito Fossella

Fossella for Congress, 2016 Mt. Vernon Avenue, 3rd Fl, Alexandria, VA 22301

Tuesday, May 22

Rep. Mike Ferguson

Ferguson for Congress, 930 Stuyvesant Avenue, Suite #17, Union, NJ 07083

Thursday, May 24

Rep. Paul Gillmor

Citizens for Gillmor, P.O. Box 910, Port Clinton, OH 43452

Wednesday, June 6

Rep. Melissa Hart

People with Hart, P.O. Box 435, Westford, PA 15090

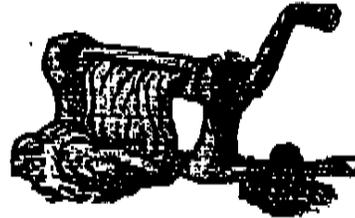
Thursday, June 7

All dinners are being held at

Galileo's

1110 Twenty-First Street, N.W.

6:30 p.m. cocktails, 7:00 p.m. dinner



Requested Contribution: \$1,000 PAC or \$500 personal per event.

RSVP to Julie Conway or Julie Wadler at 703/683-7500

Seating for each event is extremely limited!

Not printed at government expense. Contributions are not deductible as charitable donations for income tax purposes. Federal law requires political committees and individuals to report the name, mailing address, occupation, and name of employer for contributions where aggregate is in excess of \$200 in a calendar year. Contributions from corporations and foreign nationals are prohibited. Paid for by an in-kind contribution from Mitchell Delk.

UPCOMING EVENTS REMINDER

Mitch Delk

Cordially invites you to attend these terrific events

With special guest

Chairman Mike Oxley

Rep. Paul Gillmor

Citizens for Gillmor, P.O. Box 910, Port Clinton, OH 43452

Wednesday, June 6

Rep. Melissa Hart

People with Hart, P.O. Box 435, Westford, PA 15090

Thursday, June 7

Rep. Doug Ose

Doug Ose for Congress, P.O. Box 41649, Sacramento, CA 95841

Wednesday, June 13

Rep. Bob Ney

Bob Ney for Congress, 146 A West Main Street, St. Clairsville, OH 43950

Tuesday, June 26

Also scheduled – an evening with

Majority Leader Dick Armey Tuesday, June 12

Majority Leader's Fund, 209 Pennsylvania Ave, SE, Washington, DC 20003

Sen. Richard Shelby

Shelby for U.S. Senate, P.O. Box 1091, Tuscaloosa, AL 35403

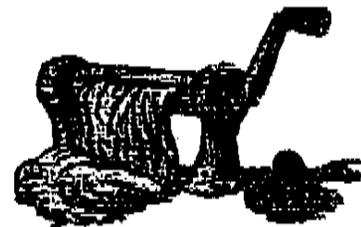
Wednesday, June 20

All dinners are being held at

Galileo's

1110 Twenty-First Street, N.W.

6:30 p.m. cocktails, 7:00 p.m. dinner



Requested Contribution: \$1,000 PAC or \$500 personal per event.

RSVP to Julie Conway or Julie Wadler at 703/683-7500

Not printed at government expense. Contributions are not deductible as charitable donations for income tax purposes. Federal law requires political committees and individuals to report the name, mailing address, occupation, and name of employer for contributions where aggregate is in excess of \$200 in a calendar year. Contributions from corporations and foreign nationals are prohibited. Paid for by an in-kind contribution from Mitchell Delk.

