



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3815

DATE FILMED 10-25-94 CAMERA NO. 4

CAMERAMAN JM 10

24043590982

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: April 9, 1993

ANALYST: Pat Sheppard

I. COMMITTEE: Hartnett for U.S. Senate  
(C00256297)  
Addison (Joe) G. Wilson, Treasurer  
P.O. Box 221  
Charleston, SC 29402

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)  
11 CFR §104.5(f)

## III. BACKGROUND:

## Failure to File Forty-Eight Hour Notifications

The Hartnett for U.S. Senate committee ("the Committee") has failed to file 62 of 62 or 100% of the required 48-Hour Notifications for contributions totalling \$82,990.10 received prior to the 1992 General Election.

The candidate was involved in the 1992 General Election held on November 3, 1992. Prior Notice was sent to the Committee on September 28, 1992 (Attachment 2). The Notice includes a section titled "48 Hour Notices on Contributions". This section reads "Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

Schedule A of the 30 Day Post-General Report indicates that the Committee failed to file sixty-two (62) 48-Hour Notifications for contributions received during the aforementioned period (Attachment 3). The following is a list of the contributions for which no 48-Hour Notifications were filed:

| <u>Contributor Name</u> | <u>Date</u> | <u>Amount</u> |
|-------------------------|-------------|---------------|
| E. C. Allen             | 10/26/92    | \$1,000.00    |
| Philip L. Amrhein       | 10/15/92    | \$1,000.00    |

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**HARTNETT FOR U.S. SENATE  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2**

| <u>Contributor Name</u>                        | <u>Date</u> | <u>Amount</u> |
|------------------------------------------------|-------------|---------------|
| Zalman C. Bernstein                            | 10/26/92    | \$1,000.00    |
| B. Coleman                                     | 10/15/92    | \$1,000.00    |
| Mildred H. Dent                                | 10/22/92    | \$1,000.00    |
| Marjorie G. Detyens                            | 10/29/92    | \$1,000.00    |
| Dole for Senate '92                            | 10/26/92    | \$1,000.00    |
| Michael D. Epstein                             | 10/26/92    | \$1,000.00    |
| Richard J. Fox                                 | 10/26/92    | \$1,000.00    |
| Arthur H. Freidman                             | 10/26/92    | \$1,000.00    |
| John Wm. Galbraith                             | 10/26/92    | \$1,000.00    |
| Adena Givens                                   | 10/16/92    | \$1,000.00    |
| Charles J. Givens                              | 10/16/92    | \$1,000.00    |
| Lawrence Lacerte                               | 10/20/92    | \$1,000.00    |
| Anne Barnett Parker                            | 10/20/92    | \$1,000.00    |
| John H. Parker                                 | 10/20/92    | \$1,000.00    |
| Heidi Ravenel                                  | 10/22/92    | \$1,000.00    |
| Shirley W. Roe                                 | 10/26/92    | \$1,000.00    |
| Morton Smith                                   | 10/22/92    | \$1,000.00    |
| W. Clement Stone                               | 10/20/92    | \$1,000.00    |
| Cary Upchurch                                  | 10/26/92    | \$1,000.00    |
| S. Evan Weiner                                 | 10/28/92    | \$1,000.00    |
| Leslie H. Wexner                               | 10/19/92    | \$1,000.00    |
| Edwin D. Williamson                            | 10/28/92    | \$1,000.00    |
| John Winterhaler                               | 10/19/92    | \$1,000.00    |
| Thomas D. Wise                                 | 10/23/92    | \$1,000.00    |
| George B. Wolfe                                | 10/22/92    | \$1,000.00    |
| The Limited, Inc. PAC                          | 10/28/92    | \$1,000.00    |
| The Morgan Companies PAC                       | 10/28/92    | \$1,000.00    |
| Whirlpool PAC                                  | 10/23/92    | \$1,000.00    |
| Fund for Southern                              | 10/26/92    | \$5,000.00    |
| American Consulting Engineers PAC              | 10/28/92    | \$1,000.00    |
| American Cyanamid Employee PAC                 | 10/26/92    | \$1,000.00    |
| Americans for Free International<br>Trade PAC  | 10/15/92    | \$1,000.00    |
| Auto Dealers and Drivers for<br>Free Trade PAC | 10/26/92    | \$5,000.00    |
| Baroid Corp. PAC                               | 10/21/92    | \$2,000.00    |
| Contran Corp. PAC                              | 10/19/92    | \$1,000.00    |
| Cooper Industries PAC                          | 10/15/92    | \$2,500.00    |
| Cracker Barrel Old Country<br>Store, Inc. PAC  | 10/22/92    | \$1,000.00    |
| Eagle Forum PAC                                | 10/20/92    | \$4,000.00    |
| Eli Lilly & Co. PAC                            | 10/21/92    | \$3,000.00    |
| Gates Rubber Co. PAC                           | 10/23/92    | \$1,490.10    |
| Harris Corporation Federal PAC<br>(FEPAC)      | 10/15/92    | \$1,000.00    |
| HOUPAC                                         | 10/19/92    | \$1,000.00    |
| J.A. Jones Construction Co. PAC                | 10/26/92    | \$1,000.00    |
| Kimberly-Clark Good Gov't.<br>Committee PAC    | 10/19/92    | \$1,000.00    |
| Libert Mutual Insurance Co. PAC                | 10/26/92    | \$1,500.00    |
| MAYPAC                                         | 10/28/92    | \$1,000.00    |
| NL Industries, Inc. PAC                        | 10/19/92    | \$1,000.00    |
| Public Service PAC                             | 10/20/92    | \$1,000.00    |
| Rockwell Good Government<br>Committee PAC      | 10/28/92    | \$1,000.00    |

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| <u>Contributor Name</u>                   | <u>Date</u> | <u>Amount</u> |
|-------------------------------------------|-------------|---------------|
| Ruff PAC                                  | 10/27/92    | \$1,000.00    |
| S&A Restaurant Corp. PAC                  | 10/28/92    | \$5,000.00    |
| Schering-Plough Better Gov't.<br>Fund PAC | 10/28/92    | \$1,500.00    |
|                                           | 10/28/92    | \$1,000.00    |
| Small Biz-PAC                             | 10/19/92    | \$1,000.00    |
| Conservative Victory Committee            | 10/21/92    | \$1,000.00    |
| Dan Coats for Indiana                     | 10/28/92    | \$1,000.00    |
| Friend for Slade Gorton                   | 10/20/92    | \$1,000.00    |
| Friends of Connie Mack                    | 10/30/92    | \$1,000.00    |
| Hiler for Congress Committee              | 10/21/92    | \$1,000.00    |
| Wallop Senate Drive                       | 10/26/92    | \$1,000.00    |

On February 17, 1993, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI notes on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requests the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal steps, any response would be taken into consideration.

To date, the Committee has failed to respond.

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| CANDIDATE/COMMITTEE/DOCUMENT | OFFICE SOUGHT/ | PARTY | RECEIPTS |         | DISBURSEMENTS |         | COVERAGE DATES | # OF<br>PAGES | MICROFILM<br>LOCATION |
|------------------------------|----------------|-------|----------|---------|---------------|---------|----------------|---------------|-----------------------|
|                              |                |       | PRIMARY  | GENERAL | PRIMARY       | GENERAL |                |               |                       |

|                                         |        |                  |  |  |  |  |                |               |                |
|-----------------------------------------|--------|------------------|--|--|--|--|----------------|---------------|----------------|
| MARTIN, THOMAS LORNE                    | SENATE | REPUBLICAN PARTY |  |  |  |  | SOUTH CAROLINA | 1992 ELECTION | ID# 025C00012  |
| 1. STATEMENT OF CANDIDATE               |        |                  |  |  |  |  |                |               |                |
| 1991 STATEMENT OF CANDIDATE             |        |                  |  |  |  |  | 26NOV91        | 1             | 91SEN/010/2581 |
| 1992 STATEMENT OF CANDIDATE - AMENDMENT |        |                  |  |  |  |  | 28AUG92        | 1             | 92SEN/019/2030 |
| STATEMENT OF CANDIDATE - AMENDMENT      |        |                  |  |  |  |  | 28AUG92        | 1             | 92SEN/019/2034 |
| STATEMENT OF CANDIDATE - AMENDMENT      |        |                  |  |  |  |  | 29SEP92        | 1             | 92SEN/020/3963 |
| STATEMENT OF CANDIDATE - AMENDMENT      |        |                  |  |  |  |  | 5NOV92         | 2             | 92SEN/028/0213 |
| 2. PRINCIPAL CAMPAIGN COMMITTEE         |        |                  |  |  |  |  |                |               |                |

|                                            |        |                  |         |         |         |         |                  |    |                |
|--------------------------------------------|--------|------------------|---------|---------|---------|---------|------------------|----|----------------|
| MARTIN, THOMAS LORNE                       | SENATE | REPUBLICAN PARTY |         |         |         |         | ID# 025C00012    |    |                |
| 1991 STATEMENT OF ORGANIZATION             |        |                  |         |         |         |         |                  |    |                |
| YEAR-END                                   |        |                  | 3,430   |         | 5,635   |         | 26NOV91          | 2  | 91SEN/010/2583 |
| YEAR-END - AMENDMENT                       |        |                  | 3,430   |         | 2,362   |         | 25NOV91 31DEC91  | 8  | 92SEN/004/4054 |
| REQUEST FOR ADDITIONAL INFORMATION         |        |                  |         |         |         |         | 31DEC91          | 8  | 92SEN/006/3803 |
| 1992 STATEMENT OF ORGANIZATION - AMENDMENT |        |                  |         |         |         |         |                  |    |                |
| 48 HOUR CONTRIBUTION NOTICE                |        |                  |         |         |         |         | 25NOV91 -31DEC91 | 2  | 92FEC/740/5050 |
| STATEMENT OF ORGANIZATION - AMENDMENT      |        |                  |         |         |         |         | 17MAR92          | 3  | 92SEN/007/0009 |
| STATEMENT OF ORGANIZATION - AMENDMENT      |        |                  |         |         |         |         | 17AUG92          | 4  | 92SEN/018/3160 |
| STATEMENT OF ORGANIZATION - AMENDMENT      |        |                  |         |         |         |         | 28AUG92          | 3  | 92SEN/019/2040 |
| STATEMENT OF ORGANIZATION - AMENDMENT      |        |                  |         |         |         |         | 28AUG92          | 1  | 92SEN/019/2036 |
| STATEMENT OF ORGANIZATION - AMENDMENT      |        |                  |         |         |         |         | 29SEP92          | 1  | 92SEN/020/3965 |
| STATEMENT OF ORGANIZATION - AMENDMENT      |        |                  |         |         |         |         | 5NOV92           | 3  | 92SEN/028/0215 |
| STATEMENT OF ORGANIZATION - AMENDMENT      |        |                  |         |         |         |         | 24DEC92          | 4  | 92SEN/030/5331 |
| APRIL QUARTERLY                            |        |                  | 143,005 |         | 49,109  |         | 1JAN92 -31MAR92  | 64 | 92SEN/008/4721 |
| APRIL QUARTERLY - AMENDMENT                |        |                  |         |         |         |         | 1JAN92 -31MAR92  | 9  | 92SEN/020/3954 |
| REQUEST FOR ADDITIONAL INFORMATION         |        |                  |         |         |         |         | 1JAN92 -31MAR92  | 4  | 92FEC/777/5166 |
| JULY QUARTERLY                             |        |                  | 198,532 |         | 194,143 |         | 1APR92 -30JUN92  | 72 | 92SEN/015/1712 |
| JULY QUARTERLY - AMENDMENT                 |        |                  | 198,572 |         | 174,103 |         | 1APR92 -30JUN92  | 78 | 92SEN/016/3993 |
| JULY QUARTERLY - AMENDMENT                 |        |                  | 200,522 |         | 196,082 |         | 1APR92 -30JUN92  | 13 | 92SEN/020/3940 |
| JULY QUARTERLY - AMENDMENT                 |        |                  |         |         |         |         | 1APR92 -30JUN92  | 8  | 92SEN/001/0078 |
| REQUEST FOR ADDITIONAL INFORMATION         |        |                  |         |         |         |         | 1APR92 -30JUN92  | 11 | 92SEN/777/5171 |
| 1ST LETTER INFORMATIONAL NOTICE            |        |                  |         |         |         |         | 1APR92 -30JUN92  | 4  | 92FEC/816/3278 |
| PRE-PRIMARY                                |        |                  | 63,208  |         | 71,351  |         | 1JUL92 -5AUG92   | 47 | 92SEN/018/1647 |
| PRE-PRIMARY - AMENDMENT                    |        |                  |         |         |         |         | 1JUL92 -5AUG92   | 32 | 92SEN/001/0086 |
| REQUEST FOR ADDITIONAL INFORMATION         |        |                  |         |         |         |         | 1JUL92 -5AUG92   | 19 | 92FEC/816/0938 |
| REQUEST FOR ADDITIONAL INFORMATION AND     |        |                  |         |         |         |         | 1JUL92 -5AUG92   | 20 | 92FEC/819/1143 |
| OCTOBER QUARTERLY                          |        |                  |         | 160,567 |         | 236,405 | 6AUG92 -30SEP92  | 72 | 92SEN/023/0193 |
| OCTOBER QUARTERLY - AMENDMENT              |        |                  |         |         |         |         | 6AUG92 -30SEP92  | 13 | 92SEN/001/1030 |
| REQUEST FOR ADDITIONAL INFORMATION         |        |                  |         |         |         |         | 6AUG92 -30SEP92  | 3  | 92FEC/816/1008 |
| REQUEST FOR ADDITIONAL INFORMATION AND     |        |                  |         |         |         |         | 6AUG92 -30SEP92  | 4  | 92FEC/819/1139 |
| PRE-GENERAL                                |        |                  |         | 75,178  |         | 77,190  | 1OCT92 -14OCT92  | 35 | 92SEN/020/1475 |
| PRE-GENERAL - AMENDMENT                    |        |                  |         | 75,178  |         | 77,190  | 1OCT92 -14OCT92  | 8  | 92SEN/001/0070 |
| PRE-GENERAL - AMENDMENT                    |        |                  |         |         |         |         | 1OCT92 -14OCT92  | 14 | 92SEN/001/0056 |
| REQUEST FOR ADDITIONAL INFORMATION         |        |                  |         |         |         |         | 1OCT92 -14OCT92  | 12 | 92FEC/816/0975 |
| REQUEST FOR ADDITIONAL INFORMATION AND     |        |                  |         |         |         |         | 1OCT92 -14OCT92  | 13 | 92FEC/819/1126 |
| POST-GENERAL                               |        |                  | 202,851 |         |         | 198,394 | 15OCT92 -23NOV92 | 96 | 92SEN/029/2003 |
| REQUEST FOR ADDITIONAL INFORMATION         |        |                  |         |         |         |         | 15OCT92 -23NOV92 | 7  | 92FEC/828/4363 |
| REQUEST FOR ADDITIONAL INFORMATION AND     |        |                  |         |         |         |         | 15OCT92 -23NOV92 | 8  | 92FEC/831/2501 |

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| CANDIDATE/COMMITTEE/DOCUMENT | OFFICE SOUGHT/ | PARTY | RECEIPTS |         | DISBURSEMENTS |         | COVERAGE DATES | # OF<br>PAGES | MICROFILM<br>LOCATION<br>TYPE OF INDEX |
|------------------------------|----------------|-------|----------|---------|---------------|---------|----------------|---------------|----------------------------------------|
|                              |                |       | PRIMARY  | GENERAL | PRIMARY       | GENERAL |                |               |                                        |

|                                                |            |  |       |  |        |                                      |                                       |
|------------------------------------------------|------------|--|-------|--|--------|--------------------------------------|---------------------------------------|
| FLAR-END<br>REQUEST FOR ADDITIONAL INFORMATION | TERMINATED |  | 7,422 |  | 18,156 | 24NOV92 -31DEC92<br>24NOV92 -31DEC92 | 21 93SEN/002/0954<br>1 93DEC/833/1356 |
|------------------------------------------------|------------|--|-------|--|--------|--------------------------------------|---------------------------------------|

|              |  |  |         |         |         |         |                 |
|--------------|--|--|---------|---------|---------|---------|-----------------|
| <b>TOTAL</b> |  |  | 410,165 | 454,018 | 318,804 | 530,645 | 727 TOTAL PAGES |
|--------------|--|--|---------|---------|---------|---------|-----------------|

3. AUTHORIZED COMMITTEES

SOUTH CAROLINA LEADERSHIP 2000

ID #C000277491 SENATE

1992 REQUEST FOR ADDITIONAL INFORMATION

15DEC92 1 93DEC/816/0973

OCTOBER QUARTERLY

13,812

7,331 6AUG92 -30SEP92 9 92SEN/023/0183

PRE-GENERAL

11,985

0 1OCT92 -14OCT92 7 92SEN/028/0060

POST-GENERAL

17,380

30,610 15OCT92 -23NOV92 15 92SEN/029/2100

REQUEST FOR ADDITIONAL INFORMATION

15OCT92 -23NOV92 4 93DEC/830/3953

REQUEST FOR ADDITIONAL INFORMATION 2ND

15OCT92 -23NOV92 5 93DEC/832/5345

YEAR-END

TERMINATED

16

26 24NOV92 -31DEC92 5 93SEN/002/0976

1ST LETTER INFORMATIONAL NOTICE

24NOV92 -31DEC92 1 93DEC/833/0053

1993 REQUEST FOR ADDITIONAL INFORMATION 2ND

7JAN93 2 93DEC/819/0837

10 TOTAL PAGES

49 AUTH TOT PAGES

4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

2 SALUTE TO STOKR THURMOND

ID #C000276543 SENATE

1992 STATEMENT OF ORGANIZATION

29SEP92 3 92SEN/020/3967

OCTOBER QUARTERLY

30SEP92 4 92SEN/023/3563

TERMINATION REPORT

30SEP92 -15OCT92 4 92SEN/027/1295

11 TOTAL PAGES

TERMINATED

WARRNER-NICKLES 1992 COMMITTEE

ID #C000265702 SENATE

1992 STATEMENT OF ORGANIZATION

16APR92 4 92SEN/008/1152

STATEMENT OF ORGANIZATION - AMENDMENT

21APR92 4 92SEN/010/0992

STATEMENT OF ORGANIZATION - AMENDMENT

15MAY92 3 92SEN/010/3318

TERMINATION APPROVAL

6NOV92 1 92DEC/802/1355

MAY MONTHLY

30APR92 3 92SEN/011/0112

JUNE MONTHLY

31MAY92 39 92SEN/012/0344

JULY QUARTERLY

1JUN92 -30JUN92 38 92SEN/016/0099

AUGUST MONTHLY

1JUL92 -31JUL92 8 92SEN/018/3195

SEPTEMBER MONTHLY

1AUG92 -31AUG92 4 92SEN/020/1733

OCTOBER MONTHLY

1SEP92 -30SEP92 9 92SEN/025/1218

TERMINATION REPORT

1OCT92 -30OCT92 3 92SEN/026/3649

116 TOTAL PAGES

TERMINATED

19. TRANSEALS IN FROM JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN



## FEDERAL ELECTION COMMISSION

DATE 04/19/93

1991-1992

Attachment 1

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E) Page 3 of 3

PAGE 3

CANDIDATE/COMMITTEE/DOCUMENT

| OFFICE Sought/ | PARTY | RECEIPTS |         | DISBURSEMENTS |         | COVERAGE DATES | # OF PAGES | MICROFILM LOCATION |
|----------------|-------|----------|---------|---------------|---------|----------------|------------|--------------------|
|                |       | PRIMARY  | GENERAL | PRIMARY       | GENERAL |                |            |                    |

WARNER-NICKLES 1992 COMMITTEE  
1992 PRE-GENERAL

915

IN# C00265702 SENATE

5OCT92

92SEN/026/1506

TOTAL

915

All Hartnett For U.S. Senate reports have been reviewed.

Cash-on-hand as of 12/31/92: \$15,026.17

Outstanding debts owed by the committee: \$0.00

Outstanding debts owed to the committee: \$0.00

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# GENERAL ELECTION REPORT NOT

Attachment # 2

Page 1 of 1

## FEDERAL ELECTION COMMISSION

CONGRESSIONAL

September 28, 1992

### 1992 GENERAL ELECTION CANDIDATE COMMITTEES

| REPORT       | REPORTING PERIOD*   | REG./CERT.        | FILING<br>DATE |
|--------------|---------------------|-------------------|----------------|
|              |                     | MAILING<br>DATE** |                |
| Pre-General  | 10/01/92 - 10/14/92 | 10/19/92          | 10/22/92       |
| Post-General | 10/15/92 - 11/23/92 | 12/03/92          | 12/03/92       |

#### WHO MUST FILE

All 1992 general election principal campaign committees of congressional candidates (including unopposed candidates) who seek election in the November 3, 1992 General Election must file the Pre- and Post-General Election Reports.

#### WHO NEED NOT FILE

Principal campaign committees of candidates not active in the 1992 elections (i.e., committees active in past or future elections) and 1992 campaign committees not participating in the general election do not file the Pre- and Post-General Reports.

#### 48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

#### LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

#### COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

\*\*Reports sent by registered or certified mail must be post-marked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

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Schedule A Itemized Receipts  
Hartnett for U.S. Senate

[ Full Name: E. C. Allen  
Address: 621 N. Calhoun Street 10/26/92 \$1,000.00  
city: Tallahassee  
st/zip: FL 32301  
Occupation:  
Name of Employer: Allenwood Farms  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00 ]

6  
2  
0  
2  
0  
0  
Full Name: James C. Allen  
Address: 187 Wentworth Street 11/17/92 \$50.00  
city: Charleston  
st/zip: SC 29401  
Occupation:  
Name of Employer: MUSC/Roper Hospital  
Receipt For: general  
Aggregate Year-To-Date: \$100.00

6  
1  
1  
0  
0  
Full Name: Philip L. Anrhein  
Address: 1055 Wharf Indigo 10/15/92 \$1,000.00  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00 ]

6  
Full Name: Joab M. Anderson  
Address: 113 Creek Road East 10/26/92 \$100.00  
city: Greenwood 11/17/92 \$50.00  
st/zip: SC 29646  
Occupation: co-owner  
Name of Employer: South Atlantic Construction,  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: J. Frank Belford  
 Address: Seapines- 4 Catbird  
 city: Hilton Head  
 st/zip: SC 29928  
 Occupation: retired  
 Name of Employer:  
 Receipt For: general

11/18/92 \$10.00

Aggregate Year-To-Date: \$310.00

Full Name: Zalman C. Bernstein  
 Address:  
 city:  
 st/zip:  
 Occupation:  
 Name of Employer:  
 Receipt For: general

10/26/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

Full Name: B. H. Signon  
 Address: P.O. Box 1783  
 city: Columbia  
 st/zip: SC 29202-1783  
 Occupation:  
 Name of Employer:  
 Receipt For: general

10/26/92 \$800.00

Aggregate Year-To-Date: \$2,000.00

Full Name: Robert M. Bissey  
 Address: 1935 Capri Drive  
 city: Charleston  
 st/zip: SC 29407  
 Occupation: retired  
 Name of Employer:  
 Receipt For: general

10/15/92 \$100.00  
10/22/92 \$150.00

Aggregate Year-To-Date: \$350.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: B. Coleman  
Address: 15 Wellington Avenue 10/15/92 \$1,000.00  
city: Greenville  
st/zip: SC 29609  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Leland M. Cook  
Address: P.O. Box 449  
city: Manning 10/29/92 \$100.00  
st/zip: SC 29102  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Jesse L. Cooksey  
Address: 366 S. Pine St.  
city: Spartanburg 10/26/92 \$100.00  
st/zip: SC 29302  
Occupation: life insurance  
Name of Employer: Cooksey & Reynolds  
Receipt For: general  
Aggregate Year-To-Date: \$420.00

Full Name: Benjamin Y. Cooper  
Address: 6511 Crosswoods Drive 11/2/92 \$1,000.00  
city: Falls Church  
st/zip: SC 22044  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00



**Schedule A                      Itemized Receipts**  
**Hartnett for U.S. Senate**

Full Name: Fred                      B.                      Dent  
Address: 221 Montgomery Drive                      10/16/92    \$200.00  
         city: Spartanburg  
         st/sip: SC                      29302  
Occupation: President  
Name of Employer: Mayfair Mills  
Receipt For:                      general                      Aggregate Year-To-Date: \$2,200.00

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[ Full Name: Mildred H.                      Dent  
Address: 221 Montgomery Drive                      10/22/92    \$1,000.00  
         city: Spartanburg  
         st/sip: SC                      29302  
Occupation:  
Name of Employer:  
Receipt For: general                      Aggregate Year-To-Date: \$1,025.00 ]

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[ Full Name: Marjorie G.                      Detyens  
Address: 162 Rebellion Farms Pl.                      10/29/92    \$1,000.00  
         city: Wando  
         st/sip: SC                      29492  
Occupation: homemaker  
Name of Employer:  
Receipt For: general                      Aggregate Year-To-Date: \$1,000.00 ]

[ Full Name:  
Address: P.O. Box 15471                      Dole for Senate '92  
         city: Washington                      10/26/92    \$1,000.00  
         st/sip: DC                      20003-0471  
Occupation:  
Name of Employer:  
Receipt For: general                      Aggregate Year-To-Date: \$2,000.00 ]

Schedule A Itemized Receipts  
Submitted for U.S. Senate

Full Name: James B.  
Address: 100 Vennig Street  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation: President  
Name of Employer: MUSC  
Receipt For: general

Edwards

11/17/92 \$500.00

Aggregate Year-To-Date: \$670.00

Full Name: James F.  
Address: P.O. Box 5398  
city: Spartanburg  
st/zip: SC 29304  
Occupation: Attorney  
Name of Employer: Edwards, Ballard, Bishop, Starr  
Receipt For: general

Edwards

10/20/92 \$100.00

Aggregate Year-To-Date: \$1,100.00

Full Name: M. A.  
Address: 940 Santiago  
city: Florence  
st/zip: SC 29501  
Occupation: retired  
Name of Employer:  
Receipt For: general

Ellis

10/26/92 \$100.00  
11/17/92 \$25.00

Aggregate Year-To-Date: \$450.00

Full Name: Michael D.  
Address: 11208 Tara Road  
city: Potomac  
st/zip: MD 20854  
Occupation:  
Name of Employer:  
Receipt For: general

Epstein

10/26/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

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Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Richard J.  
Address: 29 Fairway Road  
city: Narbeth  
st/zip: PA 19072  
Occupation:  
Name of Employer:  
Receipt For: general

Fox

10/26/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

Full Name: E. D.  
Address: 1 King Street  
city: Charleston  
st/zip: SC 29401  
Occupation: retired  
Name of Employer: usmc  
Receipt For: general

Foxworth

11/17/92 \$25.00

Aggregate Year-To-Date: \$205.00

Full Name: L. Barry  
Address: 525 Naverick Cir.  
city: Spartanburg  
st/zip: SC 29302  
Occupation:  
Name of Employer:  
Receipt For: general

Foy

10/26/92 \$100.00  
11/17/92 \$25.00

Aggregate Year-To-Date: \$475.00

Full Name: William R.  
Address: 112 Chapman Road  
city: Greenville  
st/zip: SC 29605  
Occupation:  
Name of Employer:  
Receipt For: general

Francis

11/2/92 \$300.00

Aggregate Year-To-Date: \$900.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Arthur H. Freidman  
Address: 105 East 4th St. Suite 1518  
city: Cincinnati  
st/zip: OH 45202  
Occupation: President  
Name of Employer: AHF Industries, Inc.  
Receipt For: general  
10/26/92 \$1,000.00  
Aggregate Year-To-Date: \$1,000.00

Full Name: Willis Fuller  
Address: Clemson Downs Apt. B-212  
city: Clemson  
st/zip: SC 29631  
Occupation: retired  
Name of Employer:  
Receipt For: general  
10/22/92 \$100.00  
11/17/92 \$50.00  
Aggregate Year-To-Date: \$250.00

Full Name: Melvin G. Furr  
Address: P.O. Box 37  
city: Lancaster  
st/zip: SC 29720  
Occupation: Self-employed  
Name of Employer: Melvin G. Furr Realty  
Receipt For: general  
10/23/92 \$100.00  
11/17/92 \$25.00  
Aggregate Year-To-Date: \$425.00

Full Name: J. Palmer Gaillard  
Address: 77 Montagu Street  
city: Charleston  
st/zip: SC 29401  
Occupation:  
Name of Employer: self-employed  
Receipt For: general  
10/29/92 \$100.00  
Aggregate Year-To-Date: \$550.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: W. Lucas Gaillard  
Address: One Linehouse Street 10/23/92 \$200.00  
city: Charleston  
st/zip: SC 29401-2305  
Occupation: land surveyor  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

9 2 4 0 4 3 8 2 0 4 9 7  
Full Name: John Wm Galbraith  
Address: One Beach Dr., #1802 10/26/92 \$1,000.00  
city: St. Petersburg  
st/zip: FL 33701  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Joseph E. Gauzens  
Address: 18 Quail Drive  
city: Salem 10/22/92 \$100.00  
st/zip: SC 29676  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$350.00

Full Name: James A. D. Geier  
Address: 3018 Golden Avenue 10/19/92 \$250.00  
city: Cincinnati  
st/zip: OH 45226  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Adena Givens  
Address: 242 N. Westmonte Dr., Suite 220 10/16/92 \$1,000.00  
city: Altamonte Springs  
st/zip: FL 32714  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

Full Name: Charles J. Givens  
Address: 242 N. Westmonte Dr., Suite 220 10/16/92 \$1,000.00  
city: Altamonte Springs  
st/zip: FL 32714  
Occupation: arthur  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

Full Name: Noel Golden  
Address: 4639 Shark Hole Road 10/19/92 \$800.00  
city: Megget  
st/zip: SC 29449  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$800.00

Full Name: Gene W. Grace  
Address: 132 South Ribaut Rd. 10/30/92 \$250.00  
city: Beaufort  
st/zip: SC 29902  
Occupation: dentist  
Name of Employer: self  
Receipt For: general

Aggregate Year-To-Date: \$275.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Robert W. Klatt  
Address: 2208 Willow Place  
city: Anderson  
st/zip: SC 29621  
Occupation:  
Name of Employer:  
Receipt For: general  
10/26/92 \$100.00  
10/30/92 \$500.00  
Aggregate Year-To-Date: \$600.00

Full Name: J. Knaus  
Address:  
city:  
st/zip: FL  
Occupation:  
Name of Employer:  
Receipt For: general  
10/15/92 \$500.00  
Aggregate Year-To-Date: \$500.00

Full Name: Lawrence Lacerte  
Address: 8901 Douglas  
city: Dallas  
st/zip: TX 75225  
Occupation: CEO-President  
Name of Employer: Lacerte Software  
Receipt For: general  
10/20/92 \$1,000.00  
Aggregate Year-To-Date: \$1,000.00

Full Name: Robert C. Lane  
Address: 2080 Wappoo Hall Lane  
city: Charleston  
st/zip: SC 29419  
Occupation:  
Name of Employer:  
Receipt For: general  
11/17/92 \$100.00  
Aggregate Year-To-Date: \$350.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Jay S. Orvin  
Address: 476 Settlers Rest East 10/27/92 \$500.00  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general Aggregate Year-To-Date: \$1,400.00

Full Name: Alva S. Pack  
Address: 399 East Henry Steet 10/28/92 \$250.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation: Optometrist  
Name of Employer:  
Receipt For: general Aggregate Year-To-Date: \$750.00

Full Name: Thomas A. Palmer  
Address: 90 Ashley Avenue 10/23/92 \$50.00  
city: Charleston  
st/zip: SC 29424  
Occupation: instructor  
Name of Employer: College of Charleston  
Receipt For: general Aggregate Year-To-Date: \$250.00

Full Name: Anne Barnett Parker  
Address: 1766 Garraux Place 10/20/92 \$1,000.00  
city: Atlanta  
st/zip: GA 30327  
Occupation: housewife  
Name of Employer:  
Receipt For: general Aggregate Year-To-Date: \$1,000.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

[ Full Name: John H. Parker 10/20/92 \$1,000.00  
Address: 1766 Garraux Place  
city: Atlanta  
st/zip: GA 30327  
Occupation: attorney  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00 ]

6 Full Name: Alfred G. Pinckney 10/23/92 \$50.00  
Address: 26 New Street  
city: Charleston  
st/zip: SC 29401  
Occupation: insurance  
6 Name of Employer: Mass Mutual  
Receipt For: general  
0 Aggregate Year-To-Date: \$550.00  
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0 Full Name: M. L. Porth 11/9/92 \$25.00  
Address: 2935 Oakwood Drive  
city: West Columbia  
st/zip: SC 29169  
Occupation: retired  
0 Name of Employer:  
2 Receipt For: general  
9 Aggregate Year-To-Date: \$250.00

Full Name: Charles I. Queen 10/22/92 \$50.00  
Address: P.O. Box 386  
city: Barnwell  
st/zip: SC 29812  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$220.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Heidi  
Address: 120 Farnfield  
city: Charleston  
st/zip: SC 29407  
Occupation:  
Name of Employer:  
Receipt For: general

Ravenel

10/22/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

Full Name: James M.  
Address: 91 South Battery  
city: Charleston  
st/zip: SC 29401  
Occupation: physician  
Name of Employer:  
Receipt For: general

Ravenel

10/27/92 \$50.00

Aggregate Year-To-Date: \$250.00

Full Name: C.E. Graham Reeves  
Address: Rte 2, Box 188  
city: Georgetown  
st/zip: SC 29440-9230  
Occupation: farmer  
Name of Employer: Annandale Plantation  
Receipt For: general

Reeves

10/26/92 \$50.00

Aggregate Year-To-Date: \$225.00

Full Name: Carl E.  
Address: 2 Farnfield Avenue  
city: Charleston  
st/zip: SC 29407  
Occupation: boat builder  
Name of Employer: Renken Boats, Inc.  
Receipt For: general

Renken

10/20/92 \$200.00

Aggregate Year-To-Date: \$450.00

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Schedule A Itemized Receipts  
Hartnett for U.S. Senate

[ Full Name: Shirley W. Roe  
Address: 712 Crescent Avenue 10/26/92 \$1,000.00  
city: Greenville  
st/zip: SC 29601  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00 ]

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Full Name: Dan Rogers  
Address: P.O.Box 1085 10/21/92 \$100.00  
city: Dillon  
st/zip: SC 29536  
Occupation: farmer  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$325.00

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Full Name: H. N. Rogers  
Address: 2934 Redland Road 10/29/92 \$100.00  
city: Campobello  
st/zip: SC 29322  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

9  
Full Name: William S. Rose  
Address: 260 Stockton Road 10/26/92 \$500.00  
city: Rembert  
st/zip: SC 29128  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Morton  
Address:  
city:  
st/zip: RI  
Occupation:  
Name of Employer:  
Receipt For: general

Smith

10/22/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

Full Name: Ray H.  
Address: 4514 Cove Trail  
city Anderson  
st/zip: SC 29621  
Occupation:  
Name of Employer:  
Receipt For: general

Smith

11/17/92 \$25.00

Aggregate Year-To-Date: \$235.00

Full Name: J. Richard Sosnowski  
Address: 2092 Bugby Plantation  
city: Wadmalaw Island  
st/zip: SC 29487  
Occupation: physican  
Name of Employer: MUSC  
Receipt For: general

11/17/92 \$100.00

Aggregate Year-To-Date: \$300.00

Full Name: L. Terrell Sovey  
Address: 367 South Pine Street  
city: Spartanburg  
st/zip: SC 29302  
Occupation: textile management  
Name of Employer:  
Receipt For: general

