



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3929 Presmur 291 & MUR
DATE FILMED 6/16/75 CAMERA NO. 2
CAMERAMAN SES
3867

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This is the beginning of PRE-MUR # 291

25043644220

Freeland & Krone
ATTORNEYS AT LAW
ELEVEN-ELEVEN MANOR COMPLEX
PITTSBURGH, PENNSYLVANIA 15219-2986

(412) 471-5287

FAX (412) 471-9503

November 1, 1993

OAC 0364
RECEIVED
FEDERAL ELECTION
ADMINISTRATIVE DIVISION

NOV 11 11 20 AM '93

Pre-MUR 291
FILE NO.

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK
93 NOV -4 PM 3:52

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Dear Sir or Madam:

At the request of my clients Mr. and Mrs. Henry L. Hillman, I have reviewed their 1990-92 political contributions to determine compliance with the Federal Election Campaign Act. The results of that review are now complete and disclose several inadvertent violations of the Act.

As the enclosed spreadsheet and supporting documentation indicate, Mrs. Hillman exceeded the \$25,000.00 aggregate limit in 1990 by \$10,150.00, in 1991 by \$10,250.00 and in 1992 by \$32,850.00. Mrs. Hillman also apparently exceeded the \$5,000.00 limit on contributions to the federal account of the Pennsylvania Republican Party by \$5,000.00 in 1991. Mr. Hillman's contributions exceeded federal limits in only one instance: in 1992, Mr. Hillman exceeded the \$25,000.00 limit by \$11,750.00.

I bring this information to your attention for the purpose of negotiating appropriate civil fines under the Federal Election Campaign Act and entering into a consent decree.

I also enclose a copy of my letter to the Executive Director of the Republican State Committee. As you can see, we seek documentation from it to reduce appropriately the amounts of contributions by my clients. When this is done, we shall amend the spreadsheet.

Please contact me at your convenience so that we may begin this process.

Very truly yours,

Wendell G. Freeland
Wendell G. Freeland

WGF/cp
Enclosures

Freeland & Krone

ATTORNEYS AT LAW

ELEVEN-ELEVEN MANOR COMPLEX

PITTSBURGH, PENNSYLVANIA 15219-2906

(412) 471-5287

FAX (412) 471-8503

FILE NO. _____

November 1, 1993

Mr. Chris Bravacos,
Executive Director
Republican State Committee
of Pennsylvania
112 State Street
Harrisburg, PA. 17101

Dear Mr. Bravacos:

At the request of my clients Mr. and Mrs. Henry L. Hillman, I have reviewed their 1990-92 political contributions to determine compliance with the Federal Election Campaign Act. The results of that review are now complete and disclose several reporting errors apparently made by the state committee. I bring these to your attention so that you may take corrective action and avoid potential violations of federal law.

First, as I believe you are aware from conversations with a representative from Mrs. Hillman's office, the state committee incorrectly reported a \$1,500.00 check from Mrs. Hillman payable to the "1993 Commonwealth Club" as a contribution by Mrs. Hillman to the party's 1992 federal account (copy of November 23, 1992 check enclosed). As you are aware, that contribution was intended for state activities only, not to benefit candidates for federal office. Please correct your records and your report to the F.E.C. and provide me with appropriate documentation at your earliest convenience.

Second, there is the matter of a \$10,000.00 check, dated June 10, 1991, made payable to the "Republican State Committee of PA." Although this check is drawn on joint funds, it is signed only by Elsie H. Hillman, and my clients have no record of Mr. Hillman signing a cover letter or donor card that would permit half of the contribution to be attributed to him. Under these circumstances, and because the sixty day period for obtaining Mr. Hillman's signature has long since lapsed, Federal Election Commission regulations require that the contribution be attributed solely to Mrs. Hillman. However, the state committee's federal fund incorrectly reported to the F.E.C. that it had received a \$5,000.00 contribution from Elsie H. Hillman and a \$5,000.00 contribution from Henry L. Hillman. To

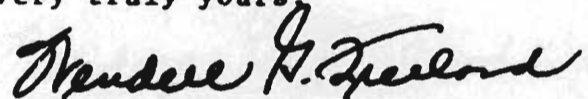
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Mr. Chris Bravacos,
Executive Director
November 1, 1993
Page 2

avoid placing both the state committee and Mrs. Hillman in violation of federal law for receiving/making a contribution in excess of the \$5,000.00 limit, I request that you refund the \$5,000.00 you may have erroneously attributed to Henry L. Hillman and revise your disclosures to the F.E.C. accordingly. Please provide me with appropriate documentation of this revision as well.

Thank you for your cooperation.

Very truly yours,



Wendell G. Freeland

WGF/cp

25043644223

ELSIE M. HILLMAN

1990-92 POLITICAL CONTRIBUTIONS SUBJECT TO FECA

DATE OF FECA	FECA	CHECK MADE PAYABLE TO:	AMOUNT	ORGANIZATION ATTRIBUTABLE TO:	PAC, SPC, NPC or	CHECK	HLH or	EHH,
FECA7 CONTRIB. YEAR					CANDIDATE ACCOUNT	NUMBER	JOINT	NOTE
FECA 09/29/89	90	BILL GOODLING FOR CONGRESS	9300.00	BILL GOODLING FOR CONGRESS CMTE	CAND MELLOW	6655	EHH	
FECA 06/24/90	90	BILL GOODLING FOR CONGRESS COMMITTEE	300.00	BILL GOODLING FOR CONGRESS CMTE	CAND MELLOW	6788	EHH	
FECA 08/27/90	90	COMMITTEE TO ELECT BARTON REP.	750.00	THE CONGRESSMAN JOE BARTON CMTE	CAND MELLOW	6852	EHH	
FECA 08/14/90	90	COUGHLIN FOR CONGRESS COMMITTEE	500.00	COUGHLIN FOR CONGRESS CMTE	CAND MELLOW	6834	EHH	
FECA 09/29/89	90	FRIENDS OF BILL CLINGER	1,000.00	FRIENDS OF BILL CLINGER	CAND MELLOW	6654	EHH	
FECA 11/01/90	90	FRIENDS OF CONGRESSMAN T. RIDGE	500.00	FRIENDS OF CONGRESSMAN TOM RIDGE	CAND MELLOW	6962	EHH	
FECA 05/08/89	90	GEKAS FOR CONGRESS	250.00	GEKAS FOR CONGRESS CMTE	CAND MELLOW	6523	EHH	
FECA 04/14/90	90	GEKAS FOR CONGRESS	250.00	GEKAS FOR CONGRESS CMTE	CAND H-HOLD	1234	EHH	
FECA 03/10/90	90	LYNN MARTIN FOR SENATE	500.00	LYNN MARTIN FOR SENATE	CAND MELLOW	6727	EHH	
FECA 04/05/90	90	LYNN MARTIN FOR SENATE	500.00	LYNN MARTIN FOR SENATE	CAND MELLOW	6741	EHH	
FECA 09/07/90	90	SANTORUM FOR CONGRESS	1,000.00	SANTORUM FOR CONGRESS	CAND MELLOW	6874	EHH	
FECA 09/29/89	90	WELDON FOR CONGRESS	1,000.00	WELDON FOR CONGRESS CMTE	CAND MELLOW	6656	EHH	
FECA 08/14/90	90	WELDON FOR CONGRESS	450.00	WELDON FOR CONGRESS CMTE	CAND MELLOW	6833	EHH	
FECA 03/26/90	90	REPUBLICAN CONGRESSIONAL LEADERSHIP COUNCIL	2,500.00	N.R.C.C.	NPC MELLOW	6739	EHH	
FECA 01/04/90	90	REPUBLICAN NATIONAL COMMITTEE	250.00	R.N.C.	NPC MELLOW	6574	EHH	
FECA 02/10/90	90	R.N.C.	250.00	R.N.C.	NPC MELLOW	6720	EHH	
FECA 05/09/90	90	THE PRESIDENTS DINNER	15,000.00	N.R.S.C. (\$7500) / N.R.C.C. (\$7500)	NPC MELLOW	6768	EHH	
FECA 09/18/90	90	AIPAC	250.00	AIPAC	PAC MELLOW	6898	EHH	
FECA 04/25/90	90	CAMPAIGN AMERICA	100.00	CAMPAIGN AMERICA	PAC MELLOW	6751	EHH	
FECA 04/25/90	90	MODRN PAC	1,000.00	MODRN PAC	PAC MELLOW	6752	EHH	
FECA 10/10/90	90	MODRN PAC	500.00	MODRN PAC	PAC MELLOW	6917	EHH	
FECA 02/10/90	90	NAT'L WOMEN'S POLITICAL CAUCUS	250.00	NWPC-VICTORY FUND (?)	PAC MELLOW	6718	EHH	
FECA 08/14/90	90	NWPC	250.00	NWPC-VICTORY FUND (?)	PAC MELLOW	6837	EHH	
FECA 09/07/90	90	NWPC VICTORY FUND	250.00	NWPC-VICTORY FUND	PAC MELLOW	6877	EHH	
FECA 09/11/90	90	NEW LEADERSHIP FUND	500.00	NEW LEADERSHIP FUND	PAC MELLOW	6885	EHH	
FECA 09/07/90	90	PRO-CHOICE AMERICA	500.00	PRO-CHOICE AMERICA	PAC MELLOW	6878	EHH	
FECA 04/25/90	90	VOTERS FOR CHOICE	1,000.00	VOTERS FOR CHOICE	PAC MELLOW	6754	EHH	
FECA 09/16/90	90	VOTERS FOR CHOICE	1,000.00	VOTERS FOR CHOICE	PAC MELLOW	6900	EHH	
FECA 09/16/90	90	WOMEN'S CAMPAIGN FUND	750.00	WOMEN'S CAMPAIGN FUND	PAC MELLOW	6901	EHH	
FECA 08/14/90	90	WOMEN'S CAMPAIGN FUND	250.00	WOMEN'S CAMPAIGN FUND	PAC MELLOW	6848	EHH	
FECA 09/16/90	90	WOMEN'S CAMPAIGN FUND	750.00	WOMEN'S CAMPAIGN FUND	PAC MELLOW	6902	EHH	

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FECA 08/14/90	90	WOMEN'S SENATE REP. VICTORY COUNCIL	2,500.00	NAT REP WOMEN'S SENATORIAL FUND	PAC	MELLON	6842	EHH
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TOTAL -- FECA ONLY -- 1990

\$35,150.00

FECA 09/10/91	91	PRESIDENTIAL SALUTE TO DICK THORNBURGH	\$1,000.00	THORNBURGH FOR SENATE	CAND	PNC	1664	EHH
FECA 05/10/91	91	NRCC	500.00	N.R.C.C.	NPC	MELLOW	7073	EHH
FECA 10/13/91	91	THE PRESIDENT'S CLUB	1,000.00	N.R.C.C.	NPC	MELLOW	7162	EHH
FECA 03/06/91	91	THE PRESIDENT'S DINNER	15,000.00	N.R.S.C. (\$7500) / N.R.C.C. (\$7500)	NPC	PNC	1596	EHH
FECA 05/10/91	91	HAPAC/HAPAC-Federal	500.00	HAPAC	PAC	H-HOLD2	1426	EHH
FECA 07/21/91	91	MODRN PAC	1,000.00	MODRN PAC	PAC	MELLOW	7138	EHH
FECA 03/13/91	91	NEW LEADERSHIP FUND, INC.	250.00	NEW LEADERSHIP FUND	PAC	H-HOLD	337	JOINT <A>
FECA 03/13/91	91	WMPC LEADERSHIP FUND	250.00	WMPC-LEADERSHIP FUND	PAC	H-HOLD	338	EHH
FECA 12/07/91	91	PRO HISPANIC PAC	250.00	PRO HISPANIC PAC, INC.	PAC	MELLOW	7226	EHH
FECA 09/24/91	91	PRO-CHOICE AMERICA	2,000.00	PRO-CHOICE AMERICA	PAC	MELLOW	7150	EHH
FECA 10/13/91	91	REPUBLICAN SENATORIAL INNER CIRCLE	500.00	REP. SENATORIAL INNER CIRCLE 1990-91	PAC	MELLOW	7163	EHH
FECA 03/05/91	91	REPUBLICAN SENATORIAL INNER CIRCLE	1,000.00	REP. SENATORIAL INNER CIRCLE 1990-91	PAC	MELLOW	7042	EHH
FECA 05/10/91	91	VOTERS FOR CHOICE	1,000.00	VOTERS FOR CHOICE	PAC	H-HOLD2	1429	EHH
FECA 06/10/91	91	REPUBLICAN STATE COMMITTEE OF PA.	10,000.00	REPUBLICAN FEDERAL CMTE OF PA.	SPC	H-HOLD2	1450	EHH
FECA 10/25/91	91	RCAC VICTORY '91	1,000.00	REPUBLICAN CMTE OF ALLEGHENY COUNTY	SPC	H-HOLD2	1581	EHH

TOTAL -- FECA ONLY -- 1991

\$35,250.00

FECA 10/08/92	92	BILL GOODLING FOR CONGRESS COMMITTEE	\$1,000.00	BILL GOODLING FOR CONGRESS CMTE	CAND	H-HOLD2	1835	EHH
FECA 12/07/91	92	BILL GOODLING FOR CONG. COMMITT	300.00	BILL GOODLING FOR CONGRESS CMTE	CAND	MELLOW	7225	EHH
FECA 10/25/91	92	BUSH-QUAYLE '92 COMPLIANCE COMMITTEE	1,000.00	BUSH-QUAYLE '92 - COMPLIANCE	CAND	MELLOW	7209	EHH
FECA 04/29/92	92	BUSH-QUAYLE '92	1,000.00	BUSH-QUAYLE '92	CAND	MELLOW	7372	EHH
FECA 05/08/89	92	CITIZENS FOR ARLEN SPECTER	1,000.00	CITIZENS FOR ARLEN SPECTER	CAND	MELLOW	6513	EHH
FECA 10/08/87	92	CITIZENS FOR ARLEN SPECTER	1,000.00	CITIZENS FOR ARLEN SPECTER	CAND	MELLOW	6084	EHH
FECA 04/06/92	92	PAUL COVERDELL FOR SENATE	500.00	COVERDELL SENATE CMTE	CAND	MELLOW	7318	EHH
FECA 11/30/92	92	CRAIG SNYDER FOR CONGRESS	1,000.00	CRAIG SNYDER FOR CONGRESS CMTE	CAND	MELLOW	7565	EHH <E>
FECA 10/08/92	92	BILL TOWNSEND FOR CONGRESS	1,000.00	DEMOCRATS & REPUBLICANS FOR TOWNSEND	CAND	MELLOW	7476	EHH
FECA 10/08/92	92	FOX FOR CONGRESS COMMITTEE	1,000.00	FOX FOR CONGRESS CMTE	CAND	MELLOW	7473	EHH
FECA 04/27/92	92	FOX FOR CONGRESS COMMITTEE	500.00	FOX FOR CONGRESS CMTE	CAND	H-HOLD2	1755	JOINT <H>
FECA 04/25/91	92	FRIENDS OF BILL CLINGER	500.00	FRIENDS OF BILL CLINGER	CAND	MELLOW	7060	EHH
FECA 12/08/91	92	FRIENDS OF CONG. TOM RIDGE	400.00	FRIENDS OF CONGRESSMAN TOM RIDGE	CAND	MELLOW	7224	EHH

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FECA 11/19/90	92	JAMES LOVE JACKSON FOR CONGRESS	500.00	FRIENDS TO ELECT JAMES LOVE JACKSON	CAND	MELLON	6975	EHH
FECA 10/08/92	92	GEKAS FOR CONGRESS COMMITTEE	1,000.00	GEKAS FOR CONGRESS CMTE	CAND	MELLON	7474	EHH
FECA 04/12/92	92	GREENWOOD FOR CONGRESS	1,000.00	GREENWOOD FOR CONGRESS CMTE	CAND	H-HOLD2	1734	EHH
FECA 10/08/92	92	GREENWOOD FOR CONGRESS	1,000.00	GREENWOOD FOR CONGRESS CMTE	CAND	MELLON	7472	EHH
FECA 10/08/92	92	JOHNSTON FOR CONGRESS COMMITTEE (?)	1,000.00	JOHNSTON FOR CONGRESS CMTE	CAND	MELLON	7475	EHH
FECA 11/19/90	92	GORDON JOHNSTON FOR CONGRESS	500.00	JOHNSTON FOR CONGRESS CMTE	CAND	MELLON	6974	EHH
FECA 09/29/92	92	KING FOR CONGRESS COMMITTEE	1,000.00	KING FOR CONGRESS CMTE	CAND	H-HOLD2	1818	EHH
FECA 04/27/92	92	KING FOR CONGRESS COMMITTEE	500.00	KING FOR CONGRESS CMTE	CAND	MELLON	7370	EHH
FECA 04/06/92	92	RE-ELECT PACKWOOD COMMITTEE	250.00	RE-ELECT PACKWOOD CMTE	CAND	MELLON	7314	EHH
FECA 05/10/91	92	RE-ELECT PACKWOOD COMMITTEE	250.00	RE-ELECT PACKWOOD CMTE	CAND	H-HOLD2	1428	EHH
FECA 02/10/90	92	RE-ELECT PACKWOOD COMMITTEE	250.00	RE-ELECT PACKWOOD CMTE	CAND	MELLON	6717	EHH
FECA 07/08/91	92	RE-ELECT PACKWOOD COMMITTEE	450.00	RE-ELECT PACKWOOD CMTE	CAND	MELLON	7120	EHH <D>
FECA 12/07/91	92	RE-ELECT PACKWOOD COMMITTEE	250.00	RE-ELECT PACKWOOD CMTE	CAND	MELLON	7234	EHH
FECA 04/25/91	92	SANTORUM FOR CONGRESS	1,000.00	SANTORUM FOR CONGRESS	CAND	MELLON	7062	EHH
FECA 09/29/92	92	SANTORUM FOR CONGRESS	1,000.00	SANTORUM FOR CONGRESS	CAND	H-HOLD2	1820	EHH
FECA 10/08/92	92	WELDON FOR CONGRESS	1,000.00	THE WELDON FOR CONGRESS CMTE	CAND	H-HOLD2	1832	EHH
FECA 07/08/91	92	WELDON FOR CONGRESS	500.00	THE WELDON FOR CONGRESS CMTE	CAND	MELLON	7188	EHH
FECA 04/20/92	92	TROUTMAN FOR CONGRESS COMMITTEE	500.00	TROUTMAN FOR CONGRESS CMTE	CAND	MELLON	7343	EHH
FECA 03/19/92	92	NRCC	200.00	N.R.C.C.	NPC	MELLON	7303	EHH
FECA 01/28/92	92	HONORABLE GUY VANDER JAGT	1,250.00	N.R.C.C.	NPC	H-HOLD	1755	JOINT <G>
FECA 02/04/92	92	THE PRESIDENT'S DINNER TRUST	20,000.00	N.R.S.C. (\$10k) / N.R.C.C. (\$10k)	NPC	PNC	38	EHH
FECA 10/19/92	92	AIPAC	250.00	AIPAC	PAC	MELLON	7501	EHH
FECA 06/25/92	92	MODRN PAC	1,000.00	MODRN PAC	PAC	MELLON	7406	EHH
FECA 04/06/92	92	REPUBLICAN SENATORIAL INNER CIRCLE	500.00	REP. SENATORIAL INNER CIRCLE 1991-92	PAC	MELLON	7311	EHH
FECA 04/20/92	92	WISH LIST	1,000.00	THE WISH LIST	PAC	MELLON	7344	EHH
FECA 11/25/92	92	WISH LIST	1,000.00	THE WISH LIST	PAC	MELLON	7551	EHH
FECA 08/07/92	92	WISH LIST	500.00	THE WISH LIST	PAC	H-HOLD2	1804	EHH
FECA 06/10/92	92	VICTORY '92 PENNSYLVANIA	5,000.00	REPUBLICAN FEDERAL CMTE OF PA.	SPC	MELLON	7362	EHH
NO 11/23/92	92	1993 COMMONWEALTH CLUB	0.00	PA. REPUBLICAN CMTE - STATE ONLY	SPC	H-HOLD	1922	EHH <F>
FECA 08/27/92	92	WESTERN PENNSYLVANIA VICTORY '92	5,000.00	VICTORY '92 - WESTERN PA	SPC	PNC	101	EHH

TOTAL -- FECA ONLY -- 1992

\$57,850.00

HENRY L. WILLMAN

1990-92 CONTRIBUTIONS SUBJECT TO FECA

DATE OF FECA	FECA7 CONTRIB. YEAR	CHECK MADE PAYABLE TO:	AMOUNT	ORGANIZATION ATTRIBUTABLE TO:	PAC, SPC, NPC or CANDIDATE	ACCOUNT	CHECK NUMBER	ENH, HLH or JOINT	NOTE
FECA 05/08/90	90	FRIENDS OF TOM RIDGE	\$1,000.00	FRIENDS OF CONGRESSMAN TOM RIDGE	CAND	HLH-SP	1767	HLH	
FECA 06/16/90	90	LYNN MARTIN FOR SENATE	1,000.00	LYNN MARTIN FOR SENATE	CAND	H-HOLD2	1144	HLH	
FECA 05/10/90	90	THE PRESIDENT'S DINNER	15,000.00	R.N.S.C. (\$7500) / R.N.C.C. (\$7500)	NPC	HLH-SP	1985	HLH	
FECA 05/09/90	90	HAPAC/HAPAC FEDERAL	100.00	HAPAC/HAPAC FEDERAL	PAC	HLH-SP	1984	HLH	

			FECA ONLY - 1990	\$17,100.00					

FECA 08/19/91	91	THORNBURGH FOR SENATE COMMITTEE	\$1,000.00	THORNBURGH FOR SENATE CMTE	CAND	H-HOLD2	1493	HLH	<C>
FECA 09/10/91	91	PRESIDENTIAL SALUTE TO DICK THORNBURGH	1,000.00	THORNBURGH FOR SENATE CMTE	CAND	HLH-SP	87	HLH	
FECA 03/06/91	91	THE PRESIDENT'S DINNER	15,000.00	R.N.S.C. (\$7500) / R.N.C.C. (\$7500)	NPC	HLH-SP	22	HLH	
FECA 05/14/91	91	HAPAC/HAPAC-Federal	100.00	HAPAC	PAC	HLH-SP	49	HLH	
FECA 03/13/91	91	NEW LEADERSHIP FUND, INC.	250.00	NEW LEADERSHIP FUND, INC.	PAC	H-HOLD	337	JOINT	<A>
FECA 10/02/91	91	REPUBLICAN STATE COMMITTEE (RE: THORNBURGH)	5,000.00	PA REPUBLICAN PARTY - FEDERAL	SPC	HLH-SP	103	HLH	

			FECA ONLY - 1991	\$22,350.00					

FECA 10/25/91	92	BUSH QUAYLE '92	\$1,000.00	BUSH-QUAYLE '92	CAND	H-HOLD2	1579	HLH	
FECA 10/25/91	92	BUSH QUAYLE '92 COMPLIANCE	1,000.00	BUSH-QUAYLE '92 - COMPLIANCE	CAND	H-HOLD2	1580	HLH	
FECA 12/04/91	92	CITIZENS FOR ARLEN SPECTER	1,000.00	CITIZENS FOR ARLEN SPECTER	CAND	HLH-SP	133	HLH	
FECA 05/10/90	92	CITIZENS FOR ARLEN SPECTER	1,000.00	CITIZENS FOR ARLEN SPECTER	CAND	HLH-SP	2037	HLH	
FECA 10/08/92	92	BILL TOWNSEND FOR CONGRESS	1,000.00	DEMOCRATS & REPUBLICANS FOR TOWNSEND	CAND	H-HOLD2	1833	HLH	
FECA 04/27/92	92	FOX FOR CONGRESS COMMITTEE	500.00	FOX FOR CONGRESS CMTE	CAND	H-HOLD2	1755	JOINT	<H>
FECA 10/08/92	92	FOX FOR CONGRESS COMMITTEE	1,000.00	FOX FOR CONGRESS CMTE	CAND	H-HOLD2	1831	HLH	
FECA 12/08/91	92	FRIENDS OF CONG. TOM RIDGE	1,000.00	FRIENDS OF CONGRESSMAN TOM RIDGE	CAND	H-HOLD2	1595	HLH	
FECA 04/12/92	92	GREENWOOD FOR CONGRESS	1,000.00	GREENWOOD FOR CONGRESS	CAND	MELLOW	7329	HLH	
FECA 10/08/92	92	GREENWOOD FOR CONGRESS	1,000.00	GREENWOOD FOR CONGRESS	CAND	H-HOLD2	1830	HLH	
FECA 09/29/92	92	KING FOR CONGRESS COMMITTEE	1,000.00	KING FOR CONGRESS CMTE	CAND	H-HOLD2	1821	HLH	
FECA 01/28/92	92	HONORABLE GUY VANDER JAGT	1,250.00	N.R.C.C.	NPC	H-HOLD	1755	JOINT	<G>
FECA 02/04/92	92	THE PRESIDENT'S DINNER	15,000.00	N.R.S.C. (\$7500) / N.R.C.C. (\$7500)	NPC	HLH-SP	194	HLH	

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FECA 08/11/92 92 VICTORY '92 FUND PA
FECA 08/11/92 92 WESTERN PA VICTORY 92

5,000.00 PA REPUBLICAN PARTY - FEDERAL
5,000.00 VICTORY '92 FUND - WESTERN PA

SPC HLH-SP 275 HLH
SPC HLH-SP 276 HLH

FECA ONLY - 1992 \$36,750.00

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INDICATED VIOLATIONS OF F.E.C.A. BY EHH

-
- (1) \$25k overall limit exceeded in 1990
 - (2) \$25k overall limit exceeded in 1991
 - (3) \$25k overall limit exceeded in 1992
 - (4) check #1450 (06/13/91) exceeds \$5k SPC limit
(because no designation signed by HLH as well); F.E.C. regs
require total \$10k to be attributed to EHH

INDICATED VIOLATIONS OF F.E.C.A. BY HLH

-
- (1) \$25k overall limit exceeded in 1992


- 2504364420
- A. \$500.00 check, signed by bookkeeper (Hugh Joyce), presumed joint. We, therefore, assigned \$250.00 to Henry L. Hillman and \$250.00 to Elsie H. Hillman.
 - B. \$10,000.00 check, signed only by Elsie H. Hillman. Probably to avoid appearance of violation, Republican State Committee of Pennsylvania reported contribution as \$5,000.00 from Henry L. Hillman and \$5,000.00 from Elsie H. Hillman even though we have no appropriate designation by Henry L. Hillman.
 - C. This contribution was also mistakenly reported to F.E.C. as a \$1,000.00 donation from Elsie H. Hillman (not included in Elsie H. Hillman computation).
 - D. Packwood committee mistakenly reported single \$450.00 check as two contributions (\$200. and \$250.) made the same day.
 - E. Given the date of check, we assume that contribution was later properly designated by campaign committee as applying to 1992 campaign debt.
 - E. Republican State Committee of Pennsylvania mistakenly reported \$1500.00 check, made payable to "1993 Commonwealth Club," as a federal contribution; state party officials are correcting records and will notify F.E.C. by amending report.
 - G. \$2,500.00 check, signed by bookkeeper (Hugh Joyce), presumed joint. We, therefore, assigned \$1,250.00 to Henry L. Hillman and \$1,250.00 to Elsie H. Hillman.
 - H. \$1,000.00 check, signed by bookkeeper (Hugh Joyce), presumed joint. We, therefore, assigned \$500.00 to Henry L. Hillman and \$500.00 to Elsie H. Hillman.

5043644231

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

SEP. 25 1990 6655

PAY TO THE ORDER OF Bill Goodling for Congress \$ 300.00
Three hundred and 00/100 DOLLARS


 **Mellon Bank**
Mellon Bank, N.A.
Pittsburgh, PA

MEMO Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

JUN 24 1990 6788

PAY TO THE ORDER OF Bill Goodling for Congress Committee \$ 300.00
Three hundred and 00/100 DOLLARS


 **Mellon Bank**
Mellon Bank, N.A.
Pittsburgh, PA

MEMO Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

AUG. 27 1990 6852

PAY TO THE ORDER OF Committee to Study Foreign Rep. \$ 750.00
Seven hundred and fifty and 00/100 DOLLARS


 **Mellon Bank**
Mellon Bank, N.A.
Pittsburgh, PA

MEMO Jun 10 - Rep. 10 Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Aug 14 1990 6834

PAY TO THE ORDER OF Committee for Congress Committee \$ 500.00
Five hundred and 00/100 DOLLARS

 **Mellon Bank**
Mellon Bank, N.A.
Pittsburgh, PA

MEMO Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sept. 29 1990 6654

PAY TO THE ORDER OF Friends of Cong. Bill Clinger \$1,000.00

one thousand and 00/100 DOLLARS

Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Nov 1 1990 6962

PAY TO THE ORDER OF Friends of Congressman V. R. J. \$1,200.00

five hundred and 00/100 DOLLARS

Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
Morewood Heights
Pittsburgh, Pa. 15213

MAY - 8 1989 6523

Pay to the order of TEXAS FOR CONGRESS \$250.00

The sum of 250 dollars 00 cts DOLLARS

Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Mar. 10 1990 6727

PAY TO THE ORDER OF Lynn Martin for Senate \$500.00

five hundred and 00/100 DOLLARS

Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO Elsie Hilliard Hillman

25043644232

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 5th 1990 6741

PAY TO THE
ORDER OF

Lynn Martin for Rent \$ 500.00

five hundred and 00/100

DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sept. 7 1990 6874

PAY TO THE
ORDER OF

Sarkisun for Congress \$ 1,000.00

one thousand and 00/100

DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sept. 25th 1990 6656

PAY TO THE
ORDER OF

Weldon for Congress \$ 1,000.00

one thousand and 00/100

DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Aug 14 1990 6833

PAY TO THE
ORDER OF

Weldon for Congress \$ 450.00

four hundred and fifty and 00/100

DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

3 tickets

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Mar. 26 1990 6739

PAY TO THE ORDER OF Republican Congressional Leadership Council \$ 2500.00
two thousand and five hundred and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
Morewood Heights
Pittsburgh, Pa. 15213

Jan 4 1990 6574

8-26/430

Pay to the order of Republican National Committee \$ 250.00
two hundred and fifty and 00/100 DOLLARS

885806718 8850 2 00 01-18-90 137
304318245 04 01-12-90 5517220543



Mellon Bank
Pittsburgh, PA

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Feb 10 1990 6720

PAY TO THE ORDER OF RNC \$ 260.00
two hundred and fifty and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

May 9 1990 6768

PAY TO THE ORDER OF The President's Dinner \$ 15,000.00
fifteen thousand and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sept. 13 1990 6898

PAY TO THE ORDER OF ALPHA 02944775 10-02-90 082 20 \$ 200.00

two hundred and forty and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

2 Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 25 1990 6751

PAY TO THE ORDER OF Compass America \$ 100.00

one hundred and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Dole Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 25 1990 6752

PAY TO THE ORDER OF MODERN PAC \$ 100.00

one hundred and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

pre-check Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Oct. 10 1990 6917

PAY TO THE ORDER OF MODERN PAC \$ 500.00

five hundred and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

15043644235

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Feb 10 1990 6718

PAY TO THE
ORDER OF

Natl. Women Political Caucus \$ 250.00
two hundred and fifty and 00/100 DOLLAR



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

Political
ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Aug 14 1990 6837

PAY TO THE
ORDER OF

NWPC \$ 250.00
two hundred and fifty and 00/100 DOLLAR



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sept. 7 1990 6877

PAY TO THE
ORDER OF

NWPC Victory Fund \$ 250.00
two hundred and fifty and 00/100 DOLLAR



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sept 11 1990 6885

PAY TO THE
ORDER OF

New Leadership Fund \$ 500.00
five hundred and 00/100 DOLLAR



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

25043644206

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Apr. 7 1990 6878

PAY TO THE
ORDER OF

Pro Choice America \$ 500.00
five hundred and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 25 1990 6754

PAY TO THE
ORDER OF

Voters for Choice \$ 1,000.00
one thousand and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sept. 16 1990 6900

PAY TO THE
ORDER OF

Voters for Choice \$ 1,000.00
one thousand and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sept. 16 1990 6901

PAY TO THE
ORDER OF

Women's Campaign Fund \$ 750.00
seven hundred and fifty and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Pa. preferably

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

PROCESSED Aug 14, 90 5848

PAY TO THE
ORDER OF

Women's Campaign Fund Two hundred and fifty and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sept. 16, 1990 6902

PAY TO THE
ORDER OF

Women's Campaign Fund Seven hundred and fifty and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Queen, Pa if possible.

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Aug. 14, 90 6842

PAY TO THE
ORDER OF

Women's Fund Reproductive Health Five thousand and four hundred and 00/100 DOLLARS



Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

25043644206

Steve Hilliard Hillman

Steve Hilliard - 12/1/2000

04334267

627 9003 90 6230 4-24-23-91 133

ELSIE HILLIARD HILLMAN

1428
HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

May 10 1991

8-9/430

PAY TO THE ORDER OF HAPAC/HAPAC-Federal \$ 500.00
five hundred and 00/100 DOLLARS

BY GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
Pittsburgh, PA An affiliate of PNC FINANCIAL CORP.

MEMO

Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

July 21 1991 7138

PAY TO THE ORDER OF Mellon Rec. \$ 1,000.00
one thousand and 00/100 DOLLARS

 **Mellon Bank**
Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

5 0 4 3 6 4 4 2 4 0
HENRY L. OR ELSIE HILLMAN
HOUSEHOLD ACCOUNT
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
PITTSBURGH, PA
8-9/430

00337

3/13/91

PAY TO THE ORDER OF THE NEW LEADERSHIP FUND \$ *****500.00
Five Hundred and 00/100***** DOLLARS

867801585 8650 1 01 05-13-91 133

MEMO Political

[Signature]

HENRY L. OR ELSIE HILLMAN
HOUSEHOLD ACCOUNT
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
PITTSBURGH, PA
8-9/430

00338

3/13/91

PAY TO THE ORDER OF NWPC LEADERSHIP FUND \$ *****250.00


Two Hundred Fifty and 00/100***** DOLLARS

MEMO Political

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Dec. 7 '91 7226

PAY TO THE ORDER OF Pro Hispanic POC \$ 250.00
two hundred and fifty and 00/100 DOLLARS


 **Mellon Bank**
Mellon Bank, N.A.
Pittsburgh, PA

FOR Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Sep. 24 '91 7150

PAY TO THE ORDER OF Pro-Choice America \$ 2,000.00
two thousand and 00/100 DOLLARS

 **Mellon Bank**
Mellon Bank, N.A.
Pittsburgh, PA

MEMO Elsie Hilliard Hillman

Oct. 13 1941 **7163**

**PAY TO THE
ORDER OF .**

PAY TO THE ORDER OF Depa Bros 05200610400050006517 825240
two hundred and TEN DOLLARS

**Mellon-Bank**

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Steve Holland Hilton

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Mar. 5 1951 7042

**PAY TO THE
ORDER OF**

PAY TO THE ORDER OF Republica Sencorial Dore Circle \$ 1,000.00
one thousand and 00/100 DOLLARS



Mellon Bank

McDon Bank, N.A.
Pittsburgh, PA

MEMO

2nd William Wilson

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1429

PAY TO THE
ORDER OF _____

PAY TO THE ORDER OF Voters for Choice \$ 1,000.00
one thousand and 00/100 DOLLARS



9 27 GRANT BUILDING OFFICE

PITTSBURGH NATIONAL BANK
Pittsburgh, PA

Pittsburgh, PA
 An affiliate of PNC FINANCIAL CORP.

MEMO.

2400 11/1 and 11/2

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
 1900 GRANT BUILDING
 PITTSBURGH, PA 15219

1450

PAY TO THE
ORDER OF _____

PAY TO THE ORDER OF Republican State Committee of \$ 10,000.00
In Thousand and 100 DOLLARS



7 27 GRANT BUILDING OFFICE

PITTSBURGH NATIONAL BANK
Pittsburgh, PA An affiliate of PNC FINANCIAL GROUP

Personnel DA

An affiliate of PNC FINANCIAL CORP.

MEMO

Elie Willard Hildreth

05043644242

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1800 GRANT BUILDING
PITTSBURGH, PA 15219

1581

Oct 25 1991

8-9/68

PAY TO THE
ORDER OF

R.C.A.C. Victory '91

\$ 1,000.00

one thousand and no/100

DOLLARS



PITTSBURGH NATIONAL BANK

Pittsburgh, PA 15219-1000 Member FDIC

MEMO

Elsie Hillman

3 4 2 4 4 3 6 4 4 5 0


HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1835

Oct. 8 19 94 8-9/430

PAY TO THE
ORDER OF

Bill Goodling for Congress Committee \$ 1,000.00
one thousand and 00/100 DOLLARS

 **PITTSBURGH NATIONAL BANK**
BY GRANT BUILDING OFFICE PITTSBURGH, PA
A PNC BANK

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

7225

Dec. 7 19 94

PAY TO THE
ORDER OF

Bill Goodling for Cong. Committee \$ 300.00
three hundred and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

7209

Oct. 25 19 91

PAY TO THE
ORDER OF

Bush-Gundy for Congress Committee \$ 1,000.00
one thousand and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

7372

April 29 19 92

PAY TO THE
ORDER OF

-----Bush-Gundy for Congress Committee \$ 1,000.00

---One-thousand dollars and 00/100--- DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Lunch

Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
Morewood Heights
Pittsburgh, Pa. 15213

May 8 1985 6513

Pay to the order of Citizen for Ohio Senate \$ 1,000.00
one thousand and 00/100 DOLLARS

Mellon Bank
Pittsburgh, Pa.

Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
Morewood Heights
Pittsburgh, Pa. 15213

Oct. 8 1987 6084

Pay to the order of Citizen for Ohio Senate \$ 1,000.00
one thousand and 00/100 DOLLARS

Mellon Bank
Pittsburgh, Pa.

Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 6, 92 7318

PAY TO THE ORDER OF -----Coverdell for Senate----- \$ 500.00
-----Five-hundred dollars and 00/100----- DOLLARS

Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

FOR donation - Bates Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Nov 30 1992 7565

PAY TO THE ORDER OF Craig Snyder for Congress \$ 1,000.00
one thousand and 00/100 DOLLARS

Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

FOR Elsie Hilliard Hillman

25043644245

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Oct 8 1992

7476

PAY TO THE
ORDER OF

Bill Townsend for Congress \$1,000.00
one thousand and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Oct 8 1992

7473

PAY TO THE
ORDER OF

For for Congress Committee \$1,000.00
one thousand and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 25 1991

7060

PAY TO THE
ORDER OF

Friends of Bill Clinger \$520.00
five hundred and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Boeing

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Dec 8 1991

7224

PAY TO THE
ORDER OF

Friends of Cong. Tom Ridge \$400.00
four hundred and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

15043644246

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Nov. 19 1990 6975

PAY TO THE
ORDER OF

Jones Law Jackson for Congress \$ 500.00
five hundred and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Oct 8 1992

7474

PAY TO THE
ORDER OF

Greens for Congress \$ 1,000.00
one thousand and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

HENRY E. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1200 GRANT BUILDING
PITTSBURGH, PA 15219

1734

PAY TO THE
ORDER OF

Greens for Congress \$ 1,000.00
one thousand and 00/100 DOLLARS



PITTSBURGH NATIONAL BANK

12 GRANT BUILDING PITTSBURGH, PA

A PNC BANK

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Oct 8 1992

7472

PAY TO THE
ORDER OF

Greens for Congress \$ 1,000.00
one thousand and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Oct 8 '92

7475

PAY TO THE
ORDER OF

Gordon Johnson for Congress \$ 1,000.00
one thousand and 00/100 DOLLARS



603 4109 019869

Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Nov 19 '92

6974

PAY TO THE
ORDER OF

Gordon Johnson for Congress \$ 500.00
five hundred and 00/100 DOLLARS



305 3053 048959

Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1818

Sept 29 1992

8-9/430

PAY TO THE
ORDER OF

Kris for Congress Committee \$ 1,000.00
one thousand and 00/100 DOLLARS



PITTSBURGH NATIONAL BANK

27 GRANT BUILDING OFFICE PITTSBURGH, PA

A PNC BANK

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 27 1992

737C

PAY TO THE
ORDER OF

Kris for Congress Committee \$ 500.00
five hundred and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 6 19 92

7314

PAY TO THE ORDER OF --Re-elect Packwood Committee-- \$ 250.00

---Two-hundred fifty dollars and 00/100--- DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

donation

Elsie Hilliard Hillman

2350844
HENRY L. OR'ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1428

8-9/430

PAY TO THE ORDER OF Re-Elect Packwood Committee \$ 250.00

Two hundred and fifty and 00/100 --- DOLLARS



PITTSBURGH NATIONAL BANK
An affiliate of PNC FINANCIAL CORP.

