



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3132

DATE FILMED 8-30-94 CAMERA NO. 2

CAMERAMAN JM.H.

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06C8008

AN AMENDMENT
TO THE
ANNUNZIO FOR PEOPLE COMMITTEE
CONGRESSMAN FRANK ANNUNZIO
PHILIP ROSENSTROCK
COMPLAINT

September 27, 1990

Office Of The General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463
attn: Lawrence Noble

90 SEP 28 AM 10:05

Dear Commissioners:

This complaint, filed by the National Republican Congressional Committee (hereinafter "N.R.C.C.") with it's address at 320 1st Street S.E., Washington, D.C. 20003, in accordance with 2 U.S.C. 437g(a)(1) and 11 CFR 111.3(a)(b) with the Federal Election Commission (hereinafter, "Commission"), alleges violation of the Federal Election Campaign Act of 1971, as amended, (hereinafter "F.E.C.A.") by the Annunzio For People Committee, of 105 West Adams, Chicago, Illinois, 60603, Congressman Frank Annunzio, it's candidate, and Philip Rosenstock, treasurer (hereinafter "Respondents").

Respondents have violated federal election law by failing to provide, in their July 15th, 1990 Quarterly Report, the names of employers for certain contributors.

LAW

A political committee is required by the F.E.C.A. to use "best efforts" in obtaining "identification" information on each contributor whose aggregate contributions exceed \$200. The contributor identification information includes: full name, mailing address, occupation, and the name of his or her employer (emphasis added) (2 U.S.C. 431(13), 11 CFR 100.12). "The treasurer (of a campaign committee) will not be deemed to have exercised best efforts to obtain the required information unless there has been at least one effort per solicitation" to obtain the information (2 U.S.C. 432(i) 11 CFR 104.7).

FACTS

At Schedule A of Respondent's July 15, 1990 Quarterly Report (Exhibit A) are twenty contributors for whom no employer has been listed. There appears in the September 22, 1990 edition of the National Journal an article by Carol Matlack, entitled "THE CHICAGO DEMOCRAT HAS A FRIEND AT MARYLAND'S STANDARD FEDERAL" (Exhibit B). In this article, Ms. Matlack indicates that these twenty contributors were officials and spouses of officials of the Standard Federal Savings Bank of Gaithersburg, MD (hereinafter "Standard").

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A review of Respondent's July 15, 1990 Quarterly Report shows that Respondents were able to obtain the name of the employer of every other individual who contributed during this period. The twenty individuals listed as employees and spouses of employees in the National Journal article had each contributed \$200 earlier in the year. In each case, the information was not obtained after the earlier \$200 contributions. In short, a total of \$8,000 was received in contributions from twenty individuals residing in the states of Maryland and Virginia.

The "treasurer" for Respondent Bert Wolf, (there is some confusion here, the article lists Mr. Wolf as campaign treasurer, whereas the Quarterly Report was signed by Mr. Rosenstock) claims in the National Journal article that a letter was sent to each of the contributors listed as employees or spouses of employees of Standard requesting the additional information. Although each individual contributed twice, the statement by Mr. Wolf indicates that only one letter was sent requesting the additional information. (The F.E.C. must decide if even one attempt was made, and if it was made before Respondents learned of inquiry by the National Journal)

ARGUMENT

It is inconceivable that "best efforts", as defined and required by federal election law, were used in attempting to obtain the name of employer for the twenty individuals listed by the National Journal article as employees and/or spouses of employees. A total of approximately 100 individual contributions were reported by Respondents in the July 15, 1990 Quarterly Report. Of these 100, only twenty were unaccompanied by the name of their employer. Again, the National Journal article indicates that these twenty individuals were employees and spouses of employees of a single savings and loan institution. Of those individuals not associated with Standard, none were listed without name of employer. Mere probability makes it extremely unlikely that fully one fifth of those contributors reported in a Quarterly Report could, by coincidence, both work for or be directly associated with a single institution, and be the only twenty of one hundred for whom employers name was unavailable. The weight of any such claim to the contrary would be nugatory. The National Journal article indicates that Congressman Annunzio was familiar with Standard, having met privately with one of the contributors employed by Standard. This same contributor reportedly later testified before a subcommittee chaired by Congressman Annunzio. The contributions were all received on April 11, 1990 while the hearings took place on March 28, 1990.

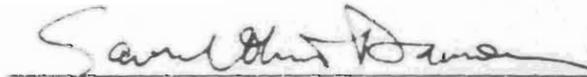
24043561330

This complaint does not address motive. It is irrelevant here that during this period of nationwide savings and loan scandals, twenty contributors whose employer could not be found were contributing to a Congressman immediately after his subcommittee was to review proposed savings and loan regulations in which their employer had a substantial interest. This complaint instead addresses probability. Unless there was a purposeful effort to conceal information regarding a contributors employer, it is, again, simply impossible to believe that the name of employer for only twenty contributors could not be identified for this Quarterly Report and that those same twenty individuals shared a common employer, as reported in National Journal.

If Respondents were truly unaware of the identity of the employer of such contributors, at the very least they could reasonably be expected to have noticed the significant similarities. twenty contributors, all from roughly the same area of the country, contribute \$200 on two, separate occasions. Both times, the name of employer is left unreported. Further, all twenty contributions came in on the same day, April 11, 1990.

The N.R.C.C. requests that the Commission investigate this matter and levy those penalties it deems appropriate. Should it be revealed in the course of such investigation that information has been deliberately concealed from the Commission, then the N.R.C.C. requests that the matter be turned over to the United States Department of Justice.

Respectfully Submitted,



Samuel Oliver Dawson
Political Director

National Republican Congressional Committee

Subscribed and Sworn to before me this 26th day of
September, 1990:


(Notary Public)

My Commission Expires:

11/92

4043561361

ILH

CERTIFIED MAIL

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee (Summary Page)

90 JUL 16 AM 11:28

OFFICE OF THE CLERK U.S. HOUSE OF REPRESENTATIVES

1. NAME OF COMMITTEE (in full)

ANNUNZIO FOR PEOPLE COMMITTEE

ADDRESS (number and street) Check if different than previously reported

105 W. ADAMS 34TH FLOOR

CITY, STATE and ZIP CODE

CHICAGO, IL 60603

STATE/DISTRICT

IL/11TH

2. FEC IDENTIFICATION NUMBER

006777

3. IS THIS REPORT AN AMENDMENT?

YES NO

4. TYPE OF REPORT

April 15 Quarterly Report

Twelfth day report preceding

(Type of Election)

election on _____ in the State of _____

July 15 Quarterly Report

October 15 Quarterly Report

Thirtieth day report following the General Election on

_____ in the State of _____

January 31 Year End Report

July 31 Mid-Year Report (Non-election Year Only)

Termination Report

This report contains activity for

Primary Election

General Election

Special Election

Runoff Election

SUMMARY

5. Covering Period	COLUMN A	COLUMN B
04-01-90 through 06-30-90	This Period	Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	189,095.00	352,562.00
(b) Total Contribution Refunds (from Line 20(d))	2,000.00	2,000.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	187,095.00	350,562.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	120,436.77	191,631.67
(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	12.45
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	120,436.77	191,619.22
8. Cash on Hand at Close of Reporting Period (from Line 27)	355,534.63	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3127
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	

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

Type or Print Name of Treasurer:

Philip Rosenstock

Signature of Treasurer

Philip Rosenstock

Date

7-13-90

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 647g

2 91 0 04 13450 2 0 9 3 2

USE FEC MAILING LABEL OR PRINT TYPE OR PRINT

SCHEDULE A

FINANCE RECEIPTS
 Contributions from Individuals/
 Persons other than Political Committees

Use separate schedule (a) PAGE 1 OF 15
 for each category of the
 Detailed Summary Page FOR LINE NUMBER
 (1)(a)(i)

NAME OF COMMITTEE (w. Full)
ADDICTO P.A. PEOPLE 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.

For the period 04-01-96 thru 06-30-96 Over \$100 RTI

29407414060604254

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
Adams, Chas. M. 3616 West Grand Ave. McHenry IL 60050	McHenry Savings Bank President Aggregate Year to date: \$250.00	05-08-96	250.00	General
Beaulieu, Robert G. 5341 N. Belmont Ave. Chicago IL 60641	Beulieu Realtor, Inc. Realtor Aggregate Year to date: \$500.00	05-08-96	500.00	General
Berger, Miles 100 N. LaSalle Chicago IL 60601	Mid-America Appraisal & A Chm of the Board Aggregate Year to date: \$1,000.00	05-01-96	1,000.00	General
Berger, Ronald 100 N. LaSalle Chicago IL 60601	Mid-America Appraisal & A Account Executive Aggregate Year to date: \$1,000.00	05-01-96	1,000.00	General
Boens, A. Andrew 400 W. Madison St. Chicago IL 60606	Madison Financial Corp. Chm of the Board Aggregate Year to date: \$500.00	04-11-96 04-10-96	100.00 400.00	General General
Borenstein, Ben A. 1723 Howard St. Evanston IL 60201	Ben A. Borenstein & Co. Contractor Aggregate Year to date: \$250.00	16-14-96	250.00	General
Boyle, Robert D. 221 N. LaSalle St. 25th Floor Chicago IL 60601	Self-employed Attorney Aggregate Year to date: \$250.00	05-08-96	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,750.00

TOTAL This Period (Last page this line number only).....

SCHEDULE A

ITEMIZED RECEIPTS
 (Contributions from Individuals/
 Persons other than Political Committees)

Use separate schedules PAGE 1 OF
 for each calendar year of the 2 15
 Detailed Summary Page FOR LINE NUMBER
 11(a)(1)

NAME OF COMMITTEE (in Full)
AMAZON FOR PEOPLE COMMITTEE

This 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 04-01-90 thru 06-30-90 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
Bufalino, Dominick J. 8044 N. Gregory Norwood Park IL 60654-	Continental Distrib. Co. Sales Aggregate Year to date: \$250.00	05-08-90	250.00	General
Busch, Harry J. 100 N. Monroe St. -1416 Chicago IL 60603-	Self-employed Attorney Aggregate Year to date: \$250.00	06-08-90	250.00	General
Campagna, Juanita M. 100 Jackley Sleepy Hollow IL 60118-	MidAmerica Business Forms Ceo of the Board Aggregate Year to date: \$1,000.00	05-10-90	1,000.00	General
Cambell, Jeanne M. 1616 Pennsylvania Ave. SE Washington DC 20003-	Cambell-Raupe, Inc. Lobbyist Aggregate Year to date: \$500.00	04-04-90	500.00	General
Carnella, Ismerica 600 Fairfield Dr. Elk Grove Villa IL 60007-	Carnella School Hairdresser Vice-President Aggregate Year to date: \$500.00	06-14-90	500.00	General
Carnella, Giovanni J. 600 Fairfield Circle Elk Grove Villa IL 60007-	Carnella School/Hairdresser Secretary Aggregate Year to date: \$500.00	05-09-90	500.00	General
Chaddick, Harry F. 125 W. Madison St. Chicago IL 60602-	Harry F. Chaddick Assoc. Inc. President Aggregate Year to date: \$500.00	05-31-90	500.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,500.00

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

940434020428

SCHEDULE A

INDIVIDUAL RECEIPTS
 (Contributions from Individuals/
 Persons other than Political Committees)

Use separate schedule(s) for each category of the
 Detailed Summary Page
 PAGE : OF
 3 15
 FOR LINE NUMBER
 11(a)(1)

NAME OF COMMITTEE (in Full)
AMERICA FOR PEOPLE COMMITTEE

This 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 04-01-90 thru 06-30-90 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
Charles W. Ralph 156 Merrick Rd. Riverside IL 60546-	Banker Aggregate Year to date: \$300.00	06-04-90	300.00	General
Cleaver, Irene M. 2335 Indian Ridge Glenview IL 60625-	Vice-President Aggregate year to date: \$250.00	06-27-90	250.00	General
Cleaver, Harvey P. 3 E. Berkshire Mt. Prospect IL 60056-	Chm of the Board Aggregate year to date: \$250.00	06-27-90	250.00	General
Cole, Irwin H. 926 Elm Place Glenview IL 60622-1415	Banker Aggregate Year to date: \$500.00	06-14-90	500.00	General
Congoli, Jr., A. Kenneth 89 S. William St. Burlington VT 05401-	Doctor Aggregate Year to date: \$500.00	04-30-90	500.00	General
Coulas, James John 8344 S. Hamilton Chicago IL 60620-	President Aggregate year to date: \$500.00	05-08-90	500.00	General
Erwin, Henry 222 N. LaSalle St. Chicago IL 60601-	Chm of the Board Aggregate Year to date: \$500.00	06-14-90	500.00	General

SUBTOTAL of Receipts This Page (Optional)..... 62,600.00
TOTAL This Period (last page this line number only).....

9400440204276

SCHEDULE A

ITEMIZED RECEIPTS
 Items Received from Individuals
 Received Other Than Political Committees

Use separate schedule PAGE 1 OF 4
 for each category of the Detailed Summary Page FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (in Full):
 AMANCIO FOR PEOPLE COMMITTEE

This 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 04-01-90 thru 06-30-90 Over \$200 (11)

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
Crown, John J. 1410 N. Lake Shore Dr. 29th Floor Chicago IL 60610-	Circuit Court Cook County Judge Aggregate Year to date: \$500.00	06-14-90	500.00	General
Crown, Lester 222 N. LaSalle St. Chicago IL 60601-	Henry Crown & Company President Aggregate Year to date: \$500.00	06-14-90	500.00	General
Crown, Mrs. Robert (Joanna) 33 Canterbury Ct. Whitette IL 60091-	Housewife Aggregate Year to date: \$500.00	06-14-90	500.00	General
Davis, Yusuf 3540 N. Thorndale Ave. Chicago IL 60659-	Marajare Inc. President Aggregate year to date: \$300.00	06-22-90	300.00	General
Deemar, Irving 7677 Lemster Niles IL 60648-	Self/Gas and oil Aggregate Year to date: \$500.00	05-08-90	500.00	General
DiFrisco, Francis J. 36 East Huron, Apt. 4704 Chicago IL 60611-	Bursari-Marsteller Public Relations Aggregate year to date: \$300.00	05-06-90	300.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,600.00

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

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SCHEDULE A •

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

Use separate schedule(s) PAGE 1 OF
 for each category of the 5 15
 Detailed Summary Page FOR LINE NUMBER
 11(a)(1)

NAME OF COMMITTEE (in Full):
ABRAHAM LINCOLN PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

20400140204298

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
Brillantes, Dominick, Jr. 450 East Devon Avenue Itasca IL 60143-	Self/retail food store Aggregate Year to date: \$1,000.00	05-00-90	1,000.00	General
Jones, Renee, A. 20392 Altavista Way Ashburn VA 22011-	Unknown. To be obtained. Member Aggregate Year to date: \$400.00	04-11-90	200.00	General
Jones, Roger, A. 20392 Altavista Way Ashburn VA 22011-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Burne, George M. 201 E. Chestnut St. Apt. 19-C Chicago IL 60611-	Politician Aggregate Year to date: \$250.00	05-31-90	250.00	General
B'Angelo, Oscar G. 20 W. Wacker Drive - 2617 Chicago IL 60606-	Lake Development Enterprise Consultant Aggregate Year to date: \$1,000.00	04-10-90	1,000.00	General
Epstein, Sidney 660 N. Fulton St. Chicago IL 60646-	Epstein & Sons Architect Aggregate Year to date: \$500.00	06-14-90	500.00	General
Ferstein, Howard E. 120 N. Madison Chicago IL 60642-	Self-employed Attorney Aggregate Year to date: \$250.00	06-06-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,400.00

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

SCHEDULE A

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

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

PAGE 1 OF 6
 15
 11(a)(1)

NAME OF COMMITTEE (in full):
 ANTIACIO FOR PEOPLE COMMITTEE

Any information copied from such receipts 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 04-01-90 thru 06-30-90 Over 8.00 YTL

9405414021039

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
Fitzgerald, Robert M. 531 N. Walnut Itasca IL 60143	Chicago Clearinghouse Sales President Aggregate year to date: \$250.00	05-08-90	250.00	General
Forrester, Anthony J. 216 N. Jefferson St. Chicago IL 60606	Self Attorney Aggregate Year to date: 01,000.00	05-08-90	1,000.00	General
Garlock, Emmett R. 9911 Mt. Tabor Road Myersville MO 21773	Unknown. To be obtained. Aggregate year to date: \$400.00	04-11-90	200.00	General
Garlock, Sue 9911 Mt. Tabor Road Myersville MO 21773	Unknown. To be obtained. Member Aggregate year to date: \$400.00	04-11-90	200.00	General
Geoghegan, William H. 5112 Accord Drive Picoac MO 20354	Self-employed Attorney Aggregate year to date: \$500.00	05-10-90	500.00	General
Gilmore, Jr., Joe F. 4300 Sears Tower Chicago IL 60606	Goldman Sachs Stockbroker Aggregate Year to date: \$500.00	04-04-90	500.00	General
Gold, Norman 10 S. Wacker Dr. Chicago IL 60606	Altheimer & Gray Attorney Aggregate year to date: \$1,000.00	06-26-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,650.00

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

SCHEME A

ITEMIZED RECEIPTS
 Contributions from Individuals/
 Persons Other Than Political Committees

Use separate schedules for each category of the Detailed Summary Page
 PAGE 1 OF 7
 FOR LINE NUMBER 111111

NAME OF COMMITTEE (in Full)
 ADDRESS FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

2 4 0 7 4 1 3 4 5 0 6 2 1 0 3 3 0

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
Goldberg, Marshall 6755 N. Leeler Lincolnwood IL 60466	Self-employed Marketing Aggregate year to date: \$500.00	05-31-90	500.00	General
Gutstein, Solomon 100 N. LaSalle St. Chicago IL 60601	Self-employed Attorney Aggregate Year to dates: \$400.00	06-14-90	400.00	General
Haber, Michael A. 120 N. Madison St. #119 Chicago IL 60602	Self-employed Attorney Aggregate Year to dates: \$250.00	06-08-90	250.00	General
Hammerschlag, Alan 11369 Hidden Hollow Ct. Potomac MD 20854	Unknown. To be obtained. Aggregate year to date: \$400.00	04-11-90	200.00	General
Hammerschlag, Bonnie 11369 Hidden Hollow Ct. Potomac MD 20854	Unknown. To be obtained. Aggregate Year to dates: \$400.00	04-11-90	200.00	General
Hochberg, Larry J. 1244 Fairfield Rd. Glencoe IL 60022	Sportart Inc. Sales Aggregate year to date: \$250.00	06-14-90	250.00	General
Hodes, Scott One Eighty N. LaSalle Chicago IL 60601	Hrv/Hodes/Castello/Burman Attorney Aggregate Year to date: \$250.00	05-01-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,050.00

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

SCHEDULE A

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

Use separate schedule(s) **PAGE 1 OF**
 for each category of the **8 15**
 Detailed Summary Page **FOR LINE NUMBER**
 (11a)(1)

NAME OF COMMITTEE (in Full)
ASSOCIATION FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over 8:00 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
Indeck, Albert M. 491 Monroe Ave. Glencoe IL 60022-	Retired Aggregate Year to date: 9500.00	06-22-90	500.00	General
Jameson, Robert A. 223 N. Hollyridge Circle Peoria IL 61614-	Security Svcs. & Loan Chairman Emeritus Aggregate Year to date: 8300.00	05-01-90	300.00	General
Jones, Virginia, M. 145 Watkins Mill Road - C Gaithersburg MD 20879-	Unknown. To be obtained. Homemaker Aggregate Year to date: 6400.00	04-11-90	200.00	General
Jones, M., Marshall 145 Watkins Mill Road-C Gaithersburg MD 20879-	Unknown. To be obtained. Aggregate Year to date: 6400.00	04-11-90	200.00	General
Mutznick, Philip M. 737 N. Michigan Ave. Suite 920 Chicago IL 60611-	Self-employed Investor Aggregate Year to date: 91,000.00	06-14-90	1,000.00	General
Proedler, Gunther H. 1471 Belleau Woods Ct. Wheaton IL 60187-	BellFederal Sav/Loan Executive Aggregate Year to date: 0250.00	05-17-90	250.00	General
Kreisman, David 1161 Lake Cook Rd. Deerfield IL 60015-	Self-employed Attorney Aggregate Year to date: 91,000.00	06-14-90	1,900.00	General

SUBTOTAL of Receipts This Page (optional)..... 83,450.00

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

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SCHEME A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full):
ANABATO FOR PEOPLE COMMITTEE

If 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 04-01-90 thru 06-30-90 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
Lambert, W. M. 6418 N. Folmer Avenue Lincolnwood IL 60466-	Retired Aggregate Year to date: \$1,250.00	06-14-90	1,000.00	General
Lamerella, Daniel 55 E. Monroe St. 83746 Chicago IL 60643-	Self-employed Attorney Aggregate Year to date: \$250.00	05-08-90	250.00	General
Landon, Nathan 4716 Bethesda Ave. Bethesda MD 20814-	Proprietor, Property Rept Aggregate Year to date: \$1,000.00	04-12-90	1,000.00	General
Lee, Paul D. 212 N. 23rd St. Chicago IL 60616-	Retired Aggregate Year to date: \$500.00	05-31-90	500.00	General
Lee, Tai Ming 8114 Sammill Creet Rd. Barrington IL 60015-	Self-employed Restaurant Business Aggregate Year to date: \$500.00	05-10-90	500.00	General
Levin, Daniel E. 40' N. Mahesh Chicago IL 60611-	The Habitat Company Real Estate Aggregate Year to date: \$250.00	06-26-90	250.00	General
Lizzadro, Joseph F. 19 Bradford Lane Oak Brook IL 60521-	L & J Company Chm of the Board Aggregate Year to date: \$250.00	04-18-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,750.00