10/26/92 \$200.00

Aggregate Year-To-Date: \$850.00

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Schedule A Itemized Receipts  
Martnett for U.S. Senate

Full Name: James H.  
Address: Box 62, Route 1  
city: Cordova  
st/sip: SC 29039  
Occupation: Retired  
Name of Employer:  
Receipt For: general

Stamps

10/16/92 \$50.00  
10/21/92 \$40.00

Aggregate Year-To-Date: \$270.00

Full Name: W. M.  
Address: 121 Purgatory Point  
city: Capin  
st/sip: SC 29016  
Occupation: retired  
Name of Employer:  
Receipt For: general

Stockdell

11/17/92 \$25.00

Aggregate Year-To-Date: \$250.00

Full Name: W. Clement Stone  
Address: P.O. Box 649  
city: Lake Forest  
st/sip: IL 60045  
Occupation: owner  
Name of Employer: W. Clement Stone  
Receipt For: general

10/20/92 \$1,000.00  
11/17/92 \$1,000.00

Aggregate Year-To-Date: \$2,000.00

Full Name: Donald B.  
Address:  
city: New York  
st/sip: NY 10112  
Occupation:  
Name of Employer:  
Receipt For: general

Stott

11/3/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Harold E.  
Address: 45 Gibbs Street  
city: Charleston  
st/zip: SC 29401  
Occupation: attorney  
Name of Employer:  
Receipt For: general

Trask

10/22/92 \$100.00

Aggregate Year-To-Date: \$250.00

Full Name: John D.  
Address: 1108 Quemby Lane  
city: Moncks Corner  
st/zip: SC 29461  
Occupation:  
Name of Employer: F's Jewlers  
Receipt For: general

Trout

10/20/92 \$100.00  
10/23/92 \$500.00

Aggregate Year-To-Date: \$620.00

Full Name: H. A.  
Address: P.O. Drawer 2360  
city: Casper  
st/zip: WY 82602  
Occupation: self-employed  
Name of Employer:  
Receipt For: general

True

10/19/92 \$100.00

Aggregate Year-To-Date: \$350.00

Full Name: Cary  
Address: P.O. Box 878  
city: Walterboro  
st/zip: SC 29488  
Occupation: president  
Name of Employer: Upchurch, Inc.  
Receipt For: general

Upchurch

10/26/92 \$1,000.00

Aggregate Year-To-Date: \$2,000.00

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Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Johnnie M. Walters  
Address: P.O. Box 87 10/26/92 \$100.00  
city: Greenville  
st/zip: SC 29602  
Occupation: attorney  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$600.00

Full Name: J. Otto Warren  
Address: P.O. Box 666 10/22/92 \$100.00  
city: Orangeburg 11/17/92 \$25.00  
st/zip: SC 29116  
Occupation: owner  
Name of Employer: Home Builders Supply Co.  
Receipt For: general

Aggregate Year-To-Date: \$225.00

Full Name: S. Evan Weiner  
Address: 27235 Ovid Court 10/28/92 \$1,000.00  
city: Franklin  
st/zip: MI 48025  
Occupation: Chairman of the Board  
Name of Employer: Schmidt Construction  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

Full Name: Janet Weir  
Address: 300 Pineville Road 10/22/92 \$200.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$250.00



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Leslie H. Wexner  
Address: 10/19/92 \$1,000.00  
city:  
st/zip:  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Baynard R. Whaley  
Address: 1016 Forest Drive 10/22/92 \$75.00  
city: Hartsville 11/17/92 \$35.00  
st/zip: SC 29550-2557  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$278.00

Full Name: Knox M. White  
Address: 30 Quail Hill Drive 10/23/92 \$100.00  
city: Greenville 11/17/92 \$100.00  
st/zip: SC 29607  
Occupation: attorney  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

Full Name: Thomas L. Willcox  
Address: P.O. Box 2693 10/23/92 \$100.00  
city: Columbia  
st/zip: SC 29202  
Occupation: real estate  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Levy Williams  
Address: 2405 McCown Drive 10/26/92 \$20.00  
city: Florence 10/27/92 \$20.00  
st/zip: SC 29501-6149 11/18/92 \$20.00  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$270.00

Full Name: R. M. Williams  
Address: 702 Creekside Drive 11/2/92 \$100.00  
city: Mt. Pleasant 11/17/92 \$100.00  
st/zip: SC 29464  
Occupation: physician  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Reynolds Williams  
Address: 2602 Andover Road 10/20/92 \$150.00  
city: Florence  
st/zip: SC 29501  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

Full Name: Edwin D. Williamson  
Address: 2805 P Street, N.W. 10/28/92 \$1,000.00  
city: Washington  
st/zip: DC 20007  
Occupation: legal adviser  
Name of Employer: U. S. Dept. of State  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Hugh W. Wilson  
Address: 553 Simmons Avenue  
city: Summerville  
st/zip: SC 29483  
Occupation: insurance agent  
Name of Employer: Summerville Underwriters  
Receipt For: general  
10/26/92 \$100.00  
Aggregate Year-To-Date: \$100.00

Full Name: William H. Wilson  
Address: P.O. Box 10165  
city: Charleston  
st/zip: SC 29411  
Occupation: U.S. Navy  
Name of Employer:  
Receipt For: general  
11/17/92 \$100.00  
Aggregate Year-To-Date: \$100.00

Full Name: Floyd Winchester  
Address: 248 Balfer Drive  
city: Greenville  
st/zip: SC 29615  
Occupation: retired  
Name of Employer:  
Receipt For: general  
10/29/92 \$250.00  
Aggregate Year-To-Date: \$500.00

Full Name: John Winterhalter  
Address: P.O. Box 574  
city: Charleston  
st/zip: SC 29402  
Occupation: Vice-president  
Name of Employer: MacAlloy  
Receipt For: general  
10/19/92 \$1,000.00  
Aggregate Year-To-Date: \$2,025.00

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: American Consulting Engineers PAC  
Address: 1015 15th St. N.W., Suite 802 10/28/92 \$1,000.00  
city: Washington  
st/zip: DC 20005  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PAC NAME: American Cyanamid Employee PAC  
Address: 1575 Eye St., N.W., Suite 200 10/26/92 \$1,000.00  
city: Washington  
st/zip: DC 20005  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PAC NAME: American Supply Association PAC  
Address: 222 Merchandise Mart Plaza, Suite 111/5/92 \$1,000.00  
city: Chicago  
st/zip: IL 60654  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Americans For Free International Trade PAC  
Address: 2011 Pennsylvania Ave 10/15/92 \$1,000.00  
city: Washington  
st/zip: DC 20006-1832  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$4,000.00

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: The Limited, Inc. PAC  
Address: Two Limited Parkway  
city: Columbus  
st/zip: OH 43230  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: The Morgan Companies PAC  
Address: 60 Wall Street  
city: New York  
st/zip: NY 10260-0060  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$1,000.00

Aggregate Year-to-Date: \$1,000.00

PAC NAME: Whirlpool PAC  
Address: 2000 U.S. 33, North  
city: Benton Harbor  
st/zip: MI 49022  
Occupation:  
Name of Employer:  
Receipt For: general

10/23/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Fund for Southern  
Address: 16 Lord Nelson Court  
city: Columbia  
st/zip: SC 29209  
Occupation:  
Name of Employer:  
Receipt For: general

10/26/92 \$5,000.00

Aggregate Year-To-Date: \$10,000.00

TOTAL CONTRIBUTIONS-PACS

\$58,640.10



Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: ASA PAC  
Address: 520 N. Northwest Highway 11/2/92 \$1,000.00  
city: Park Ridge  
st/zip: IL 60068  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Auto Dealers and Drivers for Free Trade PAC  
Address: 153-12 Hillside Ave. 10/26/92 \$5,000.00  
city: Jamaica  
st/zip: NY 11434  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$5,000.00

PAC NAME: Baroid Corp. PAC  
Address: 300 N. Sam Houston Pkwy., E. 10/21/92 \$2,000.00  
city: Houston  
st/zip: TX 77032  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$2,000.00

PAC NAME: Brinker International PAC  
Address: 6820 LBJ Freeway, Suite 200 11/5/92 \$1,000.00  
city: Dallas  
st/zip: TX 75240  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: Coleman PAC  
Address: P.O. Box 1762  
city: Wichita  
st/sip: KS 67201  
Occupation:  
Name of Employer:  
Receipt For: general

11/3/92 \$500.00

Aggregate Year-To-Date: \$500.00

PAC NAME: Contran Corp. PAC  
Address: 5430 LBJ Freeway, Suite 1700  
city: Dallas  
st/sip: TX 75247  
Occupation:  
Name of Employer:  
Receipt For: general

10/19/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Cooper Industries PAC  
Address: PO Box 4446  
city: Houston  
st/sip: TX 77210  
Occupation:  
Name of Employer:  
Receipt For: general

10/15/92 \$2,500.00

Aggregate Year-To-Date: \$5,000.00

PAC NAME: Cracker Barrel Old Country Store, Inc., PAC  
Address: P.O. Box 787  
city: Lebanon  
st/sip: TN 37088  
Occupation:  
Name of Employer:  
Receipt For: general

10/22/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

Schedule A PAC Itemized Receipts  
Martnett for U.S. Senate

PAC NAME: Eagle Forum PAC  
Address: P.O. Box 618  
city: Alton  
st/zip: IL 62002  
Occupation:  
Name of Employer:  
Receipt For: general

10/20/92 \$4,000.00

Aggregate Year-To-Date: \$5,000.00

PAC NAME: Eli Lilly & Co. PAC  
Address: Lilly Corporate Center  
city: Indianapolis  
st/zip: IN 46285  
Occupation:  
Name of Employer:  
Receipt For: general

10/21/92 \$3,000.00

Aggregate Year-To-Date: \$3,000.00

PAC NAME: First Union Employees Good Gov't "F" Fund PAC  
Address:  
city: Charlotte  
st/zip: NC 28288  
Occupation:  
Name of Employer:  
Receipt For: general

11/2/92 \$250.00

Aggregate Year-To-Date: \$250.00

PAC NAME: Gates Rubber Co. PAC  
Address: P.O. Box 5887 T.A.  
city: Denver  
st/zip: CO 80217  
Occupation:  
Name of Employer:  
Receipt For: general

10/23/92 \$1,490.10

Aggregate Year-To-Date: \$1,490.10

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: Golden Rule Financial Corp. PAC  
Address: 7440 Woodland Drive 11/2/92 \$500.00  
city: Indianapolis  
st/zip: IN 46278  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

24043591016  
PAC NAME: Harris Corporation Federal PAC (FEPAC)  
Address: 1201 E. Abingdon Drive 10/15/92 \$1,000.00  
city: Washington  
st/zip: DC 20035  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$2,000.00

24043591016  
PAC NAME: HCUJ PAC  
Address: P.O. Box 27497 10/19/92 \$1,000.00  
city: Houston  
st/zip: TX 77227  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PAC NAME: INRAPAC Political Fund  
Address: 1901 Pennsylvania Ave., N.W., 10th 10/26/92 \$500.00  
city: Washington  
st/zip: DC 20006  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: J.A. Jones Construction Co., PAC  
Address: P.O. Box 31066  
city: Charlotte  
st/zip: NC 28231  
Occupation:  
Name of Employer:  
Receipt for: general

10/26/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Kimberly-Clark Good Gov't Committee PAC  
Address:  
city:  
st/zip:  
Occupation:  
Name of Employer:  
Receipt For: general

10/19/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Libert Mutual Insurance Co. PAC  
Address: 100 Main Street  
city: Dover  
st/zip: NH 03820  
Occupation:  
Name of Employer:  
Receipt For: general

10/26/92 \$1,500.00

Aggregate Year-To-Date: \$1,500.00

PAC NAME: MAYPAC  
Address: 611 Olive Street  
city: St. Louis  
st/zip: MO 63101  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00



Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: Maytag Employees For Good Government Fund  
Address: 10/22/92 \$500.00  
city:  
st/sip:  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

PAC NAME: NL Industries, Inc. PAC  
Address: 10/19/92 \$1,000.00  
city:  
st/sip:  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Outback Steakhouse PAC  
Address: 550 N. Reo St., Suite 204 11/2/92 \$500.00  
city: Tampa  
st/sip: Fl 33609  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

PAC NAME: Pfizer PAC  
Address: 235 East 42nd Street 10/16/92 \$400.00  
city: New York  
st/sip: NY 10017  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$400.00

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: Print PAC  
Address: 100 Daingerfield Road 11/2/92 \$500.00  
city: Alexandria  
st/zip: VA 22314  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

920319  
PAC NAME: Public Service PAC  
Address: 1761 Business Center Drive, Suite 210/20/92 \$1,000.00  
city: Reston  
st/zip: VA 22090  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

920413  
PAC NAME: Rockwell Good Government Committee PAC  
Address: 625 Liberty Avenue 10/5/92 \$1,000.00  
city: Pittsburgh 10/28/92 \$1,000.00  
st/zip: PA 15222-3123  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$3,000.00

920413  
PAC NAME: Ruff PAC  
Address: 666 Pennsylvania Ave., SE 10/8/92 \$500.00  
city: Washington 10/27/92 \$1,000.00  
st/zip: DC 20003  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,500.00

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: S&A Restaurant Corp. PAC  
Address: 12404 Park Central Dr.  
city: Dallas  
st/zip: TX 75251  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$5,000.00

Aggregate Year-To-Date: \$5,000.00

PAC NAME: Schering-Plough Better Gov't Fund PAC  
Address: 1 Giralda Farms  
city: Madison  
st/zip: NJ 07940  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$1,500.00  
10/28/92 \$1,000.00

Aggregate Year-To-Date: \$2,500.00

PAC NAME: Small Biz-PAC  
Address: 208 G Street, NE  
city: Washington  
st/zip: DC 20002  
Occupation:  
Name of Employer:  
Receipt For: general

10/19/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: South Carolina National PAC  
Address: 1426 Main Street, 18th Floor, Palmetto 1/2/92 \$500.00  
city: Columbia  
st/zip: SC 29226  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

Schedule A Political Parties Itemized  
Hartnett for U.S. Senate

PARTY NAME: Beaufort County Republican Women's Club  
Address: P.O. Box 1835 10/23/92 \$150.00  
city: Beaufort  
st/zip: SC 29901  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$150.00

2404359210931  
PARTY NAME: Conservative Victory Committee  
Address: 113 South West Street, Suite 200 10/21/92 \$1,000.00  
city: Alexandria  
st/zip: VA 22314  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PARTY NAME: Dan Coats For Indiana  
Address: 47 South Meridian St. Suite 301 10/28/92 \$1,000.00  
city: Indianapolis  
st/zip: IN 46204  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PARTY NAME: East Cooper Republican Women's Club  
Address: 10/26/92 \$200.00  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$200.00

Schedule A Political Parties Itemized  
Hartnett for U.S. Senate

PARTY NAME: Edgefield Republican Party

Address: P.O. Box 555

city: Johnston

st/zip: SC 29832

Occupation:

Name of Employer:

Receipt For: general

10/26/92 \$150.00

Aggregate Year-To-Date: \$150.00

PARTY NAME: Friend for Slade Gorton

Address: 16610 21st Ave. SW

city: Seattle

st/zip: WA 98166

Occupation:

Name of Employer:

Receipt For: general

10/20/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PARTY NAME: Friends of Connie Mack

Address: P.O. Box 1835

city: Tampa

st/zip: FL 33601

Occupation:

Name of Employer:

Receipt For: general

10/30/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PARTY NAME: Hiler for Congress Committee

Address: P.O. Box 639

city: Laporte

st/zip: IN 46350

Occupation:

Name of Employer:

Receipt For: general

10/21/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00



Schedule A Political Parties Itemized  
 Barnett for U.S. Senate

PARTY NAME: Wallop Senate Drive  
 Address: P.O. Box 6001  
 city: Sheridan 82801  
 st./zip. WY  
 Occupation:  
 Name of Employer:  
 Receipt for: general

10/26/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

\$9,600.00

TOTAL CONTRIBUTIONS-POLITICAL PARTIES

920040142395290197223



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

**NO-2**

Addison (Joe) G. Wilson, Treasurer  
Martnett For U.S. Senate  
P.O. Box 221  
Charleston, SC 29402

FEB 17 1983

**Identification Number: C00286297**

**Reference: 30 Day Post-General Report (10/15/92-11/23/92)**

**Dear Mr. Wilson:**

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemisation follows:

**-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee other than a qualified multi-candidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (c) and (h))**

Please note that contributions designated in writing by the contributor for a particular election must be attributed to that election. Contributions not designated in writing by the contributor will be considered made for the next election for that Federal Office (1992 General Election) (11 CFR §110.1(b)(2)(i) and (ii)).

**Any contribution drawn on a joint checking account will be considered made by both individuals only if the check is signed by both or is accompanied by a written document noting the amount attributable to each individual and is signed by each individual. (11 CFR §110.1(k)(1) and (2))**

**If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limits, you**

should either refund to the donor the amount in excess of \$1,000 or get the donor to redesignate and/or reattribute the contribution in writing. All refunds, redesignations, and reattributions must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be taken into consideration.

-The beginning cash balance of this report does not equal the ending balance of your 12 Day Pre-General report. Please clarify this discrepancy and amend any subsequent report(s) which may be affected by this correction.

-Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please amend your report to correct the Column B discrepancies for Line(s) 17, 22 and any subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the year-to-date totals for calendar year 1992.

-Line 11(a)(1), Column A, of the Detailed Summary Page discloses \$73,737 in receipts. Schedule A supporting Line 11(a)(1) itemizes \$72,257 in receipts. These figures should be the same. Please amend your report to explain the difference. (11 CFR §104.3(a))

-Line 11(b), Column A, of the Detailed Summary Page discloses \$9,600 in receipts. Schedule A supporting Line 11(b) itemizes \$8,000 in receipts. Please explain the difference and amend your report(s). (11 CFR §104.3(a))

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General report. A principal campaign committee must notify the Commission, in writing, within

2 8 A 30 34 335:93 1:04 2 5

48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CPA §104.8(f))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

*Pat Sheppard*

Pat Sheppard  
Senior Reports Analyst  
Reports Analysis Division

254.03433.5391 B Q 2 6

RECEIVED  
F.E.C.  
SECRETARIAT

FEDERAL ELECTION COMMISSION 93 SEP 14 PM 4:18  
999 E Street, N.W.  
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

**SENSITIVE**

RAD Referral # 93L-21  
STAFF MEMBER: Andrea Low

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: Hartnett for U.S. Senate and  
Addison (Joe) G. Wilson, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(6)(A)

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on April 9, 1992. Attachment 1. The basis for the attached referral is the failure of Hartnett for U.S. Senate and Addison (Joe) G. Wilson, as treasurer, ("Committee" or "Respondents") to file sixty-two (62) 48 Hour notifications ("48 Hour Notices") for contributions totaling \$82,990.10. Thomas Forbes Hartnett lost the 1992 General Election in the State of South Carolina with forty-nine percent (49%) of the vote.

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 2, this Office recommends the Commission find reason to believe the respondents Hartnett for U.S. Senate and Addison (Joe) G. Wilson, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

The Office of the General Counsel recommends that the Commission find reason to believe that the Committee violated 2 U.S.C. § 434(a)(6)(A). In addition, this Office recommends

24043591027



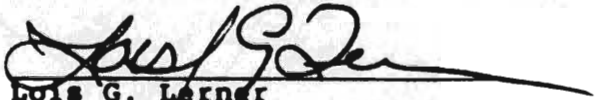
that the Commission offer to enter into conciliation with the Respondents prior to a finding of probable cause to believe. Attached for the Commission's approval is a proposed conciliation agreement

IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that Hartnett for U.S. Senate and Addison (Joe) G. Wilson violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter.

Lawrence M. Noble  
General Counsel

93  
9/14/87  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

Attachments:

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed Conciliation Agreement

24043591028

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Hartnett for U.S. Senate and )  
Addison (Joe) G. Wilson, treasurer )

RAD Referral  
#93L-21

MUR 3815

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 20, 1993, the Commission decided by a vote of 6-0 to take the following actions with respect to RAD Referral #93L-21:

1. Open a MUR.
2. Find reason to believe that Hartnett for U.S. Senate and Addison (Joe) G. Wilson violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter as recommended in the General Counsel's report dated September 14, 1993.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

9-21-93  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat: Tues., Sept. 14, 1993 4:18 p.m.  
Circulated to Commission: Wed. Sept. 15, 1993 11:00 a.m.  
Deadline for vote: Mon. Sept. 20, 1993 4:00 p.m.

24043591029



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

September 23, 1993

Addison G. Wilson, Treasurer  
Hartnett for U.S. Senate  
P.O. Box 221  
Charleston, SC 29402

RE: MUR 3815  
Hartnett for U.S. Senate and  
Addison G. Wilson, as treasurer

Dear Mr. Wilson:

On September 20, 1993, the Federal Election Commission found that there is reason to believe Hartnett for U.S. Senate ("Committee") and you, as treasurer, violated 2 U.S.C. §434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

24043591030

Addison G. Wilson, Treasurer  
Page 2

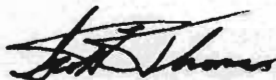
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Andrea Low, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,



Scott E. Thomas  
Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

cc: Thomas Forbes Hartnett

24043591031

FEDERAL ELECTION COMMISSION  
FACTUAL & LEGAL ANALYSIS

MUR

RESPONDENTS: Hartnett for U.S. Senate and  
Addison (Joe) G. Wilson, as treasurer

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

24043591032  
The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

The General Election in the state of South Carolina was held on November 3, 1992. Pursuant to the Act, the Respondents were required to notify the Commission, in writing, of all contributions of \$1,000 or more received from October 15 to



October 31, 1992, within 48 hours of their receipt. A review of the Committee's 1992 30 Day Post-General Report identified sixty-two (62) contributions received between October 15 and October 31, 1992, of \$1,000 or more totaling \$82,990.10. The Committee did not submit 48 Hour Notices for these contributions.

These contributions are as follows:

| <u>Contributor Name</u>                     | <u>Date</u> | <u>Amount</u> |
|---------------------------------------------|-------------|---------------|
| E. C. Allen                                 | 10/26/92    | \$1,000.00    |
| Philip L. Amrhein                           | 10/15/92    | \$1,000.00    |
| Zalman C. Bernstein                         | 10/26/92    | \$1,000.00    |
| B. Coleman                                  | 10/15/92    | \$1,000.00    |
| Mildred H. Dent                             | 10/22/92    | \$1,000.00    |
| Marjorie G. Detyens                         | 10/29/92    | \$1,000.00    |
| Dole for Senate '92                         | 10/26/92    | \$1,000.00    |
| Michael D. Epstein                          | 10/26/92    | \$1,000.00    |
| Richard J. Fox                              | 10/26/92    | \$1,000.00    |
| Arthur H. Freidman                          | 10/26/92    | \$1,000.00    |
| John Wm. Galbraith                          | 10/26/92    | \$1,000.00    |
| Adena Givens                                | 10/16/92    | \$1,000.00    |
| Charles J. Givens                           | 10/16/92    | \$1,000.00    |
| Lawrence Lacerte                            | 10/20/92    | \$1,000.00    |
| Anne Barnett Parker                         | 10/20/92    | \$1,000.00    |
| John H. Parker                              | 10/20/92    | \$1,000.00    |
| Heidi Ravenel                               | 10/22/92    | \$1,000.00    |
| Shirley W. Roe                              | 10/26/92    | \$1,000.00    |
| Morton Smith                                | 10/22/92    | \$1,000.00    |
| W. Clement Stone                            | 10/20/92    | \$1,000.00    |
| Cary Upchurch                               | 10/26/92    | \$1,000.00    |
| S. Evan Weiner                              | 10/28/92    | \$1,000.00    |
| Leslie H. Wexner                            | 10/19/92    | \$1,000.00    |
| Edwin D. Williamson                         | 10/28/92    | \$1,000.00    |
| John Winterhaler                            | 10/19/92    | \$1,000.00    |
| Thomas D. Wise                              | 10/23/92    | \$1,000.00    |
| George B. Wolfe                             | 10/22/92    | \$1,000.00    |
| The Limited, Inc. PAC                       | 10/28/92    | \$1,000.00    |
| The Morgan Companies PAC                    | 10/28/92    | \$1,000.00    |
| Whirlpool PAC                               | 10/23/92    | \$1,000.00    |
| Fund for Southern                           | 10/26/92    | \$5,000.00    |
| American Consulting Engineers PAC           | 10/28/92    | \$1,000.00    |
| American Cyanamid Employee PAC              | 10/26/92    | \$1,000.00    |
| Americans for Free International Trade PAC  | 10/15/92    | \$1,000.00    |
| Auto Dealers and Drivers for Free Trade PAC | 10/26/92    | \$5,000.00    |
| Baroid Corp. PAC                            | 10/21/92    | \$2,000.00    |
| Contran Corp. PAC                           | 10/19/92    | \$1,000.00    |
| Cooper Industries PAC                       | 10/15/92    | \$2,500.00    |

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|                                            |          |            |
|--------------------------------------------|----------|------------|
| Cracker Barrel Old Country Store, Inc. PAC | 10/22/92 | \$1,000.00 |
| Eagle Forum PAC                            | 10/20/92 | \$4,000.00 |
| Eli Lilly & Co. PAC                        | 10/21/92 | \$3,000.00 |
| Gates Rubber Co. PAC                       | 10/23/92 | \$1,490.10 |
| Harris Corporation Federal PAC (FEPAC)     | 10/15/92 | \$1,000.00 |
| HOUPAC                                     | 10/19/92 | \$1,000.00 |
| J.A. Jones Construction Co. PAC            | 10/26/92 | \$1,000.00 |
| Kimberly-Clark Good Gov't. Committee PAC   | 10/19/92 | \$1,000.00 |
| Libert Mutual Insurance Co. PAC            | 10/26/92 | \$1,500.00 |
| MAYPAC                                     | 10/28/92 | \$1,000.00 |
| NL Industries, Inc. PAC                    | 10/19/92 | \$1,000.00 |
| Public Service PAC                         | 10/20/92 | \$1,000.00 |
| Rockwell Good Government Committee PAC     | 10/28/92 | \$1,000.00 |
| Ruff PAC                                   | 10/27/92 | \$1,000.00 |
| S&A Restaurant Corp. PAC                   | 10/28/92 | \$5,000.00 |
| Schering-Plough Better Gov't. Fund PAC     | 10/28/92 | \$1,500.00 |
|                                            | 10/28/92 | \$1,000.00 |
| Small Biz-PAC                              | 10/19/92 | \$1,000.00 |
| Conservative Victory Committee             | 10/21/92 | \$1,000.00 |
| Dan Coats for Indiana                      | 10/28/92 | \$1,000.00 |
| Friend for Slade Gorton                    | 10/20/92 | \$1,000.00 |
| Friends of Connie Mack                     | 10/30/92 | \$1,000.00 |
| Hiler for Congress Committee               | 10/21/92 | \$1,000.00 |
| Wallop Senate Drive                        | 10/26/92 | \$1,000.00 |

Therefore, there is reason to believe that Hartnett for U.S. Senate and Addison (Joe) G. Wilson, as treasurer, violated 2 U.S.C. § 434(a)(6)(A) by failing to report campaign contributions of \$1,000 or more, received after the 20th day, but more than 48 hours before the general election, within 48 hours of receipt of the contributions.

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OGC 0103

HARTNETT REALTY CO., INC.  
REALTORS AND APPRAISERS  
COMMERCIAL - INDUSTRIAL - RESIDENTIAL  
ESTABLISHED 1947  
POST OFFICE BOX 221  
CHARLESTON, SOUTH CAROLINA 29402

FEDERAL ELECTION COMMISSION  
OCT 12 11 53 AM '93

THOMAS F. HARTNETT, CRB, CERTIFIED APPRAISER  
BONNIE K. HARTNETT, EXEC. VICE PRES  
ROBERT O. LIGHTHART, JR., LICENSED APPRAISER  
MICHAEL A. WHITE, LICENSED APPRAISER  
JULIAN M. SIMONS, LICENSED APPRAISER

TELEPHONE:  
(803) 723-7222  
FAX:  
(803) 723-9403

October 7th, 1993

Andrea Low, Esquire  
Federal Election Commission  
Washington, D.C. 20463

In re: MUR 3815

Dear Ms. Low:

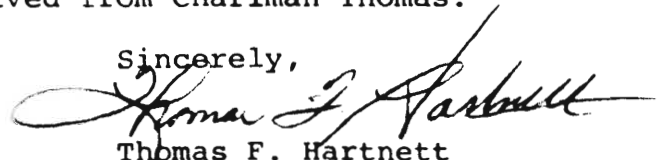
I appreciate you taking the time to speak with me yesterday (October 6, 1993) and I especially appreciate your taking the time to try and explain the Commissions position.

As I mentioned to you on the phone, my records were being kept by volunteers, all of whom were dedicated to doing their best to see that we complied with your regulations. Not being an incumbent, and not having experienced federal employees to dot every i and cross every t, we might have inadvertantly let some deadlines slip through the crack. I realize this is no valid excuse but should certainly be understandable.

On the other hand, these names may have been included in the required report and then reported again in the final report which you make reference to. The person filing the 30/48 hour report may have considered this a partial report and therefore included the names once again when we closed out our reports. All of those records have been filed away and will take hours to research. If it is absolutely necessary, I can try and have that done. In any event, you have been very helpful and I appreciate your courtesy and consideration.

After you have had an opportunity to read this letter I would appreciate you getting back in touch with me. I hope this letter wiff suffice as my official answer to the correspondence which I received from Chariman Thomas.

Sincerely,

  
Thomas F. Hartnett

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

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F.E.C.  
SECRETARIAT

94 FEB -4 AM 9:55

**SENSITIVE**

February 4, 1994

MEMORANDUM

To: The Commission  
From: Lois G. Lerner *LL*  
Associate General Counsel  
Subject: MUR

3815  
Recommended Actions in Light of FEC v. NRA  
Political Victory Fund, 6 F.3d 821 (D.C. Cir. 1993),  
petition for cert. filed, (U.S. No. 93-1151,  
Jan. 18, 1994).

I. BACKGROUND

On November 5, 1993, the Office of the General Counsel forwarded to the Commission a memorandum regarding the recent appellate decision in FEC v. NRA Political Victory Fund, 6 F.3d 821 (D.C. Cir. 1993), petition for cert. filed, (U.S. No. 93-1151, Jan. 18, 1994) and advised the Commission on the effects and implications of that decision on the pending enforcement caseload. This Office has again reviewed the Commission's pending enforcement docket and now makes recommendations with respect to MURs in which the Commission found reason to believe, entered into pre-probable cause to believe conciliation, and mailed a proposed conciliation agreement to the respondents prior to the court's decision in NRA.

The recommendations put forth as to each of these matters are consistent with the Commission's November 9, 1993, decisions concerning compliance with the NRA opinion.

24043591036

II. RECOMMENDED ACTIONS IN LIGHT OF FEC v. NRA

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**h. MUR 3815 (formerly 93L-21)**

This Office recommends that the Commission, consistent with its November 9, 1993, decisions concerning compliance with the NRA opinion, and based on the original referral from the Reports Analysis Division, revote to: open a Matter Under Review; find reason to believe that Hartnett for U.S. Senate and Addison (Joe) G. Wilson, as treasurer, violated 2 U.S.C. § 434(a)(6)(A); and, enter into conciliation prior to a finding of probable cause to believe. This Office also recommends that the Commission revote to approve the Factual and Legal Analysis and proposed conciliation agreement that were attached to the General Counsel's Report dated September 14, 1993. Attached are copies of the certification reflecting the Commission's previous vote and the respondents' response (Attachment 8).

**III. RECOMMENDATIONS**

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**MUR 3815 (formerly 93L-21)**

- a. Open a Matter Under Review.
- b. Find reason to believe that Hartnett for U.S. Senate and Addison (Joe) G. Wilson, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to a finding of probable cause to believe.
- c. Approve the Factual and Legal Analysis and proposed conciliation agreement attached to the General Counsel's Report dated September 14, 1993.
- d. Approve the appropriate letter.



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Hartnett for U.S. Senate and  
Addison (Joe) G. Wilson, as  
treasurer.

)  
)  
) MUR 3815  
) (Formerly RAD  
) Referral #93L-21)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 9, 1994, the Commission decided by a vote of 5-0 to take the following actions in MUR 3815:

1. Open a Matter Under Review.
2. Find reason to believe that Hartnett for U.S. Senate and Addison (Joe) G. Wilson, as treasurer, violated 2 U.S.C. § 434(a)(6))(A), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis and proposed conciliation agreement attached to the General Counsel's Report dated September 14, 1993.

(continued)

24043591043

4. Approve the appropriate letter, as recommended in the General Counsel's Memorandum dated February 4, 1994.

Commissioners Aikens, Elliott, McGarry, Potter, and Thomas voted affirmatively for the decision; Commissioner McDonald did not cast a vote.

Attest:

2-9-94

Date

Deloris Hardy  
for Marjorie W. Emmons  
Secretary of the Commission

|                               |                    |            |
|-------------------------------|--------------------|------------|
| Received in the Secretariat:  | Fri., Feb. 4, 1994 | 9:55 a.m.  |
| Circulated to the Commission: | Fri., Feb. 4, 1994 | 12:00 p.m. |
| Deadline for vote:            | Wed., Feb. 9, 1994 | 4:00 p.m.  |

bjr

24043591044



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

FEBRUARY 16, 1994

Addison G. Wilson, Treasurer  
Hartnett for U.S. Senate  
P.O. Box 221  
Charleston, SC 29402

RE: MUR 3815  
Hartnett for U.S. Senate and  
Addison G. Wilson, as treasurer

Dear Mr. Wilson:

On September 20, 1993, the Federal Election Commission found reason to believe that Hartnett for U.S. Senate ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and entered into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. A proposed conciliation agreement was mailed to you.

As you may be aware, on October 22, 1993, the D.C. Circuit declared the Commission unconstitutional on separation of powers grounds due to the presence of the Clerk of the House of Representatives and the Secretary of the Senate or their designees as members of the Commission. FEC v. NRA Political Victory Fund, 6 F.3d 821 (D.C. Cir. 1993), petition for cert. filed, (U.S. No. 93-1151, Jan. 18, 1994). Since the decision was handed down, the Commission has taken several actions to comply with the court's decision. While the Commission petitions the Supreme Court for a writ of certiorari, the Commission, consistent with that opinion, has remedied any possible constitutional defect identified by the Court of Appeals by reconstituting itself as a six member body without the Clerk of the House and the Secretary of the Senate or their designees. In addition, the Commission has adopted specific procedures for revoting or ratifying decisions pertaining to open enforcement matters.

In this matter, on February 9, 1994, the Commission revoted to find reason to believe that Hartnett for U.S. Senate and Addison G. Wilson, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and to approve the Factual and Legal Analysis previously mailed to you. You should refer to that document for the basis of the Commission's decision. If you need an additional copy, one will be provided upon request.

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Addison G. Wilson, Treasurer  
Page 2

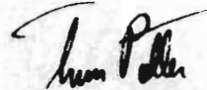
In addition, the Commission also revoted to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe, and revoted to approve the enclosed proposed conciliation agreement previously mailed to you.

If you agree with the provisions of the enclosed agreement, please sign and return it to the Commission within ten days. Please make the check for the civil penalty payable to the Federal Election Commission.

Given the unique circumstances engendered by the NRA decision, conciliation negotiations, prior to a finding of probable cause to believe, will be limited to a maximum of 30 days.

If you have any questions, please contact Andrea Low, the attorney assigned to this matter, at (202) 219-3400.