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Feb 10 1990 6717

PAY TO THE ORDER OF Re-Elect Packwood Committee \$ 250.00

Two hundred and fifty and 00/100 --- DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

July 8 19 91 7120

PAY TO THE ORDER OF -Re-Elect Packwood Committee- \$ 450.00

-Four-hundred fifty dollars and 00/100 --- DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

donation

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

7234

Dec 2 1991

PAY TO THE
ORDER OF

Re - Mrs Packwood Committee \$ 250.00
two hundred and fifty and ⁰⁰/₁₀₀ DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 25 - 92 7062

PAY TO THE
ORDER OF

San Forum for Congress \$ 1,000.00
one thousand and ⁰⁰/₁₀₀ DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

Elsie Hilliard Hillman

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1820

Sept 29 1992 8-9/430

PAY TO THE
ORDER OF

San Forum for Congress \$ 1,000.00
one thousand and ⁰⁰/₁₀₀ DOLLARS



PITTSBURGH NATIONAL BANK

27 GRANT BUILDING OFFICE PITTSBURGH, PA

A PNC BANK

MEMO

Elsie Hilliard Hillman

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1832

Oct 8 1992 8-9/430

PAY TO THE
ORDER OF

Weldon for Congress Committee \$ 1,000.00
one thousand and ⁰⁰/₁₀₀ DOLLARS



PITTSBURGH NATIONAL BANK

27 GRANT BUILDING OFFICE PITTSBURGH, PA

A PNC BANK

MEMO

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

July 8 1991 7118
-13-

PAY TO THE ORDER OF - Weldon for Congress - \$ 500.00
- Five hundred dollars and 00/100 - DOLLAR



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

MEMO

donation

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

April 20 1992 734
B-26
430

PAY TO THE ORDER OF Transition for Congress Committee \$ 500.00
five hundred and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Mar 19 1992 730:
B-26
430

PAY TO THE ORDER OF NRCC \$ 200.00
two hundred and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

25043644251

0167
HENRY L. OR ELSIE HILLMAN
HOUSEHOLD ACCOUNT
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
PITTSBURGH, PA
8-9/430

01755

1/28/92

PAY TO THE
ORDER OF

HONORABLE GUY VANDER JAGT

\$ ***2,500.00

Two Thousand Five Hundred and 00/100***** DOLLARS

HONORABLE GUY VANDER JAGT
REPUBLICAN CONGRESSIONAL
LEADERSHIP COUNCIL
320 FIRST STREET, SE
WASHINGTON, DC 20003

824802042 8235 1 01 02-07-92 13

RCLC Membership EHH & HLH

MEMO

038

ELsie HILLIARD HILLMAN

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
A PNC BANK
8-9/430

2/4/92

THE PRESIDENT'S DINNER TRUST

\$ **20,000.00

Thousand and 00/100***** DOLLARS

835800858 8374 1 01 02-12-92 13

MEMO President's Trust

Elsie Hilliard Hillman

ELsie HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

Oct. 19 1992

7501

PAY TO THE
ORDER OF

-----AIPAC-----

\$ 250.00

-----Two-hundred fifty dollars and 00/100----- DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

donation

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

June 25th 92

7406

PAY TO THE
ORDER OF

MODRN PAC

\$ 1,000.00

One thousand dollars and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR Contribution

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

7311

PAY TO THE
ORDER OF

Republican Senatorial Inner Circle

\$ 500.00

Five hundred dollars and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR 1992 membership

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

7344

PAY TO THE
ORDER OF

WISID

\$ 1,000.00

one thousand and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR

Elsie Hilliard Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

7551

PAY TO THE
ORDER OF

The WISH List

\$ 1,000.00

One thousand dollars and 00/100 DOLLARS



Mellon Bank

Mellon Bank, N.A.
Pittsburgh, PA

FOR contribution

Elsie Hilliard Hillman

5043644204

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1804

Aug 7 1992 8-9/430

PAY TO THE ORDER OF WISIA LIT \$ 500.00
five hundred and 00 DOLLARS

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE PITTSBURGH, PA
A PNC BANK 5 tickets

MEMO cover for 2000 8091-2 2000 Hillman

ELSIE HILLIARD HILLMAN
MOREWOOD HEIGHTS
PITTSBURGH, PA 15213

7362

June 10 1992 8-26/430

PAY TO THE ORDER OF Victory '92 Pennsylvania \$ 5,000.00
five thousand and 00 DOLLARS

Mellon Bank
Mellon Bank, N.A.
Pittsburgh, PA

Elsie Hilliard Hillman

101

ELSIE HILLIARD HILLMAN

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
A PNC BANK
8-9/430

8/27/92

PAY TO THE ORDER OF WESTERN PENNSYLVANIA VICTORY '92 \$ ***5,000.00
Five Thousand and 00/100***** DOLLARS

WESTIN WILLIAM PENN
SUITE 275
ATTN: DAN GARWIG
PITTSBURGH, PA 15219
VIA: MESSENGER

MEMO Republicans



HENRY L. HILLMAN
SPECIAL ACCOUNT

1767

PAY
TO THE
ORDER OF

FRIENDS OF TOM RIDGE

MAY - 8 1989 19

8-8
430

\$ *1,000.00

The sum of 1,000 and 00/100ths

DOLLARS

27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
PITTSBURGH, PENNSYLVANIA 15219

FOR

Henry L. Hillman

1144

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

APR 16 1990

PAY TO THE ORDER OF *Lynn Martin for Senate* \$ 1,000.00

One Thousand and 00/100ths

853700778 8530 1 01 02-07-90 13

PITTSBURGH NATIONAL BANK
An affiliate of PNC FINANCIAL CORP

Henry L. Hillman

HENRY L. HILLMAN
SPECIAL ACCOUNT

1985

PAY
TO THE
ORDER OF

THE PRESIDENT'S DINNER

MAY 10 1990 19

8-8/430

\$ *15,000.00

The sum of 15,000 and 00/100ths

DOLLARS

27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
Pittsburgh, PA
An affiliate of PNC FINANCIAL CORP

FOR

Henry L. Hillman

HENRY L. HILLMAN
SPECIAL ACCOUNT

1984

PAY
TO THE
ORDER OF

HAPAC/HAPAC-Federal

MAY - 9 1990 19

8-8/430

\$ *100.00

DOLLARS

27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
Pittsburgh, PA
An affiliate of PNC FINANCIAL CORP

[Signature]

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1000 GRANT BUILDING
PITTSBURGH, PA 15219

1493

8-9/430

PAY TO THE
ORDER OF

Thornburgh for Senate Committee \$1,000.00
one thousand and 00/100 DOLLARS



27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
Pittsburgh, PA
An affiliate of PNC FINANCIAL CORP.

MEMO

"Primary"

Henry L. Hillman

HENRY L. HILLMAN
SPECIAL ACCOUNT
2000 GRANT BUILDING
PITTSBURGH, PA 15219

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
8-9/430

0087

9/10/91

PAY TO THE
ORDER OF

PRESIDENTIAL SALUTE TO DICK THORNBURGH

\$ ***1,000.00

One Thousand and 00/100***** DOLLARS

MEMO Political Contribution

Henry L. Hillman

HENRY L. HILLMAN
SPECIAL ACCOUNT
2000 GRANT BUILDING
PITTSBURGH, PA 15219

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
8-9/430

0022

3/6/91

PAY TO THE
ORDER OF

THE PRESIDENT'S DINNER

\$ **15,000.00

One Thousand and 00/100***** DOLLARS

MEMO Political

HENRY L. HILLMAN
SPECIAL ACCOUNT
2000 GRANT BUILDING
PITTSBURGH, PA 15219

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
8-9/430

004

05-29-91

5/14/91
01-068022

PAY TO THE ORDER OF HAPAC/HAPAC-Federal

\$ *****100.00

One Hundred and 00/100***** DOLLAR



MEMO _____



HENRY L. HILLMAN
SPECIAL ACCOUNT
2000 GRANT BUILDING
PITTSBURGH, PA 15219

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
8-9/430

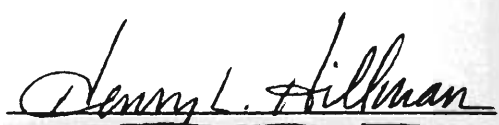
010

10/2/91

PAY TO THE ORDER OF REPUBLICAN STATE COMMITTEE

\$ ***5,000.00

Five Thousand and 00/100***** DOLLAR



MEMO Dick Thornburgh



5043644257

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1579

Oct 20 1991

8-9/430

PAY TO THE
ORDER OF

Bush & Sons 90 11-14-91 002 20\$ 0,000.00

one thousand and 00/100

DOLLARS



27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
Pittsburgh, PA
An affiliate of PNC FINANCIAL CORP

555001378 8935 2 01 11-15-91 13

MEMO

Henry L. Hillman

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1580

Oct 25 1991

8-9/430

PAY TO THE
ORDER OF

Bush & Sons 90 11-14-91 002 20\$ 0,000.00

one thousand and 00/100

DOLLARS



27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
Pittsburgh, PA
An affiliate of PNC FINANCIAL CORP

555001383 8935 2 01 11-15-91 13

MEMO

Henry L. Hillman

HENRY L. HILLMAN
SPECIAL ACCOUNT
2000 GRANT BUILDING
PITTSBURGH, PA 15219

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
8-9/430

0133

12/4/91

PAY TO THE
ORDER OF

CITIZENS FOR ARLEN SPECTER

\$ ***1,000.00

One Thousand and 00/100***** DOLLARS

MEMO General Election

Henry L. Hillman

HENRY L. HILLMAN
SPECIAL ACCOUNT

8512/901

2037

SEP 10 1990 18

8-9/430

PAY
TO THE
ORDER OF

CITIZENS FOR ARLEN SPECTER

\$ *1,000.00

1001.00

1001.00 DOLLARS

27 GRANT BUILDING OFFICE
PITTSBURGH NATIONAL BANK
Pittsburgh, PA
An affiliate of PNC FINANCIAL CORP

FOR

Henry L. Hillman

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1833

Oct 8 1992 8-9/430

PAY TO THE
ORDER OF

Bill Tamm for Congress

\$1,000.00

one thousand and 00/100 DOLLARS

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE PITTSBURGH, PA
A PNC BANK

MEMO

Henry L. Hillman

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1755

April 27 1992 8-9/430

PAY TO THE
ORDER OF

John Fox for Congress Committee

\$1,000.00

one thousand and 00/100 DOLLARS

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE PITTSBURGH, PA
A PNC BANK

MEMO

[Signature]

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1831

Oct 8 1992 8-9/430

PAY TO THE
ORDER OF

Fox for Congress Committee

\$1,000.00

one thousand and 00/100 DOLLARS

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE PITTSBURGH, PA
A PNC BANK

Henry L. Hillman

25043644259

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1595

8-9/430

PAY TO THE
ORDER OF

Dec 5 1991
Friends of Cong. Tom Ridge \$1,000.00
One thousand + no/100 DOLLARS



PITTSBURGH NATIONAL BANK
Pittsburgh, PA
An affiliate of PNC FINANCIAL CORP

MEMO

Henry L. Hillman

ELSIE HILLIARD HILLMAN
MAREWOOD HEIGHTS
PITTSBURGH, PA 15213

7329

PAY TO THE
ORDER OF

April 12 1992
Commission for Congress \$1,000.00
one thousand and no/100 DOLLARS



Mellon Bank
Pittsburgh, PA

FOR

Henry L. Hillman

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1830

8-9/430

PAY TO THE
ORDER OF

Oct 8 1992
Commission for Congress \$1,000.00
one thousand and no/100 DOLLARS



PITTSBURGH NATIONAL BANK
A PNC BANK

MEMO

Henry L. Hillman

HENRY L. OR ELSIE H. HILLMAN
HOUSEHOLD ACCOUNT 2
1900 GRANT BUILDING
PITTSBURGH, PA 15219

1821

8-9/430

PAY TO THE
ORDER OF

Sept 29 1992
King for Congress Comm Hee \$1,000.00
one thousand and no/100 DOLLARS



PITTSBURGH NATIONAL BANK
A PNC BANK

MEMO

Henry L. Hillman

HENRY L. HILLMAN
SPECIAL ACCOUNT
2000 GRANT BUILDING
PITTSBURGH, PA 15219

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
8-9/430

0194

2/4/92

PAY TO THE
ORDER OF

THE PRESIDENT'S DINNER

\$ **15,000.00

Five Thousand and 00/100*****
DOLLARS

235800859 8374 1 01 02-12-92 13

MEMO President's Dinner Cont.

Henry L. Hillman

HENRY L. HILLMAN
SPECIAL ACCOUNT
2000 GRANT BUILDING
PITTSBURGH, PA 15219

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
8-9/430

0275

8/11/92

PAY TO THE
ORDER OF

VICTORY 92 FUND PENNSYLVANIA

\$ ***5,000.00

Five Thousand and 00/100*****
DOLLARS

MEMO Federal Account

Henry L. Hillman

HENRY L. HILLMAN
SPECIAL ACCOUNT
2000 GRANT BUILDING
PITTSBURGH, PA 15219

PITTSBURGH NATIONAL BANK
27 GRANT BUILDING OFFICE
PITTSBURGH, PA
8-9/430

0276

8/11/92

PAY TO THE
ORDER OF

WESTERN PA VICTORY 92

\$ ***5,000.00

Five Thousand and 00/100*****
DOLLARS

MEMO Federal Account

Henry L. Hillman



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NOVEMBER 17, 1993

Wendell G. Freeland, Esq.
Freeland & Kronz
1111 Manor Complex
Pittsburgh, PA 15219-2986

RE: Pre-MUR 291

Dear Mr. Freeland:

This is to acknowledge receipt of your letter dated November 1, 1993, pertaining to the 1990-92 political contributions made by your clients, Elise and Henry Hillman. You will be notified as soon as the Federal Election Commission takes action on the submission.

Although you made this submission on behalf of your clients, Commission policy requires a signed designation of counsel form. Enclosed are two designation of counsel forms, one for each client.

If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have attached a brief description of the Commission's procedures for handling matters such as this.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures
Designation of Counsel Forms

250443644262

CCC 0516

Freeland & Krone

ATTORNEYS AT LAW
ELEVEN-ELEVEN MANOR COMPLEX
PITTSBURGH, PENNSYLVANIA 15219-2986

(412) 471-5287

FAX (412) 471-9503

FILE NO. _____

November 23, 1993

Mary L. Taksar, Attorney
Central Enforcement Docket
Federal Election Commission
Washington, D.C. 20463

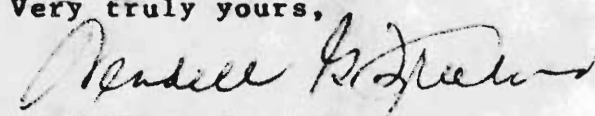
Dear Ms. Taksar:

RE: Pre-MUR 291

Enclosed herewith are executed Statements of Designation of Counsel by my clients, Elsie H. Hillman and Henry L. Hillman.

If there is anything else I should do at this time, please let me know.

Very truly yours,



Wendell G. Freeland

WGF/cp
Enclosures

93 NOV 29 AM 10:45

RECEIVED
FEDERAL ELECTION COMMISSION

25043644263

STATEMENT OF DESIGNATION OF COUNSEL

MUR 291

NAME OF COUNSEL: Wendell G. Freeland, Esq.

ADDRESS: Freeland & Kronz

1111 Manor Complex

Pittsburgh, PA 15219-2986

TELEPHONE: (412) 471-5287

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

11/22/93
Date

Elsie H. Hillman
Signature

RESPONDENT'S NAME: Elsie H. Hillman

ADDRESS: Morewood Heights

Pittsburgh, PA 15213

TELEPHONE: HOME(412) 681-2078

BUSINESS()

93 NOV 29 AM 10:49

RECEIVED
FEDERAL ELECTION COMMISSION
DIVISION OF GENERAL COUNSEL

50443644264

STATEMENT OF DESIGNATION OF COUNSEL

RECEIVED
FEDERAL ELECTION COMMISSION

93 NOV 29 AM 10: 34

MUR 291

NAME OF COUNSEL: Wendell G. Freeland, Esq.

ADDRESS: Freeland & Kronz

1111 Manor Complex

Pittsburgh, PA 15219-2986

TELEPHONE: (412) 471-5287

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

11/22/93
Date

Henry L. Hillman
Signature

RESPONDENT'S NAME: Henry L. Hillman

ADDRESS: The Hillman Company

1900 Grant Building

Pittsburgh, PA 15219

TELEPHONE: HOME (412) 681-2078

BUSINESS (412) 338-3400

93 NOV 29 AM 10: 49

RECEIVED
FEDERAL ELECTION COMMISSION

5043644265

092 0018

Freeland & Krone

ATTORNEYS AT LAW
ELEVEN-ELEVEN MANOR COMPLEX
PITTSBURGH, PENNSYLVANIA 15219-2986
(412) 471-5287
FAX (412) 471-9503

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM
DEC 8 11 22 AM '93

December 6, 1993

Ms. Joan McEnery
Federal Election Commission
Washington, DC 20463

Dear Ms. McEnery:

RE: Pre-MUR 291

This is to confirm our conversation of last Thursday,
December 2, 1993.

My clients and I are eager to have this matter resolved
as soon as it can be. I know that you have noted that in the
file and I thought this letter would just add to the size of
the file.

Thank you for your cooperation.

Very truly yours,

Wendell G. Freeland
Wendell G. Freeland

WGF/cp

93 DEC -8 AM 11:52

RECEIVED
FEDERAL ELECTION
COMMISSION

25043644266

This is the beginning of MUR # 3867

05043644267

BEFORE THE
FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

CENTER FOR RESPONSIVE POLITICS

1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

v.

Complainant,

Henry L. Hillman,
Elsie Hillman

Respondents,

COMPLAINT

MUR 3867

94 JAN 21 PM 4:32

RECEIVED
FEDERAL ELECTION COMMISSION

COMPLAINT OF CENTER FOR RESPONSIVE POLITICS

1. This complaint charges that the respondents have violated the Federal Election Campaign Act, 2 U.S.C. § 431 et seq., as amended ("FECA"), by making aggregate contributions in excess of the limits permitted by the FECA.

PARTIES

2. The complainant, the Center for Responsive Politics, is a nonprofit, nonpartisan research group incorporated in the State of Iowa and headquartered in Washington, D.C., that studies Congress and related issues. Founded in 1983, it was designed to research matters concerning the organization and operation of Congress as an institution and to examine potential reforms that could improve both its internal operation and its responsiveness to the American public. The patterns of contributions of money to federal candidates has been one of its chief areas of study.

3. The respondents are individual contributors to various candidates and political committees.

APPLICABLE STATUTES AND REGULATIONS

4. The FECA limits contributions by any one individual to an aggregate total of \$25,000 per calendar year. Contributions to a candidate or the candidate's authorized committee made in a year other than the calendar year of the election with respect to which the contribution is made are considered to be made during the calendar year in which such election is held. 2 U.S.C. § 441a(a)(3); 11 C.F.R. § 110.5.

GROUND S FOR COMPLAINT

5. According to FEC records, respondent Henry L. Hillman made contributions subject to FECA in the amounts and to the persons identified in the list attached to this complaint as Exhibit 1. Attached as Exhibit 2 are copies of the FEC records for each contribution listed in Exhibit 1. All exhibits reflect the records on file at the FEC as of December 15, 1993.

6. On information and belief, respondent Henry L. Hillman made contributions attributed to the 1992 calendar year in the amount of \$37,500. These contributions exceeded by \$12,500 the \$25,000 contribution limit imposed by the FECA and Commission regulations on all contributions by any individual in a calendar year.

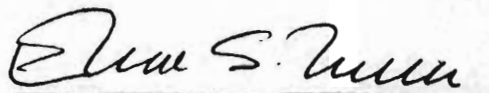
7. According to FEC records, respondent Elsie Hillman made contributions subject to FECA in the amounts and to the persons identified in the list attached to this complaint as Exhibit 3. Attached as Exhibit 4 are copies of the FEC records for each contribution listed in Exhibit 3. All exhibits reflect the records on file at the FEC as of December 15, 1993.

8. On information and belief, respondent Elsie Hillman made contributions attributed to the 1992 calendar year in the amount of \$31,150. These contributions exceeded by \$6,150 the \$25,000 contribution limit imposed by the FECA and Commission regulations on all contributions by any individual in a calendar year.

RELIEF

9. The Center for Responsive Politics respectfully urges the Commission to conduct a prompt and thorough investigation into the allegations in this Complaint, and to declare that the Respondents have violated the FECA and Commission regulations.

Respectfully submitted,



Ellen S. Miller
Executive Director
CENTER FOR RESPONSIVE POLITICS
1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

Date: January 14, 1994

Phyllis Landon
Notary Public District of Columbia
My Commission Expires May 14, 1998

25043644270

0504644211

Ellen S. Miller
Ellen S. Miller

Subscribed and sworn before me this 14th day of January, 1994.

My Commission Expires: _____

Phyllis Landau
Notary Public District of Columbia
My Commission Expires May 14, 1998

HILLMAN, HENRY L
Contributions Attributed to 1992

Exhibit 1

Summary of FEC Data

Recipient	Amount	Date	FEC Microfilm Location
Bush, George	\$1,000	11/14/91	92FEC/731/0697
Bush, George	\$1,000	11/14/91	92FEC/731/1460
Fox, Jon D	\$1,000	04/27/92	92HSE/457/3181
Fox, Jon D	\$1,000	10/16/92	92HSE/487/4283
Greenwood, James C	\$1,000	04/19/92	92HSE/457/4488
Greenwood, James C	\$1,000	10/13/92	92HSE/478/2750
King, Byron W	\$1,000	09/29/92	92HSE/476/4305
National Republican Congressional Cmte	\$2,500	02/03/92	92HSE/446/2265
President's Dinner 1992	\$15,000	02/11/92	92FEC/753/0318
Republican Federal Cmte of Pennsylvania	\$5,000	08/24/92	92FEC/787/0428
Ridge, Tom	\$1,000	12/16/91	92HSE/437/3417
Specter, Arlen	\$1,000	12/09/91	92SEN/006/0127
Townsend, Bill	\$1,000	10/13/92	92HSE/481/0095
Western Pennsylvania Victory '92 Cmte	\$5,000	08/12/92	92FEC/791/0765

Total Contributions Attributed to 1992: \$37,500

HILLMAN, ELSIE HILLIARD

Exhibit 1

Contributions Attributed to 1992

Summary of FEC Data

Recipient	Amount	Date	FEC Microfilm Location
American Hospital Assn	\$250	11/05/92	92FEC/804/3101
Bush, George	\$1,000	05/08/92	92FEC/752/5290
Bush, George	\$496	09/30/92	92FEC/790/4455
Bush, George	\$-496	09/30/92	92FEC/790/4557
Bush, George	\$1,000	11/14/91	92FEC/731/1458
Clinger, William F	\$500	05/05/91	91HSE/432/0716
Coverdell, Paul	\$500	04/06/92	92SEN/012/2808
Fox, Jon D	\$1,000	10/16/92	92HSE/487/4283
Gekas, George W	\$1,000	10/16/92	92HSE/483/2198
Goodling, Bill	\$1,000	10/15/92	92HSE/488/0952
Goodling, Bill	\$300	12/17/91	92HSE/436/3700
Greenwood, James C	\$1,000	04/19/92	92HSE/457/4489
Greenwood, James C	\$1,000	10/13/92	92HSE/477/1906
Johnston for Congress	\$1,000	10/13/92	92HSE/478/2749
King, Byron W	\$500	05/01/92	92HSE/461/4283
King, Byron W	\$1,000	09/29/92	92HSE/479/2215
Modern PAC	\$1,000	08/10/92	92FEC/784/1836
National Republican Congressional Committee	\$1,000	10/12/92	92HSE/479/5166
National Republican Senatorial Cmte	\$500	04/13/92	92SEN/011/0392
Packwood, Bob	\$250	04/20/92	92SEN/010/2625
Packwood, Bob	\$250	05/12/92	92SEN/014/1738
Packwood, Bob	\$-250	05/12/92	92SEN/014/1738
Packwood, Bob	\$250	05/20/91	91SEN/006/0619
Packwood, Bob	\$250	07/16/91	92SEN/004/0391
Packwood, Bob	\$200	07/16/91	92SEN/004/0391
Packwood, Bob	\$250	12/13/91	92SEN/004/0391
Republican Federal Cmte of Pennsylvania	\$1,500	12/15/92	93FEC/826/3089
Republican National Cmte	\$1,000	08/26/92	92FEC/779/2554
Ridge, Tom	\$400	12/16/91	92HSE/437/3417
Santorum, Rick	\$1,000	04/25/91	91HSE/432/4704
Santorum, Rick	\$1,000	09/29/92	92HSE/476/4305
Snyder, Craig	\$1,000	11/30/92	93HSE/492/0912
Townsend, Bill	\$1,000	10/13/92	92HSE/481/0095
Troutman, James P	\$500	04/27/92	92HSE/453/1558
Weldon, Curt	\$500	07/19/91	92HSE/440/1727
Weldon, Curt	\$1,000	10/15/92	92HSE/486/1693
Western Pennsylvania Victory '92 Cmte	\$5,000	08/28/92	92FEC/791/0765
Wish List	\$1,000	04/20/92	92FEC/764/4517
Wish List	\$500	08/17/92	92FEC/778/4743

Total Contributions Attributed to 1992: \$31,150

050436442/4

Henry L. Hillman
Exhibit 2

05043644275

MODULE A-P

Federal Election Commission
9 E Street, N.W.
Washington, D.C. 20483

ITEMIZED RECEIPTS

Use separate
schedule(s) for
each category
of the detailed
summary page

PAGE	OF Total pages
34	50
LINE NUMBER 17a	

NAME OF COMMITTEE (in Full)

Bush - Quayle '92 Compliance Committee

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.

DATE
MONTH,
DAY,
YEAR

AMOUNT OF
EACH RECEIPT
THIS PERIOD

NAME ADDRESS CITY STATE ZIP CODE	NAME OF EMPLOYER	DATE	AMOUNT
Mr. Andrew C. 1550 Potosi Ridge New Canaan, CT 06840	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	11/16/91	\$1,000.00
Mr. Dong Sup 602 E. Broad St. Wichitry, NJ 08096	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	12/04/91	\$1,000.00
Mr. Red S. 55 Mough Drive, Suite 1200 Houston, TX 77007	Self OCCUPATION Developer AGGREGATE YEAR TO DATE \$1,000.00	12/04/91	\$1,000.00
Mr. Barbara H. 7 Lake Ave. Colorado Springs, CO 80906	Homeowner OCCUPATION Homeowner AGGREGATE YEAR TO DATE \$1,000.00	10/26/91	\$1,000.00
Mr. Robert J. 560 S. Ripple Creek Houston, TX 77057	Deloitte & Touche OCCUPATION CPA AGGREGATE YEAR TO DATE \$1,000.00	11/04/91	\$1,000.00
Mr. Howard R. 13333 Southwest Freeway Suite 240 Sugar Land, TX 77478	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	11/04/91	\$1,000.00
Mr. Henry L. 1000 Grant Building Pittsburgh, PA 15219	The Hillman Company OCCUPATION Executive AGGREGATE YEAR TO DATE \$1,000.00	11/14/91	\$1,000.00
Mr. James W. 1400 Cantanight Lane Richmond, VA 23233	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	11/21/91	\$1,000.00
SUBTOTAL OF RECEIPTS THIS PAGE			\$8,000.00
TOTAL THIS PERIOD (last page this form)			

Contribution or Redesignation Requested

SCHEDULE A-P

Federal Election Commission
900 E Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS

Use separate
schedules for
each category
of the detailed
summary page

PAGE	OF TOTAL PAGES
686	1290
LINE NUMBER	
17a	

NAME OF COMMITTEE (in Full)

BUSH-STAHL '92 PRIMARY COMMITTEE

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.

DATE MONTH, DAY, YEAR)	AMOUNT OF EACH RECEIPT THIS PERIOD
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NAME ADDRESS CITY STATE ZIP CODE	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	DATE MONTH, DAY, YEAR)	AMOUNT OF EACH RECEIPT THIS PERIOD
Stool, Mrs. Claudia G. 5447 Neola Dr. Dallas, TX 75209	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	10/31/91	\$1,000.00
Cook, Mrs. Kathy K. 113 Turtle Creek Rd. 10 Charlottesville, VA 22901	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	10/31/91	\$1,000.00
Ames, Mr. Gene L. 111 E. Wildwood San Antonio, TX 78212	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	10/31/91	\$1,000.00
Johnson, Mr. Albin S. 136 Rustic Manor Court Lexington, SC 29072	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/19/91	\$1,000.00
Keeble, Mr. Sydney F. Jr. 4400 Harding Road Nashville, TN 37205	Info Requested OCCUPATION Retired AGGREGATE YEAR TO DATE \$900.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/28/91	\$900.00
Merrill, Mr. Arthur C. Jr. 200 East 66th Street New York, NY 10021	Info Requested OCCUPATION Broker AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/14/91	\$1,000.00
Hillman, Mr. Henry L. 1990 Grant Building Pittsburgh, PA 15219	Info Requested OCCUPATION Executive AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/14/91	\$1,000.00
Laithner, Mr. George S. 17 East 10th Street New York, NY 10003	Info Requested OCCUPATION Executive AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/14/91	\$1,000.00

SUBTOTAL OF RECEIPTS THIS PAGE 1000

\$7,500.00

TOTAL OF SCHEDULE A-P (last page this line number)

---Contribution or Redesignation Request---

5043644217

RECEIPT NO. 017017-00 DATE 01/17/92 LINE 000000 00 OF 100

ALL INFORMATION ON THIS FORM MUST BE REPORTED TO THE NATIONAL CONGRESSIONAL COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	DATE RECEIPT	AMOUNT
JOHN J. CHESNEY JR CHESNEY RD MA 02633	RETIRED CIVIL ENGINEER	01/17/92	100.00
	AGGREGATE YTD 675.00		
✓ JIMMY L. JAMES JAMES RD PA 15213	HOUSEWIFE	02/03/92	2,000.00
	AGGREGATE YTD 2,000.00		
JOHN J. JAMES JAMES RD MI 48223	RETIRED	01/17/92	100.00
	AGGREGATE YTD 200.00		
JOHN J. JAMES JR JAMES RD FL 32963	RETIRED	01/17/92	100.00
	AGGREGATE YTD 600.00		
JOSEPHINE B. JAMES JAMES RD FL 33403	INFORMATION REQUESTED	01/17/92	100.00
	AGGREGATE YTD 225.00		
JOHN J. JAMES JR JAMES RD FL 32963	RETIRED	01/17/92	100.00
	AGGREGATE YTD 225.00		
JOHN J. JAMES JR JAMES RD MI 48843	RETIRED	01/17/92	100.00
	AGGREGATE YTD 275.00		

SUBTOTAL OF RECEIPTS THIS PAGE 4 750.00
COPYRIGHT 1991 NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE

511 000005 0 4.3 6 4.4 2 / 8

SCHEDULE A **ITEMIZED RECEIPTS**
Contributions from Individuals/Persons

PAGE 10 OF
FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (in Full)
Greenwood for Congress C00255703

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.

Full Name Mailing Address	Name of Employer Occupation	Date MM/DD/YY	Amount
✓ Henry Millman Morewood Heights Pittsburgh, PA 15213-	No Recorded Employer No Recorded Occupation	04/19/92	\$1000.00
✓ Receipt for [X]Primary	Aggregate YTD >	\$1000.00	✓
Jack Hoffman 1000 North York Road Willow Grove, PA 19090-	Jack Hoffman Associates I Owner	05/22/92	\$200.00
Receipt for [X]General	Aggregate YTD >	\$200.00	
Jack Hoffman 1000 North York Road Willow Grove, PA 19090-	Jack Hoffman Associates I Owner	05/22/92	\$0.00
Receipt for [X]General	Aggregate YTD >	\$200.00	
Ann H. Hutton 6934 N Radcliffe Street Bristol, PA 19007-	No Recorded Employer No Recorded Occupation	04/22/92	\$250.00
Receipt for [X]Primary	Aggregate YTD >	\$250.00	
Russell Jenkins 1070 Route 212 Richlandtown, PA 18955-	Doctor	04/12/92	\$250.00
Receipt for [X]Primary	Aggregate YTD >	\$250.00	
James Junkin 343 Thistle Lane Perkasie, PA 18944-	No Recorded Employer No Recorded Occupation	04/13/92	\$1000.00
Receipt for [X]Primary	Aggregate YTD >	\$1000.00	
Susan Kane 64 Chapel Road New Hope, PA 18938-	No Recorded Employer No Recorded Occupation	05/07/92	\$500.00
Receipt for [X]General	Aggregate YTD >	\$500.00	
SUBTOTAL of Receipts This Page			\$3200.00
TOTAL This Period			

1004600

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SCHEDULE A

ITEMIZED RECEIPTS

Page 122 of 247
for line Number 11a

Any info. copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contrib. or for commercial purpose, other than using name & addr. of a political comm. to solicit from the comm.

Full Name of Committee: Citizens For Arlen Specter

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Edward Wright 89 Oak Road Bradford Woods PA 15015	Info Req.	12/09/91	1000.00

Receipt for: PRIMARY

Total: \$ 1000.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Adrienne Porter Gateway Towers Pittsburgh PA 15222	Foster Industries, Inc. Executive	12/09/91	250.00

Receipt for: PRIMARY

Total: \$ 250.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Julian Bailes M.D. 638 Cascade Road Pittsburgh PA 15221	Allegheny Neuro Assoc. Physician	12/09/91	500.00

Receipt for: PRIMARY

Total: \$ 500.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Henry Hillman 2000 Grant Building Pittsburgh PA 15219	The Hillman Company Chairman	12/09/91	1000.00

Receipt for: GENERAL

Total: \$ 1000.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Carol Wright 1201 Palo Alto Street Pittsburgh PA 15212	Info Req.	12/09/91	1000.00

Receipt for: PRIMARY

Total: \$ 1000.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Keith West Esq. One Riverfront Center Pittsburgh PA 15222	Thorp Reed & Armstrong Attorney	12/09/91	500.00

Receipt for: PRIMARY

Total: \$ 500.00

SUBTOTAL of Receipts This Page 4250.00

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 1 OF 1
FORM LINE NUMBER 11a1

Any information reported on this Schedule and Statements may not be sold or used by any person for the purpose of securing a contribution for political purposes, other than the candidate and address of any political committee to solicit contributions from such contributors.

NAME OF COMMITTEE (in full)

W PA. Victory '92 Committee

<p>A. Full Name, Mailing Address and ZIP Code HENRY L. HILLMAN 1500 GRANT BLDG PITTSBURGH, PA. 15219</p> <p>Receipt For: <input type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General</p>	<p>Name of Employer Hillman Co</p> <p>Occupation CHAIRMAN</p> <p>Aggregate Year-to-Date: \$ 5,000.00</p>	<p>Date (month, day, year) 8/12/92</p> <p>Amount of Each Receipt this Period 5,000.00</p>
<p>B. Full Name, Mailing Address and ZIP Code ELSIE H. HILLMAN MOREWOOD HEIGHTS PITTSBURGH, PA. 15213</p> <p>Receipt For: <input type="checkbox"/> Other (specify) <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General</p>	<p>Name of Employer N/A</p> <p>Occupation HOUSEWIFE</p> <p>Aggregate Year-to-Date: \$ 5,000.00</p>	<p>Date (month, day, year) 8/28/92</p> <p>Amount of Each Receipt this Period 5,000.00</p>
<p>C. Full Name, Mailing Address and ZIP Code MEYER DARRAGH, ETAL 2000 FRICK BLDG PITTSBURGH, PA. 15219</p> <p>Receipt For: <input type="checkbox"/> Other (specify) <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General</p>	<p>Name of Employer MEYER DARRAGH LAW FIRM</p> <p>Occupation N/A</p> <p>Aggregate Year-to-Date: \$ 1,000.00</p>	<p>Date (month, day, year) 9/1/92</p> <p>Amount of Each Receipt this Period 1,000.00</p>
<p>D. Full Name, Mailing Address and ZIP Code DOUGLAS P. DICK P.O. Box 18313 PITTSBURGH, PA. 15236</p> <p>Receipt For: <input type="checkbox"/> Other (specify) <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General</p>	<p>Name of Employer DICK Corporation</p> <p>Occupation Vice President</p> <p>Aggregate Year-to-Date: \$</p>	<p>Date (month, day, year) 9/3/92</p> <p>Amount of Each Receipt this Period 1,000.00</p>
<p>E. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Other (specify) <input type="checkbox"/> Primary <input type="checkbox"/> General</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date: \$</p>	<p>Date (month, day, year)</p> <p>Amount of Each Receipt this Period</p>
<p>F. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Other (specify) <input type="checkbox"/> Primary <input type="checkbox"/> General</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date: \$</p>	<p>Date (month, day, year)</p> <p>Amount of Each Receipt this Period</p>
<p>G. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Other (specify) <input type="checkbox"/> Primary <input type="checkbox"/> General</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date: \$</p>	<p>Date (month, day, year)</p> <p>Amount of Each Receipt this Period</p>

SUBTOTAL

TOTAL THE RECEIPTS REPORTED ON THIS SCHEDULE

12,000.00

2504338409052

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

Page 6 of 16
FOR LINE NUMBER 11a

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)

REPUBLICAN FEDERAL COMMITTEE OF PENNSYLVANIA

A. Full Name, Mailing Address and ZIP Code

Marile Heffner
103 E. Main Street
Hickland, PA 16920

Name of Employer

Date (month, day, year)

9/2/92

Amount of Each Receipt this Period
\$1,000.00

Occupation

Housewife

Receipt For

☐ Primary☒ General☐ Other (specify)

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

B. Full Name, Mailing Address and ZIP Code

Gerald L. Hempt
101 Spanglers Mill Road
New Cumberland, PA 17070

Name of Employer

Hempt Brothers

Date (month, day, year)

9/25/92

Amount of Each Receipt this Period
250.00

Occupation

Executive

Receipt For

☐ Primary☒ General☐ Other (specify)

Aggregate Year-to-Date > \$ 250.00

C. Full Name, Mailing Address and ZIP Code

Henry L. Hillman
2000 Grant Building
Pittsburgh, PA 15219

Name of Employer

Hillman Corp.

Date (month, day, year)

8/24/92

Amount of Each Receipt this Period
5,000.00

Occupation

Owner

Receipt For

☐ Primary☒ General☐ Other (specify)

Aggregate Year-to-Date > \$5,000.00

D. Full Name, Mailing Address and ZIP Code

Raymond E. Holland
2241 Lehigh Parkway North
Allentown, PA 18103

Name of Employer

Holiday Hair Fashions

Date (month, day, year)

8/17/92

Amount of Each Receipt this Period
500.00

Occupation

Executive

Receipt For

☐ Primary☒ General☐ Other (specify)

Aggregate Year-to-Date > \$ 500.00

E. Full Name, Mailing Address and ZIP Code

Walter L. Holloman
33 Seneca Drive
Minersville, PA 17754

Name of Employer

Suramerican Capital Corp.

Date (month, day, year)

9/22/92

Amount of Each Receipt this Period
1,000.00

Occupation

President

Receipt For

☐ Primary☒ General☐ Other (specify)

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

F. Full Name, Mailing Address and ZIP Code

John J. Hupert
1000 N. 10th St.
Pittsburgh, PA 15222

Name of Employer

Date (month, day, year)

9/25/92

Amount of Each Receipt this Period
250.00

Occupation

President

Receipt For

☐ Primary☒ General☐ Other (specify)

Aggregate Year-to-Date > \$ 250.00

G. Full Name, Mailing Address and ZIP Code

John J. Hupert
1000 N. 10th St.
Pittsburgh, PA 15222

Name of Employer

H. J. Hupert

Date (month, day, year)

9/25/92

Amount of Each Receipt this Period
500.00

Occupation

President

Receipt For

☐ Primary☒ General☐ Other (specify)

Aggregate Year-to-Date > \$ 500.00

SUBTOTAL of Receipts This Page (optional)

\$5,000.00

TOTAL This Period (last page this line number only)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

LONG BEACH, CA 90801

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NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	AMOUNT
PC 000141001 [REDACTED] CA 94025	INFORMATION REQUESTED P	02/21/92	500.00
PC 000188871 [REDACTED] AL 35263	INFORMATION REQUESTED P	03/30/92	250.00
PC 000188861 [REDACTED] DE 19807	RETIRED P	02/02/92	1,500.00
PC 000227682 [REDACTED] PA 15219	SELF EMPLOYED P	02/11/92	15,000.00
PC 000009976 [REDACTED] NJ 07442	LANVAIR HOUSE SUPERVISOR	01/11/92	300.00
PC 000142474 [REDACTED] CA 94127	INFORMATION REQUESTED P	03/30/92	3,000.00
PC 000111711 [REDACTED] TX 77024	INFORMATION REQUESTED P	02/24/92	1,000.00

SUBTOTAL OF RECEIPTS THIS PAGE

RECEIPT AMOUNT

21,550.00

25204376546316

SCHEDULE A

ITEMIZED RECEIPTS

(Use separate schedule(s) for each category of the detailed testimony page)

PAGE 15 OF 16
FOR LINE NUMBER 116

Any information required 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)

FAC 05 OF 22 (Continued) Tom R. Rone (Committee)

A Full Name, Mailing Address and ZIP Code [Faint handwritten address] Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Name of Employer [Faint handwritten employer name] Occupation [Faint handwritten occupation] Aggregate Year-to-Date \$ [Faint handwritten amount]	Date (month, day, year) [Faint handwritten date] Amount of Each Receipt this Period [Faint handwritten amount]
B Full Name, Mailing Address and ZIP Code [Faint handwritten address] Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Name of Employer [Faint handwritten employer name] Occupation [Faint handwritten occupation] Aggregate Year-to-Date \$ [Faint handwritten amount]	Date (month, day, year) [Faint handwritten date] Amount of Each Receipt this Period [Faint handwritten amount]
C Full Name, Mailing Address and ZIP Code [Faint handwritten address] Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Name of Employer [Faint handwritten employer name] Occupation [Faint handwritten occupation] Aggregate Year-to-Date \$ [Faint handwritten amount]	Date (month, day, year) [Faint handwritten date] Amount of Each Receipt this Period [Faint handwritten amount]
D Full Name, Mailing Address and ZIP Code [Faint handwritten address] Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Name of Employer [Faint handwritten employer name] Occupation [Faint handwritten occupation] Aggregate Year-to-Date \$ [Faint handwritten amount]	Date (month, day, year) [Faint handwritten date] Amount of Each Receipt this Period [Faint handwritten amount]
E Full Name, Mailing Address and ZIP Code [Faint handwritten address] Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Name of Employer [Faint handwritten employer name] Occupation [Faint handwritten occupation] Aggregate Year-to-Date \$ [Faint handwritten amount]	Date (month, day, year) [Faint handwritten date] Amount of Each Receipt this Period [Faint handwritten amount]
F Full Name, Mailing Address and ZIP Code [Faint handwritten address] ✓ Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Name of Employer [Faint handwritten employer name] Occupation [Faint handwritten occupation] Aggregate Year-to-Date \$ [Faint handwritten amount]	Date (month, day, year) [Faint handwritten date] Amount of Each Receipt this Period [Faint handwritten amount]
G Full Name, Mailing Address and ZIP Code [Faint handwritten address] Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Name of Employer [Faint handwritten employer name] Occupation [Faint handwritten occupation] Aggregate Year-to-Date \$ [Faint handwritten amount]	Date (month, day, year) [Faint handwritten date] Amount of Each Receipt this Period [Faint handwritten amount]

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (at page this line number only)

3.16

SCHEDULE A
ITEMIZED RECEIPTS
Contributions from Individuals/Persons

PAGE 4 OF
FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (in Full)
Greenwood For Congress C00255703

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.

