

INVESTIGATION OF TRAVEL ON
CORPORATE AIRCRAFT TAKEN BY
REPRESENTATIVE DAN DANIEL

R E P O R T

OF THE

COMMITTEE ON
STANDARDS OF OFFICIAL CONDUCT
HOUSE OF REPRESENTATIVES



FEBRUARY 5, 1986.—Referred to the House Calendar and ordered to be printed

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LETTER OF TRANSMITTAL

U.S. HOUSE OF REPRESENTATIVES,
COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT,
Washington, DC, February 5, 1986.

Hon. THOMAS P. O'NEILL, Jr.,
The Speaker, U.S. House of Representatives, Washington, DC.

DEAR MR. SPEAKER: By direction of the Committee on Standards of Official Conduct, I herewith submit the attached report, "Investigation of Travel on Corporate Aircraft Taken by Representative Dan Daniel."

Respectfully,

JULIAN C. DIXON,
Chairman.

CONTENTS

	Page
I. Foreword	1
II. Introduction	1
III. Highlights	3
A. Findings: Documented and Undocumented Trips.....	3
1. Documented Trips on Corporate Aircraft	3
2. Documented Flights: Rule and Statutory Implications..	3
a. Gifts	3
b. Official Travel	4
3. Undocumented Trips on Corporate Aircraft	5
4. Appearance of Influence	6
B. Recommendation	6
IV. Scope and Conduct of Investigation	6
A. Subject of Inquiry.....	6
B. Scope.....	6
C. Characteristics.....	7
V. Results of Investigation.....	7
A. Overview	7
B. Steps Taken During the Preliminary Inquiry	8
C. Documented Flights: Two Types of Trips	11
1. Gifts.....	11
2. Official Travel	12
VI. Analysis of Relevant Rules and Statutes.....	13
A. House Rule XLIII, clause 4	13
B. House Rule XLIV	15
C. Application of 18 U.S.C. 1001 to the Financial Disclosure State- ments	17
D. House Rule XLV	19
E. Application of title 18, United States Code, to erroneous vouch- ers.....	21
1. 18 U.S.C. § 1001	21
2. 18 U.S.C. § 641	23
3. 18 U.S.C. § 287	24
F. Appearance of Influence.....	25
VII. Conclusions	26
VIII. Recommendation	27

APPENDICES

A. House Rule XLV.....	29
B. House Rule XLIII, clause 4.....	30
C. Letter from Representative Daniel, dated September 12, 1985.....	31
D. Affidavit of William E. Spell, dated October 11, 1985.....	38
E. Affidavit of Leonard Alexander, dated October 14, 1985.....	42
F. Letter from Representative Daniel, dated October 30, 1985.....	44
G. Letter from William E. Spell, dated November 8, 1985.....	50
H. Letter from William E. Spell, dated November 11, 1985.....	53
I. Letter from William E. Spell, dated November 20, 1985.....	54
J. Affidavit of William N. Butler, dated November 22, 1985.....	57
K. Affidavit of William J. Townsend, dated November 22, 1985.....	60
L. Affidavit of William G. Rutherford, dated November 22, 1985.....	63
M. Letter from Representative Daniel, dated December 3, 1985.....	64
N. Letter from Representative Daniel, dated December 4, 1985.....	79
O. Affidavit of Deirdre E. Moriarty, dated December 13, 1985.....	92
P. Affidavit of Tracy L. Kelso, dated December 13, 1985.....	95

VI

	Page
Q. Affidavit of Tawny S. Bondi, dated December 13, 1985	97
R. Affidavit of Leonard Alexander, dated December 13, 1985	99
S. Letter from Robert C. Lester, dated December 31, 1985	105
T. Letter from Robert C. Lester, dated January 3, 1986	130
U. Letter from Robert C. Lester, dated January 8, 1986	134
V. Letter from William E. Spell, dated January 10, 1986	136
W. Affidavit of William E. Spell, dated January 10, 1986	138
X. Affidavit of William Townsend, dated January 9, 1986	142
Y. Affidavit of Donn Peterson, dated January 10, 1986	143
Z. Affidavit of William G. Rutherford, dated January 8, 1986	149
AA. Letter from Representative Daniel, dated January 10, 1986	154

EXHIBITS

1. Letter to Representative Daniel, dated September 19, 1985	165
2. Subpoena to Beech, dated December 6, 1985	166
3. Subpoena to Page, dated December 6, 1985	168
4. Letter to Beech, dated January 8, 1986	170
5. Letter to Stanley M. Brand, Esq., counsel for Representative Daniel, dated January 9, 1986	174
6. List of Representative Daniel's Flights	175
7. Analysis of Representative Daniel's Flights	178
8. Summary Analysis of Representative Daniel's Documented Flights for Calendar Years 1979-85	190
9. Flight records obtained during the Preliminary Inquiry	195
10. Vouchers reviewed during the Preliminary Inquiry	287
11. Excerpts of Chapter 6 of the <i>Ethics Manual for Members and Employees of the U.S. House of Representatives</i>	329
12. Advisory Opinion No. 10, of the Select Committee on Ethics for the 95th Congress	339
13. Extract of the <i>Congressional Handbook</i> , page 2.41	343

INVESTIGATION OF TRAVEL ON CORPORATE AIRCRAFT TAKEN BY REPRESENTATIVE DAN DANIEL

FEBRUARY 5, 1986.—Referred to the House Calendar and ordered to be printed

Mr. DIXON, from the Committee on Standards of Official Conduct,
submitted the following

REPORT

I. FOREWORD

On September 19, 1985, this Committee unanimously adopted a Resolution to undertake, on its own initiative, a Preliminary Inquiry pursuant to Committee Rule 11. The Resolution authorized and directed the Committee to conduct an investigation of Representative W.C. "Dan" Daniel's acceptance of free transportation on private corporate aircraft.

This Report, prepared pursuant to the September 19, 1985, Resolution, presents the Committee's findings and recommendation with respect to the matters investigated.

The Preliminary Inquiry, by its very nature, has raised for consideration a number of issues which are of universal application to all Members, officers, and employees of the House. Thus, for example, the Committee dealt with the application of House Rule XLV governing the official allowance (App. A); House Rule XLIII, clause 4, governing the receipt and acceptance of gifts (App. B); both Rules in the context of free travel provided by a private organization; and the implications of the above-cited Rules vis-a-vis the Ethics in Government Act of 1978 concerning the annual Financial Disclosure Statements filed by Members. In this light, the Committee hopes that by publishing the results of this investigation relevant House Rules and standards of conduct as they pertain to all Members of the House will be further clarified so as to avoid recurrence of the situation giving rise to the Preliminary Inquiry.

II. INTRODUCTION

The Committee on Standards of Official Conduct (the "Committee") is authorized under the Rules of the House of Representatives (House Rule X, clause 4(e)(2)(B)), to investigate, in accordance with

the Committee's Rules of Procedure, any alleged violation by a Member, officer, or employee of the House, of the Code of Official Conduct (House Rule XLIII). In addition, alleged violations of any law, rule, regulation, or other standard of conduct of such Member, officer, or employee in the performance of his or her duties, or the discharge of his or her responsibilities are within the Committee's jurisdiction.

On September 10, 1985, a Richmond News Leader article stated, among other things, that Representative Daniel travelled "on aircraft of a defense contractor" and "ha[d] not reported the travel on financial disclosure forms in recent years." Various other news accounts continued to draw attention to the Representative's alleged acceptance of free corporate transportation. Subsequently, on September 12, 1985, Representative Daniel notified the Committee that he sent a check in the amount of \$1,127 to Beech Aircraft Corporation (hereafter "Beech") as payment for 23 free flights which he stated that he had accepted during calendar years 1983, 1984, and 1985. (See App. C.) Accompanying the letter were amendments to his 1983 and 1984 Financial Disclosure Statements, which indicated that three trips had been taken during 1983 and seven had been taken in 1984. Representative Daniel's September 12, 1985, submission characterized all of the flights as "gifts" from Beech.¹

Since the situation involving Representative Daniel pertained to actions taken in his official and representational capacity, the Committee resolved to investigate the matter. Accordingly, on September 19, 1985, pursuant to Committee Rule 11, the Committee unanimously adopted the following Resolution authorizing an investigation of Representative Daniel's travel on corporate aircraft:

Whereas, the Committee on Standards of Official Conduct has been presented with evidence by its staff reasonably indicating that Representative Dan Daniel's travel on corporate aircraft may have resulted in violation(s) of the Code of Official Conduct, or a law, rule, regulation or other standard of conduct applicable to his conduct in the performance of his duties or in the discharge of his responsibilities; and

Whereas, pursuant to Committee Rule 13, the Committee determines that the evidence presented by the staff of such alleged violation(s) merits further inquiry: Now, therefore, be it

Resolved, That this Committee conduct a Preliminary Inquiry in accordance with Rule 11(a) to determine whether such violation(s) occurred; and be it further

Resolved, That Representative Daniel be immediately notified of this action and informed of his rights pursuant to the Rules of this Committee.

By letter of September 19, 1985, signed by the Chairman and Ranking Minority Member, Representative Daniel was notified of the Committee's action (See Exhibit 1.)

¹ By law and House Rule (Rule XLIV) Representative Daniel would not be required to disclose those trips (originally claimed as 13) accepted during 1985 until May 15, 1986, when he files his annual Financial Disclosure Statement. (See, 2 U.S.C. § 701(a).)

This Report contains the results of the Committee's investigation undertaken pursuant to the above-quoted Resolution.

III. HIGHLIGHTS

A. FINDINGS: DOCUMENTED AND UNDOCUMENTED TRIPS

The Preliminary Inquiry revealed that, during the period 1977 to 1985, Representative Daniel may have accepted in excess of 200 free flights from Beech.² In this regard, the Committee identified two categories of flights. The first category is comprised of those flights which were evidenced by some form of documentation establishing that the trip, in fact, occurred. In many cases, the relevant materials specifically noted Representative Daniel as being on the private aircraft. The Committee identified 68 documented trips.

The second category includes flights that may have occurred, but for which no supporting documentation was found despite the Committee's best efforts to do so. These undocumented flights were described in an affidavit of a Beech employee. A range of 72-144 flights comprise this second category.

Because the Committee was unable to verify the accuracy of the affidavit, the Committee's focus, insofar as analyzing whether controlling Rules, laws, and reimbursement practices were violated, was on those flights that were actually documented.

1. Documented trips on corporate aircraft

The Committee concluded, on the basis of documentation, that Representative Daniel initially accepted, free of charge, a total of 68 flights on private aircraft furnished by Beech. These 68 flights were of two types:³

- a. Trips (47) viewed as "gifts."
- b. Trips (21) regarded as being in connection with Representative Daniel's official travel.

2. Documented flights: Rule and statutory implications

A. Gifts

Representative Daniel's acceptance of some 47 free gifts of travel falls within the scope of House Rule XLIII, clause 4, as well as the requirement imposed by the Ethics in Government Act of 1978 (2 U.S.C. 701 et seq.), the provisions of which are made a part of House Rule XLIV, to disclose the gifts of transportation aggregating \$250 or more in value from any source.

House Rule XLIII, clause 4, prohibits Members from accepting gifts aggregating \$100 or more in value in any calendar year from a person or organization having a "direct interest in legislation." The Committee concludes that Beech is such an organization and, therefore, that Representative Daniel's acceptance of "gift" flights

² The 1977 baseline was used to coincide, as much as possible, with the effective dates of the current House Rules governing gifts (Rule XLIII, cl. 4) and financial disclosure (Rule XLIV).

³ Two other documented trips (not included in the 68) fell into a third category that involved transportation in connection with an honorarium or a celebrity pro/am golf tournament. The Committee is satisfied that these trips do not raise issues of impropriety and thus do not warrant the focus of the Committee's attention in this Report.

valued at \$285 in 1983, \$876 in 1984, and \$4,797 in 1985 constituted, at least initially, a violation of this Rule.⁴

The Committee notes, however, that on September 12, 1985, Representative Daniel took steps to "return" these otherwise impermissible gifts (at first considered to be a total of 23 flights) by reimbursing Beech the full value of all Beech flights for which he believed he was a recipient (then valued at \$1,127, *see* App. C). As discussed later in this Report, the Congressman subsequently revised his Financial Disclosure Statements and made further reimbursements on the basis of the Committee's more comprehensive analysis of the corporate transportation he received from Beech.

The Committee views Representative Daniel's actions regarding the 47 gifts of travel as sufficient to avoid a sanction recommendation by this Committee for his initial transgression of House Rule XLIII, clause 4. The Committee's decision to forego a sanction recommendation is predicated upon the belief that Representative Daniel did not correctly understand the limitations imposed by House Rule XLIII, clause 4, an assertion supported by the Congressman's statement under oath.

Representative Daniel's acceptance of the gifts also raised for consideration House Rule XLIV, which is title I of the Ethics in Government Act (EIGA) of 1978. Section 102(a)(2)(A) of the 1978 statute, 2 U.S.C. 702(a)(2)(A), requires Members to disclose gifts of "transportation, lodging, food, or entertainment aggregating \$250 or more in value received from any source other than a relative." The Committee determined that Representative Daniel timely amended (on January 8, 1986) his Financial Disclosure Statements to reflect his receipt of all gifts of transportation not previously disclosed. The amendments are deemed to have been submitted with a presumption of good faith. In fact, on the basis of initial, incomplete data, it appears that Representative Daniel first amended his filings on September 12, 1985, a week before this Preliminary Inquiry began, thus evidencing his desire to be forthright about his receipt of free transportation. In this light, and consistent with previously expressed policy and views of this Committee, Representative Daniel is viewed to have brought himself into compliance with the statutory (EIGA) financial disclosure requirements, incorporated by reference in House Rule XLIV. Accordingly, a sanction is not recommended.

B. Official travel

Representative Daniel's acceptance of 21 flights from Beech in connection with his "official" travel from 1977 to 1985 raises for consideration House Rule XLV governing the official allowance (implemented by Committee on House Administration regulations) as well as sections 287, 641, and 1001 of title 18, United States Code.

House Rule XLV and its history prohibit (except for certain delineated exceptions that do not apply here) Members using any pri-

⁴ In valuing the trips that were documented in the Preliminary Inquiry, the Committee used the current commercially available cost of the flights in question, based upon either common carrier airfare or the cost of commercially charter air transportation between locations not served by common carrier. The matter of valuation is discussed in greater detail, *infra*.

vate materials, services, or funds to augment their official account. Under the cited statutory provisions, it is illegal to knowingly submit a false or fictitious claim to any governmental department or agency (§ 287), embezzle (a crime that includes an element of knowledge) any money of the United States (§ 641), or knowingly submit a false statement to a government instrumentality (1001).

The Committee determined that, in addition to receiving free "official" travel from Beech, Representative Daniel also sought and received reimbursement for automobile mileage he claimed for the same trips associated with some of the documented flights. Specifically, Representative Daniel submitted vouchers indicating that he performed (either by driving or being present in an automobile) the travel in question.

As was the case in the 47 gifts of travel, upon being apprised that it was inappropriate to accept the 21 flights of official travel, Representative Daniel made prompt and complete reimbursement to Beech for the value of each "official" flight as well as restitution to the U.S. Treasury for 19 mileage vouchers erroneously submitted and for which he received payment.⁵ Representative Daniel, under oath, informed the Committee that the vouchers were erroneously submitted because he mistakenly believed that he was entitled to reimbursement (i.e., mileage) for the transportation of his private auto, regardless of who drove the car.

Under these circumstances (particularly Representative Daniel's apparent confusion regarding the predicates to his entitlement to reimbursement in connection with official travel), the Committee concludes that Representative Daniel's actions do not indicate violations of the cited statutes, which require an element of "knowing" improper action. And, similar to his acceptance of the gifts of transportation, Representative Daniel initially acted in violation of House Rule XLV when he accepted free flights from Beech, for transportation related to official travel. When notified about the impropriety, Representative Daniel promptly reimbursed Beech for the full value of such flights.⁶

In light of the above, the Committee believes that Representative Daniel's actions do not warrant a sanction recommendation by this Committee for his initial, improper acceptance of free official travel or his improper submission of mileage vouchers.

3. Undocumented trips on corporate aircraft

The Committee also obtained information indicating that during 1977-82 Representative Daniel may have accepted as many as 144 additional flights from Beech. Unlike the documented flights discussed previously, however, the existence of these trips was suggested only by an affidavit submitted by a Beech employee. No other documentation could be located corroborating the information in the affidavit.

⁵ Representative Daniel's reimbursement to the Government was based upon the value of the 19 vouchers (which totaled \$1,199.37) plus 12% interest. Thus, Representative Daniel made restitution to the Clerk of the House for \$1,343.29.

⁶ Representative Daniel's reimbursement to Beech was for a total of \$7,663. Of this amount, \$1,127 was tendered in September 1985, and an additional \$6,536 was reimbursed on January 8, 1986, as a result of the Committee's analysis of his corporate travel.

Although the Committee was neither able to prove nor disprove the accuracy of the affidavit, it concluded that, for the purpose of this investigation, the better course was to indicate the information received but not to use such information for purposes of analysis or reimbursement. In short, even though many, if not all, of the undocumented flights may have in fact been provided to Representative Daniel, the Committee considered it inappropriate, in the absence of supporting documentation, to use such trips as the basis for action in the subject Report.

4. Appearance of influence

Even discounting the undocumented flights that may have taken place, the Committee considered whether evidence existed that Representative Daniel's judgment was influenced by virtue of an apparently close relationship with Beech, as evidenced by the 68 documented flights, or whether the transportation was offered in exchange for any beneficial considerations he may have provided Beech.

The investigation indicated that the flights were not provided at the direction or specific approval of senior corporate management at Beech. Rather, the individual responsible for authorizing the flights on behalf of Representative Daniel was a longtime friend of the Congressman who acted independently in response to his concern that Representative Daniel may have been physically unable to regularly drive to and from his congressional district. Thus, without evidence that the flights were actually provided to influence Daniel's official actions or in appreciation for favorable actions, the Committee concluded that an improper relationship did not exist in this situation. Nonetheless, Representative Daniel's relationship with Beech, through a Beech employee, does raise concern regarding at least an appearance of impropriety. In this light, the Committee hastens to admonish Representative Daniel and all Members of the House to avoid any situation which could give rise to such an appearance.

B. RECOMMENDATION

In view of the findings discussed above, the Committee believes that Representative Daniel's acceptance of free travel and his reaction thereto when apprised of the issues raised by such acceptance do not warrant sanction by the House of Representatives.

IV. SCOPE AND CONDUCT OF INVESTIGATION

A. SUBJECT OF INQUIRY

The Committee's September 19, 1985, Resolution directed a review of Representative Daniel's "travel on corporate aircraft."

B. SCOPE

The Preliminary Inquiry was structured to identify corporate travel accepted by Representative Daniel during the period 1977 to the present. This time frame was chosen in view of the fact that the current text of House Rule XLIII, clause 4, governing the receipt of gifts, was adopted in March 1977 (H. Res. 287, 95th Cong.).

Similarly, the coverage of Rule XLIV (and, by incorporation, the Ethics in Government Act of 1978) as currently expressed became effective in the 96th Congress (H. Res. 5, January 5, 1979). Thus, the investigation was structured to coincide as much as possible with the period of coverage of the current text of relevant House Rules.

C. CHARACTERISTICS

The Committee reviewed a wide range of documentation. These materials were, at least initially, within the custody and control of Beech and Page Flight, Inc. (Page), the organizations which provided the flights to Representative Daniel.⁷ Statements under oath were obtained from Representative Daniel as well as representatives of the companies involved. In addition, the Committee issued subpoenas to obtain access to files and materials belonging to both Beech and Page.

V RESULTS OF INVESTIGATION

A. OVERVIEW

After reviewing all available documentation, the Committee concluded that, during the period 1977 to 1985, Representative Daniel may have accepted in excess of 200 free flights of transportation from Beech. These potentially 200 or so flights included transportation to and from Daniel's congressional district as well as transportation connected with his participation in charitable (or other) golf outings, honoraria/speaking engagements, or outright gifts of travel not associated with his responsibilities as a Member of Congress.

The Committee was able to document 68 of these flights. The existence of perhaps 144 additional flights became known only as a result of the Committee's seeking, and receiving, an affidavit from a Beech employee. In that affidavit, the individual stated that during 1977-82, Representative Daniel may have been provided 6-12 roundtrips each year (i.e., 12-24 separate flights) by Beech. Thus, for that 6-year period, as many as 72-144 additional free trips may have occurred.

The Committee attempted to verify the accuracy of the uncorroborated affidavit but was unable to do so. In an exhaustive review of records in Washington and Wichita, Kansas (Beech's corporate headquarters), the Committee did not identify any documentation that might serve to support or contradict the affidavit.

Because it could not verify the information provided in the affidavit, the Committee determined that the better course is to indicate the potential magnitude of Representative Daniel's corporate transportation (i.e., potentially in excess of 200 flights) while focusing only on those flights that could be documented for the purpose of analysis and corresponding action. As a result, the Committee

⁷ The Preliminary Inquiry established that, between 1977-82, Beech used its own aircraft in connection with flights provided to Representative Daniel. During 1983, Beech ceased using company-owned aircraft and, instead, rented aircraft on an hourly basis from Page, which has facilities at both Washington National Airport and Dulles International Airport in the Washington, D.C., metropolitan area.

established two broad categories of flights provided to Representative Daniel: those that can be documented and those that cannot be documented. The 68 documented flights were identified through materials such as a flight log, trip report, or similar records evidencing the date of a flight, its destinations, times, and, where possible, passengers.

The following section describes the steps taken during the Preliminary Inquiry, which resulted in the Committee's findings.

B. STEPS TAKEN DURING THE PRELIMINARY INQUIRY

The Preliminary Inquiry began on September 19, 1985, with an independent analysis of Representative Daniel's September 12, 1985, letter and submission indicating acceptance of 23 flights from Beech valued at \$1,127. (See App. C.) Because the Congressman's correspondence was, understandably, a summary of what he believed to have occurred, the Committee contacted Beech and Page to review available documentation relevant to the investigation.

In response to the Committee's request, Beech and Page provided affidavits dated October 11, and 14, 1985, respectively, disclosing what representatives of the two companies had found regarding Representative Daniel's corporate transportation. (See Apps. D and E.) In sum, the two affidavits and associated flight records identified Representative Daniel as having been a passenger on more than 30 free flights provided by Beech between Washington, D.C. and Danville, Virginia, located in Representative Daniel's congressional district.

Committee staff then met informally with Representative Daniel to obtain a more detailed explanation from him regarding the identified trips. By letter of October 30, 1985 (App. F), Representative Daniel submitted to the Committee a four-page statement addressing, among other things his recollection regarding certain flights, his relationship with Mr. William G. Rutherford, a Beech employee who authorized the flights, his explanation of why automobile mileage vouchers (then identified as eight) were submitted for reimbursement when he apparently flew on an aircraft provided by Beech for the same trips, and his explanation of why he believed flights regarded as gifts were not covered by the disclosure requirements of EIGA (\$250 per year) or the annual limitation on receipt of gifts imposed by House Rule XLIII, clause 4 (\$100).

During this period, the Committee also sought and obtained an explanation from Beech for why the flights were provided to Representative Daniel. (See Apps. G and H.)

The Committee staff then initiated voucher and flight analyses of all travel undertaken by Representative Daniel from 1983-85. As a result of this analysis, the Committee staff speculated that additional flights may well have occurred but that were not, as yet, identified. This surmise was based primarily on the fact that the travel vouchers submitted by Representative Daniel also included claims for official travel to other destinations in his congressional district. Consequently, the Committee asked Beech if any flight records suggesting travel was provided for Representative Daniel to other such destinations. By letter dated November 20, 1985, Beech confirmed that additional flights had been provided to Repre-

sentative Daniel on November 11, 1983, to and from Martinsville, Virginia, a city in his congressional district. (App. I.)

In the light of this confirmation, the Committee directed both Beech and Page to re-examine all flight records for 1983-85⁸ and not to restrict their review to flights originating or terminating in Danville. As a result of this request, Beech submitted additional affidavits on November 22, 1985, indicating that it had located records of 21 flights not previously identified as having been provided to Representative Daniel. (See Apps. J, K and L.) Committee staff then evaluated the newly disclosed flights in the context of all vouchers Representative Daniel submitted to the Clerk of the House for reimbursement from 1983 to November 22, 1985. As a result of this evaluation, additional mileage vouchers that had been submitted earlier were brought into question since, for some mileage vouchers, there was an indication that Representative Daniel did not travel by car but, rather, flew on a private aircraft provided by Beech. This information was then informally provided to Representative Daniel for response. In letters dated December 3 and 4, 1985, Representative Daniel offered, under oath, an explanation of all flights and associated mileage vouchers identified to date. (See Apps. M and N.)

As both a check and a confirmation of the records obtained from Beech and Page, the Committee issued subpoenas on December 6, 1985, to the two companies (Exhibits 2 and 3). The Committee issued subpoenas for two reasons: First, it believed there may still have been unidentified flights⁹ and, second, it wanted to review the companies' records from 1977 to the present. (As noted earlier, the 1977 timeframe was chosen to coincide with the effective dates of House Rules governing financial disclosure and receipt of gifts.)

Incident to this phase of the investigation, affidavits were also obtained from four Page employees describing their roles in and understanding of the process which led to the flights that had been identified as possibly having been provided to Representative Daniel. (See Apps. O, P, Q, R.)

Pursuant to the subpoenas, Committee staff independently examined all Beech and Page records that were relevant or even potentially relevant to the Preliminary Inquiry. Additional records were identified as indicating flights that may have been provided to Representative Daniel. (See Apps. S, T, and U.) The resulting analyses of the flights were then provided to Beech and Representative Daniel for their review. (See Exhibits 4 and 5.)

Beech responded by letter of January 10, 1986. (See App. V.) Not only did the company confirm the list of flights (a total of 68) as having been provided to Representative Daniel, but additional affidavits were submitted. Specifically, Mr. William Spell, counsel for Beech, in his affidavit (App. W) recounted his earlier affidavit (of October 11, 1985 (App. D)) and indicated his agreement with the

⁸ The 1983-85 timeframe was initially used to correspond with the information contained in Representative Daniel's September 12, 1985, letter.

⁹ This belief arose because Beech and Page had already submitted affidavits evidencing earlier incomplete document reviews. While the Committee did not interpret this to indicate an intent to deceive (no such evidence was adduced at any time during the Preliminary Inquiry), it did believe the situation warranted an independent document analysis by Committee staff. Beech and Page company personnel were cooperative at all times.

list of flights identified in the January 8, 1986, letter to Beech. (Exhibit 4.) The January 9, 1986, affidavit (App. X) of Mr. William Townsend, a Beech pilot, confirmed that Representative Daniel was on two flights Beech provided on February 16, and 19, 1985. Beech's Manager of Air Transportation, Mr. Donn Peterson, also stated (App. Y) that the company had no other records at company headquarters in Wichita, Kansas, indicating whether Representative Daniel was a passenger on any flight not identified in the Committee's January 8, 1986, letter to Beech. (See Exhibit 4.)

The most significant document submitted by Beech on January 10, 1986, was the January 8, 1986, affidavit of William G. Rutherford. (App. Z.) Mr. Rutherford stated:

In addition to flights referred to in the preceding paragraph, I recall that during the period from 1977 through 1982, there were other flights on which Congressman Dan Daniel was a passenger. Although I cannot recall the specifics relating to such flights, I believe it reasonable to estimate that *there could have been as few as six or as many as twelve round trips yearly during that period to various destinations.*

The flights referred to in the preceding paragraphs involving Congressman Dan Daniel were ordered solely by me in good faith on my own authority as a result of my long-standing personal friendship with Congressman Dan Daniel. (Emphasis added.)

In light of the potentially 144 additional flights (6 years (1977-82) multiplied by up to 24 flights per year) Committee staff sought documentation that might confirm or contradict the affidavit. No documentation was found either at Beech headquarters in Wichita, Kansas, or at Page's facilities or records storage areas. Furthermore, Mr. William Spell's January 10, 1986, letter (App. V) observed that:

I have examined the list of flights attached to your letter dated January 8, 1986, and have conferred with Beech management to determine whether any of the flights identified on the exhibit to the January 8, 1986, letter were directed to be made by Beech corporate management. The flights referred to were authorized *solely* by Mr. William G. Rutherford under the policy of Beech Aircraft Corporation set forth in my letter to you of November 8, 1985. [App. G.] I call your attention to paragraph two of the November 8, 1985, letter which states that it is the policy of Beech Aircraft Corporation that the authorization of any and all flights is subject to the qualification that the flight can be made in conformity with applicable laws, rules and regulations. (Emphasis added.)

Representative Daniel's response to the Committee was also dated January 10, 1986. (See App. AA.) The Congressman stated, under oath, that:

The Committee staff analysis was "as a reasonably accurate as possible recapitulation" of the trips he accepted from Beech;

In the absence of documentation, he could not confirm any flights alluded to by the January 8, 1986, Rutherford affidavit; The car used in connection with mileage vouchers was driven in association with his representational duties;

Checks were drawn to Beech and the Clerk of the House to reflect total reimbursement for all documented flights (68) and erroneous (19) mileage vouchers; and

Amendments were submitted to his previously filed Financial Disclosure Statements for 1983 and 1984 to reflect the latest information.

Exhibits 6, 7, and 8 present a summary and analysis of all documented flights provided to Representative Daniel. The Exhibits represent the Committee's analysis of all flight logs (Exhibit 9) obtained during the Preliminary Inquiry in connection with an analysis of Representative Daniel's vouchers (Exhibit 10.)

The following sections discuss more specifically the Committee's findings.

C. DOCUMENTED FLIGHTS: TWO TYPES OF TRIPS

On the basis of the documents reviewed and explanations offered by Representative Daniel, the Committee concluded that Representative Daniel's documented free travel from Beech which may have violated House rules and/or statutory requirements fell into two types: gifts or official travel.¹⁰

1. Gifts

The Committee determined that Representative Daniel accepted 47 gifts of free travel from Beech. In reaching this conclusion, the Committee noted that the flights did not appear to be connected with any official congressional activities. In other words, no evidence was garnered which suggested that Representative Daniel's transportation on these flights was related to some other action for which he received reimbursement (such as for travel) through a voucher submitted to the Committee on House Administration or in connection with some official undertaking notwithstanding the absence of a voucher.

The Committee's conclusion was supported by a letter dated January 10, 1986, in which Representative Daniel agreed with the Committee staff's analysis of his corporate travel during the period under investigation. In his January 10, 1986, letter, Representative Daniel indicated that he repaid Beech for all flights (gifts and official) accepted and identified during the Committee's investigation.

As will be discussed later in this Report in connection with House Rule XLIII, clause 4, the Committee found that Representative Daniel accepted gifts of transportation valued at \$285 in 1983, \$876 in 1984, and \$4,797 in 1985. (See Exhibit 8, Section II.)

Consistent with a policy first expressed by the Select Committee on Ethics for the 95th Congress, the value of each of the flights was based on the commercial cost to obtain such transportation. Specifi-

¹⁰ A third type of trip accepted by Representative Daniel apparently did not pertain to either gifts or official travel. Included in this classification are two flights in 1985 related to a speaking engagement (honorarium) and a charitable golf tournament. House Rules and policy established by this Committee permit Members to accept free transportation connected with such activities.

cally, the Select Committee's Final Report (H. Rept. 95-1837, Jan. 3, 1979) both discussed and proposed guidelines for implementing various new House Rules. Included in the discussion was an analysis of House Rule XLIII, clause 4, governing the acceptance of gifts. In this connection, the Final Report stated:

In determining the value of a gift where exact dollar figures are not reasonably ascertainable, the individual may make an estimate, or he may rely on the valuation provided by the donor. *With respect to gifts of transportation on private aircraft, the value is equal to the commercial air fare for the same flight.* Final Report, p. 8. (Emphasis added.)

In light of the quoted excerpt from the Final Report, the Committee valued many of the flights at the normal airfare charged by a commercial carrier for transportation between the locations to and from which Representative Daniel was flown. To establish the value of transportation for trips the Committee identified that could not be procured by commercial air carrier, (i.e., commercial transportation on an established, scheduled route) it determined the cost to procure such flights by commercial charter using an aircraft of the type on which Representative Daniel flew.¹¹ In sum, the Committee valued all flights in the context of their commercially available cost.

2. Official travel

Using the same criteria that were applied in determining the number and value of gifts of free travel discussed above, the Committee concluded that Representative Daniel also accepted 21 free trips from Beech (valued at \$1,566) that were provided in conjunction with official travel.

The nexus of the 21 flights to Representative Daniel's official activities was established by reviewing the flights in conjunction with vouchers for reimbursement he submitted to the Committee on House Administration, as well as any other indications that his travel was related to his congressional responsibilities. This review established that, for the time period either immediately before or after each of the trips in question, he submitted a mileage voucher for reimbursement indicating that his travel to the destination involved was related to official duties. Thus, for example, the Congressman stated that he performed the travel in question by "driving" an automobile either to or from Danville, Virginia, to Washington, D.C. This finding raised a concern because the Congressman apparently also received a free flight from Beech between the same locations for the same trip.

Because of the apparent indications that mileage vouchers had been improperly submitted for reimbursement, the Committee sought an explanation from Representative Daniel for why the vouchers were submitted at all. In his October 30, 1985, statement, under oath, to the Committee, Representative Daniel said:

¹¹ The Committee was able to value these "charter" flights based upon the hourly rate charged by Page to Beech for the specific aircraft used in flying Representative Daniel. In many cases, these hourly fees were noted on the flight documents obtained by the Committee.

With respect to these vouchers, it was my practice to have my wife drive to our home in Danville or back to Washington with me (as I have not driven long distances since an automobile accident in 1982 caused by falling asleep at the wheel) or to bring or return the car to Danville or Washington on occasions when I flew with Bill [Rutherford, a Beech employee]. *It was my understanding at the time that my practice was consistent with applicable administrative regulations of the House, for in order to support the conduct of my official duties I needed my car at various junctures.* There may have been a time or two, as best I can recall, when someone other than my wife (a staff person or intern) drove me, or my car, to or from Danville under similar circumstances but because of the passage of substantial time, I am unable to say with certainty that this occurred.

I now understand that these vouchers should not have been submitted, and, of course, I am prepared to make restitution for the amounts of those incorrectly submitted. (App. F.) (Emphasis added.)

Since submission of his October 30 letter, Representative Daniel has submitted a check to the U.S. Treasury for \$1,343.29 representing reimbursement of the \$1,199.37 (plus 12% interest) that he received as payment for 19 vouchers erroneously submitted. (See, again, App. AA, Representative Daniel's January 10, 1986, letter to the Committee.)

As noted, Representative Daniel has repaid Beech an additional \$6,536 for all documented flights (68) provided by that company. The Committee understands this repayment was precipitated by the Congressman's desire to avoid any implication that he could or should accept either: (1) gifts of travel above the limit established in House Rule XLIII, clause 4 or (2) free transportation in connection with his official duties, in violation of House Rule XLV.

VI. ANALYSIS OF RELEVANT RULES AND STATUTES

A. HOUSE RULE XLIII, CLAUSE 4

House Rule XLIII, clause 4, states:

A Member, officer, or employee of the House of Representatives shall not accept gifts (other than personal hospitality of an individual or with a fair market value of \$35 or less) in any calendar year aggregating \$100 or more in value, directly or indirectly, from any person (other than from a relative of his) having a direct interest in legislation before the Congress or who is a foreign national (or agent of a foreign national). Any person registered under the Federal Regulation of Lobbying Act of 1946 (or any successor statute), any officer or director of such registered person, and any person retained by such registered person for the purpose of influencing legislation before the Congress shall be deemed to have a direct interest in legislation before the Congress.

The objective of the quoted Rule is clear: To provide a clear guideline for determining whether gifts, depending upon their value and source, may be accepted by Members, officers, or employees. Thus, by adopting the current text of clause 4, in March 1977, the House not only specified explicit criteria for accepting gifts, but also provided guidance regarding whether a source of a gift fell into a category where acceptance raised an issue of impropriety. The Rule is intended to avoid situations in which Members, by accepting an item or service of value, create an appearance of impropriety (e.g., conflict of interest) concerning their official acts or responsibilities.

The provision, as it pertains to this investigation, invokes two criteria concerning the "acceptability" of a gift: First, whether it has a value at or in excess of \$100 (or, in the case of more than one gift from a person/organization, an aggregate annual value exceeding that amount); and second, whether the gift is offered by a person with a "direct interest in legislation." This Committee, through its publication entitled, the "Ethics Manual for Members and Employees of the U.S. House of Representatives" (Manual), has provided clear guidance regarding implementation of the so-called "gift Rule." Specifically, Chapter 6 of the Manual contains a detailed discussion and analysis of the Rule and its operation. (See Exhibit 11.)

This Committee has taken the long-standing position that a person with a "direct interest in legislation" includes registered lobbyists, officers or directors of registered lobby groups, and employees of registered lobby groups who attempt to influence legislation before Congress. Moreover, the Manual also notes that the Select Committee on Ethics for the 95th Congress, in Advisory Opinion No. 10, issued May 11, 1977, provided to all Members, found that an interested person also includes any person or organization who hires a lobbyist or other group that maintains a separate segregated fund for political purposes. The affiliates and officers and directors of such organizations are also considered to be persons with a direct interest in legislation. The full text of Advisory Opinion No. 10 appears in Exhibit 12.

In light of the foregoing, the Committee concludes that Beech, the provider of the trips involved in the subject investigation and the organization that assumed financial responsibility for the costs of the flights, is an organization with a "direct interest in legislation" within the purview of House Rule XLIII, clause 4. In this regard, the Committee notes that Beech makes contributions to Members of Congress.

The Committee further concludes that, on the basis of its analysis of the flights in question, Representative Daniel accepted gifts of transportation in excess of the annual limit imposed by the subject Rule. As discussed earlier, Representative Daniel accepted gift flights valued at \$285 in 1983, \$876 in 1984, and \$4,797 in 1985. (Exhibits 6-8.) Consequently, the Committee concludes that Representative Daniel, at least initially, violated House Rule XLIII, clause 4 for those calendar years.

The Committee notes that Representative Daniel has taken steps to "return" the gifts which he acknowledges that he should not have accepted above the annual limitation imposed by Rule XLIII.

In this regard, the Committee also notes that, on January 8, 1986, Representative Daniel, on his own initiative, reimbursed Beech for the full value of all flights (regardless of category, i.e., gift and official, valued at a total of \$7,663). (See App. AA.)

The Committee sought an explanation from Representative Daniel for why he accepted gifts in excess of the limit. His sworn response, in his letter (App. F) to the Committee dated October 30, 1985, was:

At the time, I believed the trips to be neither prohibited, nor subject to disclosure, being that they did not *individually* exceed the \$250 threshold for disclosure, or the \$100 threshold in the House rules. (Emphasis added.)

It is troubling that the Congressman on the one hand indicated an awareness of the EIGA provision and House Rule here involved but, on the other hand, was not aware of the clear language thereof (nor, for that matter, the guidance contained in the Manual, reprinted in Exhibit 11). Nevertheless, the Committee has decided to accept his response and explanation, particularly in the light that his assertion was submitted under penalty of perjury, coupled with the absence of any indication of bad faith by the Congressman.

In view of the above, the Committee concludes that Representative Daniel, while initially at variance with House Rule XLIII, clause 4, has taken steps to "return" the gifts (valued at \$6,097 for 47 flights) involved to bring himself into compliance with the Rule. Accordingly, the Committee concludes that his initial violation of Rule XLIII, clause 4 is not one in which a sanction recommendation to the House is warranted.

B. HOUSE RULE XLIV

House Rule XLIV incorporates as part of the Rules of the House, title I of the Ethics in Government Act of 1978, the statute which requires that Members annually file Financial Disclosure Statements identifying their income, holdings, and other financial transactions. Section 102(a)(2)(A) of EIGA requires filers to list:

The identity of the source and a brief description of any gifts of transportation, lodging, food, or entertainment aggregating \$250 or more in value received from any source other than a relative of the reporting individual during the preceding calendar year, except that any food, lodging, or entertainment received as personal hospitality of any individual need not be reported, and any gift with a fair market value of \$35 or less need not be aggregated for purposes of this subparagraph.

As noted, the Committee determined that Representative Daniel accepted gifts of transportation from Beech Aircraft valued at \$285 in 1983, \$876 in 1984, and \$4,797 in 1985. It follows, therefore, that EIGA disclosure issues are raised with respect to the Financial Disclosure Statements filed by Representative Daniel for 1983 and 1984.¹²

¹² Representative Daniel's Financial Disclosure Statement for calendar year 1985 will not be due until May 15, 1986. (See, 2 U.S.C. § 701(a))

Again, the Committee notes that when he became aware of the matter of the acceptability and disclosure of the gifts, Representative Daniel amended his original filings on September 12, 1985, and January 8, 1986, to reflect the 47 gifts in question.

Under EIGA, Financial Disclosure Statements apparently can be amended at any time; there is no deadline. Indeed, the well-established practice of this Committee is to accept rather than reject such amendments on the basis of non-timeliness. The Committee believes, given the statutory objectives of EIGA—complete and accurate financial disclosure—that permitting an amendment process is in harmony with this statutory goal. To do otherwise would unreasonably thwart the purpose of the law and deny citizens the opportunity to review the complete and accurate Financial Disclosure Statements of public officials.

Moreover, in the recent investigation of former Representative Geraldine Ferraro (H. Rept. 98-1169, Dec. 4, 1984), this Committee stated:

A Rule of the House of Representatives which has some relevance to this issue is Rule XLIV * * *. Requiring the Clerk of the House to compile all disclosure statements of Members sent to him within the period beginning on January 1 and ending on May 15 and to have them printed as a House document by July 1, Rule XLIV has the effect of increasing public availability of the statements. Amendments to disclosure statements filed after May 15 but shortly before July 1 are included within the House document. *The reason for including such amendments is that they are not new statements. They are additions to statements that have, in general, been timely filed.*

As previously stated, it is not uncommon for the Committee staff to contact a Member, after reviewing his disclosure statement, and advise him to make certain corrections. Typically, a Member will fail to include dates upon which honoraria were received or to complete a section which was inadvertently overlooked. *In addition, several Members discover information unknown to them at the time their statements were initially filed. These Members usually submit amendments on their own initiative.*

A common characteristic of the above described corrective actions is that the Members act in a spirit of good faith. Respecting the intention of EIGA to provide certain financial information to the public, such Members are generally interested in making full disclosure. Their amendments are submitted under no threat of disciplinary action by the House. Rather, their actions are of a voluntary nature evidencing their good faith.

In considering when a Member loses this presumption of good faith, it would be unfair to assume in all cases that a Member against whom a complaint has been filed may no longer act in good faith. Such an assumption would not fit in the case of a complaint submitted immediately after a Member has filed his statement, before he has an opportu-

nity to make necessary corrections at the request of the Committee staff.

This is not the case, however, when a Member is the subject of a properly filed complaint *and* the Committee has voted to conduct a preliminary inquiry. Such a Member is faced with the threat of disciplinary action. Given the timetables established in the Committee rules, the accused Member, who wishes to demonstrate his good faith, would have sufficient opportunity to make the necessary corrections *before* the Committee met to consider the complaint. Once an inquiry has begun, the *spirit of good faith*, which serves as the foundation of the Committee policy of accepting disclosure amendments, no longer can be said to exist. Were the Committee to hold otherwise, Members could fail to make complete disclosure and then provide missing information only after the Committee has initiated investigative measures. The Member would furnish the missing information with the confidence that no negative consequences would be forthcoming. (H. Rept. 98-1169, at 22-23.) (Emphasis added.)

The thrust of the quoted extract is that: (1) an amendatory procedure is a well-accepted part of the financial disclosure process and (2) that such amendments are not considered "new" filings but rather revisions to previously submitted statements that are generally accepted with a presumption of good faith on the part of the filer. Finally, a filer's presumption of good faith, with respect to a submission, can be affected by the context in which a filing is received, which is a matter that should be viewed in the context of each factual setting.

In the present case, it is significant that Representative Daniel first amended his Financial Disclosure Statement on September 12, 1985, one week prior to the Committee's resolution taking up the Preliminary Inquiry. Later, on January 8, 1986, Representative Daniel re-amended his Statements to reflect the Committee's more comprehensive analysis of the flights that he accepted as gifts from Beech. In this light, and consistent with Committee policy expressed in the Ferraro case, cited above, the Committee concludes that Representative Daniel's amendments were submitted in good faith and operate to overcome the prior defects in his Financial Disclosure Statements for 1983 and 1984. Specifically, the facts at hand demonstrate a consistent willingness by Representative Daniel to voluntarily and expeditiously submit as correct as possible a Financial Disclosure Statement based upon all known information. It follows, therefore, that no action is warranted by the Committee concerning the issues of Representative Daniel's Financial Disclosure Statements. To reject the amendments or place them in a negative light would be at variance with the established policy of this Committee as explained above.

C. APPLICATION OF 18 U.S.C. 1001 TO THE FINANCIAL DISCLOSURE STATEMENTS

Another issue related to Representative Daniel's Financial Disclosure Statement amendments is whether he has any culpability

under 18 U.S.C. 1001 arising out of his initial failure to disclose the gifts from Beech. The provision states:

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both.

This Committee has previously examined application of section 1001. Specifically, in the Korean Influence Investigation authorized by H. Res. 252 (95th Congress), this Committee reviewed a number of criminal statutes, including section 1001, that were for potential consideration in the matter there involved. With regard to 18 U.S.C. 1001 this Committee stated:

There are five essential elements of the § 1001 offense: (1) the defendant made a statement or representation; (2) it was false; (3) the false statement was made knowingly and willfully; (4) it was made in a matter within the jurisdiction of any department or agency of the United States; and (5) it was material to such a matter.

* * * * *

The knowing and willful submission of a false report or affidavit to the House of Representatives would place a Member in violation of § 1001. For example, a Member who received a political contribution from a foreign government or its agent or who obtained a substantial financial interest in a foreign business operation would be in violation of section 1001 if he knowingly and willfully submitted a false financial disclosure statement under House Rule XLIV or filed a false campaign contribution report. See, Manual of Offenses and Procedures, Korean Influence Investigation, Committee Print June 1977 at 14. (Emphasis added.)

Since issuance of the Committee Print, quoted above, both this Committee and the Federal courts in the District of Columbia Circuit have applied section 1001 in a factual setting involving a Financial Disclosure Statement. In the case of former Representative George V. Hansen (H. Rept. 98-891, June 19, 1984) this Committee acted on Hansen's conviction under 18 U.S.C. 1001 for having filed a false Financial Disclosure Statement pursuant to EIGA. (On appeal, the U.S. Court of Appeals for the District of Columbia Circuit upheld Hansen's conviction. See Cr. No. 83-00075, Decided August 30, 1985. The appellate court confirmed the lower court holding that an EIGA violation was subject to sanction under 18 U.S.C. 1001.)

The Committee believes that application of 18 U.S.C. 1001 to this case would, of necessity, rest on two parallel findings: First, that the facts at hand indicate that the elements of the offense, de-

scribed above, are present and second, consistent therewith, a finding of a violation of EIGA, the statute which lies at the heart of a section 1001 violation regarding an improper Financial Disclosure Statement.

As already discussed, the Committee, pursuant to established policy, does not find an EIGA violation in connection with Representative Daniel's Financial Disclosure Statements; Representative Daniel's amendments to his earlier disclosure filings are deemed to have been submitted with a presumption of good faith. (Indeed, this fact alone distinguishes Representative Daniel's case from that of former Representative Hansen, who never amended.)

Furthermore, as regards the elements of 18 U.S.C. 1001, the Committee does not conclude that Representative Daniel's initial failure to disclose the gifts from Beech, while incorrect, constituted statements (i.e., EIGA filings) that he knew to be false. The Committee is satisfied that Representative Daniel was initially guided by an incorrect understanding of the EIGA filing requirement. Again, Representative Daniel, under oath, stated:

* * * I believed the trips to be neither prohibited, nor subject to disclosure, being that they did not *individually* exceed the \$250 threshold for disclosure * * * " (Emphasis added.) (See App. F.)

In this light, and in the absence of any evidence to the contrary, the Committee concludes that Representative Daniel did not submit his original Financial Disclosure Statements knowing them to be false. It thus follows that no violation of 18 U.S.C. 1001 would lie vis-a-vis his initial Financial Disclosure Statements.

D. HOUSE RULE XLV

House Rule XLV, which prohibits "unofficial" office accounts, states:

1. On or after January 3, 1978, no Member may maintain or have maintained for his use an unofficial office account.
2. After the date of adoption of this rule, no funds may be paid into any unofficial office account.
3. For purposes of this rule—
 - (a) the term "unofficial office account" means an account or repository into which funds are received for the purpose of defraying otherwise unreimbursed expenses allowable under section 162(a) of the Internal Revenue Code of 1954 as ordinary and necessary in the operation of a congressional office, and includes any newsletter fund referred to in section 527(g) of the Internal Revenue Code of 1954; and
 - (b) the term "Member" means any Member of, Delegate to, or Resident Commissioner in, the House of Representatives.

House Rule XLV was adopted by the House on March 2, 1977.

The Committee on House Administration has primary jurisdiction over matters relating to a Member's travel. The Congressional Handbook prepared by that Committee states that House Members

and their clerk-hire staff may receive reimbursement for travel expenses incurred in support of the conduct of the Member's official and representational duties. Members may not receive reimbursement from their official allowances for expenses incurred by individuals other than the Member or his employees, or expenses incurred in support of personal, political, or campaign-related activities, or committee-related business. (*See, specifically, Congressional Handbook, page 2.41, reprinted at Exhibit 13.*)

The Committee on House Administration advises Members to use their own judgment and discretion in determining whether an item is properly chargeable to the official allowance. When exercising such discretion, however, Members must answer two questions in order to determine whether an expense should be considered "official." First, a Member should ask whether an expense was incurred in support of official and representational duties. Second, a Member must determine whether the expenditure would be deductible as an "ordinary and necessary" business expense under the Internal Revenue Code and regulations. If both questions can be answered affirmatively, reimbursement can be sought. The Committee on House Administration emphasizes that purely personal expenses (those that would have been incurred regardless of whether the individual is a Member of the House of Representatives) and partisan political expenditures are not reimbursable.

Reimbursable expenses include the cost of transportation expenses and travel-related expenses incurred when a Member or his staff are in an official travel status. Such costs are limited to those expenses that are essential and necessary to the transaction of official business. To receive reimbursement, a Member must submit a completed travel voucher containing his signature, supported by adequate documentation, to the Committee on House Administration. Again, the Congressional Handbook makes clear that reimbursement is for actions performed by the Member or an individual on congressional staff.

In this context, the Committee considered whether and to what extent certain of the flights provided to Representative Daniel were in support of his official travel. As indicated in Exhibits 6-8, the Committee concluded that 21 flights during the period 1977 to 1985 were official travel undertaken by Representative Daniel.

The question which thus arises is how to treat a benefit accorded a Member when that benefit could be viewed as either a gift to the Member under House Rule XLIII, clause 4, or in support of his official activities, a matter within the purview of House Rule XLV.

The Committee believes that the far better view is to regard such benefits as within the operation of Rule XLV. To do otherwise would clearly create a loophole in Rule XLV by allowing all "gifts" received and used in support of the official account to be accepted (to the extent appropriate under the gift Rule—Rule XLIII, clause 4) rather than to be precluded under Rule XLV. In sum, such an approach could ultimately render Rule XLV meaningless.

It therefore follows that all flights accepted by Representative Daniel in aid of his official travel, regardless of whether offered or accepted as a gift, were in violation of House Rule XLV. As discussed above, Representative Daniel has taken steps to reimburse Beech for all (21) such flights. Under these circumstances, the Com-

mittee believes no action is warranted with regard to Representative Daniel's initial transgression of House Rule XLV.

E. APPLICATION OF TITLE 18, UNITED STATES CODE, TO ERRONEOUS VOUCHERS

As has already been discussed, the Committee found, and Representative Daniel agreed, that notwithstanding his receipt of free official travel from Beech, he submitted vouchers seeking reimbursement for mileage costs associated with the claims that he drove his car to various destinations to which he apparently was flown. The Committee was thus confronted with the task of determining whether Representative Daniel indeed performed the driving in question (or, alternatively, whether he was, in fact, on the flights) to assess whether the vouchers were erroneous, and, if so, whether there were statutory implications arising out of these vouchers.

Committee staff conducted an exhaustive analysis of the trips and vouchers involved. First, the Committee did not obtain any evidence that the automobile did not move as reflected in the mileage vouchers. And, second, the result of this analysis, which is reflected in Exhibits 6-8, is that Representative Daniel erroneously sought and received reimbursement for 19 vouchers associated with travel that he, in fact, did not personally perform (he was the named payee on the vouchers). Representative Daniel agreed with this analysis. (See App. AA.) Consequently, for the purpose of this discussion the Committee treated as a matter of fact that 19 improper vouchers reflecting a total of \$1,199.37 in initial reimbursement to Representative Daniel for mileage costs not incurred in accordance with controlling regulations are here involved.

In this light, the matter of submitting improper vouchers raises several statutory provisions for consideration: sections 1001, 641, and 287 of title 18, United States Code.

1. 18 U.S.C. 1001

Section 1001 of title 18, United States Code, which was earlier discussed in connection with Representative Daniel's Financial Disclosure Statements submitted pursuant to EIGA, states in part:

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully * * * makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both.

As noted earlier, in order to sustain a conviction under section 1001, the presence of five elements must be proved: (1) a statement, (2) its falsity, (3) the statement's materiality, (4) specific intent to mislead, and (5) agency jurisdiction of the matter which is the subject of such a false statement.

Statements proscribed by section 1001 must be false and relate to any matter within the jurisdiction of any department or agency of the United States. The term "department," as used in section 1001, is defined in 18 U.S.C. section 6 for the purposes of title 18. "De-

partment" has been interpreted to include, as it is used in Federal criminal statutes, either the executive, legislative, or judicial branches of government. See, *U.S. v. Bramblett*, 348 U.S. 503, 509 (1955). Therefore, under this definition, the House of Representatives, the governmental entity with which the vouchers in question were filed, would be a "department" for purposes of section 1001. See, *U.S. v. Diggs*, 613 F.2d 988, 999 (1979). Consequently, the "agency jurisdiction" criterion of the subject provision is satisfied in this case.

The Committee's investigation revealed that Representative Daniel submitted travel vouchers, i.e., made a "statement," to the House Finance Office for 19 trips in order to receive a reimbursement, notwithstanding that he may not have been present in the automobile as indicated in the vouchers. Thus, the "statement" element of section 1001 was arguably satisfied.

Section 1001 further requires all statements made to a department to be either false, fictitious, or fraudulent, as well as material. In general, the term "false" means unfounded or unjust, while "fictitious" has been defined to mean not real; the word "fraudulent" means wrong or deceitful. In this light, it could be argued that the mileage vouchers indicating that Representative Daniel drove his auto were, in fact, false to the extent they did not accurately represent what transpired.