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

90714020433

SCHEDULE A

ITEMIZED RECEIPTS
 Contributions from Individuals/
 Person Other Than Political Committee

(Use separate schedules) PAGE 1 OF 10
 for each category of the 18 19
 Detailed Summary Page FOR THE NUMBER
 (11/1/11)

NAME OF COMMITTEE (in Full):
 GARANTO FOR PEOPLE COMMITTEE

This 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 04-01-90 thru 06-30-90 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
Loudy, Richard 231 South Ave. Glencoe IL 60022-	Levon Bars President Aggregate Year to date: 0750.00	06-14-90	750.00	General
Luchman, Eric 1050 N. Lake Shore Drive Chicago IL 60611-	Cellcraft Executive Aggregate Year to date: 500.00	06-14-90	500.00	General
Manthey, John P. 11416 S. Millard St. Chicago IL 60655-	Al's Beef Sales Aggregate Year to date: 01,000.00	05-09-90	1,000.00	General
Manson, Molly, A.F. F. O. Box 224 Moravia MO 63179-	Unknown. To be obtained. Aggregate year to date: 200.00	04-11-90	200.00	General
Predeba, Sylvia A. 7222 W. Cermak Road North Fiveside IL 60546-	Clyde Fed'l SML Chm of the Board Aggregate Year to date: 01,000.00	05-08-90	1,000.00	General
Miller, S. Ira 111 W. Washington Chicago IL 60602-	Self Attorney Aggregate year to date: 0750.00	05-08-90	750.00	General
Mull, Edwin A. 1900 Chestnut Avenue Glensview IL 60025-	Edwin A. Mull & Assoc Ltd. President Aggregate year to date: 0250.00	04-02-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... 94,450.00

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

240014020433
 556020433

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF 15
 for each category of the Detailed Summary Page PER LINE NUMBER
 (1)(a)(i)

NAME OF COMMITTEE (in Full):
 AMERICA FOR PEOPLE COMMITTEE

All information copied from such Receipts 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 04-01-90 thru 06-30-90 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
Morrison, Catherine, C. 4144 Great Oak Rd. Rockville MD 20853-	Unknown. To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General
Morrison, Richard, G. 4144 Great Oak Rd. Rockville MD 20853-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Murphy, Morgan F. 221 N. LaSalle St. Chicago IL 60601-	Self-employed Attorney Aggregate Year to date: \$250.00	05-00-90	250.00	General
Mosak, Arlene 4333 S. Francisco Ave. Chicago IL 60632-	Clement Industries Aggregate Year to date: \$1,000.00	05-09-90	1,000.00	General
O'Connell, William B. 634 Edgemont Lane Park Ridge IL 60063-	Financial Inst Insur Fund Director Aggregate Year to date: \$1,000.00	04-26-90	1,000.00	General
O'Hopp III, Michael P. O. Box 224 Marionville MO 21770-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Parrinelli, Alice 13425 Locksler Lane Silver Spring MD 20904-	Unknown. To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,050.00

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

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 0014020135

SCHEDULE A

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

Use separate schedule(s) **PAGE 1 OF**
 for each category of the **12 15**
 Detailed Summary Page **FOI LINE NUMBER**
 (1)(a)(i)

NAME OF COMMITTEE (in Full)
AMERICA FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

2 6 0 9 1 4 5 0 6 2 1 0 3 4 3 9

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
Passarelli, Francis, H. 13425 Locksley Lane Silver Spring MD 20904-	Unknown. To be obtained. Aggregate year to date: 1400.00	04-11-90	200.00	General
Pavlonis, James, J. 8506 Paddock View Drive Gatherburg NE 20879-	Unknown. To be obtained. Aggregate year to date: 8400.00	04-11-90	200.00	General
Pavlonis, Mary H. 8506 Paddock View Drive Gatherburg NE 20879-	Unknown. To be obtained. However Aggregate Year to date: 8400.00	04-11-90	200.00	General
Petrangelis, Giorgio 443 N. Eugene Chicago IL 60614-	S.A. Healy Company Vice-President Aggregate year to date: 5000.00	05-08-90	500.00	General
Burns, Thomas Henry 1919 Pennsylvania Ave. NE Washington DC 20006-	O'Connor & Mannan Attorney Aggregate year to date: 6625.00	06-29-90	125.00	General
Raimondi, Munzio 1714 Nordica Ave. Chicago IL 60635-	Hollywood Cleaners President Aggregate Year to date: 1300.00	05-17-90	300.00	General
Rosen, Arnold J. Reiner Road Arlingh IL 60850-	BankForSavings&Loan Ass'n Banker Aggregate Year to date: 1300.00	05-08-90	300.00	General

SUBTOTAL of Receipts This Page (Optional)..... 81,825.00

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

SCHEDULE A

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

Use separate schedule(s) **PAGE 1 OF**
 for each category of the **13 15**
 Detailed Summary Page **FOR LINE NUMBER**
11(a)(1)

NAME OF COMMITTEE (in Full):
AMAZON FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over 0200 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
Raymond, Adolph P. 1400 N. Franklin River Forest IL 60305-	Self, Land Developer Aggregate Year to date: 9500.00	04-18-90	500.00	General
Robb, Richard H. 17 Wurdley Rd. Winnetka IL 60093-	Harris Bank/Trust Banker Aggregate Year to date: 9500.00	06-14-90	500.00	General
Rubin, Sara A. 2835 Insping Ct. Highland Park IL 60035-	Homemaker Aggregate Year to date: 91,000.00	06-18-90	1,000.00	General
Rudisb, Eugene J. Jr. 2541 Indian Ridge Dr. Glenview IL 60025-	PeoplesFed'15vestBank Executive Aggregate Year to date: 9500.00	04-18-90	500.00	General
Rusin, Peter 5 Bartlett Rd. Barrington hill IL	OurLadiesurrectedCenter Director Aggregate Year to date: 9500.00	05-08-90	500.00	General
Samuels, Richard A. 2446 Lakeview Chicago IL 60614-	HomeFed'1Bank for S&L Executive Aggregate Year to date: 9250.00	04-11-90	250.00	General
Savarit, Sandra A. 3771 W. Mayford St. Chicago IL 60652-	Clements Industries Clerk Aggregate Year to date: 91,000.00	05-09-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... 94,250.00

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

9 6 0 0 7 1 3 4 5 0 6 2 0 4 3 2

SCHEDULE A

ITEMIZED RECEIPTS
 Contributions from Individuals/
 Persons Other Than Political Committees

Use separate schedule for each category of the Detailed Summary Page
PAGE 1 OF 10
10 25
POLY LINE NUMBER
1110111

NAME OF COMMITTEE (in Full):
ADVANCE FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over 0200 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
Schaefer, Robert & Sandi 632 Mill St. Montclair Park IL 60035-	Unique Designs Inc. Sales Aggregate Year to date: 0300.00	04-10-90	200.00	General
Schraier, Robert M. 651 W. Washington Blvd. Chicago IL 60646-2193	Associates Agencies Inc. President Aggregate Year to date: 0250.00	06-14-90	250.00	General
Seatter, Betty 28612 Gleaming Court Gaitherburg NE 20875-	Unknown. To be obtained. Aggregate Year to date: 0400.00	04-11-90	200.00	General
Shelley Sr., William J. 28612 Gleaming Ct. Gaitherburg NE 20875-	Unknown. To be obtained. Aggregate Year to date: 0400.00	04-11-90	200.00	General
Slater, Frederic C. 301 Livingston Avenue Livingston NJ 07033-	Self-employed President Aggregate Year to date: 0400.00	04-06-90	400.00	General
Snell, Gregory M. 20 Fenciline Dr. Gaitherburg NE 20875-	Unknown. To be obtained. Aggregate Year to date: 0400.00	04-11-90	200.00	General
Snell, Pamela Lynn 20 Fenciline Dr. Gaitherburg NE 20875-	Unknown. To be obtained. Member Aggregate Year to date: 0400.00	04-11-90	200.00	General

SUBTOTAL of Receipts This Page (Optional)..... 01,750.00

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

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SCHEDULE A

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

The separate schedule(s) **PAGE 1 OF 15**
 for each category of the **15**
 Detailed Summary Page **FOR LINE NUMBER**
11(a)(1)

NAME OF COMMITTEE (in Full)
AMARZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over 6200 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
Stein, Richard 227 W. Hurroe St. #3400 Chicago IL 60660-	Stein & Company One of the Board Aggregate Year to date: 9500.00	05-21-90	500.00	General
Sinbel, Howard J. 1219 McClanels Ave. Highland Park IL 60635-	Arnstein & Lehr Attorney Aggregate Year to date: 9250.00	04-19-90	250.00	General
Taylor, Sidney J. 1038 Bluff Rd. Glencoe IL 60022-	ColeTaylorFinancialGroup Banker Aggregate Year to date: 6500.00	06-14-90	500.00	General
Troch, Robert M., Jr. 4116 Peterson Avenue Chicago IL 60646-	Bell Fuels Inc. CEO Aggregate Year to date: 9250.00	05-31-90	250.00	General
Weber, Earl C. 4766 Milwaukee Avenue Chicago IL 60630-	Hoyme S&L Assoc. President Aggregate Year to date: 6400.00	05-08-90	400.00	General
Zell, Samuel 2 N. Riverside Plaza Chicago IL 60606-	Equity Group Real Estate Aggregate Year to date: 6500.00	05-31-90	500.00	General

SUBTOTAL of Receipts This Page (Optional)..... 62,400.00

TOTAL This Period (last page this line number only)..... 646,675.00

103 Contributors printed

SEE ATTACHED MEMO ENTRY \$ 90.00

Line 11(a)(1) Detailed Summary Page \$46,765.00

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SCHEME A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 2 34
Detailed Summary Page FOR LINE NUMBER
31(c)

NAME OF COMMITTEE (in Full)
AMERICAN FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
American Express Committee 1626-19th St., NW Washington DC 20036-	for Responsible Government Pol. Action Com. Aggregate Year to date: \$1,500.00	06-29-90	500.00	General
American Federation of 1625 L Street, N.W. Washington DC 20036-	State, County/Pluri. Employ. Pol. Action Com. Aggregate Year to date: \$300.00	05-10-90	500.00	General
American Insurance Association FAC 1130 Connecticut Ave. NW Suite 1600 Washington DC 20036-	IPAC Aggregate Year to date: \$1,000.00	06-06-90	1,000.00	General
66514th 1220 L Street, N.W.-510 Washington DC 20005-	Pol. Action Com. Aggregate Year to date: \$1,000.00	04-04-90	1,000.00	General
ATLY FAC 60 Columbia Turnpike Morristown NJ 07960-	Pol. Action Com. Aggregate Year to date: \$5,000.00	04-11-90	4,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$7,000.00

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

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SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) **PAGE 1 OF**
for each category of the **3 14**
Detailed Summary Page **FOR LINE NUMBER**
11(c)

NAME OF COMMITTEE (in Full)
AMERICAN FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
ATLA PAC (Assoc. of Trial 1050 31st St., N.W. Washington DC 20007-	Lawyers of America PAC Aggregate Year to date: \$10,000.00	06-00-90	5,000.00	General
Justice Markets PAC of 141 N. Jackson Blvd. Chicago IL 60604-	Chicago Board of Trade Pol. Action Com. Aggregate Year to date: \$5,000.00	04-11-90 05-24-90	2,500.00 2,500.00	General General
Bear Stearns Political Campaign Committee 245 Park Ave. New York NY 10167-	PAC Aggregate Year to date: \$1,000.00	06-04-90	1,000.00	General
Burson - Marsteller 1850 H St. Nw. Washington DC 20036-	PAC Aggregate Year to date: \$1,000.00	04-04-90	1,000.00	General
Carpenters' Legislative 101 Constitution Ave. NW Washington DC 20001-	Improvement Committee Pol. Action Com. Aggregate Year to date: \$5,000.00	06-04-90 06-04-90	4,000.00 1,000.00	General General

SUBTOTAL of Receipts This Page (Optional)..... \$17,000.00

TOTAL This Period (last page lists line number only).....

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SCHEDULE A

ITEMIZED RECEIPTS
 (Contributions from Other
 Political Committees)

Use separate schedule(s) **PAGE 1 OF**
 for each category of the **4 14**
 Detailed Summary Page **FOR LINE NUMBER**
 11(c)

NAME OF COMMITTEE (in Full)
ABRAZIO FOR PEOPLE COMMITTEE

All 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 04-01-90 thru 06-30-90 All

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
Central Penn. Savings Association PAC 100 N Independence St. Sharon PA 17872-	PAC Aggregate Year to date:	05-08-90	100.00	General
Charter Bank Political Action Fund 114 N. Broadway St. Sparta IL 62206-	PAC Aggregate Year to date:	06-04-90	200.00	General
Chase PAC 1 Chase Manhattan Plaza New York NY 10001-	PAC Aggregate Year to date:	04-11-90	1,000.00	General
Citizens for Nimish 90 Warren Street Mabley WI 67114-	Principal Campaign Com'tee PAC Aggregate Year to date:	04-04-90	500.00	General
Commodity Futures 36 S. Wacker Dr. Chicago IL 60606-	Political Fund Pol. Action Com. Aggregate Year to date:	05-08-90 06-21-90	1,000.00 4,000.00	General General

SUBTOTAL of Receipts This Page (Optional)..... 06,000.00

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

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SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

The separate schedule(s) **PAGE 1 OF**
for each category of the **8 14**
Detailed Summary Page **FOR LINE NUMBER**
116c)

NAME OF COMMITTEE (in Full)
AMERICAN FIA PEOPLE COMMITTEE

*All 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 04-01-90 thru 06-30-90 **All**

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
Commonwealth Edison One First National Plaza Chicago IL 60630-	Political Action Com'tee Pol. Action Com. Aggregate Year to date:	05-31-90	500.00	General
			9500.00	
Congressman Warner Campaign Committee 360 S. Veracore Ave 8366 Los Angeles CA 90026-	PAC Aggregate Year to date:	05-24-90	1,000.00	General
			81,000.00	
CHAPPAC (Craign Federal) 5200 N. Fullerton Ave. Chicago IL 60639-	Aggregate Year to date:	05-08-90	200.00	General
			8200.00	
Equitable Life Assurance PAC 1700 Pennsylvania Ave. NW Suite 525 Washington DC 20006-	PAC Aggregate Year to date:	04-11-90	1,000.00	General
			81,000.00	
Financial Services Political Committee Federated Investors Tower Attn: J. Chris. Ibrahim Pittsburgh PA 15222-3779	PAC Aggregate Year to date:	04-28-90	5,000.00	General
			85,000.00	

SUBTOTAL of Receipts This Page (Optional)..... **87,700.00**

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

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SCHEME A

IDENTIFIED RECEIPTS
Contributions from Other
Political Committees

Use separate schedules
for each category of the
Detailed Summary Page

PAGE 1 OF 6
FOR LINE NUMBER 34
11(c)

NAME OF COMMITTEE (in Full):
ASSOCIATION FOR PEOPLE COMMITTEE

All 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 04-01-90 thru 06-30-90 All

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
FINEMAC Inter. Assoc. Fire Fighters 1750 New York Ave. NW Washington DC 20006-5395	PAC Aggregate Year to date	05-16-90	500.00	General
First Colonial Bankshares 5825 N. Belmont Ave. Chicago IL 60634-	Bankpac Pol. Action Com. Aggregate Year to date	05-08-90	500.00	General
Flight PAC Assoc. of Flight Attendants 1625 Mass. Ave. NW Washington DC 20036-	PAC Aggregate Year to date	04-11-90	500.00	General
Goldman Sachs Political Action Committee 1625 Eye Street, NW-450 Washington DC 20006-	Pol. Action Com. Aggregate Year to date	04-04-90	1,000.00	General
Graphic Communications Inter. Union Pol. Act. Fd 1340 L St. NW Washington DC 20036-	PAC Aggregate Year to date	05-24-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,500.00

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

24043560445

SCHEDULE A

ITEMIZED RECEIPTS
 (Excludes receipts from other
 Political Committees)

Use separate schedules for each category of the
 Federal Summary Page
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 7 14
 FOR LINE NUMBER
 11(c)

NAME OF COMMITTEE (in Full):
 AMBACIO FOR PEOPLE 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.)

For the period 04-01-90 thru 06-30-90 All

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
Greyhound Good Government Project 1742 Greyhound Tower Phoenix AZ 85077-	PAC Aggregate Year to date: 6500.00	04-23-90	500.00	General
Guarini for Congress Journal Square Plaza Jersey City NJ 07306-	PAC Aggregate Year to date: 81,000.00	05-02-90	1,000.00	General
Mercules Political Mercules Plaza Hillsington DE 19894-	Contribution Committee Pol. Action Com. Aggregate Year to date: 8500.00	05-02-90	500.00	General
HOUSE PAC 2700 Sanders Road Prospect Hgts. IL 60070-	Pol. Action Com. Aggregate Year to date: 84,000.00	06-08-90	1,000.00	General
NS Political Fund One First National Plaza Chicago IL 60603-	Pol. Action Com. Aggregate Year to date: 8150.00	05-06-90	150.00	General

SUBTOTAL of Receipts This Page (Optional)..... 63,150.00

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

2404356
 405
 404
 402
 404
 407

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

The separate schedules
for each category of the
Detailed Summary Page
PAGE 1 OF 8
14
FOR LINE NUMBER 11(c)

NAME OF COMMITTEE (in Full)
ADPACIO FOR PEOPLE COMMITTEE

All 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 04-01-90 thru 06-30-90 611

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
I.L.G.W.U. Campaign 1710 Broadway New York NY 10119-	Committee Pol. Action Com. Aggregate Year to date: 0500.00	04-11-90	500.00	General
IBPAT International Brotherhood of Painters 1750 New York Ave NW Washington DC 20006-	PAC Aggregate Year to date: 05,000.00	04-30-90	5,000.00	General
Illinois Barpic 205 W. Randolph Chicago IL 60606-	Pol. Action Com. Aggregate Year to date: 02,500.00	04-04-90	2,500.00	General
Investment Management PAC 1600 M Street, N.W. Washington DC 20036-	of Investment Company Inst. Pol. Action Com. Aggregate Year to date: 01,500.00	05-01-90	1,500.00	General
Justlife PAC Lancaster & City Line Ave Philadelphia PA 19151-	PAC Aggregate Year to date: 0200.00	06-14-90	200.00	General

SUBTOTAL of Receipts This Page (Optional)..... 09,700.00

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

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SCHEME A

ITEMIZED RECEIPTS
 Contributions from Other
 Political Committees

Use separate schedule(s) **PAGE 1 OF**
 for each category of the **9 14**
 Detailed Summary Page **FOR LINE NUMBER**
11(c)

NAME OF COMMITTEE (in Full)
FORNACIO FOR PEOPLE COMMITTEE

All 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 04-01-90 thru 06-30-90 All

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 4020449

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
Kirkpatrick Mochart PAC 1900 H Street, N. W. Washington DC 20036-	Pol. Action Com. Aggregate Year to date	05-21-90	500.00	General
Laborers' Political League 945-16th St. NW Washington DC 20006-	Pol. Action Com. Aggregate Year to date	05-21-90	5,000.00	General
Linton, (Fields, Bessler and Cottone) PAC 1225 I St. NW Washington DC 20005-	PAC Aggregate Year to date	05-22-90	250.00	General
Machinists Non-Partisan 11300 Connecticut Ave. NW Washington DC 20036-	Political League Pol. Action Com. Aggregate Year to date	06-20-90	5,000.00	General
Manufacturers Hanover Corp. Assoc. Resp. Gvmt. 270 Park Ave. 4th Floor New York NY 10017-	PAC Aggregate Year to date	05-21-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... 11,750.00

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

SCHEMULE A

ITEMIZED RECEIPTS
(Contributions from Other Political Committees)

Use separate triplicate(s) **PAGE 1 OF 10**
for each category of the **10 14**
Detailed Summary Page **FOR LINE NUMBER**
11(c)

NAME OF COMMITTEE (in Full)
ASSOCIATION FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
Mid-Idl Barryman ALEPT 3053 E. Chestnut Exp'way Springfield MO 65802-	Pol. Action Com. Aggregate Year to dates	05-31-90	500.00	General
Minneta for Congress Com. P.O. Box 26666 San Jose CA 95159-8866	PAC Aggregate Year to dates	05-11-90	1,000.00	General
Municipal Securities 1656 M Street NW Washington DC 20036-	Industry PAC Pol. Action Com. Aggregate Year to dates	05-21-90	1,000.00	General
Nancy Pelosi for Congress 1900 P.O. Box 163 San Francisco CA 94104-	PAC Aggregate Year to dates	04-30-90	1,000.00	General
NAFFE PAC (Nat'l Associa 1533 New Hampshire Ave. NW Washington DC 20036-	Retired Federal Employees PAC Aggregate Year to dates	06-14-90	2,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... 05,500.00

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

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SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) for each category of the
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PAGE 1 OF 11
FOR LINE NUMBER 14
11(c)

NAME OF COMMITTEE (in Full)
ADVANCE FOR PEOPLE 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.