Full Name Mailing Address	Name of Employer Occupation	Date MM/DD/YY	Amount
✓ Henry Hillman Morewood Heights Pittsburgh, PA 15213-	The Hillman Company Business Executive	10/13/92	\$1000.00
Receipt for [X]General		Aggregate YTD >	\$2000.00 ✓
Harold Hodgdon 32 Foxcroft Drive Doylestown, PA 18901-	Howard Schultz & Assoc. President	10/05/92	\$200.00
Receipt for [X]General		Aggregate YTD >	\$200.00
Cecyle Howard Box 128 Creamery Road Solisbury, PA 18963-	Self Painter	10/04/92	\$200.00
Receipt for [X]General		Aggregate YTD >	\$1000.00
Dr. Marvin T. Hunter 2945 Burnt House Mill Road Doylestown, PA 18901-	Plastic Surgery Associate Physician	10/05/92	\$200.00
Receipt for [X]General		Aggregate YTD >	\$000.00
Francis Inquinto 101 Wood Spring Road Gwynedd Valley, PA 19437-	No Recorded Employer No Recorded Occupation	10/14/92	\$200.00
Receipt for [X]General		Aggregate YTD >	\$200.00
Peter Johnson 124 Rolling Mills Drive Holland, PA 18966-	Commonwealth of Pennsylvania Research Analyst	10/05/92	\$200.00
Receipt for [X]General		Aggregate YTD >	\$200.00
William Kendall 7501 Coddle Harbor Potomac, MD 28854-	Kendall and Associates Owner	10/05/92	\$300.00
Receipt for [X]General		Aggregate YTD >	\$300.00
SUBTOTAL of Receipts This Page.....>			\$2000.00
TOTAL This Period.....>			

25043644286
 9901002750

SCHEDULE A

ITEMIZED RECEIPTS

H

Use separate schedule
for each category of the
Detailed Summary PagePAGE 3 OF 3
FOR LINE NUMBER
11(a)(1)

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NAME OF COMMITTEE (in Full)

KING FOR CONGRESS COMMITTEE C00265330

A. Full Name, Mailing Address and ZIP Code

HENRY L. MILLER
1900 GRANT BLDG.
PITTSBURGH PA 15219

Name of Employer

SELF-EMPLOYED

Date (month,
day, year)

9/29/90

Amount of Cash
Receipt this Period

\$1,000.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

> 0

B. Full Name, Mailing Address and ZIP Code

BLAISE H. MILLER
1900 GRANT BUILDING
PITTSBURGH PA 15219

Name of Employer

N/A

Date (month,
day, year)

9/29/90

Amount of Cash
Receipt this Period

\$1,000.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

> 0

C. Full Name, Mailing Address and ZIP Code

ALAN C. MILLER
519 S. LEXINGTON AVE.
PITTSBURGH PA 15206

Name of Employer

CAROL MILLER

Date (month,
day, year)

9/29/90

Amount of Cash
Receipt this Period

\$500.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

> 0

D. Full Name, Mailing Address and ZIP Code

JOHN L. MILLER
42 RALEIGH
PITTSBURGH PA 15206

Name of Employer

CAROL MILLER

Date (month,
day, year)

9/29/90

Amount of Cash
Receipt this Period

\$500.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

> 0

E. Full Name, Mailing Address and ZIP Code

BARBARA S. MILLER
704 S. LEXINGTON AVE.
PITTSBURGH PA 15206

Name of Employer

N/A

Date (month,
day, year)

9/29/90

Amount of Cash
Receipt this Period

\$4,000.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

> 0

F. Full Name, Mailing Address and ZIP Code

TOMMIE H. MILLER
5050 ANDERSON PLACE
PITTSBURGH PA 15215

Name of Employer

SELF-EMPLOYED

Date (month,
day, year)

9/29/90

Amount of Cash
Receipt this Period

\$200.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

> 0

G. Full Name, Mailing Address and ZIP Code

DOUGLAS I. MILLER
P.O. BOX 18215
PITTSBURGH PA 15216

Name of Employer

MILLER INVESTMENTS

Date (month,
day, year)

9/29/90

Amount of Cash
Receipt this Period

\$100.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

WAS INVENTOR

Aggregate Year-to-Date

> 0

SUBTOTAL of Receipts This Page (optional)

\$4,800.00

TOTAL This Period (Receipts this line number only)

\$4,800.00

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SCHEDULE A

ITEMIZED RECEIPTS

Page 18 of 41 Pages
Line Number 11a

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Name of Committee: For Congress

Full Name, Mailing Address and ZIP Code	Name of Rep./Occ.	Date	Amount
Mr. Richard Henry, Esq. Saul Ewing Rasmick & Saul 3800 Centre Square West Philadelphia, PA 19102 Receipt For General	Saul Ewing Rasmick & Saul Attorney	10/29/92	\$250.00
	Agg. Year-To-Date	\$450.00	
Mr. Clay Hess 115 Hess Road Collegeville, PA 19426 Receipt For General	auctioneer	10/29/92	\$500.00
	Agg. Year-To-Date	\$1,000.00	
Mr. H. Ober Hess, Esquire 143 Woodside Road Ardmore, PA 19003 Receipt For General	Sallard Spahr and sons & Ingurs Attorney	10/27/92	\$100.00
	Agg. Year-To-Date	\$300.00	
Mrs. Dorothy H. Higgins 906 Moredon Road Meadowbrook, PA 19046 Receipt For General	retired	10/27/92	\$50.00
	Agg. Year-To-Date	\$300.00	
Elise Hillman Morewood Heights Pittsburgh, PA 15213 Receipt For General	Information request.	10/16/92	\$1,000.00
	Agg. Year-To-Date	\$1,000.00	
Mr. Henry L. Hillman 1900 Grant Building Pittsburgh, PA 15219 Receipt For General	Retired Private Investor	10/16/92	\$1,000.00
	Agg. Year-To-Date	\$2,000.00	

SUBTOTAL of Receipts This Page..... \$2,900.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 1162(1)

CONTRIBUTIONS FROM INDIVIDUALS / PERSONS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of collecting 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)

DEMOCRATS & REPUBLICANS FOR TOWNSEND

<p>A. Full Name, Mailing Address and ZIP Code R.E. Fox 370 Leonard Ave Washington, PA 15301</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Retired</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$ 1,000.00</p>	<p>Date (month, day, year) 10-6-92</p>	<p>Amount of Each Receipt this Period \$ 1,000.00</p>
<p>B. Full Name, Mailing Address and ZIP Code Frank Palermo 1524 Vailmont Dr. Pittsburgh, PA 15234</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Palermo and Associates</p> <p>Occupation owner</p> <p>Aggregate Year-to-Date > \$ 275.00</p>	<p>Date (month, day, year) 10-13-92</p>	<p>Amount of Each Receipt this Period \$ 175.00</p>
<p>C. Full Name, Mailing Address and ZIP Code James H. McElune 193 College St Washington, PA 15301</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer McElune and Vreeland</p> <p>Occupation Attorney</p> <p>Aggregate Year-to-Date > \$ 200.00</p>	<p>Date (month, day, year) 10-13-92</p>	<p>Amount of Each Receipt this Period \$ 300.00</p>
<p>D. Full Name, Mailing Address and ZIP Code Henry L. Hillman 1900 Grant Bldg Pittsburgh, PA 15219</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer The Hillman Co.</p> <p>Occupation Business Exec</p> <p>Aggregate Year-to-Date > \$ 1,000.00</p>	<p>Date (month, day, year) 10-13-92</p>	<p>Amount of Each Receipt this Period \$ 1,000.00 ✓</p>
<p>E. Full Name, Mailing Address and ZIP Code Elsie H. Hillman Morewood Heights Pittsburgh, PA 15213</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Housewife</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$ 1,000.00</p>	<p>Date (month, day, year) 10-13-92</p>	<p>Amount of Each Receipt this Period \$ 1,000.00</p>
<p>F. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>
<p>G. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (fill page this line number only)

\$ 3,475.00

25043644000

Elsie Hillman
Exhibit 4

25043644290

SCHEDULE A

ITEMIZED RECEIPTS

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For line number 11a

RE-ELECT PACKWOOD COMMITTEE

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 and Address	Occupation	Date	Amount This Period	Aggregate Year-to-Date
MR BRIAN J. HIGGINS 20 W. WEDGEWOOD GLEN THE WOODLANDS TX 77381	FALCON SHIPPING GROUP PRIMARY	19911012	\$1,000.00	
MR BRIAN J. HIGGINS 20 W. WEDGEWOOD GLEN THE WOODLANDS TX 77381	FALCON SHIPPING GROUP GENERAL	19911012	\$1,000.00	\$2,000.00
MR JAMES TOMILSON HILL III 30 E. 71ST STREET NEW YORK NY 10021	INFORMATION REQ PRIMARY	19910831	\$1,000.00	\$1,000.00
MS ELSIE HILLMAN MOOREWOOD HTS. PITTSBURGH PA 15213	HOUSEWIFE GENERAL	19911213 19910716	\$800.00 \$800.00	
MS. ELSIE H HILLMAN MOREWOOD HTS PITTSBURGH PA 15213	HOUSEWIFE PRIMARY	19910716	\$700.00	\$700.00
MR HENRY LEA HILLMAN JR. 10425 S.W. RIVERSIDE DR. PORTLAND OR 97219	SELF EMPLOYED PRIMARY	19911026	\$1,000.00	\$1,000.00
MR MARTIN S. HIMELES 2505 STONE MILL RD. BALTIMORE MD 21208	STANDARD MEDICAL IMAGING PRIMARY	19911026	\$250.00	\$250.00
MR GREGORY K. HINCKLEY 4 WALSH DR. MILL VALLEY CA 94041	C.F.O. CROWLEY MARITIME CORP. PRIMARY	19910831	\$300.00	\$300.00
MS KAREN H. HINSDALE 0305 S.W. MONTGOMERY NO. F309 PANACHE PORTLAND OR 97201	PRIMARY	19911224	\$250.00	\$250.00
MR RICHARD C. HIRE 265 N.W. ORCHARD DR. PORTLAND OR 97229	VP FINANCE CASCADE CORP PRIMARY	19911224	\$1,000.00	\$1,000.00
MRS HENRY HITCHCOCK 816 S HANLEY RD. CLAYTON MO 631052637	HOUSEWIFE PRIMARY	19910820	\$100.00	\$250.00
MR JAMES M. HOAK 13355 NOEL RD. #1500 DALLAS TX 75240	INFORMATION REQ PRIMARY	19910824 19911219	\$500.00 \$500.00	\$1,500.00

SCHEDULE A

ITEMIZED RECEIPTS

(Use separate schedule for each category of the Extended Voluntary Page)

PAGE 15 OF 16
FOR LINE NUMBER 115

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NAME OF COMMITTEE (in Full)

FRIENDS OF (UN)SUPPORTED TEN BONE (COMMUNITY)

<p>A. Full Name, Mailing Address and ZIP Code</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>	<p>Name of Employer</p> <p>1000 1000 1000</p> <p>Date (month, day, year)</p> <p>1000 1000 1000</p> <p>Amount of Each Receipt this Period</p> <p>1000 1000 1000</p> <p>Occupation</p> <p>1000 1000 1000</p> <p>Aggregate Year-to-Date \$ 1000 1000 1000</p>
<p>B. Full Name, Mailing Address and ZIP Code</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>	<p>Name of Employer</p> <p>1000 1000 1000</p> <p>Date (month, day, year)</p> <p>1000 1000 1000</p> <p>Amount of Each Receipt this Period</p> <p>1000 1000 1000</p> <p>Occupation</p> <p>1000 1000 1000</p> <p>Aggregate Year-to-Date \$ 1000 1000 1000</p>
<p>C. Full Name, Mailing Address and ZIP Code</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>	<p>Name of Employer</p> <p>1000 1000 1000</p> <p>Date (month, day, year)</p> <p>1000 1000 1000</p> <p>Amount of Each Receipt this Period</p> <p>1000 1000 1000</p> <p>Occupation</p> <p>1000 1000 1000</p> <p>Aggregate Year-to-Date \$ 1000 1000 1000</p>
<p>D. Full Name, Mailing Address and ZIP Code</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>	<p>Name of Employer</p> <p>1000 1000 1000</p> <p>Date (month, day, year)</p> <p>1000 1000 1000</p> <p>Amount of Each Receipt this Period</p> <p>1000 1000 1000</p> <p>Occupation</p> <p>1000 1000 1000</p> <p>Aggregate Year-to-Date \$ 1000 1000 1000</p>
<p>E. Full Name, Mailing Address and ZIP Code</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>	<p>Name of Employer</p> <p>1000 1000 1000</p> <p>Date (month, day, year)</p> <p>1000 1000 1000</p> <p>Amount of Each Receipt this Period</p> <p>1000 1000 1000</p> <p>Occupation</p> <p>1000 1000 1000</p> <p>Aggregate Year-to-Date \$ 1000 1000 1000</p>
<p>F. Full Name, Mailing Address and ZIP Code</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>	<p>Name of Employer</p> <p>1000 1000 1000</p> <p>Date (month, day, year)</p> <p>1000 1000 1000</p> <p>Amount of Each Receipt this Period</p> <p>1000 1000 1000</p> <p>Occupation</p> <p>1000 1000 1000</p> <p>Aggregate Year-to-Date \$ 1000 1000 1000</p>
<p>G. Full Name, Mailing Address and ZIP Code</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>1000 1000 1000</p> <p>Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>	<p>Name of Employer</p> <p>1000 1000 1000</p> <p>Date (month, day, year)</p> <p>1000 1000 1000</p> <p>Amount of Each Receipt this Period</p> <p>1000 1000 1000</p> <p>Occupation</p> <p>1000 1000 1000</p> <p>Aggregate Year-to-Date \$ 1000 1000 1000</p>

SUBTOTAL (Receipts This Page, optional)

TOTAL (This Form and last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

H

Use separate schedule for each category of the Detailed Summary Page

9 1 9
FORM 1280 (11-80)
11 (a) (1)

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NAME OF COMMITTEE (in Full)

KANSAS FOR CONGRESS COMMITTEE C00265390

A. Full Name, Mailing Address and ZIP Code
HENRY L. MILLER
1700 GRANT BLDG.
PITTSBURGH PA 15219

Name of Employer

SELF-EMPLOYED

Date Received
(day, month, year)

9/01/90

Amount of Cash
Receipts this Period

\$1,000.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

B. Full Name, Mailing Address and ZIP Code
ALVIN H. MILLER
1700 GRANT BUILDING
PITTSBURGH PA 15219

Name of Employer

NA

Date Received
(day, month, year)

9/01/90

Amount of Cash
Receipts this Period

\$1,000.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

C. Full Name, Mailing Address and ZIP Code
ALVIN H. MILLER
211 S. LINDEN AVE.
PITTSBURGH PA 15206

Name of Employer

SELF-EMPLOYED

Date Received
(day, month, year)

9/01/90

Amount of Cash
Receipts this Period

\$1,000.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

D. Full Name, Mailing Address and ZIP Code
JOHN A. MILLER
211 S. LINDEN AVE.
PITTSBURGH PA 15206

Name of Employer

SELF-EMPLOYED

Date Received
(day, month, year)

9/01/90

Amount of Cash
Receipts this Period

\$1,000.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

E. Full Name, Mailing Address and ZIP Code
ALVIN H. MILLER
211 S. LINDEN AVE.
PITTSBURGH PA 15206

Name of Employer

NA

Date Received
(day, month, year)

9/01/90

Amount of Cash
Receipts this Period

\$1,000.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

F. Full Name, Mailing Address and ZIP Code
THOMAS H. MILLER
2050 ARDENWOOD PLACE
PITTSBURGH PA 15215

Name of Employer

SELF-EMPLOYED

Date Received
(day, month, year)

9/01/90

Amount of Cash
Receipts this Period

\$1,000.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

G. Full Name, Mailing Address and ZIP Code
DOUGLAS I. DICK
L.A. BOX 18375
PITTSBURGH PA 15236

Name of Employer

DICK CONSULTING

Date Received
(day, month, year)

9/01/90

Amount of Cash
Receipts this Period

\$100.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

INVESTOR

Aggregate Year-to-Date

SUBTOTAL of Receipts This Page (optional)

\$4,100.00

TOTAL This Period (see page 2B for instructions)

\$4,100.00

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NATIONAL REPUBLICAN SENATORIAL COMMITTEE

PAGE 269 OF 679
LINE 11 A

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REPORT COVERING PERIOD FROM 4/ 1/92 THRU 4/30/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR-TO-DATE
MRS. MARY HILL 965 GENEVA DRIVE GREENWOOD, IN 46143			\$385.00
RETIRED	4/ 1/92	\$35.00	
	4/ 3/92	\$25.00	
	4/ 7/92	\$25.00	
	4/ 7/92	\$30.00	
	4/17/92	\$70.00	
	4/17/92	\$35.00	
	4/24/92	\$35.00	
SEN MYLES E. HILL 9833 N. 35TH PLACE PHOENIX, AZ 85028			\$250.00
RETIRED COLL. PROF.	4/20/92	\$250.00	
MR. ROBERT CAREY HILL 700 SOUTH FLOWER STREET LOS ANGELES, CA 90017			\$1000.00
INFORMATION REQUESTED	4/ 1/92	\$1000.00	
MR. BEVERLY C. HILLIARD 593 S. BOYLE AVENUE LOS ANGELES, CA 90033			\$215.00
RETIRED	4/14/92	\$80.00	
	4/20/92	\$35.00	
	4/27/92	\$100.00	
MS. JANET NEWELL HILLIARD 485 OAKWOOD, APT. #3E LAKE FOREST, IL 60045			\$1000.00
INFORMATION REQUESTED	4/23/92	\$1000.00	
MR. JOE A. HILLIARD PO BOX 655 CLEWISTON, FL 33440			\$220.00
INFORMATION REQUESTED	4/16/92	\$100.00	
	4/27/92	\$120.00	
MRS. ELSIE H. HILLMAN MOREWOOD HEIGHTS PITTSBURGH, PA 15213			\$500.00
HOUSEWIFE	4/13/92	\$500.00	✓

SCHEDULE A

ITEMIZED RECEIPTS
FOR 04/01/92 - 06/30/92
INDIVIDUALSPAGE 32 OF 46
FOR LINE NUMBER 10

Full Name of Committee: COVERDELL SENATE COMMITTEE

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Robert C. Hermann 260 Moesy Way Kennesaw, GA 30144		P	06/01/92	250.00

Physician

Total YTD: \$250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
L. Henry Heymann P. O. Box 392 Richland, GA 31825		P	04/19/92	500.00
		P	06/16/92	200.00
		P	06/26/92	200.00

Retired

Total YTD: \$1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
H. Richard Miller Coca-Cola Enterprises Buildi Post Office Box 1778 Atlanta, GA 30301	Coca-Cola Enterprises	P	06/24/92	250.00

Total YTD: \$250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Elsie Milliard Millman Morewood Heights Pittsburgh, PA 15213		P	04/06/92	500.00

Homemaker

Total YTD: \$500.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Michele Remy Minchcliff 727 Forest Avenue Wilmette, IL 60091		P	04/03/92	25.00

United Airlines

Flight Attendant

Total YTD: \$275.00

TOTAL THIS PAGE: 1925.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 1 OF 1
FORM LINE NUMBER

11A

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NAME OF COMMITTEE (in Full)

Republican Federal Committee of Pennsylvania

<p>A Full Name, Mailing Address and ZIP Code Martin C Hamberger, Esq. 1415 Pennsylvania Ave., NW Washington, DC 20004</p>	<p>Name of Employer Hamberger & Cornell</p>	<p>Date (month day, year) 12/17/92</p>	<p>Amount of Each Receipt (this Period) 1000.00</p>
<p>Receipt for _____ <input checked="" type="checkbox"/> General</p>	<p>Occupation Attorney Aggregate Year-to-Date \$ 1300.00</p>		
<p>B Full Name, Mailing Address and ZIP Code Charles P Harvey, III 1100 S. Michael Rd. St. Mary's, PA 15807</p>	<p>Name of Employer Retired</p>	<p>Date (month day, year) 12/09/92</p>	<p>Amount of Each Receipt (this Period) 1000.00</p>
<p>Receipt for _____ <input checked="" type="checkbox"/> General</p>	<p>Occupation Retired Aggregate Year-to-Date \$</p>		
<p>C Full Name, Mailing Address and ZIP Code Mrs. H J Heinz, III Rosemont Farm, Fox Chapel Pittsburgh, PA 15238</p>	<p>Name of Employer Heinz Family</p>	<p>Date (month day, year) 11/24/92</p>	<p>Amount of Each Receipt (this Period) 5000.00</p>
<p>Receipt for _____ <input checked="" type="checkbox"/> General</p>	<p>Occupation Executive Aggregate Year-to-Date \$</p>		
<p>D Full Name, Mailing Address and ZIP Code Mrs. Henry L Hillman Morewood Heights Pittsburgh, PA 15212</p>	<p>Name of Employer Housewife</p>	<p>Date (month day, year) 12/15/92</p>	<p>Amount of Each Receipt (this Period) 1500.00</p>
<p>Receipt for _____ <input checked="" type="checkbox"/> General</p>	<p>Occupation Housewife Aggregate Year-to-Date \$ 5000.00</p>		
<p>E Full Name, Mailing Address and ZIP Code Mr. J Alexander Jacobs 650 Blue Bell West - Suite 302 Blue Bell, PA 19422</p>	<p>Name of Employer Self-employed</p>	<p>Date (month day, year) 12/15/92</p>	<p>Amount of Each Receipt (this Period) 1500.00</p>
<p>Receipt for _____ <input checked="" type="checkbox"/> General</p>	<p>Occupation Chairman Aggregate Year-to-Date \$ 1700.00</p>		
<p>F Full Name, Mailing Address and ZIP Code L Robert Kimball 100 W. Horner St. Pottsville, PA 17860</p>	<p>Name of Employer L Robert Kimball</p>	<p>Date (month day, year) 12/21/92</p>	<p>Amount of Each Receipt (this Period) 1000.00</p>
<p>Receipt for _____ <input checked="" type="checkbox"/> General</p>	<p>Occupation Executive Aggregate Year-to-Date \$ 2000.00</p>		
<p>G Full Name, Mailing Address and ZIP Code Patrick J. Markin One South Olive St. Allentown, PA 18101</p>	<p>Name of Employer Self-employed</p>	<p>Date (month day, year) 12/15/92</p>	<p>Amount of Each Receipt (this Period) 1000.00</p>
<p>Receipt for _____ <input checked="" type="checkbox"/> General</p>	<p>Occupation Attorney Aggregate Year-to-Date \$ 2000.00</p>		

SUBTOTAL (check or calculate)

TOTAL (check or calculate)

SCHEDULE A-P

State Election Commission
199 E Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS

Use separate
schedule(s) for
each category
of the detailed
turnover page

PAGE	32	OF Total pages	30
LINE NUMBER	17a		

NAME OF COMMITTEE (in Full)

Bush - Quayle '92 Compliance Committee

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.

DATE
(MONTH,
DAY,
YEAR)

AMOUNT OF
EACH RECEIPT
THIS PERIOD

NAME ADDRESS CITY STATE ZIP CODE	NAME OF EMPLOYER	DATE	AMOUNT
McIntosh, Mrs. Louise R. 100 Southwest 100 St. Miami, FL 33156	OCCUPATION Homemaker AGGREGATE YEAR TO DATE \$1,000.00	10/24/91	\$1,000.00
Back, Ms. Kathryn L. P.O. Box 2967 Houston, TX 77252	OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	11/04/91	\$1,000.00
McIntosh, Mr. John L. 4552 Post Oak Place Dr. 250 Houston, TX 77027	OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	11/04/91	\$1,000.00
Frazier, Mrs. L. Anne B. 23 Armand Road Louisville, KY 40267	OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	11/14/91	\$1,000.00
Garrett, Rev. Theodosius Jr. The Fernhams 2129 Florida Avenue, NW Washington, DC 20008	OCCUPATION President AGGREGATE YEAR TO DATE \$1,000.00	11/21/91	\$1,000.00
William, Mrs. Elsie B. Horseshoe Heights Pittsburgh, PA 15213	OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	11/14/91	\$1,000.00
Agnew, Mr. C. Thomas Jr. Virginia Avenue, NW Arlington, VA 22203	OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$2,000.00	11/21/91	\$1,000.00
St. Andrew's Episcopal Church 1000 15th St. NW Washington, DC 20005	OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	10/24/91	\$1,000.00
SUBTOTAL OF RECEIPTS THIS PAGE		\$8,000.00	
TOTAL THIS PERIOD (last page this form)			

-Contribution or Redesignation Requested

SCHEDULE A

ITEMIZED RECEIPTS

Page 18 of 43 Pages
Line Number 11a

Any information copied from such Report or 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: Fox for Congress

Full Name, Mailing Address and ZIP Code	Name of Emp./Occ.	Date	Amount
Mr. Richard Henry, Esq. Saul Ewing Ramick & Saul 3800 Centre Square West Philadelphia, PA 19102 Receipt For General	Saul Ewing Ramick & Saul Attorney	10/29/92	\$250.00
	Agg. Year-To-Date	\$450.00	
Mr. Clay Bass 115 Bass Road Collegedale, PA 19426 Receipt For General	auctioneer	10/29/92	\$300.00
	Agg. Year-To-Date	\$1,000.00	
Mr. H. Ober Bass, Esquire 143 Woodside Road Ardmore, PA 19003 Receipt For General	Ballroom Operator and Show & Events Attorney	10/27/92	\$100.00
	Agg. Year-To-Date	\$300.00	
Mrs. Dorothy H. Higgins 906 Herndon Road Hendonsbrook, PA 19046 Receipt For General	retired	10/27/92	\$50.00
	Agg. Year-To-Date	\$300.00	
Elice Hillman Horswood Heights Pittsburgh, PA 15213 Receipt For General	Information request stud.	10/16/92	\$1,000.00
	Agg. Year-To-Date	\$1,000.00	
Mr. Henry L. Hillman 1900 Grant Building Pittsburgh, PA 15219 Receipt For General	Retired Private Investor	10/16/92	\$1,000.00
	Agg. Year-To-Date	\$2,000.00	

SUBTOTAL of Receipts This Page..... \$2,900.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

Page 1 of 1
FOR LINE NUMBER 116 (i)

CONTRIBUTIONS FROM INDIVIDUALS / PERSONS

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

NAME OF COMMITTEE (in Full)

DEMOCRATS & REPUBLICANS FOR TOWNSEND

<p>A. Full Name, Mailing Address and ZIP Code R.E. Fox 370 Leonard Ave Washington, PA 15301</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Retired</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$ 1,000.00</p>	<p>Date (month, day, year) 10-6-92</p>	<p>Amount of Each Receipt this Period \$ 1,000.00</p>
<p>B. Full Name, Mailing Address and ZIP Code Frank Palermo 1524 Vallmont Dr. Pittsburgh, PA 15234</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Palermo and Associates</p> <p>Occupation Owner</p> <p>Aggregate Year-to-Date > \$ 175.00</p>	<p>Date (month, day, year) 10-13-92</p>	<p>Amount of Each Receipt this Period \$ 175.00</p>
<p>C. Full Name, Mailing Address and ZIP Code James H. McElure 113 College St Washington, PA 15301</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer McElure and Vreeland</p> <p>Occupation Attorney</p> <p>Aggregate Year-to-Date > \$ 300.00</p>	<p>Date (month, day, year) 10-13-92</p>	<p>Amount of Each Receipt this Period \$ 300.00</p>
<p>D. Full Name, Mailing Address and ZIP Code Henry L. Hillman 1900 Brent Bldg Pittsburgh, PA 15219</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer The Hillman Co.</p> <p>Occupation Business Exec</p> <p>Aggregate Year-to-Date > \$ 1,000.00</p>	<p>Date (month, day, year) 10-13-92</p>	<p>Amount of Each Receipt this Period \$ 1,000.00</p>
<p>E. Full Name, Mailing Address and ZIP Code Elsie H. Hillman Normand Heights Pittsburgh, PA 15213</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Housewife</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$ 1,000.00</p>	<p>Date (month, day, year) 10-13-92</p>	<p>Amount of Each Receipt this Period \$ 1,000.00</p>
<p>F. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>
<p>G. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

\$ 3,475.00

ITEMIZED REPORT COVERING PERIOD FROM 8/01/92 THRU 8/31/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD	YR-TO DTE
Mr. & Mrs. Joe R. Hill 40534 Ayresley Mt. Clemens MI 48044	Sr. Field Manager Citizens Ins. Co.	08/06/92	\$105.00	\$210.00
Mr. Maurice Hill 930 N. Villa Avenue Villa Park IL 60181	Tool and Die Hill Engineering, Inc.	08/24/92	\$200.00	\$400.00
Mrs. Neve Hill 1321 South Adams St. Versailles IN 47042	Self-employed Real Estate Broker	08/19/92 08/31/92	\$35.00 \$35.00	\$385.00
Mr. Sherman R. Hill 2203-A Via Mariposa E. Laguna Hills CA 92653	Retired	08/18/92 08/25/92	\$200.00 \$200.00	\$500.00
Mr. & Mrs. Walter Hill 7724 Franklin Court Alexandria VA 22302	INFORMATION REQUESTED 08/25/92	08/25/92	\$300.00	\$300.00
Dr. Evario Hilliel Apt. 02 2501 Palisade Avenue Bronx NY 10463	Physician St. Luke's-Roosevelt Hospital	08/25/92	\$500.00	\$500.00
Mr. & Mrs. George Hillger 45 Knoll Circle Orcutt TX 79762	Retired	08/04/92 08/24/92	\$100.00 \$200.00	\$300.00
Mr. Robert J. Hilliard Suite 120 800 West Arbrook Arlington TX 76015	INFORMATION REQUESTED 08/17/92	08/17/92	\$100.00	\$225.00
Mr. Hal Hillman 1441 Seemist Houston TX 77008	Self-employed The Hillman Company	08/21/92	\$500.00	\$500.00
✓ Mrs. Henry L. Hillman Hovewood Heights Pittsburgh PA 15213	Chairman The Hillman Company	08/26/92	\$1,000.00	\$1,000.00 ✓

PAGE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 2 OF 3
FOR LINE NUMBER 11 01

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

1 OF COMMITTEES (in Full)

Hospital Association Political Action Committee-Federal

A. Full Name, Mailing Address and ZIP Code H.L. Perry Pepper 901 Black Rock Road Gladwyne, PA 19035	Name of Employer Chester County Hospital	Date (month, day, year) 10/13/92	Amount of Each Receipt this Period 250.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code Elsie Hilliard Hillman Morewood Heights, Pittsburgh, PA 15213	Name of Employer N/A	Date (month, day, year) 11/5/92	Amount of Each Receipt this Period 250.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation (blank)	Aggregate Year-to-Date > \$	✓
C. Full Name, Mailing Address and ZIP Code Richard Glanton, Esq. 227 Delancey Street Philadelphia, PA 19106	Name of Employer Reed, Smith, Shaw & McClay, 2800 Liberty Pl., Phila., PA 19103-7301	Date (month, day, year) 9/15/92	Amount of Each Receipt this Period 280.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$	
D. Full Name, Mailing Address and ZIP Code John F. Smith, III, Esq. 1 Mistar Road Villanova, PA 19085	Name of Employer Reed, Smith, Shaw & McClay, 2800 Liberty Pl., Phila., PA 19103-7301	Date (month, day, year) 11/18/92	Amount of Each Receipt this Period 280.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code (blank)	Name of Employer (blank)	Date (month, day, year) (blank)	Amount of Each Receipt this Period (blank)
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation (blank)	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code (blank)	Name of Employer (blank)	Date (month, day, year) (blank)	Amount of Each Receipt this Period (blank)
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation (blank)	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code (blank)	Name of Employer (blank)	Date (month, day, year) (blank)	Amount of Each Receipt this Period (blank)
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation (blank)	Aggregate Year-to-Date > \$	

REPROVAL of Receipts This Page (optional)

\$1000

REPROVAL This Period (last page this line number only)

\$1000

IDENTIFIED RECEIPTS

Page 8 of 15
Line No. 1116

Any information copied from such Reports or 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: THE WELSH FOR CONGRESS COMMITTEE FECA C00175469

Olive L Krouse

EMPLOYER:

OCCUPATION: Housewife

230 Fairview Road
Springfield, PA 19064

Date

Amount

09/11/91

100.00

12/13/91

300.00

RECEIPT FOR: Primary 92

AGGREGATE YTD: 1,000.00

Rita Mancinelli

EMPLOYER: Metropolitan Services Co.

OCCUPATION: Office Manager

41 Morgan Road
Aston, PA 19014

Date

Amount

09/06/91

100.00

11/06/91

300.00

RECEIPT FOR: Primary 92

AGGREGATE YTD: 300.00

Jean S Venable

EMPLOYER:

OCCUPATION: Homemaker

314 Plush Mill Road
Wallingford, PA 19086

Date

Amount

09/06/91

100.00

11/06/91

150.00

RECEIPT FOR: Primary 92

AGGREGATE YTD: 350.00

Ayhan Hakimoglu

EMPLOYER: Aydin Corporation

OCCUPATION: President

431 Righters Mill Road
Penn Valley, PA 190721422

Date

Amount

12/02/91

500.00

RECEIPT FOR: Primary 92

AGGREGATE YTD: 500.00

Elsie M Hillman

EMPLOYER:

OCCUPATION: Housewife

Morewood Heights
Pittsburgh, PA 15213

Date

Amount

07/19/91

500.00

RECEIPT FOR: Primary 92

AGGREGATE YTD: 500.00

Joseph A Damico Jr.

EMPLOYER: Petrikin Wellman Damico Carne

OCCUPATION: Attorney

137 Painter Road
Media, PA 19063

Date

Amount

10/04/91

100.00

12/02/91

150.00

RECEIPT FOR: Primary 92

AGGREGATE YTD: 300.00

PAGE SUBTOTAL = 2,300.00

01727

050436443021

SECTION 2 **FINANCIAL DISCLOSURE**
Contributions from Individuals/Persons

PAGE 9 OF
FOR LINE NUMBER 11(a)(1)

NAME OF CONTRIBUTOR (in Full)
Processed for Congress C00255703

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.

Full Name Mailing Address	Name of Employer Occupation	Date MM/DD/YY	Amount
Gregory Hallinan 592 Noble Street Morristown, PA 19001-	No Recorded Employer No Recorded Occupation	04/17/92	\$250.00
Receipt for [X]Primary		Aggregate YTD >	\$250.00
Malene Hankin PO Box 200 Erwinna, PA 18920-	Homemaker	04/25/92	\$500.00
Receipt for [X]Primary		Aggregate YTD >	\$500.00
Malene Hankin PO Box 200 Erwinna, PA 18920-	Homemaker	04/28/92	\$500.00
Receipt for [X]Primary		Aggregate YTD >	\$1000.00
William Hagg 152 East Ashland Street Doylestown, PA 18901-	No Recorded Employer No Recorded Occupation	04/28/92	\$250.00
Receipt for [X]Primary		Aggregate YTD >	\$250.00
David Heckler 2373 Park Road Doylestown, PA 18901-	Commonwealth of Penna State Representative	05/22/92	\$500.00
Receipt for [X]General		Aggregate YTD >	\$500.00
Rose Marie Halfrick R.D. 1, Box 139 Elysburg, PA 17834-	No Recorded Employer No Recorded Occupation	05/05/92	\$1000.00
Receipt for [X]General		Aggregate YTD >	\$1000.00
Elsie Millman Morewood Heights Pittsburgh, PA 15213-	No Recorded Employer No Recorded Occupation	04/19/92	\$1000.00
Receipt for [X]Primary		Aggregate YTD >	\$1000.00
SUBTOTAL of Receipts This Page			\$4000.00
TOTAL This Period			

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 01
FOR LINE NUMBER 11g

All information received 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)

THE WISH LIST

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
NO ENTRY	Occupation		
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
B. Full Name, Mailing Address and ZIP Code Shirley Landvirth 20039 Wateredge Drive Boca Raton, FL 33434	Name of Employer Information Request	Date (month, day, year) 12-7-92	Amount of Each Receipt this Period 1000.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
Aggregate Year-to-Date > \$	\$1000.00		
C. Full Name, Mailing Address and ZIP Code Elsie Hilliard Hillman Morewood Heights Pittsburgh, PA 15213	Name of Employer Information Request	Date (month, day, year) 12-7-92	Amount of Each Receipt this Period 1000.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
Aggregate Year-to-Date > \$	2,500.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
NO ENTRY	Occupation		
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
E. Full Name, Mailing Address and ZIP Code Dorothy Osborn 27 Clapboard Ridge Road Greenwich CT 06830	Name of Employer U.S. Trust Co.	Date (month, day, year) 12-7-92	Amount of Each Receipt this Period 1000.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Portfolio Manager		
Aggregate Year-to-Date > \$	\$1250.00		
F. Full Name, Mailing Address and ZIP Code Jeanne Martin 12711 Ventura Blvd., No. 440 Studio City, CA 91604	Name of Employer Homemaker	Date (month, day, year) 12-7-92	Amount of Each Receipt this Period 100.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
Aggregate Year-to-Date > \$	\$1100.00		
G. Full Name, Mailing Address and ZIP Code Martha P. Seger 1195 Rolling Hills, MI 48302 Bloomfield, MI 48302	Name of Employer Information Request	Date (month, day, year) 12-7-92	Amount of Each Receipt this Period 500.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
Aggregate Year-to-Date > \$	\$500.00		

SUBTOTAL of Receipts This Page (optional)

3,600.00

TOTAL This Period (last page this line number only)

3,600.00

25043644304

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Narrative Page

PAGE 1 OF 1
LINE NUMBER 11(a)(1)

Contributions from Individuals/Persons

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NAME OF COMMITTEE (in Full)

Craig Snyder for Congress Committee

A. Full Name, Mailing Address and ZIP Code

*ELISE HILLARD HILLMAN
McLeod Heights
Pittsburgh, PA 15213*

Name of Employer

retired

Date (month, day, year)

Amount of Each Receipt this Period

100.00

Occupation

Aggregate Year to Date

\$ 100.00

Receipt For

☐ Primary

☒ General

Other (specify):

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year to Date

\$

Receipt For

☐ Primary

☐ General

Other (specify):

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year to Date

\$

Receipt For

☐ Primary

☐ General

Other (specify):

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year to Date

\$

Receipt For

☐ Primary

☐ General

Other (specify):

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year to Date

\$

Receipt For

☐ Primary

☐ General

Other (specify):

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year to Date

\$

Receipt For

☐ Primary

☐ General

Other (specify):

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year to Date

\$

Receipt For

☐ Primary

☐ General

Other (specify):

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

5043644-30-5

SCHEDULE D-P

Federal Election Commission
950 E Street, N.W.
Washington, D.C. 20463

ITEMIZED DISBURSEMENTS

MEMO ENTRY

Use column
checkboxes for
each category
of the disburse-
ment page

PAGE 1

OF 1

LINE NUMBER

28(a)

NAME OF COMMITTEE OR FUND

Bush - Quayle '92 Primary Committee, Inc.

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.

**DATE
(MONTH,
DAY,
YEAR)**

**AMOUNT
OF EACH
DISBURSEMENT
THIS PERIOD**

NAME, ADDRESS, CITY, STATE, ZIP CODE David B. Waller 706 North Carolina Ave., SE Washington, DC 20003	PURPOSE OF DISBURSEMENT In-Kind Contribution	9/22/92	1,923.31
	DISBURSEMENT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME, ADDRESS, CITY, STATE, ZIP CODE Fleiss Hillman Westin William Penn Hotel Suite 375 Pittsburgh, PA 15219	PURPOSE OF DISBURSEMENT In-Kind Contribution	9/30/92	✓ 496.08
	DISBURSEMENT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
	DISBURSEMENT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
	DISBURSEMENT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
	DISBURSEMENT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
	DISBURSEMENT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
	DISBURSEMENT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME, ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
	DISBURSEMENT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
SUBTOTAL OF DISBURSEMENTS THIS PAGE (not on a)			
TOTAL THIS PERIOD (last page this line number only)			2,419.39

35043644306

SCHEDULE A-P

 Federal Election Commission
 200 E Street, N.W.
 Washington, D.C. 20463

ITEMIZED RECEIPTS

NEW ENTRY

Use spaces provided for each category of the original summary page	PAGE 1	OF 1
LINE NUMBER		17(a)

NAME OF CONTRIBUTOR (in full)			DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH RECEIPT THIS PERIOD
Bush - Quayle '92 Primary Committee, Inc.				
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, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR (check one)		
David B. Waller 706 North Carolina Ave., SE Washington, DC 20003	In-Kind Contribution OCCUPATION AGGREGATE YEAR-TO-DATE	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	9/22/92	1,923.31
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR (check one)		
Fleie Hillman Westin William Penn Hotel Suite 375 Pittsburgh, PA 15219	In-Kind Contribution OCCUPATION AGGREGATE YEAR-TO-DATE	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	9/30/92	496.08
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR (check one)		
	OCCUPATION AGGREGATE YEAR-TO-DATE	<input type="checkbox"/> Primary <input type="checkbox"/> General		
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR (check one)		
	OCCUPATION AGGREGATE YEAR-TO-DATE	<input type="checkbox"/> Primary <input type="checkbox"/> General		
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR (check one)		
	OCCUPATION AGGREGATE YEAR-TO-DATE	<input type="checkbox"/> Primary <input type="checkbox"/> General		
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR (check one)		
	OCCUPATION AGGREGATE YEAR-TO-DATE	<input type="checkbox"/> Primary <input type="checkbox"/> General		
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR (check one)		
	OCCUPATION AGGREGATE YEAR-TO-DATE	<input type="checkbox"/> Primary <input type="checkbox"/> General		
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR (check one)		
	OCCUPATION AGGREGATE YEAR-TO-DATE	<input type="checkbox"/> Primary <input type="checkbox"/> General		
SUBTOTAL OF RECEIPTS THIS PAGE (optional)				
TOTAL THIS PERIOD (last page this line number only)				2,419.39

*-Reattribution or Resignation Requested

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE **1** OF **1**
FOR LINE NUMBER
1101

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 donor to solicit contributions from such donor.

NAME OF COMMITTEE (in Full)

MODRN Political Action Committee

A. Full Name, Mailing Address and ZIP Code

**Elise Hillman
Morewood Heights
Pittsburgh, PA 15213**

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt this Period

8/10/92

\$ 1000.00

Occupation

Receipt For

☐ Primary

☐ General

Other (specify):

Aggregate Year-to-Date **\$ 1000.00**

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt this Period

Occupation

Receipt For

☐ Primary

☐ General

Other (specify):

Aggregate Year-to-Date **\$**

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt this Period

Occupation

Receipt For

☐ Primary

☐ General

Other (specify):

Aggregate Year-to-Date **\$**

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt this Period

Occupation

Receipt For

☐ Primary

☐ General

Other (specify):

Aggregate Year-to-Date **\$**

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt this Period

Occupation

Receipt For

☐ Primary

☐ General

Other (specify):

Aggregate Year-to-Date **\$**

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt this Period

Occupation

Receipt For

☐ Primary

☐ General

Other (specify):

Aggregate Year-to-Date **\$**

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt this Period

Occupation

Receipt For

☐ Primary

☐ General

Other (specify):

Aggregate Year-to-Date **\$**

SUBTOTAL (Include this Page only)

\$ 1000.00

TOTAL This Period (Last page this line number only)

\$ 1000.00

25043644308

32037341836

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 71
FOR LINE NUMBER 11a

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 contributors.