For the Commission,



Trevor Potter  
Chairman

Enclosure  
Conciliation Agreement

24043591046



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

March 22, 1994

Addison G. Wilson, Treasurer  
Hartnett for U.S. Senate  
P.O. Box 221  
Charleston, SC 29402

RE: MUR 3815  
Hartnett for U.S. Senate and  
Addison G. Wilson, as treasurer

Dear Mr. Wilson:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, on September 20, 1993, and February 9, 1994, the Federal Election Commission found reason to believe that Hartnett for U.S. Senate and you, as treasurer violated 2 U.S.C. § 434(a)(6)(A), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that violations have occurred.

The Commission may or may not approve the General Counsel's recommendation. Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within 15 days of your receipt of this notice, you may file with the Secretary of the Commission a brief (ten copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of the General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether there is probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request for an extension of time. All requests for extensions of time must be submitted in writing five days prior to the due date, and good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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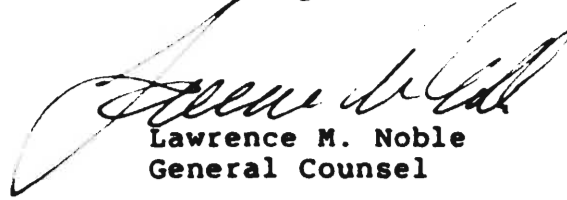


Addison G. Wilson, Treasurer  
Page 2

A finding of probable cause to believe requires that the Office of the General Counsel attempt for a period of not less than 30, but not more than 90 days, to settle this matter through a conciliation agreement.

Should you have any questions, please contact Andrea Low, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,



Lawrence M. Noble  
General Counsel

Enclosure  
Brief

24043591048

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Hartnett for U.S. Senate and ) MUR 3815  
Addison G. Wilson, as treasurer )

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On September 20, 1993, the Federal Election Commission ("Commission") found reason to believe that Hartnett for U.S. Senate and Addison G. Wilson, as treasurer ("Committee"), violated 2 U.S.C. § 434(a)(6)(A), by not notifying the Commission of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. Thereafter, on February 9, 1994, the Commission revoked its reason-to-believe finding and so notified the Committee. The Office of the General Counsel has attempted to conciliate this matter without success and is now prepared to recommend findings of probable cause to believe.

II. ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act

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further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

The Committee concedes that it did not file the 48 Hour Reports in question. According to the candidate, those handling such matters mistakenly thought that the contributions only needed to be reported within thirty days. This Office, therefore, recommends that the Commission find probable cause to believe that the Committee violated 2 U.S.C. § 434(a)(6)(A).

**III. GENERAL COUNSEL'S RECOMMENDATION**

Find probable cause to believe that Hartnett for U.S. Senate and Addison G. Wilson, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

March 21, 1999  
Date

Lawrence M. Noble  
General Counsel

34043591000

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FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

HARTNETT REALTY CO., INC.  
REALTORS AND APPRAISERS  
COMMERCIAL - INDUSTRIAL - RESIDENTIAL  
ESTABLISHED 1947  
POST OFFICE BOX 221  
CHARLESTON, SOUTH CAROLINA 29402

APR 4 10 25 AM '94

THOMAS F. HARTNETT, CRB, CERTIFIED APPRAISER  
MICHAEL A. WHITE, CERTIFIED APPRAISER  
ROBERT O. LIGHTHART, JR., LICENSED APPRAISER  
JULIAN M. SIMONS, LICENSED APPRAISER  
BONNIE K. HARTNETT, EXEC. VICE PRES.

TELEPHONE:  
(803) 723-7222  
FAX:  
(803) 723-9403

March 28th, 1994

Lawrence M. Noble, Esquire  
General Counsel  
Federal Election Commission  
999 E Street, NW  
Washington, D.C. 20463

In re: MUR 3815  
Hartnett for U.S. Senate and  
Addison G. Wilson as Treasurer

Dear Mr. Noble:

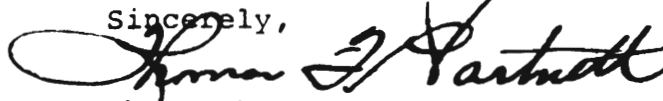
I am in receipt of your letter dated March 22, 1994  
and addressed to Mr. Wilson.

We are unable to file a response within the allotted  
15 days and I am hereby requesting an extension of twenty  
(20) days from the due date. My campaign has been closed  
down for over 15 or 16 months and the records have been  
stored away. Senator Wilson is in session with the State  
Senate and I am presently campaigning for Governor of South  
Carolina. I would appreciate your consideration in grant-  
ing the twenty day extension.

I understand you spoke at the University of South  
Carolina Law School on the same topic which is the subject  
of this letter. It was my further understanding you stated  
in your remarks that the Commission was probably not going  
to push these cases too hard as many people were unfamiliar  
with the changes in the law. I was certainly one of those  
people. We filed all of our reports and we listed every con-  
tribution in what we thought was a timely fashion.

I would deeply appreciate your favorable consideration  
of my request.

Sincerely,

  
Thomas F. Hartnett

TFH:blk

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54 APR -4 PM 2:36

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 6, 1994

VIA FACSIMILE AND MAIL

Addison G. Wilson, Treasurer  
Hartnett for U.S. Senate  
P.O. Box 221  
Charleston, SC 29402

RE: MUR 3815  
Hartnett for U.S. Senate and  
Addison G. Wilson, as treasurer

Dear Mr. Wilson:

This is in response to Mr. Hartnett's letter dated March 28, 1994, which we received on April 4, 1994, requesting an extension of time to respond to our brief in the above captioned matter. After considering the circumstances presented in the letter, the Office of the General Counsel has granted an extension until the close of business on April 20, 1994.

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

A handwritten signature in cursive script, reading "Karen V. Johnson", is written over the typed name.

Karen V. Johnson  
Attorney

cc: Thomas F. Hartnett

24043591052



**HARTNETT REALTY COMPANY**  
**REALTORS AND APPRAISERS**  
 COMMERCIAL - INDUSTRIAL - RESIDENTIAL  
 ESTABLISHED 1927  
 POST OFFICE BOX 289  
 CHARLESTON, SOUTH CAROLINA 29402

THOMAS F. HARTNETT, CRE, CERTIFIED APPRAISER  
 MICHAEL A. WHITE, CERTIFIED APPRAISER  
 ROBERT G. LIGHTHART, JR., LICENSED APPRAISER  
 JULIAN M. SIMONS, LICENSED APPRAISER  
 BONNIE K. HARTNETT, EXEC. VICE PRES.

April 21, 1994

TELEPHONE:  
 (803) 723-7222  
 FAX:  
 (803) 723-4463

Ms. Karen V. Johnson, Attorney  
 Federal Election Commission  
 Washington, D.C. 20463

In re: MUR 3815  
 Hartnett for U.S. Senate and  
 Addison G. Wilson, as Treasurer

Dear Ms. Johnsons:

I wrote to you on April 13th requesting that you change the name of the Treasurer from Addison G. Wilson to Paul Meierer, Jr. I had hoped to hear from you before April 20th advising as to whether or not this was acceptable to the Commission. In the event this is acceptable, is there any forms or paperwork that must be completed?

Thank you for your attention to this matter.

Sincerely,

  
 Thomas F. Hartnett

TFH:blk

CC: Paul Meierer, Jr.  
 966 Orange Grove Road  
 Charleston, S.C. 29407

RECEIVED  
 FEDERAL ELECTION  
 COMMISSION  
 OFFICE OF GENERAL  
 COUNSEL

APR 21 10 26 AM '94

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )

Hartnett for U.S. Senate and )  
Paul Meierer, Jr., as treasurer )

MUR 3815

**SENSITIVE**

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On September 20, 1993, the Federal Election Commission ("Commission") found reason to believe that Hartnett for U.S. Senate ("Committee") and its treasurer, violated 2 U.S.C. § 434(a)(6)(A) and entered into pre-probable cause conciliation. On February 9, 1994, the Commission revoked its reason-to-believe finding and so notified the Committee.<sup>1</sup> The Office of the General Counsel attempted to conciliate this matter without success and submitted a probable cause brief to the respondents. The candidate, due to his current campaign for Governor of South Carolina, requested and was granted an extension of time to respond to the brief.

II. ANALYSIS

1. Thereafter, on April 13, 1994, the candidate, Thomas F. Hartnett, requested this office to change the name of the Committee's treasurer from Addison G. Wilson to Paul Meierer, Jr. Mr. Meierer was listed as Assistant Treasurer in the Statement of Organization.

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The Federal Election Campaign Act of 1971, as amended ("the Act", requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

The Committee concedes that it did not file the 48 Hour Notices in question. According to the candidate, those handling such matters mistakenly thought that the contributions only needed to be reported within thirty days. This Office, therefore, recommends that the Commission find probable cause to believe that the Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

### III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

The Office of the General Counsel recommends that the Commission approve the attached conciliation agreement

IV. RECOMMENDATIONS

1. Find probable cause to believe that Hartnett for U.S. Senate and Paul Meierer, Jr., violated 2 U.S.C. § 434(a)(6)(A).

2. Approve the attached conciliation agreement.

Date

5/17/94

Lawrence M. Noble  
General Counsel

*LM Noble (7/2)*

Attachment:  
Conciliation Agreement

Staff assigned: Karen V. Johnson

24043591056

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Hartnett for U.S. Senate and  
Paul Meierer, Jr., as treasurer.

)  
)  
) MUR 3815  
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 23, 1994, the Commission decided by a vote of 6-0 to take the following actions in MUR 3815:

1. Find probable cause to believe that Hartnett for U.S. Senate and Paul Meierer, Jr., violated 2 U.S.C. § 434(a)(6)(A).
2. Approve the conciliation agreement, as recommended in the General Counsel's Report dated May 17, 1994.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

5-24-94  
Date

Delores Hardy  
for Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat: Wed., May 18, 1994 1:03 p.m.  
Circulated to the Commission: Wed., May 18, 1994 4:00 p.m.  
Deadline for vote: Mon., May 23, 1994 4:00 p.m.

bjr

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MAY 26, 1994

Paul Meierer, Jr., Treasurer  
Hartnett for U.S. Senate  
P. O. Box 221  
Charleston, SC 29402

RE: MUR 3815  
Hartnett for U.S. Senate and  
Paul Meierer, Jr., as treasurer

Dear Mr. Meierer:

On May 23, 1994, the Federal Election Commission found that there is probable cause to believe that Hartnett for U.S. Senate and you, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the above captioned matter.

The Commission has a duty to attempt to correct such violations for a period of 30 to 90 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement with a respondent. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission accept the agreement. Please make your check for the civil penalty payable to the Federal Election Commission.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Karen Johnson, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble  
General Counsel

Enclosure  
Conciliation Agreement

cc: Thomas F. Hartnett

24043591058



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 24, 1994

VIA FACSIMILE AND MAIL

Paul Meierer, Jr., Treasurer  
Hartnett for U.S. Senate  
P.O. Box 221  
Charleston, SC 29402

RE: MUR 3815  
Hartnett for U.S. Senate and  
Paul Meierer, Jr., as treasurer

Dear Mr. Meierer:

On May 26, 1994, you were notified that the Federal Election Commission found probable cause to believe that Hartnett for U.S. Senate and you, as treasurer, violated 2 U.S.C. § 434(a)(6)(A). On that same date, you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), the conciliation period in this matter may not extend for more than 90 days, but may cease after 30 days. Insofar as 30 days will have elapsed without a response from you on June 26, 1994, a recommendation concerning the filing of a civil suit will be made to the Commission by the Office of the General Counsel unless we receive a response from you on or before June 29, 1994.

Should you have any questions, please contact me at (202) 219-3690.

Sincerely,

Karen V. Johnson  
Attorney

cc: Thomas F. Hartnett

24043591059

Thomas Dewey Wise  
Michael T. Cole  
E. Douglas Post-Thomas  
W. Gregory Pearce  
Andrew K. Epting, Jr.  
G. Theodore Walker  
J. Gail Rubin  
Joseph S. Buckingham  
Bertram S. Wilson III  
W. Andrew Gaudier, Jr.  
D. Carole Rogers, Jr.

**WISE & COLE**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

161 MEETING STREET • SUITE 200  
CHARLESTON, SOUTH CAROLINA 29401  
PO DRAWER O • CHARLESTON, SC 29402

(803) 727-2200 FAX (803) 727-2238  
ATTORNEY'S DIRECT DIAL NO. (803) 727-2207

OFFICE OF GENERAL  
COUNSEL

JUL 18 1 00 PM '94

Jon L. Austin  
Russell S. Stamba  
David J. Chvalerick  
Robert S. Pearson  
Robert S. Douth  
Allison Motony Carter  
Gregg Mayers  
D. Kay Tarneyson  
Paul A. James  
Thomas H. Hesse

July 14, 1994

Karen V. Johnson  
Federal Election Commission  
Office of the General Counsel  
999 E Street, N.W.  
Washington, DC 20463

RE: MUR 3815  
Hartnett for U.S. Senate and Paul Meierer, Jr. as Treasurer

Dear Karen:

I trust by now you have received the note from Paul Meierer indicating that I would be handling this for him. I am waiting to hear from you as to an offer. I am going to be out of the office until Tuesday. Would you please call me or drop me a note so that we can move this thing forward?

With kind regards,

WISE & COLE, P.A.



Andrew K. Epting, Jr.

AKEJR/lb

c: Paul Meierer, Jr.

24043591060

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FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

JUL 18 12 56 PM '94

966 Orange Grove Road  
Charleston, South Carolina 29407  
July 11, 1994

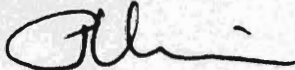
Karen V. Johnson  
Federal Election Commission  
Office of the General Counsel  
999 E Street, N.W.  
Washington, DC 20463

Re: MUR 3815  
Hartnett for U.S. Senate and Paul Meierer, Jr. as Treasurer

Dear Ms. Johnson:

Please be advised that Mr. Andrew K. Epting, of the law firm Wise & Cole will be representing me and Hartnett for U.S. Senate in the above referenced matter. All further correspondence and conversation should be directed to him at his Charleston, SC office.

Sincerely,



Paul Meierer

kw

cc: Andrew K. Epting  
Wise & Cole, P.A.  
151 Meeting Street, Suite 200  
Charleston, SC 29401

24043591061

Thomas Henry White  
Michael T. Cole  
E. Douglas Pratt-Thomas  
W. Gregory Peoples  
Andrew E. Rilling, Jr.  
B. Theodore Walker  
J. Earl Rubin  
Joseph B. Brackington  
Dorcas S. Wilson II  
W. Andrew Gaudin, Jr.  
D. Carole Rogers, Jr.

**WISE & COLE**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

151 MEETING STREET • SUITE 200  
CHARLESTON, SOUTH CAROLINA 29401  
PO DRAWER 6 • CHARLESTON, SC 29402

(803) 727-2200 FAX (803) 727-2228  
ATTORNEY'S DIRECT DIAL NO. (803) 727-2207

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FEDERAL ELECTION  
COMMISSION  
ADMINISTRATIVE

JUL 25 9 44 AM '94

Jan L. Austin  
Russell S. Blanton  
Charles J. Christensen  
Robert B. Farnham  
Robert S. Dethlefsen  
Allison Melany Carter  
Gregg Mayers  
D. Kay Thompson  
Paul A. James  
Thomas H. Hesse

July 20, 1994

Karen V. Johnson  
Federal Election Commission  
Office of the General Counsel  
999 E Street, N.W.  
Washington, DC 20463

RE: MUR 3815  
Hartnett for U.S. Senate and Paul Meierer, Jr. as Treasurer

Dear Karen:

In any event,  
I attach a check from the Eagle Forum PAC. The date does not agree with the date listed in the Factual and Legal Analysis. Also, attached are checks from the Limited and Fund for Southern Progress. Once again, the dates do not correspond.

In talking to Paul Meierer, treasurer for Hartnett for U.S. Senate, he indicates that the information was being faxed by Karen Wohlgenuth to the Federal Election Commission. Do you have this information?

I know that there is no reason to try to reinvent this wheel, but I am curious where the information you are utilizing comes from because it appears to be inaccurate in some fairly substantial particulars. Perhaps, I am simply missing something. But, in any

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OFFICE OF GENERAL  
COUNSEL  
JUL 25 10 19 AM '94

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Karen V. Johnson  
July 20, 1994  
Page 2

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event, it does seem to have a bearing on the amount of the fine. Could you call me next week so that we can discuss this? I met with Paul who asked that I communicate to you that there were likely some mistakes made but it was all in an effort to try to exercise his right to work on behalf of the candidate of his choice and any mistake was purely inadvertent.

I would like to hear from you as soon as possible.

With kind regards,

WISE & COLE, P.A.



Andrew K. Epting, Jr.

AKEJR/lb  
Enclosures - as stated

24043591063

# EAGLE FORUM PAC

Leading the Pro-Family Movement Since 1972

Phyllis Schlafly

Chairman

Box 618

Alton, Illinois 62002

(618) 462-5415

August 7, 1992

Dear Tommy Hartnett,

Enclosed is our contribution to your campaign. We wish you every success in your election. The donor should be listed as:

Eagle Forum PAC  
Box 618  
Alton, IL 62002

With all best wishes,

Faithfully,



|                                                           |  |                    |
|-----------------------------------------------------------|--|--------------------|
| EAGLE FORUM PAC                                           |  | 1026               |
| P.O. BOX 618 462-5415                                     |  |                    |
| ALTON, IL 62002                                           |  |                    |
| Pay to the order of <u>Tommy Hartnett for U.S. Senate</u> |  | \$ <u>1,000.00</u> |
| One Thousand and 00/100                                   |  |                    |
| Mercantile Bank                                           |  |                    |
| Alton, IL 62002                                           |  |                    |
| Contribution                                              |  |                    |
| 0810047531 9001442 1026 99                                |  |                    |

94043591065

FUND FOR SOUTHERN PROGRESS  
 18 LORD NELSON COURT  
 COLUMBIA, SC 29206  
 PAY TO THE ORDER OF South Carolina National Bank  
South Carolina National Bank  
 Columbia, S.C. 29226  
 \$ 100.00  
 FOR 100.00  
 DOLLARS  
 \$ 100.00  
 10 92  
 163

1411

THE LIMITED, INC.  
POLITICAL ACTION COMMITTEE  
ALFRED B. BISTEEL, TREASURER  
TWO LIMITED PARKWAY  
COLUMBUS, OHIO 43250

August 24, 1972

\$2,000.00

NO/100 DOLLARS

PAY TO THE ORDER OF  
Hatchett for U.S. Senate  
two thousand dollars

BANK ONE  
BANK ONE, ONE LIMITED PARKWAY, COLUMBUS, OHIO 43250

RD Dwyer

FOR  
FD001411-004000037; 10 707057

**To: Janet Bain**

From: Lisa Hinson

Date: August 24, 1992

RE: Enclosed Check

As we discussed, I am enclosing a \$2,000 contribution from



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

July 25, 1994

**BY FACSIMILE AND FIRST CLASS MAIL**

Andrew K. Epting, Jr., Esq.  
Wise & Cole  
151 Meeting Street, Suite 200  
Charleston, SC 29402

RE: MUR 3815

Dear Mr. Epting:

I have just reviewed your letter of July 20, 1994, in which you question the basis for including three contributions in the above-captioned matter. Specifically, you have included photocopies of checks from (1) The Eagle Forum PAC, dated 8/7/92 in the amount of \$1,000; (2) The Limited, Inc., PAC, dated 8/24/92 in the amount of \$2,000; and (3) Fund for Southern Progress, also dated 8/24/92, in the amount of \$5,000.

Please be advised that none of the above-referenced contributions actually were included in the Commission's Section 434(a)(6)(A) finding. Rather, each of those entities made subsequent contributions as set forth in the Committee's disclosure reports. See Attachment. These subsequent contributions in the amounts of \$4,000, \$1,000 and \$5,000 respectively, were the ones not properly reported pursuant to 2 U.S.C. § 434(a)(6)(A).

Please feel free to call me at (202) 219-3400 should you have other questions.

Sincerely,

Lisa E. Klein  
Assistant General Counsel

Attachment

24043591066



Schedule A PAC Itemized Receipts  
Mortnett for U.S. Senate

Attachment  
Page 1 of 2

PAC NAME: Eagle Forum PAC  
Address: P.O. Box 618  
city: Alton  
st/zip: IL 62002  
Occupation:  
Name of Employer:  
Receipt For: general

10/20/92 \$4,000.00

Aggregate Year-To-Date: \$5,000.00

PAC NAME: Eli Lilly & Co. PAC  
Address: Lilly Corporate Center  
city: Indianapolis  
st/zip: IN 46285  
Occupation:  
Name of Employer:  
Receipt For: general

10/21/92 \$3,000.00

Aggregate Year-To-Date: \$3,000.00

PAC NAME: First Union Employee Good Gov't Fund PAC  
Address:  
city: Charlotte  
st/zip: NC 28288  
Occupation:  
Name of Employer:  
Receipt For: general

11/2/92 \$250.00

Aggregate Year-To-Date: \$250.00

PAC NAME: Gates Rubber Co. PAC  
Address: P.O. Box 5887 T.A.  
city: Denver  
st/zip: CO 80217  
Occupation:  
Name of Employer:  
Receipt For: general

10/23/92 \$1,490.10

Aggregate Year-To-Date: \$1,490.10



Schedule A PAC Itemized Receipts  
Martinez for U.S. Senate

PAC NAME: The Limited, Inc. PAC  
Address: Two Limited Parkway  
city: Columbus  
st/zip: OH 43230  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: The Morgan Companies PAC  
Address: 60 Wall Street  
city: New York  
st/zip: NY 10260-0050  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Whirlpool PAC  
Address: 2000 U.S. 33, North  
city: Benton Harbor  
st/zip: MI 49022  
Occupation:  
Name of Employer:  
Receipt For: general

10/23/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Fund for Southern  
Address: 16 Lora Nelson Court  
city: Columbia  
st/zip: SC 29209  
Occupation:  
Name of Employer:  
Receipt For: general

10/26/92 \$5,000.00

Aggregate Year-To-Date: \$10,000.00

TOTAL CONTRIBUTIONS-PACS

\$58,640.10

ATTACHMENT

Page 2 of 2

BEFORE THE FEDERAL ELECTION COMMISSION JUL 26 5 16 PM '94

In the Matter of )

Hartnett for U.S. Senate and )

Paul Meierer, Jr., acting as treasurer )

MUR 3815

**SENSITIVE**  
**AUG 2 1994**

**GENERAL COUNSEL'S REPORT**

**EXECUTIVE SESSION**

**I. BACKGROUND**

On May 23, 1994, the Commission found probable cause to believe that Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer ("Respondents"), violated 2 U.S.C. § 434(a)(6)(A).<sup>1</sup> As statutorily mandated, the Commission entered into post-probable cause to believe conciliation in an attempt to settle this matter.

On June 24, 1994, this Office notified Respondents by letter that if a written response was not received on or before June 29, 1994, a recommendation concerning the filing of a civil suit would be made to the Commission by this Office. Respondents did not respond to this letter and did not respond to telephone calls made by this Office. Recently, Respondents have retained

1. Although Mr. Meierer was listed as the Assistant Treasurer on reports filed with the Commission, the candidate has indicated that Mr. Meierer acted as treasurer for the campaign and Mr. Meierer has acknowledged his role as such in communications with staff.

24043591069

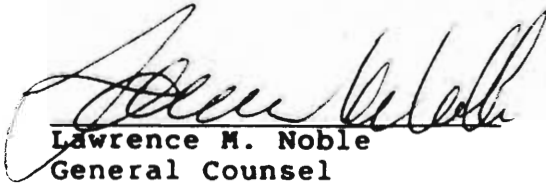
counsel who has contacted this Office in an effort to conciliate. However, to date no substantive response or written counter-offer has been submitted. Because nearly two months of the post-probable cause conciliation period has elapsed without an agreement being reached, and because Respondents have been extremely non-responsive throughout this entire enforcement proceeding, this Office recommends that the Commission authorize the filing of a civil suit against Hartnett for U.S. Senate and Paul Meierer, Jr., acting as treasurer, in the event that a mutually acceptable conciliation agreement is not reached by August 10, 1994.

II. RECOMMENDATIONS

1. Authorize the Office of the General Counsel to file a civil suit for relief in United States District Court against Hartnett for U.S. Senate and Paul Meierer, Jr., acting as treasurer, in the event that a mutually acceptable conciliation agreement is not reached by August 10, 1994.
2. Approve the appropriate letter.

Date

7/25/94

  
Lawrence M. Noble  
General Counsel

Staff Assigned: Karen V. Johnson  
Eric S. Brown

240435910/0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Hartnett for U.S. Senate and ) MUR 3815  
Paul Meierer, Jr., acting as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on August 2, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3815:

1. Authorize the Office of the General Counsel to file a civil suit for relief in United States District Court against Hartnett for U.S. Senate and Paul Meierer, Jr., acting as treasurer, in the event that a mutually acceptable conciliation agreement is not reached by August 10, 1994.
2. Approve the appropriate letter as recommended in the General Counsel's report dated July 25, 1994.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

8/2/94  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

240435910/1



FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20463

August 3, 1994

**BY FACSIMILE AND FIRST-CLASS MAIL**

Andrew K. Epting, Jr.  
Wise & Cole  
151 Meeting Street, Suite 200  
Charleston, S.C. 29402

RE: MUR 3815

Dear Mr. Epting:

On August 2, 1994, the Commission authorized this Office to file suit in the above captioned-matter if a mutually acceptable conciliation agreement is not reached by August 10, 1994.

I really appreciate your attention to this matter, and hope we can reach an agreement in time. If you have any questions, or wish to further discuss this matter, please contact me at (202) 219-3691.

Sincerely,

*Karen V. Johnson*  
Karen V. Johnson (Jek)  
Attorney

24043591072



Thomas Dewey Wise  
Michael T. Cole  
E. Douglas Pitts-Thorne  
W. Gregory Pearce  
Andrew K. Epting, Jr.  
G. Trenchard Walker  
Joseph S. Brookington  
Baron S. Wilson II  
W. Andrew Gauder, Jr.  
D. Carlyle Rogers, Jr.

**WISE & COLE**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

151 MEETING STREET • SUITE 200  
CHARLESTON, SOUTH CAROLINA 29401  
PO DRAWER O • CHARLESTON, SC 29402

(803) 727-2200 FAX (803) 727-2238  
ATTORNEY'S DIRECT DIAL NO. (803) 727-2207

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COMMISSION  
OFFICE OF GENERAL  
COUNSEL

JUL 3 9 25 AM '94

Jon L. Austen  
Russell S. Starnie  
Dennis J. Christensen  
Robert S. Ransan  
Robert S. Dadds  
Allison Malory Carter  
Gregg Mayers  
D. Kay Terryman  
Paul A. James  
Thomas H. Hesse

July 27, 1994

Lisa E. Klein, Esquire  
Federal Election Commission  
Office of the General Counsel  
999 E Street, N.W.  
Washington, DC 20463

RE: MUR 3815  
Hartnett for U.S. Senate and Paul Meierer, Jr. as Treasurer

Dear Lisa:

I appreciate the professional courtesy that you and Karen have shown me. I understand that it may have been frustrating over the last six months but, I can assure you I have explained this to Paul and ask that whatever information he has been given to me by the end of this week. I appreciate the ten day window and will have you a proposal, if not an acceptance of yours, within the ten days or by August 6.

With kind regards,

WISE & COLE, P.A.



Andrew K. Epting, Jr.

AKEJR/lb

c: Karen V. Johnson, Esquire  
Paul Meierer

ps Lisa, I appreciate the prompt response to my letter with the checks. I am going to call and speak with Karen about it as I gather that these are not the payments at issue.

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COMMISSION  
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Thomas Dewey Waco  
Michael T. Cole  
E. Douglas Pratt-Thomas  
W. Gregory Puccio  
Andrew H. Spring, Jr.  
G. Tinsdale Walker  
Joseph S. Brookington  
Bryan S. Wilson II  
W. Andrew Gonder, Jr.  
D. Carlyle Rogers, Jr.

**WISE & COLE**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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CHARLESTON, SOUTH CAROLINA 29401  
PO DRAWER O • CHARLESTON, SC 29402

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Robert B. Parnam  
Robert S. Dodds  
Allison Motony Carter  
Gregg Meyers  
D. Kay Tenneyson  
Paul A. James  
Thomas H. Heese

DIRECT DIAL NO. (803) 727-2207

August 5, 1994

Karen Johnson, Esquire  
Federal Election Commission  
Office of the General Counsel  
999 E Street N.W.  
Washington, D.C. 20463

**VIA FACSIMILE**  
**(202) 219-3923**

RE: MUR 3815  
Hartnett for U.S. Senate and Paul Meierer, Jr. as Treasurer

Dear Karen:

As I agreed to respond by the 6th, I have sent this by fax. However, included with this letter in hard copy is an Affidavit together with several exhibits which I believe explains much of what went on within this period as well as the activities of Paul Meierer as Treasurer for Harnett for U.S. Senate.

You will see from the enclosures that it was the policy of Mr. Joe Davis, who had the overall responsibility for faxing the FEC the required notices, to provide this information in a timely fashion. You will see that many of the \$1,000.00 contributions within the last twenty (20) days according to the FEC's own records, were reported. You will, likewise, see from the Affidavit of Ms. Wohlgemuth that any number of problems were encountered with the FEC that were the fault of the FEC.

In any event, one of the difficulties that we are experiencing is finding all the records to substantiate that each and every one of these were reported. I also expect that Mr. Davis will provide an Affidavit detailing the enumerable problems that he encountered with some of the FEC personnel and the unreliable nature of their recordkeeping but he is now not in this locale.

Despite all of this and simply to try to be responsive to both you and Lisa, who I know are trying to simply wrap up this issue on behalf of the taxpayers and move onto more pressing matters, I

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OFFICE OF GENERAL  
COUNSEL

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24043591074

Karen Johnson, Esquire  
August 5, 1994  
Page 2

As soon as you have received this letter, would you please contact me. I will be happy to explain the information that is enclosed in hard copy.

In speaking with Ms. Wohlgemuth, many of the records after November of 1992 were destroyed over the ensuing year. Regrettably, much of the FEC's initial correspondence did not find its way to Mr. Meierer. Accordingly some of these records were in attics and boxes in the hands of people who no longer work in the area. I know you are not interested in hearing further excuses, however, I hope that it is of some significance to you in considering our offer. I have indicated to Mr. Meierer that it may not be acceptable and that he may have to consider paying more or face the consequences.

As always, with kind regards,

WISE & COLE, P.A.

*D. Epting*  
Andrew K. Epting, Jr.

AKEJR/lb  
Enclosures - By Hard Copy

ps Karen,

One of the most unusual and difficult things to understand is that the report, Receipts and Disbursements, provided for the period indicates many contributions of over \$1,000.00. In fact, you will notice that the contributions were made on some of the very same dates that the FEC has said the forty-eight (48) hour reporting requirement was not met. It was the policy of the campaign to submit these daily. It is hard to imagine that some contributions received on the same date would be reported and others not. In any event, this information is on the way to you. I am not going to be in the office on Monday and Tuesday. I will be here on Wednesday. I would like to wrap this matter up as soon as is possible. Please call me. I am also sending a further affidavit that should be considered.

240435910/5

Affidavit of Karen Wohlgemuth

1. My name is Karen L. Wohlgemuth.
2. I am familiar with those matters contained in this Affidavit.
3. I am the secretary to Paul Meierer who himself was the Treasurer of the Hartnett for Senate campaign.
4. As Mr. Meierer's secretary I was intimately involved in the Hartnett campaign especially those activities concerning the finance of that campaign.
5. It was my responsibility to prepare the reporting statements containing the expenses and contributions for the Hartnett for Senate campaign.
6. Over the course of the campaign, we received approximately five (5) inquiries from the FEC setting forth deficiencies.
7. The individual with whom I dealt and who signed the deficiency reports was Ms. Pat Sheppard, Senior Reports Analyst.
8. In each instance, I was able to respond fully and to the satisfaction of Ms. Sheppard as to any and all deficiencies.
9. The difficulty I encountered in dealing with the FEC was that in many, many, many instances, they would indicate that materials had never been sent and in fact they had been sent. For example, the statement of organization had to be sent to Ms. Sheppard on at least three separate occasions if not four and in each instance she maintained the information had never been received.
10. The same problem that the FEC is citing the Hartnett for Senate Campaign at the present time was raised in December of 1993. A copy of that letter received from Ms. Sheppard is attached as Exhibit A. The first thing to note is that the letter was improperly addressed and despite the notation that it was mailed on the 15th of December, 1992, it was not received until January 6, 1993. That in response to that letter, I immediately looked into all the deficiencies and responded to her. In fact one of the deficiencies noted concerning the quarterly filing for the quarter ending September 30, 1992, was failure to report contributions within forty-eight (48) hours. At that time, I sent her the information indicating that indeed the information was forwarded to the FEC. In earlier instance, she was satisfied with our compliance.

It was the Hartnett for Senate campaign's policy to fax the FEC with every contribution of more than a \$1,000.00 received within twenty (20) days of either the primary election or the

24043591076

general election. This was done to the best of my knowledge in every instance set forth in the present FEC complaint.

Attached hereto as Exhibit B is a copy of the Report, Receipts and Disbursements, FEC Form 3 that was filed timely. It is my firm belief that each and every contribution of more than a \$1,000.00 received within twenty (20) days of the general election was sent to the FEC by fax.

11. At no time had anyone asked Paul Meierer's office up until the last approximately sixty (60) days to account for the faxes that were sent to the FEC for all \$1,000.00 contributions provided within twenty (20) days of the general elections.

12. I presently am reviewing those files as I am sure the faxes exist to establish that each and every one was reported.

  
KAREN L. WOHLGEMUTH

5<sup>th</sup> day of August, 1994.  
Charleston, South Carolina

SWORN to before me this  
5 day of August, 1994.  
At Fort  
Notary Public for South Carolina  
My Commission expires: 1997





**HARTNETT**  
TO MY  
FOR U.S. SENATE

HONORARY CHAIRMAN: GOVERNOR CARROLL CAMPBELL

State Headquarters: 1700 Sunset Boulevard, W. Columbia, South Carolina 29106  
Charleston: Post Office Box 21882, Charleston, South Carolina 29413-1882

January 19, 1993

Secretary of the Senate  
232 Hart Senate Office Building  
Washington, DC 20510

Gentlemen:

Following is a response to the Federal Election Commission letter, a copy of which is attached.

Please note the FEC correspondence was not received in this office until January 6, 1993. It had been incorrectly mailed to Castle for Congress who then forwarded it to the correct address.

Schedule A discloses a contribution from The Right to Work PAC. The initial contribution of \$5,000 was designated for the primary election and the \$5,000 contributed on 9/30/92 toward the general election. The first contribution of \$5,000 was reported as a "last minute contribution" (copy of correspondence attached).

We have previously provided copies of solicitation requesting name of employer of the contributor and other pertinent information as required by law.

Additional 48 hour notices are attached for your information regarding last minute contributions.

Sincerely,

Karen Wohlgemuth  
Secretary to Paul Meierer

cc: Pat Sheppard  
Federal Election Commission  
Washington, DC 20463

# HARTNETT

FOR U.S. SENATE

HONORARY CHAIRMAN: GOVERNOR CARROLL CAMPBELL

POST OFFICE BOX 21992, CHARLESTON, SOUTH CAROLINA 29413-1992

August 12, 1992

Office of the Secretary  
Secretary of the Senate  
233 Hart Senate Office Building  
Washington, DC 20510-7116

Pursuant to the regulations as outlined by the Federal Election Commission (page 24; title "Last Minute Contributions"), I am reporting the following:

The Hartnett for Senate Committee, candidate Thomas Forbes Hartnett, received this contribution on August 10, 1992.