For the period 04-01-96 thru 06-30-96 All

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
National Confectioners 7900 Westpark Dr. - 514 McLean VA 22102	Association PAC Pol. Action Com. Aggregate Year to date: \$500.00	05-21-90	500.00	General
National PAC Federal 555 New Jersey Ave. NW 718 Washington DC 20077-0530	Account Pol. Action Com. Aggregate Year to date: \$5,000.00	05-21-90	5,000.00	General
Pennsylvania P. O. Box 227481 Dallas TX 75222-7481	Pol. Action Com. Aggregate Year to date: \$1,000.00	04-30-90	1,000.00	General
Pepsi-Cola Gen. Bottlers PAC 3501 Algonquin Rd. Rolling Meadows IL 60008	PAC Aggregate Year to date: \$500.00	04-18-90	500.00	General
Political Education Fund 615 - 16th St., NW - 603 Washington DC 20066	Bldg/Constructr/Trades Dept. Pol. Action Com. Aggregate Year to date: \$2,500.00	04-11-96 05-14-90	1,000.00 1,500.00	General General

SUBTOTAL of Receipts This Page (Optional)..... \$5,500.00

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

P 40714020451

SCHEMATA A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedules
for each category of the
Detailed Summary Page

PAGE 1 OF 14
12 FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in full)
ADVANCE FOR PEOPLE 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.

For the period 04-01-96 thru 06-30-96 All

2494340620459

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
Professional Insurance 400 North Washington St. Alexandria VA 22314-	Agents Fol. Action Comm. Fol. Action Com. Aggregate Year to date: 01,000.00	04-30-96	1,000.00	General
Prudential Insurance Co. 745 Broadway, 3rd Floor Newark NJ 07102-	of America Pol. Action Com. Aggregate Year to date: 02,000.00	04-04-96 05-08-96	1,000.00 1,000.00	General General
Responsible Citizens 3 Research Place Rockville MD 20850-	Political League Pol. Action Com. Aggregate Year to date: 01,000.00	06-26-96	300.00	General
Ruzo for Congress Comm. P.O. Box 627 Oak Lawn IL 60454-	PAC Aggregate Year to date: 01,000.00	05-09-96	1,000.00	General
SEIU Code Fund PAC 1313 L Street NW Washington DC 20005-	Pol. Action Com. Aggregate Year to date: 01,000.00	06-04-96	1,000.00	General
Team Hero PAC P. O. Box 1600 Stamford CT 06904-	Pol. Action Com. Aggregate Year to date: 01,000.00	06-08-96	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... 06,500.00

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

SCHEDULE A

ITEMIZED RECEIPTS
 (Contributions from Other
 Political Committees)

Use separate schedule(s) PAGE : OF
 for each category of the 13 16
 Detailed Summary Page FOR LINE NUMBER
 111(C)

NAME OF COMMITTEE (in Full)
 ABSTRACT FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
--	--	----------------------------	------------------------------	----------------

To Protect Our Heritage PAC 2421 N. Pratt Chicago IL 60645-	PAC Aggregate Year to date	06-14-90	1,000.00	General
			01,000.00	

Transport Workers Union of America, AFL-CIO PAC 80 West End Ave. New York NY 10023-	PAC Aggregate Year to date	04-11-90	1,000.00	General
			01,000.00	

GM V Car 8000 E. Jefferson Detroit MI 48214-	Pol. Action Com. Aggregate Year to date:	04-11-90 05-21-90	1,000.00 5,000.00	General General
			06,900.00	See Refund, Line 20 c, Page 1 of 1, returned excess

United Mine Workers of America: Internal Union 906 15th St. NW Washington DC 20005-	PAC Aggregate Year to date:	05-10-90	1,000.00	General
			01,000.00	

United Savings of America PAC 4730 W. 79th St. Chicago IL 60652-	PAC Aggregate Year to date:	05-17-90	200.00	General
			0200.00	

SUBTOTAL of Receipts This Page (Optional)..... 09,200.00

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

98071350433
 04020433

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) for each category of the Related Summary Page
PAGE 1 OF 24
14 FOR LINE NUMBER 11(c)

NAME OF COMMITTEE (in Full)
ADVANCE FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
United Steelworkers of America 5 Gateway Center Pittsburgh PA 15222-	PAC Aggregate Year to date: \$3,000.00	06-03-90	3,000.00	General
United Technologies Corp PAC 1825 Eyre St. NW Suite 700 Washington DC	PAC Aggregate Year to date: \$500.00	06-12-90	500.00	General
IFSPAC Greenwich Office Park 85 Greenwich CT 06836-	PAC Aggregate Year to date: \$300.00	05-08-90	300.00	General
SUBTOTAL of Receipts This Page (Optional).....			3,800.00	
TOTAL This Period (last page this line number only).....			9112,100.00	
69 Contributors printed				

SEE ATTACHED MEMO ENTRY \$2,500.00

Line 11 c Detailed \$114,600.00
Summary Page

9 6 0 3 1 4 0 6 2 1 0 4 5 4

SCHEDULE A

**ITEMIZED RECEIPTS
(Other Receipts)**

Use separate schedule(s) for each category of the Detailed Summary Page
PAGE 1 OF 5
FOR LINE NUMBER 15

NAME OF COMMITTEE (in Full)
AMALGAMO FOR PEOPLE COMMITTEE

This 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 04-01-90 thru 06-30-90 Over 0:00 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
Exchange National Bank A 120 S. LaSalle Street Chicago IL 60603-	NOW Interest Income Aggregate Year to date	04-20-90	286.45	General
		05-31-90	271.98	General
		06-20-90	229.49	General
			01,297.15	
Exchange National Bank B 120 S. LaSalle Street Chicago IL 60603-	Investment Interest Income Aggregate Year to date	04-03-90	1,928.10	General
		05-30-90	1,985.31	General
		05-02-90	669.83	General
		06-04-90	996.67	General
	07,737.21			

SUBTOTAL of Receipts This Page (Optional)..... \$6,349.95

TOTAL This Period (last page this line number only)..... \$6,349.95

00714020453
 43564413

THE CHICAGO DEMOCRAT HAS A FRIEND . . .

Two dozen people affiliated with Standard Federal Savings Bank of Gaithersburg, Md., have contributed a total of \$12,000 to Rep. Frank Annunzio's reelection effort this year without disclosing their ties to the thrift. Standard Federal has sought the Chicago Democrat's help in battling proposed federal regulations that pose a serious threat to its business.

Annunzio campaign aides say they were unaware that the money came from the thrift, although one of the donors, who heads a Standard Federal subsidiary in Springfield, Ill., met privately with Annunzio to discuss the proposed Federal Deposit Insurance Corp. (FDIC) regulations. The same donor testified at a March 28 hearing before a subcommittee that Annunzio chairs. Another of the donors met with Curtis Prins, chief counsel to Annunzio's subcommittee.

Federal Election Commission (FEC) records show that on April 11, two weeks after the March hearing before

Annunzio's Banking, Finance and Urban Affairs Subcommittee on Financial Institutions Supervision, Regulation and Insurance, his campaign received 20 separate \$200 contributions from Standard Federal officials and their spouses. Apparently, the donations were to buy tickets to an Annunzio fund-raising dinner. The 20 donors, who included the thrift's president and many of its top-level managers, also gave Annunzio \$200 apiece earlier in the year. Annunzio reported the contributions to the FEC, listing the donors' occupations as "unknown, to be obtained."

During February and March, four other Standard Federal officials gave Annunzio \$1,000 apiece. Annunzio's reports to the FEC provided some information on their occupations, but none was identified as working for the thrift.

Under federal law, a congressional campaign must disclose the occupation and employer of anyone who gives more than \$200 in an election cycle. If the

donor does not supply the information, the campaign treasurer must provide evidence, such as copies of letters or telephone logs, to show that "best efforts" were made to obtain it. Bert Wolf, a Chicago accountant who is Annunzio's campaign treasurer, said in an interview that he sent letters to the 20 "unknown" donors, but that no one responded.

Kevin Tynan, Annunzio's campaign manager, said he had "never heard of" the Standard Federal donors. The arrival of 20 donations totaling \$4,000 in one day "would not have stood out" as an unusual event for campaign workers, he said. A spokesman said Annunzio was not available for an interview.

The donations from Standard Federal apparently started in late February, shortly after the FDIC proposed new restrictions on thrifts engaged in the mortgage-servicing business—that is, collecting mortgage payments and providing other services under contract for other lenders. As of 1989, Standard Federal held more than \$213 million in mortgage servicing contracts, more than any other thrift in the country, according to the FDIC.

Traditionally, thrifts holding such contracts have been allowed to count the contracts' value toward federal minimum capital requirements, but the FDIC has proposed limiting their ability to do so. Some government and private analysts have predicted that if the regulations take effect, Standard Federal and a number of other thrifts could be forced into insolvency.

The regulations, still under review at the FDIC, have been sharply criticized by several Members of Congress, including Annunzio. At the March 28 hearing, Annunzio said the regulations would "pull yet another rug out from under the [thrift] industry and push them that much closer to destruction." Before the hearing, Annunzio, the Banking Com-



Standard Federal Savings officials have contributed to Annunzio's campaign.

... AT MARYLAND'S STANDARD FEDERAL

mittee's No. 2 Democrat, and Rep. Chalmers Wylie of Ohio, the committee's ranking Republican, had requested a General Accounting Office inquiry into the regulations' effects.

Officials of Standard Federal have been active in lobbying on the issue. Philip Bracken, a Standard Federal senior vice president who heads America's Mortgage Servicing Co., the thrift's Illinois subsidiary, said in an interview that he met with Annunzio earlier this year to discuss the matter and testified at the March hearing. Bracken, who made a \$1,000 contribution to Annunzio eight days before the hearing, said he did so because Annunzio "is in Illinois and has done a lot of good things for our state and the promotion of affordable housing." He said no one had asked him to make the contribution and that he didn't know that other Standard Federal officials had given money to Annunzio.

Standard Federal also has a battery of lobbyists, including former Sen. Paul Laxalt; James J. Butera, a former official of the National Council of Savings Institutions; Ronald L. Tammen, a former top aide to then-Senate Banking, Housing and Urban Affairs Committee chairman William Proxmire; the Washington law firm of Patton, Boggs & Blow; and the Washington office of the New York law firm of Thacher, Proffitt and Wood.

Prins, chief counsel to the Annunzio subcommittee, said in an interview that he knew Standard Federal was concerned about the regulations because Marvin Lang, vice chairman of the thrift's board, was one of several thrift executives who met with him last spring to discuss the matter. But Prins said he didn't know that Lang and other Standard Federal officials had given money to the campaign. FEC records show that Lang and his son, Standard Federal board chairman Allan Lang, each gave \$1,000 to Annunzio on Feb. 28.

In reports to the FEC, Annunzio's campaign listed Allan Lang as a Realtor in Chevy Chase, Md., employed by Allan Lang Real Estate. There is no business telephone listing for a company by that name in the Maryland suburbs, and the local Board of Realtors says that Allan Lang terminated his membership in 1989. At that time, board records show, his business address was at Standard Federal's Gaithersburg headquarters.

Marvin Lang was listed in Annunzio's FEC reports as a developer employed by Demar Inc., a Rockville (Md.) firm. A reporter who called Demar was told that Lang "doesn't work at this office" and was referred to his office at Standard Federal. Neither of the Langs returned a reporter's calls.

On March 20, Annunzio received \$1,000 contributions from Bracken and from Nancy L. Feldman, a vice president who works in Standard Federal's legal department. Bracken was correctly listed in FEC reports as president of America's Mortgage Servicing Co. Feldman was listed as a self-employed attorney, although at the time she worked for Standard Federal.

On April 11, Annunzio received contributions from 10 Standard Federal officials and their spouses. A lobbyist for the thrift, who spoke on condition of anonymity, said the money was to buy \$200-a-person tickets to an "Italian festival" fund-raising dinner at the National Democratic Club. The officials included president Emmett Garlock, chief financial officer James J. Pavlonis and eight other executives.

In late February or early March of this year, campaign treasurer Wolf said, each of the same 20 people gave another \$200 to Annunzio. The dates of the earlier contributions were not reported, because the FEC does not require an itemized listing unless an individual donor gives more than \$200 in an election cycle. The

April 11 contributions triggered the reporting requirement.

Annunzio aides did not answer requests for information about the dinner. FEC records show he held a banquet at the National Democratic Club on April 23.

Most of the donors did not return telephone calls, and the few who were reached offered sketchy information. Pavlonis said that he went to the dinner and remembered seeing Annunzio, but he could not recall the location event or the time of year it was held. "My memory's not as good as it used to be," he said. He declined to say how many Standard Federal officials attended.

FEC records show that contributions from Standard Federal officials and their spouses accounted for \$12,000 of the \$114,000 in individual contributions that Annunzio had collected through June 30 of this year. A total of 164 individuals—including the 24 people affiliated with Standard Federal—had given more than \$200 as of June 30. Of those, the only ones whose occupations were listed as "unknown" were the 20 Standard Federal donors.

Annunzio has been criticized by his Republican challenger for accepting other S&L-related contributions during his campaign. FEC records show that 13 executives of other thrifts—all but one of them in Illinois—had contributed a total of \$6,550 through June 30. Washington lawyers representing S&L interests gave \$5,000, and thrift-related PACs contributed another \$5,200.

Prins said that Annunzio became involved in the mortgage-servicing issue because "there was a lot of interest among committee members," not because of pressure from Standard Federal or other S&Ls. "If they hadn't given us a dime," he said, "we still would have gone forward with the hearings."

—Carol Matlack

24043561415



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 2, 1990

Samuel Davson
National Republican Congressional
Committee
320 1st Street, S.E.
Washington, D.C. 20003

RE: MUR 3132

Dear Mr. Davson:

This letter acknowledges receipt on September 28, 1990, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Congressman Frank Annunzio, Annunzio for People Committee and Philip Rosenstock, as treasurer. 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 3132. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

If you have any questions, please contact Retha Dixon, Docket Chief, at (202) 376-3110.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Procedures

94043561416



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20543

October 2, 1990

Annunzio for People Committee
Philip Rosenstock, Treasurer
105 West Adams
Chicago, IL 60603

RE: MUR 3132

Dear Mr. Rosenstock:

The Federal Election Commission received a complaint which alleges that Annunzio for People Committee 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 3132. 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.

94043561417

If you have any questions, please contact Mark Allen, the attorney assigned to this matter at (202) 376-5690. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner TB

BY: Lois G. Lerner
Associate General Counsel

Enclosures

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

cc: Congressman Frank Annunzio

24043561418



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20546

October 2, 1990

Congressman Frank Annunzio
2302 Rayburn Building
Washington, D.C. 20515

RE: HUR 3132

Dear Congressman Annunzio:

The Federal Election Commission received a complaint which alleges 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 3132. 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.

94043561419

If you have any questions, please contact Mark Allen, the attorney assigned to this matter at (202) 376-5690. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner

BY: Lois G. Lerner
Associate General Counsel

Enclosures

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

94043561420

HAND DELIVERED

06C8219

Peck & Wolf
Attorneys at Law

90 OCT 16 AM 11:12

October 15, 1990

Office of the General Counsel
Federal Election Commission
999 F Street, N.W.
Washington, D.C. 20463

Attn: Lawrence M. Nobel,
General Counsel

Re: MUR 3132

Dear Sir:

The undersigned as Attorney (see designations and authorizations attached) for Respondents (Annunzio For People Committee, Congressman Frank Annunzio, Philip Rosenstock), hereby requests an extension of thirty (30) days to respond to the Commission's Notice (dated October 2, 1990) of Receipt of a Complaint filed by the National Republican Congressional Committee alleging that Respondents have violated the Federal Election Campaign Act of 1971, as amended.

In support of this Request, Respondents and their attorney rely on the following:

1. The Treasurer of the Annunzio For People Committee, Philip Rosenstock, is currently away, hopefully enjoying a much needed respite from the demands of a rigorous campaign. He will not return until October 22, 1990. His absence makes difficult the obtaining of factual and/or legal materials relevant to the Commission's analysis of this matter.
2. Other staff personnel of the Committee are intensely engaged in the preparation of required current F.E.C. reports (quarterly report - 7/1/90 - 9/30/90, pre-election report - 10/1/90 - 10/17/90), as well as coping with the regular demands of campaign funding and expenditure in the three week period immediately preceding elections.
3. Respondents' belief is that the factual allegations made in the complaint are insignificant and that the allegations made on information and belief were made solely for the purpose (as was the entire complaint) of creating some reference for misleading headlines intended solely for political purposes. An extension of thirty days in responding to the Commission's Notice will not have any effect on the Commission's analysis of this matter, or upon its conclusion.

RECEIVED
 FEDERAL ELECTION COMMISSION
 OFFICE OF GENERAL COUNSEL
 90 OCT 16 PM 12:00
 RECEIVED
 FEDERAL ELECTION COMMISSION
 OFFICE OF GENERAL COUNSEL
 90 OCT 16 PM 3:33

24040561421

Office of the General Counsel
Federal Election Commission

Page Two.

4. Philip Rosenstock, Treasurer of the Committee, has on behalf of the Committee responded to a routine inquiry (dated September 25, 1990) from the Reports Analysis Division of the Commission concerning the same factual allegations as are found in the complaint. (Refer to Ms. Emily Leonard, Reports Analyst.) The Committee has, as well, filed an Amended Quarterly F.E.C. report for the period 4/1/90 - 6/30/90 containing all the information listed as not available on the original quarterly report.
5. The Respondents declare their willingness to cooperate with the Commission to resolve MUR 3132, initiated by a politically motivated "nuisance" complaint, but ask only for a thirty day extension for the reasons stated above to express their willingness to cooperate.

Respectfully submitted,



Attorney for Respondents

94043561422

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3132

NAME OF COUNSEL: Bertram J. Wolf

ADDRESS: c/o Peck & Wolf

105 West Adams Street, 34th Floor

Chicago, Illinois 60603-6201

TELEPHONE: 312 263-5022

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.

00111890

Date

Frank Annunzio
Signature

RESPONDENT'S NAME: Frank Annunzio, M. C.

ADDRESS: Rayburn Office Building, Room 2303

Washington, D.C. 20515

HOME PHONE: _____

BUSINESS PHONE: 202 225-6661

24043561423

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3132

NAME OF COUNSEL: Bertram J. Wolf

ADDRESS: 105 West Adams Street

Thirty-fourth Floor

Chicago, Illinois 60603-6201

TELEPHONE: 312 263-5022

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.

10/5/90
Date

Philip Rosenstock
Signature

RESPONDENT'S NAME: Annunzio For People Committee

ADDRESS: Philip Rosenstock, Treasurer

105 West Adams Street, 34th Floor

Chicago, Illinois 60603-6201

HOME PHONE: _____

BUSINESS PHONE: 312 263-5022

24043561424



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 19 1990

Philip Rosenstock, Esq.
105 West Adams Street
34th Floor
Chicago, IL 60603

RE: MUR 3132
Annunzio for People Committee
and Philip Rosenstock,
as treasurer

Dear Mr. Rosenstock:

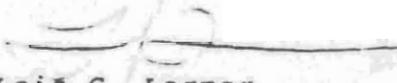
This is in response to your letter dated October 15, 1990, requesting an extension of 30 days to respond to the complaint.

Considering the Federal Election Commission's responsibilities to act expeditiously in the conduct of investigations, I cannot grant your full request, but can only agree to a 20 day extension. Accordingly, the response is due by close of business on November 12, 1990.

If you have any questions, please contact Mark Allen, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

24043561425



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

October 19, 1990

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street
34th Floor
Chicago, IL 60603

RE: MUR 3132
Frank Annunzio

Dear Mr. Wolf:

This is in response to your letter dated October 15, 1990, requesting an extension of 30 days to respond to the complaint.

Considering the Federal Election Commission's responsibilities to act expeditiously in the conduct of investigations, I cannot grant your full request, but can only agree to a 20 day extension. Accordingly, the response is due by close of business on November 12, 1990.

In addition there is the issue of representation. Your letter requested the extension for both the Annunzio for People Committee and Representative Annunzio, but your designation of counsel form names you as counsel only for the latter. If you will be representing the Committee, please submit an additional designation of counsel.

If you have any questions, please contact Mark Allen, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

24043561426

EGC 8618
Peck & Wolf
Attorneys at Law

November 9, 1990

90 NOV 13 PM 12:35

FEDERAL ELECTION COMMISSION
RECEIVED
OFFICE

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

Attn: Lawrence M. Nobel,
General Counsel
and
Mark Allen, Attorney

Re: MUR 3132

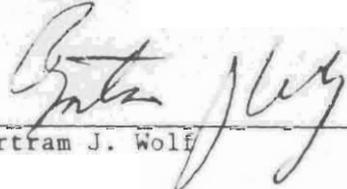
Gentlemen:

Enclosed herewith please find Response pursuant to your notification of a complaint filed and designated as MUR 3132 (see copy of your letter of October 2, 1990 attached).

Also enclosed please find copy of October 19, 1990 letter granting a twenty day extension to November 12, 1990, for the filing of this Response.

Sincerely,

PECK & WOLF



Bertram J. Wolf

BJW:jg

Encl.

RESPONSE TO COMPLAINT

MUR 3132

This response is directed to the complaint filed by the National Republican Congressional Committee with the Federal Election Commission alleging violations of the Federal Election Campaign Act of 1971, as amended, by the Annunzio For People Committee, Congressman Frank Annunzio, and Philip Rosenstock, Treasurer of the Annunzio For People Committee, all referred to in the complaint as Respondents.

The allegation in the complaint is set forth as follows:

Respondents have violated federal election law by failing to provide, in their July 15th, 1990 Quarterly Report, the names of employers for certain contributors.