Regarding the next criteria, the test of a statement's materiality is whether the statement "has a natural tendency to influence, or was capable of influencing, the decision of the tribunal in making a [particular] determination." *U.S. v. Diggs*, supra p. 2, at 999. Obviously, the vouchers were used as a basis for reimbursement for the actions claimed, i.e., driving an auto.

Finally, and most critically, section 1001 requires proof that an individual submitted statements knowing them to be false. In determining whether this element has been satisfied, the Committee considered the presence of mitigating evidence. In this regard, Representative Daniel explained why he submitted vouchers for reimbursement when he was not present in the automobile. In his October 30, 1985, letter, Representative Daniel, under oath, stated:

It has also been brought to my attention that official travel vouchers for reimbursement of mileage expenses were submitted to the Clerk on 8 occasions for which Beech records reflect my having traveled on corporation aircraft. With respect to these vouchers, it was my practice to have my wife drive to our home in Danville or back to Washington with me (as I have not driven long distances since an automobile accident in 1982 caused by falling asleep at the wheel) or to bring or return the car to Danville or Washington on occasions when I flew with Bill [Rutherford, a Beech employee]. It was my understanding at the time that my practice was consistent with applicable administrative regulations of the House, for in order to support the conduct of my official duties I needed my car at various junctures. There may have been a time or two, as best I can recall, when someone other than my wife (a staff person or intern) drove me, or my car, to or from

Danville under similar circumstances but because of the passage of substantial time, I am unable to say with certainty that this occurred.

I now understand that these vouchers should not have been submitted, and, of course, I am prepared to make restitution for the amounts of those incorrectly submitted.

In light of the foregoing, the Committee reaches the conclusion that Representative Daniel did not knowingly submit erroneous vouchers for reimbursement. Consequently, the Committee did not determine that all the elements of section 1001 were satisfied.

2. 18 U.S.C. 641

The Committee also considered the provisions of 18 U.S.C. section 641 in this case:

Whoever embezzles, steals, or *knowingly* converts to his use or the use of another, or without authority, * * * conveys or disposes of any * * * voucher, money, or thing of value of the United States or of any department or agency thereof * * *

Shall be fined not more than \$10,000 or imprisoned not more than ten years or both, * * * but if the value of such property does not exceed the sum of \$100, he shall be fined not more than \$1,000 or imprisoned not more than one year, or both. (Emphasis added.)

A leading case dealing with the issue of criminal intent required under section 641 is *Morissette v. United States*, 342 U.S. 246 (1952). The Supreme Court held that in order to sustain a conviction under section 641 the government is required to prove the defendant's intent to convert government property to his own use, and that Congress did not seek "to eliminate intent from any offense enumerated in that section, including knowing conversion." *Id.*, at 273.

After a lengthy analysis of the legislative history of section 641, the Court concluded that the section's history

* * * demonstrates that it was to apply to acts which constituted larceny or embezzlement at common law and also acts which shade into these crimes but which, most strictly considered, might not be found to fit their fixed definitions. *Id.*, at 269, n. 28.

Additional clarification of the scope of section 641 was enunciated in the case of *United States v. Bailey*, 734 F.2d 296, 304 (7th Cir. 1984), which stated that "the purpose of § 641 * * * is to provide a sanction for intentional conduct by which a person either misappropriates or obtains a wrongful advantage from government property."

Applying *Morissette* to this case, the Committee would have to find that Representative Daniel either embezzled (a crime in which intent is an element) the funds received as a result of the erroneous mileage vouchers he submitted or knowingly converted property of the United States or the House of Representatives (namely, money received as a result of submitting the vouchers) for his own use in order to conclude that he violated section 641.

"Embezzlement" has been defined as "the fraudulent or felonious conversion or appropriation of property which has rightfully or lawfully come into the hands of the converter." *United States v. Powell*, 294 F. Supp. 1353, 1354 (1968). For purposes of section 641, the elements of embezzlement include: (1) a trust or fiduciary relationship (2) the property claimed to be embezzled that is embraced within the meaning of the statute (3) property which came into the possession or care of the accused by virtue of his employment (4) property of another (5) dealings of the accused that constitute a fraudulent conversion or appropriation to his own use and (6) the intent to deprive the owner thereof.

Regardless of whether the present situation is approached as a prohibited conversion or embezzlement matter under section 641, it is clear that the element of intent or knowing improper action would have to be proven. Thus, for example, while it could be argued that five of the six elements of embezzlement may well be present, the Preliminary Inquiry did not establish any evidence of improper intent that would indicate a violation of section 641.¹³

In the light of the information obtained, the Committee concludes that neither the requisite criminal intent or the requisite knowledge as contemplated by 18 U.S.C. § 641 were present since Representative Daniel apparently believed he was properly submitting travel vouchers. This matter was also discussed in detail in connection with 18 U.S.C. 1001, above.

3. 18 U.S.C. 287

The relevant portion of section 287 reads as follows:

Whoever makes or presents to . . . any department . . . any claim upon or against the United States, or any department thereof, *knowing* such claim to be false, fictitious or fraudulent, shall be fined not more than \$10,000 or imprisoned not more than five years, or both. (Emphasis added.)

The original versions of 18 U.S.C. sections 287 and 1001 were first enacted in 1863 as a part of the same statute designed to prevent frauds upon the government. *United States v. Bramblett*, 348 U.S.C. 502, 504 (1955). The enabling statute was reenacted in 1909 as a part of a comprehensive revision of the Criminal Code and, in 1948, was divided into two parts. One part of the statute became 18 U.S.C. section 287, which makes it a crime to present false claims against the government, while the second part became 18 U.S.C. section 1001, which makes it a criminal offense to make false state-

¹³ For example, the first element of embezzlement, a trust relationship, is satisfied because Representative Daniel maintains a fiduciary relationship with his constituents by virtue of his position as an elected official. (It has been previously stated that, "it is the duty of those entrusted with the conduct of the public's business to use their office only for the benefit of the governed and not to enhance their private . . . interests at the expense of the public interest. This fiduciary concept of public office provides the basic standard of conduct for government officials." Select Committee on Ethics, Final Report, H.R. Rep. 1837, 95th Cong., 2d Sess. 3 (1979).) The second element, the property claimed to be embezzled—money or reimbursements received from the House Finance Office upon submission of vouchers—is, obviously embraced within the statute. These reimbursements came into Representative Daniel's possession by virtue of his position with the House of Representatives since he submitted vouchers pursuant to House regulations in order to receive reimbursement. The reimbursements can either be considered property of the U.S. Treasury or the House of Representatives.

ments before the government. *United States v. Computer Science Corp.*, 689 F.2d 1118, 1187 (1982).

While the statutory language and legislative history of section 1001 indicate that its elements include intent and materiality, courts are divided as to whether these two elements must be established to sustain a section 287 prosecution. For example, the court in *United States v. Irwin*, 654 F.2d 671, 682 (1981), held that the elements required to be proved in a section 287 prosecution differ from those required under section 1001 in that the former section does not require a showing that the accused acted "knowingly" or "willfully", or that he made false, fictitious, or fraudulent claims against a United States department that were material. *Id.*, at 682. The *Irwin* case stated that its finding was based on the fact that it "was persuaded that the inclusion of the term 'willfully' in [section] 1001 and the omission of the term in [section] 287 suggests a congressional intent to exclude this state of mind from the essential elements of the latter offense." *Id.*, at 681. The court used the same rationale to find that materiality is not an element of the section 287 offense.

In contrast to the *Irwin* holding, a number of other courts have held that willfulness (i.e., intent) and materiality are elements of section 287. Specifically, the court in *United States v. Milton*, 602 F.2d 231, 233 (1979), approved of a jury instruction on "willingness" in a section 287 prosecution, while another court in *United States v. Haynie*, 568 F.2d 1091, 1092 (1978), suggested that materiality may be an element, even though that issue was not presented to the court.

If willingness and materiality are deemed elements of the section 287 offense, the Committee would necessarily apply the various definitions and tests of willfulness and materiality that have previously been mentioned in the analysis of 18 U.S.C. section 1001 since the two statutes have a similar derivation. For example, the court in *Haynie*, *supra*, at 1092, applied the section 1001 test of materiality; namely, whether the allegedly false statement has a natural tendency to influence, or was capable of influencing, the decision of the tribunal in making a determination.

The Committee believes the better view is to regard section 287 as including the element of "knowingness" in the statute's predicates, particularly in light of the provision's phrase, "knowing such claim to be false." Accordingly, the evidence and considerations discussed in detail in connection with sections 1001 and 641 lead to the similar conclusion that the element of "knowing" improper action is not shown to be present.

In this light, without clear evidence that Representative Daniel knew his vouchers were improperly submitted, it would follow that a section 287 violation is not established.

F. APPEARANCE OF INFLUENCE

Despite the absence of evidence indicating a violation of sections 1001, 641, and 287, above, the Committee further considered whether the documented or potential magnitude of flights involved were indicative of an improper relationship between Representative Daniel and Beech. In other words, the Committee was sensitive to

any information suggesting that Representative Daniel received the flights in return for favorable action that he might take on behalf of Beech or in appreciation for any such actions. (The matter of such improper activities is discussed in detail in the Ethics Manual, the relevant portions of which are reprinted in Exhibit 11. (See specifically, the Ethics Manual at pages 67-68.))

Regarding Representative Daniel's relationship with Beech, Mr. William Rutherford's January 8, 1986, affidavit (App. Z) stated:

The flights [68] referred to in the preceding paragraphs involving Congressman Dan Daniel were ordered *solely by me in good faith on my own authority as a result of my longstanding personal friendship with Congressman Dan Daniel.* (Emphasis added.)

Consistent information was offered under oath by Representative Daniel:

As you have seen from reviewing the records, most, if not all, of these trips involved Bill Rutherford, a friend of mine since I came to Congress seventeen (17) years ago and with whom I have played golf all these years. On some of these occasions I would fly to Danville with Bill, or back from Danville to Washington with him in connection with a golf outing in which we participated together. My district is not served by frequent or convenient commercial flights and so many times, I would return to Washington with Bill after playing golf. I can recall at least one and perhaps several instances when Bill Rutherford flew to Danville to meet me for a golf game with another person after I had already traveled to the district by another means.

In addition, Mr. William Spell stated in his January 10, 1986, letter (App. V):

The flights referred to were authorized solely by Mr. William G. Rutherford * * *.

The Committee has decided to accept the sworn statements of the parties concerned as to the impetus of the flights taken by Representative Daniel. In that light, the Committee concludes that flights provided to Representative Daniel were done so solely on the authority or approval of the Congressman's friend, Mr. William Rutherford.

VII. CONCLUSIONS

The Committee concludes:

A. Representative Daniel initially accepted 47 gifts of travel (valued at \$6,097) from Beech during 1977-85, in violation of House Rule XLIII, clause 4, but, through subsequent reimbursement brought himself into compliance with the Rule.

B. Representative Daniel improperly accepted 21 free flights of official travel (valued at \$1,566) during 1977-85 in violation of House Rule XLV but, through subsequent reimbursement, brought himself into compliance with the Rule.

C. Representative Daniel's 19 erroneously filed mileage vouchers (valued at \$1,343.29, including interest) for which full reimbursement was made, do not trigger in the Committee's view, application of 18 U.S.C. sections 1001, 287, or 641, since he apparently misunderstood the predicates to a proper voucher and thus had no knowledge that his actions were improper.

D. In light of established Committee policy, no Financial Disclosure Statement matters are present under either EIGA, House Rule XLIV, or 18 U.S.C. section 1001 vis-a-vis the gift flights meeting the filing threshold for 1983 and 1984 since timely amendments were filed by Representative Daniel.

E. No findings are made or conclusions reached with respect to potentially as many as 144 additional flights due to the absence of any supporting documentation.

VIII. RECOMMENDATION

In view of the Committee's findings and conclusions, no further action is recommended.

The report was adopted by a show of hands, 11 yeas, 0 nays, on February 5, 1986.

STATEMENT UNDER RULE XI, CLAUSE 2(1)(3)(A) OF THE RULES OF THE
HOUSE OF REPRESENTATIVES

The Committee made no special oversight findings in this report. No budget statement is submitted.

APPENDIX A
RULE XLV.

PROHIBITION OF UNOFFICIAL OFFICE ACCOUNTS.

1. On or after January 3, 1978, no Member may maintain or have maintained for his use an unofficial office account.

2. After the date of adoption of this rule, no funds may be paid into any unofficial office account.

3. For purposes of this rule—

(a) the term “unofficial office account” means an account or repository into which funds are received for the purpose of defraying otherwise unreimbursed expenses allowable under section 162(a) of the Internal Revenue Code of 1954 as ordinary and necessary in the operation of a congressional office, and includes any newsletter fund referred to in section 527(g) of the Internal Revenue Code of 1954; and

(b) the term “Member” means any Member of, Delegate to, or Resident Commissioner in, the House of Representatives.

APPENDIX B

4. A Member, officer, or employee of the House of Representatives shall not accept gifts (other than personal hospitality of an individual or with a fair market value of \$35 or less) in any calendar year aggregating \$100 or more in value, directly or indirectly, from any person (other than from a relative of his) having a direct interest in legislation before the Congress or who is a foreign national (or agent of a foreign national). Any person registered under the Federal Regulation of Lobbying Act of 1946 (or any successor statute), any officer or director of such registered person, and any person retained by such registered person for the purpose of influencing legislation before the Congress shall be deemed to have a direct interest in legislation before the Congress.

APPENDIX C

ARMED SERVICES COMMITTEE
SUBCOMMITTEE ON READINESS
CHAIRMAN
MORALE, WELFARE AND
RECREATION PANEL CHAIRMAN
PERMANENT SELECT COMMITTEE
ON INTELLIGENCE
SUBCOMMITTEE ON PROGRAM
AND BUDGET AUTHORIZATION

Congress of the United States
House of Representatives
Washington, DC 20515

ADMINISTRATIVE OFFICE
WASHINGTON, DC 20515
(202) 225-4711

ADMINISTRATIVE ASSISTANT
W. FRED FLETCHER

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301 POST OFFICE BUILDING
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TELEPHONE (804) 782-1280

AGENCY FEDERAL BUILDING
103 SOUTH MAIN STREET
FARMVILLE, VA 23801
TELEPHONE (804) 392-8331

September 12, 1985

Committee on Standards of Official Conduct
U. S. House of Representatives
HT-2, The Capitol
Washington, DC 20515

Dear Colleagues:

Enclosed herewith are amended forms for my 1983 and 1984 Financial Disclosure Statements, relating to the item, titled GIFTS AND REIMBURSEMENTS.

I have today sent a check, in the amount of \$1,127.00, to the Beech Aircraft Corporation, in payment for airplane trips which I took between Washington, D. C. and Danville, Virginia. This covered a total of 23 trips -- three in 1983; seven in 1984; and 13 in 1985. The commercial air fare is \$49.00 per trip.

Appropriate reporting for 1985 will be made at the prescribed time.

Very sincerely,

Dan Daniel
Dan Daniel

Enclosure

RECEIVED
105 SEP 19 1985
CLERK: TICE ON
STAMPED BY: JEFFIN CONNOR

RECEIVED 9:15 AM

UNITED STATES HOUSE OF REPRESENTATIVES
Committee on Standards of Official Conduct

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1984 ³

FORM A—For use by Members, officers, and employees

Honorable Dan Daniel
(Full Name)
2308 Rayburn House Office Building
(Mailing Address)
Washington, D. C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.

☒ Member of the U.S. House of Representatives—District 5 State Virginia

☐ Officer or Employee—Employing Office _____

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed, identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

I. INCOME

- A The source, type and amount of income (including honoraria and date received) aggregating \$100 or more in value received from any source during calendar year 1984. Exclude income from current U.S. Government employment. Do not include here income reported in part I-B below.

SOURCE	TYPE	AMOUNT

- B The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during calendar year 1984 which exceeds \$100 in value. Note: For this part only, indicate Category of Value, as follows: Category A—no more than \$1,000; B—\$1,001-\$2,500; C—\$2,501-\$5,000; D—\$5,001-\$15,000; E—\$15,001-\$50,000; F—\$50,001-\$100,000; G—over \$100,000.

SOURCE	TYPE	CATEGORY

II. GIFTS AND REIMBURSEMENTS

- A The source and a brief description of gifts of transportation, lodging, food, or entertainment aggregating \$250 or more in value received from any source during calendar year 1984 ³

SOURCE	BRIEF DESCRIPTION
Beech Aircraft Corp.	3 trips between Washington, D. C. and Danville, Virginia -- paid by check, 9-12-85. (\$49.00 each)

- B The source, a brief description, and value of all other gifts aggregating \$100 or more in value received from any source during calendar year 1984

SOURCE	BRIEF DESCRIPTION	VALUE

- C The source and a brief description of reimbursements aggregating \$250 or more in value received from any source during calendar year 1984

SOURCE	BRIEF DESCRIPTION

(OVER)

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Dan Daniel

(Name)

Continuation Sheet

Part

Source, Type, Amount, Category, Description or Value
(As Applicable)

II. A

See September 17, 1985 letter to Committee on Standards of
 Official Conduct, wherein reimbursement is explained.
 Check reimbursed company for airplane trips in 1983,
 1984 and 1985.

Committee on Standards of Official Conduct

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1984

FORM A—For use by Members, officers, and employees

Honorable Dan Daniel
(Full Name)
2308 Rayburn House Office Building
(Mailing Address)
Washington, D. C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 5 State Virginia☒ Check if amended Statement☐ Officer or Employee—Employing Office _____

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed, identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

I. INCOME

A. The source, type and amount of income (including honoraria and date received) aggregating \$100 or more in value received from any source during calendar year 1984 which exceeds \$100 in value. Note: For this part only, indicate Category of Value, as follows: Category A—not more than \$1,000, B—\$1,001-\$2,500, C—\$2,501-\$5,000, D—\$5,001-\$15,000, E—\$15,001-\$50,000, F—\$50,001-\$100,000, G—over \$100,000.

SOURCE	TYPE	AMOUNT

B. The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during calendar year 1984 which exceeds \$100 in value. Note: For this part only, indicate Category of Value, as follows: Category A—not more than \$1,000, B—\$1,001-\$2,500, C—\$2,501-\$5,000, D—\$5,001-\$15,000, E—\$15,001-\$50,000, F—\$50,001-\$100,000, G—over \$100,000.

SOURCE	TYPE	CATEGORY

II. GIFTS AND REIMBURSEMENTS

A. The source and a brief description of gifts of transportation, lodging, food, or entertainment aggregating \$250 or more in value received from any source during calendar year 1984.

SOURCE	BRIEF DESCRIPTION
Beech Aircraft Corp.	7 trips between Washington, D. C. and Danville, Virginia -- paid by check, 9-12-85, (\$49.00 each)

B. The source, a brief description, and value of all other gifts aggregating \$100 or more in value received from any source during calendar year 1984.

SOURCE	BRIEF DESCRIPTION	VALUE

C. The source and a brief description of reimbursements aggregating \$250 or more in value received from any source during calendar year 1984.

SOURCE	BRIEF DESCRIPTION

(OVER)

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Hon. Dan Daniel
(Name)

Name:

Continuation Sheet

Part

Source, Type, Amount, Category, Description or Value
(As Applicable)

II. A

~~See September 17, 1985 letter to Committee on Standards of
Official Conduct, wherein reimbursement is explained.
Check reimbursed company for airplane trips in 1983,
1984 and 1985.~~

APPENDIX D

AFFIDAVIT

My name is William E. Spell. I am an adult resident citizen of Clinton, Hinds County, Mississippi, and a member of the law firm of Sullivan, Hunt, Spell & Henson, 203 Monroe Street, Clinton, Mississippi 39056. I represent Beech Aircraft, Inc., of Wichita, Kansas.

On September 28, 29, and 30, 1985, I caused to be conducted and supervised a search of the business records of Beech Aircraft, Page Flight, Inc., Page Airways, Inc., and Page Avjet Corporation for the purpose of identifying and copying any and all records that pertained or related, directly or indirectly, to flights made by Representative Dan Daniels that were in the possession of either of the above-named companies. After a diligent search and inquiry, I found that the records were kept in three general categories which are (1) trip requests, an internal document used by the companies for scheduling aircraft flights, (2) flight logs required by the Federal Aviation Agency which are completed in three copies after each flight, the original being retained in the aircraft, one copy sent to the maintenance department of the company involved, and the third copy kept in the company's master file, and (3) billing information consisting of a trip cost written on the trip request referred to in (1) above and a monthly statement from the companies to Beech stating

the cumulative amount due for all flights as indicated on all trip requests for the monthly period billed.

Inasmuch as the Page procedure requires that information necessary to complete billing for each individual flight be placed on the trip request, the records identified and produced with this Affidavit do not include the cumulative monthly statement of Page to Beech for all the flights made by Page. The cumulatively monthly billing would not identify individual flights, including the flights of Congressman Dan Daniels, and the information for the billing basis for all flights on which Congressman Dan Daniels was aboard the aircraft is available from the trip request and flight logs submitted herewith.

The records identified as pertaining to Congressman Dan Daniels are as follows and attached hereto as Exhibit A for 1983; Exhibit B for 1984; and Exhibit C for 1985. The flights by year were made on the following dates: Exhibit A, 1983, 7-6-83 aircraft no. 101SK, 8-16-83 aircraft no. 2030P, 8-15-83 aircraft no. 101SK, 12-12-83 aircraft no. 101SK, 12-15-83 aircraft no. 101SK, 12-19-83 aircraft no. 101SK.

Exhibit B, 1984, 1-11-84 aircraft no. 101SK, 1-11-84 aircraft no. 101SK, 2-20-84 aircraft no. 76MB, 2-19-84 aircraft no. 101SK, 2-16-84 aircraft no. 3864U, 9-11-84 aircraft no. 318W, 9-15-84 aircraft no. 2030P, 10-9-84 aircraft no. 101TS, 10-11-84 aircraft no. 101TS, 10-30-84 aircraft no. 101TS, 11-13-84

aircraft no. 101TS.

Exhibit C, 1985, 1-2-85 aircraft no. 200EL, 2-21-85 aircraft no. 451DB, 3-11-85 aircraft no. 101TS, 3-15-85 aircraft no. 6756L, 3-24-85 aircraft no. 451DB, 4-4-85 aircraft no. 3703Q, 3-18-85 aircraft no. 451DB, 5-5-85 aircraft no. 101TS, 5-29-85 aircraft no. 6756L, 6-28-85 aircraft no. 6757M, 8-12-85 aircraft no. 2030P, 8-16-85 aircraft no. 451DB, 9-5-and-6-85 aircraft no. 72294, 8-21 through 8-25, 1985, aircraft no. 72294 note: Congressman Daniels was aboard that aircraft only on the return trip from Sun Valley to Dulles Airport, Washington, D.C. 9-2-85 aircraft no. 451DB.

The above-identified flights are the only flights operated by or at the direction of Beech Aircraft, Inc., Page Flight, Inc., Page Airways, Inc., or Page Avjet Corporation, on which Congressman Dan Daniels was aboard that were identified after the diligent search and inquiry described above.


 William E. Spell

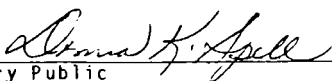
SULLIVAN, HUNT, SPELL & HENSON
 203 Monroe Street
 Clinton, Mississippi 39056

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the above-named William E. Spell who, after being duly sworn, states upon oath that the statement above was written by him and that the statements contained therein are true and correct and the signature thereon is his signature.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 11th day of October, 1985.



 Notary Public

My Commission Expires:

My Commission Expires August 5, 1988

APPENDIX E

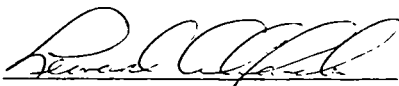
AFFIDAVIT

I am Leonard Alexander, an adult resident citizen of the State of Virginia, and my address is 3204 Cobb Hill Lane, Oakton, Virginia 22124. I am President of Page Flight, Inc., and my offices are located in the offices occupied by Page Avjet, Service Road, Dulles International Airport, Washington, D.C. 20041.

During the period 1983, 1984 and 1985, I have been employed by one or more Page Aviation companies and during that period have had custody and supervision of the flight records of Page Airways, Page Avjet, and Page Flight, Inc.

At the request and under the direction of William E. Spell, an attorney representing Beech Aircraft, I conducted, with the assistance of others who work directly for me, a search of the records of the aforementioned companies to identify and copy all of the flight records that pertain to flights on which Congressman Dan Daniels was aboard. Upon identifying and copying the flight records pertaining to Congressman Dan Daniels in the files of the aforementioned companies, I delivered the copies of the records to William E. Spell. I have read the Affidavit he has submitted in this matter and examined the copies of the documents attached thereto and found the documents to be the same as the documents that I provided to him and also found that the statements made in the Affidavit of William E. Spell are true and correct on the basis of my research of records for 1983, 1984 and 1985, the records submitted as attachment to the Affidavit of William E. Spell

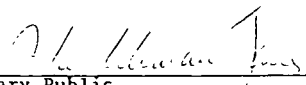
constitutes, to the best of my information and belief, all of the records that Page Flight, Inc., Page Airways, Inc., of Page Avjet Corporation now have or have ever had related to flights on which Congressman Dan Daniels was aboard except the billing information which is set forth and explained in the Affidavit of William E. Spell.


 Leonard Alexander

STATE OF VIRGINIA
 COUNTY OF Spencer

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the above-named Leonard Alexander who, after being duly sworn by me, states upon his oath that he is the President of Page Flight, Inc., and that he is authorized to make the above statement and that the statement above is true and correct and the signature thereon is his signature.

SWORN TO AND SUBSCRIBED BEFORE ME, this 14th day of October 1985.


 Notary Public

My Commission Expires:

APPENDIX F

DAN DANIEL
8TH DISTRICT, VIRGINIA

ARMED SERVICES COMMITTEE
SUBCOMMITTEE ON READINESS,
CHAIRMAN

MORALE, WELFARE AND
RECREATION PANEL, CHAIRMAN

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

SUBCOMMITTEE ON PROGRAM
AND BUDGET AUTHORIZATION

Congress of the United States
House of Representatives
Washington, DC 20515

2308 RAYBURN BUILDING
WASHINGTON, DC 20515
(202) 225-4711

ADMINISTRATIVE ASSISTANT
W. FRED FLETCHER

DISTRICT OFFICE:

FRANCES H. PRICE, MANAGER
301 POST OFFICE BUILDING
DANVILLE, VA 24541
TELEPHONE: (804) 782-1280

MARGARET WATERS, MANAGER
ASBTT FEDERAL BUILDING
103 SOUTH MAIN STREET
FAIRFAXVILLE, VA 23801
TELEPHONE: (804) 392-4331

October 30, 1985

BY HAND

Honorable Julian C. Dixon
Chairman
Honorable Floyd Spence
Ranking Minority Member
Committee on Standards of
Official Conduct
HT2 The Capitol
Washington, D. C. 20515

Dear Chairman Dixon and Ranking Minority Member Spence:

I am submitting this letter under Committee Rule 11(a)(2) (A), concerning the allegations with respect to the Preliminary Inquiry voted by the Committee on September 19, 1985 concerning my "travel on corporate aircraft."

As you know, I have fully cooperated in the Committee's inquiry in an effort to resolve the matter as quickly as possible. However, I feel compelled to note for the record that I am somewhat uncertain how to respond to the Committee without a more definite statement of the scope of the inquiry, particularly as regards the committee resolution "whereas" clause stating that my travel "may have resulted in violations of the Code of Official Conduct, or law, rule, regulation or other standard of conduct . . ." Without some precise identification of or allusion to the specific provisions of law, rule, regulation or standard of conduct involved, I am hard pressed to respond in a meaningful manner, and as you know, the rudiments of due process require that notice be given the party to a proceeding of precise charges so that he may adequately respond to such charges.

In any event, even in the absence of formal specification by the Committee of the "alleged violation . . . of the Code of Official Conduct or of any law, rule, regulation, or other standard of conduct . . ." (H.R. Rule X, cl.4(e)(1)(B)) which may be at issue in my case, I am providing this letter to inform the Committee, as nearly as I can, of the facts surrounding my travel with Beech Aircraft Corporation.

Honorable Julian C. Dixon
Honorable Floyd Spence
October 28, 1985
Page 2

First, because this concerns travel which, in some instances, occurred several years ago it is difficult for me to verify the exact circumstances of many of these trips. Indeed, I could not accurately establish from any records I maintained during the time period in question whether I actually traveled on Beech for all the dates on which Beech submitted flight logs or other documents to the Committee evidencing the origin and destination of the subject flights. As you know, the Beech records do not consistently identify the passengers or any other information which could be used to identify passengers on these flights, with the exception of eight (8) specific instances which identify me as a passenger by name. I have relied exclusively on Beech's records and representations based thereon in determining the partial reimbursements I have already made to Beech (see copy of attached check) and in amending my financial disclosure statements for previous years to disclose the receipt of gifts. I am in the process of making final reimbursements and amendments to my forms based on additional information I received from Beech and the Committee since that time.

As a result, I have assumed, without knowing, that I was on all the flights for which Beech submitted records to the Committee. Because I made a decision to come forward and accept responsibility for my error in accepting these flights, I have not contested, and do not contest, that I was present on the Beech aircraft; I simply cannot now recall or reconstruct the precise circumstances of each and every one of the trips.

I can explain as a general matter that I traveled to Danville (or its close environs depending on weather conditions at Danville) from Washington or vice versa, or both on numerous occasions between 1983 to 1985, and as I understand from the Beech records which I have reviewed, the number is somewhere around 36 trips. I also understand that approximately four additional trips concern travel outside my congressional district, and at least 2 of these, I believe, concern travel furnished to me by Beech as part of necessary transportation associated with an honorarium in Wichita (September 5-6, 1985, a copy of the honorarium check is attached), or as part of a celebrity golf tournament in which I participated to raise money for a charitable cause (August 21-25, 1985, the Danny Thompson Pro-Am). On the trip out to this tournament I flew with Gulfstream, and returned with Beech. In previous years, transportation has been furnished by Canadair and Avco as sponsoring companies. With respect to two other trips, one originating in Columbia, South Carolina (August 15, 1984) and one from Salisbury to Dulles, I can state I was never on these flights, except insofar as a leg of such flights may have originated in Danville.

Honorable Julian C. Dixon
Honorable Floyd Spence
October 28, 1985
Page 3

As you have seen from reviewing the records, most, if not all, of these trips involved Bill Rutherford, a friend of mine since I came to Congress seventeen (17) years ago and with whom I have played golf all these years. On some of these occasions I would fly to Danville with Bill, or back from Danville to Washington with him in connection with a golf outing in which we participated together. My district is not served by frequent or convenient commercial flights and so many times, I would return to Washington with Bill after playing golf. I can recall at least one and perhaps several instances when Bill Rutherford flew to Danville to meet me for a golf game with another person after I had already traveled to the district by another means. Obviously, the Beech flight logs reflect these trips, although I was not present on the Beech aircraft. Again, I do not contest including such Beech trips for purposes of resolving the Committee's concerns, but I wanted to point out that the Beech records are not conclusive.

It has also been brought to my attention that official travel vouchers for reimbursement of mileage expenses were submitted to the Clerk on 8 occasions for which Beech records reflect my having traveled on corporate aircraft. With respect to these vouchers, it was my practice to have my wife drive to our home in Danville or back to Washington with me (as I have not driven long distances since an automobile accident in 1982 caused by falling asleep at the wheel) or to bring or return the car to Danville or Washington on occasions when I flew with Bill. It was my understanding at the time that my practice was consistent with applicable administrative regulations of the House, for in order to support the conduct of my official duties I needed my car at various junctures. There may have been a time or two, as best I can recall, when someone other than my wife (a staff person or intern) drove me, or my car, to or from Danville under similar circumstances but because of the passage of substantial time, I am unable to say with certainty that this occurred.

I now understand that these vouchers should not have been submitted, and, of course, I am prepared to make restitution for the amounts of those incorrectly submitted.

With respect to the trips on Beech, I also now understand, as I indicated in response to inquiries from the press, that I should not have accepted these trips and, having received them, should have disclosed them on my financial disclosure forms for the pertinent years. At the time, I believed the trips to be neither prohibited, nor subject to disclosure, being that they did not individually exceed the \$250 threshold for disclosure, or the \$100 threshold in the House rules.

Honorable Julian C. Dixon
Honorable Floyd Spence
October 28, 1985
Page 4

It has since been explained to me that these requirements apply in the aggregate, and so my understanding of the application of these rules was in error.

I have searched my memory to provide as much information as I can concerning these flights (and state that the above is true and correct to the best of my knowledge, under penalties of perjury which apply by law). I hope this assists the Committee in expeditiously resolving this matter.

Sincerely,


Dan Daniel
Member of Congress

DD:bth

HON. DAN DANIEL, M.C.
2366 FAYBURN BUILDING
WASHINGTON, D.C. 20515

691

15-121
540

Washington, D.C. September 12 19 85

Pay to the order of BEECH AIRCRAFT CORPORATION \$1,127.00

ONE THOUSAND ONE HUNDRED TWENTY-SEVEN Dollars

The Sergeant at Arms,
House of Representatives, U.S.

Dan Daniel

⑆054001217⑆ 156 ⑈

0

APPENDIX G

SULLIVAN, HUNT, SPELL, & HENSON

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
203 MONROE STREET
CLINTON, MISSISSIPPI 39056
601-924-2655

CHARLES L. SULLIVAN (1924-1978)
DAVID R. HUNT
WILLIAM E. SPELL
F. EWIN HENSON, III

P.O. BOX 1196, 123 COURT STREET
CLARKSDALE, MISSISSIPPI 38814
601-627-5251

November 8, 1985

Mr. Ralph L. Lotkin, Esq.
Chief Counsel
Committee on Standards of
Office Conduct
Washington, D.C.

Dear Mr. Lotkin:

This letter is in response to your inquiry regarding the purpose of certain flights made by Beech Aircraft Corporation aircraft on which Representative Dan Daniel was a passenger. Attached hereto is a list of the flights and the reason each was made based upon the best information available after a diligent inquiry.

According to Beech policy flights are made and passengers carried for the reasons listed below, subject to the qualification that the flight can be made in conformity with applicable laws, rules and regulations:

1. For testing and maintenance of airplanes, systems and components.
2. When appropriate to demonstrate the capabilities of an aircraft or one of its systems or components.
3. To accomplish training and to maintain the proficiency of Beech personnel qualified to fly company aircraft.
4. To transport Beech personnel in the conduct of corporate business.
5. To participate, when appropriate, in public, civic or charitable events.
6. To accommodate Beech personnel or other persons on a "space available" basis and for special purposes determined to be appropriate by a Beech officer.
7. To ferry aircraft.

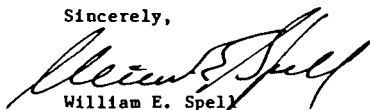
Mr. Ralph L. Lotkin, Esq.
November 8, 1985
Page 2

Many flights are made for a combination of reasons. Beech policy does not require any formal report to be made of the reasons or justification for the use of aircraft for Beech personnel.

The attached schedule identifies by date the purposes for each of the listed flights previously furnished to you. The flights marked with an asterisk were authorized by William G. Rutherford (Beech Vice President) as an accommodation to Representative Daniel as a result of their longstanding personal friendship and Mr. Rutherford's concern about Congressman Daniel driving an automobile on frequent trips between Washington and his district, particularly after Congressman Daniel was injured in a highway accident.

If we may be of further assistance in this matter, we will be happy to respond to your requests.

Sincerely,

A handwritten signature in dark ink, appearing to read "William E. Sperry", written in a cursive style.

William E. Sperry

SCHEDULE OF FLIGHTS

<u>Date</u>	<u>Purpose</u>
<u>1983</u>	
7-6	6*
8-6	6*
8-15 (Cong. Daniel not involved)	3,4
8-16 (Cong. daniel not involved)	3,4
12-12	6*
12-15	6*
12-19	3,6
<u>1984</u>	
11-1	3,6
2-16	6*
2-19	4
2-20	4,6
9-11	6*
9-15	3,6
10-9	3,6
10-11 (DCA to DAN only)	6*
10-30	3,6
11-1	6*
11-13	3,6
<u>1985</u>	
1-2	3,6
2-21 (DCA to DAN only)	6*
3-11	6*
3-15	6*
3-24	6*
4-4	6*
4-18	6*
5-5	4,6
5-24	6*
6-28 (DCA to DAN only)	3,6
8-12	3,6
8-16	6*
8-21 to 25	3,4,5,6
9-2	6*
9-5 & 6	3,4,6

APPENDIX H

SULLIVAN, HUNT, SPELL, & HENSON

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

203 MONROE STREET

CLINTON, MISSISSIPPI 39056

601-624-2855

CHARLES L. SULLIVAN (1924-1978)

DAVID R. HUNT

WILLIAM E. SPELL

P. EWIN HENSON, III

P.O. BOX 1186, 123 COURT STREET

CLARKSDALE, MISSISSIPPI 38944

601-627-5261

November 11, 1985

Ralph L. Lotkin, Esquire
Chief Counsel
Committee on Standards of Office Conduct
Washington, D. C.

Dear Mr. Lotkin:

This letter confirms our conversation of this date in which I informed you that the following corrections should be made in the Attachment entitled "Schedule of Flights" attached to my letter to you of November 8, 1985.

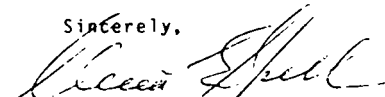
In the year 1983, the flight noted for 8-6 should be deleted because no flight took place on that date.

In the year 1984, the first listed flight appearing as 11-1 should be changed to 1-11 because of a typographical error.

In the year 1985, the flight listed as 5-24 should read 5-29 because the copy of the flight record from which the list was made was somewhat difficult to read and a reconfirmation of the date confirms the flight was made on 5-29.

In order to provide you this information as quickly as possible, a facsimile transmission will be made at once. The original letter with my signature will follow by United States mail.

Sincerely,


William E. Spell

WES/ds

APPENDIX I

SULLIVAN, HUNT, SPELL, & HENSON

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
203 MONROE STREET
CLINTON, MISSISSIPPI 39056
601-924-2655

CHARLES L. SULLIVAN (1924-1979)
DAVID R. HUNT
WILLIAM E. SPELL
F. EWIN HENSON, III

P.O. BOX 1196, 123 COURT STREET
CLARKSDALE, MISSISSIPPI 38914
601-627-5251

November 20, 1985

Ralph L. Lotkin, Esquire
Chief Counsel
Committee on Standards
of Official Conduct
HT-2 Capitol Building
Washington, D.C. 20515

Dear Mr. Lotkin:

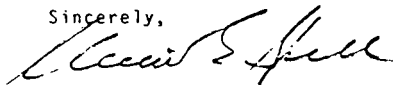
Enclosed herewith are the following:

Flight request dated 11/11/83, flight
log dated 11/11/83 and trip report
dated 11/11/83.

These documents were delivered to me today by Federal Express after having first been mistakenly sent on yesterday to our office in Clarksdale, Mississippi. These are the records which I requested be sent to me after our telephone conversation on Monday, November 18, in response to your inquiry regarding a flight made on 11/11/83.

This will also confirm my commitment to meet with you on Thursday, November 21, at a mutually convenient time, at which time I will deliver to you my copies which will be more legible. As you can see, some of the markings on these documents are quite dim. Hopefully, the documents in the file of Page Aircraft will be more legible.

Sincerely,



William E. Spell

WES/ds

17-93
 Captain A. P. Pyle
 Co-Pilot A. HEVENS

RAGE AIRWAYS INC
FLIGHT LOG

110 8972
 Brown

Check/Deferred Discrepancies Sheet		Prelight Performed by <u>MP</u>		A/C Type <u>A3672</u>		Trip No. _____											
Signature <u>[Signature]</u>		Signature <u>[Signature]</u>		A/C No. <u>A3672</u>		Office _____											
Ramp Departure		HOBBES or Take-Off		HOBBES or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings		Night	
Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type				
08	25	08	30	09	30	09	35	1	00	1	10	3	113				
MTV	OK	12	25	13	30	13	30	1	55	1	05						
OK	101	12	30	13	35	13	55	1	00	1	30						
Totals 2415 2445 13 X 412																	

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Brought forward	9131	9131	719	9131	9131	719	9121
This trip	(1.9)	19	3	14	19	3	14
Total	9150	9150	722	9150	9150	722	9150

AVIONICS INSPECTIONS

VOR Due Date 12-1-82 Frequency 109.2

VOR check Station LYH

VOR No. 1 Bearing 222

VOR No. 2 Bearing 228

VOR No. 1 Error 1

VOR No. 2 Error 1

or difference between 1 & 2 1

Transponder check 200

No.	Discrepancy	No.	Corrective Action	Mech
1	None			
2				
3				
4				

Maintenance Release
 I certify that the corrective actions listed above have been made in accordance with FAR 43, and this airplane is approved for return to service.

Mechanic Signature _____
 Company Name _____
 Certificate No. _____

ENROUTE		
Battery Voltages	24	Apv
Outside Temp	-25	
Baro Pressure	2172	
FL Altitude	200	
IAS	197	
MACH		
ITT	Left 725	Right 710
Torque	Left 1400	Right 1400
RPM N ₂	Left 1700	Right 1710
N-1	Left 98.5	Right 99.0
RPM Fan	Left 1	Right 1
RPM Turbine	Left 1	Right 1
Fuel Flow	Left 250	Right 275
Oil Temp	Left 58	Right 61
Oil Pressure	Left 88	Right 89
EGT	Left 1	Right 1
AMPS	Left 3	Right 2
Voltages	85	AC 115

Captain signature
[Signature]

5972

TRIP REPORT

11-11-83

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON	OFF	TOTAL	PAX NAMES - IF DIFFERENT FROM SCHEDULE
1	11-11-83	210	1	210	1715			1.0
2	11-11-83	970	1	970				1.9
3	11-11-83	30	0	0		1700	9.7	1.3
4								1.9
5								1.9
6								1.9
7								1.9
8								1.9

TTL. Flight Time 1.0 Customs 1.0
 TTL. Chargeable Holding Time 1.0 Other-Exp. 1.0
 LNG. - Parking Fees 4.00 TTL. Amt. 1.0
 A/C Supplies 1.00 R-Ticket No. 1.0
 Crew Expenses 1.00

Crew RECORDS.
 Instrument Time 1.0
 Night Time 1.0
 No. Lngs. 3
 Signatures Pilot 1.0 Co-Pilot 1.0

F12-1069
1070-fee

5972

PAGE AVJET CORPORATION TRIP REQUEST

DATE 11-11-83 AC. NO. 13 PILOT P. H. H. CO-PILOT STEVEN

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG. TIME	PAX NAMES & REMARKS
1	11-11-83	1	1730	1730	1.0
2	11-11-83	1	1730	1730	1.0
3	11-11-83	1	1730	1730	1.0
4					
5					
6					
7					
8					

Firm Bechtel No Go Contact 1.0
 Billing Address 1.0 Phone No. 1.0
 Quote \$ 1.0 Approved by 1.0

REASON FOR TRIP (CHECK ONE)
☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☒ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other

APPENDIX J

AFFIDAVIT

My name is William N. Butler. I am an adult citizen of Springfield, Virginia and I am an employee of Beech Aircraft Corporation ("Beech") in its Washington, D.C. office.

On November 21, 1985 I was directed by William E. Spell, an attorney representing Beech, to examine certain flight records made available to me by Page Flight ("Page") in its office at National Airport, Washington, D.C. I was assisted in conducting this examination by William J. Townsend, also an employee of Beech in its Washington office.

We were instructed by William E. Spell to examine each trip request card and flight log, and to identify all records in the following categories:

- 1) Records indicating a flight having a place of landing within the state of Virginia.
- 2) Records indicating a flight relating in any manner or form to Congressman Dan Daniel.

After a search of the records presented to me, which I understand to be records of all flights by or on behalf of Beech in the possession of Page, I found, in addition to flights previously reported in the affidavit of William E. Spell dated Oct 11, 1985, the following flights which fall into the two categories listed above, for the years indicated:

1983

Flights for which the records indicate Dan Daniel or a member of his staff was a passenger:

Jul 5	Washington-Danville-Washington (first leg)
Sep 22	Washington-Danville-Andrews AFB-Washington (first two legs)
Sep 24	Washington-New Bern, N.C.-Washington (Cong. Daniel's staff member, Vivian Anderson, first leg only)
Nov 11	Washington-Martinsville, Va-Washington

Flights for which the records provide no indication that Dan Daniel was a passenger:

Apr 4	Washington-Danville-Washington
-------	--------------------------------

1984

Flights for which the records indicate Dan Daniel was a passenger:

Feb 3	Washington-Charleston, S.C.-Charlotte, N.C.- Washington
Feb 28	Washington-Charlottesville, Va-Washington
Apr 6	Washington-Newport News, Va-Washington
Jun 2	Washington-Farmville, Va-South Hill, Va- Danville-Washington
Dec 5	Baltimore-Washington-Lynchburg, Va-Washington- Baltimore (second leg only)
Dec 18	Washington-Martinsville, Va-Washington (second leg only)

Flights for which the records provide no indication that Dan Daniel was a passenger:

Mar 11	Washington-Dayton-Danville-Washington
Sep 11	Washington-Danville-Washington (card-Nov 12)
Nov 1	Washington-Danville-Washington
Dec 29	Washington-Melfa, Va-Washington

1985

Flights for which the records indicate Dan Daniel was a passenger:

Apr 18 Washington-Danville-Washington (1st leg only)

Flights for which the records provide no indication that Dan Daniel was a passenger:

May 27 Washington-Charleston-Danville-Washington

Jun 3 Washington-South Boston, Va-Washington

Jul 3 Washington-Danville-Washington

Jul 21 Washington-Spring Hill, Va-Washington

The search revealed no records of Beech flights related to Congressman Dan Daniel after September 6, 1985.

William N. Butler
WILLIAM N. BUTLER

County of ARLINGTON
State of Virginia

Personally appeared before me the authority named below for the jurisdiction aforesaid the above named William N. Butler who after being by me duly sworn states upon his oath that the above statement signed by him is true and correct.

Melba Hayes
Notary Public

My commission expires: 9-26 89

APPENDIX K

AFFIDAVIT

My name is William J. Townsend. I am an adult citizen of Alexandria, Virginia and I am an employee of Beech Aircraft Corporation ("Beech") in its Washington, D.C. office.

On November 21, 1985 I was directed by William E. Spell, an attorney representing Beech, to examine certain flight records made available to me by Page Flight ("Page") in its office at National Airport, Washington, D.C. I was assisted in conducting this examination by William N. Butler, also an employee of Beech in its Washington office.

We were instructed by William E. Spell to examine each trip request card and flight log, and to identify all records in the following categories:

- 1) Records indicating a flight having a place of landing within the state of Virginia.
- 2) Records indicating a flight relating in any manner or form to Congressman Dan Daniel.

After a search of the records presented to me, which I understand to be records of all flights by or on behalf of Beech in the possession of Page, I found, in addition to flights previously reported in the affidavit of William E. Spell dated Oct 11, 1985, the following flights which fall into the two categories listed above, for the years indicated:

1983

Flights for which the records indicate Dan Daniel or a member of his staff was a passenger:

Jul 5	Washington-Danville-Washington (first leg)
Sep 22	Washington-Danville-Andrews AFB-Washington (first two legs)
Sep 24	Washington-New Bern, N.C.-Washington (Cong. Daniel's staff member, Vivian Anderson, first leg only)
Nov 11	Washington-Martinsville, Va-Washington

Flights for which the records provide no indication that Dan Daniel was a passenger:

Apr 4	Washington-Danville-Washington
-------	--------------------------------

1984

Flights for which the records indicate Dan Daniel was a passenger:

Feb 3	Washington-Charleston, S.C.-Charlotte, N.C.-Washington
Feb 28	Washington-Charlottesville, Va-Washington
Apr 6	Washington-Newport News, Va-Washington
Jun 2	Washington-Farmville, Va-South Hill, Va-Danville-Washington
Dec 5	Baltimore-Washington-Lynchburg, Va-Washington-Baltimore (second leg only)
Dec 18	Washington-Martinsville, Va-Washington (second leg only)

Flights for which the records provide no indication that Dan Daniel was a passenger:

Mar 11	Washington-Dayton-Danville-Washington
Sep 11	Washington-Danville-Washington (card-Nov 12)
Nov 1	Washington-Danville-Washington
Dec 29	Washington-Melfa, Va-Washington

1985

Flights for which the records indicate Dan Daniel was a passenger:

Apr 18 Washington-Danville-Washington (1st leg only)

Flights for which the records provide no indication that Dan Daniel was a passenger:

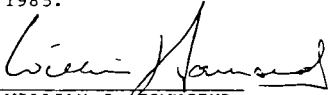
May 27 Washington-Charleston-Danville-Washington

Jun 3 Washington-South Boston, Va-Washington

Jul 3 Washington-Danville-Washington

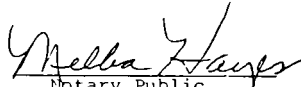
Jul 21 Washington-Spring Hill, Va-Washington

The search revealed no records of Beech flights related to Congressman Dan Daniel after September 6, 1985.


WILLIAM J. TOWNSEND

County of ARLINGTON
State of Virginia

Personally appeared before me the authority named below for the jurisdiction aforesaid the above named William J. Townsend who after being by me duly sworn states upon his oath that the above statement signed by him is true and correct.


Notary Public

My commission expires: 9-26-89

APPENDIX L

AFFADAVIT

My name is William G. Rutherford. I am an adult resident citizen of the state of Virginia. I am an employee of Beech Aircraft Corporation in its Washington D.C. office. I have examined the list of flights related to Congressman Dan Daniel listed in the affidavit of William E. Spell dated October 11, 1985 and the affidavits of William J. Townsend and William N. Butler dated November 22, 1985 and to the best of my knowledge and belief these flights are the only flights made by or on behalf of Beech that are related to Congressman Dan Daniel.


 William G. Rutherford

County of ARLINGTON
 State of Virginia

Personally appeared before me the authority named below for the jurisdiction aforesaid the above named William J. Townsend who after being by me duly sworn states upon his oath that the above statement signed by him is true and correct.


 Notary Public

My commission expires: 9-26-89

APPENDIX M

DAN DANIEL
5TH DISTRICT VIRGINIA

ARMED SERVICES COMMITTEE
SUBCOMMITTEE ON READINESS
CHAIRMAN

MORALE WELFARE AND
RECREATION PANEL CHAIRMAN

JOINT SELECT COMMITTEE
ON INTELLIGENCE

SUBCOMMITTEE ON PROGRAM
AND BUDGET AUTHORIZATION

Congress of the United States
House of Representatives
Washington, DC 20515

201 E. FARMER BUILDING
WASHINGTON, DC 20515
(202) 225-4711

ADMINISTRATIVE ASSISTANT
W. FRED FLETCHER

DISTRICT OFFICE
FRANCES H. PRICE, MANAGER
301 POST OFFICE BUILDING
DANVILLE, VA 24541
TELEPHONE (804) 792-1280

MARGARET WATKINS, MANAGER
ARMY FEDERAL BUILDING
103 SOUTH MAIN STREET
FARMVILLE, VA 23901
TELEPHONE (804) 292-8331

December 3, 1985

Honorable Julian C. Dixon
Chairman
Honorable Floyd Spence
Ranking Minority Member
Committee on Standards of
Official Conduct
HT2 The Capitol
Washington, D. C. 20515

Dear Chairman Dixon and Ranking Minority Member Spence:

I am writing to address several issues relating to the preliminary inquiry being conducted by the Committee, and to provide information which I hope will assist the Committee in resolving pending matters.

In connection with the preliminary inquiry, several vouchers submitted relating to in-district travel have been questioned by the Committee staff and I am able to represent the following concerning such trips:

November 11, 1983, my Legislative Assistant, Terry Hoyer, with driver, used my automobile to travel to Patrick County (Stuart) to work on matters related to a water diversion project. On her return, she stopped in Danville to meet with constituents on legislative matters. The vouchers submitted, for \$151.20, was for the round trip.

January 11, 1984, I traveled on congressional business, including a visit to the Veterans Administration Hospital to see a constituent. The voucher for \$27.40 was for a one-way trip.

February 17, 1984, I traveled to Big Island, Virginia, to tour the Owens-Illinois plant. A letter confirming this visit is attached. A voucher was filed for \$40.80.

June 1 and 2, 1984, my wife and I drove from Washington, D.C., to Fork Union, Virginia, where I spoke the next morning to the graduating class at Fork Union Military Academy. Following the ceremony,

RECEIVED
DEC 10 1985
FBI - DANVILLE
STAMPED
DEC 10 1985

Honorable Julian C. Dixon
 Honorable Floyd Spence
 December 3, 1985
 Page 2

we drove to Farmville, where the Beech plane picked me up, to go to South Hill, where I participated in the annual senior citizens picnic. Mrs. Daniel drove the car to the picnic and then returned to Danville. The vouchers, for \$36.96 and \$50.45, were filed to cover this mileage. (Documents attached)

November 14, 1984, I traveled to Mecklenburg County where I discussed with a number of constituents the proposed transfer of water from Gaston Lake to Southeastern Virginia. The voucher submitted was for \$36.96.

December 5, 1984, I flew from Dulles to Lynchburg, Virginia with Beech, and my wife drove from Danville to Lynchburg, where we spent the night. The next morning, I spoke to the Lynchburg Chamber of Commerce and we drove to Danville following the meeting. The voucher, for \$17.04, was for a one-way trip. (Documents attached)

May 24, 1985, I traveled to Martinsville, from Danville, to meet with Jack Dalton, Chairman of the Henry County Board of Supervisors. A voucher was submitted in the amount of \$18.12.

May 25, 1985, I traveled to Chase City, Virginia, for a discussion of tobacco problems with constituents. The voucher submitted was in the amount of \$33.62.

June 23, 1985, I traveled from Washington, D. C. to Richmond on congressional business. The voucher for \$45.92 was for a round trip.

August 5, 1985, I traveled to Pittsylvania County, discussing with tobacco growers the status of tobacco legislation pending in Congress. The voucher submitted was in the amount of \$15.17.

Three of the airplane trips which you questioned are explained as follows:

December 29, 1984, Dulles to Melfa, Virginia, I was not a passenger on the flight. To my recollection, I have not visited the Eastern Shore of Virginia since the 1960's.

July 3, 1985, Dulles to Danville and return, Bill Rutherford of Beech, and Fred King, golf professional at Andrews Air Force Base, flew to Danville where I met them and played 18 holes of golf with my pro at the Danville Golf Club. Verification may be obtained from Mr. Rutherford, Mr. King, or Gary McBride, professional at the Danville Golf Club.

July 21, 1985, your record of a trip to "Spring Hill" is in error. This should be South Hill, and represents a trip which I did make on the Beech aircraft.

Honorable Julian C. Dixon
Honorable Floyd Spence
December 3, 1985
Page 3

On some occasions, I am unable to state categorically how I traveled from Washington, D.C. to my district, in those cases where no voucher was filed nor any Beech trip is indicated. There were times when I traveled with a friend or in some other manner and I submitted no voucher.