Attachment E

**FEC Disclosure Records:
Mitch/Mandy Delk Contributions and Fundraisers,
2002 Election Cycle**

Mitch/Mandy Delk Contributions and Fundraisers - 2002 Election Cycle

Donee	Galileo Event?	Event Date	Oxley Event?	Freddie Mac Connection	Mitch Delk			Mandy Delk			Combined Delk Total	Candidate Payments to Epiphany Services	Date	Notes on Candidates
					Amount	Date	Designated Type of Contribution	Delk Amount	Date	Designated Type of Contribution				
Royce, Ed	Poss	?	Poss	Fin Sv Cmte	\$500.00	3/12/01	In-kind				\$500.00	\$411	12/2/02	
Castle, Michael	Poss	?	Poss	Fin Sv Cmte	\$500.00	4/2/01	In-kind				\$500.00	\$825	9/23/02	
Fossella, Vito	Yes	5/22/01	Yes	Fin Sv Cmte	\$500.00	5/22/01	In-kind				\$500.00	Several payments		Regular client of Epiphany
Ferguson, Mike	Yes	5/24/01	Yes	Fin Sv Cmte	\$500.00	5/24/01	In-kind				\$500.00	\$0		
Gillmor, Paul	Yes	6/6/01	Yes	Fin Sv Cmte, Ohio	\$500.00	6/6/01	Check				\$500.00	\$0		
Shelby, Richard	Yes	6/20/01	No	Banking Cmet	\$500.00	6/20/01	In-kind				\$500.00	Senate*		
Ose, Doug	Yes	6/13/01	Yes	Fin Sv Cmte	\$500.00	6/27/01	In-kind				\$500.00	\$606	10/9/02	
Kelly, Sue	Poss	?	Poss	Fin Sv Cmte	\$500.00	6/29/01	In-kind				\$500.00	?		\$832 payment to Delk 8/27/02
Shadegg, John	Yes	5/2/01	Yes	Fin Sv Cmte	\$500.00	6/30/01	In-kind				\$500.00	Several payments		Regular client of Epiphany
Ney, Bob	Yes	6/26/01	Yes	Fin Sv Cmte, Ohio	\$500.00	7/9/01	In-kind				\$500.00	\$1,351	8/26/02	
Freedom Works PAC (Arme y)	Yes	7/12/01	No		\$500.00	7/12/01					\$500.00	\$830	9/11/02	
Walsh, James	Yes	7/17/01	No		\$500.00	7/14/01	In-kind				\$500.00	\$325	11/26/02	\$963.20 to Epiphany on 9/15/02
Rely on Your Beliefs (Blount)	Yes	3/19/02	No		\$500.00	7/16/01					\$500.00	\$621	7/7/03	\$509.58 to Epiphany on 4/03/03
Davis, Tom	Yes	7/31/01	No		\$500.00	7/31/01	In-kind				\$500.00	\$0		
Biggert, Judy	Yes	5/16/01	Yes	Fin Sv Cmte	\$500.00	8/16/01	In-kind				\$500.00	\$570	10/26/02	
Sweeney, John	Yes	10/2/01	No		\$500.00	10/2/01	In-kind				\$500.00	\$0		
Rogers, Mike	Yes	10/11/01	No	Fin Sv Cmte	\$500.00	10/11/01	In-kind				\$500.00	\$0		
Freedom Project (Boehner)	Yes	10/23/01	No	Ohio	\$500.00	11/26/01					\$500.00	\$368	4/15/03	\$1,005.74 to Epiphany on 9/4/02
Tiberi, Patrick	Yes	12/18/01	Yes	Fin Sv Cmte, Ohio	\$350.00	12/18/01	In-kind				\$350.00	\$397	12/12/02	Joint event with Price
Morella, Connie	Yes	1/22/02	No		\$500.00	1/29/02	In-kind				\$500.00	\$1,082	8/23/02	
Chamblis, Saxby	Yes	2/7/02	No		\$500.00	3/6/02	In-kind				\$500.00	Senate		
Northup, Anne	Yes	4/23/02	No		\$500.00	5/7/02	In-kind				\$500.00	\$708	10/20/02	
Thune, John	Yes	5/15/02	Yes		\$500.00	5/28/02					\$500.00	Senate*		
Harris, Katherine	Yes	6/4/02	Yes		\$500.00	6/4/02	In-kind				\$500.00	\$0		
Toomey, Pat	Yes	5/23/02	Yes	Fin Sv Cmte	\$500.00	6/4/02	In-kind				\$500.00	\$514	9/7/02	
Young, Tom	Yes	6/20/02	No		\$500.00	6/24/02	In-kind				\$500.00	\$0		
Miller, Gary	Yes	7/9/02	Yes	Fin Sv Cmte	\$500.00	7/9/02	In-kind				\$500.00	\$0		
Bachus, Spencer	Poss	?	Poss	Fin Sv Cmte	\$750.00	3/15/01	In-kind				\$750.00	\$0		
Keep Our Majority PAC (Hastert)	Yes	2/26/02	No		\$750.00	8/3/01					\$750.00	Several payments		Regular client of Epiphany
Leadership PAC 2002 (Oxley)	No		No	Leadership PAC	\$750.00	1/21/02					\$750.00	Several payments		Regular client of Epiphany
Keep Our Majority PAC (Hastert)	Yes	2/26/02	No		\$750.00	2/27/02					\$750.00	Several payments		Regular client of Epiphany
Americans for a Repub. Maj. (DeLay)	Yes	3/20/02	No		\$750.00	3/20/02					\$750.00	\$0		
Capito, Shelley	Yes	6/25/02	Yes	Fin Sv Cmte	\$750.00	6/30/02	In-kind				\$750.00	\$375	9/19/02	
Dodd, Chris	No		No		\$1,000.00	6/26/01		\$1,000.00	6/26/01		\$2,000.00	Senate*		
Bentsen, Ken	No		No		\$1,000.00	1/16/02		\$1,000.00	1/16/02		\$2,000.00	Senate*		
Leadership PAC 2002 (Oxley)	No		Yes	Leadership PAC	\$1,000.00	6/27/01					\$1,000.00	Several payments	5/27/03	Regular client of Epiphany
Emanuel, Rahm	No		No	Freddie Mac board	\$1,000.00	11/7/01					\$1,000.00	\$0		
Emanuel, Rahm	No		No	Freddie Mac board	\$1,000.00	11/20/01					\$1,000.00	\$0		
Bonilla, Henry	No		No		\$1,000.00	2/13/02	In-kind				\$1,000.00	\$509	9/4/02	