NAME OF COMMITTEE (in Full)

The Wish List

<p>A. Full Name, Mailing Address and ZIP Code</p> <p>Hacker, Patricia G. 26 Black Creek Lane St. Louis, MO 63124</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>none</p> <p>Occupation</p> <p>Information Requested</p> <p>Aggregate Year-to-Date > \$ 1100.00</p>	<p>Date (month, day, year)</p> <p>05/19/92</p>	<p>Amount of Each Receipt this Period</p> <p>1100.00</p>
<p>B. Full Name, Mailing Address and ZIP Code</p> <p>Hedberg, Geraldine POB 1422 Janesville, WI 53547</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Lab Safety Supply</p> <p>Occupation</p> <p>Executive</p> <p>Aggregate Year-to-Date > \$ 1000.00</p>	<p>Date (month, day, year)</p> <p>04/07/92</p>	<p>Amount of Each Receipt this Period</p> <p>1000.00</p>
<p>C. Full Name, Mailing Address and ZIP Code</p> <p>Millman, Kisle Millard Northwest Heights Pittsburgh, PA 15213</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Information Requested</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$ 1000.00</p>	<p>Date (month, day, year)</p> <p>04/20/92</p>	<p>Amount of Each Receipt this Period</p> <p>1000.00</p>
<p>D. Full Name, Mailing Address and ZIP Code</p> <p>Milson, Gail H. 920 Fifth Avenue New York, NY 10021</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Information Requested</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$ 250.00</p>	<p>Date (month, day, year)</p> <p>04/23/92</p>	<p>Amount of Each Receipt this Period</p> <p>250.00</p>
<p>E. Full Name, Mailing Address and ZIP Code</p> <p>Karp, Ethel 12 Club House Pt. Groton Long Point, Ct 06340</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Information Requested</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$ 1000.00</p>	<p>Date (month, day, year)</p> <p>06/07/92</p>	<p>Amount of Each Receipt this Period</p> <p>1000.00</p>
<p>F. Full Name, Mailing Address and ZIP Code</p> <p>Klorfine, Norma 527 College Avenue Haverford, PA 19041</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Information Requested</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$ 250.00</p>	<p>Date (month, day, year)</p> <p>05/31/92</p>	<p>Amount of Each Receipt this Period</p> <p>250.00</p>
<p>G. Full Name, Mailing Address and ZIP Code</p> <p>Krey, Mary Ann 23 Brasburn St. Louis, MO 63124</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Krey Distributing</p> <p>Occupation</p> <p>Executive</p> <p>Aggregate Year-to-Date > \$ 500.00</p>	<p>Date (month, day, year)</p> <p>05/18/92</p>	<p>Amount of Each Receipt this Period</p> <p>500.00</p>

SUBTOTAL of Receipts This Page (optional)

5100.00

TOTAL This Period (last page this line number only)

OMB-0330-0122 FORM 10-1-72

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DATE
MONTH
DAY
YEAR

AMOUNT OF
CONTRIBUTION
THIS PAGE

NAME, ADDRESS, CITY, STATE, ZIP CODE
Gibson, Mr. Joseph
100 Carnegie Place
Baltimore, MD 21202

NAME OF EMPLOYER
Self
OCCUPATION
Info Requested
ADDITIONAL VERIFICATION
1000.00

05/12/72

1000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Gibson, Mr. Robert J.
29 Kelly Drive
Burlington, VT 05405

NAME OF EMPLOYER
Self
OCCUPATION
Info Requested
ADDITIONAL VERIFICATION
2,000.00

05/12/72

2,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Gibson, Mr. Dale E.
Harwood Heights
Washington, DC 20002



NAME OF EMPLOYER
Self
OCCUPATION
Info Requested
ADDITIONAL VERIFICATION
1,000.00

05/12/72

1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Gibson, Mr. Robert E.
607 Bedford Circle
Bryn, DC 20007

NAME OF EMPLOYER
Self
OCCUPATION
Info Requested
ADDITIONAL VERIFICATION
1,000.00

05/12/72

1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Gibson, Mr. James E. Jr.
1007 Grandfield Dr. N
Madison, WI 53704

NAME OF EMPLOYER
Self
OCCUPATION
Info Requested
ADDITIONAL VERIFICATION
1,000.00

05/12/72

1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Langley, Mr. Alice
62 Gordon Parkway
Syracuse, NY 13216

NAME OF EMPLOYER
Self
OCCUPATION
Info Requested
ADDITIONAL VERIFICATION
1,000.00

05/12/72

1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Moore, Mr. Patrick E.
553 Tierra Mar, West
Naples, FL 33963

NAME OF EMPLOYER
Self
OCCUPATION
Info Requested
ADDITIONAL VERIFICATION
1,000.00

05/12/72

1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Loomer, Mr. Lance
375 Park Ave.
New York, NY 10152

NAME OF EMPLOYER
Self
OCCUPATION
Info Requested
ADDITIONAL VERIFICATION
1,000.00

05/12/72

1,000.00

SUBTOTAL OF RECEIPTS THIS PAGE (optional)

12,000.00

TOTAL THIS PERIOD (SEE INSTRUCTIONS)

1-800-451-4517

250174447
22037525299

SCHEDULE A
RE-ELECT PACKWOOD COMMITTEE

ITEMIZED RECEIPTS

Page 4 of 6
Per Line Number 11a

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

Full Name and Mailing Address	Occupation/Employer	Date	Amount	Aggregate
✓ Elsie Hillman Moorewood Hts. Pittsburgh, PA 15213	Housewife PRIMARY	4/20/82	✓ 250.00	250.00
Note: Above donors aggregate primary contributions total \$250.00. Redesignation of \$250.00 for general requested.				
Robert T. Hitchcock P.O. Box 1343 208 McCall, ID 83838	PRIMARY	4/2/82	800.00	800.00
Jonathan H. Kagan 1182 Park Avenue New York, NY 10028	General Partner Lazard Freres & Co. PRIMARY	4/24/82	1,000.00	1,000.00
Jelley Kell 3 Pierrepont Place, Apt. 2B Brooklyn, NY 11201	President Republic N.Y. Corp. PRIMARY	4/14/82	1,800.00	1,800.00
Michael L. Kelsor 2480 Lakeview Chicago, IL 60614	PRIMARY	4/14/82	1,000.00	1,000.00
Emmanuel Liebman 400 E. Marston Pike Cherry Hill, NJ 08034	Attorney Emmanuel, Liebman, Chartered PRIMARY	4/22/82	250.00	250.00
Max Lipney 1188 Church St. Ventura, CA 93001	Retired PRIMARY	4/15/82	80.00	250.00
Mary E. MacDonald P.O. Box 88 Copper Harbor, MI 49818	INFORMATION REQ. PRIMARY	4/2/82	250.00	250.00
Thomas Mayr Rt. 1, Box 128-A Aberdeen, WA 98520	PRIMARY	4/2/82	250.00	250.00
Joseph W. Mc Cracken 1804 SW Spring St. Portland, OR 97201	PRIMARY	4/2/82	300.00	300.00
William P. McCormick 720 S.W. Washington Ste. 550 Portland, OR 97205	INFORMATION REQ. PRIMARY	4/14/82	1,000.00	1,000.00
Marion Miller 52 Countryside Drive Summit, NJ 07801	INFORMATION REQ. PRIMARY	4/15/82	200.00	550.00

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2
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25043644310

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1
For line number 11a

RE-ELECT PACKWOOD COMMITTEE

MEMO ENTRIES

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.

FULL NAME AND MAILING ADDRESS	OCCUPATION AND EMPLOYER	DATE	AMOUNT OF EACH RECEIPT THIS PERIOD	AGGREGATE YEAR-TO-DATE
Peter Carman 44 West 60th Street, 23D New York, NY 10023	PRIMARY	04/24/82	1,000.00 memo	
Peter Carman 44 West 60th Street, 23D New York, NY 10023	PRIMARY	05/26/82	-1,000.00 memo	
Peter Carman Redesignation of above	GENERAL	05/26/82	1,000.00 memo	1,000.00
Elsie Hillman Moorewood Heights Pittsburgh, PA 15213	PRIMARY	04/30/82	✓ 250.00 memo	
Elsie Hillman Moorewood Heights Pittsburgh, PA 15213	PRIMARY	05/12/82	✓ -250.00 memo	
Elsie Hillman Redesignation of above	GENERAL	05/12/82	✓ 250.00 memo	250.00

25043644313

SCHEDULE A

ITEMIZED RECEIPTS

HA

Use separate schedule for itemizing deductions for charitable contributions, medical expenses, and other deductions.

Page 2 of 2

Any information obtained from such Reports and Statements may be used by the IRS for the purpose of determining the tax liability of the donor or recipient.

NAME OF COMMITTEE (in Full)

Will Goodling for Congress Committee

A Full Name, Mailing Address and ZIP Code

Jack M. Giambalvo
3490 Harrowgate Road
York, PA 17402

Receipt For Primary General Other (specify)

Name of Employer

J. Giambalvo Motor Co.
Occupation

Auto Dealer

Aggregate Year to Date

\$600.00

Date (month, day, year)

11/18/91

Amount of Each Receipt this Period

600.00

B Full Name, Mailing Address and ZIP Code

Arthur J. Glatfelter
P.O. Box 395
Dallastown, PA 17313

Receipt For Primary General Other (specify)

Name of Employer

Glatfelter Ins. Group
Occupation

Insurance Broker

Aggregate Year to Date

\$364.00

Date (month, day, year)

11/18/91

Amount of Each Receipt this Period

64.00

C Full Name, Mailing Address and ZIP Code

Ralph G. Swenson
885 Upland Road
York, PA 17403

Receipt For Primary General Other (specify)

Name of Employer

Occupation

Retired

Aggregate Year to Date

\$364.00

Date (month, day, year)

11/18/91

Amount of Each Receipt this Period

64.00

D Full Name, Mailing Address and ZIP Code

Dorothy Webb
P.O. Box 4
Fawn Grove, PA 17321

Receipt For Primary General Other (specify)

Name of Employer

Occupation

Retired

Aggregate Year to Date

\$666.00

Date (month, day, year)

11/18/91

Amount of Each Receipt this Period

366.00

E Full Name, Mailing Address and ZIP Code

Richard L. Michael
226 Cornertown Road
Chambersburg, PA 17201

Receipt For Primary General Other (specify)

Name of Employer

Ramada Inn

Occupation

Owner

Aggregate Year to Date

\$300.00

Date (month, day, year)

12/2/91

Amount of Each Receipt this Period

300.00

F Full Name, Mailing Address and ZIP Code

Thomas S. Summers
P.O. Box 547
New Freedom, PA 17349

Receipt For Primary General Other (specify)

Name of Employer

Occupation

Retired

Aggregate Year to Date

\$364.00

Date (month, day, year)

12/11/91

Amount of Each Receipt this Period

64.00

G Full Name, Mailing Address and ZIP Code

Elsie H. Hillman
Morewood Heights
Pittsburgh, PA 15213

Receipt For Primary General Other (specify)

Name of Employer

Occupation

Retired

Aggregate Year to Date

\$300.00

Date (month, day, year)

12/11/91

Amount of Each Receipt this Period

300.00

TOTAL

TOTAL

\$1,534.00

MODULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 11A

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of collecting 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)

JOHNSTON FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
ELSIE HILLMAN MOREWOOD HEIGHTS PITTSBURGH, PA. 15213	NONE	10/11/92	\$ 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation HOUSEWIFE Aggregate Year-to-Date \$ 1000.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date \$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date \$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date \$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date \$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date \$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date \$		
SUBTOTAL of Receipts This Page (optional)			\$ 1000.00
TOTAL This Period (fill page this line number only)			\$ 1000.00

25043644368
9201111368

SCHEDULE A
ITEMIZED RECEIPTS
Contributions from Individuals/Persons

PAGE 1 OF 1
FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (in Full)
Greenwood For Congress C80255703

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.

Full Name Mailing Address	Name of Employer Occupation	Date MM/DD/YY	Amount
Glenn D. Hains 111 S Congress Street Newtown, PA 18940-	Durben & Hains, PC Attorney	10/05/92	\$20.00
Receipt for [X]General		Aggregate YTD >	\$100.00
Glenn D. Hains 111 S Congress Street Newtown, PA 18940-	Durben & Hains, PC Attorney	10/12/92	\$175.00
Receipt for [X]General		Aggregate YTD >	\$275.00
Malena Hankin PO Box 240 Erwinna, PA 18920-	Homemaker	10/08/92	\$1000.00
Receipt for [X]General		Aggregate YTD >	\$2000.00
Mark Hankin P.O. Box 26767 Elkins Park, PA 19117-	Hankin Management Corp. Builder/Developer	10/08/92	\$1000.00
Receipt for [X]General		Aggregate YTD >	\$1000.00
Paul Heine 3434 Norwood Place		10/13/92	\$20.00
Receipt for [X]General		Aggregate YTD >	\$300.00
Edward Halfrick R.D. 1, Box 139 Elysbury, PA 17834-	Commonwealth of Penna State Senator	10/06/92	\$1000.00
Receipt for [X]General		Aggregate YTD >	\$1000.00
Elsie Hillman Morewood Heights Pittsburgh, PA 15213-	Homemaker	10/13/92	\$1000.00
Receipt for [X]General		Aggregate YTD >	\$2000.00
SUBTOTAL of Receipts This Page.....>			\$4275.00
TOTAL This Period.....>			

25043643416

✓

✓

SANATORIUM FOR CONGRESS

HOPA 18030

<p>A. Full Name, Mailing Address and ZIP Code David W. Harpstead 700 Washington Blvd Pittsburgh, Pa. 15205-1714</p> <p>Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>	<p>Full Name PRO DENTHOUSE 600 Grant St # 4504 Pittsburgh, Pa. 15219</p> <p>Occupation CPA</p> <p>Aggregate Year-to-Date > \$ 800.00</p>	<p>Date (month, day, year) 3-25-91</p> <p>Amount of Cash Receipts this Period \$ 800.00</p>
<p>B. Full Name, Mailing Address and ZIP Code Barry S. Hefner 2610 Fifth Avenue Pgh. Pa. 15213</p> <p>Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>	<p>Name of Employer unknown</p> <p>Occupation ↓</p> <p>Aggregate Year-to-Date > \$ 950.00</p>	<p>Date (month, day, year) 4-24-91</p> <p>Amount of Cash Receipts this Period \$ 250.00</p>
<p>C. Full Name, Mailing Address and ZIP Code Benson G. Henderson 708 Fairview Road Pittsburgh, Pa. 15238</p> <p>Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>	<p>Name of Employer —</p> <p>Occupation retired</p> <p>Aggregate Year-to-Date > \$ 850.00</p>	<p>Date (month, day, year) 9-2-91</p> <p>Amount of Cash Receipts this Period \$ 350.00</p>
<p>D. Full Name, Mailing Address and ZIP Code Mary C. Henry 157 North Drive Pittsburgh, Pa. 15215</p> <p>Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>	<p>Name of Employer —</p> <p>Occupation Retired</p> <p>Aggregate Year-to-Date > \$ 250.00</p>	<p>Date (month, day, year) 6-17-91</p> <p>Amount of Cash Receipts this Period \$ 250.00</p>
<p>E. Full Name, Mailing Address and ZIP Code Bruce Haines 816 11th Street Oakmont, Pa.</p> <p>Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>	<p>Name of Employer USC Corp 600 Grant St-Suite 640 Pittsburgh Pa. 15200</p> <p>Occupation executive</p> <p>Aggregate Year-to-Date > \$ 250.00</p>	<p>Date (month, day, year) 6-17-91</p> <p>Amount of Cash Receipts this Period \$ 250.00</p>
<p>F. Full Name, Mailing Address and ZIP Code John F. Hartnett 2419 Smallman St. Pittsburgh, Pa. 15220</p> <p>Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>	<p>Name of Employer Business Prinsons 2419 Smallman Street Pittsburgh, Pa. 15222</p> <p>Occupation executive</p> <p>Aggregate Year-to-Date > \$ 250.00</p>	<p>Date (month, day, year) 6-18-91</p> <p>Amount of Cash Receipts this Period \$ 250.00</p>
<p>G. Full Name, Mailing Address and ZIP Code Elsie H. Hillman Morewood Heights Pittsburgh, Pa. 15213</p> <p>Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>	<p>Name of Employer —</p> <p>Occupation housewife</p> <p>Aggregate Year-to-Date > \$ 1000.00</p>	<p>Date (month, day, year) 4-25-91</p> <p>Amount of Cash Receipts this Period \$ 1,000.00</p>

SUBTOTAL of Receipts This Page (optional)

\$ 2,450.00

TOTAL This Period (fill page one line number only)

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05043644317
01714324704

INDUKA

Information obtained from both Federal and State records may not be used for the purpose of collecting contributions or for any other purpose, other than filing the name and address of any person or committee to collect contributions from such persons.

NAME OF CONTRIBUTOR (in Full)

Friends of Congressman Bill Clinger

<p>A. Full Name, Mailing Address and ZIP Code</p> <p>Donald Antes 1401 N. Atherton St. State College, PA 16803</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Self</p> <p>Occupation</p> <p>Engineer</p> <p>Aggregate Year-to-Date > \$ 500.00</p>	<p>Date (month, day, year)</p> <p>6/3/91</p>	<p>Amount of Cash Receipt this Period</p> <p>500.00</p>
<p>B. Full Name, Mailing Address and ZIP Code</p> <p>Eleanor T. Whitla 395 E. State Street Sharon, PA 16146</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Housewife</p> <p>Occupation</p> <p>Housewife</p> <p>Aggregate Year-to-Date > \$ 1,000.00</p>	<p>Date (month, day, year)</p> <p>6/17/91</p>	<p>Amount of Cash Receipt this Period</p> <p>1,000.00</p>
<p>C. Full Name, Mailing Address and ZIP Code</p> <p>James P. Moore 109 Country Club Circle Clearfield, PA 16830</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>County National Bank</p> <p>Occupation</p> <p>Banker</p> <p>Aggregate Year-to-Date > \$ 239.84</p>	<p>Date (month, day, year)</p> <p>5/6/91 6/3/91</p>	<p>Amount of Cash Receipt this Period</p> <p>39.84 200.00</p>
<p>D. Full Name, Mailing Address and ZIP Code</p> <p>Robert Blair 311 East Street Warren, PA 16365</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Retired</p> <p>Occupation</p> <p>Retired</p> <p>Aggregate Year-to-Date > \$ 250.00</p>	<p>Date (month, day, year)</p> <p>6/12/91</p>	<p>Amount of Cash Receipt this Period</p> <p>250.00</p>
<p>E. Full Name, Mailing Address and ZIP Code</p> <p>Robert G. Spencer P.O. Box 1 Granplan, PA 16838</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Self</p> <p>Occupation</p> <p>Coal Operator</p> <p>Aggregate Year-to-Date > \$ 225.00</p>	<p>Date (month, day, year)</p> <p>5/05/91 5/21/91</p>	<p>Amount of Cash Receipt this Period</p> <p>25.00 200.00</p>
<p>F. Full Name, Mailing Address and ZIP Code</p> <p>Elsie Hillman Morewood Heights Pittsburgh, PA 15213</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Housewife</p> <p>Occupation</p> <p>Housewife</p> <p>Aggregate Year-to-Date > \$ 500.00</p>	<p>Date (month, day, year)</p> <p>5/5/91</p>	<p>Amount of Cash Receipt this Period</p> <p>500.00</p>
<p>G. Full Name, Mailing Address and ZIP Code</p> <p>H. Rembrandt Woolridge P.O. Box 472 Clearfield, PA 16830</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Self</p> <p>Occupation</p> <p>Coal Operator</p> <p>Aggregate Year-to-Date > \$ 339.84</p>	<p>Date (month, day, year)</p> <p>5/10/91 5/10/91 5/14/91</p>	<p>Amount of Cash Receipt this Period</p> <p>39.84 100.00 200.00</p>
<p>SUBTOTAL of Receipts This Page (optional)</p>			<p>2,054.68</p>
<p>TOTAL This Period (last page this line number only)</p>			

9504336404368

DULE A

ITEMIZED RECEIPTS

CONTRIBUTIONS FROM INDIV/PERSONS

Use separate schedule for each category of the Detailed Summary Page

FOR LARGE RECEIPTS
11 (a) (1)

Information copied from such Reports and Statements may not be sold or used by any person for the purpose of collecting contributions or for other unauthorized use, other than using the name and address of any political committee to collect contributions from such contributors.

USE OF COMMITTEE IN FULL

KING FOR CONGRESS COMMITTEE C 00265330

<p>A. Full Name, Mailing Address and ZIP Code DOUGLAS DICK COLBERT LANE PITTSBURGH, PA 15238</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer DICK CORP</p> <p>Occupation CONSTRUCTION SUPERVISOR</p>	<p>Date (month, day, year) 4-3-72</p>	<p>Amount of Cash Receipts this Period \$1,000.00</p>
<p>B. Full Name, Mailing Address and ZIP Code WILLIAM GENGE 725 DEWEESIDE STREET PITTSBURGH, PA 15213</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer KERNUM, 2M'L</p> <p>Occupation CONSTRUCTION SUPERVISOR</p>	<p>Date (month, day, year) 4-5-72</p>	<p>Amount of Cash Receipts this Period \$1,000.00</p>
<p>C. Full Name, Mailing Address and ZIP Code ALEXANDER R. THOMPSON 9 NORTHWOODS ROAD RANDOLPH, PA 17083</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer SELF-EMPLOYED</p> <p>Occupation HOME MAKER</p>	<p>Date (month, day, year) 5-1-72</p>	<p>Amount of Cash Receipts this Period \$1,000.00</p>
<p>D. Full Name, Mailing Address and ZIP Code HELEN M. PENER 1081 LYNDHURST DRIVE PITTSBURGH, PA 15206</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer SELF-EMPLOYED</p> <p>Occupation HOME MAKER</p>	<p>Date (month, day, year) 5-1-72</p>	<p>Amount of Cash Receipts this Period \$1,000.00</p>
<p>E. Full Name, Mailing Address and ZIP Code LESLIE K. WILLIAMSON, MD 3209 RIDGECREST SAN ANGELO, TX 76904</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer SELF-EMPLOYED</p> <p>Occupation Physician</p>	<p>Date (month, day, year) 5-1-72</p>	<p>Amount of Cash Receipts this Period \$500.00</p>
<p>F. Full Name, Mailing Address and ZIP Code HOWARD M. LOVE 20 STANWIX STREET PITTSBURGH, PA 15222</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer SELF-EMPLOYED</p> <p>Occupation INVESTOR</p>	<p>Date (month, day, year) 5-1-72</p>	<p>Amount of Cash Receipts this Period \$500.00</p>
<p>G. Full Name, Mailing Address and ZIP Code ELSA H. HILLMAN MOREHEAD HEIGHTS PITTSBURGH, PA 15217</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer SELF-EMPLOYED</p> <p>Occupation HOME MAKER</p>	<p>Date (month, day, year) 5-1-72</p>	<p>Amount of Cash Receipts this Period \$500.00 ✓</p>

SUBTOTAL of Receipts This Page (optional)

\$5,500.00

TOTAL This Period (fill page with line number only)

X

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SCHEDULE A

ITEMIZED RECEIPTS

4

Use separate schedule for each category of the Detailed Summary Page

PAGE 09
FOR LINE NUMBER 11 (a)(1)

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

NAME OF COMMITTEE (in Full)

Bill Goodling for Congress Committee

A. Full Name, Mailing Address and ZIP Code D. Reed Anderson 35 S. Duke Street York, PA 17401	Name of Employer self employed	Date (month, day, year) 10-15-92	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Attorney Aggregate Year-to-Date > \$ 275.00	
B. Full Name, Mailing Address and ZIP Code Keith D. Billet RD 2, Box 257E Wrightsville, PA 17368	Name of Employer Billet Tool	Date (month, day, year) 10-15-92	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation officer Aggregate Year-to-Date > \$ 250.00	
C. Full Name, Mailing Address and ZIP Code Elsie H. Hillman 1900 Grant Bldg Pittsburgh, PA 15219	Name of Employer --	Date (month, day, year) 10-15-92	Amount of Each Receipt this Period 1,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation housewife Aggregate Year-to-Date > \$ 1000.00	
D. Full Name, Mailing Address and ZIP Code Michael L. Wierley 2698 Olde Field Drive York, PA 17404	Name of Employer Leonard Wierley	Date (month, day, year) 10-16-92 10-28-92	Amount of Each Receipt this Period 900.00 235.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation officer Aggregate Year-to-Date > \$ 1235.00	
E. Full Name, Mailing Address and ZIP Code Robert J. Wierley 3175 Brookside Ave Dover, PA 17315	Name of Employer Leonard Wierley	Date (month, day, year) 10-16-92 10-28-92	Amount of Each Receipt this Period 100.00 235.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation officer Aggregate Year-to-Date > \$ 335.00	
F. Full Name, Mailing Address and ZIP Code Richard L. Crawford 5149 Linette Lane Annandale, VA 22003	Name of Employer *	Date (month, day, year) 10-19-92	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation * Aggregate Year-to-Date > \$ 250.00	
G. Full Name, Mailing Address and ZIP Code Gen. Richard L. Lawson 6910 Clifton Road Clifton, VA 22024	Name of Employer *	Date (month, day, year) 10-19-92	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation * Aggregate Year-to-Date > \$ 250.00	

SUBTOTAL of Receipts This Page (optional)

3,070.00

TOTAL This Period (last page this line number only)

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25043644320

SCHEDULE A

ITEMIZED RECEIPTS

Page 4 of 16
for Line Number 11a

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Full Name of Committee: WELDON FOR CONGRESS COMMITTEE

A. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Frank N. Piasecki Timbridge Road Haverford PA 19041	Piasecki Aircraft Corp President	10/15/92 11/03/92	500.00 400.00

Receipt for: General Year-to-Date Total: \$ 1500.00

B. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Charles E. Rankin 221 W Possum Hollow Rd Wallingford PA 19086	Rankin Brennan & Attorney	10/26/92	100.00

Receipt for: General Year-to-Date Total: \$ 400.00

C. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Jean R. Beloff 463 W Sprout Road Springfield PA 19064	Harlee Menor Pharmacist	11/02/92	1000.00

Receipt for: General Year-to-Date Total: \$ 2200.00

D. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Thomas M. Hayward 1514 County Line Road Rosemont PA 19010	Delaware County Treasurer	10/15/92	250.00

Receipt for: General Year-to-Date Total: \$ 550.00

OE. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Elsie H. Hillman Morewood Heights Pittsburgh PA 15213	Housewife	10/15/92	1000.00

Receipt for: General Year-to-Date Total: \$ 1000.00

F. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Barabet Karakelian 1527 High Meadow Lane West Chester PA 19380	BMM Inc. President	10/15/92	1000.00

Receipt for: General Year-to-Date Total: \$ 1200.00

SUBTOTAL of Receipts This Page 4250.00

TOTAL This Period

SCHEDULE A

ITEMIZED RECEIPTS
 (Contributions from Individuals/
 Persons Other Than Political Committees)

Use separate schedule(s) PAGE 1 OF 1
 for each category of the
 Detailed Summary Page FOR LINE NUMBER
 11(c)(1)

NAME OF COMMITTEE (in full)
 GERAS FOR CONGRESS

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.

For the period 10-15-92 thru 11-23-92 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt	Receipt for
NAYDON, ANN 245 E. MAIN STREET MECHANICSBURG PA 17055-	NAYDON CLOTHIERS TAILOR Aggregate Year to date: 9485.84	11-08-92	112.47	General IN-KIND
NAYDON, JOHN 245 E. MAIN STREET MECHANICSBURG PA 17055-	NAYDON CLOTHIER TAILOR Aggregate Year to date: 9485.84	11-08-92	112.46	General IN-KIND
WILLMAN, ELSIE, B. 1900 GRANT BUILDING PITTSBURGH PA 15219-	Retired Aggregate Year to date: 91,000.00	10-16-92	1,000.00	General ✓
STABLER, DONALD S. 4001 KINCADOGAN RD. HARRISBURG PA	SELF-EMPLOYED Contractor Aggregate Year to date: 91,000.00	11-05-92	1,000.00	General

GSTOTAL of Receipts This Page (Optional)..... 92,294.93

TOTAL This Period (last page this line number only)..... 92,294.93

4 Contributors printed

25043644300

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FOR LINE 11 (a) (1)

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 contributors.

NAME OF COMMITTEE (in Full)

SANTORUM FOR CONGRESS

HO PA18030

A. Full Name, Mailing Address and ZIP Code

Elsie H. Hillman
Morewood Heights
Pittsburgh, Pa. 15213

Receipt For: ☐ Primary ☒ General
☐ Other (Specify):

Name of Employer

Republican National
Committee

Date (month,
day, year)

9-29-93

Amount of Cash
Receipt this Period

\$ 1,000.00

Occupation

Rep. Committee woman

Approximate Year-to-Date > \$ 1,000.00

✓

B. Full Name, Mailing Address and ZIP Code

Peter Kalis
2385 Nicholson Road
Sewickley, Pa. 15143

Receipt For: ☐ Primary ☒ General
☐ Other (Specify):

Name of Employer

Kirkpatrick and
Lockhart

Date (month,
day, year)

9-29-93

Amount of Cash
Receipt this Period

\$ 1,000.00

Occupation

Attorney

Approximate Year-to-Date > \$ 1,000.00

C. Full Name, Mailing Address and ZIP Code

Wm. Kessling
PO Box 67
Wilmerding, Pa. 15148

Receipt For: ☐ Primary ☒ General
☐ Other (Specify):

Name of Employer

Westinghouse Air
Brake

Date (month,
day, year)

9-28-93

Amount of Cash
Receipt this Period

\$ 500.00

Occupation

CEO/Chairman

Approximate Year-to-Date > \$ 500.00

D. Full Name, Mailing Address and ZIP Code

Dr. Lorber A. Kessler
552 N. Neville Street
Pittsburgh, Pa. 15213

Receipt For: ☐ Primary ☒ General
☐ Other (Specify):

Name of Employer

self-employed

Date (month,
day, year)

10-1-93

Amount of Cash
Receipt this Period

\$ 200.00

Occupation

Physician

Approximate Year-to-Date > \$ 200.00

E. Full Name, Mailing Address and ZIP Code

Donald Kortlandt
169 Irwin Ave
Pittsburgh, Pa. 15202

Receipt For: ☐ Primary ☒ General
☐ Other (Specify):

Name of Employer

Kirkpatrick and
Lockhart

Date (month,
day, year)

9-6-93

Amount of Cash
Receipt this Period

\$ 200.00

Occupation

Attorney

Approximate Year-to-Date > \$ 200.00

F. Full Name, Mailing Address and ZIP Code

Donald M. Laws
823 Shire Lane
Pittsburgh, Pa. 15243

Receipt For: ☐ Primary ☒ General
☐ Other (Specify):

Name of Employer

U.S.X Corporation

Date (month,
day, year)

10-2-93

Amount of Cash
Receipt this Period

\$ 250.00

Occupation

Attorney

Approximate Year-to-Date > \$ 250.00

G. Full Name, Mailing Address and ZIP Code

Richard N. McGarvey
2570 Haymaker Road
Monroeville, Pa. 15146

Receipt For: ☐ Primary ☒ General
☐ Other (Specify):

Name of Employer

Forbes Health
System

Date (month,
day, year)

9-28-93

Amount of Cash
Receipt this Period

\$ 200.00

Occupation

Medical Director

Approximate Year-to-Date > \$ 200.00

SUBTOTAL of Receipts This Page (optional)

\$ 3,350.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate sheets for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 1121

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NAME OF COMMITTEE (in Full)

W PA. Victory '92 Committee

<p>A. Full Name, Mailing Address and ZIP Code HENRY L. HILLMAN 1900 GRANT BLDG PITTSBURGH, PA. 15219</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Hillman Co</p> <p>Occupation CHAIRMAN</p> <p>Aggregate Year-to-Date > \$ 5,000.00</p>	<p>Date (month, day, year) 8/12/92</p>	<p>Amount of Each Receipt this Period 5,000.00</p>
<p>B. Full Name, Mailing Address and ZIP Code ELIE H. HILLMAN MOREWOOD HEIGHTS PITTSBURGH, PA. 15213</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer N/A</p> <p>Occupation HOUSEWIFE</p> <p>Aggregate Year-to-Date > \$ 5,000.00</p>	<p>Date (month, day, year) 8/28/92</p>	<p>Amount of Each Receipt this Period 5,000.00</p>
<p>C. Full Name, Mailing Address and ZIP Code MEYER DARRAGH, ET AL 2000 FRICK BLDG PITTSBURGH, PA 15219</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer MEYER DARRAGH LAW FIRM</p> <p>Occupation N/A</p> <p>Aggregate Year-to-Date > \$ 1,000.00</p>	<p>Date (month, day, year) 9/1/92</p>	<p>Amount of Each Receipt this Period 1,000.00</p>
<p>D. Full Name, Mailing Address and ZIP Code DOUGLAS P. DICK P.O. Box 18213 PITTSBURGH, PA 15236</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer DICK Corporation</p> <p>Occupation VICE President</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year) 8/2/92</p>	<p>Amount of Each Receipt this Period 1,000.00</p>
<p>E. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>
<p>F. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>
<p>G. Full Name, Mailing Address and ZIP Code</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

12,000.00

05043644385
92037910385

PERIOD FROM 10/01/92 TO 10/01/92

ANY INFORMATION OBTAINED FROM THIS REPORT IS UNCLASSIFIED AND NOT BE USED OR
DISSEMINATED FOR THE PURPOSE OF IDENTIFYING OR LOCATING ANY POLITICAL
COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	AMOUNT
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HANSEN, MRS CAROLINE L. 11111 11111 11111 CT 06111	N/A	10/06/92	95.00
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AGGREGATE TTD 645.00

HANSEN, MR RICHARD C. 11111 11111 11111 AL 36111	N/A	10/06/92	150.00
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AGGREGATE TTD 875.00

HANSEN, MR RICHARD C. 11111 11111 11111 AL 36111	N/A	10/06/92	150.00
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AGGREGATE TTD 1025.00

HANSEN, MR RICHARD C. 11111 11111 11111 AL 36111	N/A	10/06/92	150.00
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AGGREGATE TTD 1175.00

HANSEN, MR RICHARD C. 11111 11111 11111 AL 36111	N/A	10/06/92	150.00
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AGGREGATE TTD 1325.00

HANSEN, MR RICHARD C. 11111 11111 11111 AL 36111	N/A	10/06/92	150.00
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AGGREGATE TTD 1475.00

HANSEN, MR RICHARD C. 11111 11111 11111 AL 36111	N/A	10/06/92	150.00
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AGGREGATE TTD 1625.00

HANSEN, MR RICHARD C. 11111 11111 11111 AL 36111	N/A	10/06/92	150.00
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AGGREGATE TTD 1775.00

GENERAL A

ITEMIZED RECEIPTS

Use spaces indicated for each category of the Detailed Summary Page

Page 318
Form Line Number

All information shown from each Receipt and Statement may not be used by any person for the purpose of obtaining credit or for commercial purposes, other than using the name and address of any political committee to which contributions have been made.

NAME OF CONTRIBUTOR IN FULL
TROUTMAN FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code ELSIE Hillman Hillman Morewood Heights Pittsburgh, Pa 15213	Name of Employer	Date Received, day, month, year	Amount of Cash Received this Period
	Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date Received, day, month, year 4/27/92	Amount of Cash Received this Period 500.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, month, year	Amount of Cash Received this Period
	Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date Received, day, month, year	Amount of Cash Received this Period
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, month, year	Amount of Cash Received this Period
	Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date Received, day, month, year	Amount of Cash Received this Period
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, month, year	Amount of Cash Received this Period
	Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date Received, day, month, year	Amount of Cash Received this Period
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, month, year	Amount of Cash Received this Period
	Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date Received, day, month, year	Amount of Cash Received this Period
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, month, year	Amount of Cash Received this Period
	Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date Received, day, month, year	Amount of Cash Received this Period
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, month, year	Amount of Cash Received this Period
	Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date Received, day, month, year	Amount of Cash Received this Period

92014531556

Summary of Receipts This Page (optional) ...
 TOTAL This Period (see page this line number only) ... **500.00**



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

January 28, 1994

Henry L. Hillman
Morewood Heights
Pittsburgh, PA 15213

RE: MUR 3867

Dear Mr. Hillman:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3867. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

25043644327

Henry L. Hillman
Page 2

If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar, a

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

25043644328



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

January 28, 1994

Elsie H. Hillman
Morewood Heights
Pittsburgh, PA 15213

RE: MUR 3867

Dear Ms. Hillman:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3867. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

25043644329

Elsie H. Hillman
Page 2

If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar, a

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

25043644330



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

FEB 15 1994

J. Stanley Huckaby, Treasurer
Bush-Quayle '92 Primary Committee, Inc.
228 S. Washington Street
Suite 200
Alexandria, VA 22314

RE: MUR 3867

Dear Mr. Huckaby:

The Federal Election Commission received a complaint which indicates that the Bush-Quayle '92 Primary Committee, Inc., Bush-Quayle '92 Compliance Committee, Inc. ("Committees") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3867. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committees and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

2504364331

J. Stanley Huckaby, Treasurer
Bush-Quayle '92 Primary Committee, Inc.
Page 2

If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

25043644332



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 28, 1994

Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 3867

Dear Ms. Miller:

This letter acknowledges receipt on January 21, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Henry L. Hillman and Elsie H. Hillman. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3867. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar, a

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

25043644333

Freedland & Hrong

ATTORNEYS AT LAW

ELEVEN-ELEVEN MANOR COMPLEX

PITTSBURGH, PENNSYLVANIA 15219-2986

(412) 471-5287

FAX (412) 471-9803

February 10, 1994

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

FEB 14 10 58 AM

FILE NO. _____

Mary L. Taksar, Attorney
Central Enforcement Docket
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Dear Ms. Taksar:

RE: MUR 3867

I represent Henry Hillman and Elsie Hillman who are respondents at the above number as a result of a complaint filed by the Center for Responsive Politics. I enclose an original statement of Designation of Counsel for each of them.

The pieces of paper each of them received referred to certain exhibits. The only exhibit my client received was exhibit 2 referring to Henry L. Hillman only. There was no exhibit 3 or 4 as referred to in paragraph seven. If you have those pieces of paper, please send them to me.

On November 1, 1993, I sent to you, on behalf of my clients, certain documentation concerning several years and contributions by each of my clients. That case was assigned PRE-MUR 291.

You had told me in connection with that to talk to Joan McEnery who, in one of our conversations, told me that the PRE-MUR 291 matter had been referred to Maria Fernandez. I talked to her before we received the complaint at MUR 3867. I recite all of this so that you will have, in one letter, a general history of the contacts between me and your colleagues.

I know that we are permitted to submit factual or legal materials, but inasmuch as we have already submitted materials and we have been told that the matter will probably be consolidated, I am not submitting any further documentation. If the material which we submitted needs to be amended by the preparation of an affidavit verifying the accuracy of the information contained in our earlier submissions, please let me know.

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COMMISSION
94 FEB 14 PM 2:47

Mary L. Taksar, Attorney
February 10, 1994
Page 2

Thank you very much for your consideration.

Very truly yours,


Wendell G. Freeland

WGF/cp
Enclosures

95043644335

STATEMENT OF DESIGNATION OF COUNSEL

94 FEB 14 PM 2:47

RECEIVED
FEDERAL ELECTION COMMISSION

MUR 3867

NAME OF COUNSEL: Wendell G. Freeland, Esq.

ADDRESS: Freeland & Kronz

1111 Manor Complex

Pittsburgh, PA 15219-2986

TELEPHONE: (412) 471-5287

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

2/7/94
Date

Henry L. Hillman
Signature

RESPONDENT'S NAME: Henry L. Hillman

ADDRESS: The Hillman Company

1900 Grant Building

Pittsburgh, PA 15219

TELEPHONE: HOME (412) 681-2078

BUSINESS (412) 338-3400

95043644336

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3867

NAME OF COUNSEL: Wendell G. Freeland, Esq.

ADDRESS: Freeland & Kronz

1111 Manor Complex

Pittsburgh, PA 15219-2986

TELEPHONE: (412) 471-5287

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

2/7/94
Date

Elsie H. Hillman
Signature

RESPONDENT'S NAME: Elsie H. Hillman

ADDRESS: Morewood Heights

Pittsburgh, PA 15213

TELEPHONE: HOME(412) 681-2078

BUSINESS()

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FEDERAL ELECTION
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94 FEB 14 PM 2:41

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COMMISSION

95043644337



FEDERAL ELECTION COMMISSION

FEBRUARY 28, 1994

Mr. Wendell G. Freeland, Esquire
Freeland & Krong
Attorneys at Law
11-11 Manor Complex
Pittsburgh, Pennsylvania 15219-2986

RE: MUR 3867, Center for Responsive
Politics v. Henry and Elsie Hillman

Dear Mr. Freeland:

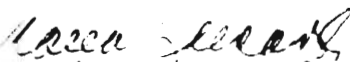
Pursuant to our telephone conversation and your letter to Ms. Taksar of our office, I am including another copy of the complaint and exhibits filed by the Center for Responsive Politics against your clients, Mr. and Mrs. Hillman.

As best as I can determine, Exhibit 1 (HILLMAN, HENRY L, Contributions Attributed to 1992) and Exhibit 2 (HENRY L. HILLMAN) are the exhibits which pertain to Mr. Hillman. A second Exhibit 1, which follows Mr. Hillman's Exhibit 1 and has a heading of "HILLMAN, ELSIE HILLARD, Contributions Attributed to 1992," and Exhibit 4 (ELSIE HILLMAN) are the exhibits pertaining to Mrs. Hillman.

As you noted in your letter, although the complaint refers to Exhibit 3, there is no such numbered exhibit attached to the complaint. From reading paragraph 7 of the complaint, however, it appears that what the complaint refers to as Exhibit 3 is really the second Exhibit 1 pertaining to Mrs. Hillman. That exhibit consists of a list of recipients and contribution amounts allegedly made by Mrs. Hillman.

I hope this information is useful and I look forward to working with you in this and other matters involving the Hillmans.