On all those occasions on which I submitted vouchers, the automobile which was the subject of the vouchers in question was actually in use for the purpose of getting to or from points within or between my district, as reflected in the vouchers.

I reiterate that I have not traveled on aircraft belonging to other corporations during the relevant time period of the inquiry (1983-1985), except as specifically mentioned in my October 30 letter, to wit: in connection with a charity event or to visit a company or plant at which time an honorarium was received.

I also understand that Beech Aircraft Corporation has provided records of additional trips which they discovered since my October 30, 1985 letter. As I stated at that time, and reiterate, I am not contesting such flights and I will make whatever final reimbursements and amendments to my forms as the Committee advises with respect to any additional flights.

I have been advised, through counsel of a March 17, 1983 letter from the House Administration Committee concerning clarification of certain House rules. That letter concerns a question regarding lodging and meals only, affecting my spouse, and has nothing to do with reimbursements for automobile mileage. I believe that a close reading of my letter of March 14, 1983, makes clear the narrow and limited nature of my inquiry and is irrelevant to the question surrounding automobile travel which has arisen during the preliminary inquiry. Of course, I have abided by the advice I received from the Committee with respect to room and restaurant charges since that time. I wanted the Committee to have this information in evaluating the letter.
(Copies enclosed)

I hope that the foregoing information will assist the Committee to conclude its preliminary inquiry. I want to make clear, however, that should the Committee determine, notwithstanding my submissions, to proceed to the initiating of formal proceedings by a statement of alleged violations, I do not consider my submission to constitute a waiver of any defense I might have or of my right to contest such allegations.

Honorable Julian C. Dixon
Honorable Floyd Spence
December 3, 1985
Page 4

Pursuant to 28 U.S.C. Sec. 1746 I state that, to the best of my recollection, the above is true and correct, under penalty of perjury.

Sincerely,

A handwritten signature in cursive script that reads "Dan Daniel". The signature is written in black ink and is positioned above the printed name and title.

Dan Daniel
Member of Congress

DD/h

OWENS-ILLINOIS
Forest Products
Division



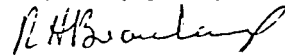
R H Beauchamp
Mill Manager

November 12, 1985

TO WHOM IT MAY CONCERN:

Congressman Dan Daniel visited our Owens-Illinois Big Island Mill on February 17, 1984 and met with management. Later that day, he toured the mill here.

Very truly yours,



R. H. Beauchamp

RHB: mck

Vol. 1, No. 1, 1984



OFFICE OF THE PRESIDENT

January 4, 1984

Honorable W. C. Daniel
House of Representatives
Room 2368
Longworth Building
Washington, D. C. 20515

Dear Dan:

At 10:30 A.M. on Saturday, June 2, 1984, Fort Union Military Academy will observe its 85th commencement exercises. The Board of Trustees, faculty, staff, and Corps of Cadets would be honored if you would bring the principle address on that occasion.

Our Junior School (grades 5-8) will hold its graduation exercises earlier in the week and will have departed the campus. We will, therefore, have present on campus more than 550 cadets from our Upper School, representing grades 9-12 plus a postgraduate class. The total number present, including families and guests, will exceed 2,000. As you know, with an enrollment of 700 cadets Fort Union is one of the largest schools of its type in the United States.

Sen. Ken Robinson and most recently Harry Byrd have addressed our graduating classes. I do hope that you will be able to honor us with your presence.

Thank you for any consideration that you may be able to give.

Cordially yours,

John White
John White, Secretary
President

JTW:pm



Richmond Times-Dispatch, Richmond, Va., May 21, 1924, B-3

Daniel will speak

Times-Dispatch article that

PORT ORSON — Rev. Dan Daniel

will speak at the graduation

exercise at Port Orson Military

Academy at 11:30 a.m. tomorrow. Dr.

and his wife are expected to be present.

The exercise will be held at the

Handwritten notes:
 Daniel will speak at 11:30 a.m. tomorrow
 at Port Orson Military Academy
 Dr. and wife expected to be present

JAN 10 1961

Colonel K. J. Holtzworth
 President
 Fort Belvoir Military Academy
 Fort Belvoir, Virginia 22052

Dear Sir:

You were right, I thought to tell you
 did nothing to speak of Fort Belvoir's commitment
 exercises on Saturday, June 2, and then I was grateful.

I hope to see you in the city for a
 occasion.

Thank you for all of your help and assistance.

Very sincerely,
 [Signature]

DR. [Signature]

18-74

U. S. FRANCES, 1961

5000

Monday

afternoon

Donville, Va., June 4, 1984

25¢ daily

The Daily



SHS tribute for Swanson

Schoolfield High School principal J. Marshall Swanson wished for a stereo 10 years ago when one was presented to retiring faculty member Hampton Benton. The students remembered, and during their reunion Saturday they made that wish come true. Swanson, left, is pictured receiving a stereo — the gift of all the assembled alumni — from alumnus Herman Knight, with another SHS alumnus, Congressman Dan Daniel, looking on. (Photo by Leon Townsend)

December 12, 1984

Mr. Fred Fletcher
368 Rayburn House Office Bldg.
Washington, DC 20515

Dear Fred:

Enclosed is a copy of the article from the Daily Advance of December 6 regarding Congressman Dan Daniel's address to the Greater Lynchburg Chamber of Commerce.

It is really a very good presentation by Dan and I certainly want to express my appreciation.

If I can be of any assistance, please do not hesitate to contact me.

Sincerely,



Robert D. LaLone
Director of Programs

RDL:Nf
Enclosure



Daniel supports spending freeze but not tax plan

By DAVID M. POOLE
Staff Writer

Congressman W.C. "Dan" Daniel said this morning he'd "vote today" for a federal spending freeze, but criticized the Reagan administration's tax simplification plan.

The first step in reducing the federal budget deficit should be to control spending, Daniel said. That accomplished, Daniel said he would support a modified "flat tax" in the upcoming session of Congress that convenes in January.

Daniel said he was "terribly concerned" about the Reagan administration's proposal to eliminate accelerated depreciation and other corporate tax preferences designed to encourage investment.

"I'm afraid if a bill like that were enacted, it would slow down the recovery," Daniel said to members of the Lynchburg Chamber of Commerce during a breakfast at the Holiday Inn.

Daniel, a member of the House Armed Services Committee, took a hard line on Central America.

"We don't need covert aid (to Nicaraguan rebels); we ought to do it overtly, and I think the American people would support that."

Daniel later explained that he does not advocate deploying U.S. troops to the region, but would supply rebels seeking to overthrow the government of Nicaragua with "whatever they need."

He labeled the Marxist government of Nicaragua as "intolerable," and implied that the end would justify the means in Central America: "It doesn't matter what color the cat is as long as it catches the mouse."

On fiscal issues, Daniel said the guiding principle in budget cuts should be their effect on jobs.

"I'm afraid if a bill like that were enacted, it would slow down the recovery."

Rep. Daniel

Responding to a Reagan proposal to virtually eliminate loans by the Small Business Administration, Daniel said, "I don't see any evidence that (Congress is) going to do anything to hurt small businesses, where most of the jobs are created."

Daniel hinted that he might support some reduction in Small Business Administration funds when he said that the some aspects of the program don't generate the number of jobs intended, Daniel said.

Daniel, 70, who represents Virginia's 5th District in the House, addressed several issues raised by chamber members:

- Acid rain — "Not enough evidence is known about it yet to make the kind of clean-up effort that is necessary," he said, but predicted that power companies can expect gradually tightening restrictions on emissions.

- Defense spending — \$25 billion could be cut from the military budget (the Reagan administration proposes cutting \$8 billion) by shifting emphasis from strategic to tactical weapons.

- Jobs Corps — Daniel didn't say whether he supports a Reagan administration proposal to eliminate the youth training program, but favors reviving the Civilian Conservation Corps to provide wholesome activity for youths and build and repair the nation's infrastructure.

Greater Lynchburg Chamber of Commerce

October 29, 1984

The Honorable Dan Daniel
House of Representatives
2368 Rayburn House Office Building
Washington, DC 20515

Dear Dan:

The Greater Lynchburg Chamber of Commerce invites you to address its members at a Capitol Comments breakfast meeting.

The meeting is planned at the Holiday Inn in Lynchburg. Available dates are December 5, 6, 11, 12, 13 or 18. Please select a date most convenient for you. The meeting begins with breakfast at 7:45 and concludes by 9 o'clock.

This is an opportunity for our members to become acquainted with issues of importance to you and to gain greater understanding of legislation affecting them. Over 125 business men and women are expected to attend. The local news media will be invited.

To allow ample time for audience questions, your prepared remarks should be limited to 25 to 30 minutes following breakfast.

Please notify Robert LaLone at the Greater Lynchburg Chamber of Commerce, 804/845-5966, before November 2 with your date selection. We look forward to hearing your ideas and outlooks for the next Congressional session.

Respectfully,

Harmon
Harmon Beauchamp
Chairman
Congressional Action Task Force

HB:KF

ACCREDITED
FEDERAL GOVERNMENT

John - Dec 6, 1984

7:45 am

Lynchburg Chamber of Commerce

December 7, 1984

Dr. Kenneth A. O'Beirne
 Physicians Treatment, Incorporated
 1007 Sheffield Drive
 Lynchburg, Virginia 24502

Dear Dr. O'Beirne:

Please accept this expression of my appreciation for the timely and professional manner in which you treated my injury on December 5.

It is good to know that we have medical professionals who are so readily available to the public when the need arises. At the same time, I should like to express my apologies to your receptionist for my fractiousness. It is not characteristic of my normal attitude.

Our mutual friend, Jack Spratt, was pleased to hear from you.

Since the charge was so small, there is no need to file a claim with the insurance company. Enclosed is my check for \$25.00.

Dr. O'Beirne, you have my continuing best wishes.

Very sincerely,

Dan Daniel

DD/p

Enclosure

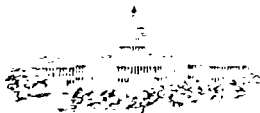
APPENDIX N

DAN DANIEL
8TH DISTRICT VIRGINIA

ARMED SERVICES COMMITTEE
SUBCOMMITTEE ON READINESS
CHAIRMAN

MONALE WELFARE AND
RECREATION PANEL CHAIRMAN
MANENT SELECT COMMITTEE
ON INTELLIGENCE

SUBCOMMITTEE ON PROGRAM
AND BUDGET AUTHORIZATION



Congress of the United States
House of Representatives
Washington, DC 20515

2308 RAYBURN BUILDING
WASHINGTON DC 20515
(202) 225-4711

ADMINISTRATIVE ASSISTANT
W. FRED FLETCHER

DISTRICT OFFICE
FRANCIS H. PRICE, MANAGER
301 POST OFFICE BUILDING
DANVILLE, VA 24541
TELEPHONE (804) 792-1280

MARGARET WATKINS, MANAGER
ABBOTT FEDERAL BUILDING
103 SOUTH MAIN STREET
FARMVILLE, VA 23801
TELEPHONE (804) 382-8331

December 4, 1985

Mr. Ralph Lotkin
Staff Director/Chief Counsel
Committee on Standards of
Official Conduct
HT2 The Capitol
Washington, D. C. 20515

Dear Mr. Lotkin:

Enclosed are replacements for the documents which
were attached to my letter of yesterday.

I apologize for the quality of that material, but
that was the best our telecopier could do. These were
sent up through the mail, and have just arrived.

Sincerely,

Dan Daniel

DD/h

Enclosures

B2 THE DAILY PROGRESS, Charlottesville, Virginia, Wednesday, February 29, 1984

Fluvanna Historian Honored

By KATHY HOKE
of The Progress Staff

LAKE MONTICELLO — A Palmyra woman active in preserving local history was named Fluvanna County Citizen of the Year Tuesday night by the county's chamber of commerce.

Minnie Lee McGehee's interest in local folklore has "led to an awesome knowledge of Fluvanna residents — both famous and infamous," said William Chapman, who announced the award at the chamber's annual dinner.

A Fluvanna native, Mrs. McGehee is a former eligibility worker for the county social services department and was a voter registrar in the 1960s.

As chairman of publications for the Fluvanna County Historical Society, she has published 36 booklets on Fluvanna history.

Her historical research has included the topics of the county's role in the Revolutionary War, area gold mines, the James River and Kanawha Canal and the Palmyra conference that led to the formation of American Methodism 200 years ago.

Mrs. McGehee helped found the county's Stone Jail Museum in Palmyra and is an active member of the Palmyra United Methodist Church.

"Fluvanna's distinction lies in its people and the values they hold," she said upon accepting the award. She said Fluvanna residents always have valued education, building in 1886 the first rural, public, central accredited high school in Virginia.

Also recognized during the dinner was 5th District Rep. W.C. "Dan" Daniel, D-Danville, who told the Chamber members he doubts Congress will act to reduce federal budget deficits this year because it is an election year.

"Congress does not have the political guts in order to bring this about," he said.

Fork Union Military Academy
Fork Union, Virginia 23055

OK
C
N-



OFFICE OF THE PRESIDENT

January 4, 1984

Honorable W. C. Daniel
House of Representatives
Room 2368
Longworth Building
Washington, D. C. 20515

Dear Dan:

At 10:30 A.M. on Saturday, June 2, 1984, Fork Union Military Academy will observe its 65th Commencement Exercises. The Board of Trustees, faculty, staff, and Corps of Cadets would be honored if you would bring the principle address on that occasion.

Our Junior School (grades 5-8) will hold its graduation exercises earlier in the week and will have departed the campus. We will, therefore, have present on campus more than 550 cadets from our Upper School, representing grades 9-12 plus a postgraduate class. The total number present, including families and guests, will exceed 2,000. As you know, with an enrollment of 700 cadets Fork Union is one of the largest schools of its type in the United States.

Dan, Ken Robinson and most recently Harry Byrd have addressed our graduating classes. I do hope that you will be able to honor us with your presence.

Thank you for any consideration that you may be able to give us.

Cordially yours,

Ken

K. T. Whitescarver
President

KTW:pm

ACCEPTED FOR SAT, JUNE 2, 1984
10:30 am commencement SPEAK

January 10, 1984

Colonel K. T. Whitescarver
President
Fork Union Military Academy
Fork Union, Virginia 23055

Dear Ken:

You were mighty thoughtful to write as you
did inviting me to speak at Fork Union's Commencement
exercises on Saturday, June 2, and I am indeed grateful.

I look forward to being with you on that
occasion.

Meanwhile all of you have my continuing best
wishes.

Very sincerely,

Dan Daniel

DD:va

BD: FRANCES....FYI

Richmond Times-Dispatch, Thurs., May 31, 1984 B-3

Daniel will speak

Times-Dispatch state staff

FORK UNION — Rep. Dan Daniel, D-5th, will speak at the graduation ceremony at Fork Union Military Academy at 10:30 a.m. Saturday. Diplomas are expected to be awarded to 116 cadets.

Greater Lynchburg Chamber of Commerce

December 12, 1984

Mr. Fred Fletcher
366 Rayburn House Office Bldg.
Washington, DC 20515

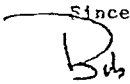
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Sincerely,


Robert D. LaLone
Director of Programs

RDL:NT
Enclosure



2015 NATIONAL AVENUE • P.O. BOX 2077 • LYNCHBURG, VIRGINIA 23901 • 1984 DAS-1086

Daniel supports spending freeze but not tax plan

By DAVID M. POOLE
Staff Writer

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The first step in reducing the federal budget deficit should be to control spending, Daniel said. That accomplished, Daniel said he would support a modified "flat tax" in the upcoming session of Congress that convenes in January.

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— Rep. Daniel

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Daniel, R., who represents Virginia's 5th District in the House, addressed several issues raised by chamber members:

• **Add rain** — "Not enough evidence is known about it yet to make the kind of clean-up effort that is necessary," he said, but predicted that power companies can expect gradually tightening restrictions on emissions.

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Washington, DC 20515

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Please notify Robert LaLone at the Greater Lynchburg Chamber of Commerce, 804/845-5966, before November 2 with your date selection. We look forward to hearing your ideas and outlooks for the next Congressional session.

Respectfully,

Harmon

Harmon Beauchamp
Chairman
Congressional Action Task Force

HB:NK

ACCREDITED
FEDERAL GOVERNMENT

Done - Dec 6, 1984
7:45 AM
Lynchburg Ch. of Com

Appomattox, (Va.) - Times-Virginian - November 28, 1994

Daniel to visit county

Fifth Congressman Dan Daniel will hold a constituent's workshop in Appomattox County on Friday, Nov. 30 from 1 p.m. until 4 p.m. in the county board room in the Appomattox County Clerk's Office.

Any resident of the fifth congressional district having a question concerning any federal agency or a question concerning legislation is invited to attend. No appointment is necessary.

Congressman Daniel will be at the Rustburg Court House Friday morning from 9 a.m. until noon according to a spokesman for his office.

December 7, 1984

Dr. Kenneth A. O'Beirne
Physicians Treatment, Incorporated
1007 Sheffield Drive
Lynchburg, Virginia 24502

Dear Dr. O'Beirne:

Please accept this expression of my appreciation for the timely and professional manner in which you treated my injury on December 5.

It is good to know that we have medical professionals who are so readily available to the public when the need arises. At the same time, I should like to express my apologies to your receptionist for my fractiousness. It is not characteristic of my normal attitude.

Our mutual friend, Jack Spratt, was pleased to hear from you.

Since the charge was so small, there is no need to file a claim with the insurance company. Enclosed is my check for \$25.00.

Dr. O'Beirne, you have my continuing best wishes.

Very sincerely,

Dan Daniel

DD/p

Enclosure

Monday
afternoon

Donville, Va., June 4, 1984

25¢ Daily

The



High 91; low 61
0.0 in. precip.



SHS tribute for Swanson

When Schoolfield High School principal J. Marshall Swanson wished for a stereo years ago when one was presented to retiring faculty member Hampton Benton, SHS students remembered, and during their reunion Saturday they made that wish come true. Swanson, left, is pictured receiving a stereo — the gift of all the assembled alumni — from alumnus Herman Knight, with another SHS alumnus, Congressman Dan Daniel, looking on. (Photo by Leon Townsend)

D-2 Richmond Times-Dispatch, Sun., June 3, 1984



Staff photo

Visit from Pepper

Rep. Claude Pepper, D-Fla., (center) journeyed to South Hill yesterday to speak at the third annual senior citizens recognition picnic attended by about 1,000 people. The event at the town park

was sponsored by the Lake Country Commission on Aging. The group's executive director, Gay S. Currie, and Rep. Dan Daniel, D-5th, escorted Pepper, who at 83 is the oldest member of Congress.

GOLF SHOP

It has been almost a year since the men's senior and junior tournaments. The most things to come out of the year is the fact that the men's senior and junior tournaments were held on the same day as the 1974 Virginia Golf Association Championships.

The Virginia Golf Association has been very successful in its efforts to promote the game of golf. The men's senior and junior tournaments were held on the same day as the 1974 Virginia Golf Association Championships. The men's senior and junior tournaments were held on the same day as the 1974 Virginia Golf Association Championships.

Male: Abernethy, Larry Wilson, Bo Wilson and John Dinkenson proved to be a winning combination in the Captain and Cee. The first place was an eleven under par 59. Second place went to the Honorable W. C. "Dad" Daniel, Amos Rouse, Dr. George Soud and Jimmy Lewis. Jr. Congressman Daniel's son, Randy, finished with a 73. Handy, J. C. Plougen and Fred White won a 10 under par 60 and claimed second place by a margin of one stroke.

Harry Lee has played some of his best golf ever with a third place finish in the Meadow Greens Country Club Invitational in Eden, N.C. and at the Chatham County Club Invitational in Martinsville, VA (Championship flights in both tournaments).

TIME OUT FOR THIS COMMERCIAL MESSAGE I would like to increase my club storage to 300 bags. Let us keep your clubs clean, put them in your cars and save yourself the gas when you finish. We will do all this for you for only .09 per day. It's the best deal in town!

CONGRATULATIONS to T. Handy and Jimmy Flippin. T. Handy had a 70 at Tuscarora C.C. to win the honors in the 15-17 age group in the Cee Golf League. Jimmy had a 42 to clinch the midstate honors in the 12 and under division. Another outstanding round was turned in by Jay Barker who carded a five 4s in the 12 and under group. In the 13-14 age group Stuart Woods posted a 92 and Mark DeMotta had a 115. It is early and they will get better as the season progresses.

SPECIAL NOTES

- Carter Hinkle has never missed a putt when playing against your put.
- Finally, go over with Clint Fleming and Elmer Callahan. Ask them about it.
- Milo, Frank Talbot III and Bo Wilson worked some of Milo's Magic on your Pro last week. Speaking of magic, Frank Talbot is the HOI'DINI of the short game.
- Watch out for Townes Lea, Jr. - He will be a much improved player.
- I have given over 100 lessons since becoming your Pro. I LOVE IT!

THANK YOU FOR SUPPORTING THE PRO SHOP

(GARY)

NOTICE

VETERAN'S POOL RULES

1. The pool is open to all members of the VA Club on Wednesdays only. The pool is open to all members of the VA Club on Wednesdays only. The pool is open to all members of the VA Club on Wednesdays only.

2. The pool is open to all members of the VA Club on Wednesdays only. The pool is open to all members of the VA Club on Wednesdays only. The pool is open to all members of the VA Club on Wednesdays only.

3. The pool is open to all members of the VA Club on Wednesdays only. The pool is open to all members of the VA Club on Wednesdays only. The pool is open to all members of the VA Club on Wednesdays only.

4. The pool is open to all members of the VA Club on Wednesdays only. The pool is open to all members of the VA Club on Wednesdays only. The pool is open to all members of the VA Club on Wednesdays only.

TENNIS NEWS

Tuesday, July 30, 9:00 A.M. Ladies Team Practice Open to all members 35-40 years of age.

Thursday, July 31, 9:00 A.M. Ladies Round Robin.

Friday, July 31, 7:00 P.M. Mixed Doubles. Gold Cup afterward.

Tuesday, July 30, 9:00 A.M. Ladies Team Practice.

Thursday, July 31, 9:00 A.M. Ladies Drills.

Saturday, July 31, 9:00 A.M. Father-Son Tournament. Each team bring one can of new balls.

Tuesday, July 30, 9:00 A.M. Ladies Team Practice.

Thursday, July 31, 9:00 A.M. Ladies Round Robin.

Friday, July 31, 9:00 A.M. Mother-Daughter Tournament. Each team bring one can of new balls.

Tuesday, July 30, 9:00 A.M. Ladies Team Practice.

Thursday, July 31, 9:00 A.M. Ladies Drills.

Martha Clark

Tennis Pro

RM 9555

NOTICE

A.B.C. Law requires that all member's bottles of alcoholic beverages have the name of the member written on the bottle before removing them from your locker.

Please write your name on all bottles before you bring them to the Club or remove them from your locker.

Thank you

The Management



DANVILLE GOLF CLUB

MAIN OFFICE
2725 GREENSBORO HWY
DANVILLE, VA 24541



175 00456
W.C. DANIEL
ROOM 202 POST OFFICE BLDG
DANVILLE, VA. 24541

APPENDIX O
AFFIDAVIT

I. Deirdre E. Moriarty, an adult, resident of Virginia, at 4670 Southland Avenue, Alexandria, Virginia, being first duly sworn, do hereby say and depose:

1. I am employed by Page Flight, Inc., at its offices in Suite 218, Hangar 8, Washington National Airport. I was employed by Page Avjet August 4, 1984 as receptionist; became "charter coordinator" on December 6, 1984; and have had the same position with Page Flight since January 1, 1985.

2. By virtue of the duties assigned to me by Page Flight, and previously by Page Avjet, I regularly work with and am familiar with the files of flight activity of Page Flight and, for periods prior to January 1, 1985, of Page Avjet.

3. The flight activity records kept by Page include two types of documents, all of which have been manually prepared and filed, and were originated by the personnel indicated below:

(a) Trip Card files, kept chronologically, separately for each calendar year, consisting of a preprinted card form prepared for each confirmed aircraft flight planned and operated with a Page aircraft.

(i) The face of the card, entitled "trip request", is generally initiated by Page administrative personnel or, in some instances, by the pilot for the flight. It contains information required by Page to plan and bill each aircraft flight, including the identification of the customer for whom the flight has been ordered, the planned origin,

destination and routing of the flight, and, in some instances, the names of one or more of the passengers.

(ii) The reverse of the card entitled "trip report", is prepared by personnel who operate the flight. It contains various kinds of information about the flight as operated, including information necessary for calculating the billing to the customer and, in a few instances, the names of one or more of the passengers.

(b) Flight log forms, prepared in triplicate by a pilot for each flight, containing operations information concerning the flight routing, the aircraft, engines, flight time and other data required by FAA or company regulations, one copy of which is kept in files in the office where I work, filed by aircraft number, and chronologically for each aircraft. The flight log forms have no place for passenger information or identification.

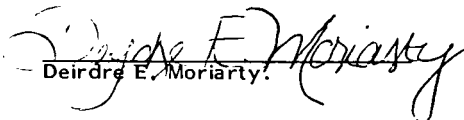
4. On November 21, 1985, following instructions from my superior, who was away from Washington on Page business, I received a request from representatives of Beech Aircraft, a customer of Page, for copies of all the trip cards for the period 1983 through the present showing Beech as the customer. A search for these cards was conducted by myself and two associates who work for Page in the same office, each of us examining every trip card for one of the three years of cards, and removing those that showed Beech as the customer. Subsequently, as a cross-check, we shifted years and a different person re-checked each card for a different year. The Beech cards we removed were delivered

to Beech representatives at our office (to Mr. Spell, Mr. Butler, or Mr. Townsend).

5. Subsequently, the Beech representatives requested copies of the flight log sheets for each of the Beech flights reflected on a trip card. A separate search was made of the log files and all available flight log sheets delivered to a Beech representative.

6. The trip cards and flight log sheets supplied to Beech representatives on November 21, 1985, are, on the basis of the search described above, and to the best of my information and belief, those records in the files of Page Flight, Inc. that contain information about the origin and destination of, or about passengers aboard flights by or for Beech Aircraft with planes used by Page Flight or Page Avjet during the period since January 1, 1983.

7. This affidavit replaces an affidavit I prepared on November 22, 1985, as a more accurate description of the records described and our search of them.


Deirdre E. Moriarty.

NOTARIZATION

Subscribed to and sworn before me, a Notary Public in and for the State of Virginia, this 13th day of December, 1985.


Notary Public

[Seal]

My Commission expires January 10-1987

APPENDIX P
AFFIDAVIT

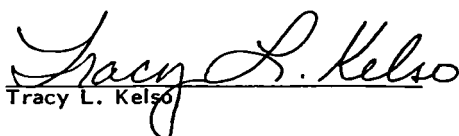
I, Tracy L. Kelso, an adult, resident of Virginia, at 8176 Fernlake Court, Alexandria, being first duly sworn, do hereby say and depose:

1. I am employed by Page Flight, Inc., at its offices in Suite 218, Hangar 8, Washington National Airport, as Administrative Assistant, since August 6, 1985. I am familiar with the trip card and flight log records kept at this office.

2. On November 21, 1985, pursuant to instructions, I assisted Deirdre Moriarty and Tawny Bondi in an examination of trip card files of Page for the years 1983 through 1985. I was instructed to remove all cards for the periods I examined that showed Beech as a customer, and to make those cards available to Mr. Spell, Mr. Butler and Mr. Townsend, from Beech, who were using a room in our offices. The same day, upon request of Mr. Butler or Mr. Townsend, I pulled copies of available flight log sheets for trips shown on trip cards given to me by them or Miss Moriarty and returned the trip cards with the available log sheets to them. Later the same day, Tawny Bondi, Deirdre Moriarty and I re-divided the remaining trip card files for 1983, 84 and 85 and again examined them to see if we had missed any Beech cards the first time.


3. In my examination of the portion of the trip cards I reviewed, I segregated and delivered all Beech cards I found. To the

best of my information and belief, there were no trip cards remaining in the files I reviewed that showed Beech as the customer or that I could identify as being Beech trips.


Tracy L. Kelso

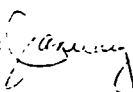
NOTARIZATION

Subscribed to and sworn before me, a Notary Public in and for the State of Virginia, this 13th day of December, 1985.


Notary Public

[Seal]

My Commission expires:

 January 10 - 1987

APPENDIX Q

AFFIDAVIT

I, Tawny S. Bondi, an adult, resident of Virginia, at 2761 Blocker Place, Falls Church, being first duly sworn, do hereby say and depose:

1. I am employed by Page Flight, Inc., at its offices in Suite 218, Hangar 8, Washington National Airport, as Accounting Representative, since September 16, 1985. I am familiar with the trip card and flight log records kept at the offices.

2. On November 21, 1985, pursuant to instructions, I assisted Deirdre Moriarty and Tracy Kelso in an examination of the trip card files of Page for the years 1983 through 1985. I was instructed to remove all cards for the periods I examined that showed Beech as a customer, and to make those cards available to Mr. Spell, Mr. Butler and Mr. Townsend, from Beech, who were using a room in our offices. The same day, upon request of Mr. Butler or Mr. Townsend, I pulled copies of available flight log sheets for trips shown on trip cards given to me by them or Miss Moriarty and returned the trip cards with the available log sheets to them. Later the same day, Tracy Kelso, Deirdre Moriarty and I re-divided the remaining trip card files for 1983, 84 and 85 and again examined them to see if we had missed any Beech cards the first time.

3. In my examination of the portion of the trip cards I reviewed, I segregated and delivered all Beech cards I found. To the

best of my information and belief, there were no trip cards remaining in the files I reviewed that showed Beech as the customer or that I could identify as being Beech trips.

Tawny S. Bondi
Tawny S. Bondi

NOTARIZATION

Subscribed to and sworn before me, a Notary Public in and for the State of Virginia, this 31st day of December, 1985.

John Gray
Notary Public

[Seal]

My Commission expires January 10-1987

APPENDIX R
AFFIDAVIT

I, Leonard Alexander, an adult, resident of the State of Virginia, at 3204 Cobb Hill Lane, Oakton, Va., being sworn, do hereby say and depose:

This supplements an affidavit by me of October 14, 1985 pertaining to records of Page Flight, Inc. (including records of its predecessor, Page Avjet, Inc. doing business as Page Airways, Inc., for periods prior to January 1, 1985) showing Congressman Daniel to be aboard.

1. On or about November 19, while in Montreal on a business trip (which began on November 15, 1985, and continued through December 6, 1985) I received a phone report from Mr. William Rutherford of Beech Aircraft, that the House ethics committee had information that Cong. Daniel had been transported on a flight not included in the affidavit of October 11, 1985 by Mr. William E. Spell, for Beech. Mr. Rutherford requested that Page Flights' records be checked. I instructed my staff, by phone, to check Page's records for such a flight and to provide any records to Beech.

2. On or about November 21, in Montreal, I received a further call from Beech advising me that, as a result of a request by the ethics committee to inspect Page's records for further flights by Congressman Daniel, Beech desired to re-examine all the Page records for flights by or for Beech in order to report to the Committee. I phoned instructions to Page's administrative staff at Washington National Airport to

re-examine the flight records for 1983, 1984 and 1985, and turn over to Beech representatives all records of Beech flights. I also instructed an attorney for Page to monitor the work.

3. I am advised by Page's attorney that three members of Page's staff on November 21, 1985, examined all "trip cards" in Page's files for the three years, and subsequently, the same day, cross-checked their examination, and produced for Beech representatives all "trip cards" they could find of any Beech flights with Page aircraft, as well as the "flight logs" for those trips.

4. I am advised, further, by our attorney that in Beech's re-examination of Page's records, Beech representatives identified "trip cards" in addition to those previously identified which showed the Congressman as a passenger, or which Beech representatives, from their own knowledge, attributed to the Congressman, and listed these flights in affidavits of William Butler and William Townsend.

5. Our attorney advises me that counsel to the House Committee on Standards of Official Conduct has requested an affidavit from me explaining the fact that additional flights had been found in light of the language of my October 14 affidavit stating the records of flights listed in Mr. Spell's affidavit were all the Page records showing Cong. Daniel on board.

6. The affidavit I signed on October 14, 1985, was a paper mailed to me by Mr. Spell, who had earlier been introduced to me by

William Rutherford, of Beech, as attorney for Beech aircraft. I understood it to describe the results of an examination of records of Page Flight, Inc. that had been made by Mr. Spell, with Mr. Rutherford, at Page's offices on Sunday, September 29, which I also had understood they discussed on September 30, at Page Flight's office, with a committee staff member. The affidavit was exactly as Mr. Spell had sent it to me except that, upon advice of Page Flight's attorney, the word "all" was deleted at one point on page 1 and the words "to the best of my information and belief" were added on the second page. On the basis of what I was told on Sunday, September 29, I understood that the information included in the affidavit covered everything the committee was interested in.

7. The examination of records on September 29 followed a search of records that began, to the best of my recollection, with a phone call to me from Bill Rutherford on Wednesday, September 25, 1985. I was out of the office on a flying assignment that day. When I spoke to Rutherford, he told me, as I recall, that Beech wanted Page's records checked for flights between Washington and Danville that Congressman Daniel had been on.

8. I called Page Flight's office that afternoon of the 25th and instructed the staff to check Page's aircraft flight logs for 1983-85, and to make a list of all Washington-Danville flights.

9. I was subsequently advised that two of the office staff personnel made such a check by the end of the day, and produced a

handwritten list of flights from flight logs they had found that included Washington and Danville on the itinerary. The list was given to Mr. Rutherford late in the day.

10. Sometime on Thursday or Friday, While I was at Page's Albany office, I received a call from Mr. Rutherford advising me that the ethics committee wanted to have someone come to Page on Monday to examine Page's files. He told me that Beech preferred to have the records the committee wanted pulled out and given to the Committee. He told me that Mr. William Spell, Beech's attorney, was handling the matter for Beech and that Mr. Spell would like to visit Page's offices to look at the records. He also told me that he had mislaid the list of flights, and asked whether we could prepare another. I contacted Page Flight's office and asked the staff to prepare another.

11. Mr. Spell and Mr. Rutherford came to Page's office on Sunday afternoon, September 29, to look at the records. From the new list of flights prepared Friday by the Page Flight office staff, they asked to see the flight log sheets for each date on the list, as well as the "trip cards" for the same dates. Another Page employee and I removed the requested log sheets and trip cards from the files, as well as others we noticed in the files, and, as we found them, delivered them to Mr. Rutherford and Mr. Spell for examination. They examined the sheets and cards we delivered to them, separating some for further examination and returning others to us for the files. As to those they returned to us one or the other of them said that they were only to give the committee what they were interested in, that the committee was interested only in Danville.

12. The next morning, Monday September 30, Mr. Rutherford and Mr. Spell again came to the Page Flight office and met with a committee staff member. I did not participate in the meeting. When it was over, I was asked some technical questions about the flight logs and trip cards that Mr. Rutherford and Mr. Spell had separated

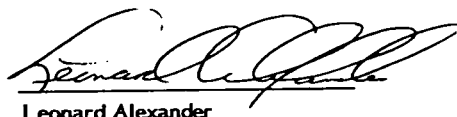
-5-

from the previous day's search.

13. Later that week Mr. Spell mailed me an affidavit to sign, along with a copy of an affidavit that he was to sign. I sent them to Page's attorney. He called me to suggest the changes mentioned in paragraph 6 above. I asked him to advise Mr. Spell of the changes. Later Mr. Spell mailed me his affidavit, signed October 11, together with my revised affidavit. I signed the revised affidavit he sent me, had it notarized, and had Mr. Spell's and my affidavits delivered to the Capitol on October 14.

14. At no time before my affidavit had the House Committee or its staff made any request to Page Flight about Cong. Daniel, or requested an affidavit from me. The only information I had about what was going on was what Beech told me. The information I provided (including the affidavit) was in response to requests from Beech. I understood that Beech was in touch with the Committee. My understanding at the time was that the information that Page provided Beech, and the affidavit I signed, was what the Committee wanted.

15. The foregoing is set forth to the best of my recollection and is true and correct to the best of my information and belief.

A handwritten signature in black ink, appearing to read "Leonard Alexander", written over a horizontal line.

Leonard Alexander

NOTARIZATION

Subscribed to and sworn before me, a Notary Public in and for
the State of Virginia, this 13th day of December, 1985.


Notary Public

[Seal]

My Commission expires: January 10-1987

APPENDIX S

LAW OFFICES

ROBERT C. LESTER, P.C.

1621 CONNECTICUT AVENUE, N. W., SUITE 350

WASHINGTON, D. C. 20009

TELEX

64114

TELEPHONE

202 - 234-6989

ROBERT C. LESTER

December 31, 1985

Ralph L. Lotkin, Esq.
Chief Counsel
Committee on Standards of
Official Conduct
U.S. Capitol HT 2
Washington, D.C. 20515

Dear Mr. Lotkin:

Enclosed are copies of documents requested by the Committee's Investigator, Mr. Richard Powers, following his examination of files yesterday at the offices of Page Beechcraft, a division of Page Avjet Corporation, at Dulles Airport; the copies are covered by a list of numbers on a sheet torn from a steno-pad, identified as Mr. Powers' notes.

Included are 18 sheets of copies of file copies of invoices and five sheets of copies of file copies of flight log sheets. The flight log sheets copied are, I understand, those found by a Page employee searching the files at Mr. Power's request, for copies of flight log sheets corresponding to the invoices; the invoice copies were of those invoices bearing numbers given to Page by Mr. Powers yesterday.

The production of documents yesterday, and the forwarding of copies herewith, has been done pursuant to the procedures agreed upon for response to the subpoena issued by the Committee, as outlined in my letter to you of December 11, 1985.

Pursuant to that procedure, the copies have been forwarded to me for examination before their transmittal to you. From my examination, I conclude that there is nothing

ROBERT C. LESTER, P.C.

Ralph L. Lotkin, Esq.
December 31, 1985

Page Two

on the face of any of these documents evidencing relevance to the subpoena issued to Page by the Committee; they are presumably requested by your Investigator on the basis of some collateral knowledge he has obtained elsewhere that may establish their relevance.

I would doubt that certain of the documents could be relevant: thus Invoice #SD-04-0113, June 25, 1982, is an intra-company invoice to Page itself, reflecting expenses of a Page pilot delivering a new plane from factory to Page; invoices 04-0145 and -0141 reflect billings to the top engineer of Beech for noise abatement flights at Dulles.

In furnishing these copies, accordingly, Page is not acknowledging that any of the documents is relevant to the Committee's investigation or within the scope of the subpoena. Page has, nevertheless, cooperated in providing access to its files and made its personnel available to assist the Committee's Investigator; I understand that this included a visit yesterday to a file storage warehouse in Herndon, Virginia, where retired records stored there were made available to the Committee's Investigator.

I presume that yesterday's inspections by the Committee's Investigator (and your visit to Page at Dulles yesterday) have completed Page's response to the subpoena served December 11, 1985. I trust that if any further information is required by the Committee, you will be in further touch with me.

Sincerely,



Robert C. Lester
Attorney for Page Flight, Inc.

Enclosures

INVOICE

No. SD-04-0395



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE Aug. 24, 1984

SOLD TO • BEECH AIRCRAFT CORPORATION
1777 North Kent Street, Suite 809
Arlington, VA 22209

Attention: Mr. William Rutherford
Vice President

Beechcraft King Air B200 Trip, N6726X
IAD-CAE-IAD
August 8, 1984

2.9 Hours @ \$375/Hour .	\$1,087.50
8% Federal Transportation Tax	<u>87.00</u>
TOTAL AMOUNT DUE	<u>\$1,088.37</u>

LCA:mlw

cc: Len Alexander

INVOICE

No. SD-04-0398



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE August 31, 1984

SOLD TO • BEECH AIRCRAFT CORPORATION
1777 North Kent Street, Suite 809
Arlington, VA 22209

Attention: Mr. William Rutherford
Vice President

Beechcraft King Air B200 Trip, N6726X
August 28, 1984

DCA-IITA-DCA

3.0 Hours @ \$375/Hour

\$1,125.00

81 Federal Transportation Tax

90.00

TOTAL AMOUNT DUE

\$1,215.00

LCA:mlw

cc: Leu Alexander

*Wait
Find
LOS
Sheet*

INVOICE

No. SD-04-0390



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE July 30, 1984

SOLD TO • BEECH AIRCRAFT CORPORATION
1777 North Kent Street, Suite 809
Arlington, VA 22209
Attention: Mr. William Rutherford
Vice President

Beechcraft King Air B200 Trip, N6726X

July 20, 1984

1.9 Hours @ \$375/Hour \$712.50

8% Federal Transportation Tax 57.00

TOTAL AMOUNT DUE \$769.50

LCA:mlw

*Cost
King
Logbook*



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

No. SD-U4-0377

DATE April 27, 1984

SOLD TO • BEECH AIRCRAFT CORPORATION
1777 North Kent Street, Suite 800
Arlington, VA 22209

Attn: Mr. William Rutherford
Vice President

Beechcraft King Air B200 Trip, N6726X

April 19, 1984

2.0 Hours @ \$375.00/Hour	\$750.00
---------------------------	----------

8% Federal Transportation Tax	<u>60.00</u>
-------------------------------	--------------

TOTAL AMOUNT DUE	<u>\$810.00</u>
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LCA/jm

No. SD-04-0313



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE Sept. 1, 1983

SOLD TO • BEECH AIRCRAFT CORPORATION
Suite 809
1777 North Kent Street
Arlington, VA 22209

Attention: Mr. William Rutherford
Vice President

Catering charged to Page Beechcraft 8/23/83

Aircraft N129P

Per attached copy of Sales Ticket \$90.75

jln

NO. SD-04-0296



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE August 3, 1983

SOLD TO • BEECH AIRCRAFT CORPORATION
Suite 809, 1777 N. Kent Street
Arlington, VA 22209

Attention: Mr. William Rutherford
Vice President

Aircraft Usage - Beechcraft King Air B100, N6241P

July 11, 1983

3.7 Hours @ \$375.00/Hour	\$1,110.00
8% Transportation Tax	<u>88.80</u>
TOTAL AMOUNT DUE	\$1,198.80

LCA/jm

*no
168
Sheet*



INVOICE

No. SD-04-0197

A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4444 Telex 89-9444

DATE April 26, 1983

SOLD TO • BEECH AIRCRAFT CORPORATION
Suite 809
1777 North Kent Street
Arlington, VA 22209

Attention: Mr. William Rutherford
Vice President

BEECHCRAFT SUPER KING AIR B200, N63802, Trip

April 25, 1983

4.6 Hours @ \$375.00/Hour	\$1,725.00
8¢ Transportation Tax	<u>138.00</u>
TOTAL AMOUNT DUE	\$1,863.00

LCA/jm

XXXXXX

Sherri Flight Report will show 4.4 hours--Lenny
added 0.2 hours to cover aircraft supplies. jm

P.S. Please void 0195 and 0196. jm

*no
Log sheet*

NO. 50-04-0119



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D C 20041 (703) 471-4446 Telex 89-9444

DATE March 2, 1983

SOLD TO • BEECH AIRCRAFT CORPORATION
Suite 809
1777 North Kent Street
Arlington, VA 22209

Attention: William G. Rutherford
Vice President

Use of King Air B200, N63802

February 17-20, 1983

3.9 Hours @ \$375.00/Hour \$1,462.50

Transportation Tax 8% 117.00

TOTAL AMOUNT DUE \$1,579.50

LCA/jm

*no sheet
105 sheet*

*VOID
PAC
5/1/83*

INVOICE

No. SD-04-0158



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE
December 9, 1982

SOLD TO • BEECH AIRCRAFT CORPORATION
Suite 809, 1777 North Kent Street
Arlington, Virginia 22209
Attention: Mr. Bill Butler

King Air B100 Usage

November 25, 1982

3.6 @ \$300/hour \$1,080.00

8% Transportation Tax 86.40

TOTAL AMOUNT DUE \$1,166.00

LCA/jm

*Mr 108
Sheet*

INVOICE

No. SD-04-0145



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE

October 21, 1982

SOLD TO • BEECH AIRCRAFT CORPORATION
Wichita, Kansas 67201

Attention: Mr. Chet Rembeleske

BEECHCRAFT BARON 58P Usage September 28, 1982

For FAA Noise Abatement Program at Dulles

3.1 Hours @ \$225.00/Hour

\$697.50

LCA/jm

*no sheet
log*

No. SD-U4-0141



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE

October 11, 1982

SOLD TO • BEECH AIRCRAFT CORPORATION
Wichita, Kansas 67201
Attention: Mr. Chet Rembeleske

BEECHCRAFT KING AIR 200 USAGE August 31, 1982

For FAA Noise Abatement Program at Dulles

3.5 Hours @ \$375.00	\$1,312.50
Transportation Tax - 5%	<u>65.63</u>
TOTAL AMOUNT DUE	\$1,378.13

*Ms
109
Sheet*

118

INVOICE

No. SD-U4-0121



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE July 28, 1982

SOLD TO • BEECH AIRCRAFT CORPORATION
Suite 809, 1777 North Kent Street
Arlington, VA 22209

Attention: Mr. William Rutherford
Vice President

KING AIR B100 USAGE:

July 23-26, 1982

3.6 hours @ \$300/hour \$1,080.00

5% Federal Transportation Tax 43.20

TOTAL AMOUNT DUE \$1,123.20

LCA/jm

*ms
log
sheet*

PAID IN FULL



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D C 20041 (703) 471-4446 Telex 89-9444

NO. 50-04-0113

DATE June 25, 1982

SOLD TO • PAGE BEECHCRAFT G & A

Pilot Expense - pick up of F90/LA-194
from Beech Aircraft Corp.

L. Alexander expense report 6/22-23 \$331.34
(copy attached)

jm

This is not
a Beech
Aircraft trip.

Inter Co



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D C 20041 (703) 471-4446 Telex 89-9444

NO. SD-04-0041

DATE May 5, 1982

SOLD TO • **BEECH AIRCRAFT CORPORATION**
Suite 809
1777 North Kent Street
Arlington, VA 22209

Attention: **Mr. William G. Rutherford**
Vice President
Government Relations

USE OF BEECHCRAFT KING AIR B200, N6335P

May 3, 1982

3.5 hours @ \$375.00/hour

590 hrs

\$1,425.00

71.25

\$1,496.25

LCA/jm

PAID IN FULL

No. SD-04-0020



A Division of Page Avjet Corporation
 Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE April 1, 1982

SOLD TO • **BEECH AIRCRAFT CORPORATION**
9709 East Central Avenue
Wichita, Kansas 67201

Attention: **Mr. Chester J. Schickling**
Sales Manager
Airline Products

Use of Beechcraft Baron E55, N1855L

April 1, 1982

0.5 hours @ \$85.00/hour

\$42.50

/jm

Rental OK per
 RBH/dating 4/1/82
 file.cw - demd note.
 jm

MS
 log sheet



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE April 5, 1982

SOLD TO • *DEECH AIRCRAFT CORPORATION*
Suite 809, 1777 North Kent Street
Arlington, VA 22209

Attention: Mr. William Rutherford

Use of King Air B200, N6239P, by Bruce Miller

April 2, 1982

1.6 hours @ \$375.00/hour

\$600.00

LCA/jm

Mr. Roy Fleet

PAID IN FULL



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D C 20041 (703) 471-4446 Telex 89-9444

DATE April 7, 1982

SOLD TO • BEECH AIRCRAFT CORPORATION
Suite Suite 809, 1777 North Kent Street
Arlington, VA 22209

Attention: Mr. William Rutherford
Vice President

Use of King Air B200, N6239P, by Bill Butler

April 7, 1982

3.3 hours @ \$375.00

\$1,237.50

LCA/jm

THIS VOIDS INVOICE SD-04-002²⁶₈ SHOWING INCORRECT
DATE OF FLIGHT.

NO. 50-04-0026



A Division of Page Avjet Corporation
Dulles International Airport, Washington, D.C. 20041 (703) 471-4446 Telex 89-9444

DATE April 7, 1982

SOLD TO • BEECH AIRCRAFT CORPORATION
Suite 809, 1777 North Kent Street
Arlington, VA 22209

Attention: Mr. William Rathford
Vice President

Use of King Air B200, N6839P, by Bill Butler

April 6, 1982.

3.3 hours @ \$375.00...

\$1,237.50

LCA/jm

A large, stylized handwritten signature, possibly reading 'W. Rathford', is written in the lower right quadrant of the page.

PAGE AVJET CORPORATION

RECEIVED AUG 22 1984 3493

FROM	TO	TIME OFF	TIME ON	LEG. TIME
IAD	CAE	114.1	115.6	1.5
CAE	IAD	115.6	117.0	1.4

TOTAL TIME → 2.9

AIRCRAFT N6726X TYPE KA200 DATE 8-8-84

FUEL PURCHASES

GEN. 1 12 VAC 6 STA. _____ GALS. _____ COST _____
 GEN. 2 10 DE ICE 17 STA. _____ GALS. _____ COST _____

ENGINE READINGS: ALTITUDE FL190 IAS 206 OAT 0°C

	ITT	TP	RPM	7.	FF	OT	OP		
LEFT	740	2180	4340	106	400	60	110		
RIGHT	740	2180	4340	109	400	60	110		

VOR'S: STATION 1 2 ☐ GND. ☐ FLT.

PILOT DISCREPANCIES AND CORRECTIVE ACTION TAKEN

Be Juvenile #0395

TIME FORWARD	114.1
PAGE TOTAL	29
NEW TOTAL	117.0

PROPER

TIME FORWARD	114.1
PAGE TOTAL	29
NEW TOTAL	117.0

TIME FORWARD	114.1
PAGE TOTAL	29
NEW TOTAL	117.0

REASON FOR TRIP (Check One)

☒ Contract ☐ Demo ☐ Training
☐ Charter ☐ Paid Demo ☐ Interbase Ferry
☐ Co Trans. ☐ Maint. ☐ No Landings

CREW RECORDS

Instr. Time _____
 Night Time _____
 No Landings _____

CUSTOMER INFORMATION

Firm AVJET AIRCRAFT CORP QUOTE \$ 325/hr x Rate 325/hr = 1,087.50
 Address _____ + 8% AD TAX
 Landing/Parking Fees _____

Contact OTT BILL RUTHERFORD Pilot Expense Tap 87.00
 Invoice No. SD-04-6995 Other _____
 Date Billed 8/4/84 TOTAL INVOICE \$ 1,087.37

APPROVED BY LA BASE _____ IAD _____ COST \$ _____

CAPTAIN'S SIGNATURE W. A. But CO-PILOT _____

PAGE AIRWAYS, INC.

FROM	TO	TIME OFF	TIME ON	LEG. TIME
TAN	WIG			
ILU	ICL			
ILU	TAN			
TOTAL TIME →				1.4

21430
AIRCRAFT 16846 TYPE A36 DATE 9-12-53

GEN. 1 _____ VAC _____	STA. _____ GALS. _____ COST _____
GEN. 2 _____ DE ICE _____	STA. _____ GALS. _____ COST _____

ENGINE READINGS: ALTITUDE _____ IAS _____ OAT _____

LEFT									
RIGHT	ACF, AC								

VOR'S: STATION #1 #2 ☐ GND. ☐ FLT.:

PILOT DISCREPANCIES	
TIME	2:05
PAGE TOTAL	1.1
NEW TOTAL	3.1

NAME AND TOO BRIGHT (RIGHT CAP)

PROPER

TIME FORWARD 2-145A
PAGES TOTAL 117
NEW TOTAL 34

TIME _____
FORWARD _____
PAGE _____
TOTAL _____
NEW _____
TOTAL _____

[illegible]

REASON FOR TRIP (Check One)

<input type="checkbox"/> Contract	<input checked="" type="checkbox"/> Demo	<input type="checkbox"/> Training
<input type="checkbox"/> Charter	<input type="checkbox"/> Paid Demo	<input type="checkbox"/> Interstate Ferry
<input type="checkbox"/> Co. Trans.	<input type="checkbox"/> Maint.	
<input type="checkbox"/> Other _____		

CREW RECORDS

Instr Time _____
Night Time _____
No. Landings _____

CUSTOMER INFORMATION
 Firm VIC SEELMEYER
 Address _____

 Contact _____
 Invoice No _____
 Date Billed _____

QUOTE : _____

Hrs _____ x Rate _____ = \$ _____

Landing/Parking Fees _____

	Pilot Expense
1. Fuel	\$100.00
2. Oil	20.00
3. Landing Fees	15.00
4. Hangar Rent	10.00
5. Insurance	5.00
6. Maintenance	10.00
7. Miscellaneous	5.00
Total	\$165.00

Other _____

TOTAL INVOICE \$_____

APPROVED BY [Signature] BASE IAD COST \$

CAPTAIN'S SIGNATURE

CO-PILOT

1763

AIRCRAFT 69282 TYPE P200 DATE 5-30-61

FUEL PURCHASES

GEN. 1 .17 VAC 5.5 STA. _____ GALS. _____ COST _____

GEN. 2 .17 DE ICE 17 STA. _____ GALS. _____ COST _____

STA. _____ GALS. _____ COST _____

ENGINE READINGS: ALTITUDE 2400 IAS 190 OAT 10

	IT	TR	N ₁	N ₂	FF	CT	CP		
LEFT	20	2100	1200	943	30	50	120		
RIGHT	20	2100	1200	946	30	50	120		

WOR'S: STATION 11 178 12 175 ☐ GND. ☒ FLT.

TOTAL TIME →	49
--------------	----

VOR'S: STATION 11 178 12 178 ☐ GND. ☒ FLT.

PILOT DISCREPANCIES

CORRECTIVE ACTION TAKEN:

TIME
FORWARD 154.8
PAGE
TOTAL 4.9
NEW
TOTAL 159.7

PROPER

TIME FORWARD 154.8
PAGE TOTAL 154.9
NEW TOTAL 159.7

TIME FORWARD	154.5
PAGE TOTAL	4.9
NEW TOTAL	159.7

CAPTAIN'S SIGNATURE *H. R. Smith, Jr.*
December 1958

REASON FOR TRIP (Check One)
 _____ Contract _____ Demo _____ Training
 _____ Charter _____ Paid Demo _____ Interbase Ferry _____
 _____ Co Trans _____ Maint. _____
 _____ Other _____ No Landings _____

NOTE: LINA - RES INVOICE PAGE FLIGHT AT 375/HK. BULK
 PAID FOR FUEL TO TRVL. CUDTS TO DULHEMHT
 IN LINA BIAN JST. (A)

CUSTOMER INFORMATION
 Firm MAGE FLIGHT INC. QUOTE# _____
 Address MANAGER FURN. Hrs 4.9 x Rate 375 = \$ 1875.00
WASHINGTON NATL APT
 Landing/Parking Fees _____
 Contact DUL Pilot Expense _____
 Invoice No _____ Other _____
 Date Billed _____ TOTAL INVOICE \$ 1875.00

APPROVED BY LA BASE LINA - FLT COST \$ _____

CO-PILOT _____

APPENDIX T

LAW OFFICES

ROBERT C. LESTER, P.C.