Contributor: Eagle Forum PAC  
Phyllis Schlafly, Chairman  
Box 618  
Alton, Illinois 62002  
(618) 462-5415

Amount: \$1,000

Campaign: Hartnett for Senate Committee  
P.O. Box 21992  
Charleston, SC 29413-9924

Enclosure

PAUL -

For your Files

*[Handwritten signature]*

PS Form 3800, June 1991

|                                                                 |  |
|-----------------------------------------------------------------|--|
| To: <i>SENATE</i>                                               |  |
| Address: <i>233 HART SENATE OFFICE BUILDING</i>                 |  |
| City: <i>WASHINGTON</i>                                         |  |
| State: <i>DC</i>                                                |  |
| Zip: <i>20510-7116</i>                                          |  |
| Postage: <i>\$</i>                                              |  |
| Certified Mail: <input type="checkbox"/>                        |  |
| Special Delivery: <input type="checkbox"/>                      |  |
| Registered Mail: <input type="checkbox"/>                       |  |
| Return Receipt: <input type="checkbox"/>                        |  |
| Return Receipt Showing to Whom & Date: <input type="checkbox"/> |  |
| Date and Addressee's Address: <input type="checkbox"/>          |  |
| TOTAL Postage & Fees: <i>0.00</i>                               |  |
| Postage in Advance: <i>0.00</i>                                 |  |

**Receipt for Certified Mail**  
No Insurance Coverage Provided  
Do not use for International Mail  
(See Reverse)



# EAGLE FORUM PAC

Leading the Pro-Family Movement Since 1977

Phyllis Schlafly

Chairman

Box 618

Alton, Illinois 62002

(618) 462-5415

August 7, 1992

Dear Tommy Hartnett,

Enclosed is our contribution to your campaign. We wish you every success in your election. The donor should be listed as:

Eagle Forum PAC  
Box 618  
Alton, IL 62002

With all best wishes,

Faithfully,

|                              |  |                    |  |
|------------------------------|--|--------------------|--|
| EAGLE FORUM PAC              |  | 1026               |  |
| P.O. BOX 618 462-5415        |  |                    |  |
| ALTON, IL 62002              |  |                    |  |
| 8/7/92                       |  |                    |  |
| Tommy Hartnett for US Senate |  | \$1,000.00         |  |
| One Thousand and 00/100      |  |                    |  |
| Alton Mercantile Bank N.A.   |  | MERCHANTILE BANK   |  |
| Alton, IL 62002              |  | ALL IN ONE ACCOUNT |  |
| Contribution                 |  | Phyllis Schlafly   |  |
| ⑆081004753⑆ 9001442⑆ 1026 99 |  |                    |  |

Federal Election Commission

August 31, 1992

In accordance with "Campaign Guide" page 24,  
regulation 104.5(f): "Last Minute Contributions". I am  
reporting the following information:

Campaign Committee: Thomas F. Hartnett  
Hartnett for the U.S. Senate  
FEC I.D. # C00256297  
P.O. Box 21992  
Charleston, South Carolina 29413

"Last Minute Contribution" information:

#1: The Right to Work PAC  
5240 Port Royal Road, Suite 211  
Springfield, Virginia 22151

Contribution Date: Aug. 24, 1992 (see enclosure)  
Contribution Received: Aug. 29, 1992

Paul Meier  
Asst. Treasure

24043591031

THE RIGHT TO WORK POLITICAL ACTION COMMITTEE

5240 PORT ROYAL ROAD, SUITE 211  
SPRINGFIELD, VA 22151

2286

PAY  
TO THE  
ORDER OF

Check for U.S. Senate  
Five thousand dollars and

Aug. 24

19 92

68-4881  
560

\$ 5000.00

~~50~~ DOLLARS



Hallmark Bank and Trust Company  
6810 Commerce Street  
Springfield, Virginia 22150

FD-302  
PAC

⑈00002286⑈ ⑆056004885⑆

11012002⑈12

Richard E. Hansen



# HARTNETT

FOR U.S. SENATE

HONORARY CHAIRMAN: GOVERNOR CARROLL CAMPBELL

POST OFFICE BOX 21992, CHARLESTON, SOUTH CAROLINA 29413-1992

Federal Election Commission

August 27, 1992

In accordance with "Campaign Guide" page 24,  
regulation 104.5(f): "Last Minute Contributions". I am  
reporting the following information:

Campaign Committee: Thomas F. Hartnett  
Hartnett for the U.S. Senate  
FEC I.D. # C00256297  
P.O. Box 21992  
Charleston, South Carolina 29413

"Last Minute Contribution" information:

#1: The Limited, Inc. Political Action Committee  
Two Limited Parkway  
P.O. Box 16000  
Columbus, Ohio 43216  
Phone # 614-479-7074

Amount: \$2,000 (primary contribution)  
Date: August 24, 1992 (see enclosed copy)  
Received: August 26, 1992

#2: Fund For Southern Progress  
16 Lord Nelson Court  
Columbia, South Carolina 29209

Amount: \$5,000 (primary contribution)  
Date: August 24, 1992 (see enclosed copy)  
Received: August 25, 1992

Paul Meier

24043591033

FUND FOR SOUTHERN PROGRESS

16 LORD NELSON COURT  
COLUMBIA, SC 29209

Aug 24 1992

163

PAY TO THE ORDER OF *South Carolina National Bank*

DOLLARS

South Carolina National Bank  
Columbia, S.C. 29226

*Two thousand dollars*

*for US Senate*

1411

THE LIMITED, INC.  
POLITICAL ACTION COMMITTEE

ALFRED S. DITZEL, TREASURER  
TWO LIMITED PARKWAY  
COLUMBUS, OHIO 43230

August 24, 1992

\$2,000.00  
2000 DOLLARS

PAY TO THE ORDER OF *Hartnett for US Senate*

*Two thousand dollars*

BANK ONE  
ONE ONE COLUMBIA ST  
COLUMBIA, SC 29201

FOR

001411-00000370 10-70705

*AS Ditzel*

To: Janet Bain

From: Lisa Hinson

Date: August 24, 1992

RE: Enclosed Check

As we discussed, I am enclosing a \$2,000 contribution from the limited political action fund.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Addison G. Wilson, Treasurer  
Hartnett For US Senate  
P.O. Box 21992  
Charleston, SC 29413

Identification Number: C00256297

Reference: October Quarterly Report (8/6/92-9/30/92)

Dear Mr. Wilson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limit set forth in the Act. A qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$5,000 per election. (2 U.S.C. §441a(a) and (f); 11 CFR §110.2(b))

Please note that contributions designated in writing by the contributor for a particular election must be attributed to that election. Contributions not designated in writing by the contributor will be considered made for the next election for that Federal Office (1992 General Election) (11 CFR §110.1(b)(2)(i) and (ii)).

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limit, you should refund to the donor the amount in excess of \$5,000 or get the donor to redesignate the contribution in writing. Refunds and redesignations must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks and copies of letters redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR §104.8(d)(2) and (4))

DEC 15 1992

RQ-2

24043591035

24043591086

Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation of the excessive amount(s) will be taken into consideration.

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.

With respect to the occupation and name of employer of the contributor, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should also inform the contributor that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary Report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.5(f))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

*Pat Sheppard*

Pat Sheppard  
Senior Reports Analyst  
Reports Analysis Division



**Schedule A Itemized Receipts - Political Action Committees**  
**Partnett for U.S. Senate**

Pac Name: The Limited, Inc. PAC  
Address: Two Limited Parkway 8/26/92 \$2,000.00  
city: Columbus  
st/zip: OH 43230  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$2,000.00

2499430509130236  
Pac Name: The Right to Work PAC  
Address: 5240 Port Royal Road, Suite 211 8/31/92 \$5,000.00  
city: Springfield 9/30/92 \$5,000.00  
st/zip: VA 22151  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$10,000.00

Pac Name: The Senate Victory Fund PAC  
Address: P.O. Box 1331 9/28/92 \$2,000.00  
city: Jackson  
st/zip: Mississippi 39225-2761  
Occupation: PAC  
Name of Employer: Citizens For Cochran  
Receipt For: general  
Aggregate Year-To-Date: \$3,000.00

Pac Name: Wholesalers-Distributors PAC  
Address: 1725 K Street, N.W. Suite 710 9/22/92 \$1,000.00  
city: Washington  
st/zip: DC 20006  
Occupation: Directors-field operations  
Name of Employer: Wholesaler-Distributor PAC  
Receipt For: general  
Aggregate Year-To-Date: \$2,000.00

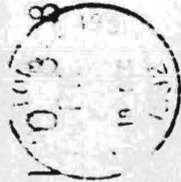
**TOTAL**

**\$29,000.00**



**CASTLE**  
FOR  
**CONGRESS**

9 4 0 4 3 5 9



PLEASE MAIL  
EARLY FOR  
CANCELLATION

Addison G. Wilson, Treasurer  
Hartnett for US Senate  
P.O. Box 21992  
Charleston, SC 29413



## CONSOLIDATION REPORT OF RECEIPTS AND DISBURSEMENTS

(To Be Used By A Principal Campaign Committee)

| Name of Principal Campaign Committee |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   | Report Covering Period:                                                                    |                                                                                            |                                                           |
|--------------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| HARTNETT FOR U.S. SENATE             |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   | From: 10/15 To: 11/23                                                                      |                                                                                            |                                                           |
|                                      | Committee Name(s)                                                            | (a)<br>Line No. 11(a)<br>Total Contributions From<br>Indiv./Persons<br>Other Than<br>Political Committees | (b)<br>Line No. 11(b)<br>Total Contributions From<br>Political Party<br>Committees | (c)<br>Line No. 11(c)<br>Total Contributions From Other<br>Political<br>Committees | (d)<br>Line No. 11(d)<br>Total Contributions From The<br>Candidate                | (e)<br>Line No. 11(e)<br>Total Contributions                                               |                                                                                            |                                                           |
| A                                    | Hartnett for U.S. Senate                                                     | 134,519.49                                                                                                | 9,600.00                                                                           | 58,640.10                                                                          | 0                                                                                 | 202,759.59                                                                                 |                                                                                            |                                                           |
| B                                    | SC Leadership 2000                                                           | 15,130.00                                                                                                 | 0                                                                                  | 2,250.00                                                                           | 0                                                                                 | 17,380.00                                                                                  |                                                                                            |                                                           |
| C                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| D                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| E                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| F                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| G                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| H                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| I                                    | Column Total This Page                                                       |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| J                                    | Column Total Last Page Only                                                  | 149,649.49                                                                                                | 9,600.00                                                                           | 60,890.10                                                                          | 0                                                                                 | 220,139.59                                                                                 |                                                                                            |                                                           |
|                                      | (f)<br>Line No. 12<br>Total Transfers From Other<br>Authorized<br>Committees | (g)<br>Line No. 13(a)<br>Total Loans Made or Guar-<br>anteed by the<br>Candidate                          | (h)<br>Line No. 13(b)<br>Total All<br>Other Loans                                  | (i)<br>Line No. 13(c)<br>Total<br>Loans                                            | (j)<br>Line No. 14<br>Total Offsets to<br>Operating<br>Expenditures               | (k)<br>Line No. 15<br>Total<br>Other<br>Receipts                                           | (l)<br>Line No. 16<br>Total<br>Receipts                                                    | (m)<br>Line No. 17<br>Total<br>Operating<br>Expenditures  |
| A                                    | 0                                                                            | 0                                                                                                         | 0                                                                                  | 0                                                                                  | 0                                                                                 | 92.08                                                                                      | 202,851.67                                                                                 | 198,844.30                                                |
| B                                    | 0                                                                            | 0                                                                                                         | 0                                                                                  | 0                                                                                  | 0                                                                                 | 0                                                                                          | 17,380.00                                                                                  | 30,010.00                                                 |
| C                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| D                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| E                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| F                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| G                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| H                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| I                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| J                                    | 0                                                                            | 0                                                                                                         | 0                                                                                  | 0                                                                                  | 0                                                                                 | 92.08                                                                                      | 220,231.67                                                                                 | 228,854.30                                                |
|                                      | (n)<br>Line No. 18<br>Total Transfers to Other<br>Authorized<br>Committees   | (o)<br>Line No. 19(a)<br>Total Loan Repayments of<br>Loans Made or<br>Guaranteed by<br>the Candidate      | (p)<br>Line No. 19(b)<br>Total Loan Repayments<br>of All Other<br>Loans            | (q)<br>Line No. 19(c)<br>Total<br>Loan<br>Repayments                               | (r)<br>Line No. 20(a)<br>Total Contribution Refunds to<br>Individuals/<br>Persons | (s)<br>Line No. 20(b)<br>Total Contribution Refunds to<br>Political<br>Party<br>Committees | (t)<br>Line No. 20(c)<br>Total Contribution Refunds to<br>Other<br>Political<br>Committees | (u)<br>Line No. 20(d)<br>Total<br>Contribution<br>Refunds |
| A                                    | 0                                                                            | 0                                                                                                         | 0                                                                                  | 0                                                                                  | 0                                                                                 | 0                                                                                          | 0                                                                                          | 50.00                                                     |
| B                                    | 0                                                                            | 0                                                                                                         | 0                                                                                  | 0                                                                                  | 0                                                                                 | 0                                                                                          | 0                                                                                          | 0                                                         |
| C                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| D                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| E                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| F                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| G                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| H                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| I                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| J                                    | 0                                                                            | 0                                                                                                         | 0                                                                                  | 0                                                                                  | 0                                                                                 | 0                                                                                          | 0                                                                                          | 50.00                                                     |
|                                      | (v)<br>Line No. 21<br>Total<br>Other<br>Disbursements                        | (w)<br>Line No. 22<br>Total<br>Disbursements                                                              | (x)<br>Line No. 23<br>Cash on Hand<br>Beginning of<br>Reporting Period             | (y)<br>Line No. 27<br>Cash on Hand<br>Close of<br>Reporting Period                 | (z)<br>Line No. 9<br>Debts & Oblig.<br>Owed TO the<br>Committee                   | (aa)<br>Line No. 10<br>Debts & Oblig.<br>Owed BY the<br>Committee                          | (bb)<br>Line No. 6(c)<br>Net<br>Contributions                                              | (cc)<br>Line No. 7(c)<br>Net<br>Operating<br>Expenditures |
| A                                    | 0                                                                            | 198,894.30                                                                                                | 21,803.44                                                                          | 25,760.81                                                                          | 0                                                                                 | 0                                                                                          | 202,709.59                                                                                 | 198,844.30                                                |
| B                                    | 0                                                                            | 30,010.00                                                                                                 | 18,465.52                                                                          | 5,835.52                                                                           | 0                                                                                 | 0                                                                                          | 17,380.00                                                                                  | 30,010.00                                                 |
| C                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| D                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| E                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| F                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| G                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| H                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| I                                    |                                                                              |                                                                                                           |                                                                                    |                                                                                    |                                                                                   |                                                                                            |                                                                                            |                                                           |
| J                                    | 0                                                                            | 228,904.30                                                                                                | 40,268.96                                                                          | 31,596.33                                                                          | 0                                                                                 | 0                                                                                          | 220,089.59                                                                                 | 228,854.30                                                |

24043591039

2113

# REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee  
(Summary Page)

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

|                                                                                                                             |                             |                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------|
| 1. NAME OF COMMITTEE (in full)<br><b>SC LEADERSHIP 2000</b>                                                                 |                             | 2. FEC IDENTIFICATION NUMBER<br><b>C00256297</b>                                                       |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported.<br><b>P. O. BOX 21906</b> |                             | 3. IS THIS REPORT AN AMENDMENT?<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CITY, STATE and ZIP CODE<br><b>CHARLESTON, SC 29413</b>                                                                     | STATE/DISTRICT<br><b>SC</b> |                                                                                                        |

## 4. TYPE OF REPORT

|                                                                           |                                                                                                                                        |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> April 15 Quarterly Report                        | <input type="checkbox"/> Twelfth day report preceding _____<br>(Type of Election) _____<br>election on _____ in the State of _____     |
| <input type="checkbox"/> July 15 Quarterly Report                         |                                                                                                                                        |
| <input type="checkbox"/> October 15 Quarterly Report                      | <input checked="" type="checkbox"/> Thirtieth day report following the General Election on<br><b>11/3/92</b> in the State of <b>SC</b> |
| <input type="checkbox"/> January 31 Year End Report                       |                                                                                                                                        |
| <input type="checkbox"/> July 31 Mid-Year Report (Non election Year Only) | <input type="checkbox"/> Termination Report                                                                                            |

This report contains activity for ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

## SUMMARY

|                                                                                                  | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date |
|--------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------|
| 5. Covering Period <u>10/15/92</u> through <u>11/23/92</u>                                       |                         |                                   |
| 6. Net Contributions (other than loans)                                                          |                         |                                   |
| (a) Total Contributions (other than loans) (from Line 11(e))                                     | 17,380.00               | 43,161.00                         |
| (b) Total Contribution Refunds (from Line 20(d))                                                 | 0                       | 4,000.00                          |
| (c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))                          | 17,380.00               | 39,161.00                         |
| 7. Net Operating Expenditures                                                                    |                         |                                   |
| (a) Total Operating Expenditures (from Line 17)                                                  | 30,010.00               | 33,341.94                         |
| (b) Total Offsets to Operating Expenditures (from Line 14)                                       | 0                       | 0                                 |
| (c) Net Operating Expenditures (subtract Line 7(b) from 7(a))                                    | 30,010.00               | 33,341.94                         |
| 8. Cash on Hand at Close of Reporting Period (from Line 27)                                      | 5,835.52                |                                   |
| 9. Debts and Obligations Owed TO the Committee<br>(Itemize all on Schedule C and/or Schedule D)  | 0                       |                                   |
| 10. Debts and Obligations Owed BY the Committee<br>(Itemize all on Schedule C and/or Schedule D) | 0                       |                                   |

For further information  
contact:  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-376-3120

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer

Paul Meierer

Signature of Treasurer



Date

12-3-92

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

FEC FORM 3

(revised 4-87)

# DETAILED SUMMARY PAGE

of Receipts and Disbursements  
(Page 2, FEC FORM 3)

Name of Committee (in full)  
**SC LEADERSHIP 2000**

Report Covering the Period:  
From **10/15/92** To **11/23/92**

| <b>I. RECEIPTS</b>                                                            |  | <b>COLUMN A</b><br>Total This Period | <b>COLUMN B</b><br>Calendar Year-To-Date |
|-------------------------------------------------------------------------------|--|--------------------------------------|------------------------------------------|
| <b>11. CONTRIBUTIONS (other than loans) FROM:</b>                             |  |                                      |                                          |
| (a) Individuals/Persons Other Than Political Committees                       |  |                                      |                                          |
| (i) Itemized (use Schedule A)                                                 |  | 13,800.00                            |                                          |
| (ii) Unitemized                                                               |  | 1,330.00                             |                                          |
| (iii) Total of contributions from individuals                                 |  | 15,130.00                            | 39,911.00                                |
| (b) Political Party Committees                                                |  |                                      |                                          |
| (c) Other Political Committees (such as PACs)                                 |  | 2,250.00                             | 3,250.00                                 |
| (d) The Candidate                                                             |  |                                      |                                          |
| (e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d)) |  | 17,380.00                            | 43,161.00                                |
| <b>12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES</b>                         |  | 0                                    | 0                                        |
| <b>13. LOANS:</b>                                                             |  |                                      |                                          |
| (a) Made or Guaranteed by the Candidate                                       |  |                                      |                                          |
| (b) All Other Loans                                                           |  |                                      |                                          |
| (c) TOTAL LOANS (add 13(a) and (b))                                           |  | 0                                    | 0                                        |
| <b>14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)</b>         |  | 0                                    | 0                                        |
| <b>15. OTHER RECEIPTS (Dividends, Interest, etc.)</b>                         |  | 0                                    | 16.46                                    |
| <b>16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)</b>                   |  | 17,380.00                            | 43,177.46                                |
| <b>II. DISBURSEMENTS</b>                                                      |  |                                      |                                          |
| <b>17. OPERATING EXPENDITURES</b>                                             |  | 30,010.00                            | 33,341.94                                |
| <b>18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES</b>                           |  | 0                                    | 0                                        |
| <b>19. LOAN REPAYMENTS</b>                                                    |  |                                      |                                          |
| (a) Of Loans Made or Guaranteed by the Candidate                              |  |                                      |                                          |
| (b) Of All Other Loans                                                        |  |                                      |                                          |
| (c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))                                 |  | 0                                    | 0                                        |
| <b>20. REFUNDS OF CONTRIBUTIONS TO</b>                                        |  |                                      |                                          |
| (a) Individuals/Persons Other Than Political Committees                       |  |                                      |                                          |
| (b) Political Party Committees                                                |  |                                      |                                          |
| (c) Other Political Committees (such as PACs)                                 |  |                                      |                                          |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))                       |  | 0                                    | 4,000.00                                 |
| <b>21. OTHER DISBURSEMENTS</b>                                                |  | 0                                    | 0                                        |
| <b>22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)</b>              |  | 30,010.00                            | 37,341.94                                |

## III. CASH SUMMARY

|                                                                                     |    |           |    |
|-------------------------------------------------------------------------------------|----|-----------|----|
| <b>23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD</b>                            | \$ | 18,465.52 | 23 |
| <b>24. TOTAL RECEIPTS THIS PERIOD (from Line 16)</b>                                | \$ | 17,380.00 | 24 |
| <b>25. SUBTOTAL (add Line 23 and Line 24)</b>                                       | \$ | 35,845.52 | 25 |
| <b>26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)</b>                           | \$ | 30,010.00 | 26 |
| <b>27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)</b> | \$ | 5,835.52  | 27 |



**Schedule A**                      **Itemized Receipts**  
**South Carolina Leadership 2000**

Full Name: Thomas P. Adams  
Address: 325 King Street 10/19/92 \$500.00  
city: Columbia  
st/zip: SC 29205  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: Weston Adams  
Address: 303 Saluda Avenue 10/19/92 \$250.00  
city: Columbia  
st/zip: SC 29205  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Edwin D. Anderson  
Address: 232 Hidden Hills Drive 10/19/92 \$500.00  
city: Greenville  
st/zip: SC 29605  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: Harry S. Bell  
Address: Route 1, Box 13 10/15/92 \$250.00  
city: Ward  
st/zip: SC 29166  
Occupation: farmer  
Name of Employer: S.C. Farm Bureau Federation  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

24043591092



Schedule A Itemized Receipts  
South Carolina Leadership 2000

Full Name: Richard A. Brooks  
Address: 606 Fairington Drive 10/15/92 \$250.00  
city: Summerville  
st/zip: SC 29485  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: John N. Cagle  
Address: 1022 Santee Drive 10/26/92 \$250.00  
city: Florence  
st/zip: SC 29501  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Wayne Cannon  
Address: 499 Parklane Drive, Suite 160 10/19/92 \$250.00  
city: Columbia  
st/zip: SC 29223  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: John B. Carter  
Address: 110 East Medical Lane, Suite 100 10/15/92 \$250.00  
city: West Columbia  
st/zip: SC 29169  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

24043591093

Schedule A Itemized Receipts  
South Carolina Leadership 2000

Full Name: Paul H. Cook  
Address: 100 East Wood St., Suite 304 10/19/92 \$1,000.00  
city: Spartanburg  
st/zip: SC 29303  
Occupation: physician  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Mary L. Duffie  
Address: P.O. Box 3845 10/15/92 \$250.00  
city: Columbia  
st/zip: SC 29230  
Occupation: executive director  
Name of Employer: Babcock Center Foundation  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Douglas M. Everett  
Address: P.O. Box 948 10/19/92 \$250.00  
city: Florence  
st/zip: SC 29503  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: B. J. Gelardi  
Address: 175 Sarratt School Road 10/19/92 \$500.00  
city: Gaffney  
st/zip: SC 29341  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

24043591024

Schedule A                      Itemized Receipts  
South Carolina Leadership 2000

Full Name: T.                      A.                      Gelardi  
Address: 175 Sarratt School Road                      10/19/92    \$1,000.00  
city: Gaffney  
st/zip: SC                      29341  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$1,000.00

Full Name: Stephen                      Imbeau  
Address: 620 Whitman Avenue                      10/19/92    \$1,000.00  
city: Florence  
st/zip: SC                      29501  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$1,000.00

Full Name: Gordon    S.                      Johnson  
Address: 211 Hudson Water Road                      10/21/92    \$250.00  
city: Greer  
st/zip: SC                      29651  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$250.00

Full Name: Robert    F.                      Johnson  
Address: 808 Blackbird Drive                      10/19/92    \$500.00  
city: West Columbia  
st/zip: SC                      29169  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$500.00

24043591095

Schedule A Itemized Receipts  
South Carolina Leadership 2000

Full Name: Garry D. Malphrus  
Address: Route 1, Box 296 10/19/92 \$300.00  
city: Ridgeland  
st/zip: SC 29936  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: Barbara Mitchum  
Address: 202 West Memorial Blvd. 10/15/92 \$1,000.00  
city: St. George  
st/zip: SC 29477  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Hugh Mitchum  
Address: 202 West Memorial Blvd. 10/15/92 \$1,000.00  
city: St. George  
st/zip: SC 29477  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Kenneth M. Nash  
Address: P.O. Box 1035 10/15/92 \$250.00  
city: Greenwood  
st/zip: SC 29648  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

24043591096

**Schedule A**                      **Itemized Receipts**  
**South Carolina Leadership 2000**

Full Name: Vaughn D.                      Parfitt  
Address: 505 Elderberry Lane                      10/15/92    \$250.00  
      city: Anderson  
      st/zip: SC                      29625  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$250.00

Full Name: Dabney L.                      Sharp  
Address: P.O. Box 640                      10/19/92    \$1,000.00  
      city: Sumter  
      st/zip: SC                      29151  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$1,000.00

Full Name: Whit                      Smith  
Address: P.O. Box 179                      10/15/92    \$250.00  
      city: Charleston  
      st/zip: SC                      29402  
Occupation: harbor pilot  
Name of Employer: Charleston Harbor Pilots As  
Receipt For: general  
  
Aggregate Year-To-Date: \$250.00

Full Name: Frances S.                      Smoak  
Address: 6209 Macon Road                      10/23/92    \$500.00  
      city: Columbia  
      st/zip: SC                      29209  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$500.00

24043591027



Schedule A                      Itemized Receipts  
South Carolina Leadership 2000

Full Name: Timothy A.                      Strafford  
Address: 1411 Chapman Drive                      10/19/92    \$250.00  
         city: Newberry  
         st/zip: SC                      29108  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$250.00

Full Name: D.                      Leslie                      Tindel  
Address: P.O. Box 13445                      10/19/92    \$250.00  
         city: Columbia  
         st/zip: SC                      299201  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$250.00

Full Name: James                      M.                      Vaught  
Address: 1305 Collins Street                      10/15/92    \$250.00  
         city: Conway  
         st/zip: SC                      29526  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$250.00

Full Name: F.                      E.                      Willis  
Address: P.O. Box 5687                      10/19/92    \$250.00  
         city: Florence  
         st/zip: SC                      29502  
Occupation:  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$250.00

24043591028

**Schedule A                      Itemized Receipts**  
**South Carolina Leadership 2000**

Full Name: Barry      D.                      Wynn  
Address: 104 Plantation Drive                      10/15/92    \$500.00  
         city: Spartanburg  
         st/zip: SC                      29302  
Occupation: President  
Name of Employer: Colnial Trust Company  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: ChristophJ.                      Yahnis  
Address: P.O. Box 5326                      10/19/92    \$500.00  
         city: Florence  
         st/zip: SC                      29502  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

**TOTAL ITEMIZED RECEIPTS**

**\$13,800.00**

24043591099

**Schedule A      Pac Itemized Receipts**  
**South Carolina Leadership 2000**

Full Name: Ben PAC Federal  
Address: 200 Beneficial Center 10/19/92 \$500.00  
city: Peapack  
st/zip: NJ 07977  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

Full Name: Rite Aid PAC  
Address: P.O. Box 3165 10/23/92 \$1,000.00  
city: Harrisburg  
st/zip: PA 17105  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

Full Name: South Carolina Federal PAC  
Address: P.O. Box 69 11/5/92 \$250.00  
city: Columbia  
st/zip: SC 29202  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$250.00

Full Name: South Carolina Naional PAC  
Address: 1426 Main Street 10/16/92 \$500.00  
city: Columbia  
st/zip: SC 29226  
Occupation: Charles T. Cole, Jr.  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

TOTAL

\$2,250.00

24043591100

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1  
FOR LINE NUMBER

**SERVICE CHARGES**

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

NAME OF COMMITTEE (in Full)

SC LEADERSHIP 2000

| A. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br>Service Charges                                                                                                                    | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------|
| Southern National Bank<br>P. O. Box 1016<br>Charlotte, NC 28201-1016 | Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                     | 10/22/92                   | 10.00                                      |
| B. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| C. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| D. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| E. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| F. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| G. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| H. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |
| I. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month,<br>day, year) | Amount of Each<br>Disbursement This Period |

SUBTOTAL of Disbursements This Page (optional)

10.00

TOTAL This Period (last page this line number only)

24043591101

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1  
FOR LINE NUMBER

**MEDIA**

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

NAME OF COMMITTEE (in Full)

SC LEADERSHIP 2000

|                                                                                                                                   |                                                                                                                                                                                                                |                                            |                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Fabrizio, McLaughlin & Ass<br>801 N. Fairfax St #312<br>Alexandria, VA 22314 | <b>Purpose of Disbursement</b><br>Media production &<br>air time<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>10/22/92 | <b>Amount of Each Disbursement This Period</b><br>30,000.00 |
| <b>B. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                              | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>              |
| <b>C. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                              | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>              |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                              | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>              |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                              | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>              |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                              | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>              |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                              | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>              |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                              | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>              |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                              | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>              |

SUBTOTAL of Disbursements This Page (optional)

30,000.00

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

24043591102



**Schedule A**                      **Itemized Receipts**  
**Hartnett for U.S. Senate**

Full Name: Grover F. Bowers  
Address: P.O. Box 637                      10/16/92    \$100.00  
         city: Estill                      11/17/92    \$100.00  
         st/zip: SC                      29918  
Occupation: retired  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$450.00

Full Name: Edwin B. Brading  
Address: 6136 Hampton Ridge Road                      10/28/92    \$300.00  
         city: Columbia  
         st/zip: SC                      29209  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

Full Name: John Gerald Brown  
Address: 380 Overseer's Place                      10/30/92    \$100.00  
         city: Mt. Pleasant  
         st/zip: SC                      29464  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$300.00

Full Name: N. E. Brownyard  
Address: 1878 Peaceful Way                      10/21/92    \$100.00  
         city: Mt. Pleasant                      10/30/92    \$100.00  
         st/zip: SC                      29464  
Occupation: President  
Name of Employer: Brownyard Investments  
Receipt For: general

Aggregate Year-To-Date: \$600.00

24043591103

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Samuel B. Bruce  
Address: Box 502 10/29/92 \$100.00  
city: Lexington  
st/zip: SC 29072  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$235.00

Full Name: Perry M. Buckner  
Address: PO Drawer 470 11/2/92 \$250.00  
city: Walterboro  
st/zip: SC 29488  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Jackson W. Burnett  
Address: 123 Rockingham Road 10/22/92 \$100.00  
city: Greenville  
st/zip: SC 29607  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$251.00

Full Name: Mark W. Buyck  
Address: 248 W. Evans, PO Box 1909 10/20/92 \$200.00  
city: Florence  
st/zip: SC 29503  
Occupation: attorney  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$700.00

24043591104

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Joseph P. Cain  
Address: 625 Cain Drive 10/26/92 \$50.00  
city: Mt. Pleasant 11/18/92 \$50.00  
st/zip: SC 29464  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$375.00

Full Name: William E. Campbell  
Address: Route 1 Box 10-TW 10/26/92 \$100.00  
city: Wando  
st/zip: SC 29492  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: James R. Cathey  
Address: 7930 St. Ives Road 10/22/92 \$500.00  
city: Charleston  
st/zip: SC 29418  
Occupation: accountant  
Name of Employer: Macalloy  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Foy N. Chalk  
Address: P.O.Box 2717 11/17/92 \$50.00  
city: West Columbia  
st/zip: SC 29171  
Occupation: CPA  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: James R. Chapman  
Address: 219 Shaftsbury Lane 10/20/92 \$50.00  
city: Summerville  
st/zip: SC 29485  
Occupation: art dealer  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$550.00

Full Name: Phil Chappell  
Address: 2144 Long Trail 10/27/92 \$500.00  
city: Hopkins  
st/zip: SC 29061  
Occupation: owner  
Name of Employer: Phil Chappell Realty  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

Full Name: Charleston Republican Womens Club  
Address: 327 Bampfild Drive 10/30/92 \$500.00  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

Full Name: Juanita P. Colcolough  
Address: 1228 Glenwood Road 10/22/92 \$75.00  
city: Columbia 11/17/92 \$25.00  
st/zip: SC 29204  
Occupation: retired  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$250.00

24043591106

# REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee  
(Summary Page)

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

|                                                                                                                             |                             |                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------|
| 1. NAME OF COMMITTEE (in full)<br><b>Hartnett for U.S. Senate</b>                                                           |                             | 2. FEC IDENTIFICATION NUMBER<br><b>C00256297</b>                                                       |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported.<br><b>P. O. Box 21992</b> |                             | 3. IS THIS REPORT AN AMENDMENT?<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CITY, STATE and ZIP CODE<br><b>Charleston, SC 29413</b>                                                                     | STATE/DISTRICT<br><b>SC</b> |                                                                                                        |

## 4. TYPE OF REPORT

- ☐ April 15 Quarterly Report ☐ Twelfth day report preceding \_\_\_\_\_ (Type of Election)  
election on \_\_\_\_\_ in the State of \_\_\_\_\_
- ☐ July 15 Quarterly Report
- ☐ October 15 Quarterly Report ☒ Thirtieth day report following the General Election on  
\_\_\_\_\_ 11/3/92 in the State of SC
- ☐ January 31 Year End Report ☐ Termination Report
- ☐ July 31 Mid-Year Report (Non-election Year Only)

This report contains activity for ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

## SUMMARY

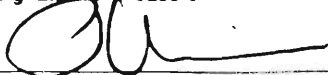
| 5   | Covering Period <u>10/15/92</u> through <u>11/23/92</u>                                      | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date                                                                                                                           |
|-----|----------------------------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6   | Net Contributions (other than loans)                                                         |                         |                                                                                                                                                             |
| (a) | Total Contributions (other than loans) (from Line 11(e))                                     | 202,759.59              | 844,687.24                                                                                                                                                  |
| (b) | Total Contribution Refunds (from Line 20(d))                                                 | 50.00                   | 50.00                                                                                                                                                       |
| (c) | Net Contributions (other than loans) (subtract Line 6(b) from 6(a))                          | 202,709.59              | 844,637.24                                                                                                                                                  |
| 7   | Net Operating Expenditures                                                                   |                         |                                                                                                                                                             |
| (a) | Total Operating Expenditures (from Line 17)                                                  | 198,844.30              | 828,983.48                                                                                                                                                  |
| (b) | Total Offsets to Operating Expenditures (from Line 14)                                       | 0                       | 2,394.40                                                                                                                                                    |
| (c) | Net Operating Expenditures (subtract Line 7(b) from 7(a))                                    | 198,844.30              | 826,589.08                                                                                                                                                  |
| 8   | Cash on Hand at Close of Reporting Period (from Line 27)                                     | 25,760.81               | For further information contact:<br>Federal Election Commission<br>999 E Street, NW<br>Washington, DC 20463<br>Toll Free 800-424-9530<br>Local 202-376-3120 |
| 9   | Debts and Obligations Owed TO the Committee<br>(Itemize all on Schedule C and/or Schedule D) | 0                       |                                                                                                                                                             |
| 10  | Debts and Obligations Owed BY the Committee<br>(Itemize all on Schedule C and/or Schedule D) | 0                       |                                                                                                                                                             |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