Sincerely,


Maria C. Fernandez
Attorney

Enclosure
Complaint and Exhibits

25043644338



RECEIVED
FEDERAL ELECTION COMMISSION
94 MAR -3 PM12:27

Stan Huckaby
Treasurer

February 23, 1994

Ms. Mary Taksar
Office of General Counsel
Federal Election Commission
999 E Street NW
Washington, DC 20463

RE: MUR 3867

Dear Ms. Taksar:

The Bush-Quayle '92 Primary Committee, Inc., ("the Primary Committee") and the Bush-Quayle '92 Compliance Committee, Inc., ("the Compliance Committee"), received on February 17, 1994 your letter dated February 15, 1994, regarding this MUR.

As indicated in Exhibit 2 accompanying the MUR, Mr. Henry L. Hillman made a contribution of \$ 1,000 on November 14, 1991 to each of the two committees. Mr. Hillman made no other donations. Therefore, neither committee is in violation of any FEC regulation with respect to Mr. Hillman's contributions.

As indicated in Exhibit 4 accompanying the MUR, Mrs. Elsie Hillman made a \$ 1,000 contribution to the Compliance Committee, and made no other contribution to the Compliance Committee. Therefore, the Compliance Committee is not in violation of any FEC regulation with respect to Mrs. Hillman's contributions.

Also as indicated in Exhibit 4, Mrs. Hillman made a \$ 1,000 contribution to the Primary Committee on May 8, 1992. Mrs. Hillman made an in-kind contribution (according to the FEC regulations of 116.5) of \$ 496.08 to the Primary Committee on September 30, 1992, and was simultaneously refunded the amount of \$ 496.08. Therefore, the Primary Committee is not in violation of any FEC regulation with respect to Mrs. Hillman's contributions.

The documentation necessary to support the activity referenced above has already been provided to, and verified by, the Commission's Audit Division. As a result, I request that the Commission determine that no action should be taken against these Committees with respect to MUR 3867.

Sincerely:

J. Stanley Huckaby, Treasurer
Bush-Quayle '92 Primary Committee, Inc., and
Bush-Quayle '92 Compliance Committee, Inc.



FEDERAL ELECTION COMMISSION

91 SEP 20 PM 3:23

September 20, 1991

MEMORANDUM

SENSITIVE

TO: The Commission

FROM: Lawrence M. Noble
General Counsel

BY: Lois G. Lerner *LL*
Associate General Counsel

SUBJECT: Pre-MUR 250

The Los Angeles Times published an article on Sunday, September 15, 1991, that discussed the \$25,000 annual contribution limitation of 2 U.S.C. § 441a(a)(3). See Attachment. This article listed individuals who had apparently exceeded the \$25,000 limitation, based on a review of contributor information in the Commission's database. It lists 62 individuals who exceeded the limitation in either 1990 or 1989 or both.

This Office is presently looking into the information in the article and has made it a Pre-MUR with the designation Pre-MUR.

Los Angeles Times

772 11153 0576

SUNDAY, SEPTEMBER 15, 1991

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Federal Campaign Donors' Limits Not Being Enforced

■ **Politics:** More than 60 contributors exceeded the \$25,000 mark, but FEC took no action against them.

By SARA FRITZ
and DWIGHT MORRIS
TIMES STAFF WRITERS

WASHINGTON—More than 60 wealthy donors exceeded the \$25,000 annual limit on campaign contributions in the last election, and the Federal Election Commission did not enforce the law in these cases, according to the agency's own records.

A Times review of FEC campaign finance files found that enforcement of the annual limit on individual donations—a cornerstone of the election reforms after the Watergate scandal of the 1970s—has been so lax that at least 10 contributors appear to have exceeded it with impunity in both 1989 and 1990, and at least three persons gave more than double the allowable sum without any repercussions.

The biggest contributor last year was Michael L. Keiser, president of Recycled Paper Products of Chicago, Ill., the nation's fourth-largest greeting-card manufacturer. FEC records show that Keiser made a total of \$95,750 in campaign contributions last year—almost four times the federal limit. There is no record that the FEC ever asked him to explain his actions. Efforts by The Times to reach Keiser for comment were unsuccessful.

Not all the contributors whose names appear in FEC files as having given more than \$25,000 would necessarily be found guilty of violating federal elections laws. Some of them are likely to be victims of reporting errors and other commonplace glitches in the complex campaign finance disclosure system.

But critics contend that by failing to investigate any such cases, the FEC is sending a signal to rich campaign contributors that there is no reason to worry about violating the law.

"The fact that the FEC refuses to act in these cases is a disservice to the system," said Ellen Miller, executive director of the Center for Responsive Politics, a think tank devoted to campaign finance reform. "It means there is no deterrent at all."

FEC Commissioner Joan R. Aikens, asked why violators of the \$25,000 limit are almost never brought to justice, said her agency, which has a budget of nearly \$19 million for the current fiscal year, does not have the personnel to monitor contributions by individuals.

"There are parts of the law that we consider more serious," Aikens said. "We have to focus our resources on the violations of the law that we consider more egregious. . . . We do monitor [individual campaign contributions] to a certain extent. But we have found that it is not as widespread a violation as others."

Aikens said the FEC depends primarily upon public disclosure of contributions to act as a deterrent to would-be lawbreakers. She noted that some news organizations have publicized the names of violators over the last year, prompting several public interest groups to file FEC complaints against them. The Times last year named nine persons who had exceeded the limits in 1988, and the citizens lobbying group Common Cause asked the FEC to investigate many of these cases.

But there is no evidence that the FEC has ever fined any of the people named in these complaints, and FEC officials refuse to discuss specific cases. "These cases have disappeared into the deep, dark recesses of the FEC," said Miller, whose organization has filed complaints against 15 contributors who appear to have exceeded the limit.

Even contributors of more than \$25,000 who come to the attention of the FEC have little or nothing to worry about. Not only are the penalties relatively mild, but most people escape punishment by agreeing to "reallocate" their contributions—assigning them to other years—or by requesting a refund from the recipient of the contribution long after the election is over.

Under the federal campaign laws, the FEC is empowered to negotiate civil fines of up to \$5,000 for unwitting violations and up to \$10,000 for willful violations. But few contributors have ever been fined for exceeding the \$25,000 limit, and the penalties in the rare cases where this provision of the law is invoked are never more than a few hundred dollars.

Ironically, the FEC's super-secretive approach to these cases and its lax enforcement also deprive innocent contributors of an opportunity to clear their names after widely publicized complaints have proved to be unfounded.

For example, after the Center for Responsive Politics filed a complaint last June against five persons, including Joseph J. Bogdanovich of Rolling Hills, Calif., chairman of Starkist Foods Inc.

attorneys for Bogdanovich persuaded the agency that he had been the victim of an "accounting error" by the Democratic Senatorial Campaign Committee.

The FEC did not investigate the matter, according to David Lawson, spokesman for Bogdanovich. Nor did the agency make any public statement clearing Bogdanovich.

Of the more than 60 contributors whose reported annual donations add up to more than \$25,000 in the last election, The Times found that they generally fall into one of two categories:

—Elderly persons—usually Republicans—with little grasp of the federal campaign laws, who are extremely vulnerable to persistent, high-pressure money appeals from aggressive fund-raising organizations. Virtually all of these elderly donors made numerous, multiple contributions to the National Republican Senatorial Committee.

Although elderly donors make up no more than a quarter of this group, Aikens said the FEC is reluctant to enforce the \$25,000 limit because the commissioners do not want to penalize such people. "I don't want to send these people to jail," she joked.

According to sources, the Republican Party has strongly urged the FEC to ignore these violators because they are such loyal supporters of the GOP.

—Successful business people who are seeking access to influential members of Congress, sometimes with the objective of influencing legislation that would affect their business interests. Unlike the elderly contributors, these donors usually have the benefit of expert legal advice on the intricacies of federal election laws.

These wealthy business executives are the very campaign contributors that Congress had in mind when it rewrote the federal campaign laws in 1974, in the midst of the Watergate scandal, in order to restrict the giving by individuals to \$25,000 a year. Indeed, the law was intended to limit contributors' ability to influence the political process.

Included in this group of contributors during the last election, according to FEC records, were William Lerach, a San Diego attorney; Marvin Schwan, chief executive of a Minnesota food manufacturing and distribution company; Richard M. DeVos of Grand Rapids, Mich., president of the Amway Corp.; Frederick W. Field of Los Angeles.

ATTACHMENT

POLITICS: Campaign Donor Limits Not Being Enforced

film producer and heir to the Marshall Field fortune, and John P. Camp, a Washington lawyer and lobbyist.

When contacted by The Times, many of these big contributors said they were either unaware of the \$25,000 limit on campaign contributions or had failed to keep track of the checks they were writing to congressional candidates. None of them said they were ever contacted by officials of the FEC regarding their contributions.

"I haven't been paying enough attention to that," conceded Camp, whose law firm of Camp, Barsh, Bates & Tate represents such corporate clients as Exxon, Arco, Citigo, Shell, Texaco, K mart and Southland. "We clearly have an inadvertent violation. We didn't have the slightest intention to violate the rules. . . . This means that you can give a good deal less to candidates than most of us appreciated."

Lerach has a similar explanation: "I just started to give money in the 1989-90 election cycle," he said. "I'm a little confused about these cycles. . . . Obviously, if you put all the numbers together, they appear to be over the limit."

Others, such as DeVos and Schwan, said that all of their contributions were intended to be made jointly with their wives. Under the law, every individual must give separately, or joint checks must be signed by both spouses. Each spouse may give up to \$25,000.

John Bode, a spokesman for Schwan, said the Minnesota executive's contribution checks were co-signed by his wife, but he cannot explain why all of these gifts were reported to the FEC as having come solely from Schwan.

A spokesman for DeVos acknowledged that his boss failed to comply with the letter of the law. "Mr. DeVos thought as long as they were on a joint checking account, they would be split evenly," he said.

In almost every case, these big contributors vowed to take steps to remedy these apparent violations. DeVos said he already has contacted the FEC in response to a complaint filed against him by the Center for Responsive Politics. Camp said he will ask some of the recipients of his donations to allocate them to future years, then notify the FEC.

Stanley Hirsh, a Studio City garment manufacturer, told The Times after consulting his accountant that he could easily prove to federal officials that "we're completely clean."

Roy H. Cullen, owner of Quanta Petroleum of Houston, has written a letter to the Republican Party asking that half his contributions be credited to his wife.

Some donors accuse the recipients of their money of erroneously reporting some of their contributions to the FEC. Lerach, for example, said the Democratic Senatorial Campaign Committee inaccurately reported to the FEC a \$20,000 contribution that he had made to the group's "soft money" fund.

Soft money is the term commonly used to describe contributions that escape federal restrictions because they are funneled through state party committees for such things as voter registration campaigns. Reformers have been trying for several years to persuade Congress to close this loophole in the law, arguing that soft-money contributions undermine the federal limits on campaign contributions.

Unlike those business executives who were anxious to correct FEC records, most elderly contributors who were contacted by The Times seemed unperturbed by their excess campaign contributions. The wife of one such contributor confided that her husband "is not always aware of what he is doing—sometimes he forgets."

Typical of the elderly contributors was Polly M. Stone, 93, a Republican and widow of the late Stanley Stone, owner of the Boston Store chain in Milwaukee, Wis. Her political contributions during 1990 included 23 checks, ranging from \$250 to \$2,880, to the National Republican Senatorial Committee and the Republican Senatorial Inner Circle.

Her lawyer, Dudley Godfrey, said Stone is "perfectly capable" of making her own decisions about political contributions. "She's able to write a check; she's not incompetent," Godfrey said.

Officials of the National Republican Senatorial Committee say they cannot explain why so many elderly Republicans such as Stone have been writing so many checks to the group, sometimes two in one day. Committee sources say contributors are often bombarded with repeated direct-mail appeals for money, but an NRSC spokeswoman, Wendy Burnley, insisted that these big donors seldom receive more than two letters a year.

Most party committees make little or no effort to inform contributors about the limits on campaign donations, and Aikens said the law does not require that they do so.

Aikens said that in response to pressure from Common Cause, the Center for Responsive Politics and other groups, the FEC commissioners recently discussed the possibility of beefing up their enforcement of the \$25,000 limit, and the staff was directed to conduct a study to determine how much it would cost. But Aikens sees "very little likelihood that this will be entered into the budget."

25043644342

Excessive Campaign Contributions

Contributors exceeding \$25,000 federal limit, according to FEC.

NAME	CITY	1990	1989
Michael L. Keiser	Chicago	\$95,750	\$24,000
William Lerach	San Diego	\$88,000	\$16,000
Marvin Schwan	Marshall, Minn.	\$81,688	\$23,650
Mrs. Stanley Stone	Milwaukee	\$49,220	\$17,555
Roy M. Cullen	Houston	\$42,800	\$26,055
Elise H. Hillman	Pittsburgh, Pa.	\$39,820	\$19,250
Arthur B. Beller	New York	\$36,880	\$39,615
Satins Kokotronicis	Sacramento, Calif.	\$39,500	\$2,000
Stephen Schutz	La Jolla, Calif.	\$39,500	\$20,000
Joseph J. Bogdanovich	Long Beach, Calif.	\$38,950	\$31,000
Susan Schutz	La Jolla, Calif.	\$38,500	\$20,000
Charles Harrington	Wilmington, Del.	\$38,280	\$20,126
Stanley Hirsh	Studio City, Calif.	\$38,100	\$30,000
Kwei Yu	Kings Park, N.Y.	\$21,990	\$38,050
Henry J. Casey	Portland, Ore.	\$37,725	\$25,250
Bennett Lebow	New York	\$37,500	\$20,000
Norman V. Kinsey	Shreveport, La.	\$37,350	\$24,250
John P. Chase	Boston	\$30,340	\$37,330
John C. Camp	Washington, D.C.	\$36,328	\$8,998
Henry H. Slack	Peapack, N.J.	\$21,500	\$36,000
Mary C. Bringham	Glenview, Ky.	\$35,900	\$15,750
Elinor Goodspeed	Washington, D.C.	\$35,830	\$10,350
Mrs. Wesley West	Houston	\$34,525	\$20,335
Maura Morey	Tiburon, Calif.	\$34,500	\$26,600
A. D. Hulings	Bayport, Minn.	\$34,300	\$18,000
Roger Maliken	Spartanburg, S.C.	\$33,400	\$13,000
Fredrick W. Field	Los Angeles	\$32,750	\$13,825
James R. Houghton	Corning, N.Y.	\$32,500	\$13,750
Morton Mandel	Shaker Heights, Ohio	\$5,500	\$32,500
Henry J. Evertt	New York	\$32,200	\$22,000
Robert N. Rose	New York	\$5,000	\$32,000
Steven Grossman	Chestnut Hill, Mass.	\$31,000	\$28,450
Richard Devos Sr.	Grand Rapids, Mich.	\$30,750	\$24,340
Cloud L. Cray, Jr.	Atchison, Kan.	\$30,240	\$23,740
Edith Everett	New York	\$30,000	\$5,250
Vonnie M. Davidson	Los Angeles	\$29,840	\$0
John C. Whitehead	New York	\$29,500	\$5,000
Mrs. Julius E. Pierce	Miami	\$19,500	\$29,275
Geraldine Lebow	New York	\$29,250	\$20,000
Lewis Rudin	New York	\$29,140	\$28,000
Robert Morey	Tiburon, Calif.	\$28,000	\$20,250
John Tothelsen	Princeton, N.J.	\$28,000	\$20,000
James F. Keenan	Alhambra, S.C.	\$4,500	\$28,000
Susie Field	Los Angeles	\$27,750	\$21,000
Joseph C. Canizaro	New Orleans	\$27,750	\$10,000
John Kluge	New York	\$27,750	\$1,000
Yong C. Kim	Fremont, Calif.	\$13,000	\$27,575
Monty Hurdley	New York	\$1,000	\$27,500
Harvey Friedman	Miami	\$27,450	\$7,265
Mark B. Dayton	Wayzata, Minn.	\$22,750	\$27,100
Richard J. Dennis	Chicago	\$22,000	\$27,000
Philip B. Rooney	Hinsdale, Ill.	\$26,975	\$25,000
Harriet T. O'Hanlon	Los Angeles	\$21,455	\$26,769
John Mascotte	New York	\$26,750	\$20,000
Mrs. R. H. Hargrove	Shreveport, La.	\$26,567	\$11,320
Albert J. Dwoskin	Fairfax, Va.	\$26,100	\$18,500
Paul Tudor Jones	New York	\$26,000	\$24,000
Jerome Kohlberg, Jr.	New York	\$26,000	0
Ernest Hubbell	Kansas City	\$25,895	\$20,970
Robert Rubin	New York	\$25,750	\$21,000
Diane T. MacArthur	Bethesda, Md.	\$25,475	\$19,000
Ellen St. John Garwood	Austin, Tex.	\$25,417	\$18,650

Source: Los Angeles Times computer study of Federal Election Commission records

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FIRST GENERAL COUNSEL'S REPORT

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SOURCE: INTERNALLY GENERATED

RESPONDENT: Michael L. Keiser
Marvin Schwan
Mrs. Stanley Stone
Roy H. Cullen
Elsie H. Hillman

RELEVANT STATUTES: 2 U.S.C. § 441a(a)(3)
2 U.S.C. § 441a(a)(1)(A)
2 U.S.C. § 441a(a)(1)(C)

INTERNAL REPORTS CHECKED: Disclosure reports; FEC indexes

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

On January 11, 1994, the Commission directed the Office of the General Counsel to submit recommendations with regard to an article in the September 15, 1991, edition of the Los Angeles Times,

See Attachment 1. This Office has reviewed the Commission's records and indexes for the contributors as set forth later in this report.

1. The article listed 62 individuals who allegedly exceeded the \$25,000 annual aggregate limit for the 1989 or 1990 or both calendar years. The Commission previously opened MURs involving the alleged violations for 13 of the 62 contributors named. See MURs 3325, 3456 and 3182.

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II. FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(3) limits total contributions by an individual in any calendar year to \$25,000. Under this section, any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered to be made during the calendar year in which such election is held.

2 U.S.C. § 441a(a)(1)(A) limits contributions by an individual to a federal candidate to \$1,000 per election.

2 U.S.C. § 441a(a)(1)(C) limits contributions by an individual to political committees, which are not political committees established and maintained by a national political party or authorized political committees, to \$5,000 in the aggregate in any calendar year.

III. DISCUSSION

Michael L. Keiser

The article alleges that Michael L. Keiser exceeded the \$25,000 annual aggregate limit on contributions, by \$70,750, with respect to the 1990 calendar year. A preliminary review of the Commission's records and indexes discloses that Mr. Keiser made the following contributions which are attributable to the 1990 calendar year:

10/30/1987	1000	P	FRIENDS OF PHIL GRAMM
12/02/1987	1000	P	BILL BRADLEY FOR U S SENATE '90
01/22/1988	1000	G	FRIENDS OF PHIL GRAMM
03/29/1989	500	P	HELMS FOR SENATE
06/28/1989	1000	P	LYNN MARTIN FOR SENATE
07/31/1989	1000	P	REELECT THURMOND COMMITTEE
08/01/1989	1000	S	DR BOB LANIER FOR CONGRESS
08/28/1989	1000	P	IOWANS FOR TAUKE
08/28/1989	1000	G	IOWANS FOR TAUKE
08/28/1989	1000	P	PEOPLE FOR BOSCHWITZ 1990
08/28/1989	1000	P	PEOPLE FOR BOSCHWITZ 1990
08/28/1989	1000	P	HANK BROWN FOR U S SENATE

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08/28/1989	1000	G	HANK BROWN FOR U S SENATE
08/30/1989	1000	P	DAN COATS FOR INDIANA
08/30/1989	1000	P	DAN COATS FOR INDIANA
08/30/1989	1000	P	FRIENDS OF BILL CABANISS
09/01/1989	1000	P	FRIENDS OF CLAUDINE
09/01/1989	1000	G	FRIENDS OF CLAUDINE
10/18/1989	500	P	HELMS FOR SENATE
11/13/1989	1000	G	LYNN MARTIN FOR SENATE
11/15/1989	500	P	CRANE FOR CONGRESS COMMITTEE
01/15/1990	1000	P ³	EISENDRATH CAMPAIGN COMMITTEE
01/30/1990	-1000	P ³	PEOPLE FOR BOSCHWITZ 1990
02/06/1990	1000	G	PEOPLE FOR BOSCHWITZ 1990
02/09/1990	5000	P	NATIONAL REPUBLICAN SENATORIAL COMM
03/02/1990	10000	P	NATIONAL REPUBLICAN SENATORIAL COMM
03/30/1990	1000	P ⁴	NATIONAL REPUBLICAN CONGRESS COMM
04/12/1990	-1000	P ⁴	DAN COATS FOR INDIANA
05/16/1990	1000	P	REPUBLICAN CHALLENGERS' COMMITTEE
06/06/1990	1000	G	FRIENDS OF CLAUDINE
06/14/1990	1000	G	FRIENDS OF BILL CABANISS
06/19/1990	15000	P ⁵	NATIONAL REPUBLICAN CONGRESS COMM
06/26/1990	10000	P ⁵	ILLINOIS REPUB STATE CENT COMM
06/30/1990	-1000	P	FRIENDS OF CLAUDINE
07/13/1990	500	P	DURANT FOR UNITED STATES SENATOR
09/12/1990	20000	P	REPUBLICAN NATIONAL COMM - CONTR
09/12/1990	1000	P	NATIONAL REPUBLICAN SENATORIAL COMM
09/13/1990	1000	P	BILL SCHUETTE FOR US SENATE
09/13/1990	1000	G	BILL SCHUETTE FOR US SENATE
09/14/1990	1000	P	SENATOR BEN BAGERT COMMITTEE
09/14/1990	1000	G	SENATOR BEN BAGERT COMMITTEE
09/14/1990	1000	G	KOLSTAD FOR U S SENATE
09/14/1990	1000	P	KOLSTAD FOR U S SENATE
09/14/1990	1000	G	HAL DAUB FOR SENATE COMMITTEE
09/21/1990	1000	P	SAIKI IN '90 COMMITTEE
09/21/1990	1000	G	SAIKI IN '90 COMMITTEE
09/24/1990	1000	P	REPUBLICAN PARTY OF KENTUCKY
09/24/1990	250	G	PAXON FOR CONGRESS
09/27/1990	750	G	LYNN MARTIN FOR SENATE
10/09/1990	1000	G	JANE BRADY FOR US SENATE
10/16/1990	500	G	FRIENDS OF CHUCK DOUGLAS
10/19/1990	2500	P	ILLINOIS REPUBLICAN STATE CENT COMM
10/22/1990	500	G	WALTER DUDYCZ FOR CONGRESS
11/13/1990	-750	G	LYNN MARTIN FOR SENATE
Total:	\$95,750		

With respect to the 1990 calendar year, it appears that

3. This refund was not made within sixty days of the committee's receipt as required by 11 C.F.R. § 103.3(b).

4. This refund was not made within sixty days of the committee's receipt as required by 11 C.F.R. § 103.3(b).

5. Allocated through the Martin Victory '90 committee, a registered jointfundraising committee.

Michael L. Keiser made contributions totaling \$95,750 or \$70,750 in excess of the \$25,000 annual contribution limit and, that he exceeded, by \$7,500, the \$5,000 per calendar year limit on contributions to political committees by making \$12,500 in contributions to Illinois Republican State Central Committee. It also appears that he exceeded, by \$2,000, the per election limit on contributions to a candidate by contributing \$2,000 to Daniel Coats for Indiana and People for Boschwitz for the candidates' respective primaries. Accordingly, this Office recommends that the Commission find reason to believe that Michael L. Keiser violated 2 U.S.C. §§ 441a(a)(3), 441a(a)(1)(A) and 441a(a)(1)(C).⁶

Marvin Schwan

The article alleges that Marvin Schwan exceeded the \$25,000 annual aggregate limit on contributions, by \$26,655, with respect to the 1990 calendar year. A review of the Commission's records and indexes discloses that Marvin Schwan made the following contributions which are attributable to the 1990 calendar year:

02/13/1989	500	P	FRIENDS OF LARRY PRESSLER
02/13/1989	1000	G	FRIENDS OF LARRY PRESSLER
03/06/1989	500	P	FRIENDS OF NEWT GINGRICH 1990
05/31/1989	900	G	PEOPLE FOR BOSCHWITZ 1990
06/29/1989	500	P	FRIENDS OF VIN WEBER COMMITTEE
01/02/1990	10000 ⁷	P	REPUBLICAN NATIONAL COMMITTEE
01/03/1990	450	P	FRIENDS OF NEWT GINGRICH 1990
01/17/1990	5000	P	REPUBLICAN NATIONAL COMMITTEE
02/06/1990	500	P	FRIENDS OF BILL EMERSON
02/13/1990	5000	P	CONSERVATIVE VICTORY COMMITTEE
02/16/1990	750	P	NATIONAL REPUBLICAN CONGRESS COMM

7. Itemized on contributor index as a \$900 contribution from Mr. and Mrs. Schwan.

03/21/1990	500	P	REPUB STATE CENTRAL COMM OF SO
03/22/1990	5000 ⁸	P	CAMPAIGN AMERICA
05/01/1990	1500 ⁹	P	NATIONAL REPUBLICAN CONGRESS COMM
05/01/1990	1500	P	NATIONAL REPUBLICAN SENATORIAL COMM
05/21/1990	500	G	HELMS FOR SENATE
05/23/1990	1000	P	ICE CREAM & MILK PAC,
06/22/1990	500	G	HAL DAUB FOR SENATE COMMITTEE
08/21/1990	500	P	FRIENDS OF VIN WEBER COMMITTEE
08/21/1990	1000	G	FRIENDS OF VIN WEBER COMMITTEE
09/19/1990	500	G	IOWANS FOR TAUKE
09/21/1990	1000	G	LYNN MARTIN FOR SENATE
09/22/1990	1000	P	SAIKI IN '90 COMMITTEE
09/24/1990	500	G	CRAIG FOR U S SENATE
09/24/1990	500	G	WALSH FOR CONGRESS COMMITTEE
09/25/1990	375	G	CITIZENS FOR EDWARD R MADIGAN
09/26/1990	500	G	BILL SCHUETTE FOR US SENATE
09/26/1990	250	G	FRIENDS OF CLAUDINE
09/26/1990	730	G	HELMS FOR SENATE
09/27/1990	500	G	BOB SMITH FOR U S SENATE
09/28/1990	1000	G	CITIZENS FOR COLEMAN
09/28/1990	250	G	CITIZENS FOR COCHRAN
09/28/1990	500	G	RE-ELECT SENATOR MARK HATFIELD COMM
09/28/1990	250	G	OKLAHOMANS FOR BOREN
09/30/1990	500	G	HOBSON FOR CONGRESS COMMITTEE
10/01/1990	500	G	STENHOLM FOR CONGRESS COMMITTEE
10/02/1990	500	G	FRIENDS AND NEIGHBORS STEVE GUNDERSON
10/02/1990	250	G	FRIENDS OF PHIL GRAMM
10/03/1990	500	G	HANK BROWN FOR U S SENATE
10/03/1990	500	P	ICE CREAM & MILK PAC,
10/09/1990	500	G	BILL GRANT CAMPAIGN FUND
10/12/1990	2000	P	NATIONAL REPUBLICAN SENATORIAL COMM
10/19/1990	1000	G	DAN COATS FOR INDIANA
Total:	\$51,205		

With respect to the 1990 calendar year, it appears that Marvin Schwan made contributions totaling \$51,205 or \$26,205 in excess of the \$25,000 annual contribution limit. Accordingly, this Office recommends that the Commission find reason to believe that Marvin Schwan violated 2 U.S.C. § 441a(a)(3).

Mrs. Stanley Stone

The article alleges that Mrs. Stanley Stone exceeded the

8. Allocated through the President's Dinner/AKA 1990 Republican Senate-House Dinner Committee.

9. Allocated through the President's Dinner/AKA 1990 Republican Senate-House Dinner Committee.

\$25,000 annual aggregate limit on contributions, by \$24,220, with respect to the 1990 calendar year. A preliminary review of the Commission's records and indexes discloses that Mrs. Stone made the following contributions which are attributable to the 1990 calendar year:

10/11/1989	250	P	DAN COATS FOR INDIANA
10/12/1989	500	P	HELMS FOR SENATE
11/27/1989	500	P	HELMS FOR SENATE
11/30/1989	200	P	REELECT THURMOND COMMITTEE
10/19/1989	200	P	REELECT THURMOND COMMITTEE
08/22/1989	300	P	FRIENDS OF PHIL GRAMM
01/02/1990	1000	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
01/02/1990	250	G	HELMS FOR SENATE
01/11/1990	375	P	NATIONAL REPUBLICAN SENATORIAL COMM
01/12/1990	300	P	CONSERVATIVE NATIONAL COMMITTEE
01/12/1990	500	P	NATIONAL REPUBLICAN SENATORIAL COMM
01/22/1990	750	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
01/29/1990	250	G	HELMS FOR SENATE
02/05/1990	500	G	HELMS FOR SENATE
02/09/1990	1000	P	REPUBLICAN NATIONAL COMMITTEE -CONTR
02/14/1990	720	P	NATIONAL REPUBLICAN SENATORIAL COMM
02/15/1990	500	P	AMERICAN CITIZENS FOR POLITICAL ACTION
02/27/1990	750	P	NATIONAL REPUBLICAN SENATORIAL COMM
02/28/1990	250	P	DAN COATS FOR INDIANA A/K/A DAN COATS
03/01/1990	1440	P	NATIONAL REPUBLICAN SENATORIAL COMM
03/02/1990	-40	P	HELMS FOR SENATE
03/13/1990	375	P	NATIONAL REPUBLICAN SENATORIAL COMM
03/15/1990	675	P	NATIONAL REPUBLICAN SENATORIAL COMM
03/15/1990	200	G	FRIENDS OF PHIL GRAMM
03/28/1990	250	G	FRIENDS OF PHIL GRAMM
03/29/1990	1000	P	AMERICAN CITIZENS FOR POLITICAL ACTION
03/30/1990	250	P	REELECT THURMOND COMMITTEE
03/31/1990	1000	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
04/02/1990	250	P	REPUBLICAN SENATORIAL INNER CIRCLE
04/03/1990	2500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
04/03/1990	720	P	NATIONAL REPUBLICAN SENATORIAL COMM
04/13/1990	720	P	NATIONAL REPUBLICAN SENATORIAL COMM
04/18/1990	500	P	REPUBLICAN SENATORIAL INNER CIRCLE
04/20/1990	250	P	CONSERVATIVE NATIONAL COMMITTEE
04/27/1990	750	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
04/30/1990	250	P	DORNAN IN '90
05/02/1990	250	P	AMERICAN CITIZENS FOR POLITICAL ACTION
05/03/1990	200	P	REELECT THURMOND COMMITTEE
05/03/1990	1350	P	NATIONAL REPUBLICAN SENATORIAL COMM
05/15/1990	1000	P	NATIONAL REPUBLICAN SENATORIAL COMM
05/30/1990	750	P	REPUBLICAN SENATORIAL INNER CIRCLE
06/14/1990	350	G	REELECT THURMOND COMMITTEE
06/15/1990	500	P	CONSERVATIVE NATIONAL COMMITTEE
06/19/1990	750	P	NATIONAL REPUBLICAN SENATORIAL COMM
06/21/1990	200	G	FRIENDS OF PHIL GRAMM
07/03/1990	500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM

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07/06/1990	500	P	REPUBLICAN SENATORIAL INNER CIRCLE
07/09/1990	350	P	REPUBLICAN SENATORIAL INNER CIRCLE
07/09/1990	2000	P	AMERICAN CITIZENS FOR POLITICAL ACTION
07/24/1990	500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
07/30/1990	250	P	AMERICAN CITIZENS FOR POLITICAL ACTION
07/30/1990	250	P	NATIONAL CONGRESSIONAL CLUB
08/08/1990	500	P	REPUBLICAN NATIONAL COMMITTEE - CONTRI
08/13/1990	250	P	NATIONAL CONGRESSIONAL CLUB
08/14/1990	332	G	DAN COATS FOR INDIANA
08/20/1990	500	G	DANNEMEYER FOR CONGRESS
08/20/1990	500	G	DORNAN IN '90
08/28/1990	500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
08/31/1990	1250	P	AMERICAN CITIZENS FOR POLITICAL ACTION
09/04/1990	350	G	REELECT THURMOND COMMITTEE
09/06/1990	306	G	FRIENDS OF PHIL GRAMM
09/10/1990	250	P	REPUBLICAN CHALLENGERS' COMMITTEE
09/11/1990	2880	P	NATIONAL REPUBLICAN SENATORIAL COMM
09/12/1990	1000	P	REPUBLICAN SENATORIAL INNER CIRCLE
09/14/1990	260	P	NATIONAL CONGRESSIONAL CLUB
09/17/1990	270	P	NATIONAL REPUBLICAN SENATORIAL COMM
09/20/1990	250	G	DANNEMEYER FOR CONGRESS
09/25/1990	1000	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
09/25/1990	250	G	LEHIGH VALLEY CITIZENS FOR DON RITTER
09/26/1990	500	P	REPUBLICAN NATIONAL COMMITTEE - CONTRI
09/26/1990	200	G	SENSENBRENNER COMMITTEE
09/28/1990	1000	P	AMERICAN CITIZENS FOR POLITICAL ACTION
10/16/1990	2500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
10/16/1990	500	P	NATIONAL CONGRESSIONAL CLUB
10/30/1990	332	G	DAN COATS FOR INDIANA
11/14/1990	750	P	DORNAN IN '90
11/29/1990	1000	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
12/03/1990	250	P	CONSERVATIVE NATIONAL COMMITTEE
12/11/1990	405	P	NATIONAL REPUBLICAN SENATORIAL COMM
12/12/1990	250	P	NATIONAL REPUBLICAN SENATORIAL COMM
12/12/1990	500	P	NATIONAL REPUBLICAN SENATORIAL COMM
12/14/1990	500	P	REPUBLICAN NATIONAL COMMITTEE - CONTRI
Total:	49,220		

With respect to the 1990 calendar year, it appears that Mrs. Stanley Stone made contributions totaling \$49,220 or \$24,220 in excess of the \$25,000 annual contribution limit. Additionally, it appears that Mrs. Stone exceeded, by \$1,250, the \$5,000 per calendar year limit on contributions to political committees by making \$6,250 in contributions to American Citizens for Political Action. Accordingly, this Office recommends that the Commission find reason to believe that Mrs. Stanley Stone violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(C).

Roy H. Cullen

The article alleges that Roy H. Cullen exceeded the \$25,000 annual aggregate limit on contributions, by \$1,055 and \$17,800, with respect to the 1989 and 1990 calendar years, respectively. A preliminary review of the Commission's records and indexes discloses that Roy H. Cullen made the following contributions which are attributable to the 1989 and 1990 calendar years:

1989

04/06/1989	20000	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
05/23/1989	1500	P	NATIONAL REPUBLICAN SENATORIAL COMM
05/23/1989	1500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
09/05/1989	2000	P	NATIONAL REPUBLICAN SENATORIAL COMM
09/15/1989	500	S	FRIENDS OF ANTHONY HALL FOR CONGRESS
10/20/1989	305	P	HOUSTON REG MOBILITY ASSOCIATION PA
12/05/1989	250	R	CRAIG WASHINGTON FOR CONGRESS
Total:	\$26,055		

1990

04/13/1987	1000	P	OKLAHOMANS FOR BOREN
04/26/1988	1000	P	FRIENDS OF PHIL GRAMM
07/26/1988	500	P	HELMS FOR SENATE
08/05/1988	1000	G	FRIENDS OF PHIL GRAMM
12/07/1988	500	P	HUGH FARMER STATE SENATE ACCOUNT
04/11/1989	1000	P	PEOPLE FOR PETE DOMENICI (1990)
04/26/1989	500	P	SENATOR HUGH FARMER COMMITTEE
05/10/1989	500	P	BOB MATSUI FOR CONGRESS
06/16/1989	250	P	MARTIN FROST CAMPAIGN COMMITTEE
06/28/1989	500	P	MCCONNELL SENATE COMMITTEE '90
07/21/1989	500	P	FIELDS FOR CONGRESS
01/22/1990	20000	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
01/29/1990	1000	P	FRIENDS OF HOWELL HEFLIN COMMITTEE
03/07/1990	300	P	LYNN MARTIN FOR SENATE
04/02/1990	1000	P	NATIONAL REPUBLICAN SENATORIAL COMM
04/10/1990	5000	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
05/11/1990	500	P	FRIENDS OF MAX BAUCUS (1990 CAMPAIGN)
05/25/1990	1000	G	COMMITTEE TO RE-ELECT JACK BROOKS
06/05/1990	500	G	DICK WATERFIELD FOR CONGRESS
06/13/1990	1000	G	FRIENDS OF SENATOR ROCKEFELLER
06/26/1990	1000	G	FRIENDS OF JOE DIAL COMMITTEE
07/05/1990	1000	G	WILSON COMMITTEE
10/15/1990	1000	G	JIM CHAPMAN FOR CONGRESS COMMITTEE
10/16/1990	1000	G	FRIENDS OF JOE DIAL COMMITTEE
10/25/1990	750	P	NATIONAL REPUBLICAN SENATORIAL COMM
10/26/1990	500	G	REELECT THURMOND COMMITTEE
Total:	\$42,800		

It appears that Roy H. Cullen made contributions totaling

\$26,055 or \$1,055 in excess of the \$25,000 annual contribution limit for the 1989 calendar year and, he made contributions totaling \$42,800 or \$17,800 in excess of the \$25,000 annual contribution limit for the 1990 calendar year. Additionally, it appears that he exceeded, by \$1,000, the per election limit on contributions to a candidate by making \$2,000 in general election contributions to the Friends of Joe Dial Committee. Accordingly, this Office recommends that the Commission find reason to believe that Roy H. Cullen violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(A).

Elsie H. Hillman

The article alleges that Elsie H. Hillman exceeded the \$25,000 annual aggregate limit on contributions, by \$14,820, with respect to the 1990 calendar year. A preliminary review of the Commission's records and indexes discloses that Elsie H. Hillman made the following contributions which are attributable to the 1990 calendar year:

05/18/1989	1000	P	FRIENDS OF CONGRESSMAN TOM RIDGE COMM
05/23/1989	250	P	GERAS FOR CONGRESS
09/29/1989	1000	P	WELDON FOR CONGRESS COMMITTEE
10/05/1989	300	P	BILL GOODLING FOR CONGRESS COMM
10/12/1989	1000	P	FRIENDS OF CONGRESSMAN BILL CLINGER
10/31/1989	250	P	FRIENDS OF CLAUDINE
12/04/1989	1000	P	SANTORUM FOR CONGRESS
12/13/1989	750	P	FRIENDS OF CLAUDINE
12/13/1989	250	G	FRIENDS OF CLAUDINE
01/02/1990	500	P	NEW LEADERSHIP FUND INC
01/12/1990	250	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
02/15/1990	250	P	NATIONAL WOMEN'S POL CAUCUS VICTOR
02/16/1990	250	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
03/13/1990	500	P	LYNN MARTIN FOR SENATE
04/03/1990	2500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
04/25/1990	1000	P	MODRN POLITICAL ACTION COMMITTEE
04/25/1990	500	G	LYNN MARTIN FOR SENATE
05/05/1990	1000	P	VOTERS FOR CHOICE/FRIENDS FAMILY PLAN

05/14/1990	7500 ¹⁰	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
05/14/1990	7500 ¹¹	P	NATIONAL REPUBLICAN SENATORIAL COMM
07/30/1990	300	G	BILL GOODLING FOR CONGRESS COMM
08/17/1990	450	G	WELDON FOR CONGRESS COMMITTEE
08/20/1990	500	G	FRIENDS OF AUDRIE ZETTICK SCHALLER
08/21/1990	250	P	WOMEN'S CAMPAIGN FUND INC
08/21/1990	760	P	NATIONAL REPUBLICAN SENATORIAL COMM
08/23/1990	500	G	COUGHLIN FOR CONGRESS COMMITTEE
09/07/1990	1000	G	SANTORUM FOR CONGRESS
09/11/1990	250	G	GEKAS FOR CONGRESS
09/12/1990	500	P	REPUBLICANS FOR CHOICE
09/13/1990	760	P	NATIONAL REPUBLICAN SENATORIAL COMM
09/19/1990	250	P	NATIONAL WOMEN'S POL CAUCUS VICTOR
09/20/1990	750	P	WOMEN'S CAMPAIGN FUND INC
10/09/1990	2500	P	NATIONAL REPUBLICAN WOMEN'S SEN FUND
10/09/1990	700 ¹²	G	SAIKI IN '90 COMMITTEE
10/09/1990	700 ¹³	G	FRIENDS OF CLAUDINE
10/09/1990	700 ¹⁴	G	LYNN MARTIN FOR SENATE
10/10/1990	500	P	MODRN POLITICAL ACTION COMM
10/10/1990	500	P	NEW LEADERSHIP FUND INC
11/05/1990	500	G	FRIENDS OF AUDRIE ZETTICK SCHALLER
11/07/1990	500	G	FRIENDS OF CONGRESSMAN TOM RIDGE COMM
11/19/1990	500	G	JOHNSTON FOR CONGRESS COMMITTEE
01/11/1991	500	G	FRIENDS TO ELECT JAMES LOVE JACKSON
Total:	\$39,320		

With respect to the 1990 calendar year, it appears that Elsie H. Hillman made contributions totaling \$39,320 or \$14,320 in excess of the \$25,000 annual contribution limit. Additionally, it appears that she exceeded, by \$200, the per election limit on contributions to a candidate by making \$1,200 in general election contributions to the Lynn Martin for Senate committee. Accordingly, this Office recommends that the Commission find

10. Allocated through the President's Dinner/AKA 1990 Republican Senate-House Dinner Committee.

11. Allocated through the President's Dinner/AKA 1990 Republican Senate-House Dinner Committee.

12. Allocated through the National Republican Women's Senatorial Fund.

13. Id.

14. Id.

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reason to believe that Elsie H. Hillman violated 2 U.S.C.
§§ 441a(a)(3) and 441a(a)(1)(A).