1621 CONNECTICUT AVENUE, N. W., SUITE 350
WASHINGTON, D. C. 20009TELEX
64114TELEPHONE
202 - 234-8989

ROBERT C LESTER

January 3, 1986

Ralph L. Lotkin, Esq.
Chief Counsel
Committee on Standards of
Official Conduct
U.S. Capitol HT 2
Washington, D.C. 20515

Dear Mr. Lotkin:

Enclosed, in response to a January 2 telephone request of the Committee's Investigator, Mr. Richard Powers, are copies of certain "trip cards" located in files of Page Flight, Inc., and previously examined by Mr. Powers at Page's office; the two cards show flight dates of February 14, 1979 and of October 5-10, 1982, both showing Beech Aircraft as the customer.

In his 'phone call, Mr. Powers indicated that you wanted amplification of the description, in my letter of December 31, 1985, of the reference to flight log sheets transmitted with that letter. My December 31, 1985 letter recited my understanding that a Page employee at Dulles searched flight log files for log sheets corresponding to certain invoices identified by Mr. Powers, and that the copies of five flight log sheets transmitted with my letter were those found during the referenced search. This will confirm my understanding that no flight log sheets were found during that search that corresponded to dates on other invoices identified by Mr. Powers.

In connection with that search, you will understand that the flight log files were, themselves, available to the Committee and remain so; the clerical search of them

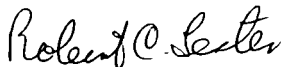
ROBERT C. LESTER, P.C.

Ralph L. Lotkin, Esq.
January 3, 1986

Page Two

was performed by a Page employee solely for the convenience
of the Committee, not for any Page purpose.

Sincerely,

A handwritten signature in cursive script that reads "Robert C. Lester".

Robert C. Lester
Attorney for Page Flight, Inc.

Enclosures

PAGE AVJET CORPORATION TRIP REQUEST

DATE 10-5-10-82 AC. NO. 3657P PILOT UNCLERFORD CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX NAMES & REMARKS
1	IAQ-DAN				AIRCRAFT RENTAL F-90 K/A
2	DAN-DNS				
3	DNS-IAQ				12.7 hrs @ 300/- 3810.00
4	IAQ-CHS				870 304.80
5	CHS-IAQ				4114.80
6					
7					
8					

Firm BRECH AIRCRAFT No Go Contact 1

Billing Address OGA Phone No. _____

Quote \$ _____ Approved by LA

REASON FOR TRIP (CHECK ONE)

☒ Contract ☐ Co. Transportation

☐ Charter ☐ Maint. Flight

☐ Sales Demo. ☐ Inter Base Ferry

☐ Training ☐ Other _____

TRIP REPORT

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON	OFF	TOTAL	PAX NAMES - IF DIFFERENT FROM SCHEDULE
1								
2								
3								
4								
5								
6								
7								
8								

HOURS - 519.4 IN
507.2 OUT
12.2 TOTAL
HOURS

F12-0418

TTL. Flight Time _____ Customs _____

TTL. Chargeable Holding Time _____ Other Exp. _____

LNG. - Parking Fees _____ TTL. Amt. _____

A/C Supplies 22.35 - A/C Liquor B-Ticket No. _____

Crew Expenses COVERED IN TOTAL HOURS _____

CREW RECORDS.

Instrument Time _____

Night Time _____

No. Lngs. _____

Signatures Pilot _____ Co-Pilot _____

PAGE AIRWAYS, INC. TRIP REQUEST

DATE 2-14-79 AC. NO. 50K4 PILOT A. Mast CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX NAMES & REMARKS
1	DCA - NGU	0	2030	2110	Congressman Daniels <i>Exchange time</i>
2	NGU - DCA	1	2330	0005	
3					
4					
5					
6					
7					
8					

Firm Berchert No Go Contact _____
 Billing Address _____ Phone No. _____
 Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other

TRIP REPORT

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON	OFF	TOTAL	ET	PAX NAMES - IF DIFFERENT FROM SCHEDULE
1	DCA - NGU	150	0	0	1930		5.1	7	
2	NGU - DCA	150	1	150		0035		5	
3								1.2	
4									
5									
6									
7									
8									

TTL. Flight Time 1.2 Customs _____
 TTL. Chargeable Holding Time _____ Other Exp. _____
 LNG. - Parking Fees 4.00 TTL. Amt. _____
 A/C Supplies _____ R-Ticket No. _____
 Crew Expenses 16.20

CREW RECORDS.

Instrument Time 8
 Night Time 1.2
 No. Lngs. 2
 Signatures Pilot [Signature] Co-Pilot _____

APPENDIX U

LAW OFFICES

ROBERT C. LESTER, P.C.

1621 CONNECTICUT AVENUE, N.W., SUITE 350
WASHINGTON, D.C. 20009TELEX
04114TELEPHONE
202 - 234-8989

ROBERT C. LESTER

January 8, 1986

Ralph L. Lotkin, Esq.
Chief Counsel
Committee on Standards of
Official Conduct
U.S. Capitol HT 2
Washington, D.C. 20515

Dear Mr. Lotkin:

Enclosed is a list of copies of documents from the files of Page Flight, Inc. that were delivered to Mr. Richard Powers at my office yesterday, January 7, 1985, pursuant to telephone requests by him of January 3 and 6 identifying each of the items. The list has been made solely as a record of the documents provided.

Included is a copy of a page from a scheduling chart maintained in Page Flight's office which shows the aircraft schedules for the period April 30 May 5, 1985. This sheet is produced as a result of Mr. Powers' verbal inquiry as to whether Page records showed a flight to Danville, Virginia on May 2, 1985. Examination of Page's Trip request/report file and flight log file did not produce any record of a flight on that date. A check of the schedule pursuant to Mr. Powers' request did show that a Dulles-Danville-Dulles flight was scheduled on that date for Beech.

I trust, as I suggested in my December 31 letter to you, that Page's response to the subpoena is complete and that the procedures that we agreed to, as reflected in my letters of December 9 and 11, 1985, may now also be considered completed.

Sincerely,



Robert C. Lester
Attorney for Page Flight, Inc.

Enclosure

Enclosure
Letter to R. Lotkin
1/8/86

List of Copies of
Page Flight Documents
delivered to
R. Powers, 1/7/86.

Flight log #5294, for June 29-30, 1984 (AC #101TS)

- " " #1187, for Dec. 18, 1984 (AC #101TS) and
related Trip request/report.
- " " #12-0766, for Feb. 8-9, 1985 (AC #101TS)
and related Trip request/report.
- " " #12-1854, for Feb. 16-19, 1985 (AC #451DB)
and related Trip request/report.
- " " #12-0772, for Feb 16-17, 1985 (AC #101TS)
and related Trip request/report.
- " " #12-1867, for Mar. 17-18, 1985 (AC #451DB),
and related Trip request/report.

Aircraft Scheduling Chart for Apr. 30 - Mar. 5, 1985.

APPENDIX V

SULLIVAN, HUNT, SPELL, & HENSON

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
203 MONROE STREET
CLINTON, MISSISSIPPI 39056
601-624-2655

CHARLES L. SULLIVAN (1924-1978)
DAVID R. HUNT
WILLIAM E. SPELL
F. EWIN HENSON, III

P.O. BOX 1196, 123 COURT STREET
CLARKSDALE, MISSISSIPPI 38614
601-627-6261

January 10, 1985

Ralph L. Lotkin, Esquire
Chief Counsel
Committee on Standards
of Official Conduct
HT-2 Capitol Building
Washington, D.C. 20515

Dear Mr. Lotkin:

This letter transmits to you the following:

1. Affidavit of William G. Rutherford, dated January 8, 1986, delivered under separate cover.
2. Affidavit of William J. Townsend, dated January 9, 1986, delivered to you under separate cover.
3. Affidavit of Don Peterson, dated January 10, 1986, delivered under separate cover.
4. Affidavit of William E. Spell, delivered as an enclosure herewith.

I have examined the list of flights attached to your letter dated January 8, 1986, and have conferred with Beech management to determine whether any of the flights identified on the exhibit to the January 8, 1986, letter were directed to be made by Beech corporate management. The flights referred to were authorized solely by Mr. William G. Rutherford under the policy of Beech Aircraft Corporation set forth in my letter to you of November 8, 1985. I call your attention to paragraph two of the November 8, 1985, letter which states that it is the policy of Beech Aircraft Corporation that the authorization of any and all flights is subject to the qualification that the flight can be made in conformity with applicable laws, rules and regulations.

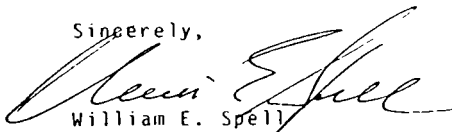
I also call your attention to the Affidavit made by me transmitted to you as an enclosure to this letter in which an explanation is made with regard to why certain flights not origi-

nally disclosed by Beech were later identified by Committee staff. The Affidavit points out that all flight records from which information could be obtained regarding destination and persons on board were the property of and in the possession of Page Avjet, Inc. While Beech exercised the greatest care possible to cause a complete search to be made of all records that might contain information in which the Committee is interested, our ability to produce such records was necessarily limited by the search made by Page Avjet. A review of the facts and circumstances clearly establishes that at all times Beech Aircraft Corporation and its counsel made every effort to cooperate with the Committee and, immediately upon being informed by the Committee staff that additional records not previously produced might exist, Beech Aircraft, through its counsel, immediately made a vigorous effort to timely give whatever assistance it could to produce the additional records. As a result of the Committee's investigative effort, additional records were produced and are now in the possession of the Committee in response to Committee subpoena.

Please be assured that Beech Aircraft wishes at all times to continue to assist the Committee on Standards of Official Conduct in fully and properly meeting its responsibilities.

If there is any further assistance that we might provide you, please let us know.

Sincerely,



William E. Spell

WES/ds

APPENDIX W

AFFIDAVIT

My name is William E. Spell. I am an adult resident citizen of Clinton, Hinds County, Mississippi, and a member of the law firm of Sullivan, Hunt, Spell & Henson, 203 Monroe Street, Clinton, Mississippi 39056. I represent Beech Aircraft, Inc., of Wichita, Kansas, in the matter of the investigation by the United States House of Representatives Committee on Standards of Official Conduct of flights provided by Beech Aircraft Corporation to Congressman Dan Daniel.

On October 11, 1985, I submitted an Affidavit describing a search that was conducted of the business records of Beech Aircraft, Page Flight, Inc., Page Airways, Inc., and Page Avjet Corporation for the purpose of identifying and copying any and all records that pertained or related to flights made by Representative Dan Daniel that were in the possession of either of the above-named companies. The Affidavit described the search that was made and the general categories of records which were found. None of the records were in the possession of Beech Aircraft and all were in possession of the Page companies.

During the search, Beech necessarily relied upon the employees of Page for the production of the records inasmuch as all of the records belonged to Page.

The records produced by Page on the occasion of the search

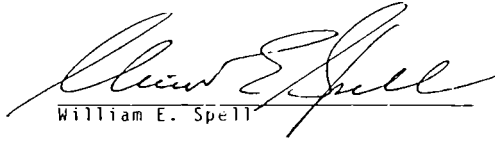
were examined to determine whether there were any flights that related to Congressman Daniel and all such flights were reported. My Affidavit so stated.

After I had submitted the Affidavit, I received a call from Mr. Ralph Lotkin, who asked that I make an additional check of the records to determine whether a particular flight was made by Beech to a town near Danville, Virginia, on which Congressman Dan Daniel was aboard.

I immediately asked that Page personnel recheck the records and it was determined that Congressman Daniel was on the flight on the date and to the destination about which Mr. Lotkin inquired. Upon the discovery that there was at least one flight not previously reported on which Congressman Daniel was aboard, at the insistence of Mr. Lotkin, another search of the Page records was made by different Page personnel who were the regular custodians of the records. The original search was made on a weekend as a matter of expediency and the persons normally in charge of the records were unavailable to make the search.

The subsequent search revealed other flights on which Congressman Dan Daniel was a passenger and those records were then provided to the Committee. None of the flight records involved were ever the property of or in the custody of Beech, and Beech at all times had to rely upon the Page companies to provide these records to Beech personnel so that they could be

examined to determine which flights, if any, involved Congressman Daniel. As a result of the discovery by the Committee staff that additional flights records might exist, two other searches were made and the list of flights identified as an attachment to the letter of Mr. Ralph Lotkin to William E. Spell, dated January 8, 1986, has been examined by Beech personnel and there are no other records in the possession of Beech, to the best of the knowledge of Beech after a diligent search, that indicate Congressman Dan Daniel was a passenger.



William E. Spell

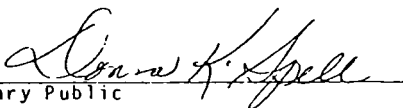
SULLIVAN, HUNT, SPELL & HENSON
203 Monroe Street
Clinton, Mississippi 39056
601/924-2655

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the above-named William E. Spell who, after being duly sworn, states upon oath that the statement above was written by him and that the statements contained therein are true and correct and the signature thereon is his signature.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 10th day of
January, 1985.


Notary Public

My Commission Expires:

My Commission Expires August 5, 1989

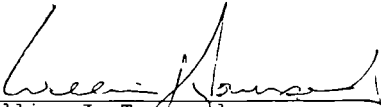
APPENDIX X

STATE OF VIRGINIA

COUNTY OF FAIRFAX


I am William J. Townsend an adult resident citizen of the State of Virginia. I am an employee of Beech Aircraft in its Washington Office.

On February 16th, on a trip from Washington, DC to Miami, Florida, and return on February 19th, I was present on a Beech Aircraft flight on which Congressman Dan Daniel was also present.


William J. Townsend

Personally appeared before me the undersigned authority in and for the jurisdiction aforesaid the above named William J. Townsend, and after being duly sworn by me stated upon his oath that the above statement is true and correct, whereupon he affixed his signature thereto in my presence.

Sworn and subscribed to this the 9th day of January, 1986.


Notary Public

My Commission Expires: 9/26/89

APPENDIX Y

STATE OF KANSAS

COUNTY OF SEDGWICK

I am Donn Peterson an adult resident of the State of Kansas. I am employed by Beech Aircraft Corporation in Wichita, Kansas, in the position of Manager of Air Transportation.

I am in charge of flight operations and of Beech Aircraft Corporation records of aircraft flights made for air transportation.

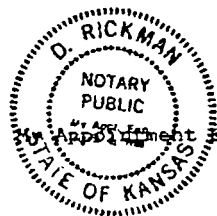
I have examined the list of flights submitted on January 8, 1986, to William E. Spell by Ralph Lotkin, Chief Counsel of the Committee on Standards of Official Conduct of the U.S. House of Representatives.

Beech Aircraft Corporation does not receive copies of or maintain flight records for flights originating in locations such as Washington, D.C. or other locations where Beech Aircraft Corporation does not have a manufacturing facility.

I am thoroughly familiar with the flight records kept and maintained by Beech Aircraft Corporation at its headquarters in Wichita, Kansas, and can certify that the company does not have any flight records in its headquarters which would indicate that Congressman Daniel was a passenger on any Beech aircraft on any flight other than or in addition to the list of flights attached to the letter from Mr. Lotkin to Mr. Spell, a copy of which I have attached as Exhibit "A".


Donn Peterson

Personally appeared before me the undersigned authority in and for the jurisdiction aforesaid the above named Donn Peterson, known by me, and after being duly sworn by me stated upon his oath that the above statement is true and correct, whereupon he affixed his signature thereto in my presence.



D. Rickman
Notary Public

My Appointment Expires: 4-4-88

LIST OF REP. DANIEL'S FLIGHTS

<u>Date</u>	<u>Transportation To/From</u>	<u>Number of Flights</u>
1979		
February 14	Norfolk to D.C. ¹	1
1982		
October 5	Dulles to Danville ²	1
1983		
April 4	Dulles to Danville ²	1
July 6	D.C. to Danville ²	1
September 22	D.C. to Danville; Danville to Andrews AFB ¹	2
November 11	D.C. to Martinsville, Va. and return ¹	2
December 12	D.C. to Danville ²	1
December 15	D.C. to Lynchburg, Va. ¹	1
December 19	D.C. to Danville ²	1
1984		
January 11	Danville to D.C. ²	1
February 3	D.C. to Charleston, S.C.; Charleston to Charlotte, N.C.; Charlotte to D.C. ¹	3

EXHIBIT "A"

February 16	Dulles to Danville and return ²	2
February 19	Dulles to Danville ²	1
February 20	Danville to Dulles ¹	1
February 28	D.C. to Charlottesville, Va. and return ¹	2
March 11	Danville to Dulles ²	1
April 6	D.C. to Newport, Va. and return ¹	2
June 2	Farmville, Va. to South Hill, Va., South Hill to Danville ¹	2
June 29-30	Dulles to Danville ²	1
September 11	Danville to Dulles ¹	1
September 15	Dulles to Danville ²	1
October 9	Danville to Dulles ²	1
October 11	D.C. to Danville ²	1
October 30	Danville to Dulles ²	1
November 1	Dulles to Danville (no flight request) ²	1
November 13	Danville to Dulles ²	1
December 5	Dulles to Lynchburg, Va. ¹	1
December 18	Martinsville, Va. to D.C. ¹	1
1985		
January 2	Danville to Dulles ²	1
January 12-13	Danville to Tampa, Fla. and return ³	2

February 8-9	Dulles to Charleston, S.C. (Isle of Palms) and return ³	2
February 16-19	Dulles to Charleston, S.C. to Miami, Fla. and return ³	2
February 21	D.C. to Danville ¹	1
March 11	Dulles to Danville ²	1
March 14	Dulles to Danville ²	1
March 18	Miami to Columbia, S.C.; Columbia to D.C. ³	2
March 24	Danville to Dulles ²	1
April 4	Dulles to Danville ¹	1
April 18	D.C. to Danville ¹	1
May 2	Dulles to Danville (no flight or trip card, but recorded on Page Avjet flight schedule) ²	1
May 5	Dulles to Halifax, Va.; Halifax to Danville; Danville to Dulles ²	3
May 27	Dulles to Charleston, S.C.; Charleston to Danville; Danville to Dulles ^{2,3}	3
May 29	Dulles to Danville ¹	1
June 3	Dulles to South Boston, Va. and return ²	2

June 28	Dulles to Danville ²	1
July 3	Dulles to Danville ²	1
July 21	Dulles to Spring Hill, Va. and return ²	2
August 12	Dulles to Danville ²	1
August 16	Danville to Dulles ¹	1
September 2	Danville to D.C. ¹	<u>1</u>
	TOTALS	68

¹Rep. Daniel identified on flight record.

²Rep. Daniel's travel based on voucher/flight record analysis.

³Rep. Daniel identified on flight based on other records.

APPENDIX Z

STATE OF VIRGINIA

COUNTY OF ARLINGTON

AFFIDAVIT OF WILLIAM G. RUTHERFORD

1. My name is William G. Rutherford. I am an adult resident citizen of the State of Virginia. I am an employee of Beech Aircraft Corporation in its Washington, DC, office which is located in Arlington, Virginia.

2. Previously I executed an affidavit relative to aircraft flights involving Congressman Dan Daniel. In that affidavit I stated that the aircraft flights identified in an affidavit of William E. Spell, dated October 11, 1985, and of William J. Townsend and William N. Butler, dated November 22, 1985, were to the best of my knowledge and belief, the only flights during 1983, 1984 and 1985 made on behalf of Beech that were related to Congressman Dan Daniel.

3. Since executing the said affidavit, I have reviewed additional flight records as well as my personal calendar and, as a result, have been able to identify other flights relating to Congressman Dan Daniel.

4. I have examined the list of flights submitted on January 8, 1986, to William E. Spell by Ralph Lotkin, Chief Counsel of the Committee on Standards of Official

Conduct of the U.S. House of Representatives. To the best of my knowledge and belief, the flights shown on the said list are the only specific flights which I can identify from available records, or recall, on which Congressman Dan Daniel was or might have been a passenger.

5. In addition to flights referred to in the preceding paragraph, I recall that during the period from 1977 through 1982, there were other flights on which Congressman Dan Daniel was a passenger. Although I cannot recall the specifics relating to such flights, I believe it reasonable to estimate that there could have been as few as six or as many as twelve round trips yearly during that period to various destinations.

6. The flights referred to in the preceding paragraphs involving Congressman Dan Daniel were ordered solely by me in good faith on my own authority as a result of my longstanding personal friendship with Congressman Dan Daniel.

Pursuant to 28 USC 1746, I state that the above is true and correct, under penalty of perjury.


William G. Rutherford

Sworn and subscribed to before me this 8th day of January, 1986.


Notary Public

My Commission Expires: 9/26/89

LIST OF REP. DANIEL'S FLIGHTS

<u>Date</u>	<u>Transportation To/From</u>	<u>Number of Flights</u>
1979		
February 14	Norfolk to D.C. ¹	1
1982		
October 5	Dulles to Danville ²	1
1983		
April 4	Dulles to Danville ²	1
July 6	D.C. to Danville ²	1
September 22	D.C. to Danville; Danville to Andrews AFB ¹	2
November 11	D.C. to Martinsville, Va. and return ¹	2
December 12	D.C. to Danville ²	1
December 15	D.C. to Lynchburg, Va. ¹	1
December 19	D.C. to Danville ²	1
1984		
January 11	Danville to D.C. ²	1
February 3	D.C. to Charleston, S.C.; Charleston to Charlotte, N.C.; Charlotte to D.C. ¹	3
February 16	Dulles to Danville and return ²	2
February 19	Dulles to Danville ²	1
February 20	Danville to Dulles ¹	1
February 28	D.C. to Charlottesville, Va. and return ¹	2
March 11	Danville to Dulles ²	1

April 6	D.C. to Newport, Va. and return ¹	2
June 2	Farmville, Va. to South Hill, Va.; South Hill to Danville ¹	2
June 29-30	Dulles to Danville ²	1
September 11	Danville to Dulles ¹	1
September 15	Dulles to Danville ²	1
October 9	Danville to Dulles ²	1
October 11	D.C. to Danville ²	1
October 30	Danville to Dulles ²	1
November 1	Dulles to Danville (no flight request) ²	1
November 13	Danville to Dulles ²	1
December 5	Dulles to Lynchburg, Va. ¹	1
December 18	Martinsville, Va. to D.C. ¹	1
1985		
January 2	Danville to Dulles ²	1
January 12-13	Danville to Tampa, Fla. and return ³	2
February 8-9	Dulles to Charleston, S.C. (Isle of Palms) and return ³	2
February 16-19	Dulles to Charleston, S.C., to Miami, Fla. and return ³	2
February 21	D.C. to Danville ¹	1
March 11	Dulles to Danville ²	1
March 14	Dulles to Danville ²	1
March 18	Miami to Columbia, S.C.; Columbia to D.C. ³	2
March 24	Danville to Dulles ²	1
April 4	Dulles to Danville ¹	1

April 18	D.C. to Danville ¹	1
May 2	Dulles to Danville (no flight or trip card, but recorded on Page Avjet flight schedule) ²	1
May 5	Dulles to Halifax, Va.; Halifax to Danville; Danville to Dulles ²	3
May 27	Dulles to Charleston, S.C.; Charleston to Danville; Danville to Dulles ^{2,3}	3
May 29	Dulles to Danville ¹	1
June 3	Dulles to South Boston, Va. and return ²	2
June 28	Dulles to Danville ²	1
July 3	Dulles to Danville ²	1
July 21	Dulles to Spring Hill, Va. and return ²	2
August 12	Dulles to Danville ²	1
August 16	Danville to Dulles ¹	1
September 2	Danville to D.C. ¹	1
		—
	TOTALS	68

¹Rep. Daniel identified on flight record.

²Rep. Daniel's travel based on voucher/flight record analysis.

³Rep. Daniel identified on flight based on other records.

APPENDIX AA

DAN DANIEL
61- DISTRICT VIRGINIA

ARMED SERVICES COMMITTEE
SUBCOMMITTEE ON READINESS
CHAIRMAN

MORALE WELFARE AND
RELATION PANEL CHAIRMAN

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

SUBCOMMITTEE ON PROGRAM
AND BUDGET AUTHORIZATION

Congress of the United States
House of Representatives
Washington, DC 20515

January 10, 1986

230E RAYBURN BUILDING
WASHINGTON, DC 20515
(202) 225-4711

ADMINISTRATIVE ASSISTANT
W. FRED FLETCHER

DISTRICT OFFICES
FRANCIS W. PRICE MANAGER
301 POST OFFICE BUILDING
DANVILLE, VA 24541
TELEPHONE (804) 792-1280

MARGARET WATKINS MANAGER
ABBOTT FEDERAL BUILDING
103 SOUTH MAIN STREET
FARMVILLE, VA 23801
TELEPHONE (804) 352-8331

Honorable Julian M. Dixon, Chairman
Honorable Floyd Spence
Ranking Minority Member
Committee on Standards of
Official Conduct
HT-2 The Capitol
Washington, D. C. 20515

Dear Chairman Dixon and Ranking Minority Member Spence:

I am writing this letter in further reference to the preliminary inquiry being conducted by the Committee and in response to an agreement between counsel concerning the procedure for disposition of the matter.

I have reviewed the flight and voucher analysis compiled by the staff of the Committee, and confirmed by Beech Aircraft Corporation, and I accept it as a reasonably accurate as possible recapitulation of the trips which I accepted from Beech. (As I stated in my October 30, 1985 letter, I do not contest flights on which Beech has determined from its records I was present, since after initiating a diligent search, neither I nor my staff have been able to locate any records relating to my travel on these occasions.) In addition, and in response to the affidavit referenced in the January 9 letter to counsel, in the absence of documentation I am simply not in a position to confirm that I was on any flights for which no records were provided by Beech.

Further, with respect to the additional trips identified by Beech to the Committee after initiation of the preliminary inquiry, records of which Beech had not reported and of which I was unaware at the time of my October 30, 1985 letter, my travel on Beech was associated with my official and representational duties and the car used in each instance was in furtherance thereof.

I am enclosing herewith copies of checks drawn to Beech Aircraft and to the Clerk of the House to provide reimbursement for those trips and for vouchers submitted to the Clerk concerning use of my automobile which are not allowed under House rules, together with amended financial disclosure forms based on the additional records provided by Beech to the Committee after initiation of the inquiry.

Honorable Julian M. Dixon
Honorable Floyd Spence
Page 2

As I have also previously indicated, should the Committee determine, notwithstanding my submissions, to initiate formal proceedings by a statement of alleged violations, I do not consider my submission to constitute a waiver of any defense I may have or my right to contest any allegations.

Pursuant to 28 U.S.C. Sec. 1746, I state that, to my best knowledge and belief, the above is true and correct, under penalty of perjury.

Sincerely,



Dan Daniel
Member of Congress

DD/t

Enclosure



HON. DAN DANIEL, M.C.
2368 RAYBURN BUILDING
WASHINGTON, D.C. 20515

No 712

15-121
540

Washington D.C. January 8 1986

Pay to the order of Beech Aircraft Corporation \$6,536.00

SIX THOUSAND FIVE HUNDRED THIRTY-SIX --- Dollars

The Sergeant at Arms
House of Representatives, U.S.

⑆054001217⑆ 156 0

HON. DAN DANIEL, M.C.
2368 RAYBURN BUILDING
WASHINGTON, D.C. 20515

No. 713

15-121
540

Washington D.C. January 8 19 86

Pay to the order of Clark, U.S. House of Representatives \$1,343.29

ONE THOUSAND THREE HUNDRED FORTY-THREE - 29/100 - - Dollars

The Sergeant at Arms
House of Representatives, U.S. Dan Daniel

⑆054001217⑆ 156 ⑈

0

UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1979

FORM A—For use by Members, officers, and employees

Hon. Dan Daniel
(Full Name)2308 Rayburn Office Building
(Mailing Address)Washington, D. C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Check if amended Statement.☒ Member of the U.S. House of Representatives—District 5 State Va.☐ Officer or Employee—Employing Office _____

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed; identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

I. INCOME

- A. The source, type, and amount of income (including honoraria and date received) aggregating \$100 or more in value received from any source during the preceding calendar year. Exclude income from current U.S. Government employment.

SOURCE	TYPE	AMOUNT

- B. The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during the preceding calendar year which exceeds \$100 in value. Note: For this part only, indicate Category of value, as follows: Category A—not more than \$1,000; B—\$1,001–\$2,500; C—\$2,501–\$5,000; D—\$5,001–\$15,000; E—\$15,001–\$50,000; F—\$50,001–\$100,000; G—over \$100,000.

SOURCE	TYPE	CATEGORY

II. GIFTS AND REIMBURSEMENTS

- A. The source and a brief description of gifts of transportation, lodging, food, or entertainment aggregating \$250 or more in value received from any source during the preceding calendar year. 1983.

SOURCE	BRIEF DESCRIPTION
<u>Beach Aircraft Corporation</u>	
<u>(See attached -- all reimbursed)</u>	

- B. The source, a brief description, and value of all other gifts aggregating \$100 or more in value received from any source during the preceding calendar year.

SOURCE	BRIEF DESCRIPTION	VALUE

- C. The source and a brief description of reimbursements aggregating \$250 or more in value received from any source during the preceding calendar year.

SOURCE	BRIEF DESCRIPTION

(OVER)

NOTE For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than \$5,000; B—\$5,001–\$15,000; C—\$15,001–\$50,000; D—\$50,001–\$100,000; E—\$100,001–\$250,000; F—over \$250,000

III. HOLDINGS

The identity and category of value of any interest in property held during the preceding calendar year in a trade or business or for investment or the production of income, which has a fair market value exceeding \$1,000 as of the end of the year

IDENTITY	CATEGORY
----------	----------

(The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.)

IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeds \$10,000 at any time during the preceding calendar year.

IDENTITY	CATEGORY

V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during the preceding calendar year which exceeds \$1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

BRIEF DESCRIPTION	DATE	CATEGORY

VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

POSITION	NAME OF ORGANIZATION

VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment, leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

DATE	PARTIES TO	TERMS OF AGREEMENT

VIII. ADDITIONAL INFORMATION

- A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES _____ NO _____
- B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other exempted trust? (See Instructions) YES _____ NO _____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions, (2 U.S.C. 706 and 18 U.S.C. 1001).

Signature <i>R. A. D. Jones</i>	Date January 8, 1986
------------------------------------	-------------------------

UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT FOR 1984

FORM A—For use by Members, officers, and employees

Hon. Dan Daniel
(Full Name)2308 Rayburn Office Building
(Mailing Address)Washington, D. C. 20515

(Office Use Only)

Check the appropriate box and fill in the blanks.

☒ Member of the U.S. House of Representatives—District 5 State Va.☒ Check if amended Statement.☐ Officer or Employee—Employing Office _____

Note: Please read instructions carefully. Sign this form on the reverse side. Attach additional sheets if needed, identify each sheet by showing your name and the section being continued. Complete all parts. (If None, so indicate.) Please type or print clearly.

I. INCOME

- A. The source, type and amount of income (including honoraria and date received) aggregating \$100 or more in value received from any source during calendar year 1984. Exclude income from current U.S. Government employment. Do not include here income reported in part I-B below.

SOURCE	TYPE	AMOUNT

- B. The source, type, and category of value of income from dividends, interest, rent, and capital gains received from any source during calendar year 1984 which exceeds \$100 in value. Note: For this part only, indicate Category of Value, as follows: Category A—not more than \$1,000, B—\$1,001-\$2,500, C—\$2,501-\$5,000, D—\$5,001-\$15,000, E—\$15,001-\$50,000, F—\$50,001-\$100,000, G—over \$100,000.

SOURCE	TYPE	CATEGORY

II. GIFTS AND REIMBURSEMENTS

- A. The source and a brief description of gifts transportation, lodging, food, or entertainment aggregating \$250 or more in value received from any source during calendar year 1984.

SOURCE	BRIEF DESCRIPTION
<u>Beech Aircraft Corporation</u>	
<u>(See attached— all reimbursed)</u>	

- B. The source, a brief description, and value of all other gifts aggregating \$100 or more in value received from any source during calendar year 1984.

SOURCE	BRIEF DESCRIPTION	VALUE

- C. The source and a brief description of reimbursements aggregating \$250 or more in value received from any source during calendar year 1984.

SOURCE	BRIEF DESCRIPTION

(OVER)

NOTE: For Parts III, IV, and V below, indicate Category of Value, as follows: Category A—not more than \$5,000; B—\$5,001–\$15,000; C—\$15,001–\$50,000; D—\$50,001–\$100,000; E—\$100,001–\$250,000; F—over \$250,000.

III. HOLDINGS

The identity and category of value of any interest in property held during calendar year 1984 in a trade or business, or for investment or the production of income, which had a fair market value exceeding \$1,000 as of the end of the year

[illegible]

IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeded \$10,000 at any time during calendar year 1984.

IDENTITY	CATEGORY

V. TRANSACTIONS

A brief description, the date, and the category of value of any purchase, sale, or exchange during calendar year 1984 which exceeded \$1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

BRIEF DESCRIPTION	DATE	CATEGORY

VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

POSITION	NAME OF ORGANIZATION

VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to future employment, leave of absence during period of government service, continuation of payments by a former employer other than the U.S. Government, and continuing participation in an employee welfare or benefit plan maintained by a former employer

DATE	PARTIES TO	TERMS OF AGREEMENT

VIII ADDITIONAL INFORMATION

- A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions)
- YES _____ NO _____
- B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other exempted trust? (See Instructions)
- YES _____ NO _____

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (2 U.S.C. § 706 and 18 U.S.C. § 1001).

Signature <i>K. S. K. K.</i>	Date January 8, 1986
---------------------------------	-------------------------

ETHICS IN GOVERNMENT ACT—FINANCIAL DISCLOSURE STATEMENT

Dan Daniel

(Name)

Continuation Sheet

Part

Source, Type, Amount, Category, Description or Value
(As Applicable)

Part	Source, Type, Amount, Category, Description or Value (As Applicable)	Amount
II-A	1/11/84 Danville to D.C.	\$ 49.00
	2/ 3/84 D.C. to Charleston, S.C.;	
	Charleston to Charlotte, N.C.;	
	Charlotte to D.C.	284.00
	2/16/84 Dulles to Danville and return	98.00
	2/19/84 Dulles to Danville	49.00
	2/20/84 Danville to Dulles	49.00
	2/28/84 D.C. to Charlottesville, Va.	
	and return	120.00
	3/11/84 Danville to Dulles	49.00
	4/ 6/84 D.C. to Newport News, Va.	
	and return	98.00
	6/ 2/84 Farmville, Va., to South Hill, Va.;	
	South Hill to Danville	515.00
	6/29-30 Dulles to Danville	49.00
	9/11/84 Danville to Dulles	49.00
	9/15/84 Dulles to Danville	49.00
	10/ 9/84 Danville to Dulles	49.00
	10/11/84 D.C. to Danville	49.00
	10/30/84 Danville to Dulles	49.00
	11/ 1/84 Dulles to Danville	49.00
	11/13/84 Danville to Dulles	49.00
	12/ 5/84 Dulles to Lynchburg, Va.	89.00
	12/18/84 Martinsville, Va. to D. C.	178.00

EXHIBIT 1

NINETY-NINTH CONGRESS

JULIAN C. DIXON, NORTH CAROLINA
ED JAMES GEORGE
VICARIO, CALIFORNIA
WILLIAM J. COFFEY, PENNSYLVANIA
BENJAMIN J. DUNTER, NEW JERSEY
ALAN B. MOLLERMAN, WEST VIRGINIA

FLOYD D. SPENCE, SOUTH CAROLINA
JAMES T. WELLS, INDIANA
JAMES E. W. HANSEN, UTAH
G. WILLIAM BROWN, ILLINOIS, VIKING
EARL E. PURCELL, MICHIGAN
GEORGE C. WOODLEY, NEW YORK
RALPH L. LOTHE, CHIEF COUNSEL

U.S. House of Representatives

COMMITTEE ON STANDARDS OF
OFFICIAL CONDUCT

SUITE MT-2, U.S. CAPITOL

Washington, DC 20515

September 19, 1985

Honorable Dan Daniel
U.S. House of Representatives
2308 Rayburn House Office Building
Washington, D. C. 20515

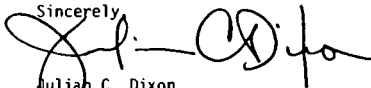
Dear Colleague:

By direction of the Committee on Standards of Official Conduct, we hereby notify you that the Committee has voted to conduct a Preliminary Inquiry to determine whether you may have committed one or more violations of the Code of Official Conduct, or a law, rule, regulation or other standard of conduct applicable to your conduct in the performance of your duties or in the discharge of your responsibilities.

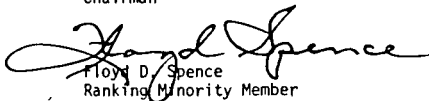
The complete text of a resolution agreed to by the Committee at its meeting on September 19, 1985, is attached, along with a copy of the Committee's Rules of Procedure.

Pursuant to Rule 11(a)(2)(A) of the Committee's Rules, you have the right "to present to the Committee, orally or in writing, a statement respecting the allegations with respect to which the inquiry is being held." If you wish to appear before the Committee to present oral testimony under oath, you must so inform the Committee and a Committee meeting will be scheduled for the purpose of receiving that testimony.

Sincerely,



Julian C. Dixon
Chairman



Floyd D. Spence
Ranking Member

Enclosure

EXHIBIT 2

Subpena Duces Tecum

ORIGINAL

BY AUTHORITY OF THE HOUSE OF REPRESENTATIVES OF THE CONGRESS OF THE
UNITED STATES OF AMERICA

To Any Committee employee or U.S. Marshal

You are hereby commanded to summon Beech Aircraft, Inc.

to be and appear before the Standards of Official Conduct

Committee of the House of Representatives of the United States, of which the Hon. _____

Julian C. Dixon

is chairman, _____

and to produce the things identified on the attached

schedule

in their chamber in the city of Washington, on Wednesday, December 11, 1985,

Suite HT-2 Capitol, at the hour of 10:00 a.m.

~~that and there to testify touching matters of inquiry committed to said Committee, and he is not to~~
depart without leave of said Committee.


Herein fail not, and make return of this summons.

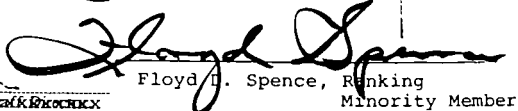
Witness my hand and seal at the city of Washington, this

6th day of December 19 85


Julian C. Dixon, Chairman.

Attest:


Ralph L. Lotkin, ~~Staff Director~~
Chief Counsel


Floyd D. Spence, Ranking
Minority Member

If you have any questions, please
contact Ralph Lotkin at 202-225-7103

BEECH AIRCRAFT, INC.

All records in the custody or control of Beech Aircraft, Inc., its affiliates or subsidiaries, or records in the possession or control of any employees of the aforementioned organizations compiled or maintained within the scope of their employment, including, but not limited to--

Documents, correspondence, letters, calendars, schedules, appointment logs, telephone logs, and memoranda pertaining either directly or indirectly to Representative W. C. (Dan) Daniel, or identified members of his staff, during the period January 1, 1977, to the date of this subpoena in connection with transportation, regardless of kind or character, obtained or provided by Beech Aircraft, Inc.

END

EXHIBIT 3

Subpena Duces Tecum

ORIGINAL

BY AUTHORITY OF THE HOUSE OF REPRESENTATIVES OF THE CONGRESS OF THE
UNITED STATES OF AMERICA

To Any Committee employee or U.S. Marshal

You are hereby commanded to summon Page Flight, Inc.

to be and appear before the Standards of Official Conduct

Committee of the House of Representatives of the United States, of which the Hon. _____

Julian C. Dixon

is chairman, _____

and to produce the things identified on the attached
schedule

in their chamber in the city of Washington, on Wednesday, December 11, 1985,

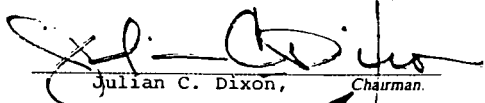
Suite HT-2 Capitol, at the hour of 10:00 a.m.

~~He and the court are hereby commanded to appear before said Committee and he is not to~~
depart without leave of said Committee.

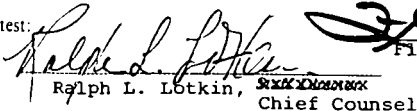
Herein fail not, and make return of this summons.

Witness my hand and seal at the city of Washington, this

6th day of December, 19 85


Julian C. Dixon, Chairman.

Attest:


Ralph L. Lotkin, ~~Chief Counsel~~
Chief Counsel


Floyd D. Spence, Ranking
Minority Member

If you have any questions, please
contact Ralph Lotkin at 225-7103

PAGE FLIGHT, INC.

All records in the custody or control of Page Flight, Inc., or any corporate predecessor, its affiliates or subsidiaries, or in the possession or control of any employees of the aforementioned organizations compiled or maintained within the scope of their employment, including, but not limited to--

Documents, correspondence, letters, calendars, schedules, appointment logs, telephone logs, or memoranda pertaining directly or indirectly to Representative W. C. (Dan) Daniel, or identified members of his staff, during the period January 1, 1977, to the date of this subpoena, in connection with transportation, regardless of kind or character, provided or obtained by Page Flight, Inc. or any corporate predecessor, or at the request of any other party, on behalf of Representative W. C. (Dan) Daniel or designated members of his staff.

END

EXHIBIT 4

JOHN C. BROWN, CALIFORNIA, CHAIRMAN
 ED J. BROWN, CALIFORNIA
 W. J. BROWN, CALIFORNIA
 WILLIAM J. BROWN, MISSISSIPPI
 ALAN B. BROWN, WEST VIRGINIA

FLOYD SPRING, SOUTH CAROLINA
 JOHN T. BROWN, MISSISSIPPI
 JAMES W. BROWN, MISSISSIPPI
 E. WILLIAM BROWN, MISSISSIPPI
 CARL D. BROWN, MISSISSIPPI
 GEORGE C. BROWN, MISSISSIPPI
 RALPH L. LOTKIN, CHIEF COUNSEL

U.S. House of Representatives

COMMITTEE ON STANDARDS OF
OFFICIAL CONDUCT

SUITE MT-2, U.S. CAPITOL

Washington, DC 20515

January 8, 1986

Mr. William E. Spell
 SULLIVAN, HUNT, SPELL, & HENSON
 203 Monroe Street
 Clinton, Mississippi 39056

Dear Mr. Spell:

Enclosed please find a list of flights which Committee staff has identified as having been provided by Beech Aircraft, Corporation (Beech) to Representative W. C. "Dan" Daniel during the period 1977-1985. Pursuant to our discussion on December 31, 1985, please confirm, through appropriate affidavit(s), whether the listing is accurate and if there are any additional flights (or records) of Beech bearing on the matter.

Further, I understand that you will submit a statement explaining why certain flights not originally disclosed by Beech were later identified by Committee staff. In this regard, I also understand that you will provide a statement by Mr. William Rutherford regarding his recollection of additional flights, and the amount and/or purpose thereof, which may have been provided to Representative Daniel during calendar years 1977-1982.

In addition, Beech will submit an explanation of whether flights provided to Representative Daniel and authorized by Mr. Rutherford were consistent with and/or at the direction of corporate management.

Finally, this letter also serves to inform you that on January 3, 1986, the Committee received, from Mr. Rutherford, his personal calendar for the year 1985 along with a letter of explanation with respect to one entry therein, pursuant to the Committee's subpoena.

Sincerely,

Ralph L. Lotkin
 Ralph L. Lotkin
 Chief Counsel

Enclosure

LIST OF REP. DANIEL'S FLIGHTS

<u>Date</u>	<u>Transportation To/From</u>	<u>Number of Flights</u>
1979		
February 14	Norfolk to D.C. ¹	1
1982		
October 5	Dulles to Danville ²	1
1983		
April 4	Dulles to Danville ²	1
July 6	D.C. to Danville ²	1
September 22	D.C. to Danville; Danville to Andrews AFB ¹	2
November 11	D.C. to Martinsville, Va. and return ¹	2
December 12	D.C. to Danville ²	1
December 15	D.C. to Lynchburg, Va. ¹	1
December 19	D.C. to Danville ²	1
1984		
January 11	Danville to D.C. ²	1
February 3	D.C. to Charleston, S.C.; Charleston to Charlotte, N.C.; Charlotte to D.C. ¹	3
February 16	Dulles to Danville and return ²	2
February 19	Dulles to Danville ²	1
February 20	Danville to Dulles ¹	1
February 28	D.C. to Charlottesville, Va. and return ¹	2
March 11	Danville to Dulles ²	1

April 6	D.C. to Newport, Va. and return ¹	2
June 2	Farmville, Va. to South Hill, Va.; South Hill to Danville ¹	2
June 29-30	Dulles to Danville ²	1
September 11	Danville to Dulles ¹	1
September 15	Dulles to Danville ²	1
October 9	Danville to Dulles ²	1
October 11	D.C. to Danville ²	1
October 30	Danville to Dulles ²	1
November 1	Dulles to Danville (no flight request) ²	1
November 13	Danville to Dulles ²	1
December 5	Dulles to Lynchburg, Va. ¹	1
December 18	Martinsville, Va. to D.C. ¹	1
1985		
January 2	Danville to Dulles ²	1
January 12-13	Danville to Tampa, Fla. and return ³	2
February 8-9	Dulles to Charleston, S.C. (Isle of Palms) and return ³	2
February 16-19	Dulles to Charleston, S.C., to Miami, Fla. and return ³	2
February 21	D.C. to Danville ¹	1
March 11	Dulles to Danville ²	1
March 14	Dulles to Danville ²	1
March 18	Miami to Columbia, S.C.; Columbia to D.C. ³	2
March 24	Danville to Dulles ²	1
April 4	Dulles to Danville ¹	1

April 18	D.C. to Danville ¹	1
May 2	Dulles to Danville (no flight or trip card, but recorded on Page Avjet flight schedule) ²	1
May 5	Dulles to Halifax, Va.; Halifax to Danville; Danville to Dulles ²	3
May 27	Dulles to Charleston, S.C.; Charleston to Danville; Danville to Dulles ^{2,3}	3
May 29	Dulles to Danville ¹	1
June 3	Dulles to South Boston, Va. and return ²	2
June 28	Dulles to Danville ²	1
July 3	Dulles to Danville ²	1
July 21	Dulles to Spring Hill, Va. and return ²	2
August 12	Dulles to Danville ²	1
August 16	Danville to Dulles ¹	1
September 2	Danville to D.C. ¹	1
	TOTALS	68

¹Rep. Daniel identified on flight record.

²Rep. Daniel's travel based on voucher/flight record analysis.

³Rep. Daniel identified on flight based on other records.

EXHIBIT 5

NINETY-NINTH CONGRESS

JOHN C. DINGELL, CHAIRMAN
 ED JENNINGS, CLERK
 VIC FALJO, CALIFORNIA
 WILLIAM J. COFFEY, PENNSYLVANIA
 BERNARD J. Dwyer, NEW JERSEY
 ALAN B. MOLLERMAN, WEST VIRGINIA

FIELD D. SPENCE, SOUTH CAROLINA
 JOHN T. WYERS, MICHIGAN
 JAMES V. HANSEN, UTAH
 C. WILLIAM WHITEHURST, VIRGINIA
 CARL D. PURCELL, MICHIGAN
 GEORGE E. WORTLEY, NEW YORK
 RALPH L. LOTKIN, CHIEF COUNSEL

U.S. House of Representatives

COMMITTEE ON STANDARDS OF
 OFFICIAL CONDUCT

SUITE MT-2, U.S. CAPITOL

Washington, DC 20515

January 9, 1986

Mr. Stanley M. Brand
 BRAND & LOWELL
 923 15th Street, N.W.
 Washington, D. C. 20005

Dear Mr. Brand:

Enclosed please find: (1) a list of flights; and, (2) a more detailed voucher analysis which Committee staff has prepared reflecting those flights provided by Beech Aircraft, Corporation (Beech) to Representative W. C. "Dan" Daniel during the period 1977-1985 not associated with an honorarium or participation in a charitable event. Pursuant to our discussion on December 31, 1985, please confirm whether the listing and analysis are accurate and if there are any additional flights (or records) bearing on the matter. The listing of flights has been confirmed as accurate by Beech.

I also understand from Mr. William Spell, counsel for Beech, that you have been provided a copy of an affidavit executed by on January 8, 1986, by Mr. William G. Rutherford stating, among other things, that during the period 1977-1982, there may have been other flights on which Representative Daniel was a passenger. The affidavit estimates that there could have been as few as six or as many as twelve round trips yearly during that period to various destinations (for a potential total of 144 additional flights). Please provide any response which Representative Daniel considers appropriate to the above-cited affidavit.

I look forward to your response to the foregoing.

Sincerely,

Ralph L. Lotkin
 Ralph L. Lotkin
 Chief Counsel

Enclosures

EXHIBIT 6

LIST OF REP. DANIEL'S FLIGHTS

<u>Date</u>	<u>Transportation To/From</u>	<u>Number of Flights</u>	<u>Value</u>
1979			
February 14	Norfolk to D.C. ¹	1	\$ 90.00
1982			
October 5	Dulles to Danville ²	1	49.00
1983			
✓ April 4	Dulles to Danville ²	1	49.00
July 6	D.C. to Danville ²	1	49.00
September 22	D.C. to Danville; Danville to Andrews AFB ¹	2	98.00
November 11	D.C. to Martinsville, Va. and return ¹	2	178.00
December 12	D.C. to Danville ²	1	49.00
December 15	D.C. to Lynchburg, Va. ¹	1	89.00
December 19	D.C. to Danville ²	1	49.00
1984			
January 11	Danville to D.C. ²	1	49.00
February 3	D.C. to Charleston, S.C.; Charleston to Charlotte, N.C., Charlotte to D.C. ¹	3	284.00
February 16	Dulles to Danville and return ²	2	98.00
February 19	Dulles to Danville ²	1	49.00
February 20	Danville to Dulles ¹	1	49.00
February 28	D.C. to Charlottesville, Va. and return ¹	2	120.00
March 11	Danville to Dulles ²	1	49.00

April 6	D.C. to Newport, Va. and return ¹	2	\$ 98.00
June 2	Farmville, Va. to South Hill, Va.; South Hill to Danville ¹	2	515.00
June 29-30	Dulles to Danville ²	1	49.00
September 11	Danville to Dulles ¹	1	49.00
September 15	Dulles to Danville ²	1	49.00
October 9	Danville to Dulles ²	1	49.00
October 11	D.C. to Danville ²	1	49.00
October 30	Danville to Dulles ²	1	49.00
November 1	Dulles to Danville (no flight request) ²	1	49.00
November 13	Danville to Dulles ²	1	49.00
December 5	Dulles to Lynchburg, Va. ¹	1	89.00
December 18	Martinsville, Va. to D.C. ¹	1	178.00
1985			
January 2	Danville to Dulles ²	1	49.00
January 12-13	Danville to Tampa, Fla. and return ³	2	458.00
February 8-9	Dulles to Charleston, S.C. (Isle of Palms) and return ³	2	126.00
February 16-19	Dulles to Charleston, S.C., to Miami, Fla. and return ³	2	252.00
February 21	D.C. to Danville ¹	1	49.00
March 11	Dulles to Danville ²	1	49.00
March 14	Dulles to Danville ²	1	49.00
March 18	Miami to Columbia, S.C.; Columbia to D.C. ³	2	338.00
March 24	Danville to Dulles ²	1	49.00
April 4	Dulles to Danville ¹	1	49.00

April 18	D.C. to Danville ¹	1	\$ 49.00
May 2	Dulles to Danville (no flight or trip card, but recorded on Page Avjet flight schedule) ²	1	49.00
May 5	Dulles to Halifax, Va.; Halifax to Danville; Danville to Dulles ²	3	950.00
May 27	Dulles to Charleston, S.C.; Charleston to Danville; Danville to Dulles ^{2,3}	3	413.00
May 29	Dulles to Danville ¹	1	49.00
June 3	Dulles to South Boston, Va. and return ²	2	902.00
June 28	Dulles to Danville ²	1	49.00
July 3	Dulles to Danville ²	1	49.00
July 21	Dulles to Spring Hill, Va. and return ²	2	868.00
August 12	Dulles to Danville ²	1	49.00
August 16	Danville to Dulles ¹	1	49.00
September 2	Danville to D.C. ¹	1	49.00
	TOTALS	68	\$7,663.00

¹Rep. Daniel identified on flight record.

²Rep. Daniel's travel based on voucher/flight record analysis.

³Rep. Daniel identified on flight based on other records.

EXHIBIT 7

ANALYSIS OF REPRESENTATIVE DANIEL'S TRAVEL

1979--1985

I. OFFICIAL TRAVEL

A. Calendar Year 1983

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	4/1/83	\$ 63.60	D.C. to Danville
Beech flight	4/4/83	\$ 49.00	Dulles To Danville
Voucher	4/5/83	\$ 63.60	Danville to D.C.

Analysis: Committee considers Rep. Daniel on Beech flight; erroneous voucher for 4/1/83--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	7/6/83	\$ 63.60	D.C. to Danville
Beech flight	7/6/83	\$ 49.00	D.C. to Danville

Analysis: Committee considers Rep. Daniel on Beech flight; erroneous voucher--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	11/11/83	\$151.20	D.C. to Stuart, Va. and return
Beech flight	11/11/83	\$178.00	D.C. to Martinsville, Va. and return

Analysis: Rep. Daniel on Beech flight from D.C. to Martinsville, Va. and return; erroneous voucher--value \$151.20.

B. Calendar Year 1984

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	1/11/84	\$ 27.60	D.C. to Richmond, Va.
Beech flight	1/11/84	\$ 49.00	Danville to D.C.
Voucher	1/12/84	\$ 63.60	Danville to D.C.

Analysis: Committee considers Rep. Daniel on Beech flight; erroneous voucher for 1/12/84--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	2/20/84	\$ 63.60	Danville to D.C.
Beech flight	2/20/84	\$ 49.00	Danville to Dulles

Analysis: Rep. Daniel on Beech flight; erroneous voucher--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	3/10/84	\$ 35.04	Danville to Lynchburg, Va. and return
Beech flight	3/11/84	\$ 49.00	Dulles to Dayton, Ohio; Dayton to Danville; Danville to Dulles
Voucher	3/12/84	\$ 63.60	Danville to D.C.

Analysis: Committee considers Rep. Daniel on Beech flight at least from Danville to Dulles; erroneous voucher for 3/12/84--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	6/1/84	\$ 36.96	D.C. to Fork Union, Va.
Voucher	6/2/84	\$ 50.40	Fork Union, Va. to Farmville to Mecklenburg Co. to Danville
Beech flight	6/2/84	\$515.00	D.C. to Farmville; Farmville to South Hill, Va.; South Hill to Danville; Danville to D.C.
Voucher	6/3/84	\$ 63.60	Danville to D.C.