**Paul Meierer**

Signature of Treasurer



Date

**12-3-92**

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

**FEC FORM 3**  
(revised 4/87)



# DETAILED SUMMARY PAGE

of Receipts and Disbursements  
(Page 2, FEC FORM 3)

| Name of Committee (in full)<br><b>Hartnett for U.S. Senate</b>                |  | Report Covering the Period:<br>From: <b>10/15/92</b> To: <b>11/23/92</b> |                                           |
|-------------------------------------------------------------------------------|--|--------------------------------------------------------------------------|-------------------------------------------|
| <b>I. RECEIPTS</b>                                                            |  | <b>COLUMN A<br/>Total This Period</b>                                    | <b>COLUMN B<br/>Calendar Year-To-Date</b> |
| <b>11. CONTRIBUTIONS (other than loans) FROM:</b>                             |  |                                                                          |                                           |
| (a) Individuals/Persons Other Than Political Committees                       |  |                                                                          |                                           |
| (i) Itemized (use Schedule A)                                                 |  | 73,757.00                                                                |                                           |
| (ii) Unitemized                                                               |  | 60,762.49                                                                |                                           |
| (iii) Total of contributions from individuals                                 |  | 134,519.49                                                               | 637,104.69                                |
| (b) Political Party Committees                                                |  | 9,600.00                                                                 | 56,520.64                                 |
| (c) Other Political Committees (such as PACs)                                 |  | 58,640.10                                                                | 151,061.91                                |
| (d) The Candidate                                                             |  | 0                                                                        | 0                                         |
| (e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d)) |  | 202,759.59                                                               | 844,687.24                                |
| <b>12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES</b>                         |  | 0                                                                        | 5,048.82                                  |
| <b>13. LOANS:</b>                                                             |  |                                                                          |                                           |
| (a) Made or Guaranteed by the Candidate                                       |  |                                                                          |                                           |
| (b) All Other Loans                                                           |  | 0                                                                        | 0                                         |
| (c) TOTAL LOANS (add 13(a) and (b))                                           |  | 0                                                                        | 0                                         |
| <b>14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)</b>         |  | 0                                                                        | 2,394.40                                  |
| <b>15. OTHER RECEIPTS (Dividends, Interest, etc.)</b>                         |  | 92.08                                                                    | 1,202.64                                  |
| <b>16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)</b>                   |  | 202,851.67                                                               | 853,333.10                                |
| <b>II. DISBURSEMENTS</b>                                                      |  |                                                                          |                                           |
| <b>17. OPERATING EXPENDITURES</b>                                             |  | 198,844.30                                                               | 828,983.48                                |
| <b>18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES</b>                           |  | 0                                                                        | 0                                         |
| <b>19. LOAN REPAYMENTS</b>                                                    |  |                                                                          |                                           |
| (a) Of Loans Made or Guaranteed by the Candidate                              |  |                                                                          |                                           |
| (b) Of All Other Loans                                                        |  | 0                                                                        | 0                                         |
| (c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))                                 |  | 0                                                                        | 0                                         |
| <b>20. REFUNDS OF CONTRIBUTIONS TO</b>                                        |  |                                                                          |                                           |
| (a) Individuals/Persons Other Than Political Committees                       |  | 50.00                                                                    | 50.00                                     |
| (b) Political Party Committees                                                |  |                                                                          |                                           |
| (c) Other Political Committees (such as PACs)                                 |  |                                                                          |                                           |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))                       |  | 50.00                                                                    | 50.00                                     |
| <b>21. OTHER DISBURSEMENTS</b>                                                |  | 0                                                                        | 0                                         |
| <b>22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)</b>              |  | 198,894.30                                                               | 829,033.48                                |

## III. CASH SUMMARY

|                                                                                     |    |            |
|-------------------------------------------------------------------------------------|----|------------|
| <b>23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD</b>                            | \$ | 21,803.44  |
| <b>24. TOTAL RECEIPTS THIS PERIOD (from Line 16)</b>                                | \$ | 202,851.67 |
| <b>25. SUBTOTAL (add Line 23 and Line 24)</b>                                       | \$ | 224,655.11 |
| <b>26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)</b>                           | \$ | 198,894.30 |
| <b>27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)</b> | \$ | 25,760.81  |

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1  
FOR LINE NUMBER

**CAMPAIGN MATERIALS**

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

NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                          |                                                                                                                                                                                           |                                            |                                                            |
|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>School Cuts<br>P. O. Box 3166<br>Columbia, SC 29171 | <b>Purpose of Disbursement:</b><br>T-Shirts<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>11/05/92 | <b>Amount of Each Disbursement This Period</b><br>2,522.02 |
| <b>B. Full Name, Mailing Address and ZIP Code</b>                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |
| <b>C. Full Name, Mailing Address and ZIP Code</b>                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |

SUBTOTAL of Disbursements This Page (optional)

2,522.02

TOTAL This Period (last page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

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FOR LINE NUMBER

**CONTRIBUTION REFUNDS**

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                          |                                                                                                                                                                                                                        |                                                |                                                             |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Constance Antonsen<br>109 Plantation Drive<br>Spartanburg, SC 29302 | <b>Purpose of Disbursement</b><br>Refund of excess amount<br>contributed<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month,<br/>day, year)</b><br>10/27/92 | <b>Amount of Each<br/>Disbursement This Period</b><br>50.00 |
| <b>B. Full Name, Mailing Address and ZIP Code</b>                                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                      | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>          |
| <b>C. Full Name, Mailing Address and ZIP Code</b>                                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                      | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>          |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                      | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>          |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                      | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>          |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                      | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>          |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                      | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>          |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                      | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>          |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                        | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                      | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>          |

SUBTOTAL of Disbursements This Page (optional)

50.00

TOTAL This Period (last page this line number only)

24043591110

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE 1 OF 1  
FOR LINE NUMBER

## DIRECT MAIL EXPENSE

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                                           |                                                                                                                                                                                                           |                                                             |                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Campaign Services Group<br>200 E. 6th Street, #207<br>Austin, TX 78701                      | Purpose of Disbursement<br>Direct Mail<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                      | Date (month, day, year)<br>10/21/92<br>11/02/92<br>11/18/92 | Amount of Each Disbursement This Period<br>20,000.00<br>6,041.45<br>5,000.00 |
| B. Full Name, Mailing Address and ZIP Code<br>Willcox, McLeod, Buyck, Baker & Williams, P.A.<br>P. O. Box 1909<br>Florence, SC 29503-1909 | Purpose of Disbursement<br>Payment for Direct Mail Services<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>10/27/92                         | Amount of Each Disbursement This Period<br>331.96                            |
| C. Full Name, Mailing Address and ZIP Code<br>Business Mail Express<br>2000 Edmund Halley Dr<br>Reston, VA 22091-3474                     | Purpose of Disbursement<br>Payment for Direct Mail<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)          | Date (month, day, year)<br>10/27/92                         | Amount of Each Disbursement This Period<br>1,496.82                          |
| D. Full Name, Mailing Address and ZIP Code                                                                                                | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                | Date (month, day, year)                                     | Amount of Each Disbursement This Period                                      |
| E. Full Name, Mailing Address and ZIP Code                                                                                                | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                | Date (month, day, year)                                     | Amount of Each Disbursement This Period                                      |
| F. Full Name, Mailing Address and ZIP Code                                                                                                | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                | Date (month, day, year)                                     | Amount of Each Disbursement This Period                                      |
| G. Full Name, Mailing Address and ZIP Code                                                                                                | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                | Date (month, day, year)                                     | Amount of Each Disbursement This Period                                      |
| H. Full Name, Mailing Address and ZIP Code                                                                                                | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                | Date (month, day, year)                                     | Amount of Each Disbursement This Period                                      |
| I. Full Name, Mailing Address and ZIP Code                                                                                                | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                | Date (month, day, year)                                     | Amount of Each Disbursement This Period                                      |

SUBTOTAL of Disbursements This Page (optional)

32,870.23

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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Detailed Summary Page

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## EQUIPMENT

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                   |                                                                                                                                                                                                                                |                                        |                                                     |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Pitney Bowes<br>8375 Dix Ellis Trail 3301<br>Jacksonville, FL 32256 | Purpose of Disbursement<br>Purchase of Inking<br>Supplies for Postage<br>Machine<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month,<br>day, year)<br>11/02/92 | Amount of Each<br>Disbursement This Period<br>27.66 |
| B. Full Name, Mailing Address and ZIP Code                                                                        | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                                     | Date (month,<br>day, year)             | Amount of Each<br>Disbursement This Period          |
| C. Full Name, Mailing Address and ZIP Code                                                                        | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                                     | Date (month,<br>day, year)             | Amount of Each<br>Disbursement This Period          |
| D. Full Name, Mailing Address and ZIP Code                                                                        | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                                     | Date (month,<br>day, year)             | Amount of Each<br>Disbursement This Period          |
| E. Full Name, Mailing Address and ZIP Code                                                                        | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                                     | Date (month,<br>day, year)             | Amount of Each<br>Disbursement This Period          |
| F. Full Name, Mailing Address and ZIP Code                                                                        | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                                     | Date (month,<br>day, year)             | Amount of Each<br>Disbursement This Period          |
| G. Full Name, Mailing Address and ZIP Code                                                                        | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                                     | Date (month,<br>day, year)             | Amount of Each<br>Disbursement This Period          |
| H. Full Name, Mailing Address and ZIP Code                                                                        | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                                     | Date (month,<br>day, year)             | Amount of Each<br>Disbursement This Period          |
| I. Full Name, Mailing Address and ZIP Code                                                                        | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                                     | Date (month,<br>day, year)             | Amount of Each<br>Disbursement This Period          |

SUBTOTAL of Disbursements This Page (optional)

27.66

TOTAL This Period (last page this line number only)



## SCHEDULE B

## ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1  
FOR LINE NUMBER

## EQUIPMENT RENTAL

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                        |                                                                                                                                                                                                                      |                                     |                                                   |
|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Copa Engineering Services<br>P. O. Box 11736<br>Columbia, SC 29211       | Purpose of Disbursement<br>Computer equipment rental<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                   | Date (month, day, year)<br>10/17/92 | Amount of Each Disbursement This Period<br>100.00 |
| B. Full Name, Mailing Address and ZIP Code<br>Killoy Office Equipment<br>4020 Rosewood Drive<br>Columbia, SC 29205     | Purpose of Disbursement<br>Telefax rental for Columbia office<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)          | Date (month, day, year)<br>10/27/92 | Amount of Each Disbursement This Period<br>84.00  |
| C. Full Name, Mailing Address and ZIP Code<br>Advanced Business Systems<br>P. O. Box 2187<br>Greenville, SC 29602-2187 | Purpose of Disbursement<br>Copier rental<br>Greenville, Office<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)         | Date (month, day, year)<br>10/27/92 | Amount of Each Disbursement This Period<br>157.50 |
| D. Full Name, Mailing Address and ZIP Code<br>Systems & Services, Inc.<br>P. O. Box 26077<br>Columbia, SC 29226        | Purpose of Disbursement<br>Copier Rental<br>Charleston office<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)          | Date (month, day, year)<br>11/02/92 | Amount of Each Disbursement This Period<br>360.00 |
| E. Full Name, Mailing Address and ZIP Code<br>Chris Crowley<br>1521 Longcreek Dr. #1912<br>Columbia, SC 29210          | Purpose of Disbursement<br>Reimburse amount spent for camcorder rental<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>11/02/92 | Amount of Each Disbursement This Period<br>52.38  |
| F. Full Name, Mailing Address and ZIP Code<br>Pitney Bowes<br>8375 Dix Ellis Trail 3301<br>Jacksonville, FL 32256      | Purpose of Disbursement<br>Postage machine rental<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                      | Date (month, day, year)<br>11/18/92 | Amount of Each Disbursement This Period<br>92.22  |
| G. Full Name, Mailing Address and ZIP Code                                                                             | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | Date (month, day, year)             | Amount of Each Disbursement This Period           |
| H. Full Name, Mailing Address and ZIP Code                                                                             | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | Date (month, day, year)             | Amount of Each Disbursement This Period           |
| I. Full Name, Mailing Address and ZIP Code                                                                             | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | Date (month, day, year)             | Amount of Each Disbursement This Period           |

SUBTOTAL of Disbursements This Page (optional)

846.10

TOTAL This Period (last page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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**FUNDRAISING EVENT EXPENSE**

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

NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                                   |                                                                                                                                                                                                                              |                                            |                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Becky Hamill & Company<br>1433 Foxhall Road, N.W.<br>Washington, DC 20007    | <b>Purpose of Disbursement</b><br>Fundraising Reception<br>Food & Beverages<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)    | <b>Date (month, day, year)</b><br>10/15/92 | <b>Amount of Each Disbursement This Period</b><br>1,075.92 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Quality Inn<br>125 Calhoun Street<br>Charleston, SC 29403                    | <b>Purpose of Disbursement</b><br>Food & Beverage for<br>Fundraising Breakfast<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>10/27/92 | <b>Amount of Each Disbursement This Period</b><br>308.06   |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Sheraton Columbia<br>2100 Bush River Road<br>Columbia, SC 29210              | <b>Purpose of Disbursement</b><br>Fundraising Dinner<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                           | <b>Date (month, day, year)</b><br>10/27/92 | <b>Amount of Each Disbursement This Period</b><br>2,072.81 |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Substation II<br>P. O. Box 1116<br>Sumter, SC 29150                          | <b>Purpose of Disbursement</b><br>Fundraiser food &<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                            | <b>Date (month, day, year)</b><br>10/27/92 | <b>Amount of Each Disbursement This Period</b><br>771.08   |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Capital City Club<br>1201 Main Street, Suite 2500<br>Columbia, SC 29201      | <b>Purpose of Disbursement</b><br>Fundraising Luncheon<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b><br>10/27/92 | <b>Amount of Each Disbursement This Period</b><br>101.48   |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Murray Carolina Catering<br>2737 Highway 17-A South<br>Summerville, SC 29485 | <b>Purpose of Disbursement</b><br>Catering for Fund-<br>raising event<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)          | <b>Date (month, day, year)</b><br>11/18/92 | <b>Amount of Each Disbursement This Period</b><br>395.00   |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                            | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                            | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                                 | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                            | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>             |

SUBTOTAL of Disbursements This Page (optional)

4,724.35

TOTAL This Period (last page this line number only)

24043591114

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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## MEDIA

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## NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

| A. Full Name, Mailing Address and ZIP Code                                                                                  | Purpose of Disbursement                                                                                           | Date (month, day, year) | Amount of Each Disbursement This Period |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| Sky Signs<br>6920 Highway 701 S.<br>Conway, SC 29527                                                                        | Flying Banners behind Planes                                                                                      | 10/15/92                | 750.00                                  |
|                                                                                                                             | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify) | 10/30/92                | 250.00                                  |
| B. Full Name, Mailing Address and ZIP Code<br>WCBF-TV<br>P. O. Box 879<br>Charleston, SC 29402                              | Purpose of Disbursement<br>Television advertising                                                                 | 10/19/92                | 525.00                                  |
|                                                                                                                             | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify) |                         |                                         |
| C. Full Name, Mailing Address and ZIP Code<br>Fabrizio, McLaughlin & Ass.<br>801 N. Fairfax St #312<br>Alexandria, VA 22314 | Purpose of Disbursement<br>Media production & air time                                                            | 10/21/92                | 15,000.00                               |
|                                                                                                                             |                                                                                                                   | 10/22/92                | 10,000.00                               |
|                                                                                                                             |                                                                                                                   | 10/27/92                | 35,000.00                               |
|                                                                                                                             |                                                                                                                   |                         |                                         |
| D. Full Name, Mailing Address and ZIP Code<br>See Above                                                                     | Purpose of Disbursement                                                                                           | 10/27/92                | 15,000.00                               |
|                                                                                                                             |                                                                                                                   | 11/02/92                | 15,000.00                               |
| E. Full Name, Mailing Address and ZIP Code                                                                                  | Purpose of Disbursement                                                                                           |                         |                                         |
|                                                                                                                             |                                                                                                                   |                         |                                         |
| F. Full Name, Mailing Address and ZIP Code                                                                                  | Purpose of Disbursement                                                                                           |                         |                                         |
|                                                                                                                             |                                                                                                                   |                         |                                         |
| G. Full Name, Mailing Address and ZIP Code                                                                                  | Purpose of Disbursement                                                                                           |                         |                                         |
|                                                                                                                             |                                                                                                                   |                         |                                         |
| H. Full Name, Mailing Address and ZIP Code                                                                                  | Purpose of Disbursement                                                                                           |                         |                                         |
|                                                                                                                             |                                                                                                                   |                         |                                         |
| I. Full Name, Mailing Address and ZIP Code                                                                                  | Purpose of Disbursement                                                                                           |                         |                                         |
|                                                                                                                             |                                                                                                                   |                         |                                         |

SUBTOTAL of Disbursements This Page (optional)

91,525.00

TOTAL This Period (last page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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**OFFICE MAINTENANCE**

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                            |                                                                                                                                                                                                                                 |                                            |                                                          |
|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Bozzelli's Heat & AC<br>P. O. Box 21152<br>Charleston, SC 29413-1152  | <b>Purpose of Disbursement</b><br>Repair air conditioning<br>at Charleston office<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>10/15/92 | <b>Amount of Each Disbursement This Period</b><br>202.73 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Servpro of Charleston<br>1274 Vagabond Lane<br>Mt. Pleasant, SC 29464 | <b>Purpose of Disbursement</b><br>Clean Charleston office<br>after vacating<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)       | <b>Date (month, day, year)</b><br>11/18/92 | <b>Amount of Each Disbursement This Period</b><br>425.00 |
| <b>C. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                           | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |

SUBTOTAL of Disbursements This Page (optional)

627.73

TOTAL This Period (last page this line number only)



**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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**OFFICE SUPPLIES**

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                                |                                                                                                                                                                                                                         |                                            |                                                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Lorick Office Products, Inc.<br>1004 Gervais Street<br>Columbia, SC 29202 | <b>Purpose of Disbursement</b><br>Fax paper<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                               | <b>Date (month, day, year)</b><br>10/27/92 | <b>Amount of Each Disbursement This Period</b><br>45.74 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Beth Bauldauf<br>3012 Pickett Street<br>Columbia, SC 29205                | <b>Purpose of Disbursement</b><br>Reimburse for money for office supplies<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>11/02/92 | <b>Amount of Each Disbursement This Period</b><br>66.98 |
| <b>C. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>          |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>          |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>          |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>          |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>          |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>          |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>          |

SUBTOTAL of Disbursements This Page (optional)

112.72

TOTAL This Period (last page this line number only)



## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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## PAYROLL TAXES

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                           |                                                                                                                                                                                                               |                                                        |                                                                      |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Southern National Bank<br>P. O. Box 1016<br>Charlotte, NC 28201-1016 | <b>Purpose of Disbursement</b><br>Federal & State Payroll taxes<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>10/15/92<br>10/15/92 | <b>Amount of Each Disbursement This Period</b><br>305.80<br>1,656.73 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>SC Employment Security Com.<br>P. O. Box 7103<br>Columbia, SC 29202  | <b>Purpose of Disbursement</b><br>Payroll taxes<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                 | <b>Date (month, day, year)</b><br>10/23/92             | <b>Amount of Each Disbursement This Period</b><br>504.56             |
| <b>C. Full Name, Mailing Address and ZIP Code</b>                                                                         | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                             | <b>Date (month, day, year)</b>                         | <b>Amount of Each Disbursement This Period</b>                       |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                                         | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                             | <b>Date (month, day, year)</b>                         | <b>Amount of Each Disbursement This Period</b>                       |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                                         | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                             | <b>Date (month, day, year)</b>                         | <b>Amount of Each Disbursement This Period</b>                       |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                                         | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                             | <b>Date (month, day, year)</b>                         | <b>Amount of Each Disbursement This Period</b>                       |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                         | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                             | <b>Date (month, day, year)</b>                         | <b>Amount of Each Disbursement This Period</b>                       |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                         | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                             | <b>Date (month, day, year)</b>                         | <b>Amount of Each Disbursement This Period</b>                       |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                         | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                             | <b>Date (month, day, year)</b>                         | <b>Amount of Each Disbursement This Period</b>                       |

SUBTOTAL of Disbursements This Page (optional)

2,467.09

TOTAL This Period (last page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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**PETTY CASH**

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NAME OF COMMITTEE (in Full)

**HARTNETT FOR U.S. SENATE**

|                                                                                                                            |                                                                                                                                                                                                      |                                            |                                                          |
|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Janet Thomas, Custodian<br>26-B South Battery<br>Charleston, SC 29401 | <b>Purpose of Disbursement</b><br>Reimburse petty cash<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>10/15/92 | <b>Amount of Each Disbursement This Period</b><br>446.41 |
| <b>B. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                    | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>C. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                    | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                    | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                    | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                    | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                    | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                    | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                          | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                    | <b>Date (month, day, year)</b>             | <b>Amount of Each Disbursement This Period</b>           |

SUBTOTAL of Disbursements This Page (optional)

446.41

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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## PHOTO SERVICE

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                 |                                                                                                                                                                                                            |                                     |                                                  |
|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>William A. Jordan<br>P. O. Box 31213<br>Charleston, SC 29417-1213 | Purpose of Disbursement<br>Photography services<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)              | Date (month, day, year)<br>10/27/92 | Amount of Each Disbursement This Period<br>44.00 |
| B. Full Name, Mailing Address and ZIP Code<br>J. Sam Daniels<br>53-B Gadsden Street<br>Charleston, SC 29401     | Purpose of Disbursement<br>Film for event<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | Date (month, day, year)<br>10/29/92 | Amount of Each Disbursement This Period<br>60.22 |
| C. Full Name, Mailing Address and ZIP Code<br>Alt-Lee, Inc.<br>1725 Devonshire Drive<br>Columbia, SC 29204      | Purpose of Disbursement<br>Printing & Retouching Photographs<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>11/02/92 | Amount of Each Disbursement This Period<br>43.58 |
| D. Full Name, Mailing Address and ZIP Code                                                                      | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                 | Date (month, day, year)             | Amount of Each Disbursement This Period          |
| E. Full Name, Mailing Address and ZIP Code                                                                      | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                 | Date (month, day, year)             | Amount of Each Disbursement This Period          |
| F. Full Name, Mailing Address and ZIP Code                                                                      | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                 | Date (month, day, year)             | Amount of Each Disbursement This Period          |
| G. Full Name, Mailing Address and ZIP Code                                                                      | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                 | Date (month, day, year)             | Amount of Each Disbursement This Period          |
| H. Full Name, Mailing Address and ZIP Code                                                                      | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                 | Date (month, day, year)             | Amount of Each Disbursement This Period          |
| I. Full Name, Mailing Address and ZIP Code                                                                      | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                 | Date (month, day, year)             | Amount of Each Disbursement This Period          |

SUBTOTAL of Disbursements This Page (optional)

147.80

TOTAL This Period (last page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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Detailed Summary Page

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**POLITICAL EVENT EXPENSE**

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NAME OF COMMITTEE (in Full)  
**HARTNETT FOR U.S. SENATE**

|                                                                                                                        |                                                                                                                                                                                                                               |                                                |                                                              |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Mike Willis Entertainment                                         | <b>Purpose of Disbursement</b><br>Disc jockey for elec-<br>tion reception<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)       | <b>Date (month,<br/>day, year)</b><br>11/02/92 | <b>Amount of Each<br/>Disbursement This Period</b><br>250.00 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Beth Baldorf<br>3012 Pickett Street<br>Columbia, SC 29205         | <b>Purpose of Disbursement</b><br>Supplies for elec-<br>tion reception<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)          | <b>Date (month,<br/>day, year)</b><br>11/05/92 | <b>Amount of Each<br/>Disbursement This Period</b><br>113.62 |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Thomas F. Hartnett<br>1052 Wharf Indigo<br>Mt. Pleasant, SC 29464 | <b>Purpose of Disbursement</b><br>Election night drop-in<br>& Columbia expenses<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month,<br/>day, year)</b><br>11/12/92 | <b>Amount of Each<br/>Disbursement This Period</b><br>94.21  |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                                      | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                             | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>           |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                                      | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                             | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>           |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                                      | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                             | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>           |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                      | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                             | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>           |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                      | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                             | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>           |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                      | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                             | <b>Date (month,<br/>day, year)</b>             | <b>Amount of Each<br/>Disbursement This Period</b>           |

**SUBTOTAL** of Disbursements This Page (optional)

457.83

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

24043591121



## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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## POSTAGE

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

| A. Full Name, Mailing Address and ZIP Code                                 | Purpose of Disbursement                                                                                                                                                            | Date (month, day, year)          | Amount of Each Disbursement This Period |
|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------|
| Federal Express<br>P. O. Box 1140, Dept A<br>Memphis, TN 38101-1140        | Postage<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | 10/15/92<br>10/27/92<br>11/02/92 | 367.75<br>222.50<br>152.00              |
| B. Full Name, Mailing Address and ZIP Code                                 | Purpose of Disbursement                                                                                                                                                            | Date (month, day, year)          | Amount of Each Disbursement This Period |
| See Above                                                                  | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                    | 11/02/92<br>11/12/92<br>11/18/92 | 102.00<br>237.50<br>92.25               |
| C. Full Name, Mailing Address and ZIP Code                                 | Purpose of Disbursement                                                                                                                                                            | Date (month, day, year)          | Amount of Each Disbursement This Period |
| Joseph F. Davis<br>26-B South Battery<br>Charleston, SC 29401              | Reimburse money spent<br>for postage<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 10/15/92                         | 232.00                                  |
| D. Full Name, Mailing Address and ZIP Code                                 | Purpose of Disbursement                                                                                                                                                            | Date (month, day, year)          | Amount of Each Disbursement This Period |
| Postmaster<br>Charleston, SC 29413                                         | Postage<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | 10/19/92<br>10/20/92<br>10/23/92 | 4,000.00<br>250.00<br>29.00             |
| E. Full Name, Mailing Address and ZIP Code                                 | Purpose of Disbursement                                                                                                                                                            | Date (month, day, year)          | Amount of Each Disbursement This Period |
| See Above                                                                  | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                    | 10/23/92<br>10/27/92<br>10/28/92 | 300.00<br>300.00<br>300.00              |
| F. Full Name, Mailing Address and ZIP Code                                 | Purpose of Disbursement                                                                                                                                                            | Date (month, day, year)          | Amount of Each Disbursement This Period |
| See Above                                                                  | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                    | 11/05/92<br>11/05/92             | 116.00<br>696.00                        |
| G. Full Name, Mailing Address and ZIP Code                                 | Purpose of Disbursement                                                                                                                                                            | Date (month, day, year)          | Amount of Each Disbursement This Period |
| Coverdell for Senate<br>1730 NE Expressway, 2nd Floor<br>Atlanta, GA 30329 | Postage for fundraiser<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)               | 10/21/92                         | 249.99                                  |
| H. Full Name, Mailing Address and ZIP Code                                 | Purpose of Disbursement                                                                                                                                                            | Date (month, day, year)          | Amount of Each Disbursement This Period |
| Tami Word<br>4512 9th Street<br>Lubbock, TX 79416                          | Reimburse money spent<br>for postage<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 10/27/92                         | 52.00                                   |
| I. Full Name, Mailing Address and ZIP Code                                 | Purpose of Disbursement                                                                                                                                                            | Date (month, day, year)          | Amount of Each Disbursement This Period |
| Robert Mason<br>425 Second Street, N.E.<br>Washington, DC 20002            | Reimburse money spent<br>for postage<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 10/30/92                         | 300.00                                  |

SUBTOTAL of Disbursements This Page (optional)

7,998.99

TOTAL This Period (last page this line number only)



## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
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PRINTING

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                 |                                                                                                                                                                                            |                                                             |                                                                       |
|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Action Printing<br>1908 Savannah Hwy<br>Charleston, SC 29407      | Purpose of Disbursement<br>Printing services<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>10/15/92                         | Amount of Each Disbursement This Period<br>2,746.29                   |
| B. Full Name, Mailing Address and ZIP Code<br>American Printing<br>5934 Two Notch Road<br>Columbia, SC 29223    | Purpose of Disbursement<br>Printing services<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>10/15/92<br>11/12/92             | Amount of Each Disbursement This Period<br>406.35<br>3,261.30         |
| C. Full Name, Mailing Address and ZIP Code<br>The Quinn Press<br>40 Broad Street<br>Charleston, SC 29401        | Purpose of Disbursement<br>Printing services<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>10/15/92<br>10/27/92<br>11/02/92 | Amount of Each Disbursement This Period<br>884.30<br>689.00<br>365.70 |
| D. Full Name, Mailing Address and ZIP Code<br>Minuteman Press<br>3326 Buford Highway, N.E.<br>Atlanta, GA 30329 | Purpose of Disbursement<br>Printing Services<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>10/21/92                         | Amount of Each Disbursement This Period<br>2,225.03                   |
| E. Full Name, Mailing Address and ZIP Code<br>The Copy Shop<br>1600 Gervais Street<br>Columbia, SC 29201        | Purpose of Disbursement<br>Printing flyers<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)   | Date (month, day, year)<br>10/27/92                         | Amount of Each Disbursement This Period<br>47.78                      |
| F. Full Name, Mailing Address and ZIP Code<br>Limited Grafix<br>11229 Astronaut Boulevard<br>Orlando, FL 32821  | Purpose of Disbursement<br>Printing services<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>10/27/92                         | Amount of Each Disbursement This Period<br>394.26                     |
| G. Full Name, Mailing Address and ZIP Code                                                                      | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                 | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |
| H. Full Name, Mailing Address and ZIP Code                                                                      | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                 | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |
| I. Full Name, Mailing Address and ZIP Code                                                                      | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                 | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |

SUBTOTAL of Disbursements This Page (optional)

11,020.01

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

 Use separate schedule(s)  
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## PROFESSIONAL SERVICE

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## NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                                                |                                                                                                                                                                                                |                                                                    |                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Kirkland, Wilson, Moore,<br>Duneen & Taylor, P.A.<br>P. O. Box 5709<br>Columbia, SC 29171 | <b>Purpose of Disbursement</b><br>Election management<br>Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify)                      | <b>Date (month, day, year)</b><br>10/23/92<br>11/18/92             | <b>Amount of Each Disbursement This Period</b><br>2,000.00<br>8,000.00             |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Marty Richards<br>224 Emory Road<br>Spartanburg, SC 29703                                 | <b>Purpose of Disbursement</b><br>Management of Greenville campaign office<br>Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify) | <b>Date (month, day, year)</b><br>10/23/92<br>11/05/92             | <b>Amount of Each Disbursement This Period</b><br>807.69<br>807.69                 |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>J. Sam Daniels<br>53-B Gadsden Street<br>Charleston, SC 29401                             | <b>Purpose of Disbursement</b><br>Charleston campaign office coordination<br>Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify)  | <b>Date (month, day, year)</b><br>10/23/92<br>11/05/92<br>11/23/92 | <b>Amount of Each Disbursement This Period</b><br>692.31<br>692.31<br>346.16       |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Trey Walker<br>216-C King Street<br>Charleston, SC 29403                                  | <b>Purpose of Disbursement</b><br>Charleston campaign office coordination<br>Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify)  | <b>Date (month, day, year)</b><br>10/23/92<br>11/05/92             | <b>Amount of Each Disbursement This Period</b><br>1,015.38<br>1,015.38             |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Chris Crowley<br>1521 Longcreek Dr, #1912<br>Columbia, SC 29210                           | <b>Purpose of Disbursement</b><br>PR services for campaign<br>Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify)                 | <b>Date (month, day, year)</b><br>10/23/92<br>11/05/92             | <b>Amount of Each Disbursement This Period</b><br>1,038.46<br>1,038.46             |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>John Michel<br>1140 St. Elizabeth Circle<br>Mt. Pleasant, SC 29464                        | <b>Purpose of Disbursement</b><br>Charleston campaign office coordination<br>Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify)  | <b>Date (month, day, year)</b><br>10/23/92<br>11/05/92<br>11/20/92 | <b>Amount of Each Disbursement This Period</b><br>1,038.46<br>1,038.46<br>1,038.46 |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Nancy Bacon<br>753 Milldenhall Rd<br>Mt. Pleasant, SC 29464                               | <b>Purpose of Disbursement</b><br>Makeup for photo session<br>Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify)                 | <b>Date (month, day, year)</b><br>10/27/92                         | <b>Amount of Each Disbursement This Period</b><br>75.00                            |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br>Richard Quinn & Associates<br>1600 Gervais Street<br>Columbia, SC 29210                   | <b>Purpose of Disbursement</b><br>PR Services<br>Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br>Other (specify)                              | <b>Date (month, day, year)</b><br>11/05/92                         | <b>Amount of Each Disbursement This Period</b><br>2,000.00                         |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                                                        | <b>Date (month, day, year)</b>                                     | <b>Amount of Each Disbursement This Period</b>                                     |

SUBTOTAL of Disbursements This Page (optional)

22,644.22

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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## SALARIES

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                             |                                                                                                                                                                                 |                                                             |                                                                       |
|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Joseph H. Davis<br>26-B South Battery<br>Charleston, SC 29401 | Purpose of Disbursement<br>Salary<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>10/23/92<br>11/05/92             | Amount of Each Disbursement This Period<br>795.45<br>795.45           |
| B. Full Name, Mailing Address and ZIP Code<br>Janet E. Thomas<br>26-B South Battery<br>Charleston, SC 29401 | Purpose of Disbursement<br>Salary<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>10/23/92<br>11/05/92<br>11/20/92 | Amount of Each Disbursement This Period<br>771.19<br>832.73<br>832.73 |
| C. Full Name, Mailing Address and ZIP Code                                                                  | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                      | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |
| D. Full Name, Mailing Address and ZIP Code                                                                  | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                      | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |
| E. Full Name, Mailing Address and ZIP Code                                                                  | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                      | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |
| F. Full Name, Mailing Address and ZIP Code                                                                  | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                      | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |
| G. Full Name, Mailing Address and ZIP Code                                                                  | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                      | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |
| H. Full Name, Mailing Address and ZIP Code                                                                  | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                      | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |
| I. Full Name, Mailing Address and ZIP Code                                                                  | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                      | Date (month, day, year)                                     | Amount of Each Disbursement This Period                               |

SUBTOTAL of Disbursements This Page (optional)

4,027.55

TOTAL This Period (last page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

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FOR LINE NUMBER

**SERVICE CHARGES**

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

| A. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement                                                                                                                                                                 | Date (month, day, year) | Amount of Each Disbursement This Period |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| Southern National Bank<br>P. O. Box 1016<br>Charlotte, NC 28201-1016 | Monthly svc charges<br>& wire svc charges<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 10/27/92<br>10/30/92    | 10.00<br>122.95                         |
| B. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | Date (month, day, year) | Amount of Each Disbursement This Period |
| C. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | Date (month, day, year) | Amount of Each Disbursement This Period |
| D. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | Date (month, day, year) | Amount of Each Disbursement This Period |
| E. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | Date (month, day, year) | Amount of Each Disbursement This Period |
| F. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | Date (month, day, year) | Amount of Each Disbursement This Period |
| G. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | Date (month, day, year) | Amount of Each Disbursement This Period |
| H. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | Date (month, day, year) | Amount of Each Disbursement This Period |
| I. Full Name, Mailing Address and ZIP Code                           | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | Date (month, day, year) | Amount of Each Disbursement This Period |

SUBTOTAL of Disbursements This Page (optional)

132.95

TOTAL This Period (last page this line number only)