IV. DISCUSSION OF CONCILIATION AGREEMENTS AND CIVIL PENALTIES

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III. RECOMMENDATIONS

1. Open MURs with respect to the following respondents:
 - a. Michael L. Keiser
 - b. Marvin Schwan
 - c. Mrs. Stanley Stone
 - d. Roy H. Cullen
 - e. Elsie H. Hillman
2. Find reason to believe the following respondents violated 2 U.S.C. § 441a(a)(3):
 - a. Michael L. Keiser
 - b. Marvin Schwan
 - c. Mrs. Stanley Stone
 - d. Roy H. Cullen
 - e. Elsie H. Hillman
3. Find reason to believe the following respondents violated 2 U.S.C. § 441a(a)(1)(A):
 - a. Michael L. Keiser
 - b. Roy H. Cullen

c. Elsie H. Hillman

4. Find reason to believe the following respondents violated violated 2 U.S.C. § 441a(a)(1)(C):

a. Michael L. Keiser
b. Mrs. Stanley Stone

5. Offer to enter into conciliation with the following respondents prior to findings of probable cause to believe:

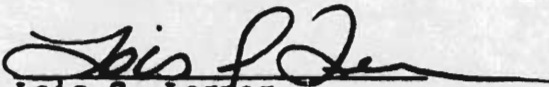
a. Michael L. Keiser
b. Marvin Schwan
c. Mrs. Stanley Stone
d. Roy H. Cullen
e. Elsie H. Hillman

6. Approve the appropriate letters, Factual and Legal Analyses and the proposed conciliation agreements.

Lawrence M. Noble
General Counsel

95043644356
Date 2-1-94

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

1. Pre-Mur 250
2. Factual and Legal Analyses (5)
3. Proposed Conciliation Agreements (5)

Feinandy

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Michael L. Keiser;
Marvin Schwan;
Mrs. Stanley Stone;
Roy H. Cullen;
Elsie H. Hillman.

Pre-MUR 250

(MUR 3929)

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission executive session on February 8, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in Pre-MUR 250:

1. Open MURs with respect to the following respondents:
 - a. Michael L. Keiser
 - b. Marvin Schwan
 - c. Mrs. Stanley Stone
 - d. Roy H. Cullen
 - e. ~~Elsie H. Hillman~~
2. Find reason to believe the following respondents violated 2 U.S.C. § 441a(a)(3):
 - a. Michael L. Keiser
 - b. Marvin Schwan
 - c. Mrs. Stanley Stone
 - d. Roy H. Cullen
 - e. Elsie H. Hillman

(continued)

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3. Find reason to believe the following respondents violated 2 U.S.C. § 441a(a)(1)(A):
- a. Michael L. Keiser
 - b. Roy H. Cullen
 - c. Elsie H. Hillman
4. Find reason to believe the following respondents violated 2 U.S.C. § 441a(a)(1)(C):
- a. Michael L. Keiser
 - b. Mrs. Stanley Stone
5. Offer to enter into conciliation with the following respondents prior to findings of probable cause to believe:
- a. Michael L. Keiser
 - b. Marvin Schwan
 - c. Mrs. Stanley Stone
 - d. Roy H. Cullen
6. Approve the appropriate letters, Factual and Legal Analyses and the proposed conciliation agreements, as recommended in the General Counsel's Report dated February 1, 1994.

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

Attest:

February 9, 1994
Date

Delores Hardy
Delores Hardy
Administrative Assistant

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

FEBRUARY 16, 1994

Mrs. Elsie H. Hillman
Morewood Heights
Pittsburgh, Pennsylvania 15213

RE: MUR 3929
In the Matter of Elsie H. Hillman

Dear Mrs. Hillman:

On February 8, 1994, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441a(a)(3) and 2 U.S.C. § 441a(a)(1)(A), provisions of the Federal Election Campaign Act of 1971, as amended (hereinafter, "the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

This matter (MUR 3929) was initiated by the Commission pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities and is separate from the complaint filed by the Center for Responsive Politics (MUR 3867) of which you were notified by letter dated January 28, 1994, and from the matter pertaining to the 1990-1992 political contributions brought to the Commission's attention by your attorney last November (Pre-MUR 291). These three matters will be merged at some time in the future and will be handled by Maria C. Fernandez, one of our attorneys.

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.

Unless we hear otherwise from you, we will assume you wish to extend the offer to negotiate a settlement (i.e., enter into a conciliation agreement prior to a finding of probable cause) in Pre-MUR 291, to MURs 3929 and 3867. The Commission will consider that offer once it has addressed the

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General Counsel's recommendations as to Pre-MUR 291 and MUR 3867. At that time you will be apprised of the Commission's decision.

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 enclosed a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Maria C. Fernandez, the attorney assigned to this matter, and all other matters involving your political contributions for the 1990-1992 election cycles, at (202) 219-3690.

For the Commission,



Trevor Potter
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Elsie H. Hillman **MUR:** 3929

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).

2 U.S.C. § 441a(a)(3) limits total contributions by an individual in any calendar year to \$25,000. Under this section, any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered to be made during the calendar year in which such election is held.

2 U.S.C. § 441a(a)(1)(A) limits contributions by an individual to a federal candidate to \$1,000 per election.

A preliminary review of the Commission's records and indexes discloses that Elsie H. Hillman made the following contributions which are attributable to the 1990 calendar year:

05/18/1989	1000	P	FRIENDS OF CONGRESSMAN TOM RIDGE COMM
05/23/1989	250	P	GEKAS FOR CONGRESS
09/29/1989	1000	P	WELDON FOR CONGRESS COMMITTEE
10/05/1989	300	P	BILL GOODLING FOR CONGRESS COMM
10/12/1989	1000	P	FRIENDS OF CONGRESSMAN BILL CLINGER
10/31/1989	250	P	FRIENDS OF CLAUDINE
12/04/1989	1000	P	SANTORUM FOR CONGRESS
12/13/1989	750	P	FRIENDS OF CLAUDINE
12/13/1989	250	G	FRIENDS OF CLAUDINE
01/02/1990	500	P	NEW LEADERSHIP FUND INC
01/12/1990	250	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
02/15/1990	250	P	NATIONAL WOMEN'S POL CAUCUS VICTOR
02/16/1990	250	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
03/13/1990	500	P	LYNN MARTIN FOR SENATE
04/03/1990	2500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
04/25/1990	1000	P	MODRN POLITICAL ACTION COMMITTEE
04/25/1990	500	G	LYNN MARTIN FOR SENATE
05/05/1990	1000	P	VOTERS FOR CHOICE/FRIENDS FAMILY PLAN

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05/14/1990	7500 ¹	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
05/14/1990	7500 ²	P	NATIONAL REPUBLICAN SENATORIAL COMM
07/30/1990	300	G	BILL GOODLING FOR CONGRESS COMM
08/17/1990	450	G	WELDON FOR CONGRESS COMMITTEE
08/20/1990	500	G	FRIENDS OF AUDRIE ZETTICK SCHALLER
08/21/1990	250	P	WOMEN'S CAMPAIGN FUND INC
08/21/1990	760	P	NATIONAL REPUBLICAN SENATORIAL COMM
08/23/1990	500	G	COUGHLIN FOR CONGRESS COMMITTEE
09/07/1990	1000	G	SANTORUM FOR CONGRESS
09/11/1990	250	G	GEKAS FOR CONGRESS
09/12/1990	500	P	REPUBLICANS FOR CHOICE
09/13/1990	760	P	NATIONAL REPUBLICAN SENATORIAL COMM
09/19/1990	250	P	NATIONAL WOMEN'S POL CAUCUS VICTOR
09/20/1990	750	P	WOMEN'S CAMPAIGN FUND INC
10/09/1990	2500 ³	P	NATIONAL REPUBLICAN WOMEN'S SEN FUND
10/09/1990	700 ⁴	G	SAIKI IN '90 COMMITTEE
10/09/1990	700 ⁵	G	FRIENDS OF CLAUDINE
10/09/1990	700	G	LYNN MARTIN FOR SENATE
10/10/1990	500	P	MODRN POLITICAL ACTION COMM
10/10/1990	500	P	NEW LEADERSHIP FUND INC
11/05/1990	500	G	FRIENDS OF AUDRIE ZETTICK SCHALLER
11/07/1990	500	G	FRIENDS OF CONGRESSMAN TOM RIDGE COMM
11/19/1990	500	G	JOHNSTON FOR CONGRESS COMMITTEE
01/11/1991	500	G	FRIENDS TO ELECT JAMES LOVE JACKSON
Total:	\$39,320		

With respect to the 1990 calendar year, it appears that Elsie H. Hillman made contributions totaling \$39,320 or \$14,320 in excess of the \$25,000 annual contribution limit. Additionally, it appears that she exceeded, by \$200, the per election limit on contributions to a candidate by making \$1,200 in general contributions to the Lynn Martin for Senate committee. Therefore, there is reason to believe that Elsie H. Hillman violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(A).

1. Allocated through the President's Dinner/AKA 1990 Republican Senate-House Dinner Committee.

2. Allocated through the President's Dinner/AKA 1990 Republican Senate-House Dinner Committee.

3. Allocated through the National Republican Women's Senatorial Fund.

4. Id.

5. Id.

OGC 294

Freeland & Krone

ATTORNEYS AT LAW
ELEVEN-ELEVEN MANOR COMPLEX
PITTSBURGH, PENNSYLVANIA 15219-2986
(412) 471-5287
FAX (412) 471-9503

FILE NO. _____

February 24, 1994

Honorable Trevor Potter
Chairman
Federal Election Commission
Washington, D.C. 20463

Dear Sir:

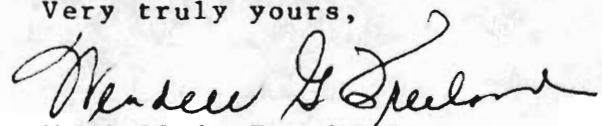
RE: MUR 3929
In the Matter of Elsie H. Hillman

I enclose a designation of counsel form executed
by my client Elsie H. Hillman.

Your assumption in paragraph four of your letter
of February 16th that I "wish to extend the offer to
negotiate a settlement (i.e., enter into a conciliation
agreement prior to a finding of probable cause) in Pre-MUR
291, to MURs 3929 and 3867" is correct.

I shall continue to keep Maria C. Fernandez
up-to-date on any matters in connection with this.

Very truly yours,


Wendell G. Freeland

WGF/cp

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94 FEB 29 AM 9:00

received
2/29/94

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STATEMENT OF DESIGNATION OF COUNSEL

MUR 3929

NAME OF COUNSEL: Wendell G. Freeland, Esq.

ADDRESS: Freeland & Kronz
1111 Manor Complex
Pittsburgh, PA 15219-2986

TELEPHONE: (412) 471-5287

94 FEB 29 AM 9:00

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FEB 29 1994
COMMISSION

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

2/23/94
Date

Elsie H. Hillman
Signature

RESPONDENT'S NAME: Elsie H. Hillman

ADDRESS: Morewood Heights
Pittsburgh, PA 15213

HOME PHONE: (412) 681-2078

BUSINESS PHONE:

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

MAR 8 4 49 PM '95

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

PRE-MUR 291, and MUR 3867
DATE COMPLAINT RECEIVED BY OGC:
PRE-MUR 291 - November 1, 1993
MUR 3867 - January 21, 1994
DATE OF NOTIFICATION or ACKNOWLEDGMENT:
PRE-MUR 291 - November 17, 1993
MUR 3867 - January 28, 1994
DATE OF ACTIVATION:
PRE-MUR 291 - January 3, 1994
MUR 3867 - February 4, 1994
STAFF MEMBER: Maria C. Fernandez

COMPLAINANTS: PRE-MUR 291 Henry L. and Elsie H. Hillman
(SUA SPONTE)
MUR 3867 Center for Responsive Politics

RESPONDENTS: Henry L. Hillman and Elsie H. Hillman

RELEVANT STATUTES: 2 U.S.C. § 441a(a)(3)
2 U.S.C. § 441a(a)(1)(A)
2 U.S.C. § 441a(a)(1)(C)
2 U.S.C. § 441a(f)
2 U.S.C. § § 434(a) and (b)

INTERNAL REPORTS CHECKED: Disclosure Reports and FEC Indices

FEDERAL AGENCIES CHECKED: NONE

I. GENERATION OF MATTERS

Pre-MUR 291 was generated by a sua sponte submission from Henry and Elsie Hillman's attorney, dated November 1, 1993, advising the Commission of contributions made by his clients in excess of \$25,000.00 in 1990, 1991 and 1992, in violation of 2 U.S.C. § 441a(a)(3) of the Federal Election Campaign Act of 1971, as amended (the Act). According to counsel, Mrs. Hillman exceeded the \$25,000.00 aggregate limit in 1990 by \$16,920.00; in

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1991 by \$10,250.00; and in 1992 by \$32,850.00. Counsel also indicated that Mr. Hillman exceeded the individual contributor limitation in 1992 by \$11,750.00. Counsel's initial letter and enclosures are contained in Attachment 1 to this Report. Additional documentation provided by counsel on March 25, 1994, is included in Attachment 2.

MUR 3867 was generated by a complaint filed by the Center for Responsive Politics on January 21, 1994, and pertains to contributions made by Mr. and Mrs. Hillman attributable to the 1992 calendar year. The complaint alleges that Mr. Hillman exceeded the \$25,000.00 aggregate limit for contributions in 1992 by \$12,500.00; and that Mrs. Hillman exceeded the \$25,000.00 aggregate limit for contributions in 1992 by \$6,150.00.

MUR 3929 originated from Pre-MUR 250 and pertains to Mrs. Hillman's 1990 federal contributions only. On January 11, 1994, the Commission, pursuant to its supervisory responsibilities, directed the Office of the General Counsel to submit recommendations with regard to individuals listed in Pre-MUR 250 who, according to information ascertained in the normal course of business, appeared to have contributed in excess of the statutory limit established by 2 U.S.C. § 441a(a)(3). Elsie H. Hillman was identified as one of the contributors. On February 9, 1994, the Commission directed that a MUR be opened with respect to Mrs. Hillman (MUR 3929) and found reason to believe that she violated 2 U.S.C. § 441a(a)(3) by exceeding the \$25,000.00 annual aggregate limit. The Commission also found reason to believe that Mrs. Hillman violated 2 U.S.C. § 441a(a)(1)(A) by exceeding the

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\$1,000.00 federal candidate contribution limit to the Lynn Martin for Senate Committee. Relying on disclosure reports and FEC indices, the Commission concluded that Mrs. Hillman had contributed \$39,320.00 in 1990, or \$14,320.00 in excess of the \$25,000.00 annual contribution limit.

II. FACTUAL AND LEGAL ANALYSIS

A. Relationship of MURs 3929 and 3867 to Pre-MUR 291

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In Pre-MUR 291, Mrs. Hillman, through her counsel, acknowledges having made contributions in excess of the statutory limitation for calendar years 1990, 1991 and 1992. The subject of MUR 3929 is Mrs. Hillman's excess contributions for 1990 while MUR 3867 references Mrs. Hillman's excess contributions for 1992. Likewise, Mr. Hillman, through counsel, in Pre-MUR 291 advises the Commission that he made contributions in excess of \$25,000.00 in 1992. As such, the allegations contained in MURs 3929 and 3867 overlap substantially with those addressed in Pre-MUR 291. Accordingly, this Office recommends merging Pre-MUR 291 and MUR 3867 into MUR 3929.

This Report will address the excess contributions for the respondents and periods covered in Pre-MUR 291 and MUR 3867 in light of MUR 3929 and make appropriate recommendations as to all matters therein contained.

B. Statutory and Regulatory Provisions

The Federal Election Campaign Act imposes statutory limitations on individual contributions to federal elections. 2 U.S.C. § 441a(a)(3) limits total contributions by an individual in any calendar year to \$25,000.00. Under this section, any

contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered made during the calendar year in which such election is held.

The Act, under the provisions of 2 U.S.C. § 441a(a)(1)(A), limits contributions by an individual to a federal candidate to \$1,000.00 per election. It also limits contributions to committees, pursuant to 2 U.S.C. § 441a(a)(1)(C), which are not established or maintained by a national political party or authorized political committees, to \$5,000.00 in the aggregate in any calendar year.

Any contribution made by more than one person, except for a contribution made by a partnership, shall include the signature of each contributor on the check, money order, or other negotiable instrument or in a separate writing. 11 C.F.R. § 110.1(k)(1). Once a contribution is determined to have been made jointly under the provisions of 11 C.F.R. § 110.1(k)(1), 11 C.F.R. § 110.1(k)(2) provides that joint contributions shall be attributed equally to each contributor absent evidence to the contrary. Id.

Under the provisions of 2 U.S.C. § 434(a) and (b), the Act imposes reporting requirements on committees. The Act specifically provides for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 within the calendar year, together with the date and amount of any

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such contribution. 2 U.S.C. § 434(a) and (b). The Act further prohibits a candidate or political committee from knowingly accepting any contribution in violation of the statutory limitation set out in 2 U.S.C. § 441(a) pursuant to 2 U.S.C. § 441a(f).

III. DISCUSSION

A. Elsie H. Hillman's 1990 Contributions

According to the supporting documentation submitted sua sponte by Mrs. Hillman through her counsel (Pre-MUR 291), the following contributions are listed by her as federal contributions for calendar year 1990:¹

05/18/89	\$ 1000	P	FRIENDS OF CONGRESSMAN TOM RIDGE
05/23/89	250	P	GEKAS FOR CONGRESS
09/29/89	1000	P	WELDON FOR CONGRESS COMMITTEE
10/05/89	300	P	BILL GOODLING FOR CONGRESS COMM
10/12/89	1000	P	FRIENDS OF CONGRESSMAN BILL CLINGER
10/31/89	250	P	FRIENDS OF CLAUDINE
12/04/89	1000	P	SANTORUM FOR CONGRESS
12/13/89	750	P	FRIENDS OF CLAUDINE
12/13/89	250	G	FRIENDS OF CLAUDINE
01/02/90	500	P	NEW LEADERSHIP FUND INC
01/12/90	250	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
02/15/90	250	P	NATIONAL WOMEN'S POL CAUCUS VICTOR
02/16/90	250	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
03/13/90	500	P	LYNN MARTIN FOR SENATE
04/03/90	2500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
04/25/90	1000	P	MODRN POLITICAL ACTION COMMITTEE
04/25/90	500	G	LYNN MARTIN FOR SENATE
05/05/90	1000	P	VOTERS FOR CHOICE/FRIENDS FAMILY PLAN
05/14/90	7500 ²	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
05/14/90	7500 ³	P	NATIONAL REPUBLICAN SENATORIAL COMM
07/30/90	300	G	BILL GOODLING FOR CONGRESS COMM

1. All the contributions listed by Mrs. Hillman for 1990, 1991, and 1992 in her sua sponte have been verified against the Commission's disclosure reports and indices.

2. This contribution was made through the President's Dinner/AKA 1990 Republican Senate-House Dinner Committee.

3. Id.

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08/17/90	450	G	WELDON FOR CONGRESS COMMITTEE
08/20/90	500	G	FRIENDS OF AUDRIE ZETTICK SCHALLER
08/21/90	250	P	WOMEN'S CAMPAIGN FUND INC
08/21/90	760	P	NATIONAL REPUBLICAN SENATORIAL COMM
08/23/90	500	G	COUGHLIN FOR CONGRESS COMMITTEE
09/07/90	1000	G	SANTORUM FOR CONGRESS
09/11/90	250	G	GEKAS FOR CONGRESS
09/12/90	500	P	REPUBLICANS FOR CHOICE
09/13/90	760	P	NATIONAL REPUBLICAN SENATORIAL COMM
09/18/90	(250) ⁴		AIPAC
09/19/90	250	P	NATIONAL WOMEN'S POL CAUCUS VICTOR
09/20/90	750	P	WOMEN'S CAMPAIGN FUND INC
10/09/90	2500	P	NATIONAL REPUBLICAN WOMEN'S SEN FUND
10/09/90	(700) ⁵	G	SAIKI IN '90 COMMITTEE
10/09/90	(700) ⁶	G	FRIENDS OF CLAUDINE
10/09/90	(700) ⁷	G	LYNN MARTIN FOR SENATE
10/10/90	500	P	MODRN POLITICAL ACTION COMM
10/10/90	500	P	NEW LEADERSHIP FUND INC
11/05/90	500	G	FRIENDS OF AUDRIE ZETTICK SCHALLER
11/07/90	500 ⁸	G	FRIENDS OF CONGRESSMAN TOM RIDGE COMM
04/25/90	100		CAMPAIGN AMERICA

4. AIPAC is an acronym for America Israel Public Affairs Committee, which is not a political committee. Akins, et al. v. FEC, No. 92-1864 (D.D.C. Mar. 30, 1994) This contribution has been placed in brackets and is not counted towards Mrs. Hillman's annual limit.

5. This contribution was made through the National Republican Women's Senatorial Fund. See the 10/09/90 \$2,500 contribution to the Natl. Republican Women Senatorial Fund listed above this contribution. The \$700.00 contribution is listed here for informational purposes only and is not included in Mrs. Hillman's aggregate contribution for calendar year 1990.

6. Id.

7. Id. In addition, this Report does not make a reason to believe (RTB) recommendation as to the \$200.00 excessive contribution to the Lynn Martin for Senate Committee because the Commission addressed this excessive in MUR 3929 and found RTB that Mrs. Hillman violated 2 U.S.C. § 441a(a)(1)(A).

8. This contribution is listed by Mrs. Hillman in her sua sponte submissions but was not reported by the committee. At the Commission's direction, in an effort to expedite this case, this Report makes no recommendation for addressing possible reporting violations by committees which failed to report or misreported contributions listed as federal contributions by the Hillmans in their sua sponte submissions, with the exception of those violations noted in n. 16 and 30, infra. In addition, consistent with the Commission's request, this Report makes no recommendation

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08/27/90	750 ⁹	CONGRESSMAN JOE BARTON CMTE
09/07/90	500 ¹⁰	PRO CHOICE AMERICA
09/16/90	750 ¹¹	WOMEN'S CAMPAIGN FUND
09/16/90	1000 ¹²	VOTERS FOR CHOICE
Total:	\$41670 ¹³	

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The Commission previously found reason to believe that Mrs. Hillman exceeded the \$25,000.00 statutory annual contribution limit for 1990 (MUR 3929) in that she made contributions totaling \$39,320.00 or \$14,320.00 in excess of the annual limit. That total did not include the contributions listed by Mrs. Hillman in her sua sponte submissions but not appearing on committee disclosure reports or FEC indices totaling \$3,100.00 (see n. 8-12, supra) and a contribution to the National Women's Political Caucus (NWPC) for \$250.00. The total does include the Johnston for Congress Committee \$500.00 contribution reported on November 19, 1990, and a contribution reported on January 11, 1991, to the Friends to Elect James Love Jackson for \$500.00. These two

(Footnote 8 continued from previous page)
that the Commission confirm whether such contributions actually were made by the Hillmans.

9. Id.

10. Id.

11. Id.

12. Id.

13. In her sua sponte submissions (Pre-MUR 291), Mrs. Hillman provided documentation evidencing a total of \$35,150.00 in federal contributions for 1990. That amount was reduced by the \$250.00 contribution to AIPAC (see n. 4, supra), thereby reducing her aggregate contributions for that year to \$34,900.00. Her subsequent submissions (Attachment 2 at 1-4) provided evidence of additional contributions in the amount of \$6,770.00 for a total of \$41,670.00 in federal contributions for 1990.

contributions totaling \$1,000.00 have been included in Mrs. Hillman's 1992 aggregate contributions as indicated by her in the sua sponte submissions rather than for 1990 as originally listed by this Office in MUR 3929. Taking these adjustments into account, it appears that Mrs. Hillman made contributions totaling \$41,670.00 or \$16,670.00 in excess of the \$25,000.00 annual contribution limit; and that she exceeded her annual contribution to the Lynn Martin for Senate Committee by \$200.00.¹⁴

B. Elsie H. Hillman's 1991 Contributions

According to the supporting documentation submitted sua sponte by Mrs. Hillman through her counsel (Pre-MUR 291), the following contributions are listed by her as federal contributions for calendar year 1991:

03/13/91	250 ¹⁵	P	NEW LEADERSHIP FUND
05/14/91	500	P	N.R.C.C.
05/22/91	1000	P	VOTERS FOR CHOICE/FRIENDS OF FAM PLAN

14. We note the Commission already found reason to believe that Mrs. Hillman violated 2 U.S.C. § 441a(a)(1)(A) by making an excessive contribution to that Committee in MUR 3929. Accordingly, we make no recommendation here as to this violation. See n. 7, supra.

15. This \$500.00 contribution to the New Leadership Fund was made from the Hillmans' joint household account with the Pittsburgh National Bank, Check # 00337, imprinted with both their names, and dated 3/13/91. See Attachment 1, p. 20. The check was signed by Hugh Joyce, then bookkeeper to the Hillmans. Pursuant to the Commission's direction, in light of the fact this was a joint account, and the check, imprinted with both account holders' names, was signed by a third party, the contribution is divided equally between the joint account holders. Absent a statement of intent to the contrary from the contributors, this results in one \$250.00 contribution from each of the Hillmans to the committee. FEC records, however, indicate that the New Leadership Fund reported the contribution as made solely by Mrs. Hillman.

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06/13/91	10000 ¹⁶	P	REPUBLICAN FED CMTE OF PA
09/13/91	1000	G	THORNBURGH FOR SENATE CMTE
09/27/91	2000	P	PRO-CHOICE AMERICA
10/17/91	1000	P	REPUBLICAN NATL. CMTE (PRES'DINNER)
12/12/91	250 ¹⁷	P	PRO HISPANIC PAC
03/05/91	1000 ¹⁷		REP SENATORIAL INNER CIRCLE
03/06/91	15000 ¹⁸		PRES'DINNER---N.R.S.C AND N.R.C.C

16. Disclosure reports filed by the Republican Federal Committee of Pennsylvania show this contribution as a joint contribution of \$5,000.00 each from Mr. and Mrs. Hillman. On 06/13/91, the Committee reported this contribution from Mrs. Hillman in the amount of \$5,000.00 and on 12/17/91 another contribution from her for \$2,000.00 for a total of \$7,000.00. The \$2,000.00 contribution was refunded on 12/31/91. In the submissions included with Pre-MUR 291, Mrs. Hillman includes a copy of a check dated 06/10/91 in the amount of \$10,000.00 made out to the Republican Federal Committee of Pennsylvania and signed by her to evidence the 6/13/91 contribution. See Attachment 1 at 28, check # 1450, Pittsburgh National Bank. Counsel explains in a notation accompanying the contribution listing that the Committee "(p)robably to avoid (the) appearance of (a) violation, reported (the) contribution as \$5,000.00 from Henry L. Hillman and \$5,000.00 from Elsie H. Hillman even though we have no appropriate designation by Henry L. Hillman." Attachment 1 at 8. FEC records confirm the Committee reported contributions from Mr. and Mrs. Hillman of \$5,000.00 each, despite the lack of evidence of intent on the part of either Mr. Hillman or Mrs. Hillman to attribute the contribution as reported by the Committee. The check was signed solely by Mrs. Hillman and absent evidence to the contrary, the entire \$10,000.00 contribution is thus attributable to Mrs. Hillman. See 11 C.F.R. § 110.1(k)(1). The \$2,000.00 contribution of 12/17/91 was refunded within 60 days, thus taking this amount out of the excessive category. Thus, this Office recommends that the Commission find that there is reason to believe that Mrs. Hillman gave and the Committee knowingly accepted an excess contribution in violation of 2 U.S.C. §§ 441a(a)(1)(C) and 441a(f) respectively, and that no further action be taken against the Committee. In addition, this Office recommends that the Commission find that there is reason to believe that the Committee misreported the \$10,000.00 contribution in violation of 2 U.S.C. § 434(b) but that no further action be taken against the Committee. If these recommendations are accepted by the Commission, this Office will forward a letter of admonishment to the Committee with a request that the Committee refund the amount it received in excess of \$5,000.00.

17. This contribution is listed by Mrs. Hillman in her sua sponte submissions (Pre-MUR 291), but was not reported by the Committee.

18. Id.

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05/10/91	500 ¹⁹	HAPAC/FEDERAL
07/21/91	1000 ²⁰	MODRN PAC
10/13/91	500 ²¹	REP SENATORIAL INNER CIRCLE
10/25/91	1000 ²²	REP COMMITTEE OF ALLEGHENY COUNTY
Total:	\$35000	

The following contributions were reported by committees to the Commission as made by Mrs. Hillman but were not listed in her sua sponte submissions (Pre-MUR 291) and are not included in the above total for 1991:

03/11/91	\$ 1000	P	N.R.S.C.
12/17/91	2000	P	REPUBLICAN FED CMTE OF PA
12/31/91	-2000	P	REPUBLICAN FED CMTE OF PA
	(1000)		

With respect to the 1991 calendar year, it appears Mrs. Hillman made contributions totaling \$35,000.00 or \$10,000.00 in excess of her aggregate annual limitation and also appears she made a contribution to the Republican Federal Committee of Pennsylvania in excess of \$5,000.00 and that the Committee accepted an excessive contribution from Mrs. Hillman and misreported it as being one-half from Mr. Hillman and one-half from Mrs. Hillman.

C. Elsie H. Hillman's 1992 Contributions²³

19. Id.

20. Id.

21. Id.

22. Id.

23. The contributions listed by Mrs. Hillman for this calendar year in the sua sponte submissions (Pre-MUR 291) are the subject of MUR 3867. The Complaint in MUR 3867 alleges that Mrs. Hillman contributed \$31,150.00 during the 1992 calendar year, thus exceeding her annual limit by \$6,150.00.

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According to the supporting documentation submitted by Mrs. Hillman's in her sua sponte submissions (Pre-MUR 291), the following contributions are listed by her as being federal contributions for 1992:

10/13/87	1000 ²⁴	P	CITIZENS FOR ARLEN SPECTER
05/11/89	1000 ²⁵	G	CITIZENS FOR ARLEN SPECTER
11/19/90	500	G	JOHNSTON FOR CONGRESS COMMITTEE
01/11/91	500	G	FRIENDS TO ELECT JAMES LOVE JACKSON
04/25/91	1000	P	SANTORUM FOR CONGRESS
05/05/91	500	P	FRIENDS OF BILL CLINGER
05/20/91	250	P	RE-ELECT PACKWOOD COMMITTEE
07/16/91	250 ²⁶	G	RE-ELECT PACKWOOD COMMITTEE
07/16/91	200	P	RE-ELECT PACKWOOD COMMITTEE
07/19/91	500	P	WELDON FOR CONGRESS CMTE
11/14/91	1000	G	BUSH-QUAYLE '92 COMPLIANCE CMTE
12/13/91	250	G	RE-ELECT PACKWOOD COMMITTEE
12/16/91	400	P	TOM RIDGE FOR CONGRESS CMTE
12/17/91	300	P	BILL GOODLING FOR CONGRESS CMTE
02/11/92	(20000) ²⁷	P	N.R.C.C./N.R.S.C. CONTRIBUTIONS

(Footnote 23 continued from previous page)

Any differences between the contributions listed in FEC records and those listed by complainants in MUR 3867 and those listed by Mrs. Hillman in her sua sponte submissions (Pre-MUR 291), are explained in the footnotes to follow.

24. This contribution is listed in FEC records and in Mrs. Hillman's sua sponte submissions but is not listed in MUR 3867.

25. Id.

26. This \$250.00 (general election) contribution and the contribution listed below it for \$200.00 (primary election), both reported on 7/16/91 by the committee and so designated, are evidenced by a single check for \$450.00, dated 7/8/91, submitted by Mrs. Hillman with her sua sponte submissions. See Attachment 1 at 23.

27. The complainant in MUR 3867 does not list this contribution. In Pre-MUR 291, counsel provides Check # 038, dated 02/04/92, signed by Mrs. Hillman in the amount of \$20,000.00, made payable to the President's Dinner Trust and attributes \$10,000.00 to the N.R.S.C. and \$10,000.00 to the N.R.C.C. See Attachment 1 at 26. FEC records indicate that the \$20,000.00 contribution to the President's Dinner Trust was properly reported as deposited in that entity's account, which is non-federal. See MUR 3104. The \$10,000.00 contributions received by the N.R.S.C. and N.R.C.C. through

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04/06/92	500	P	COVERDELL SENATE COMMITTEE
04/13/92	500	P	N.R.S.C. (REP. INNER CIRCLE)
04/19/92	1000	P	GREENWOOD FOR CONGRESS
04/20/92	250	P	RE-ELECT PACKWOOD COMMITTEE
04/20/92	1000	P	WISH LIST
04/27/92	500	P	TROUTMAN FOR CONGRESS COMMITTEE
05/01/92	500	G	KING FOR CONGRESS COMMITTEE
05/08/92	1000	P	BUSH-QUAYLE '92 PRIMARY CMTE
08/10/92	1000	P	MODRN POLITICAL ACTION CMTE
08/17/92	500	P	WISH LIST
08/28/92	5000	P	WESTERN PA VICTORY '92 CMTE
09/29/92	1000	G	SANTORUM FOR CONGRESS
09/29/92	1000	G	KING FOR CONGRESS
10/13/92	1000	G	GREENWOOD FOR CONGRESS
10/13/92	1000	G	JOHNSTON FOR CONGRESS COMMITTEE
10/13/92	1000	G	REPS AND DEMS FOR TOWNSEND
10/15/92	1000	G	BILL GOODLING FOR CONGRESS CMTE
10/15/92	1000	G	WELDON FOR CONGRESS COMMITTEE
10/16/92	1000	G	GEKAS FOR CONGRESS
10/16/92	1000	G	FOX FOR CONGRESS COMMITTEE
11/30/92	1000	G	CRAIG SNYDER FOR CONGRESS CMTE
12/07/92	1000	P	WISH LIST
02/10/90	250		BOB PACKWOOD
01/28/92	1250 ²⁸		GUY VANDER JAGT/N.R.C.C.
03/19/92	200		N.R.C.C.

(Footnote 27 continued from previous page)
the President's Dinner Trust were also reported by the committees as deposited in their non-federal accounts. The entry in the Elsie Hillman contributor index, however, incorrectly listed the \$10,000.00 contribution to the N.R.C.C. as a federal contribution from Mrs. Hillman. The index has been changed to reflect that the \$10,000.00 contribution to the N.R.C.C. was a non-federal contribution. Accordingly, the \$20,000.00 contribution is listed in brackets and is not included in Mrs. Hillman's annual aggregate contribution for 1992.

28. In Pre-MUR 291, the Hillmans document this contribution with check # 01755, for \$2,500.00, dated 01/28/92, made payable to the Honorable Guy Vander Jagt. See Attachment 1 at p. 26. The memo portion of the check reads Mr. Vander Jagt's name and the "Republican Congressional Leadership Council . . . RCLC Membership EHH & HLH." Id. The check was drawn from a joint account, was imprinted with the names of both account holders, and was signed by the bookkeeper, Hugh Joyce. Pursuant to the Commission's direction, in light of this, and absent a statement to the contrary from the contributors, together with the notation made on the memo portion of the check, the contribution is divided equally between the joint account holders. This results in one \$1,250.00 contribution from each of the Hillmans. FEC records, however, indicate that the N.R.C.C. reported the \$2,500.00 contribution as made solely by Mr. Hillman.

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04/27/92
06/10/92

500²⁹
5000³⁰

FOX FOR CONGRESS COMMITTEE
VICTORY '92 PA/REP FED CMTE OF PA

29. This contribution to the Fox for Congress Committee was listed in the documentation contained in Attachment 2 as a \$5,000.00 contribution to the Fox for Congress Committee. See Attachment 2 at p. 5. A review of the canceled checks submitted by counsel with Pre-MUR 291 indicates that the amount of the check evidencing this contribution is for \$1,000.00. See Attachment 1 at p. 39, check # 1755, dated 04/27/92, Pittsburgh National Bank. A review of the check (id.) and other submissions from counsel confirms that the "\$5,000.00" contribution to the Fox for Congress Committee listed in Attachment 2 at p. 5 is actually the \$500.00 referred to by counsel in the earlier submission as one-half of the \$1,000.00 contribution evidenced by check # 1755. The "\$5,000.00" contribution listed in the later submission is, therefore, a typographical error.

Check # 7362 was drawn on a checking account naming the Hillmans as joint owners, was imprinted with both their names and was signed by the Hillmans' bookkeeper, Hugh Joyce. See spreadsheet, Attachment 1 at p. 8. Pursuant to the Commission's direction, in light of this and absent a statement from the contributors to the contrary, the \$1,000.00 contribution is divided equally between Mr. and Mrs. Hillman. This results in one \$500.00 contribution from each of the Hillmans. FEC records, however, indicate that the Fox for Congress Committee reported the \$1,000.00 contribution as made solely by Mr. Hillman.

30. The check submitted by Mrs. Hillman evidencing this contribution is made out to Victory '92 Pennsylvania (the Western Pennsylvania Victory '92 Committee, presently known as the RCAC Federal Campaign Committee; FKA the Allegheny County Republican Campaign Committee, FKA the Allegheny County Executive Committee). See check # 7362, dated 06/10/92, Attachment 1 at p. 34. This contribution is listed by counsel in the spreadsheet contained in Attachment 1 as having been made to the Republican Federal Committee of Pennsylvania. See Attachment 1 at p. 5. Neither of the two committees, however, reported the contribution as having been deposited in their federal accounts. We note, however, that the Republican Federal Committee of Pennsylvania reported a contribution from Mrs. Hillman for \$1,500.00 on 12/15/92 which is not listed in the sua sponte submissions and that the sua sponte submissions include a contribution to the Western Pennsylvania Victory '92 Committee for \$5,000.00 evidenced by check # 101, dated 8/27/92 (see Attachment 1 at 34) which was reported by the Committee on 8/28/92. For purposes of this Report, the contribution evidenced by check # 7362 is attributed to the payee named on the check which evidences the contribution. Accordingly, Mrs. Hillman's contribution limitation as to the Victory '92 Pennsylvania was

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10/19/92 (250)³¹ AIPAC
Total: \$37600³²

The following contributions were reported by committees as made by Mrs. Hillman but are not included in her sua sponte submissions or in her annual total:

05/09/90	1000 ³³	G	BUSH-QUAYLE COMPLIANCE CMTE
06/15/90	250 ³⁴	P	RE-ELECT PACKWOOD COMMITTEE
08/26/91	1000 ³⁵	P	THORNBURGH FOR SENATE CMTE

(Footnote 30 continued from previous page)
exceeded by \$5,000.00. Mrs. Hillman, however, appears to have exceeded her annual aggregate committee contribution whether the contribution is attributed to Victory '92 Pennsylvania (as listed on the check) or the Republican Federal Committee of Pennsylvania (as indicated by counsel), in violation of 2 U.S.C. § 441a(a)(C). The Hillmans' sua sponte submissions provide the basis for our recommendation that there is reason to believe that Victory '92 Pennsylvania violated 2 U.S.C. § 434(b) by failing to report the \$5,000.00 contribution evidenced by check # 7362, and for knowingly accepting an excessive contribution in violation of 2 U.S.C. § 441a(f). This Office further recommends that no further action be taken against the Committee for either violation. If these recommendations are accepted by the Commission, this Office will forward a letter of admonishment to the Committee with a request that the Committee refund the amount it received in excess of \$5,000.00.

31. See n. 4, supra.

32. MUR 3867 lists a contribution made by Mrs. Hillman on 10/12/92 to the N.R.C.C. for \$1,000.00 as counting towards her annual statutory limit. FEC records, however, indicate that the contribution was made to a non-federal fund; and therefore, the contribution is not included in Mrs. Hillman's aggregate total of 1992 federal contributions.

33. This contribution is neither listed by the complainant in MUR 3867 nor by Mrs. Hillman in the sua sponte submission (Pre-MUR 291).

34. Id.

35. According to Mr. Hillman, this contribution was mistakenly reported to the FEC by the Committee as a contribution from Mrs. Hillman and should therefore, not be included in Mrs. Hillman's total. See Attachment 1 at 8. The contribution, according to Mr. Hillman, should be solely

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05/12/92	-250	P	RE-ELECT PACKWOOD COMMITTEE
05/12/92	250	G	RE-ELECT PACKWOOD COMMITTEE
09/30/92	496	P	BUSH-QUAYLE '92 PRIMARY CMTE
09/30/92	-496	P	BUSH-QUAYLE '92 PRIMARY CMTE
11/05/92	250	P	HOSPITAL ASSN. PAC (HAPAC-FED)
08/26/92	1000 ³⁶	P	REPUBLICAN NATIONAL COMMITTEE
12/15/92	1500 ³⁷	P	REPUBLICAN FED CMTE OF PA
Total:	(5000)		

The documentation provided by Mrs. Hillman with her sua sponte submissions (Pre-MUR 291) lists contributions for 1992 totaling \$57,850.00. Her sua sponte submissions include a contribution of \$20,000.00 to the President's Dinner Trust and a \$250.00 contribution to AIPAC determined as non-federal contributions. The total amount listed by Mrs. Hillman in her sua sponte submissions for 1992 was, therefore, reduced by \$20,250.00. Accordingly, with respect to the 1992 calendar year, Mrs. Hillman's aggregate contributions totaled \$37,600.00 or \$12,600.00 in excess of the statutory limit.³⁸

(Footnote 35 continued from previous page)
attributed to him and is evidenced by check # 1493. The check is signed by Mr. Hillman, is dated 8/19/91, and is drawn against a joint account with the Pittsburgh National Bank. See Attachment 1 at 36. Accordingly, the contribution is included in Mr. Hillman's total for 1992.

36. This contribution was reported by the Committee as made by Mrs. Henry Hillman.

37. Id.

38. The complaint in MUR 3867 alleges that Mrs. Hillman made contributions for the 1992 calendar year in the amount of \$31,150.00 and that she exceeded the annual limitation by \$6,150.00. The complaint in MUR 3867 fails to list all the contributions made by Mrs. Hillman and attributable to the 1992 calendar year as indicated in FEC records. The contributions not included in the complaint and in Mrs. Hillman's sua sponte submissions account for the difference in the totals.

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D. Henry L. Hillman's 1992 Contributions³⁹

The contributions listed for Mr. Hillman for calendar year 1992 are the subject of MUR 3867, as well as of Pre-MUR 291. In Pre-MUR 291, Mr. Hillman, through counsel, documents contributions for the calendar year totaling \$37,750.00. The complaint in MUR 3867 alleges that Mr. Hillman contributed \$37,500.00⁴⁰ in 1992. According to the supporting documentation submitted by Mr. Hillman in his sua sponte submissions (Pre-MUR 291), the following contributions are listed as federal contributions for 1992:

09/25/90	\$ 1000 ⁴¹	P	CITIZENS FOR ARLEN SPECTER
08/26/91	1000 ⁴²	P	THORNBURGH FOR SENATE CMTE
11/14/91	1000	P	BUSH-QUAYLE '92 PRIMARY CMTE
11/14/91	1000	G	BUSH-QUAYLE '92 COMPLIANCE CMTE
12/09/91	1000	G	CITIZENS FOR ARLEN SPECTER
12/16/91	1000	P	TOM RIDGE FOR CONGRESS CMTE
02/03/92	1250 ⁴³	P	N.R.C.C.