Analysis: Rep. Daniel on Beech flight; erroneous voucher for 6/2/84 from Farmville to Danville, Va.--value \$22.80.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	6/24/84	\$ 35.28	Nelson City, Va. to D.C.
Voucher	6/30/84	\$ 63.60	D.C. to Danville
Beech flight	6/30/84	\$ 49.00	D.C. to Danville

Analysis: Committee considers Rep. Daniel on Beech flight; erroneous voucher for 6/30/84--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	9/11/84	\$ 63.60	Danville to D.C.
Beech flight	9/11/84	\$ 49.00	Danville to Dulles

Analysis: Rep. Daniel on Beech flight; erroneous voucher--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	9/14/84	\$ 63.60	D.C. to Danville
Beech flight	9/15/84	\$ 49.00	Dulles to Danville
Voucher	9/17/84	\$ 63.60	Danville to D.C.

Analysis: Committee considers Rep. Daniel on Beech flight; erroneous voucher 9/14/84--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	10/5/84	\$ 63.60	D.C. to Danville
Voucher	10/8/84	\$ 26.40	Travel in District
Voucher	10/9/84	\$ 63.60	Danville to D.C.
Beech flight	10/9/84	\$ 49.00	Danville to Dulles

Analysis: Committee considers Rep. Daniel on Beech flight; erroneous voucher for 10/9/84--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	10/11/84	\$ 49.00	D.C. to Danville
Voucher	10/12/84	\$ 63.60	D.C. to Danville

Analysis: Committee considers Rep. Daniel on flight; erroneous voucher--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	10/29/84	\$ 63.60	Danville to D.C.
Beech flight	10/30/84	\$ 49.00	Danville to Dulles
Voucher	11/1/84	\$ 63.60	D.C. to Danville
Beech flight	11/1/84	\$ 49.00	Dulles to Danville

Analysis: Committee considers Rep. Daniel on both Beech flights; two erroneous vouchers--value \$127.20.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	11/30/84	\$ 47.04	Danville to Lynchburg, to Campbell Co., to Appomattox Co. and return
Beech flight	12/5/84	\$ 89.00	Dulles to Lynchburg
Voucher	12/5/84	\$ 17.04	Danville to Lynchburg
Voucher	12/5-6/84		Holiday Inn, Lynchburg (food and lodging)
Voucher	12/6/84	\$ 17.04	Lynchburg to Danville

Analysis: Rep. Daniel on Beech flight; erroneous voucher for Danville to Lynchburg on 12/5/84--value \$17.04.

C. Calendar Year 1985

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	1/19/85	\$ 63.60	Danville to D.C.
Beech flight	2/21/85	\$ 49.00	D.C. to Danville
Voucher	2/22/85	\$ 63.60	D.C. to Danville

Analysis: Rep. Daniel on Beech flight; erroneous voucher for 2/22/85--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	3/14/85	\$ 63.60	D.C. to Danville
Beech flight	3/14/85	\$ 49.00	Dulles to Danville
Voucher	3/15/85	\$ 37.92	Travel in District

Analysis: Committee considers Rep. Daniel on Beech flight; erroneous voucher for 3/14/85--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	3/22/85	\$ 63.60	D.C. to Danville
Beech flight	3/24/85	\$ 49.00	Danville to Dulles
Voucher	3/25/85	\$ 63.60	Danville to D.C.

Analysis: Committee considers Rep. Daniel on Beech flight; erroneous voucher for 3/25/85--value \$63.60.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	6/23/85	\$ 45.92	D.C. to Richmond
Voucher	6/28/85	\$ 54.33	D.C. to Danville
Beech flight	6/28/85	\$ 49.00	Dulles to Danville
Voucher	6/29/85	\$ 24.60	In District

Analysis: Committee considers Rep. Daniel on Beech flight; erroneous voucher for 6/28/85--value \$54.33.

II. TRAVEL GIFTS

A. Calendar Year 1979

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	2/14/79	\$ 90.00	Norfolk, Va. to D.C.

Analysis: Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as a gift of \$90.00.

B. Calendar Year 1982

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	10/5/82	\$ 49.00	Dulles to Danville

Analysis: Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as a gift of \$49.00.

C. Calendar Year 1983

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	9/11/83	\$ 63.60	Danville to D.C.
Beech flight	9/22/83	\$ 98.00	D.C.-Danville-Andrews A.F.B. and return to D.C.

Analysis: Rep. Daniel on round trip Beech flight; no other contemporaneous official travel; viewed as gift--value \$98.00. On 9/23/83, Rep. Daniel went on foreign travel with Armed Services Committee to Cyprus from Andrews A.F.B.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	12/12/83	\$ 89.00	Lynchburg to D.C.
Beech flight	12/12/83	\$ 49.00	(Air Virginia) D.C. to Danville

Analysis: Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$49.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	12/15/83	\$ 89.00	D.C. to Lynchburg
Voucher	12/15/83	\$ 11.00	Parking fee in Lynchburg
Beech flight	12/19/83	\$ 49.00	D.C. to Danville

Analysis: Committee considers Rep. Daniel on both Beech flights; no other contemporaneous official travel; viewed as 2 gifts--value \$138.00.

D. Calendar Year 1984

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	1/30/84	\$ 63.60	Danville to D.C.
Beech flight	2/3/84	\$284.00	D.C. to Charleston, S.C.;
			Charleston to Charlotte,
			N.C.; Charlotte to D.C.
Voucher	2/4/84	\$ 63.60	D.C. to Danville

Analysis: Rep. Daniel on Beech flights; no other contemporaneous official travel; viewed as a gift for complete trip--value \$284.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	2/10/84	\$ 63.60	D.C. to Danville
Beech flight	2/16/84	\$ 98.00	Danville to Dulles
			and return
Beech flight	2/19/84	\$ 49.00	Dulles to Danville

Analysis: Committee considers Rep. Daniel on both Beech flights; no other contemporaneous official travel; both flights considered as gifts totaling \$147.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	2/25/84	\$ 91.20	D.C. to Mecklenburg and return
Beech flight	2/28/84	\$120.00	D.C. to Charlottesville and return
Voucher	3/4/84	\$ 79.20	D.C. to Nelson County, Va.

Analysis: Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$120.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	3/26/84	\$ 63.60	Danville to D.C.
Beech flight	4/6/84	\$ 98.00	D.C. to Newport, Va. and return
Voucher	4/7/84	\$ 63.60	D.C. to Danville

Analysis: Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$98.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	11/8-12/84	\$ 39.36	Travel in District
Beech flight	11/13/84	\$ 49.00	Danville to Dulles
Voucher	11/14/84	\$ 36.96	Travel in District
Voucher	12/10/84	\$ 63.60	Danville to D.C.

Analysis: Committee considers Rep. Daniel on flight; no other contemporaneous official travel; viewed as gift of \$49.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	12/18/84	\$178.00	Martinsville to D.C.
Voucher	12/19/84	\$ 99.00	D.C. to Lynchburg (American Airlines)

Analysis: Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$178.00.

E. Calendar Year 1985

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	12/18/84	\$ 36.00	Travel in District
Beech flight	1/ 2/85	\$ 49.00	Danville to Dulles
Voucher	1/ 4/85	\$ 89.00	D.C. to Lynchburg (Air Virginia)

Analysis: Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$49.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	1/8/85	\$ 36.72	Danville to Franklin County, Va. and return
Beech flight	1/12-13/85	\$458.00	Danville to Tampa, Fla. and return
Voucher	1/19/85	\$ 63.60	Danville to D.C.

Analysis: Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as a gift of \$458.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	1/19/85	\$ 63.60	Danville to D.C.
Beech flight	2/8-9/85	\$126.00	Dulles to Charleston, S.C. and return
Voucher	2/22/85	\$ 63.60	D.C. to Danville

Analysis: Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as a gift of \$126.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	2/16-19/85	\$252.00	Dulles to Charleston, S.C. to Miami, Fla. and return

Analysis: Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$252.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	3/3/85	\$ 63.60	Danville to D.C.
Beech flight	3/11/85	\$ 49.00	Dulles to Danville
<u>Analysis:</u> Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$49.00.			

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	3/18/85	\$ 63.60	Danville to D.C.
Beech flight	3/18/85	\$338.00	Miami, Fla. to Columbia, S.C. to Dulles

Analysis: Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$338.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	4/ 4/85	\$ 49.00	Dulles to Danville
Beech flight	4/18/85	\$ 49.00	D.C. to Danville
Voucher	4/21/85	\$ 63.60	Danville to D.C.

Analysis: Rep. Daniel on both Beech flights; no contemporaneous official travel; viewed as a gift of \$98.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	5/2/85	\$ 49.00	Dulles to Danville

Analysis: Committee considers Rep. Daniel on Beech flight; no contemporaneous official travel; viewed as gift of \$49.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	4/26/85	\$ 63.60	D.C. to Danville
Voucher	4/28/85	\$ 63.60	Danville to D.C.
Beech flight	5/5/85	\$950.00	Dulles to Halifax, Va. to Danville to Dulles
Voucher	5/10/85	\$ 34.56	D.C. to Nelson County, Va.

Analysis: Committee considers Rep. Daniel on Beech flight; no contemporaneous official travel; viewed as a gift of \$950.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	5/27/85	\$413.00	Dulles to Charleston, S.C. to Danville, Va. to Dulles

Analysis: Committee considers Rep. Daniel on Beech flight; no contemporaneous official travel; viewed as a gift of \$413.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	5/23/85	\$ 54.33	D.C. to Danville
Voucher	5/24/85	\$ 13.12	In District
Voucher	5/25/85	\$ 33.62	In District
Beech flight	5/29/85	\$ 49.00	Dulles to Danville

Analysis: Rep. Daniel on Beech flight; no contemporaneous official travel; viewed as a gift of \$49.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	6/2/85	\$ 54.33	Danville to D.C.
Beech flight	6/3/85	\$902.00	Dulles to South Boston, Va. and return
Voucher	6/7/85	\$ 49.00	D.C. to Fluvanna County and return

Analysis: Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$902.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	7/2/85	\$ 28.91	Danville to Campbell County and return
Beech flight	7/3/85	\$ 49.00	Dulles to Danville
Voucher	7/3/85	\$ 31.37	Danville to Charlotte County and return
Voucher	7/5/85	\$ 38.95	Danville to Franklin County and return

Analysis: Committee considers Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as a gift of \$49.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	7/20/85	\$ 62.32	D.C. to Fluvanna County and return
Beech flight	7/21/85	\$868.00	Dulles to Spring Hill, Va. and return
Voucher	8/2/85	\$ 54.33	D.C. to Danville

Analysis: Committee considers Rep. Daniel on Beech flight (round trip); no other contemporaneous official travel; viewed as gift--value \$868.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Voucher	8/2/85	\$ 54.33	D.C. to Danville
Voucher	8/5/85	\$ 15.17	In District
Beech flight	8/12/85	\$ 49.00	Dulles to Danville
Beech flight	8/16/85	\$ 49.00	Danville to Dulles
Voucher	8/16/85	\$ 49.00	D.C. to Danville (Commercial Air)

Analysis: Committee considers Rep. Daniel on both Beech flights; no other contemporaneous official travel; viewed as gifts valued at \$98.00.

<u>Action</u>	<u>Date</u>	<u>Value</u>	<u>Travel</u>
Beech flight	9/2/85	\$ 49.00	Danville to D.C.

Analysis: Rep. Daniel on Beech flight; no other contemporaneous official travel; viewed as gift--value \$49.00.

III. OTHER TRAVEL

A. Calendar Year 1983

<u>Action</u>	<u>Date</u>	<u>Travel</u>
Beech flight	9/22/83	Dulles to New Bern, N.C. (Staffer, Vivian Anderson, identified as passenger)

Analysis: No other contemporaneous official travel;
value of gift.

B. Calendar Year 1984

<u>Action</u>	<u>Date</u>	<u>Travel</u>
Voucher	12/21/84	Danville to Mecklenburg
Beech flight	12/29/84	Melfa, Va. to D.C.
Voucher	1/2/85	D.C. to Danville and return

Analysis: No other contemporaneous official travel;
deemed a gift--value \$49.00. It is unknown
if Rep. Daniel was on trip.

C. Calendar Year 1985

<u>Action</u>	<u>Date</u>	<u>Travel</u>
Beech trip	8/25/85	Sun Valley to Des Moines (12:30-16:15) Des Moines to Dulles (17:00-20:05) Dulles to Danville (20:30-21:45) Danville to IAD (23:00-23:50)

Analysis: This trip was in connection with the Danny Thompson
golf trip for which Beech supplied the air travel from
Sun Valley. Representative Daniel stated that this
trip returned him to Danville where he originally
departed for the golf trip which is allowed under
House Rules.

<u>Action</u>	<u>Date</u>	<u>Travel</u>
Beech trip	9/5-6/85	Dulles to Wichita, Kansas Wichita to Dulles

Analysis: Representative Daniel identifies this trip as the
travel arrangements made in connection with an
honorarium connected to a speech he made for Beech
Aircraft in Wichita. He submitted a copy of a
check he received from Beech for the honorarium
for this date.

EXHIBIT 8

SUMMARY ANALYSIS OF REP. DANIEL'S DOCUMENTED FLIGHTS
FOR CALENDAR YEARS 1979-1985

I. OFFICIAL TRAVEL AND VOUCHERS

<u>Date</u>	<u>Number of Flights</u>	<u>Flight Value</u>	<u>Number of Vouchers</u>	<u>Voucher Value</u>
<u>CALENDAR YEAR 1983</u>				
4/ 4/83	1	\$ 49.00	--	--
4/ 5/83	--	--	1	\$ 63.60
7/ 6/83	1	49.00	--	--
7/ 6/83	--	--	1	63.60
11/11/83	2	178.00	--	--
11/11/83	--	--	1	151.20
TOTAL CY 1983	4	\$ 276.00	3	\$ 278.40
<u>CALENDAR YEAR 1984</u>				
1/11/84	1	\$ 49.00	--	--
1/12/84	--	--	1	\$ 63.60
2/20/84	1	49.00	--	--
2/20/84	--	--	1	63.60
3/11/84	1	49.00	--	--
3/12/84	--	--	1	63.60
6/ 2/84	2	515.00	--	--
6/ 2/84	--	--	1	22.80
6/30/84	1	49.00	--	--
6/30/84	--	--	1	63.60
9/11/84	1	49.00	--	--
9/11/84	--	--	1	63.60
9/15/84	1	49.00	--	--
9/17/84	--	--	1	63.60
10/ 9/84	1	49.00	--	--
10/ 9/84	--	--	1	63.60
10/11/84	1	49.00	--	--
10/12/84	--	--	1	63.60
10/30/84	1	49.00	--	--
10/29/84	--	--	1	63.60
11/ 1/84	1	49.00	--	--
11/ 1/84	--	--	1	63.60
12/ 5/84	1	89.00	--	--
12/ 5/84	--	--	1	\$ 17.04
TOTAL CY 1984	13	\$1,094.00	12	\$ 675.84

<u>Date</u>	<u>Number of Flights</u>	<u>Flight Value</u>	<u>Number of Vouchers</u>	<u>Voucher Value</u>
<u>CALENDAR YEAR 1985</u>				
2/21/85	1	\$ 49.00	--	--
2/22/85	--	--	1	\$ 63.60
3/14/85	1	49.00	--	--
3/14/85	--	--	1	63.60
3/24/85	1	49.00	--	--
3/25/85	--	--	1	63.60
6/28/85	1	49.00	--	--
6/28/85	--	<u>--</u>	<u>1</u>	<u>54.33</u>
TOTAL CY 1985	4	\$ 196.00	4	\$ 245.13
<u>SUMMARY OF OFFICIAL TRAVEL AND VOUCHERS</u>				
CY 1983-85	21	\$1,566.00	19	\$1,199.37

II. GIFT FLIGHTS

<u>Date</u>	<u>Number of Flights</u>	<u>Flight Value</u>
<u>CALENDAR YEAR 1979</u>		
2/14/79	<u>1</u>	\$ 90.00
TOTAL CY 1979	1	\$ 90.00
<u>CALENDAR YEAR 1982</u>		
10/ 5/82	<u>1</u>	\$ 49.00
TOTAL CY 1982	1	\$ 49.00
<u>CALENDAR YEAR 1983</u>		
9/22/83	2	\$ 98.00
12/12/83	1	49.00
12/15/83	1	89.00
12/19/83	<u>1</u>	<u>49.00</u>
TOTAL CY 1983	5	\$ 285.00
<u>CALENDAR YEAR 1984</u>		
2/ 3/84	3	\$ 284.00
2/16/84	2	98.00
2/19/84	1	49.00
2/28/84	2	120.00
4/ 6/84	2	98.00
11/13/84	1	49.00
12/18/84	<u>1</u>	<u>178.00</u>
TOTAL CY 1984	12	\$ 876.00
<u>CALENDAR YEAR 1985</u>		
1/ 2/85	1	\$ 49.00
1/12-13/85	2	458.00
2/ 8-9 /85	2	126.00
2/16-19/85	2	252.00
3/11/85	1	49.00
3/18/85	2	338.00
4/ 4/85	1	49.00
4/18/85	1	49.00
5/ 2/85	1	49.00
5/ 5/85	3	950.00
5/27/85	3	413.00
5/29/85	1	49.00

<u>Date</u>	<u>Number of Flights</u>	<u>Flight Value</u>
6/ 3/85	2	902.00
7/ 3/85	1	49.00
7/21/85	2	868.00
8/12/85	1	49.00
8/16/85	1	49.00
9/ 2/85	<u>1</u>	<u>49.00</u>
TOTAL CY 1985	28	\$4,797.00
<u>TOTAL GIFTS</u>		
CY 1979-85	47	\$6,097.00

III. OVERALL SUMMARY

<u>Date</u>	<u>Number of Flights</u>	<u>Flight Value</u>	<u>Number of Vouchers</u>	<u>Voucher Value</u>
<u>CALENDAR YEAR 1979</u>				
Official Travel	--	--	--	--
Gift Flights	<u>1</u>	<u>\$ 90.00</u>	--	--
TOTAL CY 1979	1	\$ 90.00	--	--
<u>CALENDAR YEAR 1982</u>				
Official Travel	--	--	--	--
Gift Flights	<u>1</u>	<u>\$ 49.00</u>	--	--
TOTAL CY 1982	1	\$ 49.00	--	--
<u>CALENDAR YEAR 1983</u>				
Official Travel	4	\$ 276.00	3	\$ 278.40
Gift Flights	<u>5</u>	<u>285.00</u>	--	--
TOTAL CY 1983	9	\$ 561.00	3	\$ 278.40
<u>CALENDAR YEAR 1984</u>				
Official Travel	13	\$1,094.00	12	\$ 675.84
Gift Flights	<u>12</u>	<u>876.00</u>	--	--
TOTAL CY 1984	25	\$1,970.00	12	\$ 675.84
<u>CALENDAR YEAR 1985</u>				
Official Travel	4	\$ 196.00	4	\$ 245.13
Gift Flights	<u>28</u>	<u>4,797.00</u>	--	--
TOTAL CY 1985	32	\$4,993.00	4	\$ 245.13
<u>CALENDAR YEARS 1979-1985</u>				
Official Travel	21	\$1,566.00	19	\$1,199.37
Gift Flights	<u>47</u>	<u>6,097.00</u>	--	--
GRAND TOTAL	68	\$7,663.00	19	\$1,199.37

PAGE AIRWAYS, INC. TRIP REQUEST

DATE 2-14-79 AC. NO. FOKA PILOT Amos CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX NAMES & REMARKS
1	DCG - NGU	0	2:30	2:10	Congressman Daniels <i>E. J. Daniels</i>
2	NGU - DCG	1	2:30	2:05	
3					
4					
5					
6					
7					
8					

Firm BECK & CO. No Go Contact _____
 Billing Address _____ Phone No. _____
 Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other

TRIP REPORT

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON	OFF	TOTAL	FF	PAX NAMES - IF DIFFERENT FROM SCHEDULE
1	DCG - NGU	150	0	0	1930		51	7	
2	NGU - DCG	150	1	150		2035		5	
3								1.2	
4									
5									
6									
7									
8									

TTL. Flight Time 1.2 Customs _____
 TTL. Chargeable Holding Time _____ Other Exp. _____
 LNG. - Parking Fees 400 TTL. Amt. _____
 A/C Supplies _____ R-Ticket No. _____
 Crew Expenses 16.20

CREW RECORDS.

Instrument Time 8
 Night Time 1.2
 No. Lngs. 2
 Signatures Pilot [Signature] Co-Pilot _____

EXHIBIT 9

PAGE AVJET CORPORATION TRIP REQUEST

DATE 10-5-10-82 AC. NO. 3657P PILOT ROTHLIFORD CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAQ-DAN				AIRCRAFT RENTAL F-50 K/A
2	DAN-DNS				
3	DNS-IAQ				12.7 hrs @ 300/- 3810.00
4	IAQ-CHS				870 304.50
5	CHS-IAQ				4114.50
6					
7					
8					

Firm BREH AIRCRAFT No Go Contact /

Billing Address DCA Phone No. _____

Quote \$ _____ Approved by LA

REASON FOR TRIP (CHECK ONE)

☒ Contract ☐ Co. Transportation

☐ Charter ☐ Maint. Flight

☐ Sales Demo. ☐ Inter Base Ferry

☐ Training ☐ Other _____

TRIP REPORT

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON	OFF	TOTAL	PAX NAMES - IF DIFFERENT FROM SCHEDULE
1								
2								
3								
4								HUBBS - 519.4 IN
5								507.2 OUT
6								12.2 TOTAL
7								HUBBS
8								

TTL. Flight Time _____ Customs _____

TTL. Chargeable Holding Time _____ Other Exp. _____

LNG. - Parking Fees _____ TTL. Amt. _____

A/C Supplies 22.35 - A/C Liquid R-Ticket No. _____

Crew Expenses COVERED IN TOTAL HOURS

CREW RECORDS.

Instrument Time _____

Night Time _____

No. Lngs. _____

Signatures Pilot _____ Co-Pilot _____

F12-0418

PAGE AIRWAYS, INC. TRIP REQUEST

DATE		AC. NO.		PILOT		CO-PILOT	
LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS		
1	Wichita						
2					21st Nov - 2nd Dec		
3							
4					19th Nov		
5							
6							
7					* There is a delay in the 1st part of the trip		
8					F12-0633		

Firm Fleet

No Go Contact

Billing Address

Phone No.

REASON FOR TRIP (CHECK ONE)

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Contract | <input type="checkbox"/> Co. Transportation |
| <input type="checkbox"/> Charter | <input type="checkbox"/> Maint. Flight |
| <input type="checkbox"/> Sales Demo. | <input type="checkbox"/> Inter Base Ferry |
| <input type="checkbox"/> Training | <input type="checkbox"/> Other |

Quote \$

Approved by

11-25-85
RD

PAGE AIRWAYS, INC
FLIGHT LOG

[illegible]

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Brought forward							
This trip							
Total							
TRO							

AVIONICS INSPECTIONS

VOR Due Date _____
 VOR check _____ Frequency _____
 Station _____
 VOR No 1 Bearing _____ °
 VOR No 2 Bearing _____ °
 VOR No 1 Error _____ °
 VOR No 2 Error _____ °
 or difference between 1 & 2 _____
 Transponder check _____

AIRCRAFT DISCREPANCY

No	Discrepancy	No	Corrective Action	Mech

Maintenance Release

I certify that the corrective actions listed above have been made in accordance with FAR 43 and the airplane is approved for return to service

Mechanic Signature _____
 Company Name _____
 Certificate No. _____

White Air Craft Log — Yellow Maintenance Office — Pink Office

ENGINE	
Battery Voltages	Flat
Outside Temp	
Baro Pressure	
FL Altitude	
IAS	
MACH	
ITT	Left
Torque	Left
RPM N ₂	Left
% N-1	Left
RPM Fan	Left
RPM Turbine	Left
Fuel Flow	Left
Oil Temp	Left
Oil Pressure	Left
EGT	Left
AMPS	Left
Voltages	DC

Captain signature

PAGE FLIGHT, INC. TRIP REQUEST

DATE 7-6-83 AC. NO. 101SK PILOT ICNDIAN CO-PILOT BENW

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	DCA - DAV		1520	1550	
2	DAV - IAD		1610	1655	
3					
4					17 @ 4501-
5					
6					
7					
8					

Firm B.A.C. No Go Contact _____
 Billing Address _____
 Phone No. _____

Quote \$ _____ Approved by [Signature]

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

PAGE AIRWAYS, INC

FLIGHT LOG

4530

Aug 1, 1955
Aug 2, 1955

* Deferred Discrepancies Sheet		Capt Initial <u>CE</u>		Prelight Performed by <u>716</u>				A/C Type <u>B/E 200</u> A/C No. <u>1015K</u>		Trip No. <u>654</u> Office <u>PCA/Burch</u>							
From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type		
014	000	14	55	15	00	15	55	15	55	5	0	1	0	0	0	1550	<input checked="" type="checkbox"/>
014	1A0	15	55	16	10	16	55	17	00	45	1	05	1	05	0	0	
Totals																	
										1+35	2+45		<input checked="" type="checkbox"/>		1552		

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
014	14:55	16.0	1445	1375	1445	1375	1375
014	15:55	15	1	1	15	1	1
1105	15:01.0	15:01.0	1445	1375	1445	1375	1375

AVIONICS INSPECTIONS	
VOR Due Date	01-05-55
VOR check	Station Frequency
VOR No. 1 Bearing	110.3
VOR No. 2 Bearing	110.3
VOR No. 1 Error	0
VOR No. 2 Error	0
or difference between 1 & 2	
Transponder check	

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech
11016			

Release

that the corrective actions listed above
unmade in accordance with FAR 43, and
line is approved for return to service

Mechanic Signature

Company Name

Certificate No

White - Air Craft Log - Yellow - Maintenance Office - Pink - Office

ENROUTE

Battery Voltages	Bel	Apu
Outside Temp	-2	
Baro Pressure	30.03	
FL Altitude	10,000	
IAS	206	
MACH		
ITT	Left 675 Right 675	
Torque	Left 1500 Right 1500	
RPM N ₂	Left 1700 Right 1700	
%N-1	96.3 95.0	
RPM Fan	Left Right	
RPM Turbine	Left Right	
Fuel Flow	Left 350 Right 345	
Oil Temp	Left 57 Right 60	
Oil Pressure	Left 170 Right 170	
EGT	Left Right	
AMPS	Left 117 Right 117	
Voltages	DC 27 AC 117	

Captain Signature

PAGE AVJET CORPORATION TRIP REQUEST

DATE <u>11-22-85</u>		AC. NO. <u>111155</u>		PILOT <u>R. P. P. C.</u>		CO-PILOT <u>R. P. P. C.</u>	
LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS		
1	<u>1115 - 2211</u>	<u>1</u>	<u>1115</u>	<u>1515</u>	<u>CONGO, CHAD, ... Spt 6th 1115-1515</u>		
2	<u>1115 - 2211</u>	<u>1</u>	<u>1700</u>	<u>2005</u>	<u>PAGE 1115</u>		
3	<u>1115 - 2211</u>	<u>0</u>	<u>2015</u>	<u>2230</u>	<u>SPT 1115, 1115, 1115</u>		
4					<u>1115 1115, 1115 1115</u>		
5					<u>1115 1115, 1115 1115</u>		
6					<u>1115 1115, 1115 1115</u>		
7							
8							

Firm <u>1115</u>	No Go Contact <u>1115</u>	REASON FOR TRIP (CHECK ONE) <input type="checkbox"/> Contract <input type="checkbox"/> Co. Transportation <input checked="" type="checkbox"/> Charter <input type="checkbox"/> Maint. Flight <input type="checkbox"/> Sales Demo. <input type="checkbox"/> Inter Base Ferry <input type="checkbox"/> Training <input type="checkbox"/> Other _____
Billing Address <u>1115</u>	Phone No. <u>1115</u>	
Quote \$ <u>1115</u>	Approved by <u>1115</u>	

11-25-85
R.P.



PAGE AIRWAYS, INC.

FLIGHT LOG

NO 5572

12-135

Referred across Sheet <u>12-135</u> Capt Initial <u>12-135</u>				Preflight Performed by <u>12-135</u>				A/C Type <u>EE3</u> A/C No <u>12-135</u>				Trip No <u>12-135</u> Office <u>12-135</u>								
To	Ramp Departure		HOBS or Take-Off		HOBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night				
	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type						
1	12	40	12	15	12	15	12	15	12	45	12	45	12	45	1	1				
2	12	10	12	15	12	30	12	35	12	15	12	25	12	25	1	1				
Totals																240	240	1	12	11

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
forward	12:40	12:15	12:15	12:15	12:15	12:15	12:15
1.8	1.8	1.8	3	1.8	1.8	3	1.8
3220	1641.5	1641.5	1667	1641.5	1641.5	1667	1641.5

AVIONICS INSPECTIONS	
VOR Due Date	Frequency
VOR check Station	Frequency
VOR No 1 Bearing	
VOR No 2 Bearing	
VOR No 1 Error	
VOR No 2 Error	
or difference between 1 & 2	
Transponder check	

AIRCRAFT DISCREPANCY

Discrepancy	No.	Corrective Action	Mech
12-135			

Office Release

by that the corrective actions listed above
 when made in accordance with FAR 43 and
 return to service

Mechanic Signature

Company Name

Certificate No

White Air Craft Log — Yellow Maintenance Office — Pink Office

ENROUTE

Battery Voltages	Bat	Apu
Outside Temp	-5	
Baro Pressure		
FL Altitude	100	
IAS	100	
MACH		
ITT	Left 70	Right 70
Torque	Left 18	Right 18
RPM N ₂	Left 100	Right 100
N-1	Left 100	Right 100
RPM Fan	Left 100	Right 100
RPM Turbine	Left 100	Right 100
Fuel Flow	Left 100	Right 100
Oil Temp	Left 100	Right 100
Oil Pressure	Left 100	Right 100
EGT	Left 100	Right 100
AMPS	Left 100	Right 100
Voltages	DC	AC

Captain's signature

202

PAGE AVJET CORPORATION TRIP REQUEST

DATE <u>1/1/78</u>		AC. NO. <u>101</u>		PILOT <u>101</u>		CO-PILOT <u>101</u>	
LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS		
1	<u>101</u>	<u>1</u>	<u>101</u>	<u>101</u>	<u>101</u>		
2	<u>101</u>	<u>1</u>	<u>101</u>	<u>101</u>	<u>101</u>		
3	<u>101</u>	<u>1</u>	<u>101</u>	<u>101</u>	<u>101</u>		
4							
5							
6							
7							
8							

Firm Bccc. No Go Contact _____

Billing Address _____

Phone No. _____

Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

- | | |
|---|---|
| <input type="checkbox"/> Contract | <input type="checkbox"/> Co. Transportation |
| <input type="checkbox"/> Charter | <input type="checkbox"/> Maint. Flight |
| <input checked="" type="checkbox"/> Sales Demo. | <input type="checkbox"/> Inter Base Ferry |
| <input type="checkbox"/> Training | <input checked="" type="checkbox"/> Other _____ |



PAGE AIRWAYS, INC.

FLIGHT LOG

A/C Type _____ Trip No. _____
 A/C No. N3147P Office _____

Delivered by _____
 Repairs by _____
 Pre-flight Performed by 12

	Ramp Departure		HOBS or Take-Off		HOBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings		Night
	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type			
MTV	04	25	08	30	08	30	09	35	1	00	1	11	3	110			
TV	06	14	12	30	13	25	13	30	4	55	1	05					
1st	12	10	13	30	13	55	14	00	4	20	4	30					
Totals	2+15		2+45														

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Right forward	913.1	913.1	719	913.1	913.1	719	913.1
trip	(1.9)	1.9	3	1.9	1.9	3	1.9
	915.0	915.0	722	915.0	915.0	722	915.0

AVIONICS INSPECTIONS

VOR Due Date _____

VOR check _____ Frequency _____

Station LYH 100.2

VOR No 1 Bearing 272

VOR No 2 Bearing 272

VOR No 1 Error _____

VOR No 2 Error _____

or difference between 1 & 2 _____

Transponder check 272

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech
<u>N314</u>			

Finance Release

certify that the corrective actions listed above
 have been made in accordance with FAR 43 and
 the aircraft is approved for return to service

Mechanic Signature _____

Company Name _____

Certificate No. _____

Write Air Craft Log - Yellow Maintenance Office - Pink Office

110 5072

ENROUTE

Battery Voltages	Bat	Apu
Outside Temp	-25	
Baro Pressure	29.92	
FL Altitude	2000	
IAS	127	
MACH		
ITT	Left 725 Right 710	
Torque	Left 111 Right 111	
RPM N ₂	Left 17.3 Right 17.2	
N-1	Left 10.5 Right 10.0	
RPM Fan	Left 111 Right 111	
RPM Turbine	Left 111 Right 111	
Fuel Flow	Left 111 Right 111	
Oil Temp	Left 111 Right 111	
Oil Pressure	Left 111 Right 111	
EGT	Left 111 Right 111	
AMPS	Left 111 Right 111	
Voltages	DC 111 AC 111	

Captain signature _____

PAGE FLIGHT, INC. TRIP REQUEST

DATE 12-12-83

AC. NO. 101SK

PILOT _____

CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	DCA - OAU		1420	1555	
2	OAU - DCA		1620	1725	
3					
4					
5					17 @ 475/-
6					
7					
8					

Firm BLETH AIRCRAFT

No Go Contact ROTHENFELD

Billing Address _____

Corp

Phone No. _____

REASON FOR TRIP (CHECK ONE)

- ☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

Quote \$ _____

Approved by _____

LIA



PAGE AIRWAYS INC
FLIGHT LOG

N2 5368

Check Deleted Discrepancies Sheet
A/C Type: B-200
A/C No: 1015
Trip No: 754
Office: Broken ft

From	To	Ramp Departure	HOBS or Take-Off	HOBS or Landing	Ramp Arrival	Flying Time	Block Time	Instrument	Landing	Night		
Hours	Minutes	Hours	Minutes	Hours	Minutes	Hours	Minutes	Time Act	App Type			
DCA	DCA	14	14	20	15	16	00	10	45	0	1370	X
DCA	DCA	16	16	20	17	25	17	30	0	50	0	1
Total											1712	0

4396

TSO	Cycle	Prop	TSO	Cycle	Prop
1757	1758	1759	1760	1761	1762
1763	1764	1765	1766	1767	1768
1769	1770	1771	1772	1773	1774

AVIONICS INSPECTIONS

VOR Due Date: _____
 VOR Check Station: _____
 VOR No. 1 Bearing: _____
 VOR No. 2 Bearing: _____
 VOR No. 1 Error: _____
 VOR No. 2 Error: _____
 Difference between 1 & 2: _____
 Transponder check: _____

MAINTENANCE DISCREPANCY

NO	DESCRIPTION	NO	DESCRIPTION
1		1	
2		2	
3		3	
4		4	
5		5	

Mechanic signature: _____
 Captain signature: _____

ENROUTE

Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N2	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

206

PAGE FLIGHT, INC. TRIP REQUEST

DATE <u>12-15-83</u>		AC. NO. <u>10151K</u>		PILOT <u>BURGER</u>		CO-PILOT _____	
LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS		
1	<u>IAO - DAN</u>						
2	<u>DAN - IAO</u>						
3							
4							
5					<u>17 hrs @ 475/-</u>		
6							
7							
8							

Firm <u>B A C.</u>	No Go Contact _____
Billing Address _____	Phone No. _____
Quote \$ _____	Approved by _____

REASON FOR TRIP (CHECK ONE)	
<input type="checkbox"/> Contract	<input type="checkbox"/> Co. Transportation
<input type="checkbox"/> Charter	<input type="checkbox"/> Maint. Flight
<input type="checkbox"/> Sales Demo.	<input type="checkbox"/> Inter Base Ferry
<input type="checkbox"/> Training	<input type="checkbox"/> Other _____

DEC 17 1983



PAGE AIRWAYS, INC.

FL 100-40

5374

FLIGHT LOG

Check Deferred Discrepancies Sheet				Preflight Performed By: <u>W.A. RUTK</u>				A/C Type: <u>10151C</u>		Trip No: <u>760</u>	
Capt Initial				A/C No.				Office			
From	To	Ramp Departure Hours Mins	HOBBS or Take-Off Hours Mins	HOBBS or Landing Hours Mins	Ramp Arrival Hours Mins	Flying Time Hours Mins	Block Time Hours Mins	Instrument Time Act	App Type	Landings	Night
DIA	DAN		454.9	455.8						1	
DAN	DCA		455.8	456.6						1	
						Totals					

	Flying Time	LEFT TSO Cycles Props	RIGHT TSO Cycles Props
Brought Forward	1774.4	1774.4 1734	1774.4 1771 1774
This Trip	1.7	1.7	
Total	456.6 1776.1		

AVIONICS INSPECTIONS	
VOR Due Date	Frequency
VOR check Station	
VOR No. 1 Bearing	
VOR No. 2 Bearing	
VOR No. 1 Error	
VOR No. 2 Error	
or difference between 1 & 2	
Transponder check	

AIRCRAFT DISCREPANCY

Discrepancy	No.	Corrective Action	Mech.
LEFT RPM GAUGE INC			

Maintenance Release		Mechanic Signature	
I certify that the corrective actions listed above have been made in accordance with FAR 43, and the airplane is approved for return to service.		Company Name	
		Certificate No.	

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

PAGE AVJET CORPORATION TRIP REQUEST

DATE <u>1/11/84</u>		AC. NO. <u>101SK</u>		PILOT _____		CO-PILOT _____	
LFG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS		
1							
2							
3					1.6 H		
4					1.8 F @ 450		
5					\$810.00		
6							
7					F12-1191		
8							

Firm <u>Beech</u>	No Go Contact _____
Billing Address _____	Phone No. _____
Quote \$ _____	Approved by _____

REASON FOR TRIP (CHECK ONE)	
<input type="checkbox"/> Contract	<input type="checkbox"/> Co. Transportation
<input type="checkbox"/> Charter	<input type="checkbox"/> Maint. Flight
<input type="checkbox"/> Sales Demo.	<input type="checkbox"/> Inter Base Ferry
<input type="checkbox"/> Training	<input type="checkbox"/> Other _____

PAGE FLIGHT, INC. TRIP REQUEST

DATE 1-11-84

AC. NO. 10151K

PILOT RUTLER

CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAID-DAU				
2	RETURN				
3					
4					1.8 @ 450/-
5					
6					
7					
8					

Firm BELCH A/C

No Go Contact _____

Billing Address _____

Phone No. _____

Quote \$ _____

Approved by LA

REASON FOR TRIP (CHECK ONE)

- ☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____



FLIGHT LOG

5380

Flight Performed		A/C Type		Trip No							
by		A/C No		Office							
Plight Performed		BE 200		767							
by <u>Smith</u>		<u>101 SK</u>									
Capt Initial		Ramp		Block		Instrument		Landings		Night	
To		Dep/Arr		Time		Time		Time		Time	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins		Mins	
		Hours		Hours		Hours		Hours		Hours	
		Mins		Mins		Mins		Mins			

Flying Time	LEFT			RIGHT			AVIONICS INSPECTIONS
	TSO	Cycles	Props	TSO	Cycles	Props	
1770.1	1751	1747	1751	1749	1747	1750	VOR Due Date
16	16	12	16	16	12	16	VOR check Station
1791.7	1791	1751	1791	1791	1751	1791	Frequency

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech

114 JUNE 19, 1950

that the corrective actions listed above, in accordance with FAR 43 and 49, are required for return to service.

Mechanic Signature _____

Germany: Hugo

Company Name _____
Certificate No. _____

White: Air Craft Log — Yellow: Maintenance Office — Pink: Office

ENROUTE		
Battery Voltages	Bal	Apu
Outside Temp		
Baro. Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

PAGE AVJET CORPORATION TRIP REQUEST

#3402

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	PH - ...	0	0655	1711	
2	PH - ...	2	1155	1211	INGSMITH L. ...
3	PH - ...	3	1515	1515	" "
4	PH - ...	2	1715	1830	" "
5	PH - ...	1	1855	1905	
6					
7					
8					

Firm LEE H. H. - H No Go Contact _____

Billing Address _____ Phone No. _____

Quote \$ _____ Approved by LA

REASON FOR TRIP (CHECK ONE)

- ☒ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☒ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

PAGE AVJET CORPORATION TRIP REQUEST

#5133

DATE <u>2-16-84</u>		AC. NO. <u>38644</u>		PILOT <u>J. Johnston</u>		CO-PILOT	
LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS		
1	IAD - DAN	1	0900	1015	Mr. Rutherford		
2	DAN - IAD	1	1030	1115	Beechcraft Washington		
3					Part 91		
4							
5							
6							
7							
8							

Firm <u>Beechcraft</u>	No Go Contact <u>B. Rutherford</u>	REASON FOR TRIP (CHECK ONE) <input checked="" type="checkbox"/> Contract <input type="checkbox"/> Co. Transportation <input type="checkbox"/> Charter <input type="checkbox"/> Maint. Flight <input type="checkbox"/> Sales Demo. <input type="checkbox"/> Inter Base Ferry <input type="checkbox"/> Training <input type="checkbox"/> Other _____
Billing Address <u>Washington D.C.</u>	Phone No. _____	
Quote \$ _____	Approved by <u>CU</u>	



2471

ENROUTE			
Battery Voltages	Bat	Apy	
Outside Temp	+9 °C		
Baro Pressure	3020		
FL Altitude	09000		
IAS	178		
MACH	—		
ITT	Left	Right	
Jorges	Left	Right	
RPM N ₂	Left	Right	
% N-1	Left	Right	
RPM Fan	Left	Right	
RPM Turbine	Left	Right	
Fuel Flow	Left	Right	
Oil Temp	Left	Right	
Oil Pressure	Left	Right	
EGT	Left	Right	
AMPS	Left	Right	
Voltages	DC	AC	

	Flying Time	LEFT		RIGHT	
		TSO	Cycles	TSO	Cycles
1. 1000000	1.10	1.10	1.10	1.10	1.10
2. 1000000	1.10	1.10	1.10	1.10	1.10
3. 1000000	1.10	1.10	1.10	1.10	1.10
4. 1000000	1.10	1.10	1.10	1.10	1.10
5. 1000000	1.10	1.10	1.10	1.10	1.10
6. 1000000	1.10	1.10	1.10	1.10	1.10
7. 1000000	1.10	1.10	1.10	1.10	1.10
8. 1000000	1.10	1.10	1.10	1.10	1.10
9. 1000000	1.10	1.10	1.10	1.10	1.10
10. 1000000	1.10	1.10	1.10	1.10	1.10

AVIONICS INSPECTIONS	
VOR Due Date	
VOR check	Frequency
Station	
VOR No 1 Bearing	
VOR No 2 Bearing	
VOR No 1 Error	
VOR No 2 Error	
or difference between 1 & 2	
Transponder check	

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech

$$e_1, \dots, e_n \in \mathcal{A}^*$$

to the appropriate actions listed above.
in accordance with FAR 43, and
approved for release to service

Mechanic Signature _____
Company Name _____
Certificate No. _____

Captain signature _____

White: Air Craft Log -- Yellow: Maintenance Office -- Pink: Office

PAGE AVJET CORPORATION TRIP REQUEST

88-4110

DATE 19 FEB

AC. NO. 1015K

PILOT L. R. (H)

CO-PILOT

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	PA - PA	0	0750	0800	
2	PA - PA	1	0850	0940	
3	PA - PA	0	0950	1040	
4					
5					
6					
7					
8					

Firm B. A. C.

No Go Contact

Billing Address

Phone No.

Quote \$

Approved by

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☒ Other B. A. C.

PAGE AVJET CORPORATION TRIP REQUEST

5807

DATE 2-20-84

AC. NO. 76MB

PILOT J. Johnson

CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	<u>IND - DCA</u>	<u>2</u>	<u>1500</u>	<u>1400</u>	<u>Mr Rutherford</u>
2	<u>DCA - IND</u>	<u>2</u>	<u>1500</u>	<u>1600</u>	<u>Col D. Daniels</u>
3					
4					
5					<u>Beechcraft (DCA)</u>
6					
7					
8					

Firm Beechcraft, DCA No Co Contact 977-5200

Billing Address K. H. G. Co.

Phone No. 212-1111

Quote \$ _____

Approved by CW

REASON FOR TRIP (CHECK ONE)

- ☒ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____



PAGE AIRWAYS INC.

FLIGHT LOG

Check Discrepancy Sheet
 Copy Initial M
 by 44
 A/C Type 1-300
 A/C No 7503
 Trip No 1-300
 Office DCA

From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type		
DAN	DAN	13	05	13	10	14	15	14	15	1	00	1	10	2	0	1	0
DAN	JAL	14	05	14	10	15	55	16	00	0	45	0	55	0	0	1	0
Totals																	

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Flight Forward	29:17	310	20	315	310	21	315
Star	1:5	1:5	2	1:5	2	1:5	2
Net	27:12	312	22	317	32	23	317

AVIONICS INSPECTIONS
 VOR Due Date 1-300
 VOR check Station AM
 VOR No. 1 Bearing 100
 VOR No. 2 Bearing 100
 VOR No. 1 Error 0
 VOR No. 2 Error 0
 or difference between 1 & 2 0
 Transponder check 0

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech

Captain Signature _____
 Company Name _____
 Certificate No _____

58J7

Part 41
 ENROUTE
 of the field

Battery Voltages	Bat	Adv
Outside Temp	-8	
Baro Pressure	29.57	
FL Altitude	16000	
IAS	205	
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
N ₁	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPs	Left	Right
Voltages	DC	AC

Captain signature _____

PAGE AVJET CORPORATION TRIP REQUEST

DATE 2/25/88 AC NO. 3703Q PILOT Googustin CO. PILOT

LEG	FROM - TO	NO. PAR	T.O. TIME	L.N.G. TIME	PAR. NAMES & REMARKS
1					
2	<u>W. B. - 200</u>	<u>1</u>	<u>17.00</u>	<u>17.50</u>	<u>Congressman Daniels</u>
3	<u>CHC - 2</u>		<u>22.00</u>	<u>23.05</u>	
4	<u>W. B. - 200</u>	<u>0</u>	<u>23.10</u>	<u>23.12</u>	
5					
6					
7					<u>Caterpillar engine 1st delivery</u>
8					

Firm Googustin No Go Contact

Billing Address Phone No.

Quote \$ Approved by

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation

☒ Charter ☐ Maint. Flight

☐ Sales Demo. ☐ Inter Base Ferry

☐ Training ☐ Other

RP
11-25-88



PAGE AIRWAYS, INC.

FLIGHT LOG

k Deferred Repairs Sheet 55 Preflight Performed by JS A/C Type BE 55 Trip No. _____
 Capt. Initial _____ A/C No. N32020 Office DIR

From	To	Ramp Departure		MOBBS or Take-Off		MOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type		
11	140	16	50	17	00	17	50	17	55	00	50	14	08	13	VIS	1	0
11	170	20	20	22	25	23	05	23	05	00	40	00	45	12	VIS	1	0
11	210	25	16	23	10	23	20	23	25	00	10	00	15	12	VIS	1	0
Totals																	
18 2 1 5 3 9																	

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Flight forward	6417	6417		6417	6417	6417	
Trip	1.3	1.3		1.3	1.3	1.3	
il	6930	6930		6930	6930	6930	

AVIONICS INSPECTIONS

VOR Due Date 5/30/84

VOR check _____ Frequency _____

Station CWS 116.3

VOR No. 1 Bearing _____

VOR No. 2 Bearing _____

VOR No. 1 Error _____

VOR No. 2 Error _____

or difference between 1 & 2 _____

Transponder check CWS

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech
NONE			

Release

1. that the corrective actions listed above
 2. been made in accordance with FAR 43 and
 3. airplane is approved for return to service

Mechanic Signature _____

Company Name _____

Certificate No. _____

5017

ENROUTE 21413

Battery Voltages	Bat	Apu
Outside Temp	-6	
Baro Pressure	29.15	
FL		
Altitude	5000	
IAS	155	
MACH		
ITT	Left	Right
Torque	Left	Right
RPM	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature _____

PAGE AVJET CORPORATION TRIP REQUEST

DATE <u>3/11</u>		AC. NO. <u>101SK</u>		PILOT _____		CO-PILOT _____	
LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS		
1							
2							
3					5.0 H 5.7 F @ 4.0 = 2565.00		
4							
5							
6							
7							
8	<u>Beech</u>				F1292		

Firm Beech No Go Contact _____

Billing Address _____ Phone No. _____

Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Contract | <input type="checkbox"/> Co. Transportation |
| <input type="checkbox"/> Charter | <input type="checkbox"/> Maint. Flight |
| <input type="checkbox"/> Sales Demo. | <input type="checkbox"/> Inter Base Ferry |
| <input type="checkbox"/> Training | <input type="checkbox"/> Other _____ |

11-25-85
RP

PAGE AIRWAYS INC

FLIGHT LOG

[illegible]

	Flying Time	LEFT			RIGHT			AVIONICS INSPECTIONS	
		TSO	Cycles	Props	TSO	Cycles	Props	VOR Due Date	Station
Right forward								VOR check	Frequency
trip								VOR No 1 Bearing	
								VOR No 2 Bearing	
								VOR No 1 Error	
								VOR No 2 Error	
								or difference between 1 & 2	
								Transponder check	

AIRCRAFT DISCREPANCY

[illegible]

Chance Release

Verify that the corrective actions listed above
have been made in accordance with FAR 43 and
signature is approved for return to service

Mechanic Signature _____

Comp. y. N3mrc _____

Contenido 1. _____

Whole And Credit Log - Year on Probation Officer - First Officer

ENROUTE		
Battery Voltages	Bal	Adv
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Conclusions

PAGE AVJET CORPORATION TRIP REQUEST

TE 12-06-52

AC. NO. 1127576

PILOT McPHERSON, R

CO-PILOT Butler, J. J.

FROM - TO	NO. PAS	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
IAI - DIA	0	0745	0755	
DIA - PHE	4	0835	0845	Company Driver
PHE - DEA	4	1405	1455	
DEA - IRL	0	1935	1955	

Ex-10 Airplane
 ng Address 1

No Go Contact _____

Phone No. _____

• \$ _____

Approved by LT

REASON FOR TRIP (CHECK ONE)

- ☒ Contract _____ Co. Transportation
☐ Charter _____ Maint. Flight
☒ Sales Demo. _____ Inter Base Ferry
☐ Training _____ Other _____

PAGE AVJET CORPORATION TRIP REQUEST

FROM - TO		NO. PAS	T.O. TIME	LNG TIME	PILOT	CO-PILOT	REMARKS
D DCA		0	1005	1025			
DCA - FUX		1	1100	1150			
X-SW2		2	1215	1245	D. Daniels		Part 91
W2-DAN		2	1500	1520			
AN-DCA		1	1500	1520			
K-ILS		0	1500	1520			

Recd _____
 g Address _____
 \$ _____ Approved by _____

No Go Contact L. T. Kelly
 Phone No. 977-5000

REASON FOR TRIP (CHECK ONE)
☒ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

PAGE AIRWAYS, INC.
FLIGHT LOG

[illegible]

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Brought forward	11:00	4:30	40	4	4:30	40	4
This trip = 4	3:4	2:4		4	2:4		4
Total	11:32 1/2	11:24	40	4	11:24	40	4
TBO							

AVIONICS INSPECTIONS	
VOR Due Date	
VOR check Station	Frequency: 3
VOR No. 1 Bearing	
VOR No. 2 Bearing	
VOR No. 1 Error	
VOR No. 2 Error	
or difference between 1 & 2	
Transponder check	

AIRCRAFT DISCREPANCY

[illegible]

Maintenance Release

I certify that the corrective actions listed above have been made in accordance with FAR 43, and the airplane is approved for return to service.

Mechanic Signature _____
Company Name _____
Certificate No. _____

ENROUTE		
Battery Voltages	Bat.	Apu
Outside Temp		
Baro. Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp.	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

96-29-6-30
 Captain _____
 Co-Pilot _____



PAGE AIRWAYS INC

FLIGHT LOG

5294

Check Deferred Discrepancies Sheet				Prelight Performed by				Trip No.				Office			
Capt Initial				By				A/C No.				Date			
From	To	Ramp Departure	HOBBS or Take-Off	HOBBS or Landing	Ramp Arrival	Flying Time	Block Time	Instrument	Landings	Night					
Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type						
IAD	HYN														
HYN	IAD														
IAD	DAH														
DAH	IAD														
						Totals									

662.1	Flying Time	LEFT		RIGHT	
		TSO	Cycles	TSO	Cycles
Brought forward	1181.1	PM 4	1423	1781.1	1723
This Trip	5.0				
Total					
TBO	1986.4				

AVIONICS INSPECTIONS	
VOR Due Date	Frequency
VOR check	Station
VOR No 1 Bearing	
VOR No 2 Bearing	
VOR No 1 Error	
VOR No 2 Error	
or difference between 1 & 2	
Transponder check	

AIRCRAFT DISCREPANCY				
No	Discrepancy	No	Corrective Action	Mech.

Laintenance Release
 I certify that the corrective actions listed above have been made in accordance with FAR 43 and the airplane is approved for return to service

Mechanic Signature _____
 Company Name _____
 Certificate No. _____

ENROUTE		
Battery Voltages	Bat	Amper
Outside Temp		
Batt Pressure		
FLW		
Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₁	Left	Right
N ₁	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature _____

PAGE AVJET CORPORATION TRIP REQUEST

154521

DATE

1/1/62

AC. NO.

5176

PILOT

1/1/62

CO-PILOT

1/1/62

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAD-DAN	0	1315	1410	
2	DAN-ICB	1	1455	1530	Congressman Daniel
3					
4					
5					
6					
7					
8					

Firm Bentley

No Go Contact

Billing Address

Phone No.

REASON FOR TRIP (CHECK ONE)

- ☒ Contract ☐ Co. Transportation
☒ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other

Quote \$

Approved by

RT/CA



Signature _____
 Capt Initial

Preflight Performed
by LT

A/C Type 200
A/C No. 314-601

Trip No. _____
Office W. J. HUGHES

[illegible]

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Flight Forward	30 34 3	256	77	3075	250	77	3093
1st Trip	16	16	2	16	16	2	16
1st Trip	30 39 9	272	79	3111	272	79	3111

AVIONICS INSPECTIONS	
VOR Due Date	10-1-77
VOR check	Frequency, 113.6
Station GVC	
VOR No 1 Bearing 031	
VOR No 2 Bearing 231	
VOR No 1 Error	
VOR No 2 Error	
or difference between	
Transponder check 0000	

AIRCRAFT DISCREPANCY

Discrepancy	No.	Corrective Action	Mech.
None			

influence views

Certify that the corrective actions listed above, have been made in accordance with FAR 43 and aircraft is approved for return to service.