FACTS

1. The Annunzio For People Committee timely filed its July 15, 1990 Quarterly Report covering activity for the period April 1, 1990 to June 30, 1990. (Exhibit A)
2. Pages 5, 6, 7, 8, 10, 11, 12, and 14 of the schedule of itemized receipts [11 (a)(i)] of said report contained the names of twenty individuals who had cumulatively through June 30, 1990 exceeded the threshold amount of \$200.00 in contributions to the Annunzio For People Committee, which then made it necessary to set forth in the Quarterly Report not only the itemization of said individuals, but their occupations and employers, as well.
3. The information as to the occupations and employers of the individuals was not available to the Committee at the time of filing the original of the July 15, 1990 Quarterly Report.
4. These twenty contributors had originally made contributions during the quarterly reporting period ended March 31, 1990. None of the twenty had made contributions in excess of \$200.00 at that time. Thus, information as to occupations and employers was not required. These same individuals again made contributions to the Committee during the quarterly reporting period ended June 30, 1990. Again, none of these individual contributions exceeded \$200.00; thus, the need for information as to occupation and employer was not immediately apparent. (The Committee uses a hand recording system for receipts. At the time of preparing the Quarterly Report for filing, the information from the hand recorded system is computerized.) The Committee in preparation of its July 15th Quarterly Report, in accordance with its normal procedures, computerized the information for the period April 1, 1990 through June 30, 1990, and it was then that the computer program aggregated the contributions from these twenty individuals indicating that they

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had exceeded, with their second contribution, the \$200.00 threshold. Thus, the need for information as to occupation and employer was indicated. It was only on the last day for filing (mailing) the July 15th Quarterly Report that the Committee became aware of the need for this information. The Report was completed itemizing these individuals, as they had exceeded the \$200.00 threshold, clearly indicating the additional information as to occupations and employers was being sought.

5. The Committee, as soon as possible, July 23, 1990, sent solicitation letters (see Exhibit B - 1 through 20) to the contributors requesting the required information.
6. On or about September 28, 1990, Mr. Rosenstock, Treasurer of the Annunzio For People Committee received a communication (dated September 25, 1990) from the Federal Election Commission, Reports Analysis Division, Report Analyst Emily Leonard (Exhibit C), referring to a preliminary review of the Committee's July 15, 1990 Quarterly Report, specifically requesting the supplying of the information with reference to the twenty contributors appearing in the itemized schedule of the July 15, 1990 Report. The Communication further required a written response or an amendment to the original report, the latter to be filed with the Clerk of the House of Representatives. The response or amended report to be filed within fifteen days of the date of the communication (September 25, 1990).
7. On or about October 3, 1990, the Committee addressed a "Second Request" to those of the original twenty contributors from whom it had not had a response to its first request (Exhibit D - 1 through 14). Six of the contributors had responded. (Exhibit E - 1 through 6)
8. On or about October 4, 1990, Mr. Rosenstock, Treasurer of the Annunzio For People Committee, and Congressman Frank Annunzio, each, received a notice from the Federal Election Commission that a complaint had been filed by the National Republican Congressional Committee and enclosing a copy of that complaint. The notice also indicated that the Federal Election Commission in accordance with its own operating procedure designated the matter as a "Matter Under Review" and assigned the number 3132 (Exhibit F).
9. On or about October 9, 1990, the Committee filed its response (Exhibit G), as required, to the inquiry from the Reports Analysis Division of the Federal Election Commission setting forth that:
 - A. It had filed with the Clerk of the House of Representatives an amended July 15, 1990 Quarterly Report setting forth the information which had initiated the inquiry. A copy of the amended report was also submitted to the Reports Analysis Division as part of the response. (Exhibit H)
 - B. It qualified the information given in the response to the inquiry as to the reliability of its source.

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C. It was continuing its efforts to obtain the information from the remaining contributors.

LAW

2 U.S.C. 431 (13)

(13) The term "identification" means -

(A) in the case of any individual, the name, the mailing address, and the occupation of such individual, as well as the name of his or her employer; and

(B) in the case of any other person, the full name and address of such person.

11 CFR Sec. 100.12

"Identification means, in the case of an individual, his or her full name, including: first name, middle name or initial, if available, and last name, mailing address; occupation; and the name of his or her employer; and, in the case of any other person, the person's full name and address.

2 U.S.C. 432 (i)

(i) Reports and records, compliance with requirements based on best efforts

When the treasurer of a political committee shows that best efforts have been used to obtain, maintain, and submit the information required by this Act for the political committee, any report or any records of such committee shall be considered in compliance with this Act or chapter 95 or chapter 96 of Title 26.

11 CFR Section 104.7

(a) When the treasurer of a political committee shows that best efforts have been used to obtain, maintain and submit the information required by the Act for the political committee, any report of such committee shall be considered in compliance with the Act. (Emphasis added)

(b) With regard to reporting the identification as defined at 11 CFR 100.12 of each person whose contribution(s) to the committee and its affiliated committees aggregate in excess of \$200 in a calen-

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dar year (pursuant to 11 CFR 104.3(a)(4)), the treasurer will not be deemed to have exercised best efforts to obtain the required information unless he or she has made at least one effort per solicitation either by a written request or by an oral request documented in writing to obtain such information from the contributor. For purposes of 11 CFR 104.7(b), such effort shall consist of a clear request for the information (i.e., name, mailing address, occupation, and name of employer) which request informs the contributor that the reporting of such information is required by law.

ARGUMENT

Application of the Law to the facts as set forth clearly indicates compliance by all Respondents with the statutory requirements:

- A. At least one effort per solicitation had been made to obtain the required information (requests of July 23, 1990).
- B. As the facts clearly set forth, there was clear, overwhelming compliance with the "best efforts" requirement of the statute.
- C. As later events clearly show, the complaint was filed for political purposes, having no other purpose (since the Reports Analysis Division had already initiated an inquiry for the information) than to provide the basis for distorted campaign statements, both written and oral.

The Commission should be aware that the following phrase was used in a radio commercial, paid for by the Republican Candidate for Congress from the 11th District, Illinois, which was aired in the Chicago metropolitan area on Friday, November 2, 1990:

"Frank Annunzio is under investigation for having violated federal election campaign laws."

I refer to your cover letter to the Annunzio For People Committee which accompanied the complaint filed by the National Republican Congressional Committee and in which was included a description of preliminary procedures for processing complaints filed with the Commission. Those procedures clearly indicate that not even as of this date (November 9, 1990) has the Commission made the decision to undertake an investigation of either Congressman Annunzio, or the Annunzio For People Committee, or its Treasurer, Philip Rosenstock.

Further, it appears that the Republican Candidate for Congress of the 11th District, Illinois, in the November 6, 1990 elections has violated the following section of the Federal Election Campaign Act of 1971, as amended: Section 437g (a)(12)(A), which states as follows:

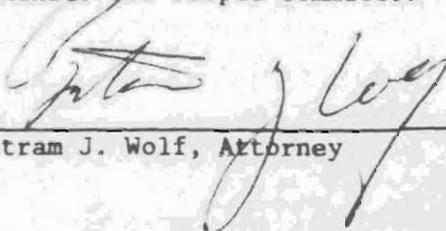
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Any notification or investigation made under this section shall not be made public by the Commission or by any person without the written consent of the person receiving such notification or the person with respect to whom such investigation is made. (Emphasis added)

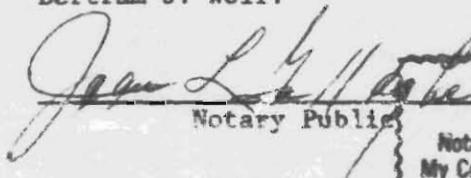
Respectfully submitted,

On Behalf of the
Annunzio For People Committee
Congressman Frank Annunzio,
11th District, Illinois
Philip Rosenstock, Treasurer
Annunzio For People Committee

By:


Bertram J. Wolf, Attorney

Signed and sworn to before me this
9th day of November, 1990, by
Bertram J. Wolf.


Notary Public

OFFICIAL SEAL
Joan L. Gallagher
Notary Public, State of Illinois
My Commission Expires 1/16/91

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EXHA

24043561A3

RECEIPT FOR CERTIFIED MAIL
NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

P 950 763 768

Sent to Ofc of Records & Registration
Ofc of Clerk of House
Street and No.
1036 Longworth House Ofc Bldg
P.O. State and ZIP Code
Washington, D. C. 20515

Postage	185
Certified Fee	85
Special Delivery Fee	
Restricted Delivery Fee	
Return to Sender Fee	
Return Date	130
TOTAL POSTAGE AND FEES	270

CHICAGO, ILL. 60661
L. LOOP STA.
USPO

PS Form 3800 June 1985

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.
Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. Show to whom delivered, date, and addressee's address. 2. Restricted Delivery (Extra charge)

3. Article Addressed to: Office of Records and Registration Office of Clerk of the House 1036 Longworth House Office Building Washington, D. C. 20515	4. Article Number P 950 763 768
Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise	
Always obtain signature of addressee or agent and DATE DELIVERED	
5. Signature - Addressee X	8. Addressee's Address (ONLY if requested and fee paid) OFFICE OF THE CLERK OF THE HOUSE
6. Signature - Agent X	
7. Date of Delivery 91 JUL 16 AM 11:16	

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

EXH A

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full) ANNUNZIO FOR PEOPLE COMMITTEE		2. FEC IDENTIFICATION NUMBER 006777	
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 105 W. ADAMS 34TH FLOOR		3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CITY, STATE and ZIP CODE CHICAGO, IL 60603		STATE/DISTRICT IL/11TH	

4. TYPE OF REPORT

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

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

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>04-01-90</u> through <u>06-30-90</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	189,095.00	352,562.00
(b) Total Contribution Refunds (from Line 20(d))	2,000.00	2,000.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	187,095.00	350,562.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	120,436.77	191,631.67
(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	12.45
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	120,436.77	191,619.22
8. Cash on Hand at Close of Reporting Period (from Line 27)	355,534.63	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	

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

Type or Print Name of Treasurer Philip Rosenstock	Date 7-13-90
Signature of Treasurer 	

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

2 4 0 4 3 5 6 1 4 3 4

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

Name of Committee (in full) ANNUNZIO FOR PEOPLE COMMITTEE	Report Covering the Period From: 04-01-90 To: 0630-90	
I. RECEIPTS	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	46,765.00	
(ii) Unitemized	27,730.00	
(iii) Total of contributions from individuals	74,495.00	113,995.00
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees (such as PACs)	114,600.00	238,567.00
(d) The Candidate	-0-	-0-
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	189,095.00	352,562.00
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.	-0-	-0-
13. LOANS:		
(a) Made or Guaranteed by the Candidate	-0-	-0-
(b) All Other Loans	-0-	-0-
(c) TOTAL LOANS (add 13(a) and (b))	-0-	-0-
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	12.45
15. OTHER RECEIPTS (Dividends, Interest, etc.)	6,349.95	9,034.36
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	195,444.95	361,608.81
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	120,436.77	191,631.67
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES.	-0-	-0-
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	-0-	-0-
(b) Of All Other Loans	-0-	-0-
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	-0-	-0-
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	-0-	-0-
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees (such as PACs)	2,000.00	2,000.00
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	2,000.00	2,000.00
21. OTHER DISBURSEMENTS	1,670.00	3,220.00
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	124,106.77	196,851.67

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$ 284,196.45	23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$ 195,444.95	24
25. SUBTOTAL (add Line 23 and Line 24)	\$ 479,641.40	25
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$ 124,106.77	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$ 355,534.63	27

SCHEDULE A

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

Use separate schedule(s) PAGE : OF
for each category of the 1 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
FINANCIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 (10)

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
Adams, Chas. M. 3616 West Grand Ave. McHenry IL 60050-	McHenry Savings Bank President Aggregate Year to date: \$250.00	05-08-90	250.00	General
Beaulieu, Robert D. 5341 W. Belmont Ave. Chicago IL 60641-	Beaulieu Realtor, Inc. Realtor Aggregate Year to date: \$500.00	05-08-90	500.00	General
Berger, Miles 180 N. LaSalle Chicago IL 60601-	Mid-America Appraisal & R Chm of the Board Aggregate Year to date: \$1,000.00	05-01-90	1,000.00	General
Berger, Ronald 180 N. LaSalle Chicago IL 60601-	Mid-America Appraisal & Account Executive Aggregate Year to date: \$1,000.00	05-01-90	1,000.00	General
Boehn, A. Andrew 400 W. Madison St. Chicago IL 60606-	Madison Financial Corp. Chm of the Board Aggregate Year to date: \$500.00	04-11-90 04-18-90	100.00 400.00	General General
Borenstein, Ben A. 1723 Howard St. Evanston IL 60202-	Ben A. Borenstein & Co. Contractor Aggregate Year to date: \$250.00	06-14-90	250.00	General
Boyle, Robert D. 221 N. LaSalle St. 25th Floor Chicago IL 60601-	Self-employed Attorney Aggregate Year to date: \$250.00	05-08-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,750.00

TOTAL This Period (Last page this line number only).....

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 2 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
MINNISCIO FOR PEOPLE 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.)

For the period 04-01-90 thru 06-30-90 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
7 Bufalino, Dominick J. 8044 W. Gregory Norwood Park IL 60656-	Continental Distrib.Co. Sales Aggregate Year to date: \$250.00	05-08-90	250.00	General
4 3 7 Erwin, Harry J. 100 W. Monroe St. #1410 Chicago IL 60603-	Self-employed Attorney Aggregate Year to date: \$250.00	06-08-90	250.00	General
1 6 5 Campagna, Juanita M. 100 Jackley Sleepy Hollow IL 60118-	MidAmerica Business Forms Chm of the Board Aggregate Year to date: \$1,000.00	05-10-90	1,000.00	General
0 4 3 Campbell, Jeanne M. 1010 Pennsylvania Ave. SE Washington DC 20003-	Campbell-Raupe, Inc. Lobbyist Aggregate Year to date: \$500.00	04-04-90	500.00	General
4 0 9 Cannella, Domenica 600 Fairfield Dr. Elk Grove Villa IL 60007-	Cannella School HairDesig Vice-President Aggregate Year to date: \$500.00	06-14-90	500.00	General
Cannella, Giovanna, J. 600 Fairfield Circle Elk Grove Villa IL 60007-	Cannella School/HairDesig Secretary Aggregate Year to date: \$500.00	05-09-90	500.00	General
Cheddick, Harry F. 123 W. Madison St. Chicago IL 60602-	Harry F.CheddickAssocInc. President Aggregate Year to date: \$500.00	05-31-90	500.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,500.00

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

SCHEMULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 3 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
AMANCIO FOR PEOPLE COMMITTEE

All 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 04-01-90 thru 06-30-90 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
Chontla, W. Ralph 156 Herrick Rd. Riverside IL 60546-	Riverside Savings Banker Aggregate Year to date: \$300.00	06-04-90	300.00	General
Cleven, Dale H. 2333 Indian Ridge Glenview IL 60025-	Community Savings Bank Vice-President Aggregate Year to date: \$250.00	06-27-90	250.00	General
Cleven, Harvey F. 3 E. Berkshire Mt. Prospect IL 60056-	Community Savings Bank Chm of the Board Aggregate Year to date: \$250.00	06-27-90	250.00	General
Cole, Irwin H. 926 Elm Place Glencoe IL 60022-1415	ColeTaylorFinancial Group Banker Aggregate Year to date: \$500.00	06-14-90	500.00	General
Congoli, Dr. A. Kenneth 89 S. William St. Burlington VT 05401-	NO Doctor Aggregate Year to date: \$500.00	04-30-90	500.00	General
Corias, James John 8944 S. Hamilton Chicago IL 60620-	Weldbend Corporation President Aggregate Year to date: \$500.00	05-08-90	500.00	General
Crown, Henry 222 N. LaSalle St. Chicago IL 60601-	Henry Crown & Company Chm of the Board Aggregate Year to date: \$500.00	06-14-90	500.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,800.00
TOTAL This Period (last page this line number only).....

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SCHEDULE A

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

Use separate schedule(s) PAGE 4 OF 15
for each category of the Detailed Summary Page FOR LINE NUMBER 11(a)(i)

NAME OF COMMITTEE (in Full)
AUXILIO FOR PEOPLE COMMITTEE

All 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 04-01-90 thru 06-30-90 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
Crown, John J. 1418 N. Lake Shore Dr. 29th Floor Chicago IL 60610-	Circuit Court Cook County Judge Aggregate Year to date: \$500.00	06-14-90	500.00	General
Crown, Lester 222 N. LaSalle St. Chicago IL 60601-	Henry Crown & Company President Aggregate Year to date: \$500.00	06-14-90	500.00	General
Crown, Mrs. Robert (Joanne) 33 Canterbury Ct. Wilmette IL 60091-	Homemaker Aggregate Year to date: \$500.00	06-14-90	500.00	General
Davis, Josef 3540 W. Thorndale Ave. Chicago IL 60659-	ManiCare Inc. President Aggregate Year to date: \$300.00	06-22-90	300.00	General
Deemar, Irving 7077 Dempster Niles IL 60648-	Self/Gas and oil Aggregate Year to date: \$500.00	05-08-90	500.00	General
DiFrisco, Dominic J. 30 East Huron, Apt. 4704 Chicago IL 60611-	Burson-Marsteller Public Relations Aggregate Year to date: \$300.00	05-08-90	300.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,600.00

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

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SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 5 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ADVANCED FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 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
Dimatteo, Dominick, Jr. 450 East Devon Avenue Itasca IL 60143-	Self/retail food store Aggregate Year to date: \$1,000.00	05-08-90	1,000.00	General
Downs, Ferece, A. 20392 Altavista Way Ashburn VA 22011-	Unknown. To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General
Downs, Rogers, A. 20392 Altavista Way Ashburn VA 22011-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Evans, George W. 201 E. Chestnut St. Apt. 19-C Chicago IL 60611-	Politician Aggregate Year to date: \$250.00	05-31-90	250.00	General
DiAngelo, Oscar O. 20 N. Wacker Drive - 2617 Chicago IL 60606-	Lake/development/enterprise Consultant Aggregate Year to date: \$1,000.00	04-18-90	1,000.00	General
Epstein, Sidney 600 W. Fulton St. Chicago IL 60606-	Epstein & Sons Architect Aggregate Year to date: \$500.00	06-14-90	500.00	General
Feinstein, Howard E. 120 W. Madison Chicago IL 60602-	Self-employed Attorney Aggregate Year to date: \$250.00	06-08-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,400.00

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

SCHEME A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 6 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 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
Fitzgerald, Robert M. 531 N. Walnut Itasca IL 60143-	Chicago Clearing House Assn President Aggregate Year to date: \$250.00	05-08-90	250.00	General
Forcillo, Anthony J. 218 N. Jefferson St. Chicago IL 60606-	Self Attorney Aggregate Year to date: \$1,000.00	05-08-90	1,000.00	General
Garlock, Emmett, R. 9911 Mt. Tabor Road Myersville MD 21773-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Garlock, Sue 9911 Mt. Tabor Road Myersville MD 21773-	Unknown. To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General
Geoghegan, William A. 9612 Accord Drive Fotowac MD 20354-	Self-employed Attorney Aggregate Year to date: \$500.00	05-10-90	500.00	General
Gillmore, Jr., John F. 4900 Bears Tower Chicago IL 60606-	Goldman Sachs Stockbroker Aggregate Year to date: \$500.00	04-04-90	500.00	General
Gold, Norman 10 S. Wacker Dr. Chicago IL 60606-	Athenier & Gray Attorney Aggregate Year to date: \$1,000.00	06-20-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,650.00

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

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 7 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
AMANCIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 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
Goldberg, Marshall 6755 N. Keeler Lincolnwood IL 60646-	Self-employed Marketing Aggregate year to date: \$500.00	05-31-90	500.00	General
Gutstein, Solomon 180 N. LaSalle St. Chicago IL 60601-	Self-employed Attorney Aggregate Year to date: \$400.00	06-14-90	400.00	General
Heber, Michael A. 120 W. Madison St. #919 Chicago IL 60602-	Self-employed Attorney Aggregate Year to date: \$250.00	06-08-90	250.00	General
Hammerschlag, Alan 11309 Hidden Hollow Ct. Potosac MO 20854-	Unknown. To be obtained. Aggregate year to date: \$400.00	04-11-90	200.00	General
Hammerschlag, Bonnie 11309 Hidden Hollow Ct. Potosac MO 20854-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Hochberg, Larry J. 1244 Fairfield Rd. Glencoe IL 60022-	Sportmart Inc. Sales Aggregate Year to date: \$250.00	06-14-90	250.00	General
Hodes, Scott One Eighty N. LaSalle Chicago IL 60601-	Arvey/Hodes/Costello/Burman Attorney Aggregate Year to date: \$250.00	05-04-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,050.00

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

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SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 8 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ARRAZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

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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
Indeck, Albert W. 491 Monroe Ave. Glenview IL 60022-	Retired Aggregate Year to date: \$500.00	06-22-90	500.00	General
Jamerson, Robert A. 223 W. Hollyridge Circle Peoria IL 61614-	Security Svcs. & Loan Chairman Emeritus Aggregate Year to date: \$300.00	05-01-90	300.00	General
Jones, Virginia, W. 145 Watkins Mill Road - C Gaithersburg MD 20879-	Unknown. To be obtained. Homeowner Aggregate Year to date: \$400.00	04-11-90	200.00	General
Jones, W., Marshall 145 Watkins Mill Road-C Gaithersburg MD 20879-	Unknown. To be obtained. Aggregate year to date: \$400.00	04-11-90	200.00	General
Klutznick, Philip M. 737 N. Michigan Ave. Suite 900 Chicago IL 60611-	Self-employed Investor Aggregate Year to date: \$1,000.00	06-14-90	1,000.00	General
Kroedler, Gunther H. 1471 Belleau Woods Ct. Wheaton IL 60187-	BellFederal Sav&Loan Executive Aggregate Year to date: \$250.00	05-17-90	250.00	General
Kreisman, David 1161 Lake Cook Rd. Deerfield IL 60015-	Self-employed Attorney Aggregate Year to date: \$1,000.00	06-14-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,450.00

TOTAL This Period (Last page this line number only).....