39. Pursuant to the information provided by counsel in the sua sponte submissions (Pre-MUR 291), Mr. Hillman's contributions for calendar year 1990 and 1991 were reviewed against FEC records and indices. Based on the information presently available, it does not appear that Mr. Hillman exceeded the annual statutory limits in those years.

40. The difference between the total provided in the sua sponte submissions and the total listed in the MUR 3867 complaint is explained in footnotes 41-44, infra.

41. This contribution is not listed in the MUR 3867 complaint.

42. See n. 35, supra. Consistent with counsel's representations on behalf of Mr. Hillman, this contribution is included in Mr. Hillman's aggregate total, but was not included in the MUR 3867 complaint.

43. The \$2,500.00 check evidencing this contribution was drawn from a joint account, was imprinted with the names of both account holders, and was signed by the bookkeeper, Hugh Joyce. Pursuant to the Commission's direction, in light of this, and absent a statement to the contrary from the contributors, the

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02/11/92	7500	P	N.R.S.C. (PRESIDENT'S DINNER CMTE)
02/11/92	7500	P	N.R.C.C. (PRESIDENT'S DINNER CMTE)
04/19/92	1000	P	GREENWOOD FOR CONGRESS
04/27/92	500 ⁴⁴	P	FOX FOR CONGRESS COMMITTEE
08/12/92	5000	P	WESTERN PA VICTORY '92
08/24/92	5000	P	REP FED COMMITTEE OF PA
09/29/92	1000	G	KING FOR CONGRESS CMTE
10/13/92	1000	G	GREENWOOD FOR CONGRESS
10/13/92	1000	G	DEMS AND REPS FOR TOWNSEND
10/16/92	1000	G	FOX FOR CONGRESS COMMITTEE
Total:	\$37750		

With respect to the 1992 calendar year, it appears that Henry L. Hillman made contributions totaling \$37,750.00 or \$12,750.00 in excess of the \$25,000.00 annual contribution limit.

IV. CONCLUSION

Based on all the information listed above for calendar years 1990, 1991 and 1992, it appears there is reason to believe that: Elsie H. Hillman violated 2 U.S.C. § 441a(a)(3) by exceeding the annual aggregate contribution limit for the stated years. It also appears that she violated 2 U.S.C. § 441a(a)(1)(C) by making excessive contributions to the Republican Federal Committee of Pennsylvania, and to the Western Pennsylvania Victory

(Footnote 43 continued from previous page)
contribution is divided equally between the joint account holders. See n. 28, *supra*. The complaint in MUR 3867 attributes the entire \$2,500.00 contribution to Mr. Hillman which is consistent with the way the committee reported the contribution.

44. The \$1,000.00 check evidencing this contribution was drawn from a joint account, was imprinted with the names of both account holders, and was signed by the bookkeeper, Hugh Joyce. Pursuant to the Commission's direction, in light of this, and absent a statement to the contrary from the contributors, the contribution is divided equally between the joint account holders. See n. 29, *supra*. The complaint in MUR 3867 attributes the entire \$1,000.00 contribution to Mr. Hillman which is consistent with the way the committee reported the contribution.

'92 (AKA the RCAC Federal Campaign Committee; FKA the Allegheny County Republican Campaign Committee, FKA the Republican Committee of Allegheny County, FKA the Allegheny County Executive Committee). In addition, it appears that there is reason to believe that: the Republican Federal Committee of Pennsylvania and the Western Pennsylvania Victory '92 violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from Mrs. Hillman and 2 U.S.C. § 434(b) by misreporting contributions from Mrs. Hillman. (But see n. 16 and n. 30). It also appears that Henry L. Hillman violated 2 U.S.C. § 441a(a)(3) by exceeding his aggregate annual contribution limit for 1992.

V. DISCUSSION OF CONCILIATION AGREEMENTS AND CIVIL PENALTIES

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VI. RECOMMENDATIONS

1. Merge Pre-MUR 291 and MUR 3867 into MUR 3929 and hereafter refer to these matters as MUR 3929.
2. Find reason to believe that Elsie H. Hillman violated 2 U.S.C. § 441a(a)(3).
3. Find reason to believe that Henry L. Hillman violated 2 U.S.C. § 441a(a)(3).
4. Find reason to believe that Elsie H. Hillman made excessive contributions in violation of 2 U.S.C. § 441a(a)(1)(C).⁴⁶
5. Find reason to believe that the Republican Federal Committee of Pennsylvania and Patricia K. Poprik, as Treasurer, violated 2 U.S.C. § 441a(f) and 2 U.S.C. § 434b but take no further action.
6. Find reason to believe that the Western Pennsylvania Victory '92 Committee and Kurt M. Saunders, as

46. See n. 16 and 30, supra.

47. See n. 16, supra

Treasurer, violated 2 U.S.C. § 441a(f) and 2 U.S.C. § 434b but take no further action.⁴⁸

7. Accept the Respondents' offer to enter into conciliation prior to findings of probable cause to believe.
8. Approve the appropriate letters, Factual and Legal Analyses and the proposed conciliation agreements.

Lawrence M. Noble
General Counsel

Date 3/8/95

BY:

Lois G. Lerner *(Signature)*
Lois G. Lerner
Associate General Counsel

Attachments

1. Counsel's letter and enclosures for Pre-MUR 291
2. Documentation provided by counsel on March 25, 1994
3. Letter and enclosure received from counsel on March 30, 1994.
4. Factual and Legal Analysis for Elsie H. Hillman
5. Factual and Legal Analysis for Henry L. Hillman
6. Factual and Legal Analysis for the Republican Federal
Committee of Pennsylvania
7. Factual and Legal Analysis for the Western Pennsylvania
Victory '92 Committee
8. Conciliation Agreements (2)

⁴⁸. See n. 30, supra.


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FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/BONNIE J. ROSS 
COMMISSION SECRETARY

DATE: MARCH 14, 1995

SUBJECT: PRE-MUR 291/MUR 3867 - FIRST GENERAL COUNSEL'S
REPORT DATED 3/8/95.

The above-captioned document was circulated to the
Commission on Thursday, March 8, 1995 at 11:00 a.m.

Objection(s) have been received from the
Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens	<u>XXX</u>	- <u>FOR the record only</u>
Commissioner Elliott	<u> </u>	
Commissioner McDonald	<u>XXX</u>	
Commissioner McGarry	<u> </u>	
Commissioner Potter	<u> </u>	
Commissioner Thomas	<u> </u>	

This matter will be placed on the meeting agenda
for Tuesday, March 21, 1995.

Please notify us who will represent your Division before
the Commission on this matter.

25043644335

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Henry L. Hillman and) Pre-MUR 291
Elsie H. Hillman) and MUR 3867
)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on March 21, 1995, do hereby certify that the Commission decided by a vote of 4-2 to take the following actions with respect to Pre-MUR 291 and MUR 3867:

1. Merge Pre-MUR 291 and MUR 3867 into MUR 3929 and hereafter refer to these matters as MUR 3929.
2. Find reason to believe that Elsie H. Hillman violated 2 U.S.C. § 441a(a)(3).
3. Find reason to believe tht Henry L. Hillman violated 2 U.S.C. § 441a(a)(3).
4. Find reason to believe that Elsie H. Hillman made excessive contributions in violation of 2 U.S.C. § 441a(a)(1)(C).
5. Find reason to believe that the Republican Federal Committee of Pennsylvania and Patricia K. Poprik, as treasurer, violated 2 U.S.C. § 441a(f) and 2 U.S.C. § 434b but take no further action.

(continued)

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Federal Election Commission
Certification for Pre-MUR 291
and MUR 3867
March 21, 1995

Page 2

6. Find reason to believe that the Western Pennsylvania Victory '92 Committee and Kurt M. Saunders, as treasurer, violated 2 U.S.C. § 441a(f) and 2 U.S.C. § 434b but take no further action.
7. Accept the Respondents' offer to enter into conciliation prior to findings of probable cause to believe.
8. Approve the appropriate letters, Factual and Legal Analyses and the proposed conciliation agreements as recommended in the General Counsel's March 8, 1995 report.

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

Attest:

3-22-95
Date

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

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FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

March 24, 1995

Wendel G. Freeland, Esquire
Freeland & Krong
1111 Manor Complex
Pittsburgh, Pennsylvania 15219-2986

RE: MUR 3929 (formerly Pre-MUR 291
MURs 3867 and 3929)
Henry L. Hillman and
Elsie H. Hillman

Dear Mr. Freeland:

On November 17, 1993, the Federal Election Commission acknowledged receipt of your letter dated November 1, 1995, pertaining to sua sponte submission involving your clients, Henry Hillman and Elsie Hillman (PM-291.) On January 28, 1994, the Federal Election Commission notified your clients of a complaint filed by the Center for Responsive Politics (MUR 3867) alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act".) A copy of the complaint was forwarded to your clients at that time. On February 8, 1994, the Federal Election Commission found reason to believe that Elsie Hillman violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(A), and notified her of those findings on February 16, 1994 (MUR 3929.) The Commission, on March 21, 1995, voted to merge Pre-MUR 291 and MUR 3867 into 3929. Hereafter, please refer to these matters as MUR 3929.

Upon further review of the allegations contained in the complaint, and information supplied by your clients, the Commission, on March 21, 1995, found that there is reason to believe Henry L. Hillman violated 2 U.S.C. § 441a(a)(3) and Elsie H. Hillman violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(C), provisions of the Act. The Factual and Legal Analyses, which formed a basis for the Commission's findings, are attached for your information.

At your request, the Commission determined 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 are conciliation agreements that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreements, please sign and return them, along with the civil penalties, 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.

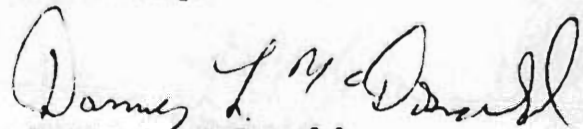
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Wendel G. Freeland, Esquire
Page 2

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 matter to be made public.

If you have any questions, please contact Maria Fernandez,
the attorney assigned to this matter, at (202) 219-3690.

Sincerely,



Danny L. McDonald
Chairman

Enclosures

Factual and Legal Analyses (2)
Conciliation Agreements (2)

250443644309

FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Elsie H. Hillman

MUR: 3929

250443644390
This matter was generated in part, from 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). It was also generated by a complaint filed with the Commission by the Center for Responsive Politics (see 2 U.S.C. § 437g(a)(1)) and by the sua sponte submissions from respondent.

The Federal Election Campaign Act imposes statutory limitations on individual contributions to federal elections. 2 U.S.C. § 441a(a)(3) limits total contributions by an individual in any calendar year to \$25,000.00. Under this section, any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered made during the calendar year in which such election is held.

The Act, under the provisions of 2 U.S.C. § 441a(a)(1)(A), limits contributions by an individual to a federal candidate to \$1,000.00 per election. It also limits contributions to committees, pursuant to 2 U.S.C. § 441a(a)(1)(C), which are not established or maintained by a national political party or authorized political committees, to \$5,000.00 in the aggregate in any calendar year.

Any contribution made by more than one person, except for

a contribution made by a partnership, shall include the signature of each contributor on the check, money order, or other negotiable instrument or in a separate writing. 11 C.F.R. § 110.1(k)(1).

A. Elsie H. Hillman's 1990 Contributions

According to the supporting documentation submitted sua sponte by Mrs. Hillman through her counsel, the following contributions are listed by her as federal contributions for calendar year 1990:

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05/18/89	\$ 1000	P	FRIENDS OF CONGRESSMAN TOM RIDGE
05/23/89	250	P	GEKAS FOR CONGRESS
09/29/89	1000	P	WELDON FOR CONGRESS COMMITTEE
10/05/89	300	P	BILL GOODLING FOR CONGRESS COMM
10/12/89	1000	P	FRIENDS OF CONGRESSMAN BILL CLINGER
10/31/89	250	P	FRIENDS OF CLAUDINE
12/04/89	1000	P	SANTORUM FOR CONGRESS
12/13/89	750	P	FRIENDS OF CLAUDINE
12/13/89	250	G	FRIENDS OF CLAUDINE
01/02/90	500	P	NEW LEADERSHIP FUND INC
01/12/90	250	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
02/15/90	250	P	NATIONAL WOMEN'S POL CAUCUS VICTOR
02/16/90	250	P	REPUBLICAN NATIONAL COMMITTEE - CONTR
03/13/90	500	P	LYNN MARTIN FOR SENATE
04/03/90	2500	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
04/25/90	1000	P	MODRN POLITICAL ACTION COMMITTEE
04/25/90	500	G	LYNN MARTIN FOR SENATE
05/05/90	1000	P	VOTERS FOR CHOICE/FRIENDS FAMILY PLAN
05/14/90	7500 ¹	P	NATIONAL REPUBLICAN CONGRESSIONAL COMM
05/14/90	7500 ²	P	NATIONAL REPUBLICAN SENATORIAL COMM
07/30/90	300	G	BILL GOODLING FOR CONGRESS COMM
08/17/90	450	G	WELDON FOR CONGRESS COMMITTEE
08/20/90	500	G	FRIENDS OF AUDRIE ZETTICK SCHALLER
08/21/90	250	P	WOMEN'S CAMPAIGN FUND INC
08/21/90	760	P	NATIONAL REPUBLICAN SENATORIAL COMM
08/23/90	500	G	COUGHLIN FOR CONGRESS COMMITTEE
09/07/90	1000	G	SANTORUM FOR CONGRESS
09/11/90	250	G	GEKAS FOR CONGRESS
09/12/90	500	P	REPUBLICANS FOR CHOICE
09/13/90	760	P	NATIONAL REPUBLICAN SENATORIAL COMM

1. This contribution was made through the President's Dinner/AKA 1990 Republican Senate-House Dinner Committee.

2. Id.

09/18/90	(250) ³		AIPAC
09/19/90	250	P	NATIONAL WOMEN'S POL CAUCUS VICTOR
09/20/90	750	P	WOMEN'S CAMPAIGN FUND INC
10/09/90	2500	P	NATIONAL REPUBLICAN WOMEN'S SEN FUND
10/09/90	(700) ⁴	G	SAIKI IN '90 COMMITTEE
10/09/90	(700) ⁵	G	FRIENDS OF CLAUDINE
10/09/90	(700) ⁶	G	LYNN MARTIN FOR SENATE
10/10/90	500	P	MODRN POLITICAL ACTION COMM
10/10/90	500	P	NEW LEADERSHIP FUND INC
11/05/90	500	G	FRIENDS OF AUDRIE ZETTICK SCHALLER
11/07/90	500	G	FRIENDS OF CONGRESSMAN TOM RIDGE COMM
04/25/90	100		CAMPAIGN AMERICA
08/27/90	750		CONGRESSMAN JOE BARTON CMTE
09/07/90	500		PRO CHOICE AMERICA
09/16/90	750		WOMEN'S CAMPAIGN FUND
09/16/90	1000 ⁷		VOTERS FOR CHOICE
Total:	\$41670		

3. AIPAC is an acronym for America Israel Public Affairs Committee, which is not a political committee. Akins, et al. v. FEC, No. 92-1864 (D.D.C. Mar. 30, 1994) This contribution has been placed in brackets and is not counted towards Mrs. Hillman's annual limit.

4. This contribution was made through the National Republican Women's Senatorial Fund. See the 10/09/90 \$2,500.00 contribution to Natl. Republican Women Senatorial Fund listed immediately above this contribution. The \$700.00 contribution is listed here for informational purposes only and is not included in Mrs. Hillman's aggregate contribution for calendar year 1990.

5. Id.

6. Id. In addition, this Report does not make a reason to believe (RTB) recommendation as to the \$200.00 excessive contribution to the Lynn Martin for Senate Committee because the Commission addressed this excessive in MUR 3929 and found RTB that Mrs. Hillman violated 2 U.S.C. § 441a(a)(1)(A).

7. In her sua sponte submissions, Mrs. Hillman provided documentation evidencing a total of \$35,150.00 in federal contributions for 1990. That amount was reduced by the \$250.00 contribution to AIPAC (see n. 3, supra), thereby reducing her aggregate contributions for that year to \$34,900.00. Her subsequent submissions provided evidence of additional contributions in the amount of \$6,770.00 for a total of \$41,670.00 in federal contributions for 1990.

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The Commission previously found reason to believe that Mrs. Hillman exceeded the \$25,000.00 statutory annual contribution limit for 1990 (MUR 3929) in that she made contributions totaling \$39,320.00 or \$14,320.00 in excess of the annual limit. That total did not include the contributions listed by Mrs. Hillman in her sua sponte submissions but not appearing on committee disclosure reports or FEC indices totaling \$3,100.00 and a contribution to the National Women's Political Caucus (NWPC) for \$250.00. The total does include the Johnston for Congress Committee \$500.00 contribution reported on November 19, 1990, and a contribution reported on January 11, 1991, to the Friends to Elect James Love Jackson for \$500.00. These two contributions totaling \$1,000.00 have been included in Mrs. Hillman's 1992 aggregate contributions as indicated by her in the sua sponte submissions rather than for 1990 as originally listed by this Office in MUR 3929. Taking these adjustments into account, it appears that Mrs. Hillman made contributions totaling \$41,670.00 or \$16,670.00 in excess of the \$25,000.00 annual contribution limit; and that she exceeded her annual contribution to Lynn for Senate Committee by \$200.00.

B. Elsie H. Hillman's 1991 Contributions

According to the supporting documentation submitted sua sponte by Mrs. Hillman through her counsel, the following contributions are listed by her as federal contributions for calendar year 1991:

03/13/91	250 ⁸	P	NEW LEADERSHIP FUND
05/14/91	500	P	N.R.C.C.
05/22/91	1000	P	VOTERS FOR CHOICE/FRNDS OF FAM PLAN
06/13/91	10000 ⁹	P	REPUBLICAN FED CMTE OF PA
09/13/91	1000	G	THORNBURGH FOR SENATE CMTE
09/27/91	2000	P	PRO-CHOICE AMERICA
10/17/91	1000	P	REPUBLICAN NATL. CMTE (PRES'DINNER)
12/12/91	250	P	PRO HISPANIC PAC
03/05/91	1000		REP SENATORIAL INNER CIRCLE
03/06/91	15000		PRES'DINNER--N.R.S.C AND N.R.C.C
05/10/91	500		HAPAC/FEDERAL
07/21/91	1000		MODRN PAC

8. This \$500.00 contribution to the New Leadership Fund was made from the Hillmans' joint household account with the Pittsburgh National Bank, Check # 00337, dated 3/13/91. The check was signed by Hugh Joyce, then bookkeeper to the Hillmans. In light of the fact this was a joint account, and the check, imprinted with both account holders' names, was signed by a third party, the contribution is divided equally between the joint account holders. Absent a statement to the contrary from the contributors, this results in on \$250.00 contribution from each of the Hillmans to the committee.

9. Disclosure reports filed by the Republican Federal Committee of Pennsylvania show this contribution as a joint contribution of \$5,000.00 each from Mr. and Mrs. Hillman. On 06/13/91, the Committee reported this contribution from Mrs. Hillman in the amount of \$5,000.00 and on 12/17/91 another contribution from her for \$2,000.00 for a total of \$7,000.00. The \$2,000.00 contribution was refunded on 12/31/91. With her sua sponte submissions, Mrs. Hillman includes a copy of a check dated 06/10/91 in the amount of \$10,000.00 made out to the Republican Federal Committee of Pennsylvania and signed by her to evidence the 6/13/91 contribution. See check # 1450, Pittsburgh National Bank. Counsel explains in a notation accompanying the contribution listing that the Committee "(p)robably to avoid (the) appearance of (a) violation, reported (the) contribution as \$5,000.00 from Henry L. Hillman and \$5,000.00 from Elsie H. Hillman even though we have no appropriate designation by Henry L. Hillman." See spreadsheet. FEC records confirm the Committee reported contributions from Mr. and Mrs. Hillman of \$5,000.00 each, despite the lack of evidence of intent on the part of either Mr. Hillman or Mrs. Hillman to attribute the contribution as reported by the Committee. The check was signed solely by Mrs. Hillman and absent evidence to the contrary, the entire \$10,000.00 contribution is thus attributable to Mrs. Hillman. See 11 C.F.R. § 110.1(k)(1). The \$2,000.00 contribution of 12/17/91 was refunded within 60 days, thus taking this amount out of the excessive category. Accordingly, it appears that Mrs. Hillman contributed a total of \$10,000.00 to the Committee resulting in an excess contribution of \$5,000.00 to the Committee.

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10/13/91 500
10/25/91 1000
Total: \$35000

REP SENATORIAL INNER CIRCLE
REP COMMITTEE OF ALLEGHENY COUNTY

With respect to the 1991 calendar year, it appears Mrs. Hillman made contributions totaling \$35,000.00 or \$10,000.00 in excess of her aggregate annual limitation and also appears she made a contribution to the Republican Federal Committee of Pennsylvania in excess of \$5,000.00.

C. Elsie H. Hillman's 1992 Contributions

According to the supporting documentation submitted by Mrs. Hillman in her sua sponte submissions, the following contributions are listed by her as being federal contributions for 1992:

10/13/87	1000	P	CITIZENS FOR ARLEN SPECTER
05/11/89	1000	G	CITIZENS FOR ARLEN SPECTER
11/19/90	500	G	JOHNSTON FOR CONGRESS COMMITTEE
01/11/91	500	G	FRIENDS TO ELECT JAMES LOVE JACKSON
04/25/91	1000	P	SANTORUM FOR CONGRESS
05/05/91	500	P	FRIENDS OF BILL CLINGER
05/20/91	250	P	RE-ELECT PACKWOOD COMMITTEE
07/16/91	250 ¹⁰	G	RE-ELECT PACKWOOD COMMITTEE
07/16/91	200	P	RE-ELECT PACKWOOD COMMITTEE
07/19/91	500	P	WELDON FOR CONGRESS CMTE
11/14/91	1000	G	BUSH-QUAYLE '92 COMPLIANCE CMTE
12/13/91	250	G	RE-ELECT PACKWOOD COMMITTEE
12/16/91	400	P	TOM RIDGE FOR CONGRESS CMTE
12/17/91	300	P	BILL GOODLING FOR CONGRESS CMTE

10. This \$250.00 (general election) contribution and the contribution listed below it for \$200.00 (primary election), both reported on 7/16/91 by the committee and so designated, are evidenced by a single check for \$450.00, dated 7/8/91, submitted by Mrs. Hillman with her sua sponte submissions. See check # 7120, dated 7/8/91, Mellon Bank.

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02/11/92	(20000) ¹¹	P	N.R.C.C./N.R.S.C. CONTRIBUTIONS
04/06/92	500	P	COVERDELL SENATE COMMITTEE
04/13/92	500	P	N.R.S.C. (REP. INNER CIRCLE)
04/19/92	1000	P	GREENWOOD FOR CONGRESS
04/20/92	250	P	RE-ELECT PACKWOOD COMMITTEE
04/20/92	1000	P	WISH LIST
04/27/92	500	P	TROUTMAN FOR CONGRESS COMMITTEE
05/01/92	500	G	KING FOR CONGRESS COMMITTEE
05/08/92	1000	P	BUSH-QUAYLE '92 PRIMARY CMTE
08/10/92	1000	P	MODRN POLITICAL ACTION CMTE
08/17/92	500	P	WISH LIST
08/28/92	5000	P	WESTERN PA VICTORY '92 CMTE
09/29/92	1000	G	SANTORUM FOR CONGRESS
09/29/92	1000	G	KING FOR CONGRESS
10/13/92	1000	G	GREENWOOD FOR CONGRESS
10/13/92	1000	G	JOHNSTON FOR CONGRESS COMMITTEE
10/13/92	1000	G	REPS AND DEMS FOR TOWNSEND
10/15/92	1000	G	BILL GOODLING FOR CONGRESS CMTE
10/15/92	1000	G	WELDON FOR CONGRESS COMMITTEE
10/16/92	1000	G	GEKAS FOR CONGRESS
10/16/92	1000	G	FOX FOR CONGRESS COMMITTEE
11/30/92	1000	G	CRAIG SNYDER FOR CONGRESS CMTE
12/07/92	1000	P	WISH LIST
02/10/90	\$ 250		BOB PACKWOOD
01/28/92	1250 ¹²		GUY VANDER JAGT/N.R.C.C.

11. Counsel provides Check # 038, dated 02/04/92, signed by Mrs. Hillman in the amount of \$20,000.00, made payable to the President's Dinner Trust and attributes \$10,000.00 to the N.R.S.C. and \$10,000.00 to the N.R.C.C. See check # 038, dated 2/4/92, Pittsburgh National Bank. FEC records indicate that the \$20,000.00 contribution to the President's Dinner Trust was properly reported as deposited in that entity's account, which is non-federal. See MUR 3104. The \$10,000.00 contributions received by the N.R.S.C. and N.R.C.C. through the President's Dinner Trust were also reported by the committees as deposited in their non-federal accounts. Accordingly, the \$20,000.00 contribution is listed in brackets and is not included in Mrs. Hillman's annual aggregate contribution for 1992.

12. Mrs. Hillman documents this contribution with check # 01755, dated 01/28/92, from the Pittsburgh National Bank, made payable to the Honorable Guy Vander Jagt. The memo portion of the check reads Mr. Vander Jagt's name and the "Republican Congressional Leadership Council . . . RCLC Membership EHH & HLH." The check is for \$2,500.00, drawn from a joint account, was imprinted with the names of both account holders and was signed by the bookkeeper, Hugh Joyce. In light of this, and absent a statement to the contrary from the contributors, together with the notation made on the memo portion of the check, the contribution is divided equally between the joint accounts holders. Mrs. Hillman's portion of

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03/19/92
04/27/92
06/10/92

200
500¹³
5000¹⁴

N.R.C.C.
FOX FOR CONGRESS COMMITTEE
VICTORY '92 PA/REP FED CMTE OF PA

(Footnote 12 continued from previous page)
the contribution is \$1,250.00.

13. This contribution to the Fox for Congress Committee was listed in the documentation contained in the March 25, 1994 submissions as a \$5,000.00 contribution to the Fox for Congress Committee. See documentation submitted to this Office on March 25, 1994. A review of the canceled checks submitted by counsel with the original sua sponte submissions indicates that the amount of the check evidencing this contribution is for \$1,000.00. See check # 1755, dated 04/27/92, Pittsburgh National Bank. A review of the check and other submissions from counsel confirms that the confirms that the "\$5,000.00" contribution to the Fox for Congress Committee listed in the spreadsheet is actually the \$500.00 referred to by counsel in the earlier submission as one-half of the \$1,000.00 contribution evidenced by check # 1755. The "\$5,000.00" contribution listed in the later submission is, therefore, a typographical error.

Check # 7362 was drawn on a checking account naming the Hillmans as joint owners, was imprinted with both their names, and was signed by the Hillmans' bookkeeper, Hugh Joyce. In light of this and absent a statement from the contributors to the contrary, the \$1,000.00 contribution is divided equally between Mr. and Mrs. Hillman. Accordingly, Mrs. Hillman's portion of the contribution is \$500.00.

14. The check submitted by Mrs. Hillman evidencing this contribution is made out to Victory '92 Pennsylvania (Western Pennsylvania Victory '92 Committee, presently known as the RCAC Federal Campaign Committee; FKA the Allegheny County Republican Campaign Committee, FKA the Allegheny County Executive Committee). See check # 7362, dated 06/10/92, Mellon Bank. This contribution is listed by counsel in the spreadsheet having been made to the Republican Federal Committee of Pennsylvania. See spreadsheet. Neither of the two committees, however, reported the contribution as having been deposited in their federal accounts, although we note that the Republican Federal Committee of Pennsylvania reported a contribution from Mrs. Hillman for \$1,500.00 on 12/15/92 which is not listed in the sua sponte submissions. The contribution is attributed to the payee named on the check which evidences the contribution. Accordingly, Mrs. Hillman's contribution limitation as to the Victory '92 Pennsylvania was exceeded by \$5,000.00.

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10/19/92
Total:

(250)¹⁵
\$37600¹⁶

AIPAC

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The documentation provided by Mrs. Hillman with her sua sponte submissions lists contributions for 1992 totaling \$57,850.00. Her sua sponte submissions include a contribution of \$20,000.00 to the President's Dinner Trust determined as non-federal and a contribution to AIPAC determined as non-federal contributions. The total amount listed by Mrs. Hillman in her sua sponte submissions for 1992 was, therefore, reduced by \$20,250.00. Accordingly, with respect to the 1992 calendar year, Mrs. Hillman's aggregate contributions totaled \$37,600.00 or \$12,600.00 in excess of the statutory limit.

Therefore, for 1990, 1991 and 1992, there is reason to believe that Elsie H. Hillman violated 2 U.S.C. § 441a(a)(3) by exceeding the annual aggregate contribution limit for the stated years.¹⁷ In addition, there is reason to believe that she violated 2 U.S.C. § 441a(a)(1)(C) by making excessive contributions to Republican Federal Committee of Pennsylvania, and to Western Pennsylvania Victory '92 Committee (AKA the RCAC Federal Campaign

15. See n. 3, supra.

16. MUR 3867 lists a contribution made by Mrs. Hillman on 10/12/92 to the N.R.C.C. for \$1,000.00 as counting towards her annual statutory limit. FEC records, however, indicate that the contribution was made to a non-federal fund. The contribution, therefore, is not included in Mrs. Hillman's aggregate total of 1992 federal contributions.

17. In MUR 3929, the Commission found reason to believe that Mrs. Hillman violated 2 U.S.C. § 441a(a)(1)(A) by making an excessive contribution to the Lynn Martin for Senate Committee.

Committee; FKA the Allegheny County Republican Campaign Committee,
FKA the Republican Committee of Allegheny County, FKA the
Allegheny County Executive Committee).

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FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Henry L. Hillman

MUR: 3929

25043644400
This matter was generated, in part, from information ascertained by the Federal Election Commission (the Commission) in the normal course of carrying out its supervisory responsibilities pursuant to 2 U.S.C. § 437g(a)(2), and by a complaint filed with the Federal Election Commission by the Center for Responsive Politics (see 2 U.S.C. § 437g(a)(1)).

The Federal Election Campaign Act imposes statutory limitations on individual contributions to federal elections. 2 U.S.C. § 441a(a)(3) limits total contributions by an individual in any calendar year to \$25,000.00. Under this section, any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered made during the calendar year in which such election is held.

Any contribution made by more than one person, except for a contribution made by a partnership, shall include the signature of each contributor on the check, money order, or other negotiable instrument or in a separate writing. 11 C.F.R. § 110.1(k)(1).

Henry L. Hillman's 1992 Contributions¹

In the sua sponte submissions, Mr. Hillman, through counsel, documents contributions for the calendar year totaling \$37,750.00.² According to the supporting documentation submitted by Mr. Hillman in his sua sponte submissions, the following contributions are listed as federal contributions for the 1992:

09/25/90	\$ 1000	P	CITIZENS FOR ARLEN SPECTER
08/26/91	1000	P	THORNBURGH FOR SENATE CMTE
11/14/91	1000	P	BUSH-QUAYLE '92 PRIMARY CMTE
11/14/91	1000	G	BUSH-QUAYLE '92 COMPLIANCE CMTE
12/09/91	1000	G	CITIZENS FOR ARLEN SPECTER
12/16/91	1000	P	TOM RIDGE FOR CONGRESS CMTE
02/03/92	1250 ³	P	N.R.C.C.
02/11/92	7500	P	N.R.S.C. (PRESIDENT'S DINNER CMTE)
02/11/92	7500	P	N.R.C.C. (PRESIDENT'S DINNER CMTE)

1. Pursuant to the information provided by counsel in the sua sponte submissions, Mr. Hillman's contributions for calendar year 1990 and 1991 were reviewed against FEC records and indices. Based on the information presently available, it does not appear that Mr. Hillman exceeded the annual statutory limits in those years.

2. This amount includes the total contributions submitted by Mr. Hillman of \$36,750.00 and an additional \$1,000.00 contribution to the Thornburgh for Senate Committee (08/26/91) listed, infra, which according to Mr. Hillman was mistakenly reported to the FEC by the committee as a contribution from Mrs. Hillman. The check evidencing the Thornburgh for Senate Committee contribution, (# 1493, dated 8/19/91), is drawn against a joint account with the Pittsburgh National Bank and is signed by Mr. Hillman.

3. This contribution is documented in the sua sponte submissions with check # 01755, dated 01/28/92, from the Pittsburgh National Bank, made payable to the Honorable Guy Vander Jagt. The memo portion of the check reads Mr. Vander Jagt's name and the "Republican Congressional Leadership Council . . . RCLC Membership EHH & HLH." The check is for \$2,500.00, drawn from a joint account, was imprinted with the names of both account holders, and was signed by the bookkeeper, Hugh Joyce. In light of this, and absent a statement to the contrary from the contributors, the contribution is divided equally between the joint account holders. Accordingly, Mr. Hillman's portion of the contribution is \$1,250.00.

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04/19/92	1000	P	GREENWOOD FOR CONGRESS
04/27/92	500 ⁴	P	FOX FOR CONGRESS COMMITTEE
08/12/92	5000	P	WESTERN PA VICTORY '92
08/24/92	5000	P	REP FED COMMITTEE OF PA
09/29/92	1000	G	KING FOR CONGRESS CMTE
10/13/92	1000	G	GREENWOOD FOR CONGRESS
10/13/92	1000	G	DEMS AND REPS FOR TOWNSEND
10/16/92	1000	G	FOX FOR CONGRESS COMMITTEE
Total:	\$37750		

With respect to the 1992 calendar year, it appears that Henry L. Hillman made contributions totaling \$37,750.00 or \$12,750.00 in excess of the \$25,000.00 annual contribution limit. Therefore, there is reason to believe that Henry L. Hillman violated 2 U.S.C. § 441a(a)(3).

25043644402

4. This contribution to the Fox for Congress Committee was listed in the spreadsheet as a \$5,000.00 contribution to the Fox for Congress Committee. See documentation submitted by counsel to this Office on March 25, 1994. A review of the canceled checks submitted by counsel with the initial sua sponte submissions indicates that the amount of the check evidencing this contribution is for \$1,000.00. See check # 1755, dated 4/27/92, Pittsburgh National Bank. The check is drawn from a joint account, was imprinted with the names of both account holders, and was signed by the bookkeeper, Hugh Joyce. In light of this, and absent a statement to the contrary from the contributors, the contribution is divided equally between the joint account holders. Accordingly, Mr. Hillman's portion of the contribution is \$500.00.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 24, 1995

Patricia K. Poprik, Treasurer
Republican Federal Committee of Pennsylvania
112 State Street
Harrisburg, Pennsylvania 17101

RE: MUR 3929
Republican Federal Committee of
Pennsylvania and Patricia K. Poprik,
as treasurer

Dear Ms. Poprik:

On March 21, 1995, the Federal Election Commission found reason to believe that the Republican Federal Committee of Pennsylvania ("Committee") and you, as treasurer, violated 2 U.S.C. §§ 441a(f) and 434b, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act.") However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to the Committee and you, as treasurer. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Maria Fernandez, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

A handwritten signature in dark ink, appearing to read "Danny L. McDonald", is written over a circular embossed seal.

Danny L. McDonald
Chairman

Enclosure
Factual and Legal Analysis

25043644403

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: The Republican Federal Committee of Pennsylvania,
and its treasurer,
Patricia K. Poprik

MUR: 3929

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).

Under the provisions of 2 U.S.C. § 434(b), the Act imposes reporting requirements on committees. The Act specifically provides for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 within the calendar year, together with the date and amount of any such contribution. See generally, 2 U.S.C. §§ 434(a) and (b). The Act further prohibits a candidate or political committee from knowingly accepting any contribution in violation of the statutory limitation set out in 2 U.S.C. § 441(a) pursuant to 2 U.S.C. § 441a(f). Moreover, any contribution made by more than one person, except for a contribution made by a partnership, shall include the signature of each contributor on the check, money order, or other negotiable instrument or in a separate writing. 11 C.F.R. § 110.1(k)(1).

25043644404

The Committee accepted a contribution from Elsie H. Hillman, made on or about June 10, 1991, in the amount of \$10,000.00, which appears to have been misreported to the Commission on June 13, 1991, in violation of 2 U.S.C. § 434(b). The Committee attributed \$5,000.00 of the \$10,000.00 contribution to Mrs. Hillman and \$5,000.00 to Mr. Hillman. The information available to the Commission appears to indicate that there was not basis for the Committee's decision to divide this contribution between the Hillmans.

Additionally, it also appears that by accepting said contribution the Committee accepted contributions in excess of \$5,000.00, in violation of 2 U.S.C. § 441a(f).

Therefore, there is reason to believe that the Republican Federal Committee of Pennsylvania, and its treasurer, Patricia K. Poprik, violated 2 U.S.C. § 434(b) by misreporting contributions, and 2 U.S.C. § 441a(f) by accepting excessive contributions.

95043644405



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 24, 1995

Kurt M. Saunders, Treasurer
RCAC Federal Campaign Committee
711 Penn Avenue, Suite 402
Pittsburgh, Pennsylvania 15222

RE: MUR 3929
RCAC Federal Campaign Committee (FKA
Western Pennsylvania Victory
'92 Committee) and Kurt M. Saunders,
as treasurer

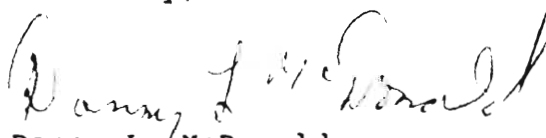
Dear Mr. Saunders:

On March 21, 1995, the Federal Election Commission found reason to believe that the Western Pennsylvania Victory '92 Committee ("Committee") and you, as treasurer, violated 2 U.S.C. §§ 441a(f) and 434b, provisions of the Federal Election Campaign Act of 1971, as amended ("the Act.") However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to the Committee and you, as treasurer. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Maria Fernandez, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,


Danny L. McDonald
Chairman

Enclosure
Factual and Legal Analysis

95043644406

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: The Western Pennsylvania Victory '92 Committee, (presently known as the RCAC Federal Campaign Committee, FKA the Allegheny County Republican Campaign Committee, FKA the Republican Committee of Allegheny County, and FKA the Allegheny County Executive Committee), and its treasurer, Kurt M. Saunders MUR: 3929

250443644407
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).

Under the provisions of 2 U.S.C. § 434(b), the Act imposes reporting requirements on committees. The Act specifically provides for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 within the calendar year, together with the date and amount of any such contribution. See generally, 2 U.S.C. §§ 434(a) and (b). The Act further prohibits a candidate or political committee from knowingly accepting any contribution in violation of the \$5,000.00 statutory limitation set out in 2 U.S.C. § 441(a) pursuant to 2 U.S.C. § 441a(f).

It appears, according to a copy of a check received by the Commission, that on or about June 10, 1992, the Western

Pennsylvania Victory '92 Committee, (presently known as the RCAC Federal Campaign Committee, FKA the Allegheny County Republican Campaign Committee, FKA the Republican Committee of Allegheny County, and FKA the Allegheny County Executive Committee) and its treasurer, Kurt M. Saunders, accepted a contribution from Elsie H. Hillman in the amount of \$5,000.00 which the Committee failed to report in violation of 2 U.S.C. § 434(b).

In addition, the Committee reported a \$5,000.00 contribution to the Commission from Mrs. Hillman on August 28, 1992. This \$5,000.00 contribution, together with the June 10, 1992, \$5,000.00 contribution of which the Commission has been recently advised, results in a total of \$10,000.00 in contributions made by Mrs. Hillman to the Committee. Accordingly, it appears that the Committee accepted contributions from Mrs. Hillman in excess of \$5,000.00 for calendar year 1992 in violation of 2 U.S.C. § 441a(f).

Therefore, there is reason to believe that the Western Pennsylvania Victory '92 Committee (presently known as the RCAC Federal Campaign Committee, FKA the Allegheny County Republican Campaign Committee, FKA the Republican Committee of Allegheny County, and FKA the Allegheny County Executive Committee), and its treasurer, Kurt M. Saunders, violated 2 U.S.C. § 434(a) by failing to report contributions and 2 U.S.C. § 441a(f) by accepting excessive contributions from Elsie H. Hillman.

95044364408

BEFORE THE FEDERAL ELECTION COMMISSION

APR 27 9 32 AM '95

In the Matter of
Henry L. Hillman and
Elsie H. Hillman

)
)
)

MUR 3929

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

The two attached conciliation agreements, signed by Wendell G. Freeland, counsel of record for Respondents Henry L. Hillman and Elsie H. Hillman, and submitted on behalf of his clients, contain no changes from the agreements approved by the Commission on April 21, 1995. Copies of the civil penalty checks are also attached.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Henry L. Hillman.
2. Accept the attached conciliation agreement with Elsie H. Hillman.
3. Close the file.
4. Approve the appropriate letters.

Lawrence M. Noble
General Counsel

Date

4/26/95

BY:


Lois G. Lerner
Associate General Counsel

Attachments

1. Two Conciliation Agreements
2. Photocopy of civil penalty checks

Staff Assigned: Maria C. Fernandez

95043644409




FEDERAL ELECTION COMMISSION

WASHINGTON DC 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/BONNIE J. ROSS 
COMMISSION SECRETARY

DATE: MAY 2, 1995

SUBJECT: MUR 3929 - GENERAL COUNSEL'S REPORT
DATED APRIL 26, 1995.

The above-captioned document was circulated to the
Commission on Thursday, April 27, 1995 at 11:00 a.m.

Objection(s) have been received from the
Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens	_____	
Commissioner Elliott	<u>XXX</u>	- <u>FOR THE RECORD ONLY.</u>
Commissioner McDonald	_____	
Commissioner McGarry	_____	
Commissioner Potter	_____	
Commissioner Thomas	_____	

95043644110

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Henry L. Hillman and
Elsie H. Hillman.

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)

MUR 3929

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 2, 1995, the Commission decided by a vote of 4-1 to take the following actions in MUR 3929:

1. Accept the conciliation agreement with Henry L. Hillman, as recommended in the General Counsel's Report dated April 26, 1995.
2. Accept the conciliation agreement with Elsie H. Hillman, as recommended in the General Counsel's Report dated April 26, 1995.
3. Close the file.
4. Approve the appropriate letters, as recommended in the General Counsel's Report dated April 26, 1995.