Mechanic Signature _____

Company Name _____

Certificate No _____

0571 0571
12/12 9/1
~~0571 0571~~

2011 ENROUTE 2011

Bolted	Voltages	6.89	Apu
Oil	Temp	54.6	
Baro	Pressure	30.01	
FL	Altitude	14120	
IAS		215	
MACH			
ITT	Left	670	Right
Torque	Left	2130	Right
RPM N ₂	Left	1700	Right
% N-1	Left	79.0	Right
RPM Fan	Left		Right
RPM Turbine	Left		Right
Fuel Flow	Left	372	Right
Oil Temp	Left	58	Right
Oil Pressure	Left	115	Right
EGT	Left		Right
AMPS	Left	18	Right
Voltages	DC		AC

Captain signature

Christoph

PAGE FLIGHT, INC. TRIP REQUEST

DATE 9-15-84

AC. NO. 2030P

PILOT RUTHERFORD

CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAO - DAN				
2	DAN - IAO				
3					
4					1.8
5					
6					
7					
8					F-1648

Firm BELZEN AIRCRAFT

No Go Contact _____

Billing Address _____

Phone No. _____

Quote \$ _____

Approved by _____

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

767

FLIGHT LOG

Unit: <u>Delivered</u> Reference: <u>Shet</u>		Preflight Performed by: <u>JA</u>		A/C Type: <u>1470</u> A/C No: <u>10122</u>		Trip No: _____ Office: _____													
Capt Initial		MOBBS or Take-Off		MOBBS or Landing		Ramp: Arrival		Flying Time		Block Time		Instrument Time Act		App Type:		Landings		Night	
From	To	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins
100	120																		
120	140																		
Totals										1470									

	Flying Time	LEFT			RIGHT		
		TSD	Cycles	Props	TSD	Cycles	Props
PROPELLER	255.1	15.0	254.5	233.5	15.0	234.1	77.6
THROTTLE	1.5	1.5	1.5	1.5	1.5	1.5	1.5
OL	255.7	255.23	257.7	8.49	255.7	254.7	77.9
UC							

AVIONICS INSPECTIONS

VOR Due! Date _____
 VOR check _____ Frequency _____
 Station _____
 VOR No. 1 Bearing _____
 VOR No. 2 Bearing _____
 VOR No. 1 Error _____
 VOR No. 2 Error _____
 or difference between 1 & 2 _____
 Transponder check _____

AIRCRAFT DISCREPANCY

[illegible]

* under 1600 Fwhm

I certify that the corrective actions listed above have been taken in accordance with FAR 43 and this aircraft is approved for return to service.

Mechanic Signature _____

Company Name

Certificate No.

Captain signature

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

PAGE AIRWAYS, INC. TRIP REQUEST

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1					
2					
3					2.0 FLT @ 475/-
4					
5					1.8 HOURS DAY
6					
7					
8					

Firm RETH AIRCRAFT

No Go Contact _____

Billing Address _____

Phone No. _____

Quote \$ _____

Approved by LA

REASON FOR TRIP (CHECK ONE)

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Contract | <input type="checkbox"/> Co. Transportation |
| <input type="checkbox"/> Charter | <input type="checkbox"/> Maint. Flight |
| <input type="checkbox"/> Sales Demo. | <input type="checkbox"/> Inter Base Ferry |
| <input type="checkbox"/> Training | <input type="checkbox"/> Other _____ |

\$950.00

F1777

FLIGHT LOG

5336

Beech

[illegible]

		LEFT			RIGHT			AVIATION INSPECTIONS	
		TSS	Flops	TSS	Flops	Prop.	VOR Due Date	VOR check	Frequency
10	10	10	10	10	10	10	VOR No. 1 Bearing		
11	11	11	11	11	11	11	VOR No. 2 Bearing		
12	12	12	12	12	12	12	VOR No. 1 Error		
13	13	13	13	13	13	13	VOR No. 2 Error		
14	14	14	14	14	14	14	or difference between 1 & 2		
15	15	15	15	15	15	15	Transponder check		

[illegible]

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N_2	Left	Right
% N_1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
Egt	Left	Right
AMPs	Left	Right
Voltages	DC	AC

Capt. J. N. Smith, Jr.

233

DATE 10/11/84

PAGE AIRWAYS, INC. TRIP REQUEST

AC. NO. 101TSPILOT ALEXANDERCO-PILOT TACK

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAO - SALISBURY				
2	SAL - IAD				
3	IAO - OCA				
4	OCA - DAN				
5	DAN - IAD				
6					
7					
8					

5.1 hrs @ 475/hr.

REVENUE PAID FULL

48 hrs hobs.

242250

F1718

Firm ROSA AIRCRAFT

No Go Contact _____

Billing Address _____

Phone No. _____

Quote \$ _____

Approved by LA

REASON FOR TRIP (CHECK ONE)

- ☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

PAGE AIRWAYS, INC.

FLIGHT LOG

112 5339

11/14
11/14
11/14

BLANCH TRIP

Delivered by: 11/14
Capt. Initial: 11/14

Prelight Performed by: 11/14

A/C Type: BE 200 Trip No: 971
A/C No: 10175 Office: 11/14

To	Ramp Departure Hours Min.	Ramp Arrival Hours Min.	HOBBBS or Take-Off		HOBBBS or Landing		Flying Time		Block Time		Instrument Time Act	App Type	Landings	Night
			Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins				
11/14	10	11	00	11	00	11	00	08	25	1	25	VOR	1	
11/14	10	11	00	11	00	11	00	08	25	1	25	VOR	1	
11/14	14	15	35	14	40	14	55	15	00	1	20	VOR	1	
11/14	17	18	00	17	25	18	55	1	30	1	30	VOR	1	
11/14	18	19	40	18	45	19	55	1	10	1	20	VOR	1	
Totals								4+50	6+00				2119	

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
11/14	2136	2036	2063	2036	2036	2063	2036
11/14	48	48	4	48	48	4	48
11/14	2129.4	2128.4	2129.4	2129.4	2129.4	2129.4	2129.4

AVIONICS INSPECTIONS

VOR Due Date: 11/14

VOR check Station: 11/14

VOR No. 1 Bearing: 11/14

VOR No. 2 Bearing: 11/14

VOR No. 1 Error: 11/14

VOR No. 2 Error: 11/14

Transponder check: 11/14

AIRCRAFT DISCREPANCY

To	Discrepancy	No	Corrective Action	Mech
	None			

Repair, that the corrective actions listed above
in accordance with FAR 43 and
the applicable code for repair to service

Mechanic Signature

Company Name

Certificate No

ENROUTE

Battery Voltages	Bal	Apu
Outside Temp	1-7	
Bpno. Pressure	29.12	
FL Altitude	18000	
IAS	201	
MACH		
ITT	69.5	Right 69.5
Torque	1870	Right 1870
RPM N ₂	Left 1870	Right 1870
N-1	Left 1870	Right 1870
RPM Fan	Left 1870	Right 1870
RPM Turbine	Left 1870	Right 1870
Fuel Flow	Left 350	Right 350
Oil Temp	Left 1870	Right 1870
Oil Pressure	Left 1870	Right 1870
EGT	Left 1870	Right 1870
AMPS	Left 1870	Right 1870
Voltages	Left 1870	Right 1870

Captain Signature

PAGE FLIGHT, INC. TRIP REQUEST

DATE 10/30

AC. NO. 10173

PILOT RUTHER FORD

CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	1AD-DAN				
2	DAN-1AD				
3					
4					
5					
6					
7					
8					

F-1813

Firm BLTZ AIRCRAFT No Go Contact _____

Billing Address _____ Phone No. _____

Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____



PAGE AIRWAYS, INC.

FLIGHT LOG

192 1005

B221 TRIP

Aircraft Capt. Initial <u>RL</u>		Flight Performed by <u>LR</u>		A/C Type <u>B7200</u>		Trip No. <u> </u>	
A/C No. <u>318W</u>		Office <u> </u>					

From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings		Night
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type	1306		
100	AD	10	00	10	20	11	20	11	25	1	00	1	15	4	600	1		
200	AD	11	25	11	25	12	45	12	30	1	20	1	25	6	600	1		
Totals: 24 20 24 40 1306																		

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Inflight Inward	10 57.5	15.2	141	73.0	15.2	141	73.0
Out trip	2.3	2.3	2	2.3	2.3	2	2.3
Total 1300.2	31 00.2	17.5	143	75.3	17.5	143	75.3

AVIONICS INSPECTIONS	
VOR Due Date	12/12/50
VOR check	Frequency
Station	113
VOR No. 1 Bearing	060
VOR No. 2 Bearing	060
VOR No. 1 Error	
VOR No. 2 Error	
or difference between 1 & 2	0
Transponder check	

AIRCRAFT DISCREPANCY

No.	Discrepancy	No.	Corrective Action	Mech
1	1100			

Maintenance Release

I certify that the corrective actions listed above
 have been made in accordance with FAR 43, and
 are satisfactory for return to service.

Mechanic Signature

Company Name

Certificate No.

Whitcomb Aircraft Corp. — Yellow Maintenance Office — Black Office

ENROUTE

Battery Voltages	Bat	Apv
Outside Temp	+1	
Baro Pressure	29.82	
FL Altitude	16000	
IAS	209	
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N ₁	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

Page 1 of 1 - dated 11-13-84

TO 11-13-84 As identified

on Trip Card

PAGE FLIGHT, INC. TRIP REQUEST

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAH-DAN				
2	DAN-IAH				
3					
4					P.O. @ 4751-
5					
6					
7					F-1896
8					

Firm <u>REGIONAL A/C</u>	No Go Contact _____	REASON FOR TRIP (CHECK ONE) <input type="checkbox"/> Contract <input type="checkbox"/> Co. Transportation <input type="checkbox"/> Charter <input type="checkbox"/> Maint. Flight <input type="checkbox"/> Sales Demo. <input type="checkbox"/> Inter Base Ferry <input type="checkbox"/> Training <input type="checkbox"/> Other _____
Billing Address _____	Phone No. _____	
Quote \$ _____	Approved by _____	



110 1155

Capt. Initial

Preflight Performed

A/C Type

140 141

Trig No

21

From	To	Ramp Departure		HOBS or Take-Off		HOBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type		
12-13	0-00															1230	<input checked="" type="checkbox"/>
								Totals		3 00				<input checked="" type="checkbox"/>		1258	

	Flying Time	LEFT			RIGHT		
		T.S.O.	Cycles	Props	T.S.O.	Cycles	Props
001	2776	2076	2104	2076	2104	2176	2176
Time Stop	27	27	27	27	27	27	27
001	2803	2103	2103	2103	2103	2103	2103
001	2803	2103	2103	2103	2103	2103	2103

AIRCRAFT DISCREPANCY

No	Discrepancy	No	Corrective Action	Mech
1	NPU - 1000000	1	1000000 - 1000000 = 0	1000000
2	1000000 - 1000000	2	1000000 - 1000000 = 0	1000000
3	1000000 - 1000000	3	1000000 - 1000000 = 0	1000000
4	1000000 - 1000000	4	1000000 - 1000000 = 0	1000000
5	1000000 - 1000000	5	1000000 - 1000000 = 0	1000000
6	1000000 - 1000000	6	1000000 - 1000000 = 0	1000000
7	1000000 - 1000000	7	1000000 - 1000000 = 0	1000000
8	1000000 - 1000000	8	1000000 - 1000000 = 0	1000000
9	1000000 - 1000000	9	1000000 - 1000000 = 0	1000000
10	1000000 - 1000000	10	1000000 - 1000000 = 0	1000000

(01/0000) Release

that the corrective actions listed above
in accordance with FAR 43, and
by 1 for return to service

Mechanic Signature _____

Company Name

Certificate No.

ENROUTE

Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signal

PAGE AVJET CORPORATION TRIP REQUEST

DATE <u>12/15/84</u>		AC. NO. <u>67574</u>		PILOT <u>Gagliostro</u>		CO-PILOT <u>TAIRIE</u>	
LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS		
1	<u>MTW - LAX</u>	<u>10</u>	<u>11:15</u>	<u>14:30</u>	<u>DAN DANIAL 2</u>		
2	<u>LAX - LAX</u>	<u>1</u>	<u>15:40</u>	<u>16:45</u>			
3	<u>LAX - MTW</u>	<u>6</u>	<u>17:25</u>	<u>18:30</u>			
4	<u>MTW - MTW</u>	<u>0</u>	<u>19:00</u>	<u>19:35</u>			
5							
6							
7							
8					<u>F-1943</u>		

Firm BEECH No Go Contact _____
 Billing Address _____ Phone No. _____
 Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

☒ Contract _____ Co. Transportation
☐ Charter _____ Maint. Flight
☐ Sales Demo. _____ Inter Base Ferry
☐ Training _____ Other _____

A-D
11-25-85



PAGE AIRWAYS, INC.

FLIGHT LOG

1. Deferred Repairs Sheet 6, 6

Capt Initial 6, 6

Pretlight Performed by 1, 1

A/C Type DC-3 Trip No. 111

A/C No 62571 Office 111

From	To	Ramp Departure		HOBS or Take-Off		HOBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type		
LA	TED	14	15	14	15	14	30	14	30	00	15	00	25	0	415	1	0
		14	15	14	15	14	45	14	30	11	35	14	15	0	415	1	0
		14	15	14	15	14	30	14	30	11	35	14	15	0	415	1	11
		14	15	14	15	14	30	14	30	11	35	14	15	0	415	1	16
Totals <u>29</u> <u>57</u> <u>56</u> <u>23</u> <u>57</u> <u>11.1</u>																	

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Brought forward	3441.1	2442.4	2442.4	2442.4	2442.4	2442.4	2442.4
is trip	2442.4	2442.4	2442.4	2442.4	2442.4	2442.4	2442.4
al	3442.5	2442.4	2442.4	2442.4	2442.4	2442.4	2442.4
o	3442.4	2442.4	2442.4	2442.4	2442.4	2442.4	2442.4

AVIONICS INSPECTIONS

VOR Due Date 11.16

VOR check Station 111 Frequency 111.16

VOR No 1 Bearing 111

VOR No 2 Bearing 111

VOR No 1 Error 111

VOR No 2 Error 111

or difference between 1 & 2 111

Transponder check 111

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech
<u>111</u>			

1. This form is to be filled out by the pilot in command of the aircraft at the time of the flight.

2. It is to be filled out by the pilot in command of the aircraft at the time of the flight.

3. It is to be filled out by the pilot in command of the aircraft at the time of the flight.

1. This form is to be filled out by the pilot in command of the aircraft at the time of the flight.

2. It is to be filled out by the pilot in command of the aircraft at the time of the flight.

3. It is to be filled out by the pilot in command of the aircraft at the time of the flight.

ENROUTE

Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain's signature

1187

PAGE AVJET CORPORATION TRIP REQUEST

DATE 12/15/11 AC NO 1117 PILOT 1117 CO-PILOT Kenneth

LEG	FROM - TO	NO PAX	T.O. TIME	L.N.S. TIME	PAX NAMES & REMARKS
1	IAD - MTW	-0-	1230	1330	
2	MTW - DCA	1	1355	1445	
3	DCA - IAD	-0-	1455	1510	
4					22 h/16 - 400/h
5					2.5 FUL 475/h
6					
7					
8					Notes: 4 pax: 2000Z (DCA) - N1411H

Firm Beth A.C. No Go Contact _____
 Billing Address _____ Phone No. _____
 Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)
☒ Contract _____ Co. Transportation
☐ Charter _____ Maint. Flight
☐ Sales Demo. _____ Inter Base Ferry
☐ Training _____ Other _____

91-1181

TRIP REPORT

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON	OFF	TOTAL	PAX NAMES - IF DIFFERENT FROM SCHEDULE
1	IAD - MTW	230			11/15		1.0	1.0 925.2
2	MTW - DCA	250	1	250			.9	0.9 925.1
3	DCA - IAD	30				1540	4.4	1.1 925.1
4								1.1 925.1
5								
6								
7								
8								

TTL. Flight Time 4.2 Customs _____
 TTL. Chargeable Holding Time _____ Other Exp. _____
 LNG. - Parking Fees 2.50 TTL. Amt. _____
 A/C Supplies _____ R-Ticket No. _____
 Crew Expenses _____

F-1855

CREW RECORDS.
 Instrument Time _____
 Night Time _____
 No. Lgs. 3
 Signatures: Pilot [Signature] Co-Pilot [Signature]



FLIGHT LOG

No 1187

Date: 18 DEC 64
Captain: KROTT
Co-Pilot: FURDICK

Check Deferred Discrepancies Sheet				Preflight Performed B K				A/C Type 700				Trip No. 912						
Capt Initials [Signature]				b. [Signature]				A/C No. 10175				Office						
From City	To	Ramp Departure		HOBS or Take-Off		HOBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument Time Act	App Type	Landings	Night	
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins					
WFO	MTV	12	20	12	30	13	30	13	35	1	00	1	15			1		
MTV	DCU	13	50	13	50	14	45	14	50	50	30					1		
DCU	LAN	14	50	14	50	15	10	15	15	15	25					1		
LAN																		
Totals																	2713	

FLYING		LEFT			RIGHT			AVIONICS INSPECTIONS	
Time	Time	TSD	Cycles	Props	TSD	Cycles	Props	VOR Due Date	Frequency
Brought forward	2245	2245	2159	2245	2259	2259	2246	VOR check	050
This trip	1.9	03.25	3	1.9	2.15	3	1.7	VOR No. 1 Bearing	100
Total	51.0	2247.25	2162	2247	2247.4	2162	2247.7	VOR No. 2 Bearing	280
TSD	2247.25	2247.25	2162	2247	2247.4	2162	2247.7	VOR No. 1 Error	
								VOR No. 2 Error	
								or difference between 1 & 2	
								Transponder check	

No.	Discrepancy	No.	Corrective Action	Mech.

Maintenance Release _____
I certify that the corrective actions listed above have been made in accordance with FAR 43, and the signature is proof of such service.
Mechanic Signature _____
Company Name _____
Certificate No. _____

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp.	24	
Baro. Pressure	30.1	
FL Altitude	16000	
IAS	200	
MACH		
ITT	Left 670	Right 660
Torque	Left 1500	Right 1500
RPM N ₂	Left 1700	Right 1700
% N-1	Left 96.5	Right 98.0
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left 350	Right 350
Oil Temp.	Left 50	Right 60
Oil Pressure	Left 120	Right 115
EGT	Left	Right
AMPS	Left 16	Right 14
Voltages	DC 28	AC 115

Captain signature,

PAGE FLIGHT, INC. TRIP REQUEST

DATE <u>1-2-85</u>		AC. NO. <u>200CL</u>		PILOT <u>RUTHERFORD</u>		CO-PILOT _____	
LOG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS		
1	IND - DAW						
2							
3					1.8 hrs @ 475/-		
4							
5							
6							
7							
8					F-0132		

Firm BELZIT A/C No Go Contact _____
 Billing Address _____
 _____ Phone No. _____

Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

FRAGE FLIGHT, INC.

FLIGHT LOG

Date: 11/11 Pilot: 111
 Preflight Performed by: 111
 A/C Type: 200 Trip No: 111
 A/C No: 2003 Office: 111

From	To	Ramp Departure		HOBS or Take-Off		HOBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night	
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type			
111	111															111		
111	111																	
Totals																		

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
111	111	111	111	111	111	111	111
111	111	111	111	111	111	111	111
111	111	111	111	111	111	111	111

VOR Due Date: 111
 VOR check Station: 111 Frequency: 111
 VOR No. 1 Bearing: 111
 VOR No. 2 Bearing: 111
 VOR No. 1 Error: 111
 VOR No. 2 Error: 111
 or difference between 1 & 2: 111
 Transponder check: 111

Discrepancy	No	Corrective Action	Mech
111	111	111	111
111	111	111	111
111	111	111	111
111	111	111	111

Maintenance Release: 111
 I certify that the corrective actions listed above have been made in accordance with FAR 43, and the aircraft is fit for return to service.
 Mechanic Signature: 111
 Company Name: 111
 Certificate No: 111

White: Air Craft Log — Yellow: Maintenance Office — Pink: Office

4446

1111 91

ENROUTE

Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

PAGE AIRWAYS, INC. TRIP REQUEST

DATE 2-8-55 AC NO 101TS PILOT ROBERT D. DODD / ALAN WILSON

LEG	FROM - TO	NO PAX	T.O. TIME	LNG TIME	PAX NAMES & REMARKS
1	1110 CHS				
2	CHS - IAD				
3					40 hrs 475/- 1900 ⁰⁰
4					36 hrs 40/-
5					
6					
7					
8					

Firm NY - AIRCRAFT No Go Contact ROBERT DODD

Billing Address _____ Phone No. _____

Quote \$ _____ Approved by LA

REASON FOR TRIP (CHECK ONE)
☒ Contract _____ Co. Transportation
☐ Charter _____ Maint. Flight
☐ Sales Demo. _____ Inter Base Ferry
☐ Training _____ Other _____

TRIP REPORT

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON	OFF	TOTAL	FT	PAX NAMES - IF DIFFERENT FROM SCHEDULE
1								20	
2								20	
3								40	HOURS 36
4								1001.5	
5								998.3	
6								36	
7									
8									

TTL Flight Time 40 Customs _____

TTL. Chargeable Holding Time _____ Other Exp. _____

LNG - CAMPING 802 TTL. Amt. 49.96

A/C Supplies 17.94 R-Ticket No. _____

Crew Expenses 24.00

CREW RECORDS

Instrument Time _____

Night Time _____

No. Logs. _____

Signature Pilot LA Co-Pilot _____

Date: 1-4-85
 Captain: H. H. H. H. H.
 Co-Pilot:



12-0766

FLIGHT LOG

Check Deferred Discrepancies Sheet <u>LA</u>				Preflight Performed by <u>LA</u>				A/C Type <u>10225</u>		Trip No. _____								
Capt Initial <u>LA</u>								A/C No. <u>10225</u>		Office <u>LA</u>								
From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night	
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins			Time Act
101	CHS																2383	X
CHS	100																	
Totals										240						2385		

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Brought forward	23156	23156	2278	23156	2356	2221	2356
This trip	36	36	2	36	36	2	36
Totals	23192	23192	2280	23192	2392	2223	2392
TBO							

AVIONICS INSPECTIONS	
VOR Due Date	Frequency
VOR check Station	
VOR No. 1 Bearing	
VOR No. 2 Bearing	
VOR No. 1 Error	
VOR No. 2 Error	
or difference between 1 & 2	
Transponder check	

AIRCRAFT DISCREPANCY				
No.	Discrepancy	No.	Corrective Action	Mech
1	NONE			
2				
3				
4				
5				
Maintenance Release				
Certify that the corrective actions listed above have been made in accordance with FAR 43, and the aircraft is approved for return to service.				
Mechanic's Signature		Company Name		
Certificate No.				

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp.	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature:

PAGE AIRWAYS, INC. TRIP REQUEST

DATE 2-16-19-85 AC NO. 45103 PILOT RUTHERFORD CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX NAMES & REMARKS
1	1AD - ALB				
2	ALB - 1AD				
3	1AD - CHS				FLT TIME - 72 @ 475/-
4	CHS - MIA				HOIDS TIME - 8.9 @ 360/-
5	RETURN				
6					
7					
8					

Firm GREEN AIRCRAFT No Go Contact _____
 Billing Address _____ Phone No. _____
 Quote \$ _____ Approved by LA

REASON FOR TRIP (CHECK ONE)

☒ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other

(GREEN PAID FOR FULL)

TRIP REPORT

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON	OFF	TOTAL	PAX NAMES - IF DIFFERENT FROM SCHEDULE
1								
2								
3								8.9 HOIDS
4								
5								
6								
7								
8								

TTL. Flight Time 9.2 Customs _____
 TTL. Chargeable Holding Time _____ Other Exp. _____
 LNG. - Parking Fees _____ TTL. Aml. _____
 A/C Supplied _____ B-Ticket No. _____
 Crew Expenses _____

CREW RECORDS

Instrument Time _____
 Night Time _____
 No. Legs _____
 Signatures Pilot _____ Co-Pilot _____

12 - 1854

[illegible][illegible][illegible]

ENROUTE		
Battery Voltages	Bat.	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp.	Left	Right
Oil Pressure	Left	Right
EQT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

PAGE-FLIGHT, INC. TRIP REQUEST

 DATE 02-21-85 AC. NO. 451013 PILOT R. Benn CO-PILOT P. Tribble # 1856

LEG	FROM - TO	NO. PAX	T.O. TIME	LNQ TIME	PAX. NAMES & REMARKS
1	CIT-DCA	0	1420	1545	
2	DCA-DAN	1	1635	1725	Conn Daniels
3	DAN-CIT	0	1735	1820	
4					
5					27 @ 360/-
6					30 FET 475/-
7					
8					E-54/55

Firm Beech No Go Contact _____

Billing Address _____

Phone No. AAQuote \$ _____ Approved by LA

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

Nick Field # 1 08/09/1971 - 01/02/1972 Capt Initial						Preflight Performed by PT						A/C Type C-54C A/C No. 451135				Trip No. Office D.O/Bessie			
From	To	Ramp Denature		HOBS or Take-Off		HOBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Nights		
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type				
A	B	4	5	11	20	5	15	15	50	1	25	1	35	✓	VIS	1	✓		
C	D	1	0	11	55	7	25	17	30		50	1	00	✓	JN	1	✓		
E	F	17	00	17	35	18	20	18	25		15		55	✓		1	✓		
								Totals		3		30		✓		85.00			

	Flying Time	LEFT			RIGHT		
		TSD	Cycles	Props.	TSD	Cycles	Props.
Weight forward	3911.6	547.6	62	1073.5	573.2	1073.5	
Fuel trip	2.7	3	27	2.7	3	2.7	
total	35.4	573.3	65	1076.2	576.2	1076.2	
W/O	3919.3	549.1		1078.3		1078.3	

AIRCRAFT DISCREPANCY

[illegible]

Maintenance Release

I certify that the corrective actions listed above have been made in accordance with FAR 43, and the airplane is approved for return to service.

Mechanic Signature

• Company Name_____

Certificate No. _____

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

PAGE FLIGHT, INC. TRIP REQUEST

DATE 3-11-85 AC. NO. 10175 PILOT ALEXANDER CO-PILOT FITZGERALD

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAO - DAN		1215	1310	
2	DAN - IAO		1455	1545	
3					1.9 hrs @ 475/-
4					
5					
6					
7					
8					F-0242

Firm BECHTEL A/C No Go Contact _____

Billing Address _____ Phone No. _____

Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

FLIGHT LOG

Check Deferred Discrepancies Sheet		Capt Initial <u>LA</u>		Preflight Performed by <u>LA</u>		A/C Type <u>P-705</u>		Trip No <u>950</u>													
						A/C No <u>11171</u>		Office													
From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night				
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act.	App Type						
IND	LIAN	12	10	12	15	13	10	13	15	0	55	1	05	7	VOR	1					
LIAN	IND	14	50	14	55	15	45	15	50	0	50	1	00	7	ILS	1					
Totals																		1+40	2+05		2254

Flying Time	LEFT			RIGHT		
	TSO	Cycles	Props	TSO	Cycles	Props
rought forward	2731	2731	2731	2731	2731	2731
16	16	2	16	16	2	16
total 16	2737	2733	2737	2737	2733	2737
ISO						

AVIONICS INSPECTIONS		
VOR Due Date	11-11-85	
VOR check	Frequency	Station
VOR No 1 Bearing	216	
VOR No 2 Bearing	216	
VOR No 1 Error	0	
VOR No 2 Error	0	
or difference between 1 & 2	0	
Transponder check	11171	

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech.
11-11-85 11171 11171		11171 11171	

Mechanics Release

I certify that the corrective actions listed above have been made in accordance with FAR 43, and the aircraft is fit for return to service.

Mechanic Signature _____
Company Name _____
Certificate No _____

ENROUTE

Battery Voltages	Bat	Apv.
Outside Temp	-6	
Baro Pressure	30.12	
FL Altitude	16000	
IAS	225	
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

2 Power note

Page Project flight
schedule indicates the
correct date of this
flight as 3-14-85

PAGE AIRWAYS, INC. TRIP REQUEST						
DATE <u>3-15-85</u>		AC. NO. <u>6756L</u>		PILOT <u>ALEXANDER</u>		CO-PILOT <u>FIDELMUND</u>
LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS	
1	IAN - DAN		1715	1815		
2	DAN - IAN		1835	1920	1,9 FLT @ 475/- 902.50	
3					16 HOURS @ 350/- 560.00	
4					SEE	
5						
6						
7					* 13.6217 PAID FOR FUEL.	
8						

Firm <u>ROBERT AIRCRAFT</u>	No Go Contact <u>ROUTELINE</u>	REASON FOR TRIP (CHECK ONE)	
Billing Address <u>WASH DC</u>	Phone No. _____	<input checked="" type="checkbox"/> Contract	<input type="checkbox"/> Co. Transportation
Quote \$ _____	Approved by <u>HA</u>	<input type="checkbox"/> Charter	<input type="checkbox"/> Maint. Flight
		<input type="checkbox"/> Sales Demo.	<input type="checkbox"/> Inter Base Ferry
		<input type="checkbox"/> Training	<input type="checkbox"/> Other _____

FLIGHT LOG

Check Deferred Discrepancy Report		Capt. Initial <u>11</u>		Preflight Performed by <u>11</u>				A/C Type <u>E-91</u> A/C No <u>67866</u>		Trip No <u> </u> Office <u> </u>							
From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type		
11A	1100	17	05	17	15	17	15	18	20	1	00	1	15	7		1	
1100	1100	17	30	18	35	18	30	18	35	0	45	0	55	4		1	
Totals <u>1:45</u> <u>2:10</u> <u>2:12</u>																	

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Flight Forward	209.5	209.5	711	209.5	707.5	710	707.5
Reverse	16	16	1	16	16	1	16
Total	225.5	225.5	712	225.5	723.5	711	723.5

AVIONICS INSPECTIONS	
VOR Due Date <u>7-15</u>	Frequency <u>112.5</u>
VOR check:	Station <u>100</u>
VOR No 1 Bearing <u>200</u>	
VOR No 2 Bearing <u>200</u>	
VOR No 1 Error <u> </u>	
VOR No 2 Error <u> </u>	
or difference between 1 & 2 <u>0</u>	
Transponder check	

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech.

Automatic Release

Certify that the corrective actions listed above
are in accordance with FAR 43, and
are signed by a person so for return to service.

Mechanic Signature

Company Name

Certificate No

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude	11000	
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

1867

PAGE AIRWAYS, INC. TRIP REQUEST

DATE 03-17/18-PS AC. NO. N45108 PILOT MURPHY, R CO-PILOT THURLOW, W

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX NAMES & REMARKS
1	IND - DEN	1	1530	1810	
2	DEN - MIA	0	1835	2025	
3	MIA - CAE	4	2153	0920	
4	CAE - IND	3	1215	1	
5					
6					
7					
8					

DLT INVOICE - 9.3 @ 475/-
9.1 @ 360/-

Firm ROCHEMONT No Go Contact

Billing Address Phone No.

Quote \$ Approved by YLA

REASON FOR TRIP (CHECK ONE)

Contract Co. Transportation
Charter Maint. Flight
Sales Demo. Inter Base Ferry
Training Other

1867

TRIP REPORT

DATE 03-17/18-PS

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON	OFF	TOTAL	PAX NAMES - IF DIFFERENT FROM SCHEDULE
3/17	IND - DEN	172	1	792	1413		3.24	HOBBS: 10: 318.8
3/17	DEN - MIA	455	0	0	2100	7.0	1.8	ALT: 309.7
3/18	MIA - CAE	580	4	2320	0515		2.5	TOTAC: 9.1
3/18	CAE - IND	437	3	1221	1700	11.5	2.1	BWELL: 10.2
5							9.8	
6								
7								
8								

TTL. Flight Time 4.1 Customs

TTL. Chargeable Holding Time 201X10 Other Exp. 4218

LNG. - Parking Fees ADUE TTL. Amt. 5.00

A/C Supplies ADUE R-Ticket No.

Crew Expenses 5.00V

CREW RECORDS.

Instrument Time 1.0

Night Time 1.0

No. Legs 4

Signature Pilot: [Signature] Co-Pilot: [Signature]

12-1867

FLIGHT LOG

P. 149

Check Deferred Number of Sheet <u>one</u> Capt. Initial, <u>NCP</u>						Flight Performed by <u>NCP</u>						A/C Type <u>C-47A</u> A/C No. <u>451 DR</u>				Trip No. _____ Office <u>WPAF, BSCCH</u>							
From		To	Ramp Departure		HOBS or Take-Off		HOBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night					
Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App. Type	3942	X				
0700		PFM	14	55	15	00	14	10	18	15	3	10	3	20				1					
0700		AHH	18	30	18	35	21	35	20	30	1	50	2	00				1					
0700		GLC	06	45	06	50	09	30	17	25	2	30	2	40				1					
0700		IAD	09	35	09	40	11	40	11	45	2	10	2	10				1					
										Totals										7130	1840	X	2146

		LEFT			RIGHT			AVIONICS INSPECTIONS	
Flying Time		TSD	Cycle	Props	TSD	Cycle	Props	VOR Due: Date	VOR check
309.7								04-18-15	Frequency
Brought forward	394.2	5206	533	119.2	3604	363	119.2		115
On trip	9.1	91	4	91	91	4	91		
Return	39.1	5297	527	112.3	3655	367	112.3	VOR No. 1 Bearing	
								VOR No. 2 Bearing	241
								VOR No. 1 Error	
								VOR No. 2 Error	
								or difference between	
								Transponder check	1602

No.	Description	S.No.	Corrective Action	Mech.
1	Discrepancy	1	[REDACTED]	[REDACTED]
2	[REDACTED]	2	[REDACTED]	[REDACTED]
3	[REDACTED]	3	[REDACTED]	[REDACTED]
4	[REDACTED]	4	[REDACTED]	[REDACTED]
5	[REDACTED]	5	[REDACTED]	[REDACTED]
6	[REDACTED]	6	[REDACTED]	[REDACTED]
7	[REDACTED]	7	[REDACTED]	[REDACTED]
8	[REDACTED]	8	[REDACTED]	[REDACTED]
9	[REDACTED]	9	[REDACTED]	[REDACTED]
10	[REDACTED]	10	[REDACTED]	[REDACTED]
11	[REDACTED]	11	[REDACTED]	[REDACTED]
12	[REDACTED]	12	[REDACTED]	[REDACTED]
13	[REDACTED]	13	[REDACTED]	[REDACTED]
14	[REDACTED]	14	[REDACTED]	[REDACTED]
15	[REDACTED]	15	[REDACTED]	[REDACTED]
16	[REDACTED]	16	[REDACTED]	[REDACTED]
17	[REDACTED]	17	[REDACTED]	[REDACTED]
18	[REDACTED]	18	[REDACTED]	[REDACTED]
19	[REDACTED]	19	[REDACTED]	[REDACTED]
20	[REDACTED]	20	[REDACTED]	[REDACTED]
21	[REDACTED]	21	[REDACTED]	[REDACTED]
22	[REDACTED]	22	[REDACTED]	[REDACTED]
23	[REDACTED]	23	[REDACTED]	[REDACTED]
24	[REDACTED]	24	[REDACTED]	[REDACTED]
25	[REDACTED]	25	[REDACTED]	[REDACTED]
26	[REDACTED]	26	[REDACTED]	[REDACTED]
27	[REDACTED]	27	[REDACTED]	[REDACTED]
28	[REDACTED]	28	[REDACTED]	[REDACTED]
29	[REDACTED]	29	[REDACTED]	[REDACTED]
30	[REDACTED]	30	[REDACTED]	[REDACTED]
31	[REDACTED]	31	[REDACTED]	[REDACTED]
32	[REDACTED]	32	[REDACTED]	[REDACTED]
33	[REDACTED]	33	[REDACTED]	[REDACTED]
34	[REDACTED]	34	[REDACTED]	[REDACTED]
35	[REDACTED]	35	[REDACTED]	[REDACTED]
36	[REDACTED]	36	[REDACTED]	[REDACTED]
37	[REDACTED]	37	[REDACTED]	[REDACTED]
38	[REDACTED]	38	[REDACTED]	[REDACTED]
39	[REDACTED]	39	[REDACTED]	[REDACTED]
40	[REDACTED]	40	[REDACTED]	[REDACTED]
41	[REDACTED]	41	[REDACTED]	[REDACTED]
42	[REDACTED]	42	[REDACTED]	[REDACTED]
43	[REDACTED]	43	[REDACTED]	[REDACTED]
44	[REDACTED]	44	[REDACTED]	[REDACTED]
45	[REDACTED]	45	[REDACTED]	[REDACTED]
46	[REDACTED]	46	[REDACTED]	[REDACTED]
47	[REDACTED]	47	[REDACTED]	[REDACTED]
48	[REDACTED]	48	[REDACTED]	[REDACTED]
49	[REDACTED]	49	[REDACTED]	[REDACTED]
50	[REDACTED]	50	[REDACTED]	[REDACTED]
51	[REDACTED]	51	[REDACTED]	[REDACTED]
52	[REDACTED]	52	[REDACTED]	[REDACTED]
53	[REDACTED]	53	[REDACTED]	[REDACTED]
54	[REDACTED]	54	[REDACTED]	[REDACTED]
55	[REDACTED]	55	[REDACTED]	[REDACTED]
56	[REDACTED]	56	[REDACTED]	[REDACTED]
57	[REDACTED]	57	[REDACTED]	[REDACTED]
58	[REDACTED]	58	[REDACTED]	[REDACTED]
59	[REDACTED]	59	[REDACTED]	[REDACTED]
60	[REDACTED]	60	[REDACTED]	[REDACTED]
61	[REDACTED]	61	[REDACTED]	[REDACTED]
62	[REDACTED]	62	[REDACTED]	[REDACTED]
63	[REDACTED]	63	[REDACTED]	[REDACTED]
64	[REDACTED]	64	[REDACTED]	[REDACTED]
65	[REDACTED]	65	[REDACTED]	[REDACTED]
66	[REDACTED]	66	[REDACTED]	[REDACTED]
67	[REDACTED]	67	[REDACTED]	[REDACTED]
68	[REDACTED]	68	[REDACTED]	[REDACTED]
69	[REDACTED]	69	[REDACTED]	[REDACTED]
70	[REDACTED]	70	[REDACTED]	[REDACTED]
71	[REDACTED]	71	[REDACTED]	[REDACTED]
72	[REDACTED]	72	[REDACTED]	[REDACTED]
73	[REDACTED]	73	[REDACTED]	[REDACTED]
74	[REDACTED]	74	[REDACTED]	[REDACTED]
75	[REDACTED]	75	[REDACTED]	[REDACTED]
76	[REDACTED]	76	[REDACTED]	[REDACTED]
77	[REDACTED]	77	[REDACTED]	[REDACTED]
78	[REDACTED]	78	[REDACTED]	[REDACTED]
79	[REDACTED]	79	[REDACTED]	[REDACTED]
80	[REDACTED]	80	[REDACTED]	[REDACTED]
81	[REDACTED]	81	[REDACTED]	[REDACTED]
82	[REDACTED]	82	[REDACTED]	[REDACTED]
83	[REDACTED]	83	[REDACTED]	[REDACTED]
84	[REDACTED]	84	[REDACTED]	[REDACTED]
85	[REDACTED]	85	[REDACTED]	[REDACTED]
86	[REDACTED]	86	[REDACTED]	[REDACTED]
87	[REDACTED]			

ENROUTE		
Battery Voltages	Bet. 26	Apu.
Outside Temp.	-23	
Baro. Pressure	942	
FL Altitude	200	
IAS	20.1	
MACH		
ITT	Left 49.1	Right 49.5
Torque	Left 11.3	Right 11.0
RPM N ₂	Left 1700	Right 1700
% N-1	Left 93.7	Right 93.6
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left 33.0	Right 31.0
Oil Temp.	Left 64.0	Right 64.0
Oil Pressure	Left	Right
EGT	Left 24	Right
AMPS	Left 20	Right 17
Voltages	DC 23	AC 115

PAGE AIRWAYS, INC. TRIP REQUEST

DATE 3-24-85

AC. NO. 451113

PILOT ALEXANDER

CO-PILOT _____

CLS	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	1110 - OAK		1235	1355	
2	1110 - 1111		1830	1930	DEE INCH: TOTAL 20 @ 4.75/- = 950.00 OUT 17 @ 3.60/- = 612.00
3					
4					
5					6.25 x 20 = 125.00 FOR CHARTER
6					
7					RECH. PAID FOR FUEL
8					

Firm ALCRAFT

No Go Contact _____

Billing Address _____

Phone No. _____

Quote \$ _____

Approved by RR/LA

REASON FOR TRIP (CHECK ONE)

- ☒ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

12-1873

FLIGHT LOG

Check Delivered Disparities Shown				Capt. Initial <u>LA</u>				Preflight Performed by <u>LA</u>				A/C Type <u>BIE 215</u>				Trip No. _____			
								A/C No. <u>451085</u>				Office _____							
From	To	Ramp Departure		MOBBS or Take-Off		MOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument Time Act	App Type	Landings	Night		
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins						
1000	1000	12	50	12	55	13	55	14	00	11	00	1	10	8	UnR	1			
1000	1000	1	20	12	30	13	30	13	35	1	00	1	15	8	UnR	1			
Totals										2+00		2+25		16		3561			

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Brought forward	1961.7	552.1	550	1140.7	30.9	250	1140.7
This trip	1.7	17	2	17	17	2	17
Total	3463.4	569.2	552	1157.7	47.9	252	1157.7
TBO							

AVIONICS INSPECTIONS	
VOR Due Date	12/1/73
VOR check	Station CAS Frequency 116.3
VOR No. 1 Bearing	210
VOR No. 2 Bearing	210
VOR No. 1 Error	
VOR No. 2 Error	
or difference between 1 & 2	0
Transponder check	Pass

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech.
None			

Maintenance Release

I certify that the corrective actions listed above have been made in accordance with FAR 43, and the airplane is approved for return to service.

Mechanic Signature

Company Name

Certificate No.

Captain's signature

[Signature]

White - Air Craft Log - Yellow - Maintenance Office - Pink - Office

1992

PAGE FLIGHT, INC. TRIP REQUEST

DATE 1/4/85 AC. NO. 3105 PILOT Brickley CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	1/4 - DAN	1	1535	1650	Capt. Dan Daniels
2	DAN - 1/4	1	1720	1830	
3					
4					
5					
6					
7					
8					

Firm Page Flight No Go Contact _____
 Billing Address _____ Phone No. _____

REASON FOR TRIP (CHECK ONE)

- ☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

Quote \$ N/A Approved by LCA

FLIGHT LOG

4-4-78
RUBEN

A Date of departure RUB by RUB Prolight Performed

A/C Type B-57 Trip No. 11320
A/C No. 11320 Office

From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type		
11	AN	15	2	15	35	16	50	16	55	1	15	1	25	0	VIS	1	
12	MT	17	15	17	30	18	30	18	25	1	12	1	20	0	VS	1	
Totals		3	17	3	45	0											

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Flight forward	2:17	811		171	175	111	
Reverse trip	2:12	27		22	22	23	
Total	9:29	742		423	402	134	

AVIONICS INSPECTIONS

VOR Due Date
VOR check Station Frequency

VOR No 1 Bearing
VOR No 2 Bearing
VOR No 1 Error
VOR No 2 Error
or difference between 1 & 2
Transponder check

AIRCRAFT DISCREPANCY

Discrepancy	No.	Corrective Action	Mech

Signature of Pilot

Certify that the corrective actions listed above have been made in accordance with FAR 43, and the airplane is fit for return to service

Mechanic Signature

Company Name

Certificate No

White: Air Craft Log - Yellow: Maintenance Office - Pink: Office

ENROUTE

Battery Voltages	Bat	Apu
Outside Temp		
Bero Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

PAGE AVJET CORPORATION TRIP REQUEST

1886

DATE 18 Apr

AC. NO. 431DR

PILOT K. H. H. H.

CO-PILOT TRIBLE

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAD - IAD	0			ES
2	IAD - DAN	1	1555	1645	Congressman Dan Daniels
3	DAN - IAD	0	1655	1745	
4					
5					
6					
7					
8					

Firm BAC

No Go Contact

Billing Address

Phone No.

Quote \$

Approved by

REASON FOR TRIP (CHECK ONE)

- ☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☒ Other

FLIGHT LOG

A/C Type <u>B-60</u>		Trip No. _____									
A/C No. <u>45100</u>		Office _____									
Preright Performed by <u>1</u>											
Capt. Initial <u>CK</u>											
From	To	Ramp Departure Hours Mins	HOBS or Take-Off Hours Mins	HOBS or Landing Hours Mins	Ramp Arrival Hours Mins	Flying Time Hours Mins	Block Time Hours Mins	Instrument Time Act	App Type	Landings	Night
1A0	P.H.	14 45	14 50	15 00	15 05	15 10	20	1	4004		
1A1	P.H.	15 50	15 55	16 45	16 50	50	105	1			
1A2	1A0	16 50	16 55	17 45	17 50	50	100				
Totals						1150	2+20			4007	

Flying Time	LEFT			RIGHT		
	TSO	Cycles	Prope	TSO	Cycles	Prope
4006.6	5768	550	11844	4266	425	11844
18.3	18	3	18	18	3	18
total 4008.4	5786	553	11862	4284	428	11862

AVIONICS INSPECTIONS	
VOR Due Date	12 MAR 55
VOR check	Frequency
Station	Amc 113.1
VOR No. 1 Bearing	130
VOR No. 2 Bearing	130
VOR No. 1 Error	0
VOR No. 2 Error	0
or difference between 1 & 2	0
Transponder check	0

AIRCRAFT DISCREPANCY

Discrepancy	No.	Corrective Action	Mech.

Maintenance Release

I certify that the corrective actions listed above have been made in accordance with FAR 43, and this aircraft is approved for return to service.

Mechanic Signature _____

Company Name _____

Certificate No. _____

White: Air Craft Log - Yellow: Maintenance Office - Pink: Office

ENROUTE

Battery Voltages	Bat	Apu
Outside Temp	-10C	
Baro Pressure	29.06	
FL Altitude	1000	
IAS		
MACH		
ITT	Left 60	Right 60
Torque	Left 1500	Right 1500
RPM N ₂	Left 1700	Right 1700
% N-1	Left 100	Right 100
RPM Fan	Left 100	Right 100
RPM Turbine	Left 100	Right 100
Fuel Flow	Left 100	Right 100
Oil Temp	Left 100	Right 100
Oil Pressure	Left 100	Right 100
EGT	Left 100	Right 100
AMPs	Left 100	Right 100
Voltages	DC	AC

Captain signature _____

101TS

PAGE FLIGHT, INC. TRIP REQUEST

DATE 5-5-85

AC. NO.

PILOT

ALEXANDER

CO-PILOT

LLG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAD - HLK		1400	1505	
2	HLK - DAN		1800	1820	
3	DAN - IAD		1900	1955	2.4 @ 475/-
4					2.2 @ 400/-
5					
6					
7					BURN RAIN FUEL
8					E-336

Firm BURN AIRCRAFT

No Go Contact

RUTHERFORD

Billing Address

Phone No.

Quote \$

Approved by

LA

REASON FOR TRIP (CHECK ONE)

- ☒ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other

12 - 1714

Beleel Aurenthi

FLIGHT LOG

Task Numbered Sequence in Sheet				LA Capt. Initial				Preflight Performed by 1A				A/C Type 101 TS A/C No 101 TS				Trip No. 561 Office			
From	To	Ramp Departure		HOBS or Take-Off		HOBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument Time		Landings	Night		
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act.	App Type				
LA	LA	13	55	14	10	15	03	15	10	1	05	1	15	11	12	1			
LA	LA	17	55	18	10	19	00	19	35	0	20	0	30	19	45	1			
LA	LA	18	55	19	00	19	30	19	55	0	50	1	00	20	00	1			
Totals 24 45 24 45 24 42																			

	Flying Time	LEFT		RIGHT	
		TSO	Props	TSO	Props
mean ultra light and	24135	24920	24855	24865	24815
light prop	22	22	22	22	22
total	24157	24940	24877	24887	24837

AVIONICS INSPECTIONS

VOR Due Date: 1-3-82

VOR check: Station WVS Frequency: 116.3

VOR No. 1 Bearing: 240

VOR No. 2 Bearing: 240

VOR No. 1 Error: 0

VOR No. 2 Error: 0

or difference between 1 & 2 0

Transponder check: 0

AIRCRAFT DISCREPANCY

No.	Discrepancy	No	Corrective Action	Mech.

Continence Release

Verify that the corrective actions listed above
have been made in accordance with FAR 43, and
the airplane is approved for return to service.

Mechanic Signature _____

Company Name _____

Certificate No. _____

Captain's signature

White: Air Craft Log — Yellow, Maintenance Office — Pink: Office

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp.	41	
Baro. Pressure	30.02	
FL Altitude	14000	
IAS	201	
MACH		
ITT	Left (52)	Right (53)
Torque	Left (75)	Right (73)
RPM N ₂	Left (110)	Right (105)
% N-1	Left (74)	Right (75)
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left (300)	Right (45)
Oil Temp	Left (52)	Right (60)
Oil Pressure	Left (20)	Right (11.5)
EGT	Left	Right
AMPS	Left (20)	Right (21)
Voltages	DC (28)	AC (117)

267

PAGE AIRWAYS, INC. TRIP REQUEST

DATE 5-27-85 AC. NO. 72294 PILOT ALLANSON CO. PILOT _____

LEG	FROM - TO	NO. PAR	T.O. TIME	LNG TIME	PAR. NAMES & REMARKS
1	IAH - CHS		0830	1015	
2	CHS - DAN - IAH		1800	1955	
3					3.8 FTL @ 475/-
4					3.5 HOURS @ 475/-
5					
6					
7					
8					

Firm BELT AIRCRAFT No Go Contact _____
 Billing Address _____
 Phone No. _____
 Quote \$ _____ Approved by LA

REASON FOR TRIP (CHECK ONE)
☒ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

CP
11-25-85

FLIGHT INC.

FLIGHT LOG

[illegible]

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
Wrought forward							
Bus trip							
total							
BO							

AVIONICS INSPECTIONS

VOR Due Date _____

VOR check Station	Frequency
VOR No 1 Bearing _____	_____
VOR No 2 Bearing _____	_____
VOR No 1 Error _____	_____
VOR No 2 Error _____	_____

or difference between 1 & 2 _____

Transponder check _____

AIRCRAFT DISCREPANCY

No	Discrepancy	No	Corrective Action	Mech

Intelligence Release

I certify that the corrective actions listed above have been made in accordance with FAR 43 and this airplane is approved for return to service.

Mechanic Signature _____
Company Name _____
Certificate No. _____

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
Flt Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

PAGE FLIGHT, INC. TRIP REQUEST

DATE 04-11-95

AC. NO. 67560

PILOT Briggs

CO-PILOT Benn

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	WFO - BNA	1	1440	1530	Chgo. Univ. Librarian
2	BNA - WFO		1540	1635	
3					
4					
5					
6					
7					
8					

Firm Chgo. Univ.

No Go Contact _____

Billing Address _____

Phone No. _____

Quote \$ N/A

Approved by dem / LCA

REASON FOR TRIP (CHECK ONE)

- ☒ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

FLIGHT LOG

New Deferred Discrepancy Sheet				Pretlight Performed				A/C Type <u>B460</u>				Trip No. _____						
Capt Initial <u>RL</u>				by <u>RF</u>				A/C No. <u>07566</u>				Office _____						
From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night	
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type			
<u>174</u>	<u>1740</u>	<u>14</u>	<u>30</u>	<u>14</u>	<u>40</u>	<u>15</u>	<u>30</u>	<u>15</u>	<u>35</u>	<u>50</u>	<u>1</u>	<u>05</u>	<u>3</u>	<u>105</u>	<u>1</u>	<u>1</u>	<u>1</u>	
<u>174</u>	<u>1740</u>	<u>15</u>	<u>35</u>	<u>15</u>	<u>40</u>	<u>16</u>	<u>25</u>	<u>16</u>	<u>40</u>	<u>55</u>	<u>1</u>	<u>05</u>	<u>3</u>	<u>105</u>	<u>1</u>	<u>1</u>	<u>1</u>	
										Totals		<u>1</u>	<u>45</u>	<u>2</u>	<u>10</u>	<u>6</u>	<u>300</u>	

	Flying Time	LEFT			RIGHT		
		TSO	Cycles	Props	TSO	Cycles	Props
rough for void	<u>297.2</u>	<u>297.2</u>	<u>297</u>	<u>297.2</u>	<u>297.2</u>	<u>297</u>	<u>297.2</u>
174	<u>1.5</u>	<u>1.5</u>	<u>1</u>	<u>1.5</u>	<u>1.5</u>	<u>2</u>	<u>1.5</u>
174	<u>298.7</u>	<u>298.7</u>	<u>298</u>	<u>298.7</u>	<u>298.7</u>	<u>299</u>	<u>298.7</u>
10							

AVIONICS INSPECTIONS	
VOR Due Date	<u>5-20-83</u>
VOR check	<u>5800</u> Frequency
VOR No 1 Bearing	<u>270</u>
VOR No 2 Bearing	<u>270</u>
VOR No 1 Error	<u>7</u>
VOR No 2 Error	<u>7</u>
or difference between 1 & 2 <u>0</u>	
Transponder check	<u>60150</u>

AIRCRAFT DISCREPANCY

No.	Discrepancy	No.	Corrective Action	Mech.
	<u>None</u>			

Interference Release	Mechanic Signature _____
I certify that the corrective actions listed above have been made in accordance with FAR 43, and the airplane is approved for return to service.	Company Name _____
	Certificate No. _____

White: Air Craft Log — Yellow: Maintenance Office — Pink: Office

ENROUTE

Battery Voltages	Bat	Apu
Outside Temp	<u>70</u>	
Baro Pressure	<u>29.99</u>	
FL Altitude	<u>11000</u>	
IAS	<u>155</u>	
MACH		
ITT	Left <u>710</u>	Right <u>710</u>
Torque	Left <u>145.0</u>	Right <u>145.0</u>
RPM N ₂	Left <u>100</u>	Right <u>100</u>
% N-1	Left <u>97.1</u>	Right <u>97.4</u>
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left <u>280</u>	Right <u>500</u>
Oil Temp.	Left <u>52</u>	Right <u>52</u>
Oil Pressure	Left <u>37</u>	Right <u>37</u>
EGT	Left	Right
AMPS	Left <u>22</u>	Right <u>40</u>
Voltages	DC <u>28</u>	AC <u>115</u>

Captain signature

PAGE FLIGHT, INC. TRIP REQUEST

TE 11-03-85 AC. NO. N191TS PILOT POPEL CO-PILOT ...