24043591126



## SCHEDULE B

## ITEMIZED DISBURSEMENTS

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

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FOR LINE NUMBER

## TELEPHONE EXPENSE

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                           |                                                                                                                                                                                                                           |                                                                    |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Southern Bell<br>P. O. Box 3309<br>Charlotte, NC 28243               | <b>Purpose of Disbursement</b><br>Monthly telephone charges<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                 | <b>Date (month, day, year)</b><br>10/15/92<br>10/27/92<br>10/29/92 | <b>Amount of Each Disbursement This Period</b><br>124.69<br>334.65<br>145.00 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>See Above                                                            | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                     | <b>Date (month, day, year)</b><br>11/02/92<br>11/02/92             | <b>Amount of Each Disbursement This Period</b><br>123.05<br>983.69           |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>B & B Telephones<br>1135 Bradford Avenue<br>Charleston, SC 29412     | <b>Purpose of Disbursement</b><br>Install phone line<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                        | <b>Date (month, day, year)</b><br>10/15/92                         | <b>Amount of Each Disbursement This Period</b><br>60.00                      |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Centel Cellular<br>P. O. Box 70200<br>Charlotte, NC 28272            | <b>Purpose of Disbursement</b><br>Car phone charges<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b><br>10/27/92<br>11/12/92             | <b>Amount of Each Disbursement This Period</b><br>328.60<br>264.87           |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>C.O. Communications<br>122 Huckabee Pond Road<br>Gilbert, SC 29054   | <b>Purpose of Disbursement</b><br>Leasing phones for Columbia office<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)        | <b>Date (month, day, year)</b><br>10/27/92                         | <b>Amount of Each Disbursement This Period</b><br>225.00                     |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Summit Telecommunications<br>P. O. Box 486<br>Myrtle Beach, SC 29578 | <b>Purpose of Disbursement</b><br>Monthly long distance service<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)             | <b>Date (month, day, year)</b><br>10/27/92<br>11/18/92             | <b>Amount of Each Disbursement This Period</b><br>1,859.92<br>1,679.91       |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Trey Walker<br>216-C King Street<br>Charleston, SC 29403             | <b>Purpose of Disbursement</b><br>Reimburse phone charges on personal phone<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>11/02/92                         | <b>Amount of Each Disbursement This Period</b><br>69.02                      |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br><br>                                                                 | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                     | <b>Date (month, day, year)</b><br><br>                             | <b>Amount of Each Disbursement This Period</b><br><br>                       |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br><br>                                                                 | <b>Purpose of Disbursement</b><br><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                     | <b>Date (month, day, year)</b><br><br>                             | <b>Amount of Each Disbursement This Period</b><br><br>                       |

SUBTOTAL of Disbursements This Page (optional)

6,198.40

TOTAL This Period (last page this line number only)



## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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## TRAVEL EXPENSE

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

|                                                                                                                  |                                                                                                                                                                                                            |                                                 |                                                                 |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>American Express<br>P. O. Box 53779<br>Phoenix, AZ 85072-3779      | Purpose of Disbursement<br>T. Hartnett travel expenses<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)       | Date (month, day, year)<br>10/15/92<br>11/05/92 | Amount of Each Disbursement This Period<br>1,597.26<br>1,141.04 |
| B. Full Name, Mailing Address and ZIP Code<br>Aero Charter<br>100 Tower Drive, Box 4<br>Greenville, SC 29607     | Purpose of Disbursement<br>T. Hartnett airfare<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)               | Date (month, day, year)<br>10/15/92<br>10/27/92 | Amount of Each Disbursement This Period<br>1,301.87<br>773.00   |
| C. Full Name, Mailing Address and ZIP Code<br>Chris Crowley<br>1521 Longcreek Dr, Apt 1912<br>Columbia, SC 29210 | Purpose of Disbursement<br>Reimburse money for rental car<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)    | Date (month, day, year)<br>10/15/92             | Amount of Each Disbursement This Period<br>86.90                |
| D. Full Name, Mailing Address and ZIP Code<br>Janet E. Thomas<br>26-B South Battery<br>Charleston, SC 29401      | Purpose of Disbursement<br>Mileage payment<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                   | Date (month, day, year)<br>10/27/92             | Amount of Each Disbursement This Period<br>169.50               |
| E. Full Name, Mailing Address and ZIP Code<br>Century Aviation<br>7515 Lemmon Ave<br>Dallas, TX 75209            | Purpose of Disbursement<br>Charleton Heston airfare<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)          | Date (month, day, year)<br>10/27/92             | Amount of Each Disbursement This Period<br>2,268.62             |
| F. Full Name, Mailing Address and ZIP Code<br>Curt Anderson<br>425 Second Street, N.E.<br>Washington, DC 20002   | Purpose of Disbursement<br>Reimburse airfare<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                 | Date (month, day, year)<br>10/30/92             | Amount of Each Disbursement This Period<br>420.00               |
| G. Full Name, Mailing Address and ZIP Code<br>Karen Wohlgemuth<br>1111 Stratford Road<br>Hanahan, SC 29406       | Purpose of Disbursement<br>Mileage payment & travel expenses<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>11/02/92<br>11/12/92 | Amount of Each Disbursement This Period<br>45.75<br>45.66       |
| H. Full Name, Mailing Address and ZIP Code<br>Thomas F. Hartnett<br>1052 Wharf Indigo<br>Mt. Pleasant, SC 29464  | Purpose of Disbursement<br>Reimburse travel expenses<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)         | Date (month, day, year)<br>11/05/92             | Amount of Each Disbursement This Period<br>1,292.75             |
| I. Full Name, Mailing Address and ZIP Code                                                                       | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                 | Date (month, day, year)                         | Amount of Each Disbursement This Period                         |

SUBTOTAL of Disbursements This Page (optional)

9,142.35

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
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Detailed Summary Page

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FOR LINE NUMBER

## UTILITIES

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NAME OF COMMITTEE (in Full)

HARTNETT FOR U.S. SENATE

| A. Full Name, Mailing Address and ZIP Code                                                                            | Purpose of Disbursement                                                                                                                    | Date (month, day, year) | Amount of Each Disbursement This Period |
|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| Duke Power<br>325 W. McBee Avenue<br>Greenville, SC 29601                                                             | Power bill-Greenville                                                                                                                      | 10/15/92                | 107.10                                  |
|                                                                                                                       | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 11/12/92                | 141.77                                  |
| B. Full Name, Mailing Address and ZIP Code<br>Commissioners of Public Works<br>P. O. Drawer B<br>Charleston, SC 29402 | Water service                                                                                                                              | 10/15/92                | 26.70                                   |
|                                                                                                                       | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 11/12/92                | 31.10                                   |
| C. Full Name, Mailing Address and ZIP Code<br>SC Electric & Gas<br>141 Meeting Street<br>Charleston, SC 29401         | Power bill-Charleston                                                                                                                      | 10/27/92                | 343.95                                  |
|                                                                                                                       | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 11/18/92                | 254.26                                  |
| D. Full Name, Mailing Address and ZIP Code                                                                            | Purpose of Disbursement                                                                                                                    | Date (month, day, year) | Amount of Each Disbursement This Period |
|                                                                                                                       | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            |                         |                                         |
| E. Full Name, Mailing Address and ZIP Code                                                                            | Purpose of Disbursement                                                                                                                    | Date (month, day, year) | Amount of Each Disbursement This Period |
|                                                                                                                       | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            |                         |                                         |
| F. Full Name, Mailing Address and ZIP Code                                                                            | Purpose of Disbursement                                                                                                                    | Date (month, day, year) | Amount of Each Disbursement This Period |
|                                                                                                                       | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            |                         |                                         |
| G. Full Name, Mailing Address and ZIP Code                                                                            | Purpose of Disbursement                                                                                                                    | Date (month, day, year) | Amount of Each Disbursement This Period |
|                                                                                                                       | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            |                         |                                         |
| H. Full Name, Mailing Address and ZIP Code                                                                            | Purpose of Disbursement                                                                                                                    | Date (month, day, year) | Amount of Each Disbursement This Period |
|                                                                                                                       | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            |                         |                                         |
| I. Full Name, Mailing Address and ZIP Code                                                                            | Purpose of Disbursement                                                                                                                    | Date (month, day, year) | Amount of Each Disbursement This Period |
|                                                                                                                       | Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            |                         |                                         |

SUBTOTAL of Disbursements This Page (optional)

904.88

TOTAL This Period (last page this line number only)

24043591129

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: E. C. Allen  
Address: 621 N. Calhoun Street 10/26/92 \$1,000.00  
city: Tallahassee  
st/zip: FL 32301  
Occupation:  
Name of Employer: Allenwood Farms  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: James C. Allen  
Address: 187 Wentworth Street 11/17/92 \$50.00  
city: Charleston  
st/zip: SC 29401  
Occupation:  
Name of Employer: MUSC\Roper Hospital  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: Philip L. Amrhein  
Address: 1055 Wharf Indigo 10/15/92 \$1,000.00  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Joab M. Anderson  
Address: 113 Creek Road East 10/26/92 \$100.00  
city: Greenwood 11/17/92 \$50.00  
st/zip: SC 29646  
Occupation: co-cwner  
Name of Employer: South Atlantic Construction,  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

24043591130

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Harris G.  
Address: 9 Selwyn Drive  
city: Greenville  
st/zip: SC 29615  
Occupation: retired  
Name of Employer:  
Receipt For: general

Andrews

10/20/92 \$50.00  
10/26/92 \$50.00

Aggregate Year-To-Date: \$225.00

Full Name: Bartley E.  
Address: 941 Shetland Court  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation: doctor  
Name of Employer:  
Receipt For: general

Antine

11/17/92 \$100.00

Aggregate Year-To-Date: \$1,100.00

Full Name: Wayne M.  
Address: P.O. Box 1490  
city: Spartanburg  
st/zip: SC 29304  
Occupation: self-employed  
Name of Employer:  
Receipt For: general

Ballard

10/28/92 \$100.00

Aggregate Year-To-Date: \$400.00

Full Name: J. Miles  
Address: 42 Society Street  
city: Charleston  
st/zip: SC 29401  
Occupation: real estate  
Name of Employer:  
Receipt For: general

Barkley

10/15/92 \$500.00

Aggregate Year-To-Date: \$1,600.00

24043591131

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: William H. Barnwell  
Address: 85 Lenwood Blvd 10/27/92 \$100.00  
city: Charleston 11/18/92 \$25.00  
st/zip: SC 29401  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$225.00

Full Name: Ed B. Baskin  
Address: P.O.Box 443 10/13/92 \$100.00  
city: Bishopville 10/26/92 \$100.00  
st/zip: SC 29010  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: T. A. Bayliss  
Address: 4500 Berkley Drive 10/29/92 \$150.00  
city: New Bern  
st/zip: NC 28562  
Occupation: owner  
Name of Employer: TAB Electric Supply  
Receipt For: general  
Aggregate Year-To-Date: \$1,150.00

Full Name: J. M. Beeson  
Address: 206 Anta Vista Drive 10/22/92 \$100.00  
city: Liberty  
st/zip: SC 29657  
Occupation: consulting engineer  
Name of Employer:  
Receipt For: General  
Aggregate Year-To-Date: \$300.00



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: John E.  
Address: Rt 5 Box 860  
city: Orangeburg  
st/zip: SC 29115  
Occupation: Doctor  
Name of Employer:  
Receipt For: general

Shippey

10/26/92 \$100.00  
11/17/92 \$100.00

Aggregate Year-To-Date: \$300.00

Full Name: J. Clyde  
Address: 134 Roger Bolt Road  
city: Belton  
st/zip: SC 29627  
Occupation:  
Name of Employer:  
Receipt For: general

Shirley

11/17/92 \$30.00

Aggregate Year-To-Date: \$280.00

Full Name: E. L.  
Address: 29 Lampton Road  
city: Charleston  
st/zip: SC 29407  
Occupation: retired  
Name of Employer:  
Receipt For: general

Sikes

10/26/92 \$50.00

Aggregate Year-To-Date: \$400.00

Full Name: F. Mason Smith  
Address: 966 Houston Northcutt, Suite D  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer: Family Vision Care  
Receipt For: general

10/20/92 \$250.00

Aggregate Year-To-Date: \$250.00

24043591133

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Morton Smith  
Address: 10/22/92 \$1,000.00  
city:  
st/zip: RI  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Ray H. Smith  
Address: 4514 Cove Trail 11/17/92 \$25.00  
city: Anderson  
st/zip: SC 29621  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$235.00

Full Name: J. Richard Sosnowski  
Address: 2092 Bugby Plantation 11/17/92 \$100.00  
city: Wadmalaw Island  
st/zip: SC 29487  
Occupation: physican  
Name of Employer: MUSC  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: L. Terrell Sovey  
Address: 367 South Pine Street 10/26/92 \$200.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation: textile management  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$850.00

24043591134

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: James H.  
Address: Box 62, Route 1  
city: Cordova  
st/zip: SC 29039  
Occupation: Retired  
Name of Employer:  
Receipt For: general

Stamps

10/16/92 \$50.00  
10/21/92 \$40.00

Aggregate Year-To-Date: \$270.00

Full Name: W. M. Stockdell  
Address: 121 Purgatory Point  
city: Capin  
st/zip: SC 29036  
Occupation: retired  
Name of Employer:  
Receipt For: general

11/17/92 \$25.00

Aggregate Year-To-Date: \$250.00

Full Name: W. Clement Stone  
Address: P.O. Box 649  
city: Lake Forest  
st/zip: IL 60045  
Occupation: owner  
Name of Employer: W. Clement Stone  
Receipt For: general

10/20/92 \$1,000.00  
11/17/92 \$1,000.00

Aggregate Year-To-Date: \$2,000.00

Full Name: Donald B.  
Address:  
city: New York  
st/zip: NY 10112  
Occupation:  
Name of Employer:  
Receipt For: general

Stott

11/3/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

24043591135

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: William R.  
Address: 6 Cross Glen Dr.  
city: Greenville  
st/zip: SC 29607  
Occupation: retired  
Name of Employer:  
Receipt For: general

Sudman

10/15/92 \$35.00  
11/17/92 \$35.00

Aggregate Year-To-Date: \$307.50

Full Name: Kathryn W.  
Address: 50 Bryn Mawr Place  
city: Sumter  
st/zip: SC 29150  
Occupation: retired  
Name of Employer:  
Receipt For: general

Tate

10/15/92 \$50.00  
10/27/92 \$25.00  
11/17/92 \$35.00

Aggregate Year-To-Date: \$285.00

Full Name: Bennie H.  
Address: 355 Woodruff, Ste 202  
city: Greenville  
st/zip: SC 29607  
Occupation: retired  
Name of Employer:  
Receipt For: general

Taylor

11/17/92 \$50.00

Aggregate Year-To-Date: \$350.00

Full Name: Mark W.  
Address: 79 26th Street  
city: Atlanta  
st/zip: GA 30309  
Occupation:  
Name of Employer:  
Receipt For: general

Taylor

10/19/92 \$250.00

Aggregate Year-To-Date: \$250.00

24043591136

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Nicholas B.  
Address:  
city: Atlanta  
st/zip: GA  
Occupation:  
Name of Employer:  
Receipt For: general

Telesca

10/19/92 \$250.00

Aggregate Year-To-Date: \$250.00

Full Name: John D.  
Address: 714 Shamrock Lane  
city: Charleston  
st/zip: SC 29412  
Occupation: Physician  
Name of Employer: MUSC  
Receipt For: general

Thomas

10/22/92 \$250.00

Aggregate Year-To-Date: \$750.00

Full Name: Elizabeth C.  
Address: 531 W. Church  
city: Bishopville  
st/zip: SC 29010  
Occupation: self employed  
Name of Employer: Murik Teacher  
Receipt For: general

Tindal

11/2/92 \$200.00

Aggregate Year-To-Date: \$300.00

Full Name: William V.  
Address: P.O. Box 1882  
city: Anderson  
st/zip: SC 29622  
Occupation: physician  
Name of Employer:  
Receipt For: general

Tomlinson

10/30/92 \$200.00  
10/30/92 \$200.00

Aggregate Year-To-Date: \$400.00

24043591137



Schedule A                      Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Harold E.                      Trask  
Address: 45 Gibbes Street                      10/22/92    \$100.00  
city: Charleston  
st/zip: SC                      29401  
Occupation: attorney  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$250.00

Full Name: John D.                      Trout  
Address: 1108 Quemby Lane                      10/20/92    \$100.00  
city: Moncks Corner                      10/23/92    \$500.00  
st/zip: SC                      29461  
Occupation:  
Name of Employer: D's Jewlers  
Receipt For: general  
  
Aggregate Year-To-Date: \$620.00

Full Name: H. A.                      True  
Address: P.O. Drawer 2360                      10/19/92    \$100.00  
city: Casper  
st/zip: WY                      82602  
Occupation: self-employed  
Name of Employer:  
Receipt For: general  
  
Aggregate Year-To-Date: \$350.00

Full Name: Cary                      Upchurch  
Address: P.O. Box 878                      10/26/92    \$1,000.00  
city: Walterboro  
st/zip: SC                      29488  
Occupation: president  
Name of Employer: Upchurch, Inc.  
Receipt For: general  
  
Aggregate Year-To-Date: \$2,000.00

24043591138

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Howard Vincent  
Address: P.O. Box 66, HWY. 76 10/27/92 \$120.00  
city: Lynchburg  
st/zip: SC 29080  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$370.00

Full Name: James T. Vincent  
Address: P.O. Box 8 11/17/92 \$50.00  
city: Hampton  
st/zip: SC 29924-0008  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Felix D. Walker  
Address: 2801 Devine Street 10/15/92 \$100.00  
city: Columbia  
st/zip: SC 29205-2556  
Occupation: farmer  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: John S. Walker  
Address: 2801 Devine Street, Suite 107 10/15/92 \$30.00  
city: Columbia 10/23/92 \$30.00  
st/zip: SC 29205 11/17/92 \$30.00  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$220.00

24043591139

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Johnnie M. Walters  
Address: P.O. Box 87 10/26/92 \$100.00  
city: Greenville  
st/zip: SC 29602  
Occupation: attorney  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$600.00

Full Name: J. Otto Warren  
Address: P.O.Box 666 10/22/92 \$100.00  
city: Orangeburg 11/17/92 \$25.00  
st/zip: SC 29116  
Occupation: owner  
Name of Employer: Home Builders Supply Co.  
Receipt For: general  
Aggregate Year-To-Date: \$225.00

Full Name: S. Evan Weiner  
Address: 27235 Ovid Court 10/28/92 \$1,000.00  
city: Franklin  
st/zip: MI 48025  
Occupation: Chairman of the Board  
Name of Employer: Schmidt Construction  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Janet Weir  
Address: 300 Pineville Road 10/22/92 \$200.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Leslie H. Wexner  
Address: 10/19/92 \$1,000.00  
city:  
st/zip:  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Baynard R. Whaley  
Address: 1016 Forest Drive 10/22/92 \$75.00  
city: Hartsville 11/17/92 \$35.00  
st/zip: SC 29550-2557  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$278.00

Full Name: Knox H. White  
Address: 30 Quail Hill Drive 10/23/92 \$100.00  
city: Greenville 11/17/92 \$100.00  
st/zip: SC 29607  
Occupation: attorney  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

Full Name: Thomas L. Willcox  
Address: P.O. Box 2693 10/23/92 \$100.00  
city: Columbia  
st/zip: SC 29202  
Occupation: real estate  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Lewy Williams  
Address: 2405 McCown Drive 10/26/92 \$20.00  
city: Florence 10/27/92 \$20.00  
st/zip: SC 29501-6149 11/18/92 \$20.00  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$270.00

Full Name: R. M. Williams  
Address: 702 Creekside Drive 11/2/92 \$100.00  
city: Mt. Pleasant 11/17/92 \$100.00  
st/zip: SC 29464  
Occupation: physician  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Reynolds Williams  
Address: 2602 Andover Road 10/20/92 \$150.00  
city: Florence  
st/zip: SC 29501  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

Full Name: Edwin D. Williamson  
Address: 2805 P Street, N.W. 10/28/92 \$1,000.00  
city: Washington  
st/zip: DC 20007  
Occupation: legal adviser  
Name of Employer: U. S. Dept. of State  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Hugh W. Wilson  
Address: 553 Simmons Avenue 10/26/92 \$100.00  
city: Summerville  
st/zip: SC 29483  
Occupation: insurance agent  
Name of Employer: Summerville Underwriters  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: William H. Wilson  
Address: P.O Box 10165 11/17/92 \$100.00  
city: Charleston  
st/zip: SC 29411  
Occupation: U.S. Navy  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: Floyd Winchester  
Address: 248 Balfer Drive 10/29/92 \$250.00  
city: Greenville  
st/zip: SC 29615  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: John Winterhalter  
Address: P.O. Box 574 10/19/92 \$1,000.00  
city: Charleston  
st/zip: SC 29402  
Occupation: Vice-president  
Name of Employer: MacAlloy  
Receipt For: general  
Aggregate Year-To-Date: \$2,025.00

24043591143

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Allen C. Wise  
Address: P.O. Box 635  
city: Saluda  
st/zip: SC 29138  
Occupation: retired  
Name of Employer:  
Receipt For: general

10/22/92 \$50.00  
11/17/92 \$50.00

Aggregate Year-To-Date: \$350.00

Full Name: Thomas D. Wise  
Address: 151 Meeting Street, Ste. 200  
city: Charleston  
st/zip: SC 29401  
Occupation: attorney  
Name of Employer: Wise & Cole  
Receipt For: general

10/23/92 \$1,000.00

Aggregate Year-To-Date: \$1,650.00

Full Name: George B. Wolfe  
Address: P.O. Box 11070  
city: Columbia  
st/zip: SC 29211  
Occupation: attorney  
Name of Employer: Nelson, Riley, et. al.  
Receipt For: general

10/22/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

Full Name: Virginia S. Wolfe  
Address: 4970 Quail Lane  
city: Columbia  
st/zip: SC 29206  
Occupation:  
Name of Employer:  
Receipt For: general

11/2/92 \$100.00  
11/17/92 \$50.00

Aggregate Year-To-Date: \$250.00

24043591144

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Charles H. Wood  
Address: 8 Live Oak Lane 10/22/92 \$100.00  
city: Georgetown 11/24/92 \$25.00  
st/zip: SC 29440  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$275.00

Full Name: Sherman Yarborough  
Address: 1529 Sam Rittenberg Blvd 10/23/92 \$100.00  
city: Charleston  
st/zip: SC 29407  
Occupation: public accountant  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$375.00

Full Name: Kurt Zimmerli  
Address: 104 Montgomery Circle 10/27/92 \$500.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation:  
Name of Employer:  
Receipt For: geenral  
Aggregate Year-To-Date: \$1,100.00

Full Name: Jerry Zucker  
Address: 16 Buckingham Drive 10/29/92 \$250.00  
city: Charleston  
st/zip: SC 29407  
Occupation: business Executive  
Name of Employer: The Inter Tech Group  
Receipt For: general  
Aggregate Year-To-Date: \$1,800.00

TOTAL ITEMIZED CONTRIBUTIONS

\$73,757.00

24043591145

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: The Limited, Inc. PAC  
Address: Two Limited Parkway  
city: Columbus  
st/zip: OH 43230  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$1,000.00

Aggregate Year-To-Date: \$3,000.00

PAC NAME: The Morgan Companies PAC  
Address: 60 Wall Street  
city: New York  
st/zip: NY 10260-0060  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Whirlpool PAC  
Address: 2000 U.S. 33, North  
city: Benton Harbor  
st/zip: MI 49022  
Occupation:  
Name of Employer:  
Receipt For: general

10/23/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Fund for Southern  
Address: 16 Lord Nelson Court  
city: Columbia  
st/zip: SC 29209  
Occupation:  
Name of Employer:  
Receipt For: general

10/26/92 \$5,000.00

Aggregate Year-To-Date: \$10,000.00

TOTAL CONTRIBUTIONS-PACS

\$58,640.10

24043591146

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: American Consulting Engineers PAC  
Address: 1015 15th St. N.W., Suite 802 10/28/92 \$1,000.00  
city: Washington  
st/zip: DC 20005  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

24043591147  
PAC NAME: American Cyanamid Employee PAC  
Address: 1575 Eye St., N.W., Suite 200 10/26/92 \$1,000.00  
city: Washington  
st/zip: DC 20005  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

PAC NAME: American Supply Association PAC  
Address: 222 Merchandise Mart Plaza, Suite 111/5/92 \$1,000.00  
city: Chicago  
st/zip: IL 60654  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

PAC NAME: Americans For Free International Trade PAC  
Address: 2011 Pennsylvania Ave 10/15/92 \$1,000.00  
city: Washington  
st/zip: DC 20006-1832  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$4,000.00



Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: ASA PAC  
Address: 520 N. Northwest Highway 11/2/92 \$1,000.00  
city: Park Ridge  
st/zip: IL 60068  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Auto Dealers and Drivers for Free Trade PAC  
Address: 153-12 Hillside Ave. 10/26/92 \$5,000.00  
city: Jamaica  
st/zip: NY 11432  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$5,000.00

PAC NAME: Baroid Corp. PAC  
Address: 300 N. Sam Houston Pkwy., E. 10/21/92 \$2,000.00  
city: Houston  
st/zip: TX 77032  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$2,000.00

PAC NAME: Brinker International PAC  
Address: 6820 LBJ Freeway, Suite 200 11/5/92 \$1,000.00  
city: Dallas  
st/zip: TX 75240  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

24043591148

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: ColemPAC  
Address: P.O. Box 1762  
city: Wichita  
st/zip: KS 67201  
Occupation:  
Name of Employer:  
Receipt For: general

11/3/92 \$500.00

Aggregate Year-To-Date: \$500.00

PAC NAME: Contran Corp. PAC  
Address: 5430 LBJ Freeway, Suite 1700  
city: Dallas  
st/zip: TX 75240  
Occupation:  
Name of Employer:  
Receipt For: general

10/19/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Cooper Industries PAC  
Address: PO Box 4446  
city: Houston  
st/zip: TX 77210  
Occupation:  
Name of Employer:  
Receipt For: general

10/15/92 \$2,500.00

Aggregate Year-To-Date: \$5,000.00

PAC NAME: Cracker Barrel Old Country Store, Inc., PAC  
Address: P.O. Box 787  
city: Lebanon  
st/zip: TN 37088  
Occupation:  
Name of Employer:  
Receipt For: general

10/22/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

24043591149

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: Eagle Forum PAC  
Address: P.O. Box 618  
city: Alton  
st/zip: IL 62002  
Occupation:  
Name of Employer:  
Receipt For: general

10/20/92 \$4,000.00

Aggregate Year-To-Date: \$5,000.00

PAC NAME: Eli Lilly & Co. PAC  
Address: Lilly Corporate Center  
city: Indianapolis  
st/zip: IN 46285  
Occupation:  
Name of Employer:  
Receipt For: general

10/21/92 \$3,000.00

Aggregate Year-To-Date: \$3,000.00

PAC NAME: First Union Employees Good Gov't "F" Fund PAC  
Address:  
city: Charlotte  
st/zip: NC 28288  
Occupation:  
Name of Employer:  
Receipt For: general

11/2/92 \$250.00

Aggregate Year-To-Date: \$250.00

PAC NAME: Gates Rubber Co. PAC  
Address: P.O. Box 5887 T.A.  
city: Denver  
st/zip: CO 80217  
Occupation:  
Name of Employer:  
Receipt For: general

10/23/92 \$1,490.10

Aggregate Year-To-Date: \$1,490.10

24043591150

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: Golden Rule Financial Corp. PAC  
Address: 7440 Woodland Drive 11/2/92 \$500.00  
city: Indianapolis  
st/zip: IN 46278  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

PAC NAME: Harris Corporation Federal PAC (FEPAC)  
Address: 1201 E. Abingdon Drive 10/15/92 \$1,000.00  
city: Washington  
st/zip: DC 20036  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$2,000.00

PAC NAME: HOUPAC  
Address: P.O. Box 27497 10/19/92 \$1,000.00  
city: Houston  
st/zip: TX 77227  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PAC NAME: IMRAPAC Political Fund  
Address: 1901 Pennsylvania Ave., N.W., 10th 10/26/92 \$500.00  
city: Washington  
st/zip: DC 20006  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

24043591151

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: J.A. Jones Construction Co., PAC  
Address: P.O. Box 31066 10/26/92 \$1,000.00  
city: Charlotte  
st/zip: NC 28231  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

PAC NAME: Kimberly-Clark Good Gov't Committee PAC  
Address: 10/19/92 \$1,000.00  
city:  
st/zip:  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

PAC NAME: Libert Mutual Insurance Co. PAC  
Address: 100 Main Street 10/26/92 \$1,500.00  
city: Dover  
st/zip: NH 03820  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,500.00

PAC NAME: MAYPAC  
Address: 611 Olive Street 10/28/92 \$1,000.00  
city: St. Louis  
st/zip: MO 63101  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

24043591152



Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: Maytag Employees For Good Government Fund  
Address: 10/22/92 \$500.00  
city:  
st/zip:  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

PAC NAME: NL Industries, Inc. PAC  
Address: 10/19/92 \$1,000.00  
city:  
st/zip:  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PAC NAME: Outback Steakhouse PAC  
Address: 550 N. Reo St., Suite 204 11/2/92 \$500.00  
city: Tampa  
st/zip: Fl 33609  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

PAC NAME: Pfizer PAC  
Address: 235 East 42nd Street 10/16/92 \$400.00  
city: New York  
st/zip: NY 10017  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$400.00

24043591153

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: Print PAC  
Address: 100 Daingerfield Road 11/2/92 \$500.00  
city: Alexandria  
st/zip: VA 22314  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

PAC NAME: Public Service PAC  
Address: 1761 Business Center Drive, Suite 210/20/92 \$1,000.00  
city: Reston  
st/zip: VA 22090  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

PAC NAME: Rockwell Good Government Committee PAC  
Address: 625 Liberty Avenue 10/5/92 \$1,000.00  
city: Pittsburgh 10/28/92 \$1,000.00  
st/zip: PA 15222-3123  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$3,000.00

PAC NAME: Ruff PAC  
Address: 666 Pennsylvania Ave., SE 10/8/92 \$500.00  
city: Washington 10/27/92 \$1,000.00  
st/zip: DC 20003  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,500.00

24043591154

Schedule A PAC Itemized Receipts  
Hartnett for U.S. Senate

PAC NAME: S&A Restauant Corp. PAC  
Address: 12404 Park Central Dr.  
city: Dallas  
st/zip: TX 75251  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$5,000.00

Aggregate Year-To-Date: \$5,000.00

PAC NAME: Schering-Plough Better Gov't Fund PAC  
Address: 1 Giralda Farms  
city: Madison  
st/zip: NJ 07940  
Occupation:  
Name of Employer:  
Receipt For: general

10/28/92 \$1,500.00

10/28/92 \$1,000.00

Aggregate Year-To-Date: \$2,500.00

PAC NAME: Small Biz-PAC  
Address: 208 G Street, NE  
city: Washington  
st/zip: DC 20002  
Occupation:  
Name of Employer:  
Receipt For: general

10/19/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

PAC NAME: South Carolina National PAC  
Address: 1426 Main Street, 18th Floor, Palmell/2/92  
city: Columbia  
st/zip: SC 29226  
Occupation:  
Name of Employer:  
Receipt For: general

\$500.00

Aggregate Year-To-Date: \$500.00

24043591155

Schedule A Political Parties Itemized  
Hartnett for U.S. Senate

PARTY NAME: Beaufort County Republican Women's Club  
Address: P.O. Box 1835 10/23/92 \$150.00  
city: Beaufort  
st/zip: SC 29901  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$150.00

PARTY NAME: Conservative Victory Committee  
Address: 113 South West Street, Suite 200 10/21/92 \$1,000.00  
city: Alexandria  
st/zip: VA 22314  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PARTY NAME: Dan Coats For Indiana  
Address: 47 South Meridian St. Suite 301 10/28/92 \$1,000.00  
city: Indianapolis  
st/zip: IN 46204  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PARTY NAME: East Cooper Republican Women's Club  
Address: 10/26/92 \$200.00  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$200.00

24043591156

Schedule A Political Parties Itemized  
Hartnett for U.S. Senate

PARTY NAME: Edgefield Republican Party

Address: P.O. Box 555

10/26/92 \$150.00

city: Johnston

st/zip: SC 29832

Occupation:

Name of Employer:

Receipt For: general

Aggregate Year-To-Date: \$150.00

PARTY NAME: Friend for Slade Gorton

Address: 16610 21st Ave. SW

10/20/92 \$1,000.00

city: Seattle

st/zip: WA 98166

Occupation:

Name of Employer:

Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PARTY NAME: Friends of Connie Mack

Address: P.O. Box 1835

10/30/92 \$1,000.00

city: Tampa

st/zip: FL 33601

Occupation:

Name of Employer:

Receipt For: general

Aggregate Year-To-Date: \$1,000.00

PARTY NAME: Hiler for Congress Committee

Address: P.O. Box 639

10/21/92 \$1,000.00

city: Laporte

st/zip: IN 46350

Occupation:

Name of Employer:

Receipt For: general

Aggregate Year-To-Date: \$1,000.00

24043591107



Schedule A Political Parties Itemized  
Hartnett for U.S. Senate

PARTY NAME: Wallop Senate Drive

Address: P.O. Box 6001

10/26/92 \$1,000.00

city: Sheridan

st/zip: WY 82801

Occupation:

Name of Employer:

Receipt For: general

Aggregate Year-To-Date: \$1,000.00

TOTAL CONTRIBUTIONS-POLITICAL PARTIES

\$9,600.00

94043591158

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: B. Coleman  
Address: 15 Wellington Avenue 10/15/92 \$1,000.00  
city: Greenville  
st/zip: SC 29609  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Leland M. Cook  
Address: P.O. Box 449  
city: Manning 10/29/92 \$100.00  
st/zip: SC 29102  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Jesse L. Cooksey  
Address: 366 S. Pine St.  
city: Spartanburg 10/26/92 \$100.00  
st/zip: SC 29302  
Occupation: life insurance  
Name of Employer: Cooksey & Reynolds  
Receipt For: general  
Aggregate Year-To-Date: \$420.00

Full Name: Benjamin Y. Cooper  
Address: 6511 Crosswoods Drive 11/2/92 \$1,000.00  
city: Falls Church  
st/zip: SC 22044  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: N. B. Cooper  
Address: 202 S. Main Street 10/16/92 \$25.00  
city: Mullins  
st/zip: SC 29574  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$275.00

Full Name: Daniel F. Covell  
Address: P.O. Box 2723 10/26/92 \$100.00  
city: Caycee- West Columbia  
st/zip: SC 29171  
Occupation: magazine publisher  
Name of Employer: Maxmedia  
Receipt For: general

Aggregate Year-To-Date: \$320.00

Full Name: Alex S. Crawford  
Address: 53 Tradd Street 10/26/92 \$100.00  
city: Charleston 11/17/92 \$50.00  
st/zip: SC 29401  
Occupation: oil jobber  
Name of Employer: self  
Receipt For: general

Aggregate Year-To-Date: \$250.00

Full Name: James D. Crowell  
Address: 300 Wood Haven Drive #206  
city: Hilton Head 10/21/92 \$50.00  
st/zip: SC 29928 11/5/92 \$40.00  
Occupation: retired 11/17/92 \$25.00  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$365.00

24043591160

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: J. F. Cummings  
Address: P.O. Box 186 11/17/92 \$100.00  
city: Hampton  
st/zip: SC 29924  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: Wallace B. Dalton  
Address: 33 New River Trce 10/21/92 \$100.00  
city: Lake Wylie,  
st/zip: SC 29710  
Occupation: Retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Paul C. Debry  
Address: 8 Duck Hook Circle 10/22/92 \$100.00  
city: Lake Wylie  
st/zip: SC 29710  
Occupation:  
Name of Employer: retired  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: John W. Deming  
Address: 3600 Parliament Drive 10/28/92 \$500.00  
city: Alexandria  
st/zip: LA 71303  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