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

Attest:

5-2-95
Date

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

Received in the Secretariat:	Thurs., April 27, 1995	9:32 a.m.
Circulated to the Commission:	Thurs., April 27, 1995	11:00 a.m.
Deadline for vote:	Tues., May 02, 1995	4:00 p.m.

mwd

2504364411



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 16, 1995

Mr. Wendell G. Freeland, Esquire
Freeland and Krong
Attorneys at Law
11-11 Manor Complex
Pittsburgh, Pennsylvania 15219-2986

RE: MUR 3929

Dear Mr. Freeland:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreements and civil penalties submitted on behalf of your clients, Mr. and Mrs. Hillman. The conciliation agreement and civil penalty submitted on behalf of Henry L. Hillman is in settlement of a violation of 2 U.S.C. § 441a(a)(3), a provision of the Federal Election Campaign Act of 1971, as amended (the Act). The conciliation agreement and civil penalty submitted on behalf of Elsie H. Hillman is in settlement of violations of 2 U.S.C. § § 441a(a)(3), 441a(a)(1)(A) and 441a(a)(1)(C), provisions of the Act. Accordingly, the file has been closed in this matter.

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.

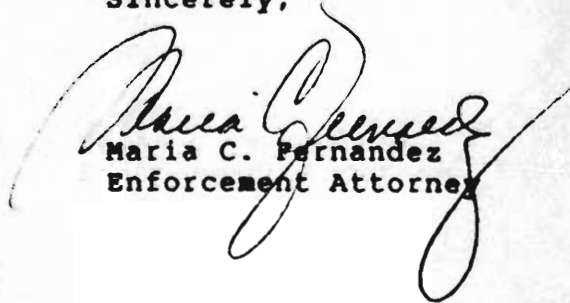
Information derived in connection with any conciliation attempt will not become public without the written consent of the respondents and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed, fully executed conciliation agreements, however, will become a part of the public record.

9504364412

Mr. Wendell G. Freeland, Esq.
MUR 3929
Page 2

It was a pleasure meeting you and working with you in the resolution of this matter. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

Enclosure
Conciliation Agreements

95043644413



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 16, 1995

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 3929 (formerly MUR 3867)

Dear Ms. Miller:

This is in reference to the complaint you filed with the Federal Election Commission on January 21, 1994, concerning Henry L. Hillman and Elsie H. Hillman. The complaint alleged that Mr. and Mrs. Hillman made federal contributions in excess of \$25,000.00 in 1992. Your complaint (MUR 3867) was merged with other related matters involving these respondents under MUR 3929.

The Commission found that there was reason to believe Mr. and Mrs. Hillman violated 2 U.S.C. § 441a(a)(3), a provision of the Federal Election Campaign Act of 1971, as amended. In addition, the Commission found reason to believe that Mrs. Hillman violated 2 U.S.C. § 441a(a)(1)(A) and 441a(a)(1)(C). The Commission conducted an investigation in this matter. On May 2, 1995, conciliation agreements signed on behalf of the respondents were accepted by the Commission. Accordingly, the Commission closed the file in this matter on that day. Copies of these agreements are enclosed for your information.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

Enclosures
Conciliation Agreements

Celebrating the Commission's 20th Anniversary

YESTERDAY. TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

2504364414

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Elsie H. Hillman

)
)
) MUR 3929
)
)

CONCILIATION AGREEMENT

This matter was initiated both, by information ascertained by the Federal Election Commission (the Commission) in the normal course of carrying out its supervisory responsibilities and by a signed, sworn, and notarized complaint from the Center for Responsive Politics. The Federal Election Commission ("Commission") found reason to believe that Elsie H. Hillman (Respondent) violated 2 U.S.C. § 441a(a)(3); 2 U.S.C. § 441a(a)(1)(A); and 2 U.S.C. § 441a(a)(1)(C).

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

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1. According to the supporting documentation submitted sua sponte by Respondent through her counsel, Respondent made contributions totaling \$41,670.00 in 1990 or \$16,670.00 in excess of the statutory \$25,000.00 aggregate annual contribution limit in violation of 2 U.S.C. § 441a(a)(3).

2. By check dated April 5, 1990, check # 6741, Mellon Bank, Respondent contributed \$500.00 to the Lynn Martin for Senate Committee. The contribution was reported by the Committee on April 25, 1990, as a general election contribution. By check dated August 14, 1990, Mellon Bank, Respondent contributed \$2,500.00 to the National Republican Women's Senatorial Fund. On October 9, 1990, the National Republican Women's Senatorial Fund reported a contribution made through the fund to the Lynn Martin for Senate committee by respondent in the amount of \$700.00. Said contribution was reported as a general election contribution by the Committee. Accordingly, Respondent made an excessive contribution in 1990 to the Lynn Martin for Senate Committee for the general election in the amount of \$200.00. This amount exceeded the \$1,000.00 statutory limit for the general election in violation of 2 U.S.C. § 441a(a)(1)(A).

3. According to the supporting documentation submitted sua sponte by Respondent through her counsel, Respondent made contributions totaling \$35,000.00 in 1991 or \$10,000.00 in excess of the statutory \$25,000.00 aggregate annual contribution in violation of 2 U.S.C. § 441a(a)(3).

4. According to the supporting documentation submitted sua sponte by Respondent through her counsel, and information

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contained in the Commission's reports and indices, the Respondent made a contribution in the amount of \$10,000.00 to the Federal Republican Committee of Pennsylvania. The contribution is evidenced by check # 1450, Pittsburgh National Bank, dated July 10, 1991. The contribution exceeds the \$5,000.00 annual statutory limit imposed by 2 U.S.C. § 441a(a)(1)(C) for individual contributions to political committees. Accordingly, Respondent made a \$5,000.00 excessive contribution to the Committee for the 1991 calendar year.

5. According to the supporting documentation submitted sua sponte by Respondent through her counsel, Respondent made contributions totaling \$37,600.00 in 1992 or \$12,600.00 in excess of the statutory \$25,000.00 aggregate annual contribution limit in violation of 2 U.S.C. § 441a(a)(3).

6. Respondent made a contribution to the Western Pennsylvania Victory '92 Committee (presently known as the RCAC Federal Campaign Committee) in the amount of \$5,000.00 which was reported by the Committee on August 28, 1992. Respondent also made a contribution of \$5,000.00 to the Committee, which is evidenced by check # 7362, dated June 10, 1992, Pittsburgh National Bank. The total amount of the contributions exceeds the \$5,000.00 annual statutory limit imposed by 2 U.S.C. § 441a(a)(1)(C) for individual contribution to political committees. Accordingly, Respondent made a \$5,000.00 excessive contribution to the Committee for the 1992 calendar year.

V. Respondent exceeded the \$25,000.00 aggregate annual contribution limit in 1990 by \$16,670.00; in 1991 by \$10,000.00;

95044364417

and in 1992 by \$12,600.00, in violation of 2 U.S.C. § 441a(a)(3). In addition, Respondent violated 2 U.S.C. § 441a(a)(1)(A) by making an excess contribution to the Lynn Martin for Senate Committee in the amount of \$200.00. Respondent also made an excessive contribution of \$5,000.00 to the Federal Republican Committee of Pennsylvania in 1991 and an excessive contribution of \$5,000.00 to the Western Pennsylvania Victory '92 Committee, in violation of 2 U.S.C. § 4a(a)(1)(C).

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of thirty-two thousand dollars (\$32,000), 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. Respondent shall have no more than 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

25044364418

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

5-15-95
Date

FOR THE RESPONDENT:

Wendell G. Freeland
(Name) Counsel of Record for
(Position) Elsie H. Hillman
Wendell G. Freeland

April 12, 1995
Date

950443644419

HENRY L. HILLMAN MOREWOOD ACCOUNT
PITTSBURGH, PA 15219

DATE: 04/11/95

CHECK NO.

001294

INVOICE NO	INV DATE	DESCRIPTION	VOUCHER	GROSS AMT	DISCOUNT	NET AMOUNT
4/11/95	04/11/95	FBC CONCILIATION	AGR1270	32,000.00	0.00	32,000.00

32,000.00

0.00

32,000.00

ENDORSEMENT OF ATTACHED CHECK ACKNOWLEDGES RECEIPT IN FULL OF ABOVE ACCOUNT. IF INCORRECT, RETURN IMMEDIATELY.

DETACH BEFORE PRESENTING

04/11/95

HENRY L. HILLMAN MOREWOOD ACCOUNT

001294

CHECK NO.

8-9
430

THIRTY-TWO-THOUSAND-DOLLARS-ZERO-CENTS

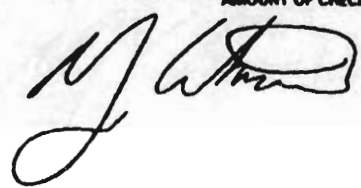
PAY

FEDERAL ELECTION COMMISSION

***\$32,000.00
AMOUNT OF CHECK

To

PNC BANK
PITTSBURGH, PA



95043644420

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Henry L. Hillman

)
)
) MUR 3929
)
)

CONCILIATION AGREEMENT

250443644421
This matter was initiated both, by information ascertained by the Federal Election Commission (the Commission) pursuant in the normal course of carrying out its supervisory responsibilities and by a signed, sworn, and notarized complaint from the Center for Responsive Politics. The Federal Election Commission ("Commission") found reason to believe that Henry L. Hillman (Respondent) violated 2 U.S.C. § 441a(a)(3).

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:
According to the supporting documentation submitted sua sponte by

Respondent through his counsel, Respondent made contributions totaling \$37,750.00 in 1992 or \$12,750.00 in excess of the statutory \$25,000.00 aggregate annual contribution limit in violation of 2 U.S.C. § 441a(a)(3).

V. Respondent exceeded the \$25,000.00 aggregate annual contribution limit in 1992 by \$12,750.00 in violation of 2 U.S.C. § 441a(a)(3).

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of thirteen thousand dollars (\$13,000.00), 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. Respondent shall have no more than 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 other statement, promise, or agreement, either written or oral,

950443644422

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

5/15/95
Date

FOR THE RESPONDENT:

Wendell G. Freeland
(Name) Wendell G. Freeland
(Position) Counsel of Record
for Henry L. Hillman

April 12, 1995
Date

950443644423

HENRY L. HILLMAN MOREWOOD ACCOUNT
PITTSBURGH, PA 15219

DATE: 04/11/95

CHECK NO.

001295

INVOICE NO	INV DATE	DESCRIPTION	VOUCHER	GROSS AMT	DISCOUNT	NET AMOUNT
4-11-95	04/11/95	FEC CONCILIATION	AGR1271	13,000.00	0.00	13,000.00

13,000.00

0.00

13,000.00

ENDORSEMENT OF ATTACHED CHECK ACKNOWLEDGES RECEIPT IN FULL OF ABOVE ACCOUNT. IF INCORRECT, RETURN IMMEDIATELY.

DETACH BEFORE PRESENTING

04/11/95

HENRY L. HILLMAN MOREWOOD ACCOUNT

001295

CHECK NO.

1-2
430

THIRTEEN-THOUSAND-DOLLARS-ZERO-CENTS

PAY

FEDERAL ELECTION COMMISSION

***\$13,000.00
AMOUNT OF CHECK

To PNC BANK
PITTSBURGH, PA



95044364424



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3929 Pre-Mur 2913 MUR
3867
DATE FILMED 6/16/95 CAMERA NO. 2
CAMERAMAN EES

250443644425



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 7/6/95

✓ Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3929

95043655498



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 27, 1995

Kurt M. Saunders, Treasurer
RCAC Federal Campaign Committee
711 Penn Avenue, Suite 402
Westin Wm Penn Hotel.
Pittsburgh, Pennsylvania 15222

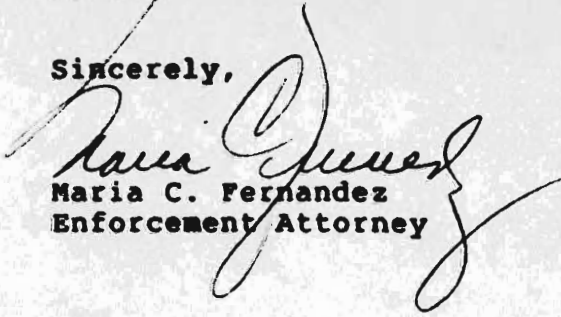
RE: MUR 3929
RCAC Federal Campaign Committee
(formerly known as Western
Pennsylvania Victory '92 Committee)

Dear Mr. Saunders:

This is to advise you that this matter is now closed. 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.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

Celebrating the Commission's 20th Anniversary

YESTERDAY TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

95043655499



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 27, 1995

Patricia K. Poprik, Treasurer
The Republican Federal Committee of Pennsylvania
112 State Street
Harrisburg, Pennsylvania 17101

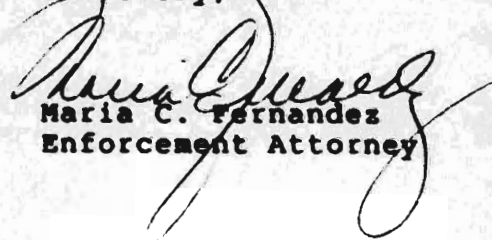
RE: MUR 3929
The Republican Federal Committee
of Pennsylvania, and Patricia K.
Poprik as its treasurer

Dear Ms. Poprik:

This is to advise you that this matter is now closed. 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.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

2504365500



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 7/7/95

☒ Microfilm
☐ Public Records
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3929

2504365501

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

JUL 6 4 00 PM '95



THORP, REED & ARMSTRONG
ONE RIVERFRONT CENTER
PITTSBURGH, PENNSYLVANIA 15222-0996
TELEPHONE (412) 244-7741 TELEFAX (412) 244-7742

CRAG E. FRIECHMAN
CHIEF COUNSEL (412) 244-7742

July 6, 1995

VIA TELEFAX
202-219-3929

Maria C. Fernandez, Esquire
Enforcement Attorney
Federal Election Commission
Washington, D.C. 20463

Re: MUR 3929
RCAC Federal Campaign Committee
(formerly known as Western Pennsylvania Victory '92
Committee)

Dear Ms. Fernandez:

This letter will confirm our telephone conversation of earlier this morning wherein I informed you that I am counsel to Kurt M. Saunders with regard to the referenced matter.

Based upon our conversation, it is my understanding that Mr. Saunders is a named respondent in the referenced case solely because he is the current Treasurer of the RCAC Federal Campaign Committee. Although you informed me that the referenced case has been terminated with a finding that no further action is warranted, Mr. Saunders nonetheless wants the record in this case to reflect that he assumed the office of Treasurer of the RCAC Federal Campaign Committee in 1994. Consequently, Mr. Saunders did not have any knowledge of or involvement in the 1992 transaction which forms the basis for the referenced matter.

If you have any questions or would like to discuss any of the matters raised herein in further detail, please do not hesitate to contact me.

Very truly yours,


Craig E. Friechman

CEF:lk
cc: Kurt M. Saunders, Esquire

2504365502



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 7/24/95

☒ Microfilm
☐ Public Records
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3929

95043661955

THORP, REED & ARMSTRONG
ONE RIVERFRONT CENTER
PITTSBURGH, PENNSYLVANIA 15222-4898
TELEPHONE (412) 394-7711 TELECOMEX (412) 394-8985

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JUL 10 12 43 PM '95



CRAIG E. FRISCHMAN
DIRECT DIAL (412) 394-7724

July 6, 1995

VIA TELEFAX
202-219-3923

Maria C. Fernandez, Esquire
Enforcement Attorney
Federal Election Commission
Washington, D.C. 20463

Re: MUR 3929
RCAC Federal Campaign Committee
(formerly known as Western Pennsylvania Victory '92
Committee)

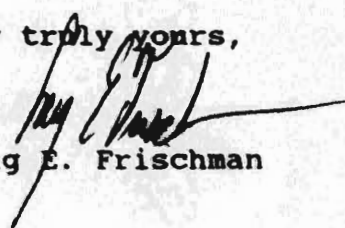
Dear Ms. Fernandez:

This letter will confirm our telephone conversation of earlier this morning wherein I informed you that I am counsel to Kurt M. Saunders with regard to the referenced matter.

Based upon our conversation, it is my understanding that Mr. Saunders is a named respondent in the referenced case solely because he is the current Treasurer of the RCAC Federal Campaign Committee. Although you informed me that the referenced case has been terminated with a finding that no further action is warranted, Mr. Saunders nonetheless wants the record in this case to reflect that he assumed the office of Treasurer of the RCAC Federal Campaign Committee in 1994. Consequently, Mr. Saunders did not have any knowledge of or involvement in the 1992 transaction which forms the basis for the referenced matter.

If you have any questions or would like to discuss any of the matters raised herein in further detail, please do not hesitate to contact me.

Very truly yours,


Craig E. Frischman

CEF:lk
cc: Kurt M. Saunders, Esquire

95043661956



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 7/27/95

☒ Microfilm
☐ Public Records
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3929

95043663708



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

July 18, 1995

Mr. Stan Huckaby, Treasurer
The National Republican Senatorial Committee
425 Second Street, N.E.
Washington, D.C. 20002

RE: MUR 3929
The N.R.S.C., and Stan Huckaby, as
Treasurer

Dear Mr. Huckaby:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreement of Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to the N.R.S.C., through the President's Dinner Committee in the amount of \$7,500.00. This contribution is evidenced by check # 1596, Pittsburgh National Bank, dated March 6, 1991.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$7,500.00 contribution made by Mrs. Hillman was not reported by the Committee.

The Commission has decided not to pursue this potential matter against the N.R.S.C. and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect Mrs. Hillman's contribution, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043663709



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20460

July 18, 1995

Mr. S. William Green, Treasurer
MODRN Political Action Committee
14 East 60th Street, Suite 702
New York, New York, 10022

RE: MUR 3929, MODRN PAC, and S. William Green
as Treasurer

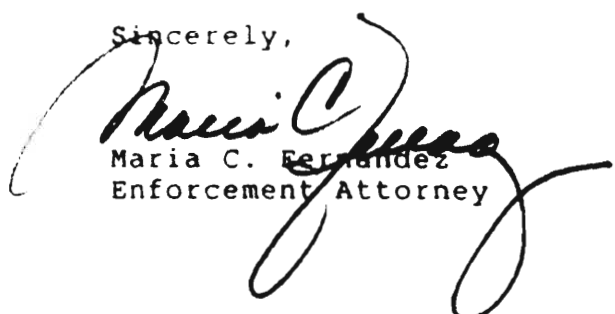
Dear Mr. Green:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreement of Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to MODRN PAC in the amount of \$1,000.00. This contribution is evidenced by check # 7138, Mellon Bank, dated July 21, 1991.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$1,000.00 contribution made by Mrs. Hillman was not reported by the Committee.

The Commission has decided not to pursue this potential matter against MODRN PAC and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect Mrs. Hillman's contribution, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043663/10



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

July 18, 1995

Mr. James M. Redmond, Treasurer
Hospital Association PAC
4750 Lindle Road
P.O. Box 8600
Harrisburg, Pennsylvania 17105

RE: MUR 3929, HAPAC (Federal) and James M.
Redmond, Treasurer,

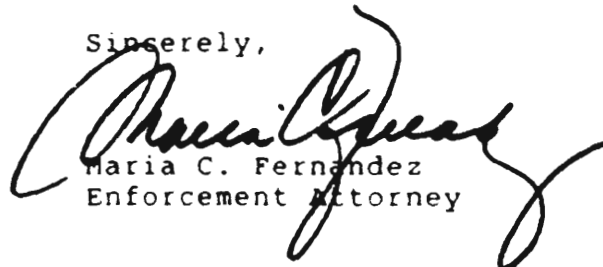
Dear Mr. Redmond:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreement of Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to the Hospital Association Political Action Committee (HAPAC)-Federal in the amount of \$500.00. This contribution is evidenced by check # 1426, Pittsburgh National Bank, dated May 10, 1991.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$500.00 contribution made by Mrs. Hillman was not reported by the Committee.

The Commission has decided not to pursue this potential matter against HAPAC-Federal and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect Mrs. Hillman's contribution, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043663/11



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20001

July 18, 1995

Mr. Stan Huckaby, Treasurer
President's Dinner Committee
1101 17th Street, N.W. #808
Washington, D.C. 20036

RE: MUR 3929
The President's Dinner Committee (1991
Republican Senate-House Dinner Committee)
and Stan Huckaby, as treasurer

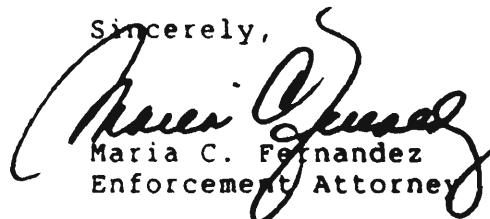
Dear Mr. Huckaby:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreement of Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to the President's Dinner Committee in the amount of \$15,000.00. This contribution is evidenced by check # 1596, Pittsburgh National Bank, dated March 6, 1991.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$15,000.00 contribution made by Mrs. Hillman was not reported by the Committee.

The Commission has decided not to pursue this potential matter against the President's Dinner Committee and and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect Mrs. Hillman's contribution, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043663712



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 18, 1995

Ms. Linda Tarr-Whalen, Treasurer
Friends of Family Planning
(Voters for Choice)
2604 Connecticut Avenue, N.W.
Washington, D.C. 20008

RE: MUR 3929
Friends of Family Planning (Voters for
Choice), and Linda Tarr-Whalen, Treasurer

Dear Ms. Tarr-Whalen:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreement of Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to the Voters for Choice Committee in the amount of \$1,000.00. This contribution is evidenced by check # 6900, Mellon Bank, dated September 16, 1990.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$1,000.00 contribution made by Mrs. Hillman was not reported by the Committee.

The Commission has decided not to pursue this potential matter against the Voters for Choice Committee, and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect Mrs. Hillman's contribution, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 18, 1995

Ms. Ann Kinney, Treasurer
Women's Campaign Fund, Inc.
120 Maryland Avenue, N.E.
Washington, D.C. 20002

RE: MUR 3929
Women's Campaign Fund, Inc., and
Ann Kinney, Treasurer

Dear Ms. Kinney:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreement of Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to the Women's Campaign Fund, Inc., in the amount of \$750.00. This contribution is evidenced by check # 6901, Mellon Bank, dated September 16, 1990.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$750.00 contribution made by Mrs. Hillman was not reported by the Committee.

The Commission has decided not to pursue this potential matter against the Women's Campaign Fund, Inc., and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect Mrs. Hillman's contribution, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043663/14



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 18, 1995

Mr. Henry T. Brooks, Treasurer
Congressman Joe Barton Committee
P.O. Box 1444
Ennis, Texas 75120

RE: MUR 3929, Congressman Joe Barton
Committee, and Henry T. Brooks,
Treasurer

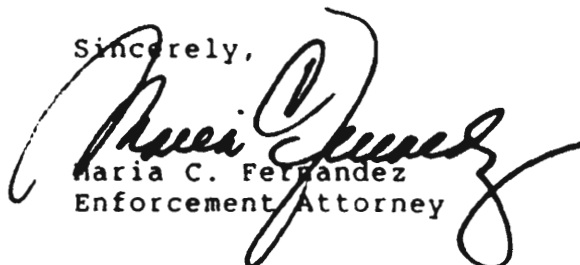
Dear Mr. Brooks:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreement of Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to the Congressman Joe Barton Committee in the amount of \$750.00. The contribution is evidenced by check # 6852, Mellon Bank, dated August 27, 1990.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$750.00 contribution made by Mrs. Hillman was not reported by the Committee.

The Commission has decided not to pursue this potential matter against the Congressman Joe Barton Committee, and you as treasurer. It does, however, urge the amended report to reflect Mrs. Hillman's contribution, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043663715



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 18, 1995

Mr. Raymond P. Dimuzio, Treasurer
Thornburgh for Senate Committee
2500 One PPG Place
Pittsburgh, Pennsylvania 15222

RE: MUR 3929, Thornburgh for Senate
Committee and Raymond P. Dimuzio,
Treasurer

Dear Mr. Dimuzio:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreements of Mr. Henry L. Hillman and Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mr. Hillman made a contribution to the Thornburgh for Senate Committee in the amount of \$1,000.00. The contribution is evidenced by check # 1493, Pittsburgh National Bank, dated August 19, 1990, signed by Mr. Hillman.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$1,000.00 contribution made by Mr. Hillman was reported by the Committee as a \$1,000.00 contribution from Mrs. Hillman.

The Commission has decided not to pursue this potential matter against the Thornburgh for Senate Committee and you as treasurer. It does, however, urge the Committee to file an amended report to reflect that the contribution

Celebrating the Commission's 20th Anniversary

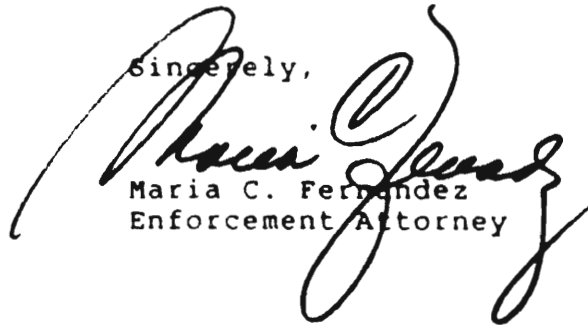
YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

95043663/16

Mr. Raymond P. Dimuzio
MUR 3929
Page 2

was from Mr. Hillman rather than Mrs. Hillman, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,



Maria C. Fernandez
Enforcement Attorney

95043663717



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 18, 1995

Mr. Frank W. Jenkins, Treasurer
Fox for Congress Committee
P.O. Box 632
Jenkintown, Pennsylvania 19046

RE: MUR 3929, Fox for Congress Committee and
Frank W. Jenkins, as Treasurer

Dear Mr. Jenkins:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreements of Mr. Henry L. Hillman and Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). According to Mr. and Mrs. Hillman, they made a contribution in the amount of \$1,000.00 to the Committee. This contribution is evidenced by check # 1755, Pittsburgh National Bank, dated April 27, 1992. The Hillmans have represented that the contribution should have been equally divided between them. The Committee, however, reported the contribution as made solely by Mr. Hillman.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution.

The Commission has decided not to pursue this potential matter against the Fox for Congress Committee and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect the \$1,000.00 as a \$500.00 contribution from Mr. Hillman and a \$500.00 contribution from Mrs. Hillman. In the alternative, the

Celebrating the Commission's 20th Anniversary

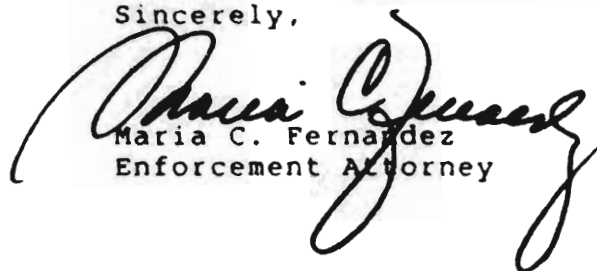
YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

9504366318

Mr. Frank W. Jenkins
MUR 3929
Page 2

Committee may provide information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043663719



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

July 18, 1995

Ms. Donna Singleton, Treasurer
The National Republican Congressional Committee
320 First Street, S.E.
Washington, D.C. 20003

RE: MUR 3929
The N.R.C.C., and Donna Singleton,
Treasurer

Dear Ms. Singleton:

On May 2, 1995, the Federal Election Commission accepted signed conciliation agreements from Mr. Henry L. Hillman and Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to the N.R.C.C., through the President's Dinner Committee, in the amount of \$7,500.00. This contribution is evidenced by check # 1596, Pittsburgh National Bank, dated March 6, 1991. A review of Commission records indicates that the \$7,500.00 contribution made by Mrs. Hillman was not reported by the Committee.

In addition, according to Mr. and Mrs. Hillman, they made a contribution in the amount of \$2,500.00 to the Committee. This contribution is evidenced by check #01755, dated January 28, 1992, Pittsburgh National Bank. The check is made payable to the Honorable Guy Vander Jagt and the memo portion of the check reads Mr. Vander Jagt's name and the "Republican Congressional Leadership Council. . . RCLC Membership EHH & HLH." The Hillmans have represented that the contribution should have been equally divided between them. The Committee, however, reported the contribution as made solely by Mr. Hillman.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution.

Celebrating the Commission's 20th Anniversary

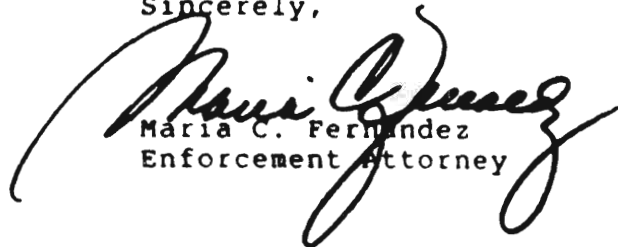
YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

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Ms. Donna Singleton
MUR 3929
Page 2

The Commission has decided not to pursue these potential matters against the N.R.C.C. and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect Mrs. Hillman's contribution of \$7,500.00 in 1991, and that the \$2,500.00 contribution made in 1992 should be reported as \$1,250.00 contributions each from Mr. and Mrs. Hillman in an amended report. In the alternative, the Committee may provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043663/21



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 18, 1995

Mr. Jeffrey P. Eagleson, Treasurer
The New Leadership Fund, Inc.
P.O. Box 15362
1020 19th Street, N.W. Suite 200
Washington, D.C. 20003

RE: MUR 3929, the New Leadership Fund, Inc.,
and Jeffrey P. Eagleson, as Treasurer

Dear Mr. Eagleson:

On May 2, 1995, the Federal Election Commission accepted signed conciliation agreements from Mrs. Elsie H. Hillman and Mr. Henry L. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). According to Mr. and Mrs. Hillman, they made a contribution in the amount of \$500.00 to the Committee. This contribution is evidenced by check # 00337, Pittsburgh National Bank, dated March 3, 1991. The Hillmans have represented that the contribution should have been equally divided between them. The Committee, however, reported the contribution as made solely by Mrs. Hillman.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution.

The Commission has decided not to pursue this potential matter against the New Leadership Fund and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect the \$500.00 contribution as a \$250.00 contribution from Mr. Hillman and a \$250.00 contribution from Mrs. Hillman. In the alternative, the

Celebrating the Commission's 20th Anniversary

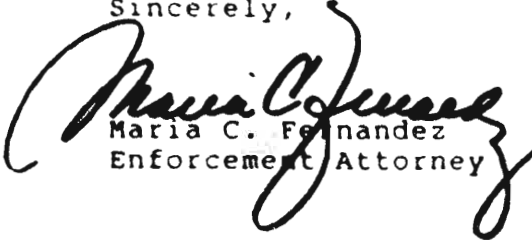
YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

95043663722

Mr. Jeffrey P. Eagleson
MUR 3929
Page 2

Committee may provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043663723



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

Date: 8/21/95

☒ Microfilm
☐ Public Records
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3929

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 18, 1995

Mr. Henry T. Brooks, Treasurer
Congressman Joe Barton Committee
P.O. Box 1444
Ennis, Texas 75120

RE: MUR 3929, Congressman Joe Barton
Committee, and Henry T. Brooks,
Treasurer

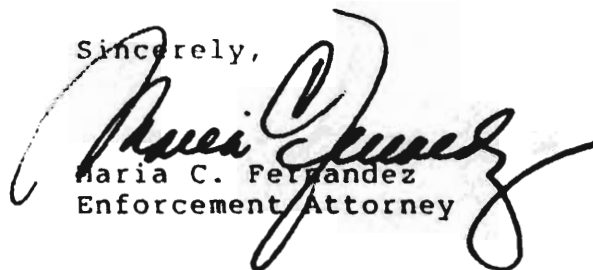
Dear Mr. Brooks:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreement of Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to the Congressman Joe Barton Committee in the amount of \$750.00. The contribution is evidenced by check # 6852, Mellon Bank, dated August 27, 1990.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$750.00 contribution made by Mrs. Hillman was not reported by the Committee.

The Commission has decided not to pursue this potential matter against the Congressman Joe Barton Committee, and you as treasurer. It does, however, urge the amended report to reflect Mrs. Hillman's contribution, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

95043664726

Sixth District
Texas



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FEDERAL ELECTION
COMMISSION
MAIL ROOM

JUL 7 11 30 AM '95

214-875-8688
Fax 214-875-8777

Congressman Joe Barton

July 31, 1995

Maria C. Fernandez
Enforcement Attorney
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Reference: MUR 3929, Congressman Joe Barton

Dear Ms. Fernandez,

Your letter dated July 18, 1995 regarding Mrs. Elsie H. Hillman check #6852 for \$750 is attached.

A search of our records reveals that Mrs. Elsie H. Hillman was not in our computer files in 1990 and is not today. That would explain why the \$750 contributed by Mrs. Hillman was never reported by this office. Is it possible it was contributed under another name or to a different Congressman in the state where the Mellon Bank is located? The endorsement on the back of the check would be helpful.

We do try to insure that all contributions over \$200 in a calendar year are properly reported. However, we cannot report something for which we have no record. Is it possible for you to provide any additional information that might assist us in identifying who Mrs. Hillman is, such as a home address, etc. Unless I receive more information I cannot answer your questions.

Thank for your assistance.

Sincerely,

Judy Markley
Asst. Treasurer

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

JUL 7 12 03 PM '95



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 8/28/95

☒ Microfilm
☐ Public Records
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED RMR 3929

95043665418

WOMEN'S CAMPAIGN FUND

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

AUG 28 11 11 AM '95

August 21, 1995

Ms. Maria C. Fernandez
Office of the General Counsel
Federal Election Commission
999 E Street, NW
Washington, DC 20463

MUR 3929

Dear Ms. Fernandez:

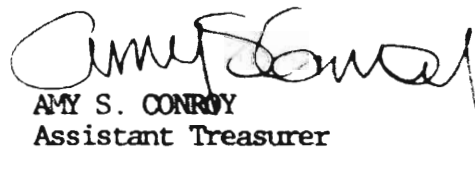
This letter will serve as the response of the Women's Campaign Fund ("the Committee") (I.D. #00015024) to your letter dated July 18, 1995 concerning an apparent unreported contribution in the amount of \$750.00 made by Mrs. Elsie H. Hillman on September 16, 1990.

We have reviewed our contributor data base, which contains histories of Federal contributors since 1988, and were unable to find any record of Mrs. Hillman.

The Committee maintains a number of non-Federal bank accounts into which the contribution from Mrs. Hillman could have been deposited. In addition, there is a 501(c)(3) organization with a similar name which could have received the contribution. It is my understanding that in response to a request from the Committee's accountant, Susanne Haessler, you indicated that you would be unable to provide the Committee with any additional documentation, especially the deposit information contained on the back of Mrs. Hillman's check, that would enable us to determine into which account, if any, the check was deposited. Absent this information, the Committee feels it can proceed no further in its attempt to cooperate with the Commission in resolving this matter, especially since the Committee was not required to maintain records of contribution activity from this time period after October 20, 1993 in accordance with 11CFR 102.9(c).

If any additional information becomes available please contact Susanne Haessler at (202) 544-4484. And naturally, if any additional information should become available on our part we will immediately notify the Commission.

Sincerely,


AMY S. CONROY
Assistant Treasurer

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COMMISSION
OFFICE OF GENERAL
COUNSEL

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 7/30/95

☒ Microfilm
☐ Public Records
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3929

95043670002

VOTERS FOR CHOICE

FRIENDS OF FAMILY PLANNING

Board of Directors

Gloria Steinem
President

John D. Deardourff
Republican Co-Chair

Kristina Kiehl
Democratic Co-Chair

Bylyte Avery
David Barrows
Mary Jean Collins
Nanette Falkenberg
Warren Hillman
Pamela Maraldo
Karen Mulhauser
Andy Spahn
Linda Tarr-Whelan
Hon. Maxine Waters

Julie Burton
Executive Director

Leadership Council*

Janet L. Benshoof
Center for Reproductive Law
and Policy
Margaret Pruitt Clark
Center for Population Options
Ann Thompson Cook
Religious Coalition for Reproductive
Choices
Marcia D. Greenberger
National Women's Law Center
Frances Kissling
Catholics for a Free Choice
Craig Lasher
Population Action International
Judith Lichtman
Women's Legal Defense Fund
Pamela Maraldo
Planned Parenthood Federation of
America
Rosann Wisman
Planned Parenthood, Metropolitan
Washington, D.C.

* Affiliations listed for identification
purposes only

Paid for by Voters For Choice
and not authorized by any candidate

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OFFICE

JUL 24 10 26 AM '95

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COMMISSION
MAIL ROOM

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Federal Election Commission
Attn: Maria C. Fernandez
999 E Street, NW
Washington, DC 20463

July 20, 1995

Dear Ms. Fernandez,

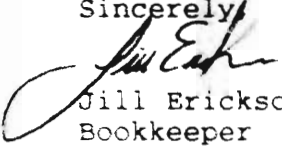
This a response to your July 18, 1995 letter to
reference number MUR 3929. Please accept this in lieu
of an FEC amendment report.

Voters For Choice did receive a thousand dollar
contribution from Mrs. Elida Hillman in September of
1990. The funds where deposited into our nonfederal
account on September 22, 1990. Under FEC regulations
nonfederal funds do not get reported to the
commission.

Voters For Choice is unable at this time to submit any
materials in support of this deposit due to the fact
that all files are currently in storage and would take
a few days to retrieve.

If you require any information or have any questions,
please contact me at (202) 588-5200.

Sincerely,


Jill Erickson
Bookkeeper



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 18, 1995

Ms. Linda Tarr-Whalen, Treasurer
Friends of Family Planning
(Voters for Choice)
2604 Connecticut Avenue, N.W.
Washington, D.C. 20008

RE: MUR 3929
Friends of Family Planning (Voters for
Choice), and Linda Tarr-Whalen, Treasurer

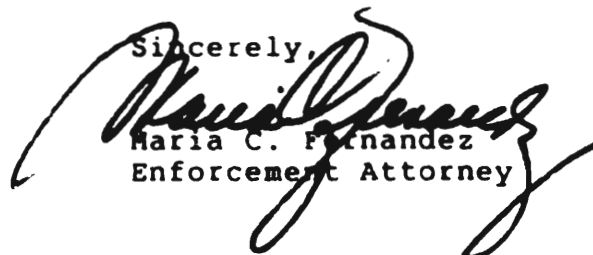
Dear Ms. Tarr-Whalen:

On May 2, 1995, the Federal Election Commission accepted the signed conciliation agreement of Mrs. Elsie H. Hillman in settlement of violations of certain provisions of the Federal Election Campaign Act of 1971, as amended (the Act). Our investigation into this matter revealed that Mrs. Hillman made a contribution to the Voters for Choice Committee in the amount of \$1,000.00. This contribution is evidenced by check # 6900, Mellon Bank, dated September 16, 1990.

The Act specifically provides, pursuant to 2 U.S.C. § 434(a) and (b), for political committees to properly report contributions and to identify in their reports to the Commission each person whose contribution or contributions to the reporting committee have an aggregate amount or value in excess of \$200.00 with the calendar year, together with the date and amount of any such contribution. A review of Commission records indicates that the \$1,000.00 contribution made by Mrs. Hillman was not reported by the Committee.

The Commission has decided not to pursue this potential matter against the Voters for Choice Committee, and you as the treasurer. It does, however, urge the Committee to file an amended report to reflect Mrs. Hillman's contribution, or in the alternative, to provide the Commission with information or factual materials indicating why an amended report is not necessary. If you have any questions, please contact me at (202) 219-3400.

Sincerely,


Maria C. Fernandez
Enforcement Attorney

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HOSPITAL ASSOCIATION POLITICAL ACTION COMMITTEE

P.O. BOX 8600 ☐ HARRISBURG, PENNSYLVANIA 17105-8600 ☐ TELEPHONE (717) 564-9200

July 26, 1995

Ms. Maria C. Fernandez
Enforcement Attorney
Federal Election Commission
Washington, DC 20463

RE: MUR 3929

Dear Ms. Fernandez:

I am writing to respond to your letter of July 18, 1995, regarding contributions made by Mrs. Elsie H. Hillman in 1991 to the Hospital Association of Pennsylvania Political Action Committee (HAPAC) - Federal.

The following will explain why Mrs. Hillman's \$500 contribution was not reported by HAPAC-Federal on its election commission report. The Hospital Association of Pennsylvania conducts a joint state and federal PAC fund raising campaign. In 1991, all contributions to the joint campaign were allocated on an 80-20 basis with 80% of the contribution allocated to the state PAC and 20% to the federal PAC. It is my understanding that this approach is allowed under federal and state regulations.

In Mrs. Hillman's case, 20% of her \$500 contribution, or \$100, was allocated to HAPAC-Federal and therefore was not separately reported by the Committee.

It is and always has been our intent and practice to comply with all fund raising and reporting requirements for our PACs.

I hope that this explanation is sufficient to resolve this issue. However, if you need any additional information, please contact me.

Thank you for your consideration in this matter.

Sincerely,

JAMES M. REDMOND
Treasurer

/pkh

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FEDERAL ELECTION COMMISSION
OFFICE OF THE ATTORNEY GENERAL

THORNBURGH FOR SENATE

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JUL 31 10 19 AM '95
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COMMISSION
OFFICE OF GENERAL
COUNSEL

July 24, 1995

Ms. Maria Fernandez
Federal Election Commission
Washington, D.C. 20463

Re: MUR 3929, Thornburgh for Senate
Committee (the "Committee") and
Raymond P. Dimuzio, Treasurer

Dear Ms. Fernandez:

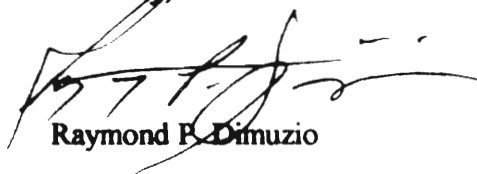
I refer you to your letter to me dated July 18, 1995. I believe a check of the Commission's records will reveal that the Committee filed a Statement of Organization on August 16, 1991, which was acknowledged on August 21, 1991. Please be advised that the Committee did not accept contributions dated prior to the filing date.

If you have in your files a copy of a check written by Mr. Hillman and made payable to the Committee dated August 19, 1990, and that was endorsed and deposited into the Committee's account at PNC bank prior to August 16, 1991, I suggest you mail me a copy of the front and back of the check so that I can further investigate the matter. However, a preliminary review of the Committee's records indicates that subsequent to August 16, 1991, Mr. and Mrs. Hillman each contributed \$1,000 to both the primary and general elections.

Based on the preliminary review of the Committee's records, I believe they are correct and no amendment to any reports filed with the Commission is necessary at this time.

I would speculate that the check referred to in your letter to me was intended as a contribution by the Hillmans to the State Republican Committee, and irrespective of the payee named on the check, I suspect it was deposited into the accounts of the State Republican Committee. I recommend that the Commission explore this possibility.

Sincerely,



Raymond P. Dimuzio

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