SCHEDULE A

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

Use separate schedule(s) for each category of the Detailed Summary Page
PAGE 9 OF 15
FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

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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
Lambert, M. H. 6419 N. Kolmar Avenue Lincolnwood IL 60646-	Retired Aggregate Year to date: \$1,250.00	06-14-90	1,000.00	General
Lamendella, Daniel 55 E. Monroe St. #3740 Chicago IL 60603-	Self-employed Attorney Aggregate Year to date: \$250.00	05-08-90	250.00	General
Landow, Nathan 4710 Bethesda Ave. Bethesda MD 20814-	Proprietor, Property Mgmt Aggregate Year to date: \$1,000.00	04-12-90	1,000.00	General
Lee, Paul D. 212 W. 23rd St. Chicago IL 60616-	Retired Aggregate Year to date: \$500.00	05-31-90	500.00	General
Lee, Tak Ming 8114 Sawmill Creek Rd. Darien IL 60553-	Self-employed Restaurant Business Aggregate Year to date: \$500.00	05-10-90	500.00	General
Levin, Daniel E. 405 N. Wabash Chicago IL 60611-	The Habitat Company Real Estate Aggregate Year to date: \$250.00	06-26-90	250.00	General
Lizzadro, Joseph F. 19 Bradford Lane Oak Brook IL 60521-	L & J Company Cln of the Board Aggregate Year to date: \$250.00	04-18-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,750.00

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

SCHEDULE A

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

Use separate schedule(s) PAGE 10 OF 15
for each category of the Detailed Summary Page FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (in Full)
FINANCIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 rtd

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
Lowdy, Richard 251 South Ave. Glencoe IL 60022-	Devon Bank President Aggregate Year to date: \$750.00	06-14-90	750.00	General
Luckman, Sid 1050 N. Lake Shore Drive Chicago IL 60611-	Cellulcraft Executive Aggregate Year to date: \$500.00	06-14-90	500.00	General
Manthey, John P. 11416 S. Millard St. Chicago IL 60655-	Al's Beef Sales Aggregate Year to date: \$1,000.00	05-03-90	1,000.00	General
Marton, Molly, A.F. P. O. Box 224 Monrovia MD 21770-	Unknown. To be obtained. Aggregate year to date: \$400.00	04-11-90	200.00	General
Miedema, Sylvia A. 7222 W. Cermak Road North Riverside IL 60546-	Clyde Fed'l SCL Chm of the Board Aggregate Year to date: \$1,000.00	05-08-90	1,000.00	General
Miller, S. Ira 111 W. Washington Chicago IL 60602-	Self Attorney Aggregate Year to date: \$750.00	05-08-90	750.00	General
Moll, Edwin A. 1900 Chestnut Avenue Glenview IL 60025-	Edwin A. Moll & Assoc Ltd. President Aggregate Year to date: \$250.00	04-02-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$4,450.00

TOTAL This Period (Last page this line number only).....

SCHEME A

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

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

NAME OF COMMITTEE (in Full)
AGIANZIO FOR PEOPLE COMMITTEE

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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 04-01-90 thru 06-30-90 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
Morrison, Catherine, C. 4144 Great Oak Rd. Rockville MD 20853-	Unknown. To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General
Morrison, Richard, G. 4144 Great Oak Rd. Rockville MD 20853-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Murphy, Morgan F. 221 N. LaSalle St. Chicago IL 60601-	Self-employed Attorney Aggregate Year to date: \$250.00	05-08-90	250.00	General
Nowak, Arlene 4333 S. Francisco Ave. Chicago IL 60632-	Clement Industries Aggregate Year to date: \$1,000.00	05-09-90	1,000.00	General
O'Connell, William B. 634 Edgewood Lane Park Ridge IL 60063-	Financial Inst Insur Fund Director Aggregate Year to date: \$1,000.00	04-26-90	1,000.00	General
O'Happ III, Michael P. O. Box 224 Harpersville MD 21770-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Pessaralli, Alice 13425 Locksley Lane Silver Spring MD 20904-	Unknown. To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,050.00

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

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SCHEDULE A

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

Use separate schedule(s) for each category of the Detailed Summary Page
PAGE 12 OF 15
FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (in Full)
ARRAZICIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 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
Passarelli, Francis, M. 13425 Locksley Lane Silver Spring MD 20904-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Favlonis, James, J. 8508 Paddock View Drive Gaithersburg MD 20879-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Favlonis, Mary M. 8508 Paddock View Drive Gaithersburg MD 20879-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Petrangeli, Giorgio 443 W. Eugene Chicago IL 60614-	S.A. Healy Company Vice-President Aggregate Year to date: \$500.00	05-08-90	500.00	General
Gunn, Thomas Henry 1319 Pennsylvania Ave. NW Washington DC 20006-	O'Connor & Harizan Attorney Aggregate Year to date: \$625.00	06-29-90	125.00	General
Raimondi, Nunzio 1714 Nordica Ave. Chicago IL 60635-	Hollywood Cleaners President Aggregate Year to date: \$300.00	05-17-90	300.00	General
Rauen, Arnold J. Reener Road McHenry IL 60050-	BankForSvcs/Loan Ass'n Banker Aggregate Year to date: \$300.00	05-08-90	300.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$1,825.00

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

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

NAME OF COMMITTEE (in Full)
MARRIAGE FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

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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
Raymond, Adolph P. 1400 N. Franklin River Forest IL 60305-	Self, Land Developer Aggregate Year to date: \$500.00	04-18-90	500.00	General
Rebb, Richard H. 17 Woodley Rd. Winnetka IL 60093-	Harris Bank&Trust Banker Aggregate Year to date: \$500.00	06-14-90	500.00	General
Rubin, Bart A. 2035 Laphing Ct. Highland Park IL 60035-	Homemaker Aggregate Year to date: \$1,000.00	06-18-90	1,000.00	General
Rudnik, Eugene J. Jr. 2501 Indian Ridge Dr. Glenview IL 60025-	PeoplesFed'lsVgts&Bank Executive Aggregate year to date: \$500.00	04-18-90	500.00	General
Rusin, Peter 5 Bartlett Rd. Barrington Hill IL -	OurLadysurreccMedCenter Director Aggregate Year to date: \$500.00	05-03-90	500.00	General
Samuels, Richard A. 2440 Lakeview Chicago IL 60614-	HomeFed'lBank for S&L Executive Aggregate year to date: \$250.00	04-11-90	250.00	General
Savant, Sandra A. 3771 W. Hayford St. Chicago IL 60652-	Clements Industries Clerk Aggregate Year to date: \$1,000.00	05-09-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$4,250.00

TOTAL This Period (Last page this line number only).....

SCHEDULE A

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

Use separate schedule(s) PAGE : OF
for each category of the 14 : 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

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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
Schaefer, Robert & Sandi 632 Hill St. Highland Park IL 60035-	Unique Designs Inc. Sales Aggregate Year to date: \$300.00	04-18-90	300.00	General
Schroyer, Robert M. 651 W. Washington Blvd. Chicago IL 60606-2193	Associates Agencies Inc. President Aggregate Year to date: \$250.00	06-14-90	250.00	General
Seatter, Betty 20612 Gleaning Court Gaithersburg MD 20879-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Shelley Sr., William, J. 20612 Gleaning Ct. Gaithersburg MD 20879-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Slater, Frederic C. 301 Livingston Avenue Livingston NJ 07039-	Self-employed President Aggregate Year to date: \$400.00	04-04-90	400.00	General
Snell, Gregory, M. 20 Fenceline Dr. Gaithersburg MD 20878-	Unknown. To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General
Snell, Pamela 20 Fenceline Dr. Gaithersburg MD 20878-	Unknown. To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$1,750.00

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

SCHEDULE A

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

Use separate schedule(s) PAGE : OF
for each category of the 15 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 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
Stein, Richard 227 W. Monroe St. #3400 Chicago IL 60606-	Stein & Company Chm of the Board Aggregate Year to date: \$500.00	05-21-90	500.00	General
Swibel, Howard J. 1219 McDannels Ave. Highland Park IL 60035-	Arnstein & Lehr Attorney Aggregate Year to date: \$250.00	04-19-90	250.00	General
Taylor, Sidney J. 1033 Bluff Rd. Glencoe IL 60022-	ColeTaylorFinancialGroup Banker Aggregate Year to date: \$500.00	06-14-90	500.00	General
Troch, Robert W., Jr. 4116 Peterson Avenue Chicago IL 60646-	Bell Fuels Inc. CEO Aggregate Year to date: \$250.00	05-31-90	250.00	General
Weber, Earl C. 4706 Milwaukee Avenue Chicago IL 60630-	Boyne S&L Assoc. President Aggregate Year to date: \$400.00	05-08-90	400.00	General
Zell, Samuel 2 N. Riverside Plaza Chicago IL 60606-	Equity Group Real Estate Aggregate Year to date: \$500.00	05-31-90	500.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,400.00

TOTAL This Period (last page this line number only)..... \$46,675.00

103 Contributors printed

SEE ATTACHED MEMO ENTRY \$ 90.00

Line 11(a)(1) Detailed Summary Page \$46,765.00

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF 14
for each category of the 1 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
AMARIZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
24th Congressional Dist. of California PAC 380 S. Vermont Los Angeles CA 90020-	PAC Aggregate Year to date: \$5,000.00	05-24-90	5,000.00	General
Aetna Life and Casualty Company Pol. Action Com. 151 Farmington Avenue Hartford CT 06156-	Pol. Action Com. Aggregate Year to date: \$1,000.00	04-18-90	1,000.00	General
ALFA-PAC (Air Line Pilots 1225 Massachusetts Avenue Washington DC 20036-	Ass'n Pol. Action Comtee) Pol. Action Com. Aggregate Year to date: \$2,500.00	04-30-90	2,500.00	General
Amalgamated Transit Union COPE Account Voluntary Fund 5025 Wisconsin Ave., NW Washington DC 20016-	Pol. Action Com. Aggregate Year to date: \$1,500.00	06-25-90	1,500.00	General
American Bankers Assn PAC 1128 Connecticut Ave. NW Washington DC 20036-	PAC Aggregate Year to date: \$1,000.00	04-04-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$11,000.00

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

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SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 2 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ARRAZIZO FOR PEOPLE COMMITTEE

This 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 04-01-90 thru 06-30-90 All

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
American Express Committee 1020-19th St., NW Washington DC 20036-	for Responsible Government Pol. Action Com. Aggregate Year to date: \$1,500.00	06-29-90	500.00	General
American Federation of 1625 L Street, N.W. Washington DC 20036-	State, County, Mun. Employ. Pol. Action Com. Aggregate Year to date: \$500.00	05-10-90	500.00	General
American Insurance Association PAC 1130 Connecticut Ave. NW Suite 1000 Washington DC 20036-	PAC Aggregate Year to date: \$1,000.00	06-08-90	1,000.00	General
AFRIAFAC 1220 L Street, N.W.-510 Washington DC 20005-	Pol. Action Com. Aggregate Year to date: \$1,000.00	04-04-90	1,000.00	General
AT&T PAC 60 Columbia Turnpike Morristown NJ 07960-	Pol. Action Com. Aggregate Year to date: \$5,000.00	04-11-90	4,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$7,000.00

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

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SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 3 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
AUXILIARY FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
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ATLA PAC (Assoc. of Trial 1050 31st St., N.W. Washington DC 20007-	Lawyers of America PAC) Aggregate Year to date: \$10,000.00	06-08-90	5,000.00	General
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Auction Markets PAC of 141 W. Jackson Blvd. Chicago IL 60604-	Chicago Board of Trade Pol. Action Com. Aggregate Year to date: \$5,000.00	04-11-90 05-24-90	2,500.00 2,500.00	General General
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Bear Stearns Political Campaign Committee 245 Park Ave. New York NY 10167-	PAC Aggregate Year to date: \$1,000.00	06-04-90	1,000.00	General
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Burson - Marsteller 1650 M St. NW. Washington DC 20036-	PAC Aggregate Year to date: \$1,000.00	04-04-90	1,000.00	General
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Carpenters' Legislative 101 Constitution Ave. NW Washington DC 20001-	Improvement Committee Pol. Action Com. Aggregate Year to date: \$5,000.00	06-04-90 06-04-90	4,000.00 1,000.00	General General
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SUBTOTAL of Receipts This Page (Optional)..... \$17,000.00

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

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SCHEMATA A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 4 OF 14
for each category of the Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF COMMITTEE (in Full)
ANNUZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 All

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
4 Central Penn. Savings Association PAC 100 W Independence St. Shawohin PA 17872-	PAC Aggregate Year to date: \$100.00	05-08-90	100.00	General
5 Charter Bank Political Action Fund 114 W. Broadway St. sparta IL 62236-	PAC Aggregate Year to date: \$200.00	06-04-90	200.00	General
6 Chase PAC 1 Chase Manhattan Plaza New York NY 10081-	PAC Aggregate Year to date: \$1,000.00	04-11-90	1,000.00	General
3 Citizens for Minish 90 Warren Street Nutley NJ 07110-	Principal Campaign Com'tee PAC Aggregate Year to date: \$500.00	04-04-90	500.00	General
4 Commodity Futures 30 S. Wacker Dr. Chicago IL 60606-	Political Fund Pol. Action Com. Aggregate Year to date: \$5,000.00	05-03-90 06-21-90	1,000.00 4,000.00	General General

SUBTOTAL of Receipts This Page (Optional)..... \$6,800.00

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

SCHEME A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 5 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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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
Commonwealth Edison One First National Plaza Chicago IL 60690-	Political Action Com'tee Pol. Action Com. Aggregate Year to date: \$500.00	05-31-90	500.00	General
Congressman Waxman Campaign Committee 360 S. Fenimore Ave #306 Los Angeles CA 90020-	PAC Aggregate Year to date: \$1,000.00	05-24-90	1,000.00	General
CRAPAC (Cragin Federal) 5200 W. Fullerton Ave. Chicago IL 60639-	Aggregate Year to date: \$200.00	05-09-90	200.00	General
Equitable Life Assurance FAC 1700 Pennsylvania Ave. NW Suite 525 Washington DC 20006-	PAC Aggregate Year to date: \$1,000.00	04-11-90	1,000.00	General
Financial Services Political Committee Federated Investors Tower Attn. J. Chris. Donahue Pittsburgh PA 15222-3779	PAC Aggregate Year to date: \$5,000.00	04-30-90	5,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$7,700.00

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

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 6 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
MANIZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
FIREPAC Inter. Assoc. Fire Fighters 1750 New York Ave. NW Washington DC 20006-5395	PAC Aggregate Year to date: \$500.00	05-16-90	500.00	General
First Colonial Bankshares 5825 W. Belmont Ave. Chicago IL 60634-	Bankpac Aggregate Year to date: \$500.00	05-08-90	500.00	General
Flight PAC Assoc. of Flight Attendants 1625 Mass. Ave. NW Washington DC 20036-	PAC Aggregate Year to date: \$500.00	04-11-90	500.00	General
Goldman Sachs Political Action Committee 1625 Eye Street, NW-450 Washington DC 20006-	Pol. Action Com. Aggregate Year to date: \$2,000.00	04-04-90	1,000.00	General
Graphic Communications Inter. Union Pol. Act. Fd 1900 L St. NW Washington DC 20036-	PAC Aggregate Year to date: \$1,000.00	05-24-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,500.00

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

2
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SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 7 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
AMAZONIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
Greyhound Food Government Project 1742 Greyhound Tower Phoenix AZ 85077-	PAC Aggregate Year to date: \$500.00	04-23-90	500.00	General
Quarint for Congress Journal Square Plaza Jersey City NJ 07306-	PAC Aggregate Year to date: \$1,000.00	05-02-90	1,000.00	General
Hercules Political Hercules Plaza Wilmington DE 19834-	Contribution Committee Pol. Action Com. Aggregate Year to date: \$500.00	05-02-90	500.00	General
HOUSE PAC 2700 Sanders Road Prospect Hgts. IL 60070-	Pol. Action Com. Aggregate Year to date: \$4,000.00	06-09-90	1,000.00	General
ME Political Fund One First National Plaza Chicago IL 60603-	Pol. Action Com. Aggregate Year to date: \$150.00	05-08-90	150.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,150.00

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

SCHEME A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 8 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
AMAZON FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
I.L.G.W.U. Campaign 1710 Broadway New York NY 10119-	Committee Pol. Action Com. Aggregate Year to date: \$500.00	04-11-90	500.00	General
IBFAT International Brotherhood of Painters 1750 New York Ave NW Washington DC 20006-	PAC Aggregate Year to date: \$5,000.00	04-30-90	5,000.00	General
Illinois Bankpac 205 W. Randolph Chicago IL 60606-	Pol. Action Com. Aggregate Year to date: \$2,500.00	04-04-90	2,500.00	General
Investment Management PAC 1600 M Street, N. W. Washington DC 20036-	of Investment Company Inst. Pol. Action Com. Aggregate Year to date: \$1,500.00	05-01-90	1,500.00	General
JustLife PAC Lancaster & City Line Ave Philadelphia PA 19151-	PAC Aggregate Year to date: \$200.00	06-14-90	200.00	General
SUBTOTAL of Receipts This Page (Optional).....			\$9,700.00	
TOTAL This Period (last page this line number only).....				

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 9 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full):
RANUNZIO FOR PEOPLE COMMITTEE

This 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 04-01-90 thru 06-30-90 All

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
Kirkpatrick Blockhart PAC 1500 M Street, N. W. Washington DC 20036-	Pol. Action Com. Aggregate Year to date: \$500.00	05-21-90	500.00	General
-----	-----	-----	-----	-----
Laborers' Political League 905-16th St. NW Washington DC 20006-	Pol. Action Com. Aggregate Year to date: \$8,000.00	05-31-90	5,000.00	General
-----	-----	-----	-----	-----
Linton, Mields, Ressler and Cottone; PAC 1125 I St. NW Washington DC 20005-	PAC Aggregate Year to date: \$250.00	05-22-90	250.00	General
-----	-----	-----	-----	-----
Machinists Non-Partisan 1300 Connecticut Ave. NW Washington DC 20036-	Political League Pol. Action Com. Aggregate Year to date: \$6,000.00	06-20-90	5,000.00	General
-----	-----	-----	-----	-----
Manufacturers Hanover Corp. Assoc. Resp. Gvnt. 270 Park Ave. 4th Floor New York NY 10017-	PAC Aggregate Year to date: \$1,000.00	05-21-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$11,750.00

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

94043561459

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 10 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
MUNICIPIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
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Mid-Am Dairymen ADEPT 3053 E. Chestnut Exp Way Springfield MO 65802-	Pol. Action Com. Aggregate Year to date: \$500.00	05-31-90	500.00	General
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Mineta for Congress Comm. P.O. Box 28866 San Jose CA 95159-8866	PAC Aggregate Year to date: \$1,000.00	05-11-90	1,000.00	General
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Municipal Securities 1850 M Street NW Washington DC 20036-	Industry PAC Pol. Action Com. Aggregate Year to date: \$1,000.00	05-21-90	1,000.00	General
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Nancy Pelosi for Congress 1338 P.O. Box 183 San Francisco CA 94104-	PAC Aggregate Year to date: \$1,000.00	04-30-90	1,000.00	General
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NAFEE PAC (Nat) Associa 1533 New Hampshire Ave. NW Washington DC 20036-	Retired Federal Employees PAC Aggregate Year to date: \$2,000.00	06-14-90	2,000.00	General
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SUBTOTAL of Receipts This Page (Optional)..... \$5,500.00

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

94043561460

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 11 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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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 04-01-90 thru 06-30-90 All

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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
National Confectioners 7500 Westpark Dr. - 514 McLean VA 22102-	Association PAC Pol. Action Com. Aggregate Year to date: \$500.00	05-21-90	500.00	General
National F&C Federal 555 New Jersey Ave. NW718 Washington DC 20077--038	Account Pol. Action Com. Aggregate Year to date: \$5,000.00	05-31-90	5,000.00	General
Ferre, PAC P. O. Box 227481 Dallas TX 75222-7481	Pol. Action Com. Aggregate Year to date: \$1,000.00	04-30-90	1,000.00	General
Pepsi-Cola Gen. Bottlers PAC 3501 Algonquin Rd. Rolling Meadows IL 60008-	PAC Aggregate Year to date: \$500.00	04-18-90	500.00	General
Political Education Fund 615 - 16th St., NW - 603 Washington DC 20006-	Bldg/Constructr Trades Dept. Pol. Action Com. Aggregate Year to date: \$2,500.00	04-11-90 05-14-90	1,000.00 1,500.00	General General

SUBTOTAL of Receipts This Page (Optional)..... \$9,500.00

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

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF 14
for each category of the 12 FOR LINE NUMBER
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
WARWICK FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
Professional Insurance 400 North Washington St. Alexandria VA 22314-	Agents Pol. Action Comtee Pol. Action Com. Aggregate Year to date: \$1,000.00	04-30-90	1,000.00	General
Frudential Insurance Co. 745 Broadway, 3rd Floor Stewart NJ 07068-	of America Pol. Action Com. Aggregate Year to date: \$2,000.00	04-04-90 05-03-90	1,000.00 1,000.00	General General
Responsible Citizens 3 Research Place Rockville MD 20850-	Political League Pol. Action Com. Aggregate Year to date: \$1,000.00	06-26-90	500.00	General
Russo for Congress Comm. P.O. Box 627 Oak Lawn IL 60454-	PAC Aggregate Year to date: \$1,000.00	05-09-90	1,000.00	General
BEIO Core Fund PAC 1313 L Street NW Washington DC 20005-	Pol. Action Com. Aggregate Year to date: \$1,000.00	06-04-90	1,000.00	General
Team Xerox PAC P. O. Box 1600 Stamford CT 06904-	Pol. Action Com. Aggregate Year to date: \$1,000.00	06-08-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$6,500.00