Mitch/Mandy Delk Contributions and Fundraisers - 2002 Election Cycle

Donee	Galileo Event?	Event Date	Oxley Event?	Freddie Mac Connection	Mitch Delk			Mandy Delk			Combined Delk Total	Candidate Payments to Epiphany Services	Date	Notes on Candidates
					Amount	Date	Designated Type of Contribution	Delk Amount	Date	Designated Type of Contribution				
Young, Tom	No		No		\$1,000.00	3/14/02	In-kind				\$1,000.00	\$0		
Johnson, Nancy	Yes	6/23/02	Yes					\$500.00	9/8/02	In-kind	\$500.00	\$0		
Royce, Ed	Yes	7/16/02	Yes	Fin Sv Cmte				\$500.00	9/11/02	In-kind	\$500.00	\$836	9/6/02	
Fossella, Vito	Yes	9/12/02	No					\$500.00	9/12/02	In-kind	\$500.00	Several payments		Regular client of Epiphany
Ferguson, Mike	Yes	9/19/02	Yes	Fin Sv Cmte				\$250.00	9/19/02	In-kind	\$250.00	\$0		Joint event with Leadership PAC
Leadership PAC 2002 (Oxley)	Yes	9/19/02	Yes	Leadership PAC				\$250.00	9/20/02		\$250.00	Several payments		Joint event with Ferguson
Turner, Michael	Yes	9/24/02	Yes	Ohio				\$375.00	9/24/02	In-kind	\$375.00	\$329	11/21/02	Joint Event w/ Benjamin
Benjamin, Ann Womer	Yes	9/24/02	Yes	Ohio				\$375.00	9/27/02	In-kind	\$375.00	\$0		Joint Event w/ Turner
Walsh, James	Yes	7/24/02	No					\$500.00	9/27/02	In-kind	\$500.00	\$325	11/26/02	
Cantor, Eric	Yes	10/23/02	No	Fin Sv Cmte				\$500.00	10/23/02	In-kind	\$500.00	\$500	12/4/02	
Otter, CL "Butch"	Yes	9/26/02	Yes	Fin Sv Cmte				\$500.00	10/24/02	In-kind	\$500.00	\$369	12/3/02	
Shelby, Richard	Yes	12/5/02	No	Banking Cmet				\$750.00	12/2/02	In-kind	\$750.00	Senate*		
Chamblis, Saxby	Yes	12/10/02	No					\$500.00	12/17/02	In-kind	\$500.00	Senate*		
Pioneer PAC (Hobson)	Yes	9/10/02	No					\$100.00	9/11/02	In-kind	\$100.00	\$0		
Gramm, Phil	Yes	5/8/01	No								\$0.00	Senate*		
Hart, Melissa	Yes	6/7/01	Yes	Fin Sv Cmte							\$0.00	\$582	8/30/02	
Pryce, Deborah	Yes	12/18/01	Yes	Ohio							\$0.00	\$0		Joint event with Tiberi
Riley, Bob	Yes	5/9/01	Yes	Fin Sv Cmte							\$0.00	\$0		
Total 2002 Federal Limit					\$20,100.00			\$6,600.00						
Total, 2001-2002					\$35,950.00			\$14,200.00			\$50,150.00			