FROM - TO	NO PAS	T.O. TIME	LNG TIME	PAS. NAMES & REMARKS
<u>11-03-85</u>	<u>3</u>	<u>1105</u>	<u>1155</u>	
<u>11-03-85</u>	<u>3</u>	<u>1600</u>	<u>1650</u>	

REGISTRATION No Go Contact _____

19 Address _____ Phone No. _____

20 \$ _____ Approved by DESI

REASON FOR TRIP (CHECK ONE)

☒ Contract _____ Co. Transportation _____

☐ Charter _____ Maint. Flight _____

☐ Sales Demo. _____ Inter. Base Ferry _____

☐ Training ☒ Other _____

1750

1-3-85 Bud 4/3

TRIP REPORT

FI	TO	MILES	PAX	PRR MILES	CREW DUTY ON OFF	TOTAL	PAX NAMES - IF DIFFERENT FROM SCHEDULE
00	WTE	200	3	600	1930		
175	SBU	200	3	600	1730	8.0	
							IN 1214
							OUT 12131
							TOTAL 15
							BALANCE 72
							DEC
							INVOICE 19 @ 475/-
							F-429

Flight Time 1.7

Chargeable Holding Time 4.0

Parking Fees 0.50 ✓

Applies 1.00 ✓

Expenses 24.50 ✓

Customs _____

Other Exp. _____

TTL. Amt. 25.50

R-Ticket No. _____

CREW RECORDS

Instrument Time 0

Night Time 0

No. Lngs. 2

Signatures Pilot [Signature] Co-Pilot _____

Date: 12-18-83
 Captain: [Signature]
 Co-Pilot: [Signature]

PAGE FLIGHT INC.
FLIGHT LOG

12-1730

Check Deferred Discrepancies Sheet <u>None</u> Capt Initial <u>[Signature]</u>				Preflight Performed by <u>[Signature]</u>				A/C Type <u>N 2E 20</u> A/C No. <u>N10175</u>				Trip No. <u>977</u> Office <u>RECONNET INC</u>					
From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument Time Act	App Type	Landings	Night
		Hour	Min	Hour	Min	Hour	Min	Hour	Min	Hour	Min	Hour	Min				
1AD	SPB	11	00	11	05	11	50	11	55	+	45	+	55	✓	VIS	1	✓
SPB	1AD	15	55	16	00	16	50	17	00	+	55	+	05	✓	VIS	1	✓
Totals 14 40 2 00 235 ✓																	

Time	Flying Time	LEFT			RIGHT			AVIONICS INSPECTIONS
		TSO	Cycles	Props	TSO	Cycles	Props	
Brought forward	2530.4	2530.4	2475	2530.4	2530.4	2475	2530.4	VOR Due Date: 12-18-83 VOR check Station: PAUL Frequency: 113.5 VOR No. 1 Bearing: 234 VOR No. 2 Bearing: 234 VOR No. 1 Error: 0 VOR No. 2 Error: 0 or difference between 1 & 2: 0 Transponder check: 123
This trip	1.5	15	2	15	15	2	15	
Total	1.5	2532.3	2477	2532.3	2532.3	2477	2532.3	
TBO								

No.	Discrepancy	No.	Corrective Action	Mech
1	STALL WARNING SQUAWK @ 10. THRU 105 KIAS	1	Replaced Stall Warning Unit	G
2	RT Wing Quick Drain NEED	2	Tightened Same	G
3	FOOT			

Maintenance Release
 I certify that the corrective actions listed above have been made in accordance with FAR 43, and the airplane is airworthy for return to service.
 Mechanic Signature: [Signature]
 Company Name: [Signature]
 Certificate No.: 123-162-11

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp	24.13	
Baro Pressure	-4	
FLt Altitude	15,100	
IAS	2.0	
MACH		
ITT	Left 17.1	Right 17.1
Torque	Left 11.2	Right 11.2
RPM N2	Left 17.1	Right 17.1
% N-1	Left 12.5	Right 12.5
RPM Fan	Left 12.5	Right 12.5
RPM Turbine	Left 12.5	Right 12.5
Fuel Flow	Left 35.0	Right 35.0
Oil Temp	Left 12.5	Right 12.5
Oil Pressure	Left 12.5	Right 12.5
EGT	Left 12.5	Right 12.5
AMPS	Left 12.5	Right 12.5
Voltages	DC 12.5	AC 115

Captain signature

[Signature]

FORM 2

White: Air Craft Log - Yellow: Maintenance Office - Pink: Office

274

7-11-85
 116-20
 116-20

PAGE
 FLIGHT INC.
 FLIGHT LOG

112-1620

Capt Initial				Preflight Performed by				A/C Type <u>BE20</u>				Trip No					
								A/C No <u>67574</u>				Office <u>END</u>					
Ramp		HOBBS or		HOBBS or		Ramp		Flying		Block		Instrument		Landings		Night	
Departure		Take-Off		Landing		Arrival		Time		Time		Time		Time		Time	
Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins
11	09	10	05	11	53	11	43	1	48								
12	12	12	15	13	51	13	55	1	36								
14	30	14	30	15	20	15	22	0	44								
15	45	15	45	16	35	16	36	0	48								
Totals								4		56							

Flying Time		LEFT		RIGHT	
TSO	Cycles	TSO	Cycles	TSO	Cycles
2,540	112.5	2,440	112.5	2,440	112.5
48	48	48	48	48	48
2,908	127.8	2,908	127.8	2,908	127.8

AIRCRAFT DISCREPANCY			
Discrepancy	No	Corrective Action	Mech

I certify that the corrective actions listed above
 were performed in accordance with FAR 43, and
 the aircraft is approved for return to service.

Mechanic Signature _____
 Company Name _____
 Certificate No _____

ENROUTE		
Battery Voltage	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature _____

275

PAGE FLIGHT, INC. TRIP REQUEST

DATE 6-28-85 AC. NO. 6757M PILOT RUTHERFORD CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	IAD-HYA				
2	HYA-IAD				
3	IAD-DAN				
4	RETURN				5.2 hrs @ 475/-
5					
6					
7					
8					

F-0516

Firm BERKEIT AIRCRAFT No Go Contact _____
 Billing Address CORP Phone No. _____

Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

Q.P.

PAGE FLIGHT, INC. TRIP REQUEST

DATE 7-3-85 AC. NO. 45100 PILOT RUTHERFORD CO-PILOT _____

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	1AD-DAN				
2	DAN-1AD				
3					1.6 FLT @ 475/-
4					1.6 HORIZ C 360/-
5					
6					
7					X F-515
8					GREEN RAIN FOR FUEL

Firm GREEN AIRCRAFT No Go Contact _____
 Billing Address _____ Phone No. _____

Quote \$ _____ Approved by LA

REASON FOR TRIP (CHECK ONE)

☒ Contract _____ Co. Transportation _____
☐ Charter _____ Maint. Flight _____
☐ Sales Demo. _____ Inter Base Ferry _____
☐ Training _____ Other _____

11-25-85
 ER



FLIGHT LOG

Station _____
Pilot _____

[illegible]

	Flying Time	LEFT		RIGHT			
		TSO	Cycles	Props	TSO	Cycles	Props
Brought forward							
This trip	11	11	2	11	11		11
Total	11	11	75	3	11	75	
TBO							

AIRCRAFT DISCREPANCY

[illegible]

Maintenance Release

I certify, that the corrective actions listed above have been made in accordance with FAR 43 and this plane is approved for return to service.

Mechanic Signature _____

Company Name _____

Certificate No. _____

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp		
Baro Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
% N-1	Left	Right
RPM Fan	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp.	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain signature

PAGE FLIGHT, INC. TRIP REQUEST

DATE Oct 1 1985 AC. NO. 7601 PILOT S. C. CO-PILOT D. G.

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	<u>TPC 5002</u>	<u>1</u>	<u>1310</u>	<u>1500</u>	
2			<u>1500</u>	<u>1550</u>	
3					
4					
5					
6					
7					
8					

Firm Beech No Go Contact _____
 Billing Address _____ Phone No. _____
 Quote \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)
☐ Contract ☒ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other _____

11-25-85
 A.P.

07-21 (BEECH)

TRIP REPORT

0169

LEG	FROM - TO	MILES	PAX	PAX MILES	CREW DUTY ON OFF	TOTAL	PAX NAMES - IF DIFFERENT FROM SCHEDULE
1	TRD-SW	100	2	400	0820		
2	SW-TSD	100	2	400	1100	7.5	
3							
4							
5							
6							
7							
8							

F-510

TTL. Flight Time 1.7
 TTL. Chargeable Holding Time ✓
 LNG. - Parking Fees ✓
 A/C Supplies ✓
 Crew Expenses 60.80

Customs ✓
 Fuel ✓
 Other Exp. ✓
 TTL. Amt. ✓
 R-Ticket No. ✓

CREW RECORDS.

Instrument Time ✓
 Night Time ✓
 No. Lgs. 2
 Signatures Pilot ✓

Co-Pilot ✓

2030P

PAGE FLIGHT, INC. TRIP REQUEST

DATE 8-12-85

AC. NO.

PILOT

RUTHERFORD

CO-PILOT

LEG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	11-12-12				
2	11-12-12				
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
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92					
93					
94					
95					
96					
97					
98					
99					
100					

2.4 HRS @ 475/-

2.4 HRS @ 360/-

FUEL PAID FOR FUEL

BRAIN AIRCRAFT CORP

No Go Contact

RUTHERFORD

Billing Address

WASH

Phone No.

REASON FOR TRIP (CHECK ONE)

- ☒ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☐ Other

Quote \$

Approved by

LA

FLIGHT LOG

Capt. Initial <u>LA</u>		Pretlight Performed by <u>LA</u>		A/C Type <u>P-28</u>		Trip No. <u>2474</u>											
A/C No. <u>2474</u>		Office <u>2474</u>															
To	Temp. Duration		HOURS or Take-Off		HOURS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night	
	Hour	Mins.	Hours	Mins.	Hours	Mins.	Hours	Mins.	Hours	Mins.	Hours	Mins.	Time Act	App Type			
2474	10	55	10	55	10	55	10	55	10	55	10	55	10	55			
2474	10	55	10	55	10	55	10	55	10	55	10	55	10	55			
Totals																2474	2474

Flying Time	LEFT			RIGHT			AVIONICS INSPECTIONS
	TSO	Cycles	Props	TSO	Cycles	Props	
2474	10	55	10	55	10	55	VOR Due Date: <u>1/21</u> VOR check: <u>1/21</u> Frequency: <u>113.5</u> Station: <u>113.5</u> VOR No. 1 Bearing: <u>113.5</u> VOR No. 2 Bearing: <u>113.5</u> VOR No. 1 Error: <u>113.5</u> VOR No. 2 Error: <u>113.5</u> or difference between 1 & 2: <u>113.5</u> Transponder check: <u>113.5</u>
2474	10	55	10	55	10	55	

AIRCRAFT DISCREPANCY

Discrepancy	No	Corrective Action	Mech
2474			
2474			
2474			
2474			

Corrective actions listed above
in accordance with FAR 43, and
for return to service

Mechanic Signature _____
Company Name _____
Certificate No. _____

ENROUTE		
Battery Voltages	Bat	Apu
Outside Temp		
Baro. Pressure		
FL Altitude		
IAS		
MACH		
ITT	Left	Right
Torque	Left	Right
RPM N ₂	Left	Right
RPM N ₁	Left	Right
RPM Fuel	Left	Right
RPM Turbine	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Voltages	DC	AC

Captain sign

PAGE FLIGHT, INC. TRIP REQUEST 845 3469

DATE 8/16 AC. NO. 451613 PILOT BRIDGES CO-PILOT KONDLIK

LOG	FROM - TO	NO. PAX	T.O. TIME	LNG TIME	PAX. NAMES & REMARKS
1	LAD-DAN	0	0605	070	P/U PAUL DANIELSON AT 8:00
2	DAN-FAU	1	0810	0900	
3					
4					
5					
6					
7					
8					
9					
10					

1.7 @ 475/-

~~F-610~~
BEECH PAID FOR FUEL

Firm Beech No Go Contact _____

Billing Address _____ Phone No. _____

Crate \$ _____ Approved by _____

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☒ Other Beech

FLIGHT LOG

A/C Type HE Trip No
A/C No 04511 Office

CAPT Initial <u>126</u>		Proflight Performed by <u> </u>				A/C Type <u>BE-6</u>		Trip No. <u> </u>									
Capt Initial <u> </u>		by <u> </u>				A/C No <u>N45171</u>		Officer <u> </u>									
To	Ramp		HOBBS or		HOBBS or		Ramp		Flying		Block		Instrument		Landings	Night	
	Hour.	Mins	Hours	Mins.	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins.	Time Act	App. Type			
10	10	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
11	11	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
12	12	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
13	13	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
14	14	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
15	15	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
16	16	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
17	17	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
18	18	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
19	19	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
20	20	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
21	21	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
22	22	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
23	23	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
24	24	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
25	25	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
26	26	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
27	27	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
28	28	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
29	29	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
30	30	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
31	31	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
32	32	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
33	33	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
34	34	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
35	35	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
36	36	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
37	37	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
38	38	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
39	39	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
40	40	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
41	41	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
42	42	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
43	43	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
44	44	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
45	45	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
46	46	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
47	47	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
48	48	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
49	49	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
50	50	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
51	51	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
52	52	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
53	53	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
54	54	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
55	55	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
56	56	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
57	57	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
58	58	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
59	59	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
60	60	05	05	05	07	05	07	05	05	1	05	0	0	4127	1	0	
Totals		1 40		7 05		0		0		0		0		4129		P	

	Flying Time	LEFT		RIGHT	
		TSO	Cycles	TSO	Cycles
1st	1.17	2.17	2.17	2.17	2.17
2nd	1.1	1.5	1.5	1.5	1.5
3rd	1.15	1.4	1.4	1.4	1.4

[illegible]

Mechanic Signature _____
Company Name _____
Certificate No. _____

V. New Air Craft Log - Yellow Maintenance Office -- Pink Office

Battery Voltage	Bat	Adu.
Cooling Temp.	7	
Baro. Pressure	30.0	
FL Altitude	17050	
IAS	200	
MACH	---	
ITT	Left	Right
Torque	Left	Right
RPM N ₁	Left	Right
% N ₁	Left	Right
NPR Min	Left	Right
NPR Max	Left	Right
Fuel Flow	Left	Right
Oil Temp	Left	Right
Oil Pressure	Left	Right
EGT	Left	Right
AMPS	Left	Right
Volts	DC	AC

PAGE FLIGHT, INC. TRIP REQUEST

DATE

9/2

AC. NO.

N451DP

PILOT

BRIDGES

CO-PILOT

TOSKES

LEG	FROM - TO	NO. PAX	T.O. TIME	ENG TIME	PAX. NAMES & REMARKS
1	IAD DAN	0	1355	1440	Dan Daniels
2	DAN PCH	1	1455	1550	
3	PCH IAD	0	1615	1635	
4					
5					
6					
7					
8					

Firm

No Go Contact

Billing Address

Phone No.

Quote \$

Approved by

REASON FOR TRIP (CHECK ONE)

☐ Contract ☐ Co. Transportation
☐ Charter ☐ Maint. Flight
☐ Sales Demo. ☐ Inter Base Ferry
☐ Training ☒ Other Beech

VAN PAGE
FLIGHT INC.

12-1486

FLIGHT LOG

Check Discrepancy Sheet		by <u>KB</u>		A/C Type <u>BE20</u>		Trip No. _____											
Capt Initial <u>KB</u>		A/C No. <u>451DD</u>		Office _____													
From	To	Ramp Departure		HOBBS or Take-Off		HOBBS or Landing		Ramp Arrival		Flying Time		Block Time		Instrument		Landings	Night
		Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Hours	Mins	Time Act	App Type		
	IN	13	50	13	55	14	49	14	15		45		55	0	0	0	0
	Full	14	50	14	55	15	05	15	20	1	20	1	0	0	0	0	0
	SLD	16	00	16	15	16	35	16	40		20		50	0	0	0	0
Totals		2 05		2 35		0		0		0		0		0		0	

Flying Time	LEFT			RIGHT		
	TSO	Cycles	Props	TSO	Cycles	Props
1148.5	75.7	740	126.7	72.5	740	126.7
4150.3	746.5	7465	746.5	746.5	7465	7465

AVIONICS INSPECTIONS	
VOR Due Date _____	Frequency _____
VOR check Station <u>58V</u>	<u>110.40</u>
VOR No. 1 Bearing <u>211.4</u>	<u>99.1</u>
VOR No. 2 Bearing <u>210</u>	<u>99.1</u>
VOR No. 1 Error _____	
VOR No. 2 Error _____	
or difference between 1 & 2 <u>1</u>	
Transponder check _____	

AIRCRAFT DISCREPANCY

No.	Discrepancy	No.	Corrective Action	Mech.
1	Left engine - out	1	Replaced left engine	G
2	Left engine - out	2	Replaced left engine	G
3	Left engine - out	3	Replaced left engine	G

Maintenance Release

I certify that the corrective actions listed above have been made in accordance with FAR 43, and this log is approved for return to service.

Mechanic Signature [Signature]
Company Name Van Page Flight Corp
Certificate No. 5762-71

ENROUTE		
Battery Voltages	Bat <u>25</u>	Apv _____
Outside Temp	_____	
Baro. Pressure	<u>29.92</u>	
FL Altitude	<u>2100</u>	
IAS	<u>115</u>	
MACH	_____	
ITT	Left <u>700</u>	Right <u>700</u>
Torque	Left <u>700</u>	Right <u>1700</u>
RPM N2	Left <u>1700</u>	Right <u>1700</u>
% N-1	Left <u>71.4</u>	Right <u>99.1</u>
RPM Fan	Left _____	Right _____
RPM Turbine	Left _____	Right _____
Fuel Flow	Left <u>320</u>	Right <u>320</u>
Oil Temp	Left <u>55</u>	Right <u>60</u>
Oil Pressure	Left <u>115</u>	Right <u>120</u>
EQT	Left _____	Right _____
AMPS	Left <u>24</u>	Right <u>24</u>
Voltages	DC <u>28</u>	AC <u>115</u>

Captain signature

[Signature]

EXHIBIT 10

UNITED STATES HOUSE OF REPRESENTATIVES
VOUCHER

Initiating Office
Voucher Number
338827

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA 5th HON. DAN DANIEL, M.C.
State District

DATE(S) OF SERVICES			PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	
4	1	83	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TVL Washington, DC to Danville, VA 265 miles @ \$24/mi = \$63.60	DON NOT WRITE IN THIS SPACE. 043902 R AMOUNT \$ 63.60
(Mo.)	(Day)	(Yr.)		PAYEE'S INVOICE NUMBER 338827	
4	5	83	(Same as above)	TVL Danville, VA to Washington, DC 265 miles @ \$24/mi = \$63.60	DON NOT WRITE IN THIS SPACE. 043902 R AMOUNT \$ 63.60
(Mo.)	(Day)	(Yr.)		PAYEE'S INVOICE NUMBER 338827	
				PAYEE'S INVOICE NUMBER	AMOUNT
(Mo.)	(Day)	(Yr.)			\$
				PAYEE'S INVOICE NUMBER	AMOUNT
(Mo.)	(Day)	(Yr.)			\$
				PAYEE'S INVOICE NUMBER	AMOUNT
(Mo.)	(Day)	(Yr.)			\$
				PAYEE'S INVOICE NUMBER	AMOUNT
(Mo.)	(Day)	(Yr.)			\$

GRAND TOTAL : 127.20

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable, and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

April 5, 1983

(Date)

(Member's signature)

(ORIGINAL—To Finance Office)

528

Initiating Office
Voucher Number
338862

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL

M.C.

State

District

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	DO NOT WRITE IN THIS SPACE
7 1 83 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TVL Washington, DC to Danville, VA 265 miles @ 24¢/mi. \$63.60	12
(Mo.) (Day) (Yr.)		PAYEE'S INVOICE NUMBER 338862	AMOUNT \$ 63.60
7 5 83 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel (Same as Above)	TVL Danville, VA to Washington, DC 265 miles @ 24¢/mi. \$63.60	12
(Mo.) (Day) (Yr.)		PAYEE'S INVOICE NUMBER 338862	AMOUNT \$ 63.60
7 6 83 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel (Same as Above)	TVL Washington, DC to Danville, VA 265 miles @ 24¢/mi. \$63.60	12
(Mo.) (Day) (Yr.)		PAYEE'S INVOICE NUMBER 338862	AMOUNT \$ 63.60
7 10 83 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel (Same as Above)	TVL Danville, VA to Washington, DC 265 miles @ 24¢/mi. \$63.60	12
(Mo.) (Day) (Yr.)		PAYEE'S INVOICE NUMBER 338862	AMOUNT \$ 63.60
(Mo.) (Day) (Yr.)		PAYEE'S INVOICE NUMBER	AMOUNT \$ 0

GRAND TOTAL \$ 254.40

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; and (4) that they are for use in or by my office in the discharge of my duties.

July 11, 1983

(Date)

(Member's signature)

(ORIGINAL—To Finance Office)

400

Initiating Office
Voucher Number
338875

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter

or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL

M.C.

U. S. FINANCE OFFICE

State

District

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
9 6 83 (Mo) (Day) (Yr)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	OFFICIAL TVL Danville, VA to South Boston, VA and return. 60 miles \$14.40	DO NOT WRITE IN THIS SPACE 043802 44
TO		PAYEE'S INVOICE NUMBER 338875	AMOUNT 14.40
9 8 83 (Mo) (Day) (Yr)	Honorable Dan Daniel 2368 Rayburn HOB (Same as above)	OFFICIAL TVL Danville, VA to Fluvanna Co. to Nelson County. 211 miles \$50.64	DO NOT WRITE IN THIS SPACE 043802 44
TO		PAYEE'S INVOICE NUMBER 11	AMOUNT 50.64
9 8 83 (Mo) (Day) (Yr)	Honorable Dan Daniel (Same as above)	Meals For: Dan Daniel & Frances Price District Office Manager, (on workshop) \$13.24	DO NOT WRITE IN THIS SPACE 043802 45
TO		PAYEE'S INVOICE NUMBER 11	AMOUNT 13.24
9 10 83 (Mo) (Day) (Yr)	Honorable Dan Daniel (Same as above)	OFFICIAL TVL Nelson Co. to to Fluvanna Co. to Danville VA. 211 miles - \$50.64	DO NOT WRITE IN THIS SPACE 043802 44
TO		PAYEE'S INVOICE NUMBER	AMOUNT 50.64
9 11 83 (Mo) (Day) (Yr)	Honorable Dan Daniel (Same as above)	TVL Danville, VA to Washington, DC 265 miles \$63.60	DO NOT WRITE IN THIS SPACE 043802 12
TO		PAYEE'S INVOICE NUMBER	AMOUNT 63.60

GRAND TOTAL : 192.52

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; and (4) that they are for use in or by my office in the discharge of my duties

September 12, 1983

(Date)

(Member's signature)

(ORIGINAL—To Finance Office)

Initiating Office
Voucher Number
338880

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

RECEIVED (Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON.

DAN DANIEL

OCT 18 1983

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
10 7 83 (Mo) (Day) (Yr) TO (Mo) (Day) (Yr)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TVL Washington, DC to Danville, VA 265 miles @ 24¢/mi. \$63.60	12 63.60
		PAYEE'S INVOICE NUMBER 338880	
10 10 83 (Mo) (Day) (Yr) TO (Mo) (Day) (Yr)	Honorable Dan Daniel (Same as above)	OFFICIAL TVL Danville, VA to Galax, VA & return. 234 miles @ 24¢/mi. \$56.16	44 56.16
		PAYEE'S INVOICE NUMBER 338880	
10 16 83 (Mo) (Day) (Yr) TO (Mo) (Day) (Yr)	Honorable Dan Daniel (Same as above)	OFFICIAL TVL Danville, VA to Fluvanna County & Return. 287 miles @ 24¢/mi. \$68.88	44 68.88
		PAYEE'S INVOICE NUMBER 338880	
10 17 83 (Mo) (Day) (Yr) TO (Mo) (Day) (Yr)	Honorable Dan Daniel (Same as above)	TVL Danville, VA to Washington, DC 265 miles @ 24¢/mi. \$63.60	12 63.60
		PAYEE'S INVOICE NUMBER 338880	

GRAND TOTAL \$ 252.24

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, the services were performed as stated; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; and (4) that they are for use in or by my office in the discharge of my duties.

October 17, 1983

(Date)

Dan Daniel
(Member's signature)

(ORIGINAL—To Finance Office)

Initiating Office
Voucher Number
338889

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA 5th HON. DAN DANIEL
State District

RECEIVED
M.C.
NOV 15 PM 2 46

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit of Measure, if Applicable)	AMOUNT
11 11 83 (Mo.) (Day) (Yr.) TO 11 11 83 (Mo.) (Day) (Yr.)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	OFFICIAL TVL - WASHINGTON, DC to Stuart, VA & return. 630 miles @ 24¢/mi. \$151.20 PAYEE'S INVOICE NUMBER 338889	151.20
11 12 83 (Mo.) (Day) (Yr.) TO 11 12 83 (Mo.) (Day) (Yr.)	Honorable Dan Daniel (same as above)	OFFICIAL TVL - PIEDMONT AIRLINES National Airport, DC to Lynchburg, VA Airport Ticket \$66.00 PAYEE'S INVOICE NUMBER 338889	66.00
1 12 83 (Mo.) (Day) (Yr.) TO 1 12 83 (Mo.) (Day) (Yr.)	Honorable Dan Daniel (same as above)	TVL - Danville, VA to Lynch- burg, VA and return. 140 miles @ 24¢/mi. \$33.60 PAYEE'S INVOICE NUMBER 338889	33.60
11 13 83 (Mo.) (Day) (Yr.) TO 11 13 83 (Mo.) (Day) (Yr.)	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Pittsylvania Co. & re- turn. 64 miles @ 24¢/mi. \$15.36 PAYEE'S INVOICE NUMBER 338889	15.36
11 14 83 (Mo.) (Day) (Yr.) TO 11 14 83 (Mo.) (Day) (Yr.)	Honorable Dan Daniel (same as above)	TVL Danville, VA to Washington, DC 265 miles @ 24¢/mi. \$63.60 PAYEE'S INVOICE NUMBER	63.60
GRAND TOTAL			329.7

CERTIFY: (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, the services were performed as stated; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; and (4) that they are for use in or by my office in the discharge of my duties.

November 14, 1983

(Date)

Dan Daniel
(Member's signature)

(ORIGINAL—To Finance Office)

Initiating Office
Voucher Number
407001

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA State 5th District

HON. DAN DANIEL

M.C.
JAN 11 1984

DATE (S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
12 12 83 (Mo) (Day) (Yr.) TO (Mo) (Day) (Yr.)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	OFFICIAL TVL AIR VA AIRLINES Lynchburg, VA to Wash. DC (Nat. Airport) Ticket - 89.00 PAYEE'S INVOICE NUMBER 407001	12 89.00
12 15 83 (Mo) (Day) (Yr.) TO (Mo) (Day) (Yr.)	Honorable Dan Daniel (Same as above)	PARKING TICKET - LYNCHBURG MUNICIPAL AIRPORT, Lynch- burg, VA \$11.00 PAYEE'S INVOICE NUMBER 407001	12 11.00
12 21 83 (Mo) (Day) (Yr.) TO (Mo) (Day) (Yr.)	Honorable Dan Daniel (Same as above)	OFFICIAL TVL - Danville, VA to South Hill, VA and return 160 miles @ 24¢/mi. \$38.40 PAYEE'S INVOICE NUMBER 407001	44 38.40
12 22 83 (Mo) (Day) (Yr.) TO (Mo) (Day) (Yr.)	Honorable Dan Daniel (Same as above)	OFFICIAL TVL Danville, VA to Rustburg, VA and return 149 miles @ 24¢/mi. \$35.76 PAYEE'S INVOICE NUMBER 407001	44 35.76
12 29 83 (Mo) (Day) (Yr.) TO (Mo) (Day) (Yr.)	Honorable Dan Daniel (Same as above)	OFFICIAL TVL - Danville, VA to Bedford, VA and return 190 miles @ 24¢/mi. \$45.60 PAYEE'S INVOICE NUMBER 4	44 45.60
GRAND TOTAL			219.76

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable, and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

January 10, 1984

(Date)

Dan Daniel
(Member's signature)

(ORIGINAL—To Finance Office)

GPO

DAVID P. ME.
ADDRESS: MOORE BUSINESS FORMS INC. T. V.

BY AIR VIRGINIA		PASSENGER TICKET AND BAGGAGE CHECK		ORIGIN		DESTINATION		AIRLINE FORM		INSTRUCTIONS	
NAME OF PASSENGER DANIEL D MR		NOT TRANSFERABLE		CONJUNCTION TICKET(S)		LYNCHBURG WASH/NATIONAL		585:4200:099:885			
RESTRICTIONS/ENDORSEMENTS (CARBON)		ISSUED IN EXCHANGE FOR		DATE OF ISSUE		PASSENGER'S COUPON		FARE CALCULATION		A. VIRGINIA	
NOT VALID BEFORE		ORIGINAL ISSUE		FORM & SERIAL NO		PLACE		DATE		AGENTS NUMERIC CODE	
1		12									
NOT VALID AFTER		TICKET DESIGNATOR		TOUR CODE							
1		12									
NOT GOOD FOR PASSAGE		FARE BASIS		CARRIER		FLIGHT/CLASS		DATE		TIME	
FROM		TO									
LYNCHBURG		WASH/NATIONAL		VOID							
DATE AND PLACE OF ISSUE		FARE		FORM OF PAYMENT							
6/8/4		89.00		366 091 022 195							
TAX		TOTAL		TICKET NUMBER		CR					
82.41		89.00									
6.59											

DIAM DANIEL

08/84 VISA

Initiating Office
Voucher Number
407009

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL

JUL 27 1984 M.C.

State

District

DATE (S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
1 12 84 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TVL Danville, VA to Washington, DC 265 miles @ \$0.24/m = \$63.60	63.60
1 14 84 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel (same as above)	TVL DC to Danville, VA 265 miles @ \$0.24/m = \$63.60	63.60
1 19 84 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel (same as above)	OFFICIAL TVL - Danville, VA to Charlotte Court House, VA to Appomattox, VA to Farm- ville, VA to Washington, DC 295 miles @ \$0.27/m = \$79.80	79.80
(Mo.) (Day) (Yr.) TO		*** Mileage breakdown for 1/19/84 Danville to Charlotte C.H. 75 miles - \$18.00 Charlotte Court House to Appomattox 30 miles - \$7.20 Appomattox to Farmville 30 miles - \$7.20 Farmville to Wash. DC 160 miles - \$38.40 295 miles - \$79.80	
1 23 84 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel (Same as above)	TOTALS Danville, VA to DC 265 miles. @ \$0.24/m = \$63.60	63.60
(Mo.) (Day) (Yr.)		GRAND TOTAL	261.60

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; and (4) that they are for use in or by my office in the discharge of my duties.

January 26, 1984

(Date)

(Member's signature)

(ORIGINAL - To Finance Office)

GPO

Initiating Office
Voucher Number
407010

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL

M.C.

State

District

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price (Amount))	AMOUNT
1 26 84 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TVL National Airport, DC- Lynchburg Airport, VA American Airlines \$89.00	89.00
		PAYEE'S INVOICE NUMBER 407010	
1 26 84 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel (same as above)	TVL Danville, VA to Lynchburg, VA and return. 140 miles @ 24¢/mi. \$33.60	33.60
		PAYEE'S INVOICE NUMBER 407010	
1 27 84 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Franklin Co., VA & return. 134 miles @ 24¢/mi. \$32.16	32.16
		PAYEE'S INVOICE NUMBER 407010	
1 30 84 (Mo.) (Day) (Yr.) TO	Honorable Dan Daniel (same as above)	TVL Danville, VA to Wash- ington, DC 265 miles @ 24¢/mi. \$63.60 Meal 8.32 \$71.92	71.92
		PAYEE'S INVOICE NUMBER 407010	

GRAND TOTAL \$226.68

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable, and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

January 31, 1984

(Date)

(Member's signature)

(ORIGINAL—To Finance Office)

cfo

Initiating Office
Voucher Number
407005

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)VIRGINIA
State5th
District

HON. DAN DANIEL

M.C.

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
2 4 84 (Mo) (Day) (Yr) TO	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TVL - Washington, DC to Danville, VA 265 miles @ 24¢/mi. \$63.60	63.60
(Mo) (Day) (Yr)		PAYEE'S INVOICE NUMBER 407005	AMOUNT 63.60
2 5 84 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	TVL - Danville, VA to Washington, DC 265 miles @ 24¢/mi. \$63.60	63.60
(Mo) (Day) (Yr)		PAYEE'S INVOICE NUMBER 407005	AMOUNT 63.60
(Mo) (Day) (Yr) TO			
(Mo) (Day) (Yr)		PAYEE'S INVOICE NUMBER	AMOUNT
(Mo) (Day) (Yr) TO			
(Mo) (Day) (Yr)		PAYEE'S INVOICE NUMBER	AMOUNT
(Mo) (Day) (Yr) TO			
(Mo) (Day) (Yr)		PAYEE'S INVOICE NUMBER	AMOUNT

GRAND TOTAL \$ 127.20

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duty.

February 6, 1984

(Date)

(Member's signature)

(ORIGINAL—To Finance Office)

L-10

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

Initiating Office
Voucher Number
407067

VIRGINIA
State

5th
District

HON. DAN DANIEL

, M.C.

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
3 4 84 (Mo) (Day) (Yr) TO	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	OFFICIAL TVL Washington, DC to Nelson County, VA and return. 330 miles @ \$1/m. \$79.20	DO NOT WRITE IN THESE SPACES 12
3 4 84 (Mo) (Day) (Yr) TO		PAYEE INVOICE NUMBER 407067	AMOUNT 79.20
		PAYEE INVOICE NUMBER	AMOUNT
			AMOUNT
		PAYEE INVOICE NUMBER	AMOUNT
			AMOUNT
		PAYEE INVOICE NUMBER	AMOUNT
			AMOUNT
		PAYEE INVOICE NUMBER	AMOUNT
			AMOUNT
		PAYEE INVOICE NUMBER	AMOUNT
			AMOUNT

GRAND TOTAL \$ 79.20

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just reasonable, and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

March 6, 1984

(Date)

Dan Daniel

(Member's signature)

(ORIGINAL — To Finance Office)

GPO

Initiating Office
Voucher Number
407016

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA
State

5th
District

HON. DAN DANIEL M.C.

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
3 9 84 (Mon) (Day) (Yr.) TO (Mon) (Day) (Yr.)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TVL Washington, DC to Danville, VA 265 miles @ \$63.60 Meal - 8.75 while enroute to \$72.35 district	63.60 438.06 72.35
		PAYEE'S INVOICE NUMBER 407016	1 72.35
3 10 84 (Mon) (Day) (Yr.) TO (Mon) (Day) (Yr.)	Honorable Dan Daniel (Same as Above)	OFFICIAL TVL - Danville, VA to Halifax Co., VA & Ret. 80 miles @ \$19.20	19.20 44
		PAYEE'S INVOICE NUMBER 407016	1 19.20
3 10 84 (Mon) (Day) (Yr.) TO (Mon) (Day) (Yr.)	Honorable Dan Daniel (Same as Above)	OFFICIAL TVL Danville, VA to Lynchburg, VA and Ret. 146 miles @ \$35.04	35.04 44
		PAYEE'S INVOICE NUMBER 407016	1 35.04
3 12 84 (Mon) (Day) (Yr.) TO (Mon) (Day) (Yr.)	Honorable Dan Daniel (Same as Above)	TVL Danville, VA to Washington, DC 265 miles \$63.60	63.60 12
		PAYEE'S INVOICE NUMBER 407016	1 63.60
		PAYEE'S INVOICE NUMBER	1

Per Jan 3/15 GRAND TOTAL 185.82

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; and (4) that they are for use in or by my office in the discharge of my duties.

March 14, 1984

(Date)

Dan Daniel
(Member's signature)

(ORIGINAL - To Finance Office)

LPO

Initiating Office

Voucher Number

407017

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL

M.C.

State

District

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
3 22 84 (Mo) (Day) (Yr) TO 3 22 84 (Mo) (Day) (Yr)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TVL Washington, DC to Danville, VA 265 miles ^{0.24} \$63.60 meal - 8.25	71.85
		PAYEE'S INVOICE NUMBER 407017	
3 24 84 (Mo) (Day) (Yr) TO 3 24 84 (Mo) (Day) (Yr)	Honorable Dan Daniel (Same as above)	OFFICIAL TVL Danville, VA to Mecklenburg Co. and return. 164 miles ^{0.24} 62.06	39.36
		PAYEE'S INVOICE NUMBER 407017	
3 26 84 (Mo) (Day) (Yr) TO 3 26 84 (Mo) (Day) (Yr)	Honorable Dan Daniel (Same as above)	TVL - Danville, VA to Washington, DC 265 miles ^{0.24} 63.60	63.60
		PAYEE'S INVOICE NUMBER 407017	
		1984 MAR 27 PM 8:56 H. R. FINANCE OFFICE	
		PAYEE'S INVOICE NUMBER	
		PAYEE'S INVOICE NUMBER	

GRAND TOTAL \$ 174.81

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable and in accordance with agreement, and (4) that they are for use in or by my office, the discharge of my duties.

March 26, 1984

(Date)

(Member's signature)

(ORIGINAL—To Finance Office)

Initiating Office
Voucher Number
338897

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

RECEIVED
APR 10 AM 8 35
(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL

State

District

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	DO NOT WRITE IN THIS SPACE AMOUNT
4 7 84 (Mo.) (Day) (Yr.) TO 4 7 84 (Mo.) (Day) (Yr.)	HONORABLE DAN DANIEL 2368 Rayburn HOB Washington, DC 20515	TVL - Washington, DC to Danville, VA 265 miles @ 24¢/mi. PAYEE'S INVOICE NUMBER 338897	12 63.60
4 8 84 (Mo.) (Day) (Yr.) TO 4 8 84 (Mo.) (Day) (Yr.)	Honorable Dan Daniel (Same as above)	TVL - Danville, VA to Washington, DC 265 miles @ 24¢/mi. PAYEE'S INVOICE NUMBER 338897	12 63.60
(Mo.) (Day) (Yr.) TO (Mo.) (Day) (Yr.)		PAYEE'S INVOICE NUMBER	AMOUNT
(Mo.) (Day) (Yr.) TO (Mo.) (Day) (Yr.)		PAYEE'S INVOICE NUMBER	AMOUNT
(Mo.) (Day) (Yr.) TO (Mo.) (Day) (Yr.)		PAYEE'S INVOICE NUMBER	AMOUNT
(Mo.) (Day) (Yr.) TO (Mo.) (Day) (Yr.)		PAYEE'S INVOICE NUMBER	AMOUNT

GRAND TOTAL \$ 127.20

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; and (4) that they are for use in or by my office in the discharge of my duties.

April 9, 1984

(Date)

(Member's signature)

(ORIGINAL—To Finance Office)

Initiating Office
Voucher Number
407049

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL

RECEIVED

1984 JUN 16 AM 9 00

State

District

DATE (S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES RECEIVED (Include Quantity and Unit Price, if Applicable)	AMOUNT
6 1 84 (Mo) (Day) (Yr) TO 6 2 84 (Mo) (Day) (Yr)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	OFFICIAL TVL - Washington, DC to Fork Union, VA 154 miles @ 24¢/m \$36.96 Lodging in district 26.00 62.96 PAYEE'S INVOICE NUMBER 407049	62.96
6 2 84 (Mo) (Day) (Yr) TO 6 2 84 (Mo) (Day) (Yr)	Honorable Dan Daniel (same as above)	OFFICIAL TVL - Fork Union, VA to Farmville, to Meck- lenburg Co. to Danville, VA 210 miles @ 24¢/m \$50.40 PAYEE'S INVOICE NUMBER 407049	50.40
6 3 84 (Mo) (Day) (Yr) TO 6 3 84 (Mo) (Day) (Yr)	Honorable Dan Daniel (same as above)	TVL Danville, VA to Wash- ington, DC 265 miles @ 24¢/m \$63.60 Meal in district 12.54 PAYEE'S INVOICE NUMBER 407049	76.14
6 3 84 (Mo) (Day) (Yr) TO 6 3 84 (Mo) (Day) (Yr)			
6 3 84 (Mo) (Day) (Yr) TO 6 3 84 (Mo) (Day) (Yr)			

GRAND TOTAL, 189.50

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable, and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

June 4, 1984

(Date)

(Member's signature)

(ORIGINAL—To Finance Office)

600

Initiating Office
Voucher Number
407032

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON.

DAN DANIEL

1984 JUL 10 PM MAC.

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
6 30 84 (Mo) (Day) (Yr) TO 6 30 84 (Mo) (Day) (Yr)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TVL Washington, DC to Danville, VA 265 miles \$63.60	<div style="border: 1px solid black; padding: 2px;"> RECEIVED 407032 </div>
		PAYEE'S INVOICE NUMBER 407032	AMOUNT \$ 63.60
7 2 84 (Mo) (Day) (Yr) TO 7 2 84 (Mo) (Day) (Yr)	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Hillsville, VA and return. 204 miles \$48.96	<div style="border: 1px solid black; padding: 2px;"> RECEIVED 407032 </div>
		PAYEE'S INVOICE NUMBER 41	AMOUNT \$ 48.96
7 5 84 (Mo) (Day) (Yr) TO 7 5 84 (Mo) (Day) (Yr)	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Pittsylvania Co. to Campbell Co. and return. 129 miles \$30.96	<div style="border: 1px solid black; padding: 2px;"> RECEIVED 407032 </div>
		PAYEE'S INVOICE NUMBER 41	AMOUNT \$ 30.96
7 6 84 (Mo) (Day) (Yr) TO 7 6 84 (Mo) (Day) (Yr)	Honorable Dan Daniel (same as above)	TVL Danville, VA to Washington, DC 265 miles \$63.60	<div style="border: 1px solid black; padding: 2px;"> RECEIVED 407032 </div>
		PAYEE'S INVOICE NUMBER 41	AMOUNT \$ 63.60
(Mo) (Day) (Yr) TO (Mo) (Day) (Yr)			<div style="border: 1px solid black; padding: 2px;"> RECEIVED 407032 </div>
		PAYEE'S INVOICE NUMBER	AMOUNT

GRAND TOTAL \$ 207.12

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, (2) that the services were performed as stated, (3) that they are in accordance with the orders therefor, (4) that the prices charged are just, reasonable and in accordance with agreement, and (5) that they are for use in or by my office in the discharge of my duties.

July 10, 1984

(Date)

(Member's signature)

(ORIGINAL — To Finance Office)

CFO

Initiating Office
Voucher Number
610306

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL

RECEIVED

M.C.

State

District

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
9 14 84 (Mo) (Day) (Yr) TO 9 14 84 (Mo) (Day) (Yr)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	H OF R FINANCE OFFICE TVL - Washington, DC to Danville, VA 265 miles @ 24/m \$63.60	63.60
	S.S.N. OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 610306	AMOUNT 63.60
9 17 84 (Mo) (Day) (Yr) TO 9 17 84 (Mo) (Day) (Yr)	Honorable Dan Daniel (same as above)	TVL Danville, VA to Washington, DC 265 miles @ 24/m \$63.60	63.60
	S.S.N. OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 11	AMOUNT 63.60

GRAND TOTAL \$ 127.20

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable, and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

September 17, 1984

(Date)

(Member's signature)

ORIGINAL—To Finance Office

GPO : 1984 - 32-596

Initiating Office
Voucher Number
610352

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL NOV DEC -5 AM 8, 1984

State

District

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	# OF FINANCE ITEMS DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
TO 29 84 (Mo.) (Day) (Yr.)	Honorable Dan Daniel 2368 Rayburn HOB Washington, DC 20515	TRAVEL Danville, VA to Washington, DC	
10 TO 84 (Mo.) (Day) (Yr.)		265 miles \$63.60	63.60
	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER 610352	
TO 1 84 (Mo.) (Day) (Yr.)	Honorable Dan Daniel (same as above)	TRAVEL - Washington, DC to Danville, VA	
11 TO 84 (Mo.) (Day) (Yr.)		265 miles \$63.60	63.60
	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER	
TO 8 84 (Mo.) (Day) (Yr.)	Honorable Dan Daniel (same as above)	OFFICIAL TRAVEL - Danville, VA to Roanoke, VA.	
11 TO 84 (Mo.) (Day) (Yr.)		82 miles \$19.68	19.68
	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER	
TO 12 84 (Mo.) (Day) (Yr.)	Honorable Dan Daniel (same as above)	OFFICIAL TRAVEL - Roanoke, VA to Danville, VA	
11 TO 84 (Mo.) (Day) (Yr.)		82 miles \$19.68	19.68
	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER	
TO 14 84 (Mo.) (Day) (Yr.)	Honorable Dan Daniel (same as above)	OFFICIAL TRAVEL Danville VA to Mecklenburg, Co. & return.	
11 TO 84 (Mo.) (Day) (Yr.)		154 miles \$36.96	36.96
	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER	

GRAND TOTAL \$ 203.52

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

December 4, 1984

(Date)

(Member's Signature)

ORIGINAL - To Finance Office

GPO 1-84 - 32-516

99TH CONGRESS
1st Session

HOUSE OF REPRESENTATIVES

DOCUMENT
No. 99-70

REPORT

OF THE

CLERK OF THE

HOUSE

FROM

January 1, 1985, to March 31, 1985



MAY 21, 1985.—Referred to the Committee on House Administration and
ordered to be printed

U.S. GOVERNMENT PRINTING OFFICE

46-620 O

WASHINGTON · 1985

02-15 5043400011 Do
02-15 5043400020 Do
02-15 5043400021 Do
02-15 5043400022 Do
02-15 5043400027 CENTEL
02-15 5043400028 Do
02-15 5043400029 Do
02-15 5043400030 Do
02-15 5043400031 Do
02-15 5043400032 Do
02-15 5043400005 COMMERCIAL APPEAL
02-15 5043400006 CONGRESSIONAL QUARTERLY INC
02-15 5043400001 CONGRESSIONAL RURAL CAUCUS
02-15 5043400002 GAZETTE-VIRGINIAN
02-15 5043400023 GENERAL SERVICES ADMINISTRATION
02-15 5043400024 Do
02-15 5043400025 Do
02-15 5043400026 Do
02-15 5043400007 NEWS - PROGRESS
02-15 5043400003 THE DAILY PROGRESS
02-15 5043400008 USA TODAY
02-19 5038200001 CONGRESSIONAL TEXTILE CAUCUS
02-19 5038200006 DAN DANIEL
02-19 5038200007 Do
02-19 5038200008 Do
02-19 5038200009 Do
02-19 5038200010 Do
02-19 5038200005 JENNIFER MARY MOOREFIELD
02-19 5038200004 Do
02-19 5038200002 FRANCES PRICE
02-19 5038200003 Do
02-28 5059900240 (EQUIPMENT ALLOWANCE CHARGED)
02-28 5060640043 (STATIONERY ALLOWANCE CHARGED)
03-07 5063620010 GENERAL SERVICES ADMINISTRATION
03-07 5063620011 Do
03-08 5063500001 POSTMASTER
03-08 5063500002 Do
03-08 5063500003 Do
03-08 5064850052 HOUSE RECORDING STUDIO
03-13 5066250003 DAN DANIEL
03-13 5066250004 Do
03-19 5071560005 Do
03-19 5071560006 Do
03-19 5072300004 C & P TELEPHONE
03-19 5072300005 Do
03-19 5072300006 Do
03-19 5072300007 Do
03-19 5072300008 Do
03-19 5072300009 Do
03-19 5072300010 Do
03-19 5072300002 GENERAL SERVICES ADMINISTRATION
03-19 5072300003 Do
03-19 5072300001 XEROX CORPORATION
03-20 5073340001 CENTEL
03-20 5073340002 Do
03-20 5073340003 THE BULL MOUNTAIN BUGLE

11/02/84-12/01/84
12/02/84-01/01/85
12/02/84-01/01/85
12/02/84-01/01/85
12/19/84-01/18/85
12/19/84-01/18/85
12/19/84-01/18/85
01/19/85-02/18/85
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04/17/85-04/13/86
12/01/84-12/01/85
01/01/85-12/31/85
01/01/85-12/31/85
11/01/84-11/30/84
11/01/84-11/30/84
12/01/84-12/31/84
12/01/84-12/31/84
02/16/85-02/15/86
01/31/85-12/30/85
01/01/85-01/01/86
01/04/85-12/31/86
01/04/85
01/04/85
01/07/85-01/07/85
01/08/85-01/08/85
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01/19/85-01/21/85
01/22/85
01/19/85-01/21/85
01/22/85
02/01/85-02/28/85
02/01/85-02/28/85
01/01/85-03/31/85
01/01/85-03/31/85
02/15/85
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01/03/85-01/31/85
02/22/85
02/24/85
03/01/85
03/03/85
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01/01/85-01/31/85
01/01/85-01/31/85
01/01/85-01/31/85
02/02/85
02/02/85
02/02/85
01/01/85-01/31/85
01/01/85-01/31/85
11/30/83-12/27/83
02/19/85
02/19/85
12/31/84-12/31/85

TELEPHONE - DANVILLE, VA DISTRICT OFFICE - AT&T COMMUNICATIONS
TELEPHONE - DANVILLE, VA DISTRICT OFFICE - C&P SERVICES
TELEPHONE - DANVILLE, VA DISTRICT OFFICE - AT&T INFORMATION SYSTEMS
TELEPHONE - DANVILLE, VA DISTRICT OFFICE - AT&T COMMUNICATIONS
TELEPHONE - FARMVILLE, VA DISTRICT OFFICE - LONG DISTANCE
TELEPHONE - FARMVILLE, VA DISTRICT OFFICE - AT&T COMMUNICATIONS
TELEPHONE - FARMVILLE, VA DISTRICT OFFICE TELEPHONE SERVICE
TELEPHONE - FARMVILLE, VA DISTRICT OFFICE TELEPHONE SERVICE
TELEPHONE - FARMVILLE, VA DISTRICT OFFICE LONG DISTANCE
TELEPHONE - FARMVILLE, VA DISTRICT OFFICE - AT&T COMMUNICATION SERVICE
NEWSPAPER SUBSCRIPTION ONE YEAR
ONE YEAR SUBSCRIPTION
1985 - 89TH CONGRESS FIRST SESSION - MEMBERSHIP DUES
NEWSPAPER SUBSCRIPTION ONE YEAR
TELEPHONE - ACCT SYMBOL 47F3875(009)
TELEPHONE - ACCT SYMBOL 47F3875(009)
TELEPHONE - ACCT SYMBOL 47F3875(009)
TELEPHONE - ACCT SYMBOL 47F3875(009)
NEWSPAPER SUBSCRIPTION
NEWSPAPER SUBSCRIPTION ONE YEAR
NEWSPAPER SUBSCRIPTION
1985 DUES
TVL - DC NATIONAL AIRPORT TO LYNCHBURG, VA AIRPORT/AIR VIRGINIA FLIGHT #180 AMERICAN AIRLINES
TVL - DANVILLE, VA TO LYNCHBURG, VA 141 MILES
OFFICIAL TVL - DANVILLE, VA TO HALIFAX, VA AND RETURN 94 MILES
OFFICIAL TVL - DANVILLE, VA TO FARMVILLE, VA AND RETURN 153 MILES
TVL - DANVILLE, VA TO WASHINGTON DC 265 MILES
OFFICIAL TRAVEL TO DC - LODGING
OFFICIAL TRAVEL - DC NAT'L AIRPORT TO DANVILLE, VA AIRPORT DELTA AIRLINES, INC
OFFICIAL TRAVEL TO DC - ROOM
OFFICIAL TRAVEL - DC NAT'L AIRPORT TO DANVILLE, VA AIRPORT DELTA AIRLINES, INC.
RENT DANVILLE VA 00000
RENT MAIN ST, FARMVILLE, VA 48202
STAMPS - 5 SHEETS - 50¢ STAMPS
STAMPS - 5 SHEETS - 19¢ STAMPS
STAMPS - 5 SHEETS - 22¢ STAMPS
OFFICIAL RECORDING SERVICES
TRAVEL - WASHINGTON, DC TO DANVILLE, VA 265 MILES @ 24¢ PER MILE
TRAVEL - DANVILLE, VA TO WASHINGTON DC 265 MILES @ 24¢ PER MILE
TRAVEL - WASHINGTON, DC TO DANVILLE, VA - 265 MILES @ 24 PER MILE
TRAVEL - DANVILLE, VA TO WASHINGTON, DC - 265 MILES @ 24 PER MILE
TELEPHONE, C&P CHARGES
AT&T INFORMATION SYSTEMS
AT&T COMMUNICATIONS-TOLL CHARGES
C&P TELEPHONE-TOLL CHARGES
TELEPHONE-DANVILLE DIST OFFICE, C&P TELEPHONE
TELEPHONE-DANVILLE DIST OFFICE, AT&T INFORMATION SYSTEMS
TELEPHONE-DANVILLE DIST OFFICE, AT&T COMMUNICATIONS
TELEPHONE
TELEPHONE
DANVILLE DIST OFFICE-OFFICE EQUIPMENT
TELEPHONE-FARMVILLE DIST OFFICE-804, 392-8331, LONG DISTANCE
TELEPHONE-FARMVILLE DIST OFFICE-804, 392-8331, LONG DISTANCE
NEWSPAPER SUBSCRIPTION-ONE YEAR

7 70
91 36
46 51
13 11
3 55
9 88
26 22
26 22
1 41
1 65
12 00
589 00
200 00
24 00
20 00
21 99
20 00
20 00
15 00
95 00
96 00
100 00
99 00
33 84
22 56
36 72
63 60
119 61
71 00
119 60
71 00
944 04
1,329 27
1,592 00
520 00
250 00
95 00
110 00
103 25
63 60
63 60
63 60
63 60
8 80
431 00
60 36
2 66
91 36
46 51
6 87
20 00
20 00
2 22
26 22
3 61
12 00

STATEMENT OF DISBURSEMENTS

Date	Voucher No.	Payee	Service dates	Description	(\$)	Amount
LBJ INTERNS, MEMBERS CLERK HIRE AND OFFICIAL EXPENSES OF MEMBERS—Con.						
OFFICE OF THE HON. W C (DAN) DANIEL—Con.						
		COGGIN, DIANE GAYLE	01/01/85-01/03/85	LEGISLATIVE ASSISTANT		234.03
		FLETCHER, W FRED	01/01/85-03/31/85	ADMINISTRATIVE ASSISTANT		17,175.00
		HOYE, TERRY C	01/01/85-03/31/85	LEGISLATIVE ASSISTANT		11,440.53
		MOOREFIELD, JENNIFER MARY	01/01/85-03/31/85	SECRETARY		3,622.50
		NELSON, TERESA DAWN	03/04/85-03/31/85	STAFF ASSISTANT		1,050.00
		PECKHAM, DONNA WINIFRED	01/01/85-03/31/85	STAFF ASSISTANT		4,140.00
		PRICE, FRANCES H	01/01/85-03/31/85	DISTRICT OFFICE MANAGER		8,823.39
		WARD, ANN F	01/01/85-03/31/85	STAFF ASSISTANT		4,479.69
		WATKINS, MARGARET D	01/01/85-03/31/85	STAFF ASSISTANT		4,850.55
		WILSON, JEAN E	01/01/85-03/31/85	STAFF ASSISTANT		5,133.72
EXPENSES						
01-04	4363810001	DAN DANIEL	12/10/84	TRAVEL - DANVILLE, VA TO WASHINGTON, DC 265 MILES @ 24 PER MILE		63.60
01-04	4363810002	Do	12/10/84	TRAVEL - AND MEAL		4.23
01-04	4363810003	Do	12/13/84	TRAVEL - WASHINGTON, DC DANVILLE, VA 265 MILES @ 24 PER MILE		63.60
01-04	4363810004	Do	12/14/84	OFFICIAL TRAVEL - DANVILLE, VA TO FRANKLIN CO, VA TO BEDFORD CO, VA AND RETURN 205 MILES @ 24 PER MILE		49.20
01-07	4363720011	Do	12/05/84-12/05/84	OFFICIAL TRVL - DANVILLE, VA TO LYNCHBURG, VA - 71 MILES		17.04
01-07	4363720012	Do	12/05/84-12/06/84	OFFICIAL TRVL - HOLIDAY INN OF LYNCHBURG #2, LYNCHBURG, VA 24506 - ROOM AND MEAL		39.17
01-07	4363720013	Do	12/06/84-12/06/84	OFFICIAL TRVL - LYNCHBURG, VA TO DANVILLE, VA - 71 MILES		17.04
01-07	4363720014	Do	12/08/84-12/08/84	OFFICIAL TRVL - DANVILLE, VA TO BEDFORD, VA AND RETURN - 190 MILES		45.60
01-17	5015630032	HOUSE RECORDING STUDIO	12/01/84-12/31/84	OFFICIAL RECORDING SERVICES		110.25
01-25	5023330005	CHESAPEAKE & POTOMAC TELEPHONE CO	11/01/84-11/30/84	LOCAL EQUIPMENT CHARGE		152.77
01-25	5023800006	Do	11/01/84-11/30/84	LOCAL TELEPHONE SERVICE		109.49
01-28	5022840001	DAN DANIEL	12/19/84-12/19/84	TRAVEL - NATIONAL AIRPORT, WASH DC TO LYNCHBURG AIRPORT, LYNCHBURG, VA - AMERICAN AIRLINES		99.00
01-28	5022840002	Do	12/19/84-12/19/84	TRAVEL - DANVILLE, VA TO LYNCHBURG, VA AND RETURN 141 MILES		33.84
01-28	5022840003	Do	12/21/84-12/21/84	OFFICIAL TRVL - DANVILLE, TO MECKLENBURG CO AND RETURN 119 MILES		28.56
01-28	5022840004	FRANCES PRICE	12/18/84-12/18/84	OFFICIAL TVL - DANVILLE, VA TO STUART, VA AND RETURN PATRICK CO WORKSHIP 150 MILES		36.00
01-31	5031900253	(EQUIPMENT ALLOWANCE CHARGED)	01/01/85-01/31/85			959.43
01-31	5032460042	(STATIONERY ALLOWANCE CHARGED)	01/01/85-01/31/85			416.57
01-31	5032650033	Do	01/1/85	EXPENDITURE FOR 1984		23.62
02-13	5038610002	CHESAPEAKE & POTOMAC TELEPHONE CO	12/01/84-12/31/84	LOCAL EQUIPMENT CHARGE		152.78
02-13	5042970003	Do	12/01/84-12/31/84	LOCAL TELEPHONE SERVICE		109.75
02-15	5043400004	AMHERST NEW ERA-PROGRESS	02/24/85-02/23/86	NEWSPAPER SUBSCRIPTION ONE YEAR		14.00
02-15	5043400014	C & P TELEPHONE	11/30/84	TELEPHONE - AT&T COMMUNICATIONS TOLL CHARGES		111.99
02-15	5043400015	Do	11/30/84	TELEPHONE - C&P TELEPHONE TOLL CHARGES		10.20
02-15	5043400016	Do	11/30/84	TELEPHONE - AT&T INFORMATION SYSTEMS		430.85
02-15	5043400017	Do	11/30/84	TELEPHONE - C&P TELEPHONE		11.80
02-15	5043400012	Do	12/31/84	TELEPHONE - AT&T COMMUNICATIONS TOLL CHARGES		36.98
02-15	5043400013	Do	12/31/84	C&P TELEPHONE CO TOLL CHARGES		5.69
02-15	5043400018	Do	12/31/84	TELEPHONE - AT&T INFORMATION SYSTEMS		430.85
02-15	5043400019	Do	12/31/84	TELEPHONE - C&P TELEPHONE		11.51
02-15	5043400009	C & P TELEPHONE COMPANY	11/02/84-12/01/84	TELEPHONE - DANVILLE, VA DISTRICT OFFICE - C&P		93.19
02-15	5043400010	Do	11/02/84-12/01/84	TELEPHONE - DANVILLE, VA - AT&T INFORMATION SYSTEMS		46.51

328

313

Initiating Office
Voucher Number
610358

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA

5th

HON. DAN DANIEL

JAN 31 1985

M.C.