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

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 13 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
AMUNICIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
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To Protect Our Heritage PAC 2421 W. Pratt Chicago IL 60645-	PAC Aggregate Year to date: \$1,000.00	06-14-90	1,000.00	General
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Transport Workers Union of America, AFL-CIO PAC 30 West End Ave. New York NY 10023-	PAC Aggregate Year to date: \$1,000.00	04-11-90	1,000.00	General
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UAW Vesp 8000 E. Jefferson Detroit MI 48214-	Pol. Action Com. Aggregate Year to date: \$6,000.00	04-11-90 05-21-90	1,000.00 5,000.00	General General
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See Refund, Line 20 c, Page 1 of 1,
returned excess

United Mine Workers of America; Interntl Union 900 15th St. NW Washington DC 20005-	PAC Aggregate Year to date: \$1,000.00	05-10-90	1,000.00	General
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United Savings of America PAC 4730 W. 79th St. Chicago IL 60652-	PAC Aggregate Year to date: \$200.00	05-17-90	200.00	General
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SUBTOTAL of Receipts This Page (Optional)..... \$9,200.00

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

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF 14
for each category of the 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
REPUBLICAN FOR PEOPLE COMMITTEE

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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 04-01-90 thru 06-30-90 All

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
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United Steelworkers of America 5 Gateway Center Pittsburgh PA 15222-	PAC Aggregate Year to date: \$3,000.00	06-08-90	3,000.00	General
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United Technologies Corp PAC 1825 Eire St. NW Suite 700 Washington DC	PAC Aggregate Year to date: \$500.00	06-12-90	500.00	General
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LFSPAC Greenwich Office Park #5 Greenwich CO 80336-	PAC Aggregate Year to date: \$300.00	05-08-90	300.00	General
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SUBTOTAL of Receipts This Page (Optional).....			\$3,800.00	
TOTAL This Period (last page this line number only).....			\$112,100.00	

69 Contributors printed

SEE ATTACHED MEMO ENTRY \$2,500.00

Line 11 c Detailed
Summary Page \$114,600.00

SCHEDULE A

ITEMIZED RECEIPTS
(Other Receipts)

Use separate schedule(s) for each category of the Detailed Summary Page
PAGE 1 OF 1
FOR LINE NUMBER 15

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 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
Exchange National Bank A 120 S. LaSalle Street Chicago IL 60603-		04-30-90	286.45	General
		05-31-90	271.90	General
	NOW Interest Income	06-30-90	220.49	General
	Aggregate Year to date:		\$1,297.15	

Exchange National Bank B 120 S. LaSalle Street Chicago IL 60603-		04-03-90	1,920.10	General
		05-30-90	1,985.31	General
	Investment	05-02-90	669.03	General
	Interest Income	06-04-90	996.67	General
	Aggregate Year to date:		\$7,737.21	

SUBTOTAL of Receipts This Page (Optional)..... \$6,349.95
TOTAL This Period (last page this line number only)..... \$6,349.95

24043561465

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/Employer-Occupation/Year to Date/Date of Receipt/Amount

For the period 040190 thru 063090

TYPE: IN-KIND CONTRIBUTION

MEMO ENTRY

Philip Rosenstock
105 W. Adams St.
Chicago, IL 60603

Philip Rosenstock & Company
105 W. Adams St., 34th Floor
Chicago, IL 60603

4/21/90 1 hour
@
\$90/hour

\$90.00

Certified Public Accountant

SEE ITEMIZED DISBURSEMENT FOR ABOVE
IN-KIND CONTRIBUTION

SEE ITEMIZED RECEIPTS, Schedule A, Page 15 of 15 for inclusion of \$90.00 in total for DETAILED SUMMARY PAGE, line 11 (a)(i)

24043561466

(100) Avanzio For People Committee

In Line Number 11(a)(c)

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/Employer-Occupation/Year to Date/Date of Receipt/Amount

For the period 040190 thru 063090 TYPE: IN-KIND CONTRIBUTION

The National Committee for an Effective Congress 507 Capitol Court, N. E. Washington, DC 20002	Precinct Targeting	6/25/90	<u>\$2,500.00</u>
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SEE ITEMIZED DISBURSEMENT FOR
ABOVE IN-KIND CONTRIBUTION

SEE ITEMIZED RECEIPTS, Schedule A, Page 14 of 14 for inclusion of \$2,500.00 in total for DETAILED SUMMARY PAGE, line 11 c

24035561467

(100) Annunzio For People 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-Address/Employer-Occupation/Year to Date/Date of Receipt/Amount

For the period 040190 thru 063090

TYPE:

MEMO ENTRY

RE SCHEDULE A 3/31/90

REPORT

REDESIGNATION re 3/31/90 Report

Committee of Concerned
Italian Americans
1725 K Street, N. W.
Washington, DC 20036

031690 500.00 Primary
500.00 General

Aggregate Year to Date: \$1000.

MEMO ENTRY

24043561408

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE 1 OF 7
for each category of the
Detailed Summary Page 1 FOR LINE NUMBER
17

NAME OF COMMITTEE (in Full)
ABRAHAM LINCOLN FOR PEOPLE COMMITTEE

All 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 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
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A-Z All Purpose Rental Center 17 West 531 Roosevelt Rd.	Rental - opening Campaign Hdq	06-22-90	250.00	General
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Dairbrook Terrace, IL 60181

Alert Protective Services 5020 North Elston	Alarm for campaign headqtrs	04-27-90	1,350.00	General
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Chicago, IL 60630

American Airlines P. O. Box 70536	Travel	04-10-90	1,051.00	General
Department 17312-4 Chicago, IL 60673	Travel	05-16-90	1,017.00	General

American Express P. O. Box 1270	Campaign Workers' Entertainment	04-23-90	171.65	General
	Campaign Workers' Entertainment	05-24-90	191.75	General
	Campaign Workers Entertainment	06-22-90	254.95	General

Newark, NJ 07101-1270

AT&T Consumer Products Div. P. O. Box 27-920	Telephone 2 line phone	04-27-90	175.50	General
		06-18-90	68.70	General

Kansas City, MO 64184-00001

Autotronics 4329 N. Elston Avenue	Cellular installation	04-26-90	1,165.32	General
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Chicago, IL 60630

Bell Liquors 6120 N. Broadway	Refreshments for campaign hdq. opening	05-10-90	887.26	General
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Chicago, IL 60660

SEE
ATTACHED MEMO

SUBTOTAL of Disbursements This Page (optional)..... \$6,583.13

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

CAMPAIGN FINANCE SYSTEM - SCHEDULE D

ITEMIZED DISBURSEMENTS

Run Date: 063090

Page 1a of 7
For Line # 17

(100) Ammanzio for People 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.

For the period (thru) Over \$200 YTD TYPE:M CAT:ALL ALL ALL

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
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Sabatino's Restaurant		3/15	\$82.45	
Sabatino's Restaurant		3/17	<u>89.20</u>	\$171.65
Sabatino's Restaurant		4/9	\$138.95	
Sabatino's Restaurant		4/11	<u>52.80</u>	\$191.75
0 Sabatino's Restaurant		5/10	\$67.25	
7 Sabatino's Restaurant		5/26	<u>88.85</u>	\$156.10
4 Eli's Place For Steak		5/30	47.05	
1 Manzo's Ristorante		5/25	<u>51.80</u>	\$254.95

9404356

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE 1 OF
for each category of the 2 7
Detailed Summary Page FOR LINE NUMBER
17

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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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 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
BFI Portable Services P.O. Box 47 Lyons, IL 60534	Portable Washrooms Headquarters opening	06-01-90	330.00	General
Buttons & Badges, Inc. 8143 Richmond Highway Alexandria, Virginia 22309	Badges	06-19-90	203.05	General
Carroll & Sain, LTD. 180 N. LaSalle St. Suite 2300 Chicago, IL 60601	Legal Services	05-10-90	500.00	General
Cellular One - Chicago Department 72903 Chicago, IL 60675-5903	Deposit on car phone Car phone bill Telephone Car phone	04-04-90 04-26-90 05-24-90 06-29-90	300.00 76.43 91.74 122.45	General General General General
Cono Inn Inc. 546 Milwaukee Avenue Chicago, IL 60622	Fundraiser	05-16-90	3,711.00	General
Democratic House and Senate 430 S. Capitol Street, SE 2nd Floor Washington, DC 20003	Mailings for 3/14 fundraiser	04-23-90	503.50	General
Exchange Nat'l Bank Depository 120 S. LaSalle Street Chicago, IL 60603	depository 941	04-23-90	91.80	General

SUBTOTAL of Disbursements This Page (optional)..... \$5,929.97

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

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE 1 OF
for each category of the 3 7
Detailed Summary Page FOR LINE NUMBER
17

NAME OF COMMITTEE (in Full)
AURUNZIO FOR PEOPLE COMMITTEE

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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 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
Exchange National Bank	Bank charges	04-03-90	110.00	General
120 S. LaSalle Street	S.C.	05-31-90	55.00	General
	S.C.	05-31-90	55.00	General
Chicago, IL 60603	Check printing charge	05-10-90	40.10	General
Flashtronic Inc.	signs	05-01-90	2,168.00	General
3434 N. Cicero Ave.	signs	05-31-90	632.87	General
Chicago, IL., 60641				
Fra Han	Newspaper ad	04-04-90	420.00	General
460 North Wolf Road				
Northlake, IL 60164				
George Stevens	Entertainment - music	06-06-90	500.00	General
3900 N. Troy	Opening campaign headquarters			
Chicago, IL 60618				
Globe Maintenance Service Co.	Cleaning campaign headquarters	04-27-90	225.00	General
2900 W. Peterson				
Chicago, IL 60659				
Illinois Bell Telephone Co.	Tel. lines/campaign headqtr	04-27-90	900.00	General
	Telephone - 5300 Lawrence	06-06-90	64.28	General
225 W. Randolph St.				
Chicago, IL 60606				
Joint Civic Committee of Italian Americans	Luncheon Dante Award 4/6	04-10-90	400.00	General
127 North Dearborn Street				
Chicago, IL 60602				

SUBTOTAL of Disbursements This Page (optional)..... \$5,570.25

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

94043561472

NAME OF COMMITTEE (in Full)
AWAZINDO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

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Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
Lynnhope Computer Mart, Inc. 4457 Dalton St. Skokie, IL 60076	Computer	06-29-90	889.25	General
Metcom, Inc. 5920 North Ridge Chicago, IL 60660	Adbench	06-08-90	7,500.00	General
National Democratic Club 30 Ivy Street, S.E. Washington, DC 20003-4071	Banquet charge 4/23/90 fundraiser	04-23-90	3,070.52	General
Rock's Service Station 4305 W. Irving Park Rd. Chicago, IL 60641	Gas	04-10-90	104.65	General
	Gas	05-10-90	54.00	General
	Gas	06-06-90	66.50	General
Norwood Park Youth Baseball % Paul Swanson 5635 N. Maple Chicago, IL 60646	Sponsor	04-10-90	250.00	General
Parker, Cecilia 3725 N. Elston Avenue Chicago, IL 60618	Net wages	04-04-90	178.70	General
	Net wages	05-01-90	178.70	General
	Wages - May	06-01-90	178.70	General
Parker, Cecilia -Reimbursement	Postage, Food, Cleaners	05-31-90	84.44	General
	Reimburse. (Food-opening	06-06-90	156.54	General
3725 N. Elston	Reimburse - grand opening	06-18-90	151.35	General
Chicago, IL 60618	Reimburse	06-22-90	27.77	General

SUBTOTAL of Disbursements This Page (optional)..... \$12,891.12

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

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE 1 OF
for each category of the 5 7
Detailed Summary Page FOR LINE NUMBER
17

NAME OF COMMITTEE (in Full)
ARRAZIO FOR PEOPLE COMMITTEE

Any information derived 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 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement	Disb. for This Period
Petty Cash	Food - Aldi for opening campaign hdq	06-06-90	300.00	General
FNA Golf Open c/o Anthony Fimowarczyk 6100 N. Cicero Ave. Chicago, IL 60646	Sponsor	05-31-90	250.00	General
Postmaster	Stamps	04-10-90	125.00	General
	Postage (invitations)	05-23-90	590.00	General
	Renewal Fee - FO Box	06-18-90	28.00	General
Progress Printing Corporation 3324 S. Halsted Street Chicago, IL 60608	Print Postcards	06-18-90	3,420.00	General
Prudential Advertising Special	Ad specialties Balloons	04-04-90	594.28	General
5644 W. Lawrence Avenue	Ad specialties T-shirts	04-10-90	2,205.28	General
Chicago, IL 60630	Ad specialties Shopping bags	05-24-90	12,467.66	General
	Ad specialties Political signs	06-29-90	1,758.73	General
Ramage, David R., Inc. U.S. House of Rep. Room WA29 Rayburn Bldg. Washington, DC 20515	Invitations, cards, Envelopes	06-08-90	262.00	General
Rosenstock, Philip, & Company	Bookkeeping, Clerical, Accountg	04-04-90	2,101.50	General
105 West Adams Street	Bk/g/Clerical/Accounting	05-10-90	5,837.53	General
34th Floor	Accounting, Bk/g, Clerical	06-01-90	3,406.37	General
Chicago, IL 60603	Acctg, bk/g, clerical	06-29-90	6,462.40	General

SUBTOTAL of Disbursements This Page (optional)..... \$39,803.70

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

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE 1 OF
for each category of the 6 7
Detailed Summary Page FOR LINE NUMBER
17

NAME OF COMMITTEE (in Full)
FINANZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement	Disb. for This Period
Royal Insurance Company of Am. 9300 Arrowpoint Blvd. Charlotte, NC 28217	Insurance	05-10-90	517.00	General
The Palmer House Chicago, IL	Luncheon - 6/11/90 Fundraiser	06-18-90	1,125.30	General
The Research Group 218 N. Jefferson St. 4th Floor Chicago, IL 60606	Consultation Consultant - Campaign Consultant	05-16-90 06-22-90 06-29-90	3,000.00 3,000.00 1,828.30	General General General
The Strategy Group 218 North Jefferson St. Chicago, IL 60606	Campaign consultants Consultation Consultant	04-10-90 05-10-90 06-26-90	5,000.00 3,000.00 3,014.20	General General General
The Waldorf-Astoria New York, NY 10022	Dep. - Reception on 7/16/90	06-21-90	1,000.00	General
The Warehouse Club 7420 N. Lehigh Rd. Niles, IL 60643	Supplies Campaign Hdq Supplies (Cece) Campaign Hdq	05-17-90 06-06-90	368.10 142.93	General General
Tyran, Kevin B., and Associates 212 West Superior Street Suite 402 Chicago, IL 60610	Public Relations Signs reimburse outside Consultant Public Relations	04-10-90 04-23-90 05-01-90 05-10-90	2,094.30 145.89 2,500.00 2,165.03	General General General General
SUBTOTAL of Disbursements This Page (optional).....			\$28,901.10	
TOTAL This Period (last page this line number only).....				

SCHEMABLE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE 1 OF
for each category of the 7 7
Detailed Summary Page FOR LINE NUMBER
17

NAME OF COMMITTEE (in Full)
ARRANCIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Dist. for
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Vendor: Tynan, Kevin B., and Associates continued.

	Travel Expenses	05-24-90	610.00	General
	Public Relations - June & exp.	05-31-90	2,571.56	General
	Stationary	05-31-90	1,409.77	General
	Design layout and typeset	05-31-90	259.64	General
	Reimburse - Michelle Ruben	06-08-90	2,500.00	General
	Design, print, postage - inv.	06-08-90	1,660.82	General
	Mailings, 60630	06-08-90	476.00	General
	News monitoring services	06-08-90	134.00	General
	Mailings, Postage	06-29-90	1,671.78	General

Westlake Card & Gift Store 3217 W. Lake Ave. Wilmette, IL., 60091	Decorations Hdq. Opening	05-01-90	1,934.25	General
	Party goods Hdq. Opening	06-18-90	964.84	General

Wolf, Bertram J. 105 West Adams St. Suite 3400 Chicago, IL 60603	Reimburse Travel Washington, DC meeting	05-25-90	575.83	General
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SUBTOTAL of Disbursements This Page (optional)..... \$14,878.49

TOTAL This Period (last page this line number only)..... \$114,562.76

44 Vendors printed

SEE ATTACHED MEMO ENTRY 90.00
SEE ATTACHED MEMO ENTRY 2,500.00

Included in Line 17 Operating Expenditure \$117,152.76
Detailed Summary Page

94043561476

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Refunds of Contributions to Other
Political Committees (such as FACs))

Use separate schedule(s) PAGE 1 OF 1
for each category of the Detailed Summary Page FOR LINE NUMBER 20(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
SEIU COPE FUND FCC 1313 L St. N.W. Washington, D.C. 20005	REFUND	06-19-90	1,000.00	General
UAW V CAP 5000 E. Jefferson Detroit, MI 48214	REFUND/over contributed See Itemized Receipts, P. 13 of 14 for excess	06-29-90	1,000.00	General

SUBTOTAL of Disbursements This Page (optional)..... \$2,000.00
TOTAL This Period (last page this line number only)..... \$2,000.00

740435

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Other Disbursements)

NAME OF COMMITTEE (in Full)
ARRAZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
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Cook County Democratic Committee 134 N. LaSalle Street Room 1119 Chicago, IL 60602	5/24/90 - reception	05-01-90	500.00	General
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Cullerton, Thos. W., Campaign Fund 5815 W. Irving Park Rd. Chicago, IL 60634	Dinner dance 4/25	04-23-90	500.00	General
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Fiftieth Ward Democratic Org. 2705 W. Howard Street Chicago, IL 60645	Org. Ad 160; Dinner 260	04-23-90	420.00	General
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SUBTOTAL of Disbursements This Page (optional)..... \$1,420.00

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

24043561478

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Other Disbursements)

Use separate schedule(s) PAGE 1 OF
for each category of the 2 2
Detailed Summary Page FOR LINE NUMBER
21

NAME OF COMMITTEE (in Full)
AUXILIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 \$200 and Under YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
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Friends of Ed Burle 2650 W. 51st St. Chicago, IL 60632	Contribution	04-24-90	150.00	General
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Friends of Mayor Ray Willis 7239 W. Wilson Ave. Harwood Hts., IL 60656	Contribution	05-31-90	100.00	General
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SUBTOTAL of Disbursements This Page (optional)..... \$250.00

TOTAL This Period (last page this line number only)..... \$1,670.00

5 Vendors printed

24043561479

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 thru Over \$200 YTD TYFE:M CAT:ALL ALL ALL

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of	
			Each Disbursement This Period	Disb. for

SEE IN-KIND CONTRIBUTION

Philip Rosenstock 105 W. Adams St. Chicago, IL 60603	Philip Rosenstock & Company 105 W. Adams St., 34th Floor Chicago, IL 60603	4/21/90	1 hour @ \$90/hour	<u>\$90.00</u>
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SEE ITEMIZED DISBURSEMENTS, Schedule B, Page 7 of 7 for inclusion of \$90.00 in total for DETAILED SUMMARY PAGE, line 17.

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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 040190 thru 063090 Over #200 YID TYPE:M CAT:ALL ALL ALL

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of	
			Disbursement This Period	Disb. for

SEE IN-KIND CONTRIBUTION

The National Committee for an Effective Congress 507-Capitol Court, N. E. Washington, DC 20002	Precinct Targeting	6/25/90	<u>\$2,500.00</u>	
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SEE ITEMIZED DISBURSEMENTS, Schedule B, Page 7 of 7 for inclusion of \$2,500.00 in total for DETAILED SUMMARY PAGE, line 17.