Notes:

* Senate payments have not been determined.

Attachment F

**Kathleen Day, “Influence by volume; Freddie Mac lobbyist got a big discount on GOP fundraising dinners at Galileo,”
Washington Post (Aug. 4, 2003)**

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August 04, 2003, Monday, Final Edition

SECTION: FINANCIAL; Pg. E01

LENGTH: 1345 words

HEADLINE: Influence by Volume; Freddie Mac Lobbyist Got a Big Discount On GOP Fundraising Dinners at Galileo

BYLINE: Kathleen Day, Washington Post Staff Writer

BODY:

Every other week or so for the past few years, customers at the expensive downtown Italian restaurant Galileo might have bumped into Freddie Mac's chief lobbyist, R. Mitchell Delk, having dinner with powerful Republican House members and other lobbyists.

Face time with politicians over dinner at fancy restaurants has long been a staple of lobbying in Washington, and expanding the dinners into fundraising events has become common, too. Some restaurants near Capitol Hill, such as LaColline or the Capital Grille on Pennsylvania Avenue, say it's a significant part of their business.

But Delk plays the game on a larger scale, both in his focus on Rep. Michael G. Oxley (R-Ohio), chairman of the House Financial Services committee, which oversees Freddie Mac, and in his unusual discount arrangement with Galileo, which charges him just \$ 500 -- \$ 25 a plate for a three-course dinner, wine, drink, tax and tip for up to 20 dinners.

He held at least 50 fundraising dinners over the past 21/2 years, mostly for Republican members of Oxley's committee or the House leadership. At least 20 advertised an appearance by Oxley.

Delk reported his payment for each dinner as an "in-kind" donation to the House member he hosted. Under campaign law for most of the period, an individual could donate as much as \$ 1,000 per election to a candidate. Usually, contributions are in the form of checks, but they also can be a donation something of value, such as stamps, or flowers, or in Delk's case, dinners.

"Wow. Was liquor included in that \$ 25 price? And tax and tip? I would like to find a dinner with all of that included at any Washington restaurant at that price," said Trevor Potter, former chairman of the Federal Election Commission, who was appointed by President George H.W. Bush.

Galileo participated last week in a Restaurant Week promotion, during which many Washington restaurants offered fixed-price dinners for \$ 30.03, not counting tax, tip or drinks.

LaColline and the Capital Grille, in contrast, said they do not give volume discounts, but work off the regular restaurant menu.

According to the special events' office at Galileo, the least expensive rate available to the public for a set three-course meal for a party of 10 or more is \$ 55 per person, not including drinks, tax or tip, which, planners said, can double the tab. A dinner for 10 to 15 people can run from \$ 1,000 to \$ 2,000, they said.

Lawrence M. Noble, former general counsel of the Federal Election Commission, said campaign law says candidates cannot accept discounts that are not generally available to the public.