24043591161

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Fred B. Dent  
Address: 221 Montgomery Drive 10/16/92 \$200.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation: President  
Name of Employer: Mayfair Mills  
Receipt For: general  
Aggregate Year-To-Date: \$2,200.00

Full Name: Mildred H. Dent  
Address: 221 Montgomery Drive 10/22/92 \$1,000.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,025.00

Full Name: Marjorie G. Detyens  
Address: 162 Rebellion Farms Pl. 10/29/92 \$1,000.00  
city: Wando  
st/zip: SC 29492  
Occupation: homemaker  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Dole for Senate '92  
Address: P.O. Box 15471  
city: Washington 10/26/92 \$1,000.00  
st/zip: DC 20003-0471  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$2,000.00

24043591162



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: John W. Dowdle  
Address: 500 Ocean Blvd. 10/21/92 \$100.00  
city: Isle of Palms  
st/zip: SC 29451  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,100.00

Full Name: J. L. Downing  
Address: 11 Windsor Point Cove 10/26/92 \$100.00  
city: Columbia  
st/zip: SC 29223  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: P. R. Easterlin  
Address: 10 South Calibogue Cay 11/17/92 \$100.00  
city: Hilton Head  
st/zip: SC 29928  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Martha C. Edens  
Address: 6311 Eastshore Road 10/26/92 \$250.00  
city: Columbia  
st/zip: SC 29206  
Occupation:  
Name of Employer: SC GOP  
Receipt For: general  
Aggregate Year-To-Date: \$575.00

24043591163

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: James B. Edwards  
Address: 100 Vennig Street 11/17/92 \$500.00  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation: President  
Name of Employer: MUSC  
Receipt For: general  
Aggregate Year-To-Date: \$670.00

Full Name: James F. Edwards  
Address: P.O. Box 5398 10/20/92 \$100.00  
city: Spartanburg  
st/zip: SC 29304  
Occupation: Attorney  
Name of Employer: Edwards, Ballard, Bishop, Stur  
Receipt For: general  
Aggregate Year-To-Date: \$1,100.00

Full Name: M. A. Ellis  
Address: 940 Santiago 10/26/92 \$100.00  
city: Florence 11/17/92 \$25.00  
st/zip: SC 29501  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$450.00

Full Name: Michael D. Epstein  
Address: 11208 Tara Road 10/26/92 \$1,000.00  
city: Potomac  
st/zip: MD 20854  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

24043591164

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: J. O. Estes  
Address: P.O. Box 2205 10/22/92 \$500.00  
city: Greenville  
st/zip: SC 29602  
Occupation: private investor  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$600.00

Full Name: Sylvia H. Etters  
Address: 2767 Lockhart Road 10/26/92 \$700.00  
city: Kershaw  
st/zip: SC 29067  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$700.00

Full Name: Thomas M. Evans  
Address: P.O. Box 8039 11/5/92 \$500.00  
city: Charleston  
st/zip: SC 29418  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: George W. Fabian  
Address: 670 Libbys Point 10/29/92 \$300.00  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

24043591105

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Furman L. Fendley  
Address: Route 3, Box 238 10/26/92 \$125.00  
city: Union  
st/zip: SC 29379  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$375.00

Full Name: John F. Floyd  
Address: 402 Hillcrest Offices 10/21/92 \$500.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: Thomas C. Foley  
Address: 36 Parson Road 10/20/92 \$500.00  
city: Greenwich  
st/zip: CT 06830  
Occupation: business investor  
Name of Employer: HTC Group  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: Brown C. Forbes  
Address: 21 Quinine Hill 10/22/92 \$100.00  
city: Columbia  
st/zip: SC 29204  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

24043591166

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Richard J.  
Address: 29 Fairway Road  
city: Narbeth  
st/zip: PA 19072  
Occupation:  
Name of Employer:  
Receipt For: general

Fox

10/26/92 \$1,000.00

Aggregate Year-To-Date: \$1,000.00

Full Name: E. D.  
Address: 1 King Street  
city: Charleston  
st/zip: SC 29401  
Occupation: retired  
Name of Employer: usmc  
Receipt For: general

Foxworth

11/17/92 \$25.00

Aggregate Year-To-Date: \$205.00

Full Name: L. Barry  
Address: 525 Maverick Cir.  
city: Spartanburg  
st/zip: SC 29302  
Occupation:  
Name of Employer:  
Receipt For: general

Foy

10/26/92 \$100.00  
11/17/92 \$25.00

Aggregate Year-To-Date: \$475.00

Full Name: William R.  
Address: 312 Chapman Road  
city: Greenville  
st/zip: SC 29605  
Occupation:  
Name of Employer:  
Receipt For: general

Francis

11/2/92 \$300.00

Aggregate Year-To-Date: \$900.00

24043591167



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Arthur H. Freidman  
Address: 105 East 4th St. Suite 1518 10/26/92 \$1,000.00  
city: Cincinnati  
st/zip: OH 45202  
Occupation: President  
Name of Employer: AHF Industries, Inc.  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Willis Fuller  
Address: Clemson Downs Apt. B-212 10/22/92 \$100.00  
city: Clemson 11/17/92 \$50.00  
st/zip: SC 29631  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Melvin G. Furr  
Address: P.O. Box 37 10/23/92 \$100.00  
city: Lancaster 11/17/92 \$25.00  
st/zip: SC 29720  
Occupation: Self-employed  
Name of Employer: Melvin G. Furr Realty  
Receipt For: general  
Aggregate Year-To-Date: \$425.00

Full Name: J. Palmer Gaillard  
Address: 77 Montagu Street 10/29/92 \$100.00  
city: Charleston  
st/zip: SC 29401  
Occupation:  
Name of Employer: self-employed  
Receipt For: general  
Aggregate Year-To-Date: \$550.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: W. Lucas Gaillard  
Address: One Limehouse Street 10/23/92 \$200.00  
city: Charleston  
st/zip: SC 29401-2305  
Occupation: land surveyor  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: John Wm Galbraith  
Address: One Beach Dr., #1802 10/26/92 \$1,000.00  
city: St. Petersburg  
st/zip: FL 33701  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Joseph E. Gauzens  
Address: 18 Quail Drive  
city: Salem 10/22/92 \$100.00  
st/zip: SC 29676  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$350.00

Full Name: James A. D. Geier  
Address: 3018 Golden Avenue 10/19/92 \$250.00  
city: Cincinnati  
st/zip: OH 45226  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

24043591169

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Adena Givens  
Address: 242 N. Westmonte Dr., Suite 220 10/16/92 \$1,000.00  
city: Altamonte Springs  
st/zip: FL 32714  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Charles J. Givens  
Address: 242 N. Westmonte Dr., Suite 220 10/16/92 \$1,000.00  
city: Altamonte Springs  
st/zip: FL 32714  
Occupation: arthur  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Neal Golden  
Address: 4639 Shark Hole Road 10/19/92 \$800.00  
city: Megget  
st/zip: SC 29449  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$800.00

Full Name: Gene W. Grace  
Address: 132 South Ribaut Rd. 10/30/92 \$250.00  
city: Beaufort  
st/zip: SC 29902  
Occupation: dentist  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$275.00

240435911/1

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: E. Stuart Gregg  
Address: 22 Wing Shell Lane 10/26/92 \$150.00  
city: Hilton Head  
st/zip: SC 29926  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$700.00

Full Name: Fred Gretsch  
Address: P. O. Box 372 10/30/92 \$500.00  
city: Ridgeland  
st/zip: SC 29936  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: Rodney S. Griffin  
Address: Route 2, Box 242 10/29/92 \$112.00  
city: Newberry  
st/zip: SC 29108  
Occupation: construction  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$337.00

Full Name: Donald J. Guthridge  
Address: 7 Webb Way , Pleasant Point 10/22/92 \$50.00  
city: Beaufort 11/17/92 \$25.00  
st/zip: SC 29902  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$270.00

240435911/2



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: George D. Haimbaugh  
Address: 812 Barnwell Street  
city: Columbia 11/5/92 \$50.00  
st/zip: SC 29201  
Occupation: law professor  
Name of Employer: USC Law School  
Receipt For: general  
Aggregate Year-To-Date: \$240.00

Full Name: Charles S. Hamel  
Address: P.O. Box 206 10/22/92 \$100.00  
city: Chapin  
st/zip: SC 29036  
Occupation: Magazine publisher  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Joe D. Hammett  
Address: 610 S. Limestone 10/27/92 \$100.00  
city: Gaffney  
st/zip: SC 29340  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$420.00

Full Name: Marianna DuPont Hanckel  
Address: 6 Tradd St 10/27/92 \$100.00  
city: Charleston  
st/zip: SC 29401  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$625.00

240435911/3

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: James Hanniford  
Address: 121 Driftwood Drive 10/26/92 \$200.00  
city: Bonneau  
st/zip: SC 29431  
Occupation: Retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$350.00

Full Name: Harry O. Harman  
Address: 112 West Main Street 10/21/92 \$250.00  
city: Lexington  
st/zip: SC 29072  
Occupation:  
Name of Employer: Caughman-Harman Funeral Hom  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: J. B. Harris  
Address: P.O. Box 7  
city: Greenwood 10/27/92 \$50.00  
st/zip: SC 29648 11/17/92 \$50.00  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: W. H. Harrison  
Address: 504 Lodge Drive 10/27/92 \$120.00  
city: Greenwood  
st/zip: SC 29646  
Occupation: Greenwood City Chairman  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$220.00

240435911/4

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Malcolm D. Haven  
Address: 109 East Bay Street Apt. 2-D 11/17/92 \$50.00  
city: Charleston  
st/zip: SC 29401  
Occupation: retired  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$500.00

Full Name: Virginia R. Haven  
Address: 109 East Bay St. Apt. 2-D 11/17/92 \$50.00  
city: Charleston  
st/zip: SC 29401  
Occupation: Retired  
Name of Employer: Livingston and Haven  
Receipt For: general

Aggregate Year-To-Date: \$350.00

Full Name: Edward L. Hay  
Address: 1463 Grans Avenue 10/21/92 \$100.00  
city: Wadmalaw 11/17/92 \$100.00  
st/zip: SC 29487  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$400.00

Full Name: Marie M. Henderson  
Address: 257 Newberry Street, NW 10/26/92 \$50.00  
city: Aiken  
st/zip: SC 29801  
Occupation: retired  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$250.00

240435911/5

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Edward J. Hennelly  
Address: 638 Magnolia St SE 10/26/92 \$100.00  
city: Aiken  
st/zip: SC 29801  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: Robert C. Hicks  
Address: 2116 Damon Drive 10/22/92 \$50.00  
city: Florence  
st/zip: SC 29501  
Occupation: mgr.  
Name of Employer: SCE&G  
Receipt For: general  
Aggregate Year-To-Date: \$350.00

Full Name: M. Stephen Hill  
Address: 201 Rolling Meadows Dr. 10/30/92 \$150.00  
city: Summerville 11/17/92 \$50.00  
st/zip: SC 29485  
Occupation: Residential Homebuilder  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Jane F. Hipp  
Address: 102 East Roundhill Road 11/17/92 \$100.00  
city: Greenville  
st/zip: SC 29609  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

24043591176

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Dorthy S. Hitchcock  
Address: 300 Woodhaven Drive #2306 10/27/92 \$100.00  
city: Hilton Head  
st/zip: SC 29928  
Occupation: housewife  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$235.00

Full Name: Les Hite  
Address: P.O. Box 537 10/19/92 \$250.00  
city: Batesburg 10/19/92 \$250.00  
st/zip: SC 29006  
Occupation: car dealer  
Name of Employer: Les Hite, Inc.  
Receipt For: general  
Aggregate Year-To-Date: \$600.00

Full Name: Clark Hobbie  
Address: 1278 Vagabond Lane 10/22/92 \$20.00  
city: Mt. Pleasant 11/17/92 \$25.00  
st/zip: SC 29464  
Occupation: management  
Name of Employer: Pulverizing Services Inc  
Receipt For: general  
Aggregate Year-To-Date: \$220.00

Full Name: James H. Holcombe  
Address: P.O. Box 668 10/30/92 \$500.00  
city: Charleston  
st/zip: SC 29402  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

24043591177



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Forrest E. Holley  
Address: 235 Richland Avenue 10/30/92 \$500.00  
city: Aiken  
st/zip: SC 29801  
Occupation: Owner  
Name of Employer: Holley Inn  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Michael W. Holmes  
Address: 391 Serpentine Dr., Suite 200 10/19/92 \$250.00  
city: Spartanburg  
st/zip: SC 29303  
Occupation:  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: R. E. Hoover  
Address: 2250 Savannah Highway 10/16/92 \$100.00  
city: Charleston  
st/zip: SC 29407  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: Patrick C. Hucker  
Address: 112 Clubhouse 10/22/92 \$150.00  
city: Taylors 11/17/92 \$50.00  
st/zip: SC 29687  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

24043591178

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Ronald Hurst  
Address: 397 Serpentine Drive 10/16/92 \$200.00  
city: Spartanburg  
st/zip: SC 29303  
Occupation:  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: William E. Hutson  
Address: 60 Broad St. 10/23/92 \$100.00  
city: Charleston 11/11/92 \$25.00  
st/zip: SC 29401  
Occupation: real estate broker  
Name of Employer: self  
Receipt For: general  
Aggregate Year-To-Date: \$450.00

Full Name: Menard Ihnen  
Address: Route 1 Box 74B 10/22/92 \$50.00  
city: Clarks Hill  
st/zip: SC 29821  
Occupation: physician  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: Alex James  
Address: 35 Quail Hill Drive 10/30/92 \$100.00  
city: Greenville  
st/zip: SC 29607  
Occupation: engineer  
Name of Employer: Alex James and Associates  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

2404359119

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: William A. James  
Address: 615 Weymouth Drive 10/20/92 \$200.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation: public relations  
Name of Employer: Self  
Receipt For: general  
Aggregate Year-To-Date: \$225.00

Full Name: C. Roger Jennings  
Address: 2130 Dunlap Street 10/27/92 \$200.00  
city: Charleston  
st/zip: SC 29418  
Occupation:  
Name of Employer: Jennings Concrete Contracto  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: Robert Eugene Johnson  
Address: 2471 The Bent Twig  
city: Seabrook Island 10/21/92 \$50.00  
st/zip: SC 29455  
Occupation: Retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$675.00

Full Name: Frederic G. Jones  
Address: 101 Victoria Circle 10/30/92 \$200.00  
city: Anderson 11/2/92 \$200.00  
st/zip: SC 29621  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

24043591130

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: W. S. Jones  
Address: 1410 Asheville Hwy. 10/23/92 \$150.00  
city: Spartanburg  
st/zip: SC 29303  
Occupation: president  
Name of Employer: Jones Tractor Co.  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

Full Name: William P. Kay  
Address: 109 Laurel Lane 10/30/92 \$100.00  
city: Belton 11/17/92 \$50.00  
st/zip: SC 29627  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Gertrude F.M. Keith  
Address: 46 Saratoga Street 10/15/92 \$25.00  
city: Sumter  
st/zip: SC 29150  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$600.00

Full Name: Benedict G. Kelly  
Address: 91 Baynard Cove Road 10/28/92 \$250.00  
city: Hilton Head  
st/zip: SC 29928  
Occupation: Executive  
Name of Employer: B.P.K. Construction Equipme  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

24043591131

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Stephen S. Kelly  
Address: 827 Pine Oak Road 10/26/92 \$700.00  
city: Camden  
st/zip: SC 29020  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$700.00

Full Name: Steve S. Kelly  
Address: 23577 Neal Switch Road 10/26/92 \$600.00  
city: Camden  
st/zip: SC 29020  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$600.00

Full Name: Rufus B. Keys  
Address: 117 Blair Road 10/23/92 \$25.00  
city: Belton  
st/zip: SC 29627  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$215.00

Full Name: Rogers W. Kirven  
Address: 3901 Claussen Road 10/26/92 \$300.00  
city: Florence  
st/zip: SC 29501  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$600.00

24043591132



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Robert W. Klatt  
Address: 2208 Willow Place 10/26/92 \$100.00  
city: Anderson 10/30/92 \$500.00  
st/zip: SC 29621  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$600.00

Full Name: J. Knaus  
Address: 10/15/92 \$500.00  
city:  
st/zip: FL  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: Lawrence Lacerte  
Address: 8901 Douglas 10/20/92 \$1,000.00  
city: Dallas  
st/zip: TX 75225  
Occupation: CEO-President  
Name of Employer: Lacerte Software  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Robert C. Lane  
Address: 2080 Wappoo Hall Lane 11/17/92 \$100.00  
city: Charleston  
st/zip: SC 29419  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$350.00

24043591103

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Harold A. Larsen  
Address: 21 Riverdale Drive 10/26/92 \$100.00  
city: Charleston 10/26/92 \$150.00  
st/zip: SC 29407 11/17/92 \$100.00  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$850.00

Full Name: Collie W. Lehn  
Address: P.O. Box 765 10/22/92 \$100.00  
city: Clinton  
st/zip: SC 29325  
Occupation: stockbroker  
Name of Employer: A.G. Edwards  
Receipt For: general  
Aggregate Year-To-Date: \$220.00

Full Name: Edward M. Leppard  
Address: 1663 Woodlake Drive 10/23/92 \$250.00  
city: Columbia  
st/zip: SC 29206  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: James Kenyon Lewis  
Address: 828 Crescent Avenue 11/5/92 \$250.00  
city: Greenville  
st/zip: SC 29601  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

24043591134

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Robert O. Lighthart  
Address: 954 Harbor Towne Road 10/30/92 \$200.00  
city: Charleston  
st/zip: SC 29412  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Full Name: L. S. Liles  
Address: 101 Cricket Hill Rd. 10/26/92 \$200.00  
city: Columbia  
st/zip: SC 29223  
Occupation: Investments  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Gregory J. Liptak  
Address: 2882 S. Adams St. 11/2/92 \$1,000.00  
city: Denver  
st/zip: CO 80210  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Mary M. Livingston  
Address: 10/26/92 \$500.00  
city: Charleston  
st/zip: SC 29401  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

24043591135

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Robert E. Livingston  
Address: 1248 Glenn Street 10/26/92 \$500.00  
city: West Columbia  
st/zip: SC 29169  
Occupation: Ins  
Name of Employer: Livingston Ins Agency  
Receipt For: general  
Aggregate Year-To-Date: \$550.00

Full Name: Hamilton Lott  
Address: 17 Woodhill Circle 11/11/92 \$100.00  
city: Columbia  
st/zip: SC 29209  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$550.00

Full Name: William Lowndes  
Address: Box 1778 10/27/92 \$500.00  
city: Spartanburg 11/18/92 \$50.00  
st/zip: SC 29304  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$550.00

Full Name: Harry Lucas  
Address: P.O. Box 56467 11/3/92 \$300.00  
city: Houston  
st/zip: TX 77256  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$300.00

24043591136

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Clarence H. Lutz  
Address: P.O. Box 146  
city: Chester  
st/zip: SC 29706  
Occupation:  
Name of Employer:  
Receipt For: general

11/2/92 \$50.00

Aggregate Year-To-Date: \$1,000.00

Full Name: John B. McCallum  
Address: 1000 East Main Street  
city: Dillon  
st/zip: SC 29536  
Occupation: retired  
Name of Employer:  
Receipt For: general

10/30/92 \$100.00  
11/17/92 \$50.00

Aggregate Year-To-Date: \$450.00

Full Name: Harber A. McClearen  
Address: 122 Dunbarton Circle  
city: Aiken  
st/zip: SC 29803  
Occupation: retired  
Name of Employer:  
Receipt For: general

10/22/92 \$100.00  
11/17/92 \$25.00

Aggregate Year-To-Date: \$225.00

Full Name: Mary H. McDavid  
Address: 8960 Augusta Road  
city: Pelzer  
st/zip: SC 29669  
Occupation: retired  
Name of Employer:  
Receipt For: general

10/23/92 \$50.00  
10/26/92 \$50.00

Aggregate Year-To-Date: \$250.00

24043591187



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: James P. McKerley  
Address: P.O. Box 6089 11/2/92 \$1,000.00  
city: Penacook  
st/zip: NH 03303  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Larry A. McKinney  
Address: Box 966 10/26/92 \$500.00  
city: Greenville  
st/zip: SC 29602  
Occupation: President  
Name of Employer: El De Co, Inc.  
Receipt For: general  
Aggregate Year-To-Date: \$1,300.00

Full Name: Cal McRae  
Address: P.O. Box 71167 10/26/92 \$50.00  
city: Charleston 11/2/92 \$150.00  
st/zip: SC 29405  
Occupation:  
Name of Employer: Ferguson Enterprises  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

Full Name: Herman G. Meyer  
Address: 226 W. Poplar Street 10/23/92 \$100.00  
city: Charleston  
st/zip: SC 29403  
Occupation: General Manager  
Name of Employer: Pastime Amusement Co.  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Edwin T. Mitchell  
Address: 435 Kenwood Drive 10/27/92 \$50.00  
city: Westminister 11/17/92 \$25.00  
st/zip: SC 29693  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$225.00

Full Name: Ruby S. Mitchell  
Address: 20 Newark Avenue 10/23/92 \$50.00  
city: Goose Creek 11/3/92 \$25.00  
st/zip: SC 29445  
Occupation: clerical  
Name of Employer: SC Christian Coalition  
Receipt For: general  
Aggregate Year-To-Date: \$265.00

Full Name: Joseph F. Mole  
Address: 3 Water's Edge Court 11/11/92 \$25.00  
city: Charleston  
st/zip: SC 29414  
Occupation: Chemical Engineer  
Name of Employer: Westvaco Corp.  
Receipt For: general  
Aggregate Year-To-Date: \$225.00

Full Name: John W. Molony  
Address: 26 Jamestown Rd 10/26/92 \$150.00  
city: Charleston  
st/zip: SC 29407  
Occupation: CPA  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$625.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Milton P. Moore  
Address: 6100 Rutledge Hill Road 10/23/92 \$250.00  
city: Columbia  
st/zip: SC 29209  
Occupation: financial services  
Name of Employer: self  
Receipt For: general

Aggregate Year-To-Date: \$275.00

Full Name: Wayne Moseley  
Address: 808 Palm Blvd. 10/26/92 \$250.00  
city: Isle of Palms  
st/zip: SC 29451  
Occupation: grocer  
Name of Employer: self  
Receipt For: general

Aggregate Year-To-Date: \$550.00

Full Name: John H. Myatt  
Address: 4060 Rivers Avenue 10/26/92 \$500.00  
city: Charleston  
st/zip: SC 29411  
Occupation: food broker  
Name of Employer: Myatt-Riley Co.  
Receipt For: general

Aggregate Year-To-Date: \$1,525.00

Full Name: Derial L. Ogburn  
Address: 21 Carriage Lane 10/27/92 \$250.00  
city: Lugoff  
st/zip: SC 29078  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$250.00

24043591120

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Jay S. Orvin  
Address: 476 Settlers Rest East 10/27/92 \$500.00  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general Aggregate Year-To-Date: \$1,400.00

Full Name: Alva S. Pack  
Address: 399 East Henry Steet 10/28/92 \$250.00  
city: Spartanburg  
st/zip: SC 29302  
Occupation: Optometrist  
Name of Employer:  
Receipt For: general Aggregate Year-To-Date: \$750.00

Full Name: Thomas A. Palmer  
Address: 90 Ashley Avenue 10/23/92 \$50.00  
city: Charleston  
st/zip: SC 29424  
Occupation: instructor  
Name of Employer: College of Charleston  
Receipt For: general Aggregate Year-To-Date: \$250.00

Full Name: Anne Barnett Parker  
Address: 1766 Garraux Place 10/20/92 \$1,000.00  
city: Atlanta  
st/zip: GA 30327  
Occupation: housewife  
Name of Employer:  
Receipt For: general Aggregate Year-To-Date: \$1,000.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: John H. Parker  
Address: 1766 Garraux Place 10/20/92 \$1,000.00  
city: Atlanta  
st/zip: GA 30327  
Occupation: attorney  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Alfred G. Pinckney  
Address: 26 New Street 10/23/92 \$50.00  
city: Charleston  
st/zip: SC 29401  
Occupation: insurance  
Name of Employer: Mass Mutual  
Receipt For: general  
Aggregate Year-To-Date: \$550.00

Full Name: H. L. Porth  
Address: 2935 Oakwood Drive 11/9/92 \$25.00  
city: West Columbia  
st/zip: SC 29169  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: Charles I. Queen  
Address: P.O.Box 386 10/22/92 \$50.00  
city: Barnwell  
st/zip: SC 29812  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$220.00

2404359112



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Heidi Ravenel  
Address: 120 Farmfield 10/22/92 \$1,000.00  
city: Charleston  
st/zip: SC 29407  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: James M. Ravenel  
Address: 91 South Battery 10/27/92 \$50.00  
city: Charleston  
st/zip: SC 29401  
Occupation: physician  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: C.E. Graham Reeves  
Address: Rte 2, Box 188 10/26/92 \$50.00  
city: Georgetown  
st/zip: SC 29440-9230  
Occupation: farmer  
Name of Employer: Annandale Plantation  
Receipt For: general  
Aggregate Year-To-Date: \$225.00

Full Name: Carl E. Renken  
Address: 2 Farmfield Avenue 10/20/92 \$200.00  
city: Charleston  
st/zip: SC 29407  
Occupation: boat builder  
Name of Employer: Renken Boats, Inc.  
Receipt For: general  
Aggregate Year-To-Date: \$450.00

24043591123

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Herbert  
Address: 1041 Wharf Indigo  
city: Mt. Pleasant  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general

Rephan

10/26/92 \$100.00  
11/11/92 \$100.00

Aggregate Year-To-Date: \$300.00

Full Name: William W.  
Address: P.O. Box 496  
city: Newberry  
st/zip: SC 29108  
Occupation: retired  
Name of Employer:  
Receipt For: general

Riser

11/18/92 \$50.00

Aggregate Year-To-Date: \$250.00

Full Name: I. N.  
Address: Route 2, Box 105  
city: Lodge  
st/zip: SC 29082  
Occupation: retired  
Name of Employer:  
Receipt For: general

Rizer

10/23/92 \$200.00

Aggregate Year-To-Date: \$450.00

Full Name: William F. Roberts  
Address: 1206 Heatherlock Drive  
city: Gastonia  
st/zip: NC 28054  
Occupation: management consultant  
Name of Employer: Roberts, Curry & Company  
Receipt For: general

10/26/92 \$250.00

Aggregate Year-To-Date: \$250.00

24043591124

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Shirley W. Roe  
Address: 712 Crescent Avenue 10/26/92 \$1,000.00  
city: Greenville  
st/zip: SC 29601  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: Dan Rogers  
Address: P.O.Box 1085 10/21/92 \$100.00  
city: Dillon  
st/zip: SC 29536  
Occupation: farmer  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$325.00

Full Name: H. M. Rogers  
Address: 2934 Redland Road 10/29/92 \$100.00  
city: Campobello  
st/zip: SC 29322  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

Full Name: William S. Rose  
Address: 260 Stockton Road 10/26/92 \$500.00  
city: Rembert  
st/zip: SC 29128  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$500.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: A. B. Rudisill  
Address: 1595 Dickens Street  
city: Charleston 11/2/92 \$150.00  
st/zip: SC 29407  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: H. B. Russell  
Address: 953 Covenant Sqaure  
city: Mt. Pleasant 11/2/92 \$450.00  
st/zip: SC 29464  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$450.00

Full Name: W. Thomas Rutledge  
Address: 4 Boyces Wharf  
city: Charleston 10/26/92 \$25.00  
st/zip: SC 29401  
Occupation: SVP / Trust officer  
Name of Employer: SC National Bank  
Receipt For: general  
Aggregate Year-To-Date: \$250.00

Full Name: R. M. Scaife  
Address:  
city: 11/2/92 \$1,000.00  
st/zip:  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: Peter A. Schwartz  
Address: 2151 River Rd. 10/23/92 \$100.00  
city: Johns Island  
st/zip: SC 29455  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$325.00

Full Name: Cordes G. Seabrook  
Address: P.O. Box 2753 11/2/92 \$500.00  
city: Anderson  
st/zip: SC 29622  
Occupation:  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$1,000.00

Full Name: John E. Sengstacken  
Address: 91 Bella Isle Villa 10/26/92 \$50.00  
city: Georgetown  
st/zip: SC 29440  
Occupation: retired  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$400.00

Full Name: Clarence J. Shahid  
Address: 493 King Street 11/18/92 \$50.00  
city: Charleston  
st/zip: SC 29403  
Occupation: retailer  
Name of Employer:  
Receipt For: general  
Aggregate Year-To-Date: \$350.00



Schedule A Itemized Receipts  
Hartnett for U.S. Senate

Full Name: J. Frank Belford  
Address: Seapines- 4 Catbird 11/18/92 \$10.00  
city: Hilton Head  
st/zip: SC 29928  
Occupation: retired  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$310.00

Full Name: Zalman C. Bernstein  
Address: 10/26/92 \$1,000.00  
city:  
st/zip:  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$1,000.00

Full Name: B. H. Bignon  
Address: P.O. Box 1783 10/26/92 \$800.00  
city: Columbia  
st/zip: SC 29202-1783  
Occupation:  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$2,000.00

Full Name: Robert M. Bissey  
Address: 1935 Capri Drive 10/15/92 \$100.00  
city: Charleston 10/22/92 \$150.00  
st/zip: SC 29407  
Occupation: retired  
Name of Employer:  
Receipt For: general

Aggregate Year-To-Date: \$350.00

24043591198

**CONSOLIDATION REPORT OF RECEIPTS AND DISBURSEMENTS**  
(To Be Used By A Principal Campaign Committee)

| Name of Principal Campaign Committee<br><b>HARTNETT FOR U.S. SENATE</b> |                                                                                 |                                                                                                         |                                                                            | Report Covering Period:<br>From: 10/15 To: 11/23                                                      |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
|-------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
|                                                                         | Committee Name(s)                                                               |                                                                                                         |                                                                            | (a)<br>Line No. 11(a)<br>Total Contributions From<br>Indiv./Persons<br>Other Than<br>Political Cmtes. | (b)<br>Line No. 11(b)<br>Total<br>Contributions<br>From<br>Political Party<br>Committees | (c)<br>Line No. 11(c)<br>Total<br>Contributions<br>From Other<br>Political<br>Committees        | (d)<br>Line No. 11(d)<br>Total<br>Contributions<br>From The<br>Candidate                        | (e)<br>Line No. 11(e)<br>Total<br>Contributions           |
| A                                                                       | Hartnett for U.S. Senate                                                        |                                                                                                         |                                                                            | 134,519.49                                                                                            | 9,600.00                                                                                 | 58,640.10                                                                                       | 0                                                                                               | 202,759.59                                                |
| B                                                                       | SC Leadership 2000                                                              |                                                                                                         |                                                                            | 15,130.00                                                                                             | 0                                                                                        | 2,250.00                                                                                        | 0                                                                                               | 17,380.00                                                 |
| C                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| D                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| E                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| F                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| G                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| H                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| I                                                                       | Column Total This Page                                                          |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| J                                                                       | Column Total Last Page Only                                                     |                                                                                                         |                                                                            | 149,649.49                                                                                            | 9,600.00                                                                                 | 60,890.10                                                                                       | 0                                                                                               | 220,139.59                                                |
|                                                                         | (f)<br>Line No. 12<br>Total Transfers<br>From Other<br>Authorized<br>Committees | (g)<br>Line No. 13(a)<br>Total Loans<br>Made or Guar-<br>anteed by the<br>Candidate                     | (h)<br>Line No. 13(b)<br>Total All<br>Other Loans                          | (i)<br>Line No. 13(c)<br>Total<br>Loans                                                               | (j)<br>Line No. 14<br>Total Offsets to<br>Operating<br>Expenditures                      | (k)<br>Line No. 15<br>Total<br>Other<br>Receipts                                                | (l)<br>Line No. 16<br>Total<br>Receipts                                                         | (m)<br>Line No. 17<br>Total<br>Operating<br>Expenditures  |
| A                                                                       | 0                                                                               | 0                                                                                                       | 0                                                                          | 0                                                                                                     | 0                                                                                        | 92.08                                                                                           | 202,851.67                                                                                      | 198,844.30                                                |
| B                                                                       | 0                                                                               | 0                                                                                                       | 0                                                                          | 0                                                                                                     | 0                                                                                        | 0                                                                                               | 17,380.00                                                                                       | 30,010.00                                                 |
| C                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| D                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| E                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| F                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| G                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| H                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| I                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| J                                                                       | 0                                                                               | 0                                                                                                       | 0                                                                          | 0                                                                                                     | 0                                                                                        | 92.08                                                                                           | 220,231.67                                                                                      | 228,854.30                                                |
|                                                                         | (n)<br>Line No. 18<br>Total Transfers<br>to Other<br>Authorized<br>Committees   | (o)<br>Line No. 19(a)<br>Total Loan<br>Repayments of<br>Loans Made or<br>Guaranteed by<br>the Candidate | (p)<br>Line No. 19(b)<br>Total Loan<br>Repayments<br>of All Other<br>Loans | (q)<br>Line No. 19(c)<br>Total<br>Loan<br>Repayments                                                  | (r)<br>Line No. 20(a)<br>Total Contribu-<br>tion Refunds to<br>Individuals/<br>Persons   | (s)<br>Line No. 20(b)<br>Total Contribu-<br>tion Refunds<br>to Political<br>Party<br>Committees | (t)<br>Line No. 20(c)<br>Total Contribu-<br>tion Refunds<br>to Other<br>Political<br>Committees | (u)<br>Line No. 20(d)<br>Total<br>Contribution<br>Refunds |
| A                                                                       | 0                                                                               | 0                                                                                                       | 0                                                                          | 0                                                                                                     | 0                                                                                        | 0                                                                                               | 0                                                                                               | 50.00                                                     |
| B                                                                       | 0                                                                               | 0                                                                                                       | 0                                                                          | 0                                                                                                     | 0                                                                                        | 0                                                                                               | 0                                                                                               | 0                                                         |
| C                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| D                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| E                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| F                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| G                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| H                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| I                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| J                                                                       | 0                                                                               | 0                                                                                                       | 0                                                                          | 0                                                                                                     | 0                                                                                        | 0                                                                                               | 0                                                                                               | 50.00                                                     |
|                                                                         | (v)<br>Line No. 21<br>Total<br>Other<br>Disbursements                           | (w)<br>Line No. 22<br>Total<br>Disbursements                                                            | (x)<br>Line No. 23<br>Cash on Hand<br>Beginning of<br>Reporting Period     | (y)<br>Line No. 27<br>Cash on Hand<br>Close of<br>Reporting Period                                    | (z)<br>Line No. 9<br>Debts & Oblig.<br>Owed TO the<br>Committee                          | (aa)<br>Line No. 10<br>Debts & Oblig.<br>Owed BY the<br>Committee                               | (bb)<br>Line No. 6(c)<br>Net<br>Contributions                                                   | (cc)<br>Line No. 7(c)<br>Net<br>Operating<br>Expenditures |
| A                                                                       | 0                                                                               | 198,894.30                                                                                              | 21,803.44                                                                  | 25,760.81                                                                                             | 0                                                                                        | 0                                                                                               | 202,709.59                                                                                      | 198,844.30                                                |
| B                                                                       | 0                                                                               | 30,010.00                                                                                               | 18,465.52                                                                  | 5,835.52                                                                                              | 0                                                                                        | 0                                                                                               | 17,380.00                                                                                       | 30,010.00                                                 |
| C                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| D                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| E                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| F                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| G                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| H                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| I                                                                       |                                                                                 |                                                                                                         |                                                                            |                                                                                                       |                                                                                          |                                                                                                 |                                                                                                 |                                                           |
| J                                                                       | 0                                                                               | 228,904.30                                                                                              | 40,268.96                                                                  | 31,596.33                                                                                             | 0                                                                                        | 0                                                                                               | 220,089.59                                                                                      | 228,854.30                                                |

24043591199



**HARTNETT**  
FOR U.S. SENATE

HONORARY CHAIRMAN: GOVERNOR CARROLL CAMPBELL

State Headquarters: 1700 Sunset Boulevard, W. Columbia, South Carolina 29168  
Charleston: Post Office Box 21882, Charleston, South Carolina 29413-1882

January 19, 1993

Secretary of the Senate  
232 Hart Senate Office Building  
Washington, DC 20510

Gentlemen:

Following is a response to the Federal Election Commission letter, a copy of which is attached.