2404356143

EXH B 1-20

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Mr. Roger A. Downs
20392 Altavista Way
Ashburn, VA 22011

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Downs:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561452

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

Ms. Renee A. Downs
20392 Altavista Way
Ashburn, VA 22011

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Downs:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

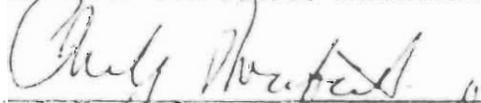
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561403

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

COPY

July 23, 1990

Mr. Emmett R. Garlock
9911 Mt. Tabor Road
Myersville, MD 21773

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561404

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock

Treasurer
Philip Rosenstock

COPY

July 23, 1990

Ms. Sue Garlock
9911 Mt. Tabor Road
Myersville, MD 21773

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Garlock:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

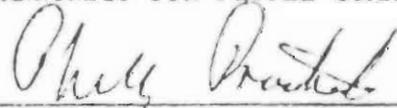
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561435

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34TH FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Mr. Alan Hammerschlag
11309 Hidden Hollow Ct.
Potomac, MD 20854

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Hammerschlag:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561486

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock

Treasurer
Philip Rosenstock

COPY

July 23, 1990

Ms. Bonnie Hammerschlag
11309 Hidden Hollow Ct.
Potomac, MD 20854

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Hammerschlag:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

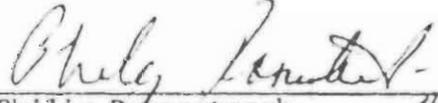
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561437

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Mr. Marshall Jones
145 Watkins Mill Road - C
Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

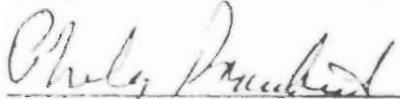
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer *PR*

PR/ta

24043561488

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34TH FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

COPY

July 23, 1990

Ms. Virginia W. Jones
145 Watkins Mill Road - C
Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

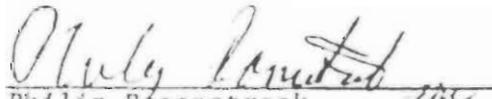
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561489

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Ms. Molly A. F. Marion
P. O. Box 224
Monrovia, MD 21770

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

94043561490

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Ms. Catherine C. Morrison
4144 Great Oak Rd.
Rockville, MD 20853

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

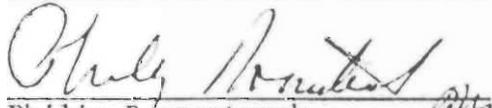
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

94043561491

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34TH FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Mr. Richard G. Morrison
4144 Great Oak Rd.
Rockville, MD 20853

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

FR/ta

24043561472

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

COPY

July 23, 1990

Mr. Michael O'Hopp III
P. O. Box 224
Monrovia, MD 21770

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. O'Hopp:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561493

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

COPY

July 23, 1990

Ms. Alice Passarelli
13425 Locksley Lane
Silver Spring, MD 20904

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Passarelli:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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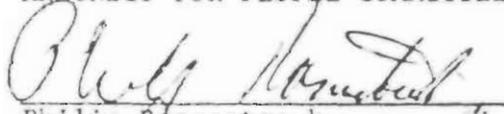
Occupation _____

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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561494

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Mr. Francis M. Passarelli
13425 Locksley Lane
Silver Spring, MD 20904

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Passarelli:

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ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561495

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

Ms. Pamelynn Snell
20 Fenceline Dr.
Gaithersburg, MD 20878

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Snell:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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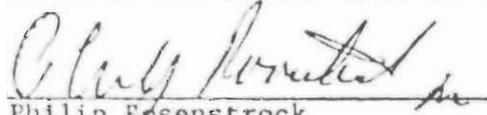
Occupation _____

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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

94043561476

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

Mr. Gregory M. Snell
20 Fenceline Dr.
Gaithersburg, MD 20878

Re: Contribution
Date - 4/11/90
Amount - \$200.00

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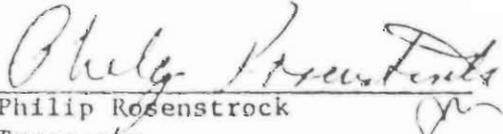
Occupation _____

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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561497

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

Mr. James J. Pavlonnis
8508 Paddock View Drive
Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Pavlonnis:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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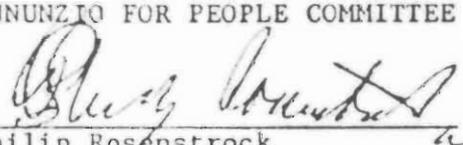
Occupation _____

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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561498

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

COPY

July 23, 1990

Ms. Mary M. Pavlonnis
8508 Paddock View Drive
Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Pavlonnis:

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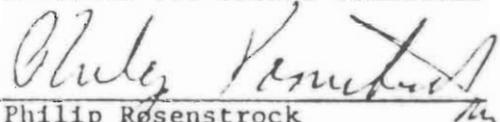
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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561499

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

Ms. Betty Seatter
20612 Gleaning Court
Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Seatter:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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Name of Employer _____

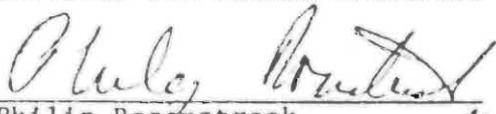
Occupation _____

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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24040561300

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

Mr. William J. Shelley, Sr.
20612 Gleaning Ct.
Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Shelley:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

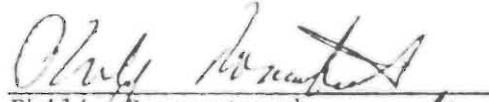
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561501



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

RQ-2

SEP 25 1990

Philip Rosenstock, Treasurer
Annunzio for People Committee
105 West Adams, 34th Floor
Chicago, IL 60603

Identification Number: C00003814

Reference: July Quarterly Report (4/1/90-6/30/90)

Dear Mr. Rosenstock:

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

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

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

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Emily Leonard
Reports Analyst
Reports Analysis Division

4043561502

EXH C

EXH D 1-14

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34TH FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

OCT 3 1990

Ms. Renee A. Downs
20392 Altavista Way
Ashburn, VA 22011

SECOND REQUEST

24043561503

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Downs:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstock
Philip Rosenstock
Treasurer

PR/ta

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Ms. Renee A. Downs
20392 Altavista Way
Ashburn, VA 22011

OCT 3 1990
SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

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Name of Employer _____

Occupation _____

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Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

4043561504

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock

Treasurer
Philip Rosenstock

COPY

July 23, 1990

Mr. Marshall Jones
145 Watkins Mill Road - C
Gaithersburg, MD 20879

OCT 8 1990

SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

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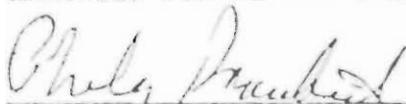
Occupation _____

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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer *PR*

PR/ta

24043561505

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34TH FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock

Treasurer
Philip Rosenstock

COPIES

July 23, 1990

Ms. Molly A. F. Marion
P. O. Box 224
Monrovia, MD 21770

OCT 3 1990

SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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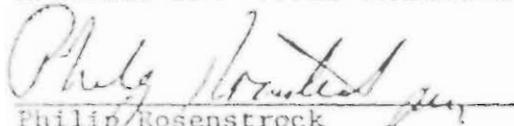
Occupation _____

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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561506

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Ms. Catherine C. Morrison
4144 Great Oak Rd.
Rockville, MD 20853

OCT 2 1990

SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

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Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561507

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

Mr. Richard G. Morrison
4144 Great Oak Rd.
Rockville, MD 20853

OCT 2 1990
SECOND REQUEST

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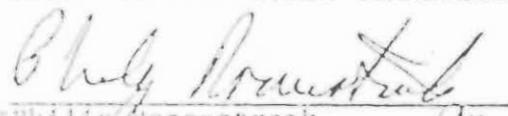
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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561508

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

July 23, 1990

Mr. Michael O'Hopp III
P. O. Box 224
Monrovia, MD 21770

OCT 3 1990

SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. O'Hopp:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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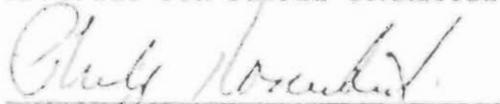
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Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

resident
Lawrence Rock
Treasurer
Philip Rosenstock

24043561509

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

COPY

July 23, 1990

Ms. Alice Passarelli
13425 Locksley Lane
Silver Spring, MD 20904

OCT 9 1990
SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Passarelli:

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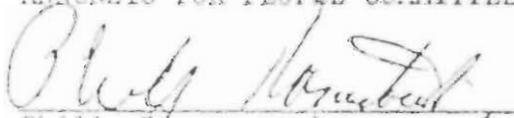
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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561510

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

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13425 Locksley Lane
Silver Spring, MD 20904

OCT 3 1990
SECOND REQUEST

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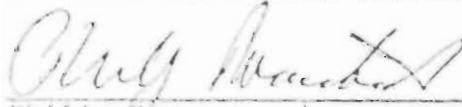
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Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

94043561511

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

GOP

July 23, 1990

OCT 3 1990

Ms. Pamelynn Snell
20 Fenceline Dr.
Gaithersburg, MD 20878

SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Snell:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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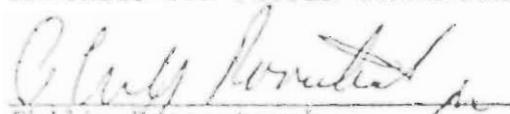
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

94043561512

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Mr. Gregory M. Snell
20 Fenceline Dr.
Gaithersburg, MD 20878

OCT 3 1990
SECOND REQUEST

Re: Contribution
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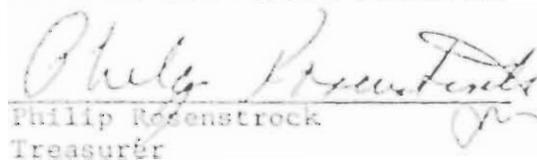
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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561513

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Mr. James J. Pavlonnis
8508 Paddock View Drive
Gaithersburg, MD 20879

UGT 3 1990
SECOND REQUEST

Re: Contribution
Date - 4/11/90
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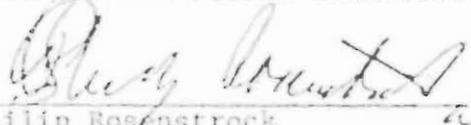
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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

74043561514

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

COPY

July 23, 1990

Ms. Mary M. Pavlonnis
8508 Paddock View Drive
Gaithersburg, MD 20879

OCT 3 1990
SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Pavlonnis:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

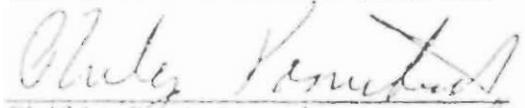
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE



Philip Rosenstock
Treasurer

PR/ta

240405561515

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock

Treasurer
Philip Rosenstock

COPY

July 23, 1990

Ms. Betty Seatter
20612 Gleaning Court
Gaithersburg, MD 20879

OCT 3 1990

SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Seatter:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561516

EXH E 1-6

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

COPY

July 23, 1990

Mr. Emmett R. Garlock
9911 Mt. Tabor Road
Myersville, MD 21773

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer Standard Federal Savings Bond
Occupation CFA

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstock
Philip Rosenstock
Treasurer

PR/ta

94043561517

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Ms. Sue Garlock
9911 Mt. Tabor Road
Myersville, MD 21773

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Garlock:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer Annunzio For People

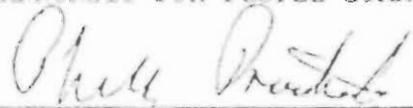
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

94043561518

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34TH FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock

Treasurer
Philip Rosenstock

July 23, 1990

Mr. Alan Hammerschlag
11309 Hidden Hollow Ct.
Potomac, MD 20854

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Hammerschlag:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer Standard Federal Savings
Occupation Banker

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstock
Philip Rosenstock
Treasurer

PR/ta

94043561519

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Ms. Bonnie Hammerschlag
11309 Hidden Hollow Ct.
Potomac, MD 20854

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Hammerschlag:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer Dr Robert Kaufman
Occupation optical assistant

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstock
Philip Rosenstock
Treasurer

PR/ta

94043561520

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Ms. Virginia W. Jones
~~145 Watkins Mill Road - C~~
~~Gaithersburg, MD 20879~~

12 Morain St.
Front Royal, Va. 22630

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer System Planning Corporation
Occupation Purchasing Manager

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

Note new address

94043561521

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Mr. William J. Shelley, Sr.
20612 Gleaning Ct.
Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Shelley:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer CKS Inc.
Occupation Construction Operator

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

94043561522

EX 4 F



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 2, 1990

Annunzio for People Committee
Philip Rosenstock, Treasurer
105 West Adams
Chicago, IL 60603

RE: MUR 3132

Dear Mr. Rosenstock:

The Federal Election Commission received a complaint which alleges that Annunzio for People Committee 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 3132. 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.

24043561523

If you have any questions, please contact Mark Allen, the attorney assigned to this matter at (202) 376-5690. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner TB

BY: Lois G. Lerner
Associate General Counsel

Enclosures

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

cc: Congressman Frank Annunzio

94043561524

**DESCRIPTION OF PRELIMINARY PROCEDURES
FOR PROCESSING COMPLAINTS FILED WITH THE
FEDERAL ELECTION COMMISSION**

Complaints filed with the Federal Election Commission shall be referred to the Enforcement Division of the Office of the General Counsel, where they are assigned a MUR (Matter Under Review) number and assigned to a staff member. Within five days of receipt of a complaint, the Commission shall notify, in writing, the respondent listed in the complaint that the complaint has been filed and shall include with such notification a copy of the complaint. Simultaneously, the complainant shall be notified that the complaint has been received and will be acted upon. The respondent(s) shall then have 15 days to demonstrate, in writing, that no action should be taken against him/her in response to the complaint.

At the end of the 15 days, the Office of the General Counsel shall report to the Commission making a recommendation(s) based upon a preliminary legal and factual analysis of the complaint and any submission made by the respondent(s). A copy of respondent's submission shall be attached to the Office of the General Counsel's report and forwarded to the Commission. This initial report shall recommend either: (a) that the Commission find reason to believe that the complaint sets forth a possible violation of the Federal Election Campaign Act of 1971, as amended, (hereinafter "the Act"); or (b) that the Commission find no reason to believe that the complaint sets forth a possible violation of the Act and, accordingly, that the Commission close the file in the matter.

If, by an affirmative vote of four Commissioners, the Commission decides that it has reason to believe that a person has committed or is about to commit a violation of the Act, the Office of the General Counsel shall open an investigation into the matter. During the investigation, the Commission shall have the power to subpoena documents, to subpoena individuals to appear for deposition, and to order written answers to interrogatories. The respondent(s) may be contacted more than once by the Commission during its investigation.

If, during this period of investigation, the respondent(s) indicate a desire to enter into conciliation, the Office of the General Counsel may recommend that the Commission enter into conciliation prior to a finding of probable cause to believe a violation has been committed. Conciliation is an attempt to correct or prevent a violation of the Act by informal methods of conference and persuasion. Most often, the result of conciliation is an agreement signed by the Commission and the respondent(s). The Conciliation Agreement must be adopted by four votes of the Commission before it becomes final. After signature by the Commission and the respondent(s), the Commission shall make public the Conciliation Agreement.

94043561525

If the investigation warrants, and no conciliation agreement is entered into prior to a probable cause to believe finding, the General Counsel must notify the respondent(s) of his/her intent to recommend that the Commission proceed to a vote on probable cause to believe that a violation of the Act has been committed or is about to be committed. Included with the notification to the respondent(s) shall be a brief setting forth the position of the General Counsel on the legal and factual issues of the case. Within 15 days of receipt of such brief, the respondent(s) may submit a brief stating their position on the issues. Both briefs will then be filed with the Commission Secretary and will be considered by the Commission. Thereafter, if the Commission determines by an affirmative vote of four Commissioners, that there is probable cause to believe that a violation of the Act has been committed or is about to be committed, conciliation must be undertaken for a period of at least 30 days but not more than 90 days. If the Commission is unable to correct or prevent any violation through conciliation the Office of the General Counsel may recommend that the Commission file a civil suit against the respondent(s) to enforce the Act. Thereafter, the Commission may, upon the affirmative vote of four Commissioners, institute civil action for relief in the United States District Court.

See 2 U.S.C. § 437g, 11 C.F.R. Part III

94043561526

EX-4 G

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34TH FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock

Treasurer
Philip Rosenstock

Federal Election Commission
Washington, D. C. 20463

Attn: Ms. Emily Leonard
Reports Analyst
Reports Analysis Division

Identification Number C 00003814

Reference: July Quarterly Report (4/1/90 - 6/30/90)

Dear Ms. Leonard:

This letter is in response to your letter of September 25, 1990, in the course of which you set forth questions arising from a preliminary review by The Commission of the above referenced report.

1. A copy of the amended report filed with the Clerk of the House of Representatives is enclosed for your reference. Please note that pages 5, 6, 7, 8, 10, 11, 12, and 14 of Schedule of itemized receipts [line 11(a)(i)], which in the original report indicated an absence of information (occupation and employer) on certain contributors appearing on those pages, has been amended to show that information.

However, we draw your attention to the following qualification; of the twenty original names lacking the information, we have received responses to our inquiries (see copies attached) from only six of the contributors (see copies attached). The remainder of the information - fourteen contributors, was obtained from indirect sources upon further investigation, and we presume it to be reliable. To further verify this information, we have sent second requests to the fourteen contributors who have not responded (see copies attached).

2. It is the Committee's procedure, upon becoming aware of missing information with respect to contributors, to request such information

94043561527

from contributors by sending letters soliciting the missing information as soon as possible. In the instance of these twenty contributors they had made contributions during the quarterly reporting period ended March 31, 1990. None of the twenty had made contributions in excess of \$200.00. Thus, information as to occupations and employers was not required. These same persons again made contributions during the quarterly reporting period ended June 30, 1990. Again, none of these contributors exceeded \$200.00; so, the need for information as to occupation and employer was not triggered. (We use a hand recording system until computerization is done for preparation of the quarterly report.) At the time of preparation of the report our computerization now aggregated the contributions from these persons indicating they had exceeded, with the second contribution, the \$200.00 limit; thus, the need for information as to occupation and employer was indicated. We became aware of this on the due date for mailing of the report. We completed the report indicating the information was being sought. As soon as feasible - July 23, 1990, we sent letters to the contributors seeking the required information.

We believe that the Committee acted with required due diligence under the facts as set forth above and that any innuendoes that we desired to withhold information on these particular twenty contributors has no purpose except to provide grist for cheap, biased journalism.

Respectfully submitted,

ANNUNZIO FOR PEOPLE COMMITTEE

Date: _____

Philip Rosenstock
Treasurer

94043561528

1987

1997

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.
 Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check boxes for additional services requested.

1. Show to whom delivered, date, and addressee's address. (Extra charge)
 2. Restricted Delivery (Extra charge)

3. Article Addressed to: Ms. Emily Leonard, Reports Analyst Reports Analysis Division Federal Election Commission Washington, D. C. 20463	4. Article Number P 950 763 774
Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise	
Always obtain signature of addressee or agent and DATE DELIVERED.	
5. Signature — Addressee X	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature — Agent X	
7. Date of Delivery	

PS Form 3811, Apr. 1989

• U.S.G.P.O. 1989-238-815

DOMESTIC RETURN RECEIPT

74043561529

P 950 763 774
 RECEIPT FOR CERTIFIED MAIL
 NO INSURANCE COVERAGE PROVIDED
 NOT FOR INTERNATIONAL MAIL
 (See Reverse)

Sent to: Ms. Emily Leonard, Reports Analyst
 Federal Election Commission
 P.O. State and ZIP Code
 Washington, D.C. 20463

Postage	240
Certified Fee	85
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt (showing to whom and Date Delivered)	90
Return Receipt (showing to whom, Date and Address of Delivery)	165
TOTAL Postage and Fees	475

Postmark for Fee 1000

PS Form 3800, June 1985

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

EXH H

President
Lawrence Rock

Treasurer
Philip Rosenstock

Federal Election Commission
Washington, D. C. 20463

Attn: Ms. Emily Leonard
Reports Analyst
Reports Analysis Division

Identification Number C 00003814

Reference: July Quarterly Report (4/1/90 - 6/30/90)

Dear Ms. Leonard:

This letter is in response to your letter of September 25, 1990, in the course of which you set forth questions arising from a preliminary review by The Commission of the above referenced report.

1. A copy of the amended report filed with the Clerk of the House of Representatives is enclosed for your reference. Please note that pages 5, 6, 7, 8, 10, 11, 12, and 14 of Schedule of itemized receipts [line 11(a)(i)], which in the original report indicated an absence of information (occupation and employer) on certain contributors appearing on those pages, has been amended to show that information.

However, we draw your attention to the following qualification; of the twenty original names lacking the information, we have received responses to our inquiries (see copies attached) from only six of the contributors (see copies attached). The remainder of the information - fourteen contributors, was obtained from indirect sources upon further investigation, and we presume it to be reliable. To further verify this information, we have sent second requests to the fourteen contributors who have not responded (see copies attached).

2. It is the Committee's procedure, upon becoming aware of missing information with respect to contributors, to request such information

94043561530

from contributors by sending letters soliciting the missing information as soon as possible. In the instance of these twenty contributors they had made contributions during the quarterly reporting period ended March 31, 1990. None of the twenty had made contributions in excess of \$200.00. Thus, information as to occupations and employers was not required. These same persons again made contributions during the quarterly reporting period ended June 30, 1990. Again, none of these contributors exceeded \$200.00; so, the need for information as to occupation and employer was not triggered. (We use a hand recording system until computerization is done for preparation of the quarterly report.) At the time of preparation of the report our computerization now aggregated the contributions from these persons indicating they had exceeded, with the second contribution, the \$200.00 limit; thus, the need for information as to occupation and employer was indicated. We became aware of this on the due date for mailing of the report. We completed the report indicating the information was being sought. As soon as feasible - July 23, 1990, we sent letters to the contributors seeking the required information.

We believe that the Committee acted with required due diligence under the facts as set forth above and that any innuendoes that we desired to withhold information on these particular twenty contributors has no purpose except to provide grist for cheap, biased journalism.