"Were those fair market values for those dinners?" Noble said. "It sounds like a very personal deal Delk had, but it's hard to tell."

Delk declined requests for an interview. His lawyer, Jan W. Baran, said in an e-mail, "I have reviewed the process used by Mr. Delk for his fundraising activities and in-kind contributions.

"Mr. Delk is fully compliant with all legal and reporting requirements," Baran wrote.

Galileo general manager Michael Nayeri said the arrangement with Delk has been good business for the restaurant. He said in a telephone interview that Delk's discount, under which the lobbyist paid a flat \$ 500 price for up to 20 people, \$ 750 for up to 30 and \$ 1,000 for up to 40 people, is only for special customers and only he can offer it.

"I cannot just give this to everyone who comes to the restaurant; special events cannot do this," Nayeri said. "You have to become a friend of the house." Only 15 to 20 of the restaurant's other customers would be eligible for such a price, he said. He would not say whether anyone else has been given the discount.

In a later e-mail, Nayeri said the discount would be available to any member of the public who could "guarantee at least 25 such dinners a year."

He said the restaurant could offer Delk a \$ 25, all-inclusive price for several reasons. The lobbyist guaranteed to pay for at least 20 people, even if not that many showed up. There is also a limited menu and the portions "are sampler sizes, not the full meal," Nayeri said

Several lobbyists who attended dinners said they didn't notice any difference between the Delk fundraising dinner and what they get when they eat from Galileo's regular menu.

Overall, Nayeri said, "the price is also a good one for Galileo because we believe that the clientele that attends Mr. Delk's dinners are likely to return."

Freddie Mac spokesman David R. Palombi said Delk hosted the political dinners as a private citizen, not for the company. Delk stopped them in June, Palombi said, because of the distraction of an accounting scandal at Freddie Mac. The company, which buys mortgages from lenders and then repackages them into securities for sale to investors, ousted three top executives in response to accounting mistakes that will force it to restate earnings for the last three years by as much as \$ 4.5 billion.

Delk is regarded as one of the most connected lobbyists in town, especially with Oxley, since he joined Freddie Mac in 1991, after being a Senate aide, and congressional liaison for the Securities and Exchange Commission.

Delk started the Galileo dinners in 2001, working with a Republican fundraiser planner, Epiphany Productions Inc. Baran said Delk found the dinners so popular that he decided to make a practice of them, instead of simply writing checks to candidates.

From May 2001 through September 2002, for example, Delk held Galileo dinners for 13 Republicans who sit on the House Financial Services Committee's subcommittee that oversees Freddie Mac. In one particularly busy period, Oxley was advertised as the featured draw at four of the six dinners Delk held at Galileo in June 2001: June 6, 7, 12, 13, 20 and 26.

Other dinners during that period were held for then-House Majority Leader Richard K. Armey (R-Tex.), then-House Majority Whip Rep. Tom DeLay (R-Tex.), and Speaker of the House J. Dennis Hastert (R-Ill.), and for key members of the House appropriations committee, which determines how much money Congress budgets to Freddie Mac's regulator.

Other financial service industry lobbyists often attended the dinners, many of them from Fannie Mae, Freddie Mac's Washington-based mortgage-lending competitor, participants said. Around the time of a Galileo dinner for Rep. Robert W. Ney (R-Ohio) in June 2001, for example, 15 people who worked for Fannie Mae were among his contributors.

Eleven Fannie Mae employees and one New York Stock Exchange executive donated to Rep. Shelley Moore Capito (R-W.Va.) about the time of a Delk dinner for her in June 2002.

Last fall Delk's wife, Amanda, began paying for many of the dinners, campaign records show. FEC records show that Delk's donations for the year still exceeded \$ 20,000, closing in on the \$ 25,000 annual limit at the time.

Capito reported both a \$ 750 in-kind contribution from Delk for the Galileo meal, and a \$ 375 expense paid to Epiphany for organizing the dinner.