State

District

DATE (S) OF SERVICES			PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
1	4	85	Honorable Dan Daniel 2308 Rayburn HOB Washington, DC 20515	TVL DC National Airport to Lynchburg, VA Airport Air Virginia Flight #180 American Airlines - 99.00	99.00
TO					
1	4	85			
SSN OF STAFF EMPLOYEE			PAYEE SINVNOE NUMBER		AMOUNT
			610358		99.00
1	4	85	Honorable Dan Daniel (same as above)	TVL Danville, VA to Lynchburg, VA 141 miles - 33.84	33.84
TO					
1	4	85			
SSN OF STAFF EMPLOYEE			PAYEE SINVNOE NUMBER		AMOUNT
			11		33.84
1	7	85	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Halifax, VA & return. (Co.) 94 miles - 22.56	22.56
TO					
1	7	85			
SSN OF STAFF EMPLOYEE			PAYEE SINVNOE NUMBER		AMOUNT
			11		22.56
1	8	85	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Franklin Co., VA & return. 153 miles - 36.72	36.72
TO					
1	8	85			
SSN OF STAFF EMPLOYEE			PAYEE SINVNOE NUMBER		AMOUNT
			11		36.72
1	19	85	Honorable Dan Daniel (same as above)	TVL Danville, VA to Washington, DC 265 miles - 63.60	63.60
TO					
1	19	85			
SSN OF STAFF EMPLOYEE			PAYEE SINVNOE NUMBER		AMOUNT
			11		63.60

GRAND TOTAL : 255.72

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or
 (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable,
 and in accordance with agreement; and (4) that they are for use in or by my office in the discharge of my duties.

January 30, 1985

(Date)

Dan Daniel
(Member's signature)

ORIGINAL—To Finance Office

GPO 1964-32-596

Initiating Office
Voucher Number
610389

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

DATE (S) OF SERVICES			PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
3 (Mo)	22 (Day)	85 (Yr)	Honorable Dan Daniel 2308 Rayburn HOB Washington, DC	TRAVEL - Washington, DC To Danville, VA. 265 miles \$63.60	\$ 63.60
TO					
SSN OF STAFF EMPLOYEE			PAYEE'S INVOICE NUMBER		AMOUNT
			610389		\$ 63.60
3 (Mo)	25 (Day)	85 (Yr)	Honorable Dan Daniel (same as above)	TRAVEL - Danville, VA Washington, DC 265 miles \$63.60	\$ 63.60
TO					
SSN OF STAFF EMPLOYEE			PAYEE'S INVOICE NUMBER		AMOUNT
			610389		\$ 63.60
TO					
SSN OF STAFF EMPLOYEE			PAYEE'S INVOICE NUMBER		AMOUNT
					\$
TO					
SSN OF STAFF EMPLOYEE			PAYEE'S INVOICE NUMBER		AMOUNT
					\$
TO					
SSN OF STAFF EMPLOYEE			PAYEE'S INVOICE NUMBER		AMOUNT
					\$
TO					
SSN OF STAFF EMPLOYEE			PAYEE'S INVOICE NUMBER		AMOUNT
					\$

GRAND TOTAL \$ 127.20

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified or the services were performed as stated, (2) that they are in accordance with the orders therefor (3) that the prices charged are just, reasonable and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

March 28, 1985

(Date)

(Member's signature)

ORIGINAL—To Finance Office

GPO 1984 - 32-596

Initiating Office
Voucher Number
610396

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

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VIRGINIA
State

5th
District

HON. DAN DANIEL

M.C.

DATE(S) OF SERVICES			PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
4 (Mo.)	21 (Day)	85 (Yr.)	HONORABLE DAN DANIEL 2308 RAYBURN HOB Washington, DC 20515	TRAVEL Danville, VA to Washington, DC 265 miles x .24 63.60	13.84
TO					
SSN OF STAFF EMPLOYEE			PAYEE VOUCHER NUMBER		AMOUNT
			610396		63.60
4 (Mo.)	21 (Day)	85 (Yr.)	Honorable Dan Daniel (same as above)	TRAVEL Meal for 4/21/85 trip above. (THE HUNTSMAN) \$13.84	45
TO					
SSN OF STAFF EMPLOYEE			PAYEE VOUCHER NUMBER		AMOUNT
			610396		13.84
4 (Mo.)	26 (Day)	85 (Yr.)	Honorable Dan Daniel (same as above)	TRAVEL Washington, DC to Danville, VA 265 miles x .24 63.60	13.84
TO					
SSN OF STAFF EMPLOYEE			PAYEE VOUCHER NUMBER		AMOUNT
			610396		63.60
4 (Mo.)	28 (Day)	85 (Yr.)	Honorable Dan Daniel (same as above)	TRAVEL Danville, VA to Washington, DC 265 miles x .24 63.60	13.84
TO					
SSN OF STAFF EMPLOYEE			PAYEE VOUCHER NUMBER		AMOUNT
			610396		63.60
TO					
SSN OF STAFF EMPLOYEE			PAYEE VOUCHER NUMBER		AMOUNT

GRAND TOTAL 1 204.64

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duty.

April 29, 1985

(Date)

(Member Signature)

ORIGINAL—To Finance Office

GPO 1984 - 32-594

Initiating Office
Voucher Number
610393

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA
State

5th
District

HON. DAN DANIEL

M.C.
16

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
5 10 85 (Mo) (Day) (Yr)	Honorable Dan Daniel 2308 Rayburn HOB Washington, DC 20515	OFFICIAL TVL Washington, DC to Nelson County, VA 144 miles x 24	12
5 10 85 (Mo) (Day) (Yr)		PAYEE'S INVOICE NUMBER 610393	34.56
5 11 85 (Mo) (Day) (Yr)	Honorable Dan Daniel (same as above)	OFFICIAL TVL - Nelson County VA to Danville, VA 147 miles x 24	44
5 11 85 (Mo) (Day) (Yr)		PAYEE'S INVOICE NUMBER 610393	35.28
5 12 85 (Mo) (Day) (Yr)	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Campbell County, VA to Washington, DC 278 miles x 24	12
5 12 85 (Mo) (Day) (Yr)		PAYEE'S INVOICE NUMBER 610393	66.72
TO			
TO			
TO			

GRAND TOTAL \$ 136.56

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

May 15, 1985

(Date)

(Member's signature)

ORIGINAL—To Finance Office

GPO 1984 - 32-596

Initiating Office
Voucher Number
677624

UNITED STATES HOUSE OF REPRESENTATIVES

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VIRGINIA
State

5th
District

HON. DAN DANIEL

1985 JUN -5, AMO 32

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	U.S. FINANCE OFFICE AMOUNT
5 23 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel 2308 Rayburn HOB Washington, DC 20515 0521440000 SSN OF STAFF EMPLOYEE	TRAVEL Washington, DC to Danville, VA 265 miles x 26.5	12
5 24 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	OFFICIAL TRAVEL - Danville, VA to Martinsville, VA and return. 64 miles x 26.5	44
5 25 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	OFFICIAL TRAVEL Danville, VA to Chase City, VA & return. 164 miles x 26.5	44
6 2 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	TRAVEL Danville, VA to Washington, DC 265 miles x 26.5	12
GRAND TOTAL \$ 155.40			

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified; or
the services were performed as stated; (2) that they are in accordance with the order therefor; (3) that the price charged are just, reasonable
and in accordance with agreement; and (4) that they are for use in or by my office in the discharge of my duties.

June 4, 1985
(Date)

Dan Daniel
(Member Signature)

ORIGINAL—To Finance Office

Initiating Office
Voucher Number
677696

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

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VIRGINIA
State

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Initiating Office
Voucher Number
677637

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

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VIRGINIA

5th

HON. DAN DANIEL

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M.C.

DATE(S) OF SERVICES			PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES (Include Quantity and Unit Price if Applicable)	AMOUNT
6	28	85	Honorable Dan Daniel 2308 Rayburn HOB Washington, DC 20515	TRAVEL Washington, DC to Danville, VA 265 miles	12
(Mo)	(Day)	(Yr)	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER 677637	54.33
6	29	85	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Stuart, VA & return 120 miles	24
(Mo)	(Day)	(Yr)	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER 677637	24.60
6	30	85	Honorable Dan Daniel 2308 Rayburn HOB (same as above)	OFFICIAL TVL Danville, VA to Halifax Co., VA to Mecklenburg Co., VA & return 209 miles	24
(Mo)	(Day)	(Yr)	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER 677637	42.85
(Mo)	(Day)	(Yr)	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER	
(Mo)	(Day)	(Yr)	SSN OF STAFF EMPLOYEE	PAYEE VOUCHER NUMBER	

GRAND TOTAL \$ 121.78

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

July 12, 1985

(Date)

Dan Daniel
(Member's signature)

ORIGINAL—To Finance Office

GPO : 1984 - 32-596

Initiating Office
Voucher Number
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UNITED STATES HOUSE OF REPRESENTATIVES

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VIRGINIA
State

5th
District

HON. DAN DANIEL

M.C. 1985 JUL 12 PM

DATE(S) OF SERVICES			PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
7 (Mo)	2 (Day)	85 (Yr)	Honorable Dan Daniel 2308 Rayburn HOB Washington, DC 20515	OFFICIAL TVL Danville, VA to Campbell Co., VA & return 141 miles 141	28.91
TO			SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677638	AMOUNT
7 (Mo)	3 (Day)	85 (Yr)	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Charlotte Co., VA & return 153 miles 153	31.37
TO			SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677638	AMOUNT
7 (Mo)	5 (Day)	85 (Yr)	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Franklin Co., VA to Bedford Co., VA & return 190 miles 190	38.95
TO			SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677638	AMOUNT
7 (Mo)	7 (Day)	85 (Yr)	Honorable Dan Daniel (same as above)	TRAVEL Danville, VA to Washington, DC 265 miles 265	54.33
TO			SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677638	AMOUNT
TO			SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER	AMOUNT

GRAND TOTAL : 153.56

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, (2) that the services were performed as stated, (3) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duty.

July 12, 1985

(Date)

Dan Daniel
(Member's signature)

ORIGINAL—To Finance Office

GPO : 1984 - 32-596

Initiating Office
Voucher Number
677652

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

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VIRGINIA
State

5th
District

HON. DAN DANIEL

M.C.

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price, if Applicable)	AMOUNT
8 2 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel 2308 Rayburn HOB Washington, DC 20515	TVL - Washington, DC to Danville, VA 265 miles \$54.33 @ 20 1/2¢	54.33
	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677652	
8 5 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Pittsylvania Co., VA & return 74 miles \$15.17 @ 20 1/2¢	15.17
	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677652	
8 7 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Bedford, Co., VA & return 183 miles \$37.52 @ 20 1/2¢	37.52
	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677652	
8 8 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Franklin Co., VA & return 154 miles \$31.57 @ 20 1/2¢	31.57
	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677652	

GRAND TOTAL \$ 138.59

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, (2) that the services were performed as stated, (3) that they are in accordance with the orders therefor, (4) that the prices charged are just, reasonable and in accordance with agreement, and (5) that this is for use in or by my office under the discharge of my duty.

August 16, 1985

(Date)

Dan Daniel
(Member's signature)

ORIGINAL—To Finance Office

Initiating Office
Voucher Number
677661

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

(Please Use Typewriter
or Ballpoint Pen)

VIRGINIA
State

5th
District

HON. DAN DANIEL

M.C. 1051

DATE(S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLES OR SERVICES (Include Quantity and Unit Price if Applicable)	AMOUNT
8 - 16 - 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel 2308 Rayburn HOB Washington, DC 20515	DC National Airport to Danville, VA Airport - TVL Eastern Airlines \$49.00	49.00
(Mo) (Day) (Yr)	S.S.N. OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677661	AMOUNT
8 - 19 - 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	OFFICIAL TVL - Danville, VA to Patrick County, VA & ret. 164 miles @ 20 1/2¢ 2033.62	44
(Mo) (Day) (Yr)	S.S.N. OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677661	AMOUNT
8 - 20 - 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	OFFICIAL TVL - Danville, VA to Carroll County, VA & return. 212 miles @ 20 1/2¢ 4332.60	44
(Mo) (Day) (Yr)	S.S.N. OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677661	AMOUNT
8 - 26 - 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	OFFICIAL TVL Danville, VA to Halifax County, VA & return. 94 miles @ 20 1/2¢ 1927.80	44
(Mo) (Day) (Yr)	S.S.N. OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677661	AMOUNT
(Mo) (Day) (Yr)			19.27
(Mo) (Day) (Yr)	S.S.N. OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER	AMOUNT

GRAND TOTAL \$ 145.35

I CERTIFY (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or if services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just, reasonable, and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

September 4, 1985
(Date)

(Member's signature)

ORIGINAL—To Finance Office

G.P.O. 1984 - 32-596

Initiating Office
Voucher Number
677665

UNITED STATES HOUSE OF REPRESENTATIVES

VOUCHER

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VIRGINIA
State

5th
District

HON.

DAN DANIEL

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DATE (S) OF SERVICES	PAYEE (Name, Address and Zip Code)	DESCRIPTION OF ARTICLE(S) AND SERVICES (Include Quantity and Unit Price, if applicable)	AMOUNT
9 20 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel 2308 Rayburn HOB Washington, DC 20515	TVL Washington, DC to Danville, VA 265 miles X 205	12
(Mo) (Day) (Yr)	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677665	\$ 54.33
9 21 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	OFFICIAL TVL - Danville, VA to Mecklenburg Co., VA & return. in district 154 miles X 205	44
(Mo) (Day) (Yr)	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677665	\$ 31.57
9 22 85 (Mo) (Day) (Yr) TO	Honorable Dan Daniel (same as above)	TVL - Danville, VA to Washington, DC 265 miles X 205 Meal in district	54.33 12.31 45
(Mo) (Day) (Yr)	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER 677665	\$ 12.31
(Mo) (Day) (Yr)	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER	\$
(Mo) (Day) (Yr)	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER	\$
(Mo) (Day) (Yr)	SSN OF STAFF EMPLOYEE	PAYEE'S INVOICE NUMBER	\$

GRAND TOTAL \$ 152.54

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified or the services were performed as stated, (2) that they are in accordance with the orders therefor, (3) that the prices charged are just reasonable, and in accordance with agreement, and (4) that they are for use in or by my office in the discharge of my duties.

9/23/85

(Date)

Dan Daniel
(Member's signature)

ORIGINAL—To Finance Office

GPO : 1984 - 32-674

EXHIBIT 11

Chapter 6. GIFTS, ENTERTAINMENT, AND FAVORS

Considering the representative nature of congressional office, it is natural that pressures and influences will be exerted upon Members and employees of Congress by concerned constituents and interest groups exercising their powers of political persuasion, explanation, or argument on the merits of an issue to further a particular cause or concern. Aside from such legitimate pressures from persuasion, argument and political realities, however, there are types of conduct and activities tending to influence governmental officers or employees which raise serious ethical and legal questions. Such suspect activities include the bestowing of gifts, entertainment, and special favors upon governmental decision-makers and their advisors by those with special interests in governmental decisions. Ethical problems may be encountered in these situations even when the tender or receipt of things of value would not rise to the level of a technical "bribe" under Federal statutory law.

In a committee print entitled "Ethical Standards in Government", a Senate subcommittee headed by the late Senator Paul H. Douglas, in 1951, discussed general ethical considerations concerning the propriety of the receipt of gifts by public officials:

The line between the proper and improper begins to be less certain when one looks for a consensus of opinion as to favors, gifts, gratuities, and services. The exchanging of gifts and favors is reported to be rather general in the business community. When is it proper to offer public officials and what is it proper for them to receive? A cigar, a box of candy, a modest lunch (usually to continue discussing unfinished business)? Is anyone of these improper? It is difficult to believe so. They are usually a courteous gesture, an expression of good will, or a simple convenience, symbolic rather than intrinsically significant. Normally they are not taken seriously by the giver nor do they mean very much to the receiver. At the point at which they do begin to mean something, however, do they not become improper? Even small gratuities can be significant if they are repeated and come to be expected. But here, too, convention must be considered: gifts to school teachers are now generally forbidden by law, but a Christmas present for the postman, usually on engraved green paper, is almost as well established as holly.

Expensive gifts, lavish or frequent entertainment, paying hotel or travel costs, valuable services, inside advice as to investments, discounts and allowances in purchasing are in an entirely different category. They are clearly improper. On this, there is substantial agreement in the governmental community, and any one who thinks

them proper must have already lost his perspective. The difficulty comes in drawing the line between the innocent or proper and that which is designing or improper. At the moment a doubt arises as to propriety, the line should be drawn. Innocence is perhaps lost when one is conscious that it exists.¹

Congress has recognized the general premise that "public office is a public trust."² Members of Congress thus hold office to represent the interests of the "beneficiaries" of their trust, that is, the general public whom they were elected to serve. Similarly, Government employees, such as employees of the House, paid from funds of the United States Treasury, are retained to represent the interests of the general public rather than personal, private or special interests. As public servants, Members of Congress and congressional employees are expected to exercise impartial judgment in performing their public duties.³ The receipt of gifts, entertainment, favors and things of value by Members or employees of Congress from certain persons or special interests may interfere with the impartial judgment and performance of official duties, and may derogate from that public trust inherent in a Government position, in two fundamental ways.

Initially, a gift to a Member or an employee may create a conflict of interest for the recipient. This may be the case of a gift of stocks or other interests in a business to the Member or employee or to the Member's or employee's spouse or dependent children, or the sale of stock to such persons at discount or bargain prices. When matters affecting the donor's business or industry arise in an official capacity, the recipient Member or employee may then be favorably influenced in his official conduct towards that industry because of his personal financial holding. As noted in a study of congressional ethics: "The giver's purpose is usually to create a situation in which the Member has a personal economic stake in common with the giver. Self-interest can then take its course."⁴

This type of ethical problem in gift giving and receiving was the basis for an early congressional scandal when stocks of the Credit Mobilier Corporation were distributed at considerably below market value to several congressmen during the 1860's. The major congressional participants in the scheme were subject to disciplinary proceedings in the Congress.⁵

The receipt of gifts by Members or employees of Congress raises another ethical problem because of the normal sense of gratitude and appreciation in the recipient of a gift, and the expectations of favorable treatment or consideration which may arise in the giver. This is the more common ethical problem in gift giving and may

¹ Report of a Subcommittee of the Committee on Labor and Public Welfare, United States Senate, 82d Congress, 1st Session, "Ethical Standards in Government", p. 23.

² 72 Stat. part 2, p. B 12, H. Con. Res. 175, July 11, 1958, "Code of Ethics for Government Service."

³ *Id.* at para. 5; see also *United States v. Podell*, 436 F. Supp. 1039, 1042 (S.D.N.Y. 1977), *aff'd* 572 F. 2d 3 (2d Cir. 1978).

⁴ *Congress and the Public Trust*, Association of the Bar of the City of New York, James C. Kirby, Jr., Executive Director, New York 1970, p. 179.

⁵ See: House of Representatives Exclusion, Censure and Expulsion Cases from 1789 to 1973, Committee Print prepared for the Joint Committee on Congressional Operations, 93rd Congress, 1st Session. pp. 123-125.

arise with even token gifts, favors or entertainment, particularly those that are given with some frequency or regularity. Even when no immediate or specific "quid pro quo" is sought by a gift giver, the sense of gratitude or appreciation in the recipient-Member or employee may pre-dispose him to act more favorably towards the gift giver in some future situation or be influenced by a sense of obligation or loyalty to his "benefactors" and "friends" who have done him favors.⁶

Regardless of any actual corruption or undue influence upon a Member or employee of Congress, the receipt of gifts, entertainment, or special favors by Members or staff from private or special interests may affect the public confidence in the integrity of the institution of the Congress as a whole, and in government in general, as well as the integrity of the individual Member involved. Legitimate concerns of partiality or favoritism, or abuse of one's public position or influence, may be raised by constituents who discover that a Member or his staff has been given expensive gifts by lobbyists or other representatives of special interests.

Members and employees of the House have thus been cautioned to exercise discretion concerning the receipt or acceptance of any gifts, favors and entertainment from persons who are not family members or personal friends, particularly from those persons representing special interests. It has been suggested that recipients of gifts be particularly sensitive to, and cognizant of, various factors concerning gifts or entertainment, such as the source and value of the gift, the frequency of gifts from that source, the relationship of the gift giver to the Member, committee, or to any official business or legislation pending, and the possible motives of the donor of the gift. The Select Committee on Ethics in the 95th Congress emphasized in an advisory opinion that Members and employees should be "alerted to the need to exercise care . . . in accepting gifts from all sources."⁷

In addition to the general ethical problems raised by gift giving as discussed above, specific rules and restrictions on the receipt of gifts and entertainment by Members and employees of the House are in force.

Gifts From Lobbyists, Persons With Direct Interest in Legislation, and Foreign Nationals. Taking into consideration the ethical problems arising from the receipt of gifts by Members and employees, the House of Representatives has promulgated rules establishing clear limitations on certain gifts. The House Rules at Rule XLIII(4), presently prohibit Members and employees from receiving gifts aggregating \$100 or more a year from lobbyists or others with direct interest in legislation before Congress, or from a foreign national or agent of a foreign national. Gifts of \$35 or less, or gifts of personal hospitality of an individual are not included in the \$100 aggregate, and gifts from relatives are excluded from the prohibition.

The House Committee on Standards of Official Conduct in the 96th Congress, in recommending that the House censure a Member for financial misconduct, stated that charges of violations relating to the acceptance of gifts from a person with a direct interest in

⁶ See discussion in *Ethics in Government*, by Paul H. Douglas, Cambridge, 1952, pp. 48-49.

⁷ House Select Committee on Ethics, Advisory Opinion No. 10, May 11, 1977, p. 3

legislation before Congress "are considered of a most serious nature by the Committee, as they establish the special interest of the donor in matters over which the donee had influence by virtue of his position in the U.S. Congress."⁸ Citing violations of this clause of Rule XLIII, among other violations, the House voted to censure that Member on June 10, 1980.⁹

Exemptions stated in Rule.—The report by the Commission on Administrative Review (popularly known as the Obey Commission) in recommending changes in the Code of Official Conduct of the House Rules in the 95th Congress, noted that such exemptions in Rule XLIII(4) were provided to "identify items which do not cause conflicts of interest and/or which impose unreasonably stringent limitations if not excluded."¹⁰ As noted in the debate preceding the enactment of the amendments to the House Rules in the 95th Congress (H. Res. 287), gifts valued at \$35 or less will not be counted toward the \$100 aggregate.¹¹ One of the predominant reasons for providing the \$35 exemption was apparently to relieve a Member of the responsibility and burden of accounting for his specific "share" of an event, attributable to him, when attending such events as House receptions and the like.¹²

As to the "personal hospitality" exemption, the Report of the Commission on Administrative Review stated:

In this regard, it should be noted once again that the Commission understands personal hospitality to mean hospitality extended for a non-business purpose by an individual, not a corporation or organization, on property or facilities owned by that individual or his family.¹³

During the debate on H. Res. 287, 95th Congress, it was expressed that the personal hospitality exemption applied to things such as dinner (exceeding \$35) in an individual's own home, but not if the individual took the Member or employee to dinner at a restaurant.¹⁴ (If a dinner were valued at \$35 or less, even if the Member or employee were taken to a restaurant, such gift would be exempt from the Rule under the \$35 exclusion.) Further, it was intended that the "personal hospitality" exemption would not apply if the individual providing the personal hospitality were being reimbursed by a corporation or an organization.¹⁵ Questions arose during the debate as to how a Member would know whether an individual were being reimbursed or receiving compensation for such hospitality from a corporation or an interest group. The reply was made that a Member must "exercise due care" in receiving gifts of personal hospitality from those who have, or who represent those who have, an interest in legislation before Congress.¹⁶

⁸ House Report No. 96-930, 96th Congress, 2d Session, *In the Matter of Representative Charles H. Wilson*, May 8, 1980.

⁹ *Congressional Record*, June 10, 1980, H 4691-H 4708 (daily ed.)

¹⁰ House Doc. No. 95-73, 95th Congress, 1st Session, "Financial Ethics", p. 14; see also House Select Committee on Ethics, 95th Congress, Advisory Opinion No. 9, May 11, 1977, p. 2.

¹¹ *Congressional Record*, March 2, 1977, H. 1578 (daily ed.).

¹² *Congressional Record*, supra at H. 1577, remarks by Congressman Obey; see also Advisory Opinion No. 9, supra at p. 2.

¹³ House Doc. No. 95-73, supra at p. 14.

¹⁴ *Congressional Record*, supra at H. 1578.

¹⁵ Id.

¹⁶ Id., remarks by Representatives Brown and Hamilton.

Persons with direct interest in legislation.—The prohibition on gifts in Rule XLIII(4) goes to those gifts “from any person (other than a relative) having a direct interest in legislation before the Congress or who is a foreign national.” The Rule notes that such “interested” persons include registered lobbyists, officers or directors of registered lobby groups, and employees of registered lobby groups who attempt to influence legislation before Congress. Both the debate preceding the enactment of H. Res. 287, and the report by the Commission on Administrative Review, made clear that the inclusion of “lobbyists” and officers and directors of lobby organizations within the Rule as those deemed to have a “direct interest” in legislation, was not intended to be an all-inclusive, limiting definition of that term.¹⁷

Thus, pursuant to its authority under H. Res. 383, 95th Congress, to issue advisory opinions on the amended Code of Official Conduct, the Select Committee on Ethics in an advisory opinion found that any person, group or organization which hires a lobbyist would be an “interested” person; and that any corporation, labor organization, or other group which maintains a separate segregated fund for political purposes, known as a political action committee, and the affiliates, and officers or directors of such organizations, would be considered to be persons with a direct interest in legislation before the Congress.¹⁸ As a general rule concerning “interested” persons, the Select Ethics Committee was of the opinion that to conform to this House Rule, Members of the House should not accept gifts aggregating over \$100 from “any individual or organization which the Member or employee knows has a distinct or special interest in influencing or affecting the federal legislative process which sets such individual or organization apart from the general public.”¹⁹ Thus, for example, the Select Committee in an earlier advisory opinion found that airline carriers, since they are regulated by the Federal Government, are considered to have a direct interest in legislation before the Congress.²⁰ In summing up, the Select Committee emphasized the need for Members and employees to exercise care in accepting gifts from all sources.²¹

However, in its final report, the Select Committee also stated that if the Member does not believe that the donor of the gift has a direct interest in legislation, as so defined, then he should feel free to accept such gifts. The Select Committee emphasized that “the gifts limitation is not intended to interrupt or interfere with normal social relationships,” and noted that gifts over \$100 would be subject to disclosure requirements.²²

Items not included as gifts.—Since the limitation in House Rule XLIII(4) is upon “gifts”, this restriction would apparently not apply to compensation received for “services rendered.” The Select Committee in another advisory opinion found, for example, that as for transportation, food, and lodging expenses for a Member or employ-

¹⁷ *Congressional Record*, supra at 1615.

¹⁸ House Select Committee on Ethics, Advisory Opinion No. 10, May 11, 1977.

¹⁹ Id.

²⁰ House Select Committee on Ethics, Advisory Opinion No. 3, April 6, 1977.

²¹ Advisory Opinion No. 10, supra.

²² House Report No. 95-1837, 95th Congress, 2nd Session, Final Report of the Select Committee on Ethics, p. 11.

ee and the Member's or employee's spouse in connection with a conference or similar event, such expenses would not be considered "gifts" if the Member or employee substantially participated in the conference and performed services to the extent that such services constituted "equal consideration" for the expense received.²³ Additionally, the Select Committee, in its final report, noted that the payment of travel expenses and waiver of an entrance fee for a Member of the House to participate in celebrity or Pro-Am golf tournaments would not be considered a gift to the Member "since the Member is, in effect, rendering a service on behalf of the foundation sponsoring the tournament."²⁴

It should be noted that in a later opinion the Select Committee found that necessary expenses (not entertainment) for a "fact-finding" tour, even when no services were rendered by an employee or Member, might not be a prohibited gift when the narrowly defined "fact-finding event" is "directly related to official duties", and is not for the personal pleasure or entertainment of the employee or Member, but rather to allow them "to become better informed regarding subject matters closely related to their official duties."²⁵ The Select Committee noted in this opinion that a "fact-finding" event for educational purposes might include such items as an oil company sponsoring "an inspection tour of its off shore oil drilling platform," a lumber company arranging "a demonstration of new logging methods in a remote area", or a foreign foundation inviting Members to attend a program "designed to promote better understanding and improve U.S. relations with that country."²⁶ The Select Committee emphasized, however, that the term "fact-finding" event is intended to be interpreted narrowly in the "spirit" of the House Rules and thus would not cover such things as "free transportation on a corporate jet or commercial flight from Washington to [a Member's] district, on grounds that he would 'tour' the corporate facilities there" (since Members are provided official travel allowances to their own districts); "travel expenses provided by representatives of the maritime industry to attend a ship-launching";²⁷ or inaugural flights of airlines.²⁸ The Select Committee also noted that the expenses of a Member's or employee's spouse in an overseas "fact-finding" event may properly be accepted under this opinion since it may be desirable for a spouse to attend such a function for protocol and diplomatic reasons. However, the acceptance of expenses of a Member's or employee's spouse for a domestic "fact-finding" tour would probably not be permissible under the exclusions allowed in the Select Committee's advisory opinion.²⁹

The House Select Committee defined generally the term "gift" for purposes of the House Rule, and provided general exceptions as to what items would *not* be considered gifts for purposes of the pro-

²³ House Select Committee on Ethics, Advisory Opinion No. 2, April 6, 1977.

²⁴ House Report 95-1837, 95th Congress, 2d Session, Final Report of the Select Committee on Ethics, p. 9.

²⁵ House Select Committee on Ethics, Advisory Opinion No. 8, May 11, 1977, 23. *Id.* at p. 1.

²⁶ *Id.* at p. 1.

²⁷ *Id.* at p. 3.

²⁸ House Select Committee on Ethics, Advisory Opinion No. 3, April 6, 1977.

²⁹ Advisory Opinion No. 8, *supra* at p. 2.

hibition in Rule XLIII(4). The summary of the Committee's opinion, as amended in its final report follows:

For purposes of Rule XLIII, clause 4, a gift is defined as follows:

A payment, subscription, advance, forbearance, rendering, or deposit of money, services, or anything of value, including food, lodging, transportation, or entertainment, and reimbursement for other than necessary expenses, unless consideration of equal or greater value is received by the donor.

The Select Committee found, based on the language of new Rule XLIII, clause 4, the Rule's legislative history, the absence of conflict of interest issues, and/or public policy considerations, that the following items are not gifts for purposes of Rule XLIII, clause 4:

- (1) Bequests and other forms of inheritance;
- (2) Loans made in a commercially reasonable manner (including requirements that the loan be repaid and that a reasonable rate of interest be paid);
- (3) Political contributions as defined by the Federal Election Commission and otherwise reported as required by law;
- (4) Food, lodging, transportation, and entertainment provided on an official basis by federal, state, and local governments or political subdivisions thereof;
- (5) Food, lodging, transportation, and entertainment provided by a foreign government within a foreign country;
- (6) Communications to a Member's offices in Washington and his district, including subscriptions to newspapers, magazines, and other periodicals;
- (7) Bona fide awards presented in recognition of public service and available to the general public;
- (8) Suitable mementos of a function honoring the Member, officer, or employee;
- (9) Consumable products provided by home-state business to a Member's office that are primarily intended for consumption by persons other than the Member and his staff;
- (10) Food and beverages consumed at banquets, receptions or similar events.³⁰

Valuation of certain gifts.—The House Select Committee on Ethics of the 95th Congress noted in its final report certain guidelines for the valuation of some gifts which might be offered to Members and staff. The Committee noted that the gift of a ticket to a political fund-raising dinner (such as a \$500-per plate fundraiser), should be valued at the cost of the dinner rather than the cost of the ticket to the purchaser. The Committee also found that the value of a courtesy pass to an amusement park would be determined by the number of times the pass was actually used. Similarly, the Committee noted that an honorary membership to a country club is valued according to the actual use. Thus, if the membership were never used, it would have no value. However, if the Member or employee and their family regularly enjoyed the benefits of the country club, the membership gift would be valued at

³⁰ House Select Committee on Ethics, 95th Congress, Advisory Opinion No. 7 May 9, 1977.

the rate of normal dues to that club. On the other hand, however a gift of a season ticket to an athletic event or the theatre is valued at the cost of the tickets, regardless if actually used, "since it is readily transferable."³¹

Gifts to spouse or dependents.—House Rule XLIII(4) prohibits Members from receiving gifts from "interested" persons or foreign nationals either "directly or indirectly." The Select Committee on Ethics noted that although the term "indirectly" may apply to gifts from agents of these persons who would be prohibited from giving directly to employees and Members, such term refers mainly to gifts to the spouse or dependents of a Member or an employee. The Select Committee noted that, generally, gifts to a spouse or dependent of a Member or employee would be considered an "indirect" gift to that Member or employee. However, when circumstances make it clear that a gift is truly independent of a spouse's or dependent's relationship to the Member or employee, then such a gift will not be considered a gift to the Member or employee under House Rule XLIII(4).³² The Committee also found in this opinion that simultaneous gifts such as dinner or reception invitations to a Member and his spouse and dependents should be treated as separate gifts, and need not be aggregated for purposes of the \$35 exclusion or the \$100 maximum within Rule XLIII(4). Thus, for example, dinner invitations valued at approximately \$20 each extended to a Member and his spouse, would be considered two \$20 gifts (thus falling under the \$35 exemption), rather than one \$40 gift.

³¹ House Report 95-1837, *supra* at p. 9.

³² House Select Committee on Ethics, 95th Congress, Advisory Opinion No. 9, May 11, 1977.

Appearances of Influence. In addition to specific prohibitions on amounts and sources of gifts, a general ethical standard recognized by the House notes that Members and employees should not accept favors or benefits for themselves or their families "under circumstances which might be construed by reasonable persons as influencing the performance of [their] governmental duties."⁴⁷ This rule would apparently take into consideration the nature of the gift or benefit as to possible conflicts of interest with the official duties of the employee or Member, as well as the source and amount of the gift as to possible influences upon the employee or Member and favoritism towards the donor.⁴⁸ This standard of conduct would thus encompass the general ethical principles discussed above concerning the receipt of gifts in general and would require caution and discretion by a Member and an employee of the House in accepting any gift, favor, or benefit which would not have been offered "but for" the individual's position in Congress.

Bribery. When gifts, money, or other things of value are received by a public official, such as a Member or an employee of the House, in return for being influenced in the performance of official duties, or for or because of any official act done by him, then a violation of the Federal bribery statute may be present. There are two applicable clauses within the bribery statute which specifically prohibit Federal officials from "corruptly" receiving or asking for "anything of value for himself or for any other person or entity, in return for being influenced in his performance of any official act", at 18 U.S.C. § 201(c); and from receiving "otherwise as provided by law" anything of value "for or because of any official act performed or to be performed by him," at 18 U.S.C. § 201(g). The distinguishing features of the "bribery" section (§ 201(c)), and the "illegal gratuity" section of § 201(g) were discussed by the United States Court of Appeals for the District of Columbia:

The bribery section makes necessary an explicit quid pro quo which need not exist if only an illegal gratuity is involved; the briber is the mover or producer of the official act, but the official act for which the gratuity is given might have been done without the gratuity, although the gratuity was produced because of the official act.⁴⁹

The two applicable clauses within the bribery statute both require as an element of the offense that the thing of value received or solicited by the official be related in some manner to an official act done or to be done by the officer or employee, that is, either "in return for being influenced in", or "for or because of", an official act. This element of the two offenses, that the thing of value received relate to some official act, distinguishes the "bribe" of subsection (c) or the "illegal gratuity" of subsection (g) from a mere "gift" which, as generally defined, is a "voluntary transfer of personal property * * * made gratuitously, and not upon any consider-

⁴⁷ 72 Stat., part 2, p. B. 12, paragraph 5; note H. Rpt. No. 94-1364, 94th Congress, 2d Session

⁴⁸ See House Rpt. No. 96-930, *supra* at pp. 19-20 re Statement of Alleged Violations and pp. 4-5, Rationale and Votes. See also House Report No. 96-856, 96th Congress, 2d Session, *In the matter of Representative Daniel J. Flood*, March 26, 1980, pp. 5-16, re Statement of Alleged Violations

⁴⁹ *United States v. Brewster*, 506 F.2d 62, 72 (1974).

ation . . .”⁵⁰ The receipt of a gift by a Member, therefore, as opposed to a bribe or an illegal gratuity, would not have been received with the requisite connection or relation to any official act done or to be done by the Member.⁵¹

Somewhat akin to the bribery statute at 18 U.S.C. § 201 is a prohibition at 18 U.S.C. § 203 which works to prohibit House Members and employees from receiving anything of value as compensation for “services rendered” anyone before a Federal agency, department, or bureau. Thus, even if the acts before the Government agency were proper or within the official capacity of the Member or employee, the offense would arise in the receipt of compensation, other than one’s congressional salary, for such acts.⁵² A statutory provision at 18 U.S.C. § 211 specifically prohibits the receipt of things of value for supporting someone for, or using one’s influence in obtaining someone a Federal job. Thus, caution should be exercised in the receipt of gifts, favors, contributions or entertainment from persons whom the Member or his staff has assisted with job applications or other dealings with the agencies of the Federal Government.

Disciplinary actions in the 96th and 97th Congresses which were based upon findings, allegations, or convictions concerning bribery, illegal gratuities and/or the receipt of money for exercising one’s influence in Congress, resulted in the expulsion of one Member of Congress,⁵³ and the initiation of disciplinary proceedings against three others which were eventually discontinued because of the resignation of the Members involved.⁵⁴

Financial Disclosure. Under legislation entitled the “Ethics in Government Act of 1978”, P.L. 95-521, Members of the House, employees of the House earning a salary of a GS-16 or more, and at least one principal assistant to a Member if no one on the Member’s staff has a salary of a GS-16 or more, must disclose in annual financial statements the source and amount of gifts aggregating over \$100 from a single source; and gifts of transportation, lodging, food or entertainment aggregating \$250 or more from a single source.⁵⁵ Additional information on certain gifts received by the spouse or dependent of the Member or covered employee may also need to be filed.⁵⁶ Additionally, as noted above, tangible gifts of over minimal value which may be received from foreign governments must be disclosed at the time such gifts are required to be turned over to the United States, that is, within 60 days after receipt; and gifts of travel or expenses for travel, from foreign governments must be disclosed and reported within 30 days of receipt.⁵⁷

⁵⁰ *Black’s Law Dictionary*, 4th Ed., p. 817.

⁵¹ *United States v. Brewster*, *supra*

⁵² *May v. United States*, 175 F.2d 994 (1949)

⁵³ See House Report No. 96-1387, 96th Congress, 2d Session, *In the Matter of Representative Michael J. Myers*, September 24, 1980, pp. 3-5; *Congressional Record*, Oct. 2, 1980, H10289-H10309 (daily ed.).

⁵⁴ House Report 96-856, *supra*; House Report No. 96-1537, 96th Congress, 2d Session. *In the Matter of Representative John W. Jenrette, Jr.*; House Report No. 97-110, 97th Congress, 1st Session, *In the Matter of Representative Raymond F. Lederer*.

⁵⁵ Public Law 95-521, Sec. 102(a)(2), 2 U.S.C. § 702(a)(2).

⁵⁶ Public Law 95-521, Sec. 102(d)(1)(B) and (c), 2 U.S.C. § 702(d)(1).

⁵⁷ House Committee on Standards of Official Conduct Regulations pertaining to receipt of foreign gifts, *supra*

EXHIBIT 12

171

A spouse or dependent may frequently receive a gift from an employer or another person which is prompted by recognition of their services, friendship, or some other consideration unrelated to the official responsibilities of the Member, officer, or employee. When it is clear that such gifts are truly independent of the Member, officer, or employee and would have been offered regardless of the donee's relation to that person, such gifts would not be considered as indirect gifts for purposes of Rule XLIII. However, when it is apparent that the gift may not have been offered *but for* the donee's relation to a Member, officer, or employee, such a gift would constitute an indirect gift to the Member, officer, or employee.

An additional clarification that has been requested concerns the treatment of "simultaneous gifts" to a Member, officer, or employee and his spouse or dependents. For example, an individual or organization with a direct interest in legislation before the Congress may well invite a Member's family to a dinner or reception. The question is whether such gifts should be aggregated or considered as separate gifts in relation to the provision of Rule XLIII, clause 4 which exempts all gifts valued at \$35 or less. For example, the question has been raised: "Would a dinner costing \$20 each for a Member and his spouse be considered as one \$40 gift or as two \$20 gifts (thus falling under the \$35 exemption)?"

The legislative history of the amendment to Rule XLIII, clause 4 clearly indicates that the intent of the "de minimis" exemption for gifts of less than \$35 in value was to avoid imposing excessively burdensome recordkeeping requirements and to ignore insubstantial gifts which do not present any potential conflict of interest. Furthermore, it would seem to serve no public policy consideration to prohibit a Member from attending a reception with his spouse and dependents, but to allow the Member to attend such a reception alone. Therefore, the Select Committee finds that simultaneous gifts valued at \$35 or less should not be aggregated, but rather should be considered as separate gifts.

SUMMARY OPINION

Gifts to a spouse or dependent are considered indirect gifts to the Member, officer, or employee for purposes of House Rule XLIII, clause 4, unless such gifts are prompted by some consideration unrelated to the Member, officer, or employee. Simultaneous gifts such as dinner or reception invitations to a Member and his spouse and dependents should be treated as separate gifts, and not be aggregated. Therefore, unless an individual gift is valued at more than \$35, it would be exempted for purposes of Rule XLIII, clause 4.

ADVISORY OPINION No. 10

SUBJECT

Who has a direct interest in legislation before the Congress?

REASON FOR ISSUANCE

The Select Committee has been requested to issue interpretive guidelines concerning who has "a direct interest in legislation before the Congress" for purposes of applying House Rule XLIII, clause 4.

BACKGROUND AND DISCUSSION

House Rule XLIII, clause 4 provides, in effect, that a Member, officer, or employee shall not accept gifts aggregating over \$100 in value in any calendar year from any party with *a direct interest in legislation before the Congress*. This Rule has restricted gifts to Members since its adoption in 1968, when it prohibited Members, officers, and employees from accepting gifts of "substantial value" from any party with a direct interest in legislation before the Congress. However, the term "direct interest in legislation" was neither defined nor discussed in the legislative history surrounding Rule XLIII, and clause 4, itself was essentially unenforceable because of the totally subjective nature of the term "substantial value."

On March 2, 1977, the House amended Rule XLIII, clause 4 by defining the term "substantial value" to mean gifts aggregating over \$100 in a calendar year. The Commission on Administrative Review, in its report recommending that the Rule be amended (H. Doc. 95-73, February 14, 1977), noted that under the old Rule it was very difficult to define precisely who has a direct interest in legislation before Congress, since almost every citizen has such an interest. The Commission recommended that:

the term "direct interest" should be defined so that it includes, but is not limited to, any person or organization who must file under the Federal Lobbying Act of 1946 or its successor statute.

Therefore, H. Res. 287 amended House Rule XLIII, clause 4, to read, in part:

Any person registered under the Federal Regulation of Lobbying Act of 1946 (or any successor statute), any officer or director of such registered person, and any person retained by such registered person for the purpose of influencing legislation before the Congress shall be deemed to have a direct interest in legislation before the Congress.

The Select Committee also believes that any person, organization, or corporation which retains or employs a lobbyist should be deemed to have a direct interest in legislation. However, the Commission's report also noted that others, in addition to registered lobbyists, may well have a direct interest in legislation before the Congress, and that Rule XLIII, clause 4 should be interpreted in such a way that Members are "alerted to the need to exercise care in accepting gifts aggregating over \$100 in any calendar year from all sources."

The issue before the Select Committee is to clarify the term "direct interest in legislation before the Congress." The Congress, by the very nature of the institution, represents individuals and

groups with a direct interest in legislation. Taxpayers anticipating a rebate, parents petitioning for day care centers, etc., communicate with Members of Congress concerning legislation of interest to them. In one sense, therefore, most citizens have a "direct interest in legislation before the Congress." But it is not the intent of Rule XLIII, clause 4 to bar all gifts valued at more than \$100 from concerned citizens interested in federal legislation.

The problem for the Select Committee is to delineate to the extent possible the point at which individuals or organizations are transformed from being "concerned citizens" to those having a "direct interest" in legislation, placing them in a class of donors from whom Members may not accept certain gifts valued at more than \$100.

Beyond registered lobbyists and persons or organizations which employ lobbyists, there is another group of clearly identifiable individuals and organizations that have a direct interest in the legislative process, i.e., organizations which maintain a separate, segregated fund for political purposes (a Political Action Committee as defined in Sec. 321 of the Federal Election Campaign Act of 1971) and the officers or directors of such organizations. Additionally, consistent with FEC regulations, any subordinate or affiliated organization of a "parent" organization which maintains such a Political Action Committee should certainly also be deemed to have a direct interest in legislation before the Congress for purposes of Rule XLIII, clause 4. Of course, persons who simply contribute to such a political fund would not be included within this category.

However, there are clearly a number of individuals and groups which neither retain paid lobbyists nor maintain a Political Action Committee, yet have a very direct and substantial interest in legislation before the Congress. With this understanding, the Select Committee believes that Members should not accept gifts aggregating over \$100 in value from any individual or organization that the Member knows has a distinct or special interest in influencing or affecting the federal legislative process which sets such individual or organization apart from the general public. In this context, the Select Committee emphasizes the clear statement of intent issued by the Commission on Administrative Review that Members should be "*alerted to the need to exercise care . . . in accepting gifts from all sources*" (emphasis added). Implicit in this admonition is the understanding that while individuals often receive gifts from non-relatives, and occasionally from organizations, it is rare that such gifts are valued at more than \$100. Therefore, unless such a gift is from a close personal friend, it is most likely offered because of the Member's position as a United States Representative.

The Select Committee also notes that appropriate exceptions have been made for purposes of Rule XLIII, clause 4 to allow acceptance of certain categories of gifts, as set forth in Advisory Opinion #7, even if such "gifts" are valued at more than \$100. Thus, the Committee reiterates that a Member, officer, or employee should be most careful before accepting other forms of gifts from any source.

However, if the Member does not believe that the donor of the gift has a distinct or special interest in the congressional legislative process which sets him clearly apart from the general public, then

the Member should feel free to accept such gifts. Of course, gifts aggregating over \$100 from one source must be disclosed in accordance with the new financial disclosure requirements of the Ethics in Government Act (PL 95-521).

Finally, the question arises as to when legislation is considered to be "before the Congress." A narrow construction might be confined to an interest in a specific piece of legislation then pending before at least one subcommittee, or any other subdivision, of either House. If the Congress were not in session, for instance, no legislation would be before it, and unlimited gifts (subject only to disclosure requirements) might then flow freely to favored legislators. Also, if the Congress were in session, but the "direct interest" was in having a particular piece of proposed legislation introduced, a narrow construction of the prohibition might lead to the conclusion that the legislation was *not yet* "before the Congress."

Clearly, in either of the two foregoing instances, a result incongruous with the entire purpose of the gift restriction would occur. When this purpose is the reduction of the tendency of certain types of gifts to affect legislative action, then a narrow reading would invite a subversion of attempts at achieving that goal.

Therefore, the phrase, "legislation before the Congress" should be read broadly to include an ongoing special interest in affecting the legislative process.

SUMMARY OPINION

For purpose of House Rule XLIII, clause 4, the following individuals and organizations are deemed to have a direct interest in legislation before the Congress:

(1)(a) Any person, organization, or corporation registered under the Federal Regulation of Lobbying Act of 1946, or any successor statute; and any person who is an officer or director of a registered lobbyist, or a person who has been employed or retained by a registered lobbyist for the purpose of influencing legislation before the Congress;

(b) Any person, organization, or corporation which employs or retains a registered lobbyist;

(2) Any corporation, labor organization, or other organization which maintains a separate, segregated fund for political purposes (Political Action Committee as defined in the Federal Election Campaign Act of 1971 (2 U.S.C. 441b)); any subordinate or affiliated organization thereof; and the officers or directors of such organizations; and

(3) Any other individual or organization which the Member, officer, or employee knows has a distinct or special interest in influencing or affecting the federal legislative process which sets such individual or organization apart from the general public.

EXHIBIT 13

d. All telecommunications expenses incurred in support of the operation of each district office should be submitted on a voucher, with supporting documentation, for payment from the Official Expenses Allowance.

E. TRAVEL

Each Member and his/her clerk-hire employees may be reimbursed for travel expenses incurred in support of the conduct of the Member's official and representational duties to the district from which the Member was elected.

Travel expenses incurred by other than the Member or his/her employees *are not payable* from the Official Expenses Allowance.

Travel expenses incurred in support of the conduct of personal, political, or campaign-related business, or in support of the conduct of committee-related business *are not payable* from the Official Expenses Allowance.

1. Reimbursable Travel Expenses

Reimbursable expenses include the cost of transportation expenses and travel-related expenses incurred when in an official travel status. Living expenses and commutation expenses *are not payable* from the Official Expenses Allowance.

For the purposes of definition in this section:

a. "Transportation expenses" are the costs incurred in support of the procurement of transportation via common carrier, chartered or leased vehicle, or via privately owned or leased vehicle.

b. "Travel-related expenses" are the costs of meals, lodging and other incidental expenses procured through commercial sources when in an official travel status. Travel-related expenses may not exceed the established rate for the particular geographical area.

c. "Official travel status" is considered to be the condition of being away from home overnight in support of the conduct of official and representational business.

d. "Home" is considered to be the Member's or employee's permanent legal residence or place of abode and/or primary duty station(s).

e. "Living expenses" are meals, lodging, and other personal expenses incurred at the location of the Member's or employee's permanent legal residence or place of abode and/or primary duty station(s).

f. "Commutation" is transportation between the Member's or employee's permanent legal residence or place of abode and primary duty station(s).

Note: An employee in the Member's Washington, D.C. congressional office or the Member's district office may not be reimbursed for travel expenses while in an official travel status for more than 25 consecutive days in any year without the prior written authorization of the Committee on House Administration for good cause shown.

2. General Information

a. Reimbursable transportation and travel-related expenses are confined to those expenses which are essential to the transaction of official and representational business.

b. Each Member and his/her employees shall exercise due care and practice economy in all matters involving travel. Pursuant thereto, the Member's office may wish to take advantage, whenever possible, of the various government travel discount rates available to support the conduct of official business.

(1) The General Services Administration distributes monthly to each office a pamphlet entitled, "Federal Travel Directory", which contains schedules and fares of the Federal contract airlines and other information on certain transportation discounts.

(2) In addition many hotels/motels offer a government discount rate. When making travel plans, the traveler is advised to check with the hotel/motel in advance, and to notify the desk at time of registration.