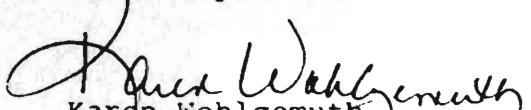
Please note the FEC correspondence was not received in this office until January 6, 1993. It had been incorrectly mailed to Castle for Congress who then forwarded it to the correct address.

Schedule A discloses a contribution from The Right to Work PAC. The initial contribution of \$5,000 was designated for the primary election and the \$5,000 contributed on 9/30/92 toward the general election. The first contribution of \$5,000 was reported as a "last minute contribution" (copy of correspondence attached).

We have previously provided copies of solicitation requesting name of employer of the contributor and other pertinent information as required by law.

Additional 48 hour notices are attached for your information regarding last minute contributions.

Sincerely,

  
Karen Wohlgemuth  
Secretary to Paul Meierer

cc: Pat Sheppard  
Federal Election Commission  
Washington, DC 20463

**HONORARY CHAIRMAN: GOVERNOR CARROLL CAMPBELL**  
**POST OFFICE BOX 21992, CHARLESTON, SOUTH CAROLINA 29413-1992**

Office of the Secretary  
Secretary of the Senate  
233 Hart Senate Office Building  
Washington, DC 20510-7116

The Hartnett for Senate Committee, candidate Thomas Forbes Hartnett, received this contribution on August 10, 1992.

**Campaign:** Hartnett for Senate Committee  
P.O. Box 21992  
Charleston, SC 29413-9924

PAUL -

## For your Files



|                  |         |         |         |                   |         |
|------------------|---------|---------|---------|-------------------|---------|
| Postmark or Date | Postage | Country | Address | Name of Recipient | Remarks |
| 1900             | \$      |         | 100-24  |                   |         |

**Receipt for  
Certified Mail**

No Insurance Coverage Provided  
Do not use for International Mail  
(See Reverse)

—

S. Senate  
a law prohibits corporate contributions



# EAGLE FORUM PAC

Leading the Pro-Family Movement Since 1972

Phyllis Schlafly

Chairman

Box 618

Alton, Illinois 62002

(618) 462-5415

August 7, 1992

Dear Tommy Hartnett,

Enclosed is our contribution to your campaign. We wish you every success in your election. The donor should be listed as:

Eagle Forum PAC  
Box 618  
Alton, IL 62002

With all best wishes,

Faithfully,



|                                 |  |         |
|---------------------------------|--|---------|
| EAGLE FORUM PAC                 |  | 1026    |
| P.O. BOX 618 462-5415           |  |         |
| ALTON, IL 62002                 |  |         |
| Hartnett for U.S. Senate        |  | 1000.00 |
| One thousand and 00/100         |  |         |
| Mercantile Bank N.A.            |  |         |
| Alton, IL 62002                 |  |         |
| Contribution                    |  |         |
| 1008 1004 7531 900 1442 1026 99 |  |         |



Federal Election Commission

August 31, 1992

In accordance with "Campaign Guide" page 24,  
regulation 104.5(f): "Last Minute Contributions". I am  
reporting the following information:

Campaign Committee: Thomas F. Hartnett  
Hartnett for the U.S. Senate  
FEC I.D. # C00256297  
P.O. Box 21992  
Charleston, South Carolina 29413

"Last Minute Contribution" information:

#1: The Right to Work PAC  
5240 Port Royal Road, Suite 211  
Springfield, Virginia 22151

Contribution Date: Aug. 24, 1992 (see enclosure)  
Contribution Received: Aug. 29, 1992

Paul Meura  
Asst. Treasure

24043591203

THE RIGHT TO WORK POLITICAL ACTION COMMITTEE

5200 PORT ROYAL ROAD, SUITE 211  
SPRINGFIELD, VA 22151

2286

PAY  
TO THE  
ORDER OF

*Checknet for U.S. Senate*  
*Five thousand dollars and*

\$ 5000.00

Aug 24 1992 08-4801  
507

*11/02*  
DOLLARS



Hallmark Bank and Trust Company  
6810 Commerce Street  
Springfield, Virginia 22150

FD-302  
PAC

⑈00002286⑈ ⑈056004885⑈

⑈1012002⑈12

*Reed E. Hansen*

# HARTNETT

FOR U.S. SENATE

HONORARY CHAIRMAN: GOVERNOR CARROLL CAMPBELL

POST OFFICE BOX 21992, CHARLESTON, SOUTH CAROLINA 29413-1992

Federal Election Commission

August 27, 1992

In accordance with "Campaign Guide" page 24, regulation 104.5(f): "Last Minute Contributions". I am reporting the following information:

Campaign Committee: Thomas F. Hartnett  
Hartnett for the U.S. Senate  
FEC I.D. # C00256297  
P.O. Box 21992  
Charleston, South Carolina 29413

"Last Minute Contribution" information:

#1: The Limited, Inc. Political Action Committee  
Two Limited Parkway  
P.O. Box 16000  
Columbus, Ohio 43216  
Phone # 614-479-7074

Amount: \$2,000 (primary contribution)  
Date: August 24, 1992 (see enclosed copy)  
Received: August 26, 1992

#2: Fund For Southern Progress  
16 Lord Nelson Court  
Columbia, South Carolina 29209

Amount: \$5,000 (primary contribution)  
Date: August 24, 1992 (see enclosed copy)  
Received: August 25, 1992

Paul Meier

94043591205

FUND FOR SOUTHERN PROGRESS

18 LONG NELSON COURT  
COLUMBIA, SC 29209

DATE: Aug 24 1992

AMOUNT: \$2,000.00

TO: South Carolina National Bank

COLUMBIA, S.C. 29226

ACCOUNT NO. 100015347

1911



THE UNITED INC  
POLITICAL ACTION COMMITTEE  
ALFRED S. DIEZEL, TREASURER  
TWO LIMITED PARKWAY  
COLUMBUS, OHIO 43230

August 24, 1992

PAY TO THE ORDER OF Harbette for US Senate \$2,000.00

two thousand dollars

BAW/LOE

FOR 001111-10440000371 10 70705

To: Janet Bain

From: Lisa Hinson

Date: August 24, 1992

RE: Enclosed Check

As we discussed, I am enclosing a \$2,000 contribution from the Limited Division.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Addison G. Wilson, Treasurer  
Hartnett For US Senate  
P.O. Box 21992  
Charleston, SC 29413

Identification Number: C00256297

Reference: October Quarterly Report (8/6/92-9/30/92)

Dear Mr. Wilson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limit set forth in the Act. A qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$5,000 per election. (2 U.S.C. §441a(a) and (f); 11 CFR §110.2(b))

Please note that contributions designated in writing by the contributor for a particular election must be attributed to that election. Contributions not designated in writing by the contributor will be considered made for the next election for that Federal Office (1992 General Election) (11 CFR §110.1(b)(2)(i) and (ii)).

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limit, you should refund to the donor the amount in excess of \$5,000 or get the donor to redesignate the contribution in writing. Refunds and redesignations must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks and copies of letters redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR §104.8(d)(2) and (4))

DEC 15 1992

24043591207



Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation of the excessive amount(s) will be taken into consideration.

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.

With respect to the occupation and name of employer of the contributor, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should also inform the contributor that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary Report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.5(f))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

*Pat Sheppard*

Pat Sheppard  
Senior Reports Analyst  
Reports Analysis Division

24043591208

**Schedule A Itemized Receipts - Political Action Committees**  
**Wartnett for U.S. Senate**

**Pac Name:** The Limited, Inc. PAC  
**Address:** Two Limited Parkway  
**city:** Columbus  
**st/zip:** OH 43230  
**Occupation:**  
**Name of Employer:**  
**Receipt For:** general

**8/26/92 \$2,000.00**

**Aggregate Year-To-Date: \$2,000.00**

**Pac Name:** The Right to Work PAC  
**Address:** 5240 Port Royal Road, Suite 211  
**city:** Springfield  
**st/zip:** VA 22151  
**Occupation:**  
**Name of Employer:**  
**Receipt For:** general

**8/31/92 \$5,000.00**  
**9/30/92 \$5,000.00**

**Aggregate Year-To-Date: \$10,000.00**

**Pac Name:** The Senate Victory Fund PAC  
**Address:** P.O. Box 1331  
**city:** Jackson  
**st/zip:** Mississippi 39225-2761  
**Occupation:** PAC  
**Name of Employer:** Citizens For Cochran  
**Receipt For:** general

**9/28/92 \$2,000.00**

**Aggregate Year-To-Date: \$3,000.00**

**Pac Name:** Wholesalers-Distributors PAC  
**Address:** 1725 K Street, N.W. Suite 710  
**city:** Washington  
**st/zip:** DC 20006  
**Occupation:** Directors-field operations  
**Name of Employer:** Wholesaler-Distributor PAC  
**Receipt For:** general

**9/22/92 \$1,000.00**

**Aggregate Year-To-Date: \$2,000.00**

**TOTAL**

**\$29,000.00**

240930358130236

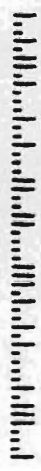
CASTLE  
10th  
CONGRESS



PLEASE MAIL  
FIRST CLASS  
FIRST CLASS



Addison G. Wilson, Treasurer  
Hartnett for US Senate  
P.O. Box 21992  
Charleston, SC 29413



24043591210



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

SEP 19 2 15 PM '94

September 19, 1994

**SENSITIVE**

MEMORANDUM

TO: The Commission

FROM: Lawrence M. Noble *LMN*  
General Counsel

Richard B. Bader *RBB*  
Associate General Counsel

Stephen E. Hershkowitz *SEH*  
Assistant General Counsel

SUBJECT: Conciliation Agreement in MUR 3815--Hartnett for  
U.S. Senate and Paul Meierer, Jr., as treasurer

On May 23, 1994 the Commission found probable cause to believe that respondents Hartnett for U.S. Senate (the "Committee") and Paul Meierer, Jr., as its treasurer, violated 2 U.S.C. § 434(a)(6)(A) by failing to submit 48 Hour Notices for 62 contributions totaling \$82,990.10. On August 2, 1994, after conciliation negotiations failed, the Commission authorized the Office of General Counsel to file suit in U.S. District Court.

Prior to the filing of a civil suit, the Commission received respondents' signed conciliation agreement dated August 25, 1994.

Respondents also submitted a check for \$1,062.74 representing partial payment of the civil penalty.

It has become apparent that although Mr. Meierer was listed as the Assistant Treasurer on reports filed with the Commission, the candidate has indicated that Mr. Meierer acted as treasurer for the campaign and Mr. Meierer has acknowledged his role as such in communications with staff. Mr. Meierer, however, was not named as treasurer in the probable cause brief, which was sent to the named respondents on May 26, 1994. This raises a technical issue concerning notification of Mr. Meierer of the Commission's probable cause finding. Notification issues are usually resolved by effectuating notice, with the consequence of restarting the post-probable cause conciliation time frames.

Renotification is not recommended in this matter due to the amount of time which has elapsed since the Commission's original

24043591211

reason to believe findings on September 20, 1993<sup>1</sup> and because respondents have indicated their desire to conclude this matter. Therefore, this Office recommends approval of the conciliation agreement dated August 25, 1994

**RECOMMENDATION**

Accept the conciliation agreement with Respondents Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer and close the file.

**ATTACHMENTS:**

Response  
Conciliation Agreement  
Check

1. The Commission revoked its reason to believe findings on February 9, 1994, in light of FEC v. NRA Political Victory Fund, 6 F.3d 821 (D.C. Cir. 1993), cert. granted, 62 U.S.L.W. 3842 (June 20, 1994) (No. 93-1151).

24043591212





FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE  
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS /E. SHARON HUGHES<sup>ESH</sup>  
COMMISSION SECRETARY

DATE: SEPTEMBER 22, 1994

SUBJECT: CONCILIATION AGREEMENT IN MUR 3815 --  
HARTNETT FOR U.S. SENATE AND PAUL MEIERER, JR.  
AS TREASURER. MEMO TO COMMISSION DATED SEPT.19, 1994.

The above-captioned document was circulated to the  
Commission on MONDAY, SEPTEMBER 19, 1994 4:00.

Objection(s) have been received from the  
Commissioner(s) as indicated by the name(s) checked below:

|                       |            |
|-----------------------|------------|
| Commissioner Aikens   | _____      |
| Commissioner Elliott  | _____      |
| Commissioner McDonald | _____      |
| Commissioner McGarry  | _____      |
| Commissioner Potter   | <u>XXX</u> |
| Commissioner Thomas   | _____      |

This matter will be placed on the meeting agenda  
for TUESDAY, SEPTEMBER 27, 1994.

Please notify us who will represent your Division before  
the Commission on this matter.

24043591213

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Hartnett for U.S. Senate and ) MUR 3815  
Paul Meierer, Jr., as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on September 27, 1994, do hereby certify that the Commission decided by a vote of 6-0 to accept the conciliation agreement with Respondents Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer, and close the file in MUR 3815 as recommended in the General Counsel's report dated September 19, 1994.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

9-28-94  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

24043591214

24043591215

In the Matter of )  
 ) Enforcement Policy  
Letters to Respondents )

## **CERTIFICATION**

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on September 27, 1994, do hereby certify that the Commission decided by a vote of 6-0 that effective immediately it shall be the policy of the Office of General Counsel in those unusual circumstances where the Office of General Counsel determines that there is a higher or lower civil penalty that needs explanation, that they insert the following language in the letter to the respondent: "Please be advised that the civil penalty in this agreement reflects unusual factors brought forth during the investigation."

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

**Attest:**

9-29-94  
Date

*Marjorie W. Emmons*  
Marjorie W. Emmons  
Secretary of the Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

SEPTEMBER 30, 1994

Andrew K. Epting, Jr., Esq.  
Wise & Cole, P.A.  
151 Meeting Street, Suite 200  
Charleston, South Carolina 29402

RE: MUR 3815  
Hartnett for U.S. Senate and  
Paul Meierer, Jr., as treasurer

Dear Mr. Epting:

On September 27, 1994, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your clients' behalf in settlement of a violation of 2 U.S.C. § 434(a)(6)(A) of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter. Please be advised that the civil penalty in this agreement reflects unusual factors brought forth during the investigation.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the civil

24043591216

Andrew K. Epting, Jr., Esq.  
Page 2

penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 219-3690.

Sincerely,



Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreement

24043591217



RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

## BEFORE THE FEDERAL ELECTION COMMISSION

SEP 6 1 07 PM '94

In the Matter of )  
 ) MUR 3015  
Hartnett for U.S. Senate and )  
Paul Meierer, Jr., as treasurer )

## CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found probable cause to believe that Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer ("Respondents") violated 2 U.S.C. § 434(a)(6)(A).

NOW, THEREFORE, the Commission and the Respondents, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding.

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Hartnett for U.S. Senate is a political committee within the meaning of 2 U.S.C. § 431(4), and is the authorized principal campaign committee for Thomas Forbes Hartnett's 1992 congressional campaign.

2. Paul Meierer, Jr., is the treasurer of Hartnett for U.S. Senate.

24043591218

-2-

3. Between October 15 and October 31, 1992, Respondents received sixty-two (62) contributions of \$1,000 or more totaling \$82,990.10. The Respondents did not submit 48 Hour Notices for these contributions.

V. The Respondents failed to report campaign contributions in excess of \$1,000 received after the 20th day, but more than 48 hours before the general election, within 48 hours of receipt of the contributions, in violation of 2 U.S.C. § 434(a)(6)(A).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of nine thousand dollars (\$9,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no

24043591219

-3-

other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:

Lois G. Lerner  
Lois G. Lerner  
Associate General Counsel

9/30/94  
Date

FOR THE RESPONDENTS:

Alvin

(Name)  
(Position)

8/25/94  
Date

James J. Postwitz

24043591220



SOUTHERN NATIONAL

Southern National Bank of South Carolina

90203254

87-108  
532

To replace this check for any reason, purchaser of the cashiers check must purchase an indemnity bond.

FOR

August 26, 1994

TO THE

ORDER OF

\*\*\*Federal Election Commission\*\*\*

\$ \*\*\*1,062.74\*\*\*

SOUTHERN  
NAT'L BANK

10627405

DOLLARS

REMITTER

Tommy Hartnett

CASHIER'S CHECK

*Gwen Ridgeway*

94043591221



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3815

DATE FILMED 10-25-84 CAMERA NO. 4

CAMERAMAN JMN

24043591222





**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

Date: 6/28/95

☒ Microfilm  
☐ Public Records  
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3815

5043654765

Thomas Henry Wise  
 Robert L. Cole  
 E. Douglas Paul Thomas  
 W. Douglas Paul  
 Andrew K. Epting, Jr.  
 G. Douglas Paul  
 Robert L. Cole  
 W. Douglas Paul, Jr.  
 G. Douglas Paul, Jr.

**WISE & COLE**  
 PROFESSIONAL ASSOCIATION  
 ATTORNEYS AT LAW

101 MARKET STREET • SUITE 800  
 CHARLESTON, SOUTH CAROLINA 29401  
 PO BOX 1010 • CHARLESTON, SC 29401

(803) 727-2200 FAX (803) 727-2201

John L. Foster  
 Robert L. Cole  
 G. Douglas Paul  
 Robert L. Cole  
 Robert L. Cole  
 Robert L. Cole  
 Robert L. Cole  
 Robert L. Cole  
 Robert L. Cole

ATTORNEY'S SIBSON BUREAU NO. (803) 727-2207

June 28, 1995

Craig Reffner  
 Federal Election Commission  
 Office of the General Counsel  
 999 E Street, N.W.  
 Washington, DC 20463

**VIA FACSIMILE**  
 (202) 219-3690  
 3723

JUN 28 3 56 PM '95

RECEIVED  
 FEDERAL ELECTION  
 COMMISSION  
 OFFICE OF GENERAL  
 COUNSEL

RE: Tommy Hartnett

Dear Craig:

This is to advise that I will not be involved in the representation referenced in your letter to me. Please feel free to deal directly with the problem.

With kind regards,

WISE & COLE, P.A.

*Dear*

Andrew K. Epting, Jr.

AKEJR/lb

5043654766



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

Date: 7/6/95

☒ Microfilm  
☐ Public Records  
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED BUR 3815

95043655495



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 29, 1995

VIA FACSIMILE  
AND  
CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Thomas F. Hartnett  
Hartnett Realty Co., Inc.  
P. O. Box 221  
Charleston, South Carolina 29402

RE: MUR 3815  
Hartnett for U.S. Senate and  
Paul Meierer, Jr., as treasurer

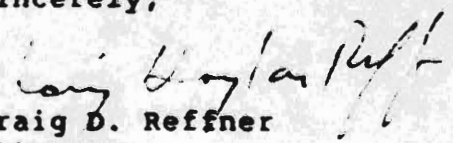
Dear Mr. Hartnett:

On September 27, 1994, the Federal Election Commission (the "Commission") and Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer (collectively referred to as the Committee), entered into a conciliation agreement in settlement of violations of 2 U.S.C. § 434(a)(6)(A). According to the agreement, the Committee was required to pay a civil penalty of \$9,000.

According to Commission records, the Committee has paid only \$1,062.74 of the \$9,000 civil penalty. The Commission has not received the remaining payment of \$7,937.26 of the \$9,000 civil penalty. Please be advised that, pursuant to 2 U.S.C. § 437g(a)(5)(D), violation of any provision of the conciliation agreement may result in the institution of a civil suit for relief in the United States District Court. Unless we receive the payment in question, \$7,937.26, in five days, this Office will recommend that the Commission file suit to remedy this violation.

If you believe the Commission's records are in error, or if you have any questions, please contact me at (202) 219-3690.

Sincerely,

  
Craig D. Reffner  
Attorney

95043655496





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

June 29, 1995

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Paul Meierer, Jr., Treasurer  
Hartnett for U.S. Senate  
966 Orange Grove Road  
Charleston, S.C. 29407

RE: MUR 3815  
Hartnett for U.S. Senate and  
Paul Meierer, Jr., as treasurer

Dear Mr. Meierer:

On September 27, 1994, the Federal Election Commission (the "Commission") and Hartnett for U.S. Senate and you, as treasurer, entered into a conciliation agreement in settlement of violations of 2 U.S.C. § 434(a)(6)(A). According to the agreement, you were required to pay a civil penalty of \$9,000.

According to Commission records, you have only paid \$1,062.74 of the \$9,000 civil penalty. The Commission has not received the remaining payment of \$7,937.26 of the \$9,000 civil penalty. Please be advised that, pursuant to 2 U.S.C. § 437g(a)(5)(D), violation of any provision of the conciliation agreement may result in the institution of a civil suit for relief in the United States District Court. Unless we receive the payment in question, \$7,937.26, from you in five days, this Office will recommend that the Commission file suit to remedy this violation.

If you believe the Commission's records are in error, or if you have any questions, please contact me at (202) 219-3690.

Sincerely,

  
Craig D. Reffner  
Attorney

95043655497





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Date: 8/21/95

☒ Microfilm  
☐ Public Records  
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3815

95043664722



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 3, 1995

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Paul Meierer, Jr., Treasurer  
Hartnett for U.S. Senate  
966 Orange Grove Road  
Charleston, SC 29407

RE: MUR 3815  
Hartnett for U.S. Senate and  
Paul Meierer, Jr., as treasurer

Dear Mr. Meierer:

On June 29, 1995, this Office notified you that unless the remainder of the civil penalty provided for in the conciliation agreement entered into in settlement of the above-referenced matter was received within five days, this Office would recommend that the Commission authorize the General Counsel to file suit against Hartnett for U.S. Senate and you, as treasurer.

Please be advised that the Commission has authorized the General Counsel to institute a civil action for relief in United States District Court to enforce the conciliation agreement in the above-referenced matter.

Should you have any questions please contact Stephen Hershkowitz, the Assistant General Counsel for District Court Litigation, at (202) 219-3400.

Sincerely,

  
Craig D. Reffner  
Attorney

cc: Thomas F. Hartnett

*Celebrating the Commission's 20th Anniversary*

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

95043664723

HARTNETT REALTY COMPANY, INC.

RECEIVED  
GENERAL  
COUNSEL

AUG 10 12 27 PM '95

August 7, 1995

Stephen Hershkowitz, Esquire  
Assistant General Counsel for District Court Litigation  
Federal Election Commission  
Washington, D.C. 20463

In re: MUR 3815

Dear Mr. Hershkowitz:

We have received Mr. Reffner's letter dated August 3, 1995 in which he advises that the Commission has authorized the General Counsel to institute a civil action for relief in the United States District Court to enforce the conciliation agreement in the above referenced case.

I spoke with Mr. Reffner several weeks ago and offered to continue making good faith payments on the fine that was levied and he said he did not think this was agreeable.

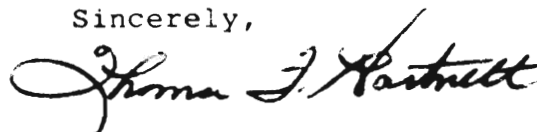
I would like to once again make the same offer. It seems pointless to me to take a case to court that is going to cost the government more dollars and will end with the same result. It was my understanding that this matter was settled and all that remained was the collection of the fine. When funds are not available to pay the fine the option then is to get a judgment. After obtaining the judgment the job is then to collect the judgment. This all takes time and money.

All of this can be avoided if the Commission would agree to accepting partial payments until the fine is paid in full.

It seems to me that prudence and good judgment would dictate some course of action to similar to that which I am offering.

Please think about it and let me hear from you.

Sincerely,

  
Thomas F. Hartnett

TFH:tgh  
CC: Paul Meierer, Jr.  
966 Orange Grove Road  
Charleston, S.C. 29407

REAL ESTATE APPRAISALS

95043664724



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

Date: 8/30/95

☒ Microfilm  
☐ Public Records  
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED BUR 3815

95043665416

HARTNETT REALTY COMPANY, INC.

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

AUG 24 11 40 AM '95

August 21st, 1995

Craig D. Reffner, Esquire  
Attorney  
Federal Election Commission  
Washington, D.C. 20463

In re: MUR 3815  
Hartnett for Senate and Paul Meierer, Jr., as Treas.

Dear Mr. Reffner:

I have spoken with Mr. Stephen Hershkowitz several times in the last two weeks, he has been very helpful and patient.

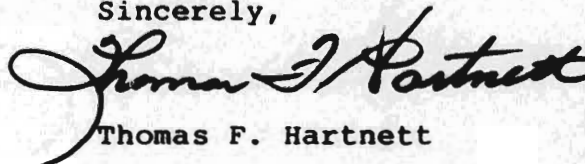
I had requested that I be allowed to make payments on the conciliation agreement and he was trying to help me with such an arrangement. Unfortunately, his estimate of my worth and my actual ability to pay are miles apart.

I am by this letter requesting that I be allowed to appear before the full commission to state my case. I was never given the opportunity to appear before the commission and was somewhat forced into a conciliation agreement that I did not think was proper. I believe I should be given the chance to appear before the commission and it would be much more economical than a court hearing.

In the event I am not given the opportunity to appear before the commission, I am respectfully requesting, that any court action that may be eminent, take place here in South Carolina. It would be an additional financial hardship on me and Mr. Meierer to have to appear in court in the District of Columbia. We have a fine Federal Court system here in S. C. and some exceptionally good judges.

I will await your reply to my several requests.

Sincerely,

  
Thomas F. Hartnett

TFH:tgh

CC: Mr. Paul Meierer, Jr.

REAL ESTATE APPRAISALS

P.O. Box 221, Charleston, South Carolina 29402

95043665417





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

Date: 7/22/96

☒ Microfilm  
☐ Public Records  
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3815

96043735118

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

JUL 21 1 23 PM '95

In the Matter of  
Hartnett for U.S. Senate and  
Paul Meierer, Jr., as treasurer

MUR 3815

**SENSITIVE**

AUG 1 1995

GENERAL COUNSEL'S REPORT

**EXECUTIVE SESSION**

**I. BACKGROUND**

On September 27, 1994, the Commission accepted a signed conciliation agreement submitted by Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer ("Respondents"), in settlement of violations of 2 U.S.C. § 434(a)(6)(A). Attachment. These violations concern Respondents' failure to file 48 Hour Notices for 62 contributions totaling \$82,990.10. According to the agreement, the Committee is required to pay a civil penalty of \$9,000. A review of Commission records, however, shows that the Committee has only paid \$1,062.74 of this amount.

On June 29, 1995, the Committee and its treasurer were notified that unless the remainder of the civil penalty, \$7,937.26, was received within five days, this Office would recommend that the Commission authorize this Office to file suit to enforce the conciliation agreement in this matter. To date, the Commission has not received any of the remaining portion of the unpaid civil penalty. In addition, in a telephone conversation with staff of this Office, Thomas Hartnett, the candidate, who signed the conciliation agreement along with the treasurer, stated that neither he nor Respondents were prepared to

96043735119

pay the remainder of the civil penalty at this time.<sup>1</sup>

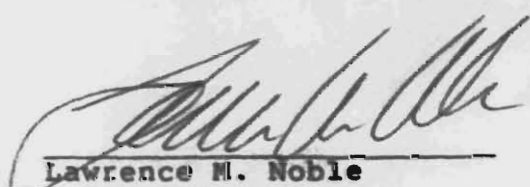
Based upon the above discussion, this Office recommends that the Commission authorize the filing of a civil suit against Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer.

**II. RECOMMENDATIONS**

1. Authorize the Office of the General Counsel to file a civil suit for relief in United States District Court against Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer.
2. Approve the appropriate letter.

Date

7/21/95

  
Lawrence M. Noble  
General Counsel

Attachment

Staff Assigned: Craig D. Reffner

<sup>1</sup> The most recent disclosure report filed by Respondents, the 1993 April Quarterly Report, shows an ending cash-on-hand of \$0.00.

96043735120

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

BEFORE THE FEDERAL ELECTION COMMISSION SEP 6 1 07 PM '94

In the Matter of )  
 ) MUR 3015  
Hartnett for U.S. Senate and )  
Paul Meierer, Jr., as treasurer )

### CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found probable cause to believe that Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer ("Respondents") violated 2 U.S.C. § 434(a)(6)(A).

NOW, THEREFORE, the Commission and the Respondents, having duly entered into conciliation pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding.

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Hartnett for U.S. Senate is a political committee within the meaning of 2 U.S.C. § 431(4), and is the authorized principal campaign committee for Thomas Forbes Hartnett's 1992 congressional campaign.

2. Paul Meierer, Jr., is the treasurer of Hartnett for U.S. Senate.

Attachment  
Page 1 of 3

96043735121

-2-

3. Between October 15 and October 31, 1992, Respondents received sixty-two (62) contributions of \$1,000 or more totaling \$82,990.10. The Respondents did not submit 48 Hour Notices for these contributions.

V. The Respondents failed to report campaign contributions in excess of \$1,000 received after the 20th day, but more than 48 hours before the general election, within 48 hours of receipt of the contributions, in violation of 2 U.S.C. § 434(a)(6)(A).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of nine thousand dollars (\$9,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no

293

96043735122



other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:

Lois G. Lerner  
Lois G. Lerner  
Associate General Counsel

9/30/94  
Date

FOR THE RESPONDENTS:

Alvin

(Name)  
(Position)

8/25/94  
Date

James J. Portant

96043735123



FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20543

MEMORANDUM

TO: Office of the Commission Secretary  
FROM: Office of General Counsel *KS*  
DATE: July 21, 1995  
SUBJECT: MUR 3815-General Counsel's Report

The attached is submitted as an Agenda document  
for the Commission Meeting of \_\_\_\_\_  
Open Session \_\_\_\_\_  
Closed Session xx

CIRCULATIONS

|                      |      |
|----------------------|------|
| 72 Hour Tally Vote   | [ ]  |
| Sensitive            | [ ]  |
| Non-Sensitive        | [ ]  |
| 24 Hour Tally Vote   | [ ]  |
| Sensitive            | [ ]  |
| Non-Sensitive        | [ ]  |
| 24 Hour No Objection | [ ]  |
| Sensitive            | [ ]  |
| Non-Sensitive        | [ ]  |
| Information          | [ ]  |
| Sensitive            | [ ]  |
| Non-Sensitive        | [ ]  |
| Other                | [xx] |

DISTRIBUTION

|                                |      |
|--------------------------------|------|
| Compliance                     | [xx] |
| Audit Matters                  | [ ]  |
| Litigation                     | [ ]  |
| Closed Letters                 | [ ]  |
| MUR                            | [ ]  |
| DSP                            | [ ]  |
| Status Sheets                  | [ ]  |
| Advisory Opinions              | [ ]  |
| Other (See Distribution below) |      |

SENSITIVE--Circulate on Blue

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\_\_\_\_\_  
\_\_\_\_\_

96043735124

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Hartnett for U.S. Senate and ) MUR 3815  
Paul Meierer, Jr., as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on August 1, 1995, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3815:

1. Authorize the Office of the General Counsel to file a civil suit for relief in United States District Court against Hartnett for U.S. Senate and Paul Meierer, Jr., as treasurer.
2. Approve the appropriate letter as recommended in the General Counsel's July 21, 1995 report.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

8-2-95  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

96043735125

Aug 24 11 40 AM '95

August 21st, 1995

Craig D. Reffner, Esquire  
Attorney  
Federal Election Commission  
Washington, D.C. 20463

In re: MUR 3815  
Hartnett for Senate and Paul Meierer, Jr., as Treas.

Dear Mr. Reffner:

I have spoken with Mr. Stephen Hershkowitz several times in the last two weeks, he has been very helpful and patient.

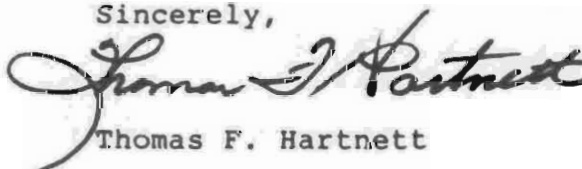
I had requested that I be allowed to make payments on the conciliation agreement and he was trying to help me with such an arrangement. Unfortunately, his estimate of my worth and my actual ability to pay are miles apart.

I am by this letter requesting that I be allowed to appear before the full commission to state my case. I was never given the opportunity to appear before the commission and was somewhat forced into a conciliation agreement that I did not think was proper. I believe I should be given the chance to appear before the commission and it would be much more economical than a court hearing.

In the event I am not given the opportunity to appear before the commission, I am respectfully requesting, that any court action that may be eminent, take place here in South Carolina. It would be an additional financial hardship on me and Mr. Meierer to have to appear in court in the District of Columbia. We have a fine Federal Court system here in S. C. and some exceptionally good judges.

I will await your reply to my several requests.

Sincerely,



Thomas F. Hartnett

TFH:tgh

CC: Mr. Paul Meierer, Jr.

REAL ESTATE APPRAISALS

96043735126



RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463  
SEP 1 10 42 AM '95

September 1, 1995

**SENSITIVE**

**MEMORANDUM**

TO: The Commission

FROM: Lawrence M. Noble  
General Counsel

Richard B. Bader  
Associate General Counsel

Stephen E. Herchkowitz  
Assistant General Counsel

Tonda M. Phalen  
Attorney

SUBJECT: Hartnett for Senate and Paul Meierer, as treasurer  
MUR 3815

On August 2, 1995, the Commission authorized the General Counsel to file suit against Hartnett for Senate and Paul Meierer, as treasurer (the "Committee") to enforce a conciliation agreement entered into on September 30, 1994. Prior to filing suit, the General Counsel's Office attempted to settle this matter. No agreement was reached; however, in the course of settlement negotiations, Thomas Hartnett, the candidate for Hartnett for Senate requested an opportunity to appear before the full Commission. See Attachment. The General Counsel recommends that his request be denied.

The Committee has provided written arguments to the Commission regarding this case at the MUR stage. Mr. Hartnett has not offered any new information since then, and there is no indication in his letter he will provide any additional information to the Commission. Further, an oral presentation by Mr. Hartnett is particularly inappropriate. Mr. Hartnett is neither a respondent nor counsel for a respondent. Argument by a non-respondent at any time is, at least, a dubious practice. Moreover, at this point in the proceedings, only the enforcement of a signed conciliation agreement is properly at issue. Any oral argument at this time will only result in additional delay.

Accordingly, the General Counsel recommends that his request be denied. With further negotiations at an apparent stand-still, the General Counsel's office will proceed to file an action in the District Court of the District of Columbia

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to enforce the signed conciliation agreement if the Commission denies his requests.

RECOMMENDATION:

- (1) Deny Thomas Hartnett's request to address the Commission in connection with the signed conciliation agreement in MUR 3815.

Attachment:

Letter from Thomas Hartnett

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 3815  
Hartnett for Senate and )  
Paul Meierer, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on September 12, 1995, do hereby certify that the Commission decided by a vote of 6-0 to deny Thomas Hartnett's request to address the Commission in connection with the signed conciliation agreement in MUR 3815.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

9-13-95  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

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