Some campaigns said they were never billed or were billed late by the consulting group. Rep. Katherine Harris's (R-Fla.) campaign manager, Jessica Furst, for example, said "we never received an invoice" from Epiphany for a Galileo dinner on June 4, 2002. A spokesman for Rep. Michael Ferguson (R-N.J.) said he received no invoice from

Epiphany for either of two Galileo dinners. Rep. Gary G. Miller, (R-Calif.) never received a bill for a Galileo dinner on July 9, 2002, a spokesman said.

Rep. Doug Ose (R-Calif.), paid \$ 606 to Epiphany on Oct. 9, 2002, for a Galileo dinner on June 27, 2001. "We were billed late, but we paid promptly," a spokesman for Ose said.

Epiphany co-founder Julie Wadler would not answer questions about the company's arrangement with Delk and Galileo except to say, by e-mail: "Epiphany Productions has invoiced every campaign for whom we have done a fundraiser. We have received or expect to receive payments on all invoices."

Database editor Sarah Cohen contributed to this report.

Attachment G
Zagat Survey 2003

gem" "in the middle of nowhere", making it a "perfect getaway from DC"; though the "imaginative" gourmet menu changes every three weeks, you "can't go wrong" with any selection because everything is homemade, "very fresh" and "exceptional"; it's "well worth the drive", so "if you haven't taken the time to dine here, you need to reevaluate your priorities."

Franklins

5123 Baltimore Ave. (Gallatin St.), Hyattsville, MD, 301-927-2740
Big and high-spirited, this newcomer brings solid, largely American food – BBQ, salads and sandwiches, as well as pizzas and pastas – to a mostly barren stretch of Hyattsville; the whimsical touches in the multipurpose room reflect the sensibilities of owner (and former toy seller) Mike Franklin (don't miss browsing in his General Store next door).

Full Kee

23 | 7 | 14 | \$16

509 H St., NW (bet. 5th & 6th Sts.), 202-371-2233
5830 Columbia Pike (Leesburg Pike), Falls Church, VA, 703-575-8232

Novices should be "careful" – the food is very "authentic" at this "spartan" Chinatown "mainstay" whose philosophy must be "if anybody will eat it, we'll cook it"; even if you're not so adventurous, you'll be more than satisfied with the "addictive shrimp dumpling soup" and other "astonishingly good" Cantonese choices, and if you go late (it's open till 1 AM on weeknights, 3 AM on weekends) you can catch local off-duty chefs dining and unwinding; N.B. there's a shiny outpost in Falls Church.

Full Key

21 | 7 | 14 | \$16

Wheaton Manor Shopping Ctr., 2227 University Blvd. W. (Georgia Ave.), Wheaton, MD, 301-933-8388

A Chinese "soul food favorite", this "standby" is the "place to go" in Wheaton for the "best" Hong Kong-style noodle soups, fresh-made wontons "loaded with shrimp", "delicious" clams in black bean sauce and some "unusual" house specials, all priced "cheap"; the decor ("don't let it scare you") and "fast" food-like service may "scream carryout", but loyal customers don't much care because they "come here only for the food."

Gabriel

Radisson Barcelo Hotel, 2121 P St., NW (21st St.), 202-956-6690

We didn't survey this Spanish near Dupont Circle as it had planned to close temporarily for a major redo, but it changed its plans and continues to host an appreciative audience; still an "event" is its "amazing", "lavish" Sunday brunch (centered around a whole "roast pig that's on the menu in heaven"), presented in a "cozy, tasteful" setting; it's "quieter on weeknights" and also worth a visit for its

"flavorful" tapas, "innovative" Nuevo Latino dishes and "flights" of sherries.

GALILEO

26 | 23 | 24 | \$58

1110 21st St., NW (bet. L & M Sts.), 202-293-7191

LABORATORIO DEL GALILEO

1110 21st St., NW (bet. L & M Sts.), 202-331-0880

Esteemed as the "Prada of Italian cuisine", this "rarified" "epicurean must" in the Golden Triangle is where DC players take their "best clients" for an "unmatched" "experience" orchestrated by Roberto Donna; for the "ultimate insider's dinner", book a table in the Laboratorio adjacent to the main room at Galileo, a private dining space with a state-of-the-art showcase kitchen, from which emerges a "spectacular", custom-designed series of 10-12 "complex" tasting courses "perfectly matched" with wines from the "divine" cellar.

Generous George's

17 | 15 | 16 | \$16

3006 Duke St. (Cambridge Rd.), Alexandria, VA, 703-370-4303

"Pandemonium" reigns at this "manic" Alexandria Italian parlor, a cavernous joint that caters to kids and "carb fiends" with its "kooky" decorations (think pink flamingos) and over-the-top menu of "big, yummy pizzas and pastas, or both together" in one dish; you better believe it's a total "assault on the senses", but if you're looking for somewhere to host a "birthday party for 10-year-olds, this is the place."

Georgia Brown's

22 | 22 | 22 | \$38

950 15th St., NW (bet. I & K Sts.), 202-393-4499

"Check your heart at the door" at this "classy" Downtown "scene" with a clientele that epitomizes "chic" cultural diversity and then dig into "an embarrassingly large amount" of "delicious", "clever" ("and rich") Low Country cooking "not like grandma used to make" ("give in to temptation and get those fried chicken livers"); when it gets "jammed", the service inevitably "slows" down, but there's "no other place like it"; P.S. the Sunday jazz brunch is "awesome."

Geranio

22 | 19 | 20 | \$37

722 King St. (bet. Columbus & Washington Sts.), Alexandria, VA, 703-548-0088

"Cozy", "dark" and "romantic", this "well-established" "charmer" set in a "quaint townhouse" in Old Town is a "real treat" for Italian food so "tasty" it'll "make you crave more" (the "osso buco is tops"); supporters swear that "everything" on the "rotating" menu is "excellent" and the "professional" staff always "unobtrusive", making it a "delightful" place to take "that special someone."

GERARD'S PLACE

27 | 22 | 24 | \$63

915 15th St., NW (bet. I & K Sts.), 202-737-4445

"Tasteful and restrained", Downtown's most "Parisian" of places "wows" devotees with "fabulous", "imaginative"

Attachment H

**John McKinnon, “Freddie Mac’s friend in need: Bills languish as
top lobbyist raises funds for key House members,”
Wall Street Journal (July 30, 2002)**

The Wall Street Journal
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Tuesday, July 30, 2002

Politics & Policy

Freddie Mac's Friend in Need

Bills Languish as Top Lobbyist Raises Funds for Key House Members
By John D. McKinnon

WASHINGTON -- HOUSE FINANCIAL SERVICES Committee Chairman Michael Oxley has been a busy man this year. With corporate-accounting scandals consuming lawmakers' attention, the Ohio Republican's committee has held eight hearings since January.

Meanwhile, though, Mr. Oxley also has found time to be the draw at seven fund-raisers with the chief lobbyist for one of the biggest companies his committee oversees: mortgage-market giant **Freddie Mac**. Counting similar events last year, Mr. Oxley has held a total of 17 fund-raisers with the lobbyist, Mitchell Delk.

Each event has raised campaign funds for a GOP lawmaker or candidate, mostly members of Mr. Oxley's panel. Such events are invaluable for senior members such as Mr. Oxley in cementing power within the House leadership, especially in a year when Republicans need to hold onto nearly every seat to keep their majority.

"It's not unusual for a committee chairman to have maybe one fund-raiser in a two-year cycle with one powerful lobbyist or industry interest," said Charles Lewis, executive director of the Center for Public Integrity, a political watchdog group. "But to have multiple events -- that starts to look like you're the congressman from **Freddie Mac**."

Some critics of **Freddie Mac** and its corporate cousin, Fannie Mae, say the fund raising -- coupled with the companies' direct so-called soft-money donations and other giving -- has helped them avoid action by Mr. Oxley's committee this year on legislation to overhaul them.

"With both of these companies, there's growing concern about the amount of money they contribute to the political process," said Bert Ely, a banking consultant in Alexandria, Va., and frequent critic of Fannie Mae and **Freddie Mac**. Mr. Ely was unfamiliar with Mr. Delk's fund-raisers, but he said the

company's fund raising is "obviously intended to help maintain their favorable treatment."

Critics also say Mr. Oxley's numerous fund-raisers with Mr. Delk belie his recent self-proclaimed zeal for the cause of tightening accounting rules.

"I don't want to get into that," Mr. Oxley said Friday in a hallway interview in the Capitol, declining to comment on the fund-raisers. "I've got my hands full with this corporate stuff," he added, referring to an accounting-oversight measure Congress passed last week.

A spokeswoman for Mr. Oxley denies the fund-raisers helped slow action on overhauling the two government-sponsored enterprises, noting that a Financial Services subcommittee headed by another member has held two hearings on Fannie Mae and **Freddie Mac** just in the past month. But neither hearing so far has provided much momentum for overhaul efforts.

The two companies buy mortgages from retail lenders and package them into billions of dollars of securities they sell on Wall Street. Both operate under special federal charters that give them huge advantages over banks and insurers in the lucrative secondary-mortgage business. **Freddie Mac** was created in 1970 to compete with Fannie Mae after that entity -- created as a public agency during the Depression -- was privatized in 1968.

Some congressional critics, as well as the companies' private-sector rivals, are pushing for review of the pair's special status.

Mr. Delk's fund-raisers with Mr. Oxley supplement **Freddie Mac's** other efforts to curry favor with politicians in Washington, where it increasingly has become known as a major source of campaign cash for both parties.

As of early July, in fact, **Freddie Mac** was the biggest donor of soft money among publicly traded companies for the 2002 election cycle. Since last year, the company has donated \$2.1 million in soft money, the unlimited donations allowed under current law but largely banned after the November election under legislation passed by Congress this year. With its giving to date, **Freddie Mac** appears to be on a pace to exceed its contributions for the 2000 campaign, when it gave about \$2.4 million.

While Mr. Oxley has been deeply involved in negotiating the accounting-oversight legislation, his panel has been notably inactive on bills affecting **Freddie Mac** and Fannie Mae. The most prominent one would eliminate their exemption from Securities and Exchange Commission oversight. So far this year, the Financial Services panel hasn't voted on the legislation, nor

does it plan any major action on the companies.

The Bush administration has taken steps to mollify the companies' critics, negotiating an agreement a few weeks ago for the SEC to begin limited review of their overall financial reporting.

Each Delk-Oxley fund-raiser has been held at Galileo's, an elegant downtown Washington restaurant. "Mitch Delk cordially invites you to attend these terrific events with special guest Chairman Mike Oxley," event invitations read. The largest type is reserved for Mr. Oxley's name, not the candidate's. The invitations solicit donations of \$1,000 from political-action committees or \$500 from individuals.

Mr. Delk wasn't available for comment. **Freddie Mac** officials say Mr. Delk runs the events on his own time, and they don't involve the company in any way.

"It's Mitch's business. He considers it personal," spokeswoman Sharon McHale said. Mr. Delk, who has worked full-time for **Freddie Mac** since 1991, has done fund-raisers for much of his career.

Ms. McHale agreed, though, that the political relationships Mr. Delk cultivates through fund raising help **Freddie Mac**. "I'm just saying the fund raising he does is not on behalf of **Freddie Mac**." Have the events helped Mr. Delk to block overhaul efforts? "I don't feel comfortable hypothesizing" about that, Ms. McHale says.

Freddie Mac rejects the idea that it makes outsize political donations. It contends other financial-services firms make comparable contributions, when their donations through associations and political-action committees are included. **Freddie Mac** and Fannie Mae don't have PACs.

Members of FM Watch, a group of **Freddie Mac** and Fannie Mae's principal rivals in the banking industry, "outspend us by more than two to one when you add soft money to PAC money," Ms. McHale said. "And on the lobbying side, they outspend us three to one."

Freddie Mac and Fannie Mae also have given Mr. Oxley significant funds. In all, the companies' lobbyists and executives have given about \$37,000 to Mr. Oxley's leadership PAC, which has raised more than \$1 million this election cycle.