Respectfully submitted,

ANNUNZIO FOR PEOPLE COMMITTEE

Date:

October 5, 1990

Philip Rosenstock

Philip Rosenstock
Treasurer

24043561531



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-2

SEP 25 1990

Philip Rosenstock, Treasurer
Annunzio for People Committee
105 West Adams, 34th Floor
Chicago, IL 60603

Identification Number: C00003814

Reference: July Quarterly Report (4/1/90-6/30/90)

Dear Mr. Rosenstock:

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

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

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

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Emily Leonard
Reports Analyst
Reports Analysis Division

94043561532

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full) ANNUNZIO FOR PEOPLE COMMITTEE		2. FEC IDENTIFICATION NUMBER 006777	
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 105 W. ADAMS 34TH FLOOR		3. IS THIS REPORT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
CITY, STATE and ZIP CODE CHICAGO, IL 60603		STATE/DISTRICT IL/11TH	

4. TYPE OF REPORT

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

This report contains activity for: Primary Election General Election Special Election Runoff Election

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>04-01-90</u> through <u>06-30-90</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	189,095.00	352,562.00
(b) Total Contribution Refunds (from Line 20(d))	2,000.00	2,000.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	187,095.00	350,562.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	120,436.77	191,631.67
(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	12.45
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	120,436.77	191,619.22
8. Cash on Hand at Close of Reporting Period (from Line 27)	355,534.63	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	

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

Type or Print Name of Treasurer Philip Rosenstock	Date
Signature of Treasurer 	10/4/90

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5437g

DETAILED SUMMARY PAGE

of Receipts and Disbursements

(Page 2, FEC FORM 3)

Name of Committee (in full)	Report Covering the Period:	
ANNUNZIO FOR PEOPLE COMMITTEE	From: 04-01-90	To: 0630-90
I. RECEIPTS	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	46,765.00	
(ii) Unitemized	27,730.00	
(iii) Total of contributions from individuals	74,495.00	113,995.00
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees (such as PACs)	114,600.00	238,567.00
(d) The Candidate	-0-	-0-
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	189,095.00	352,562.00
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	-0-	-0-
13. LOANS:		
(a) Made or Guaranteed by the Candidate	-0-	-0-
(b) All Other Loans	-0-	-0-
(c) TOTAL LOANS (add 13(a) and (b))	-0-	-0-
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	12.45
15. OTHER RECEIPTS (Dividends, Interest, etc.)	6,349.95	9,034.36
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	195,444.95	361,608.81
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	120,436.77	191,631.67
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	-0-	-0-
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	-0-	-0-
(b) Of All Other Loans	-0-	-0-
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	-0-	-0-
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	-0-	-0-
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees (such as PACs)	2,000.00	2,000.00
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	2,000.00	2,000.00
21. OTHER DISBURSEMENTS	1,670.00	3,220.00
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	124,106.77	196,851.67

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	284,196.45	
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$	195,444.95	
25. SUBTOTAL (add Line 23 and Line 24)	\$	479,641.40	
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$	124,106.77	
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$	355,534.63	

(100) Arranzio For People Committee

In Line Number 11(a)(c)

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/Employer-Occupation/Year to Date/Date of Receipt/Amount

For the period 040190 thru 063090 TYPE: IN-KIND CONTRIBUTION

The National Committee for an Effective Congress 507 Capitol Court, N. E. Washington, DC 20002	Precinct Targeting	6/25/90	<u>\$2,500.00</u>
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SEE ITEMIZED DISBURSEMENT FOR
ABOVE IN-KIND CONTRIBUTION

SEE ITEMIZED RECEIPTS, Schedule A, Page 14 of 14 for inclusion of \$2,500.00 in total for DETAILED SUMMARY PAGE, line 11 c

0240 0561535

SCHEDULE A

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

Use separate schedule(s) for each category of the Detailed Summary Page
PAGE 1 OF 15
FOR LINE NUMBER 11(a)(i)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 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
Adams, Chas. M. 3616 West Grand Ave. McHenry IL 60050-	McHenry Savings Bank President Aggregate Year to date: \$250.00	05-08-90	250.00	General
Beaulieu, Robert D. 5341 W. Belmont Ave. Chicago IL 60641-	Beaulieu Realtor, Inc. Realtor Aggregate Year to date: \$500.00	05-08-90	500.00	General
Berger, Miles 150 N. LaSalle Chicago IL 60601-	Mid-America Appraisal & R Chm of the Board Aggregate Year to date: \$1,000.00	05-01-90	1,000.00	General
Berger, Ronald 150 N. LaSalle Chicago IL 60601-	Mid-America Appraisal & Account Executive Aggregate Year to date: \$1,000.00	05-01-90	1,000.00	General
Boemi, A. Andrew 400 W. Madison St. Chicago IL 60606-	Madison Financial Corp. Chm of the Board Aggregate Year to date: \$500.00	04-11-90 04-18-90	100.00 400.00	General General
Borenstein, Ben A. 1723 Howard St. Everston IL 60202-	Ben A. Borenstein & Co. Contractor Aggregate Year to date: \$250.00	06-14-90	250.00	General
Boyle, Robert D. 221 N. LaSalle St. 25th Floor Chicago IL 60601-	Self-employed Attorney Aggregate Year to date: \$250.00	05-08-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,750.00

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

94043561536

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 2 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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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 04-01-90 thru 06-30-90 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
Bufalino, Dominick J. 8844 W. Gregory Norwood Park IL 60656-	Continental Distrib.Co. Sales Aggregate Year to date: \$250.00	05-09-90	250.00	General
Busch, Harry J. 100 W. Monroe St. -1410 Chicago IL 60603-	Self-employed Attorney Aggregate Year to date: \$250.00	06-08-90	250.00	General
Campagna, Juanita M. 100 Jacklay Sleepy Hollow IL 60118-	MidAmerica Business Forms Chm of the Board Aggregate Year to date: \$1,000.00	05-10-90	1,000.00	General
Campbell, Jeanne M. 1010 Pennsylvania Ave. SE Washington DC 20003-	Campbell-Raupe, Inc. Lobbyist Aggregate Year to date: \$500.00	04-04-90	500.00	General
Cannella, Domenica 680 Fairfield Dr. Elk Grove Villa IL 60007-	Cannella School Hair/Desig Vice-President Aggregate Year to date: \$500.00	06-14-90	500.00	General
Cannella, Giovanna, J. 680 Fairfield Circle Elk Grove Villa IL 60007-	Cannella School/Hair/Desig Secretary Aggregate Year to date: \$500.00	05-09-90	500.00	General
Chaddick, Harry F. 123 W. Madison St. Chicago IL 60602-	Harry F.ChaddickAssocInc. President Aggregate Year to date: \$500.00	05-31-90	500.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,500.00

TOTAL This Period (Last page this line number only).....

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SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 3 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ARRANCIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 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
Chcutka, W. Ralph 156 Herrick Rd. Riverside IL 60546-	Riverside Savings Banker Aggregate Year to date: \$300.00	06-04-90	300.00	General
Cleven, Dane H. 2333 Indian Ridge Glenview IL 60025-	Community Savings Bank Vice-President Aggregate Year to date: \$250.00	06-27-90	250.00	General
Cleven, Harvey P. 3 E. Berkshire Mt. Prospect IL 60056-	Community Savings Bank Chm of the Board Aggregate Year to date: \$250.00	06-27-90	250.00	General
Cole, Irwin H. 926 Elm Place Glencoe IL 60022-1415	ColeTaylorFinancial Group Banker Aggregate Year to date: \$500.00	06-14-90	500.00	General
Corzoli, Dr. A. Kenneth 89 S. William St. Burlington VT 05401-	MD Doctor Aggregate Year to date: \$500.00	04-30-90	500.00	General
Coulas, James John 8944 S. Hamilton Chicago IL 60620-	Weldhend Corporation President Aggregate Year to date: \$500.00	05-09-90	500.00	General
Crown, Henry 222 N. LaSalle St. Chicago IL 60601-	Henry Crown & Company Chm of the Board Aggregate Year to date: \$500.00	06-14-90	500.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,800.00

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

94043561533

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 4 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 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
Crown, John J. 1418 N. Lake Shore Dr. 29th Floor Chicago IL 60610-	Circuit Court Cook County Judge Aggregate Year to date: \$500.00	06-14-90	500.00	General
Crown, Lester 222 N. LaSalle St. Chicago IL 60601-	Henry Crown & Company President Aggregate Year to date: \$500.00	06-14-90	500.00	General
Crown, Mrs. Robert (Joanne) 33 Canterbury Ct. Wilmette IL 60091-	Homemaker Aggregate Year to date: \$500.00	06-14-90	500.00	General
Davis, Josef 3540 W. Thorndale Ave. Chicago IL 60659-	ManagCare Inc. President Aggregate Year to date: \$300.00	06-22-90	300.00	General
Peemar, Irving 7077 Dempster Niles IL 60648-	Self/Gas and oil Aggregate Year to date: \$500.00	05-08-90	500.00	General
DiFrisco, Dominic J. 30 East Huron, Apt. 4704 Chicago IL 60611-	Burson-Marsteller Public Relations Aggregate Year to date: \$300.00	05-05-90	300.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,600.00

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

94043561539

SCHEDULE A

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

Use separate schedule(s) PAGE 5 OF 15
for each category of the Detailed Summary Page FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 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
DiMatteo, Dominick, Jr. 450 East Devon Avenue Itasca IL 60143-	Self/retail food store Aggregate Year to date: \$1,000.00	05-08-90	1,000.00	General
Downs, Renee, A. 20392 Altavista Way Ashburn VA 22011-	Unknown - To be obtained Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General Special Investigator Office of Personnel Management U. S. Government
Downs, Roger, A. 20392 Altavista Way Ashburn VA 22011-	Unknown - To be obtained Aggregate Year to date: \$400.00	04-11-90	200.00	General Senior Vice President Quality Services Std. Fed'l Savings Bank
Dunne, George W. 201 E. Chestnut St. Apt. 19-C Chicago IL 60611-	Politician Aggregate Year to date: \$250.00	05-31-90	250.00	General
D'Angelo, Oscar O. 20 N. Wacker Drive - 2617 Chicago IL 60606-	LakeDevelopmentEnterprise Consultant Aggregate Year to date: \$1,000.00	04-18-90	1,000.00	General
Epstein, Sidney 600 W. Fulton St. Chicago IL 60606-	Epstein & Sons Architect Aggregate Year to date: \$500.00	06-14-90	500.00	General
Felstein, Howard E. 120 W. Madison Chicago IL 60602-	Self-employed Attorney Aggregate Year to date: \$250.00	06-08-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,400.00

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

94043501540

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 6 15
Detailed Summary Page FOR LINE NUMBER
11(a)(i)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 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
Fitzgerald, Robert M. 531 N. Walnut Itasca IL 60143-	ChicagoClearingHouseAssn President Aggregate Year to date: \$250.00	05-08-90	250.00	General
Fornelli, Anthony J. 218 N. Jefferson St. Chicago IL 60606-	Self Attorney Aggregate Year to date: \$1,000.00	05-08-90	1,000.00	General
Garlock, Emmett, R. 9911 Mt. Tabor Road Myersville MD 21773-	Unknown - To be obtained Aggregate Year to date: \$400.00	04-11-90	200.00	General CPA President/CEO St'd Fed'L Savings Bank
Garlock, Sue 9911 Mt. Tabor Road Myersville MD 21773-	Unknown - To be obtained Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General Homemaker
Geoghagan, William A. 9612 Accord Drive Potosac MD 20854-	Self-employed Attorney Aggregate Year to date: \$500.00	05-10-90	500.00	General
Gilmore, Jr., John F. 4900 Sears Tower Chicago IL 60606-	Goldman Sachs Stockbroker Aggregate Year to date: \$500.00	04-04-90	500.00	General
Gold, Norman 10 S. Wacker Dr. Chicago IL 60606-	Altheimer & Gray Attorney Aggregate Year to date: \$1,000.00	06-20-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,650.00

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

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SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 7 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 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
Goldberg, Marshall 6755 N. Keeler Lincolnwood IL 60646-	Self-employed Marketing Aggregate Year to date: \$500.00	05-31-90	500.00	General
Gutstein, Solomon 130 N. LaSalle St. Chicago IL 60601-	Self-employed Attorney Aggregate Year to date: \$400.00	06-14-90	400.00	General
Haber, Michael A. 120 W. Madison St. #918 Chicago IL 60602-	Self-employed Attorney Aggregate Year to date: \$250.00	06-08-90	250.00	General
Hammerschlag, Alan 11309 Hidden Hollow Ct. Potosac MD 20854-	Unknown - To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General Banker Sr. Vice Pres., Real Estate Finance, St'd Fed'l Svgs. Bank
Hammerschlag, Bonnie 11309 Hidden Hollow Ct. Potosac MD 20854-	Unknown - To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General Optical Assistant Dr. Robert Kaufman
Hochberg, Larry J. 1244 Fairfield Rd. Glencoe IL 60022-	Sportmart Inc. Sales Aggregate Year to date: \$250.00	06-14-90	250.00	General
Hodes, Scott One Eighty N. LaSalle Chicago IL 60601-	ArveyHodesCostello&Burman Attorney Aggregate Year to date: \$250.00	05-01-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,050.00

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

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SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 8 15
Detailed Summary Page FOR LINE NUMBER
11(a)(i)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 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
Indeck, Albert W. 431 Monroe Ave. Glencoe IL 60022-	Retired Aggregate Year to date: \$500.00	06-22-90	500.00	General
Jamieson, Robert A. 223 W. Hollyridge Circle Peoria IL 61614-	Security Svgs. & Loan Chairman Emeritus Aggregate Year to date: \$300.00	05-01-90	300.00	General
Jones, Virginia, W. 145 Watkins Mill Road - C Gaithersburg MD 20879-	Unknown - To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General Purchasing Manager System Planning Corporation
Jones, W., Marshall 145 Watkins Mill Road-C Gaithersburg MD 20879-	Unknown - To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General Sr. Vice Pres., Human Resources Standard Fed'l Savings Bank
Klutznick, Philip M. 737 N. Michigan Ave. Suite 320 Chicago IL 60611-	Self-employed Investor Aggregate Year to date: \$1,000.00	06-14-90	1,000.00	General
Knoedler, Gunther H. 1471 Belleau Woods Ct. Wheaton IL 60187-	Bell Federal Sav & Loan Executive Aggregate Year to date: \$250.00	05-17-90	250.00	General
Kreisman, David 1161 Lake Cook Rd. Deerfield IL 60015-	Self-employed Attorney Aggregate Year to date: \$1,000.00	06-14-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,450.00

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

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SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF 15
for each category of the 9
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 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
Lambert, M. H. 6418 N. Kolmar Avenue Lincolnwood IL 60646-	Retired Aggregate Year to date: \$1,250.00	06-14-90	1,000.00	General
Lamendella, Daniel 55 E. Monroe St. #3740 Chicago IL 60603-	Self-employed Attorney Aggregate Year to date: \$250.00	05-08-90	250.00	General
Landow, Nathan 4710 Bethesda Ave. Bethesda MD 20814-	Proprietor, Property Mgmt. Aggregate Year to date: \$1,000.00	04-12-90	1,000.00	General
Lee, Paul D. 212 W. 23rd St. Chicago IL 60616-	Retired Aggregate Year to date: \$500.00	05-31-90	500.00	General
Lee, Tak Ming 8114 Sawmill Creek Rd. Darien IL 60559-	Self-employed Restaurant Business Aggregate Year to date: \$500.00	05-10-90	500.00	General
Levin, Daniel E. 405 N. Wabash Chicago IL 60611-	The Habitat Company Real Estate Aggregate Year to date: \$250.00	06-26-90	250.00	General
Lizzadro, Joseph F. 19 Bradford Lane Oak Brook IL 60521-	L & J Company Chm of the Board Aggregate Year to date: \$250.00	04-18-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,750.00

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

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 10 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
AUXILIARY FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 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
Looney, Richard 251 South Ave. Glencoe IL 60022-	Devon Bank President Aggregate Year to date: \$750.00	06-14-90	750.00	General
Luckman, Sid 1050 N. Lake Shore Drive Chicago IL 60611-	CelluCraft Executive Aggregate Year to date: \$500.00	06-14-90	500.00	General
Manthey, John P. 11416 S. Millard St. Chicago IL 60655-	Al's Beef Sales Aggregate Year to date: \$1,000.00	05-09-90	1,000.00	General
Marion, Molly, A.F. P. O. Box 224 Monrovia MD 21770-	Unknown To Be obtained Aggregate Year to date: \$400.00	04-11-90	200.00	General Homemaker
Mhedena, Sylvia A. 7222 W. Cermak Road North Riverside IL 60546-	Clyde Fed'l SCL Chm of the Board Aggregate year to date: \$1,000.00	05-03-90	1,000.00	General
Miller, S. Ira 111 W. Washington Chicago IL 60602-	Self Attorney Aggregate year to date: \$750.00	05-03-90	750.00	General
Holl, Edwin A. 1900 Chestnut Avenue Glenview IL 60025-	Edwin A. Holl & Assoc Ltd. President Aggregate Year to date: \$250.00	04-02-90	250.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$4,450.00

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

94043561545

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 11 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
AMANCIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 Over \$200 YTD

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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
Morrison, Catherine, C. 4144 Great Oak Rd. Rockville MD 20853-	Unknown - To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General Program Manager, Plan Developme IBM
Morrison, Richard, G. 4144 Great Oak Rd. Rockville MD 20853-	Unknown - To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General Sr. Vice Pres., Corporate Controller Standard Fed'l Savings Bank
Murphy, Morgan F. 221 N. LaSalle St. Chicago IL 60601-	Self-employed Attorney Aggregate Year to date: \$250.00	05-08-90	250.00	General
Nowak, Arlene 4333 S. Francisco Ave. Chicago IL 60632-	Clement Industries Aggregate Year to date: \$1,000.00	05-09-90	1,000.00	General
O'Connell, William B. 634 Edgemont Lane Park Ridge IL 60068-	FinancialInstInsurFund Director Aggregate Year to date: \$1,000.00	04-26-90	1,000.00	General
O'Hoop III, Michael P. O. Box 224 Monrovia MD 21770-	Unknown - To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General Sr. Vice President, Treasurer, Standard Fed'l Savings Bank
Passarelli, Alice 10425 Locksley Lane Silver Spring MD 20904-	Unknown - To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General Homemaker

SUBTOTAL of Receipts This Page (Optional)..... \$3,050.00

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

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 12 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 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
Passarelli, Francis, M. 13425 Locksley Lane Silver Spring MD 20904-	Unknown - To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General Vice Chairman and Compliance Officer Standard Fed'l Savings Bank
Faylonnis, James, J. 8508 Faddock View Drive Gaithersburg MD 20879-	Unknown - To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General Sr. Vice President Chief Financial Officer Standard Fed'l Savings Bank
Faylonnis, Mary M. 8508 Faddock View Drive Gaithersburg MD 20879-	Unknown - To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General Salesperson Stadler Nursery
Fetrangeli, Georgio 443 W. Eugenee Chicago IL 60614-	S.A.Healy Company Vice-President Aggregate Year to date: \$500.00	05-03-90	500.00	General
Dunn, Thomas Henry 1919 Pennsylvania Ave. NW Washington DC 20006-	O'Connor & Hannan Attorney Aggregate Year to date: \$625.00	06-23-90	125.00	General
Reimondi, Nunzio 1714 Nordica Ave. Chicago IL 60635-	Hollywood Cleaners President Aggregate Year to date: \$300.00	05-17-90	300.00	General
Raven, Arnold J. Reaner Road McHenry IL 60050-	BankForSvgs&Loan Ass'n Banker Aggregate Year to date: \$300.00	05-08-90	300.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$1,825.00

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

94043561547

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF
for each category of the 13 15
Detailed Summary Page FOR LINE NUMBER
11(a)(1)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 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
Raymond, Adolph P. 1400 N. Franklin River Forest IL 60305-	Self, Land Developer Aggregate Year to date: \$500.00	04-18-90	500.00	General
Robb, Richard H. 17 Woodley Rd. Winnetka IL 60093-	Harris Bank&Trust Banker Aggregate Year to date: \$500.00	06-14-90	500.00	General
Rubin, Sam A. 2035 Kipling Ct. Highland Park IL 60035-	Homemaker Aggregate Year to date: \$1,000.00	06-18-90	1,000.00	General
Rudnik, Eugene J. Jr. 2501 Indian Ridge Dr. Glenview IL 60025-	PeoplesFed'lsVgs&Bank Executive Aggregate Year to date: \$500.00	04-18-90	500.00	General
Rusin, Peter 5 Bartlett Rd. Barrington Hill IL	OurLadyResurrecMedCenter Director Aggregate Year to date: \$500.00	05-03-90	500.00	General
Samuels, Richard A. 2440 Lakeview Chicago IL 60614-	HomeFed'lBank for S&L Executive Aggregate Year to date: \$250.00	04-11-90	250.00	General
Savant, Sandra A. 3771 W. Hayford St. Chicago IL 60652-	Clements Industries Clerk Aggregate Year to date: \$1,000.00	05-09-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$4,250.00

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

94043561548

SCHEDULE A

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

Use separate schedule(s) PAGE 1 OF 15
for each category of the 14 15
Detailed Summary Page FOR LINE NUMBER
11(a)(i)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 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
Schaefer, Robert & Sandi 632 Hill St. Highland Park IL 60035-	Unique Designs Inc. Sales Aggregate Year to date: \$300.00	04-18-90	300.00	General
Schrayer, Robert M. 651 W. Washington Blvd. Chicago IL 60606-2193	Associates Agencies Inc. President Aggregate Year to date: \$250.00	06-14-90	250.00	General
Seatter, Betty 20612 Gleaning Court Gaithersburg MD 20879-	Unknown To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General Sr. Vice President Secretary Standard Fed'l Savings Bank
Shelley Sr., William, J. 20612 Gleaning Ct. Gaithersburg MD 20879-	Unknown To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General Construction Coordinator Vice President CKS Construction
Slater, Frederic C. 301 Livingston Avenue Livingston NJ 07039-	Self-employed President Aggregate Year to date: \$400.00	04-04-90	400.00	General
Snell, Gregory, M. 20 Fenceline Dr. Gaithersburg MD 20878-	Unknown To be obtained. Aggregate Year to date: \$400.00	04-11-90	200.00	General Senior Vice President Bank Operations Standard Fed'l Savings Bank
Snell, Fanelynn 20 Fenceline Dr. Gaithersburg MD 20878-	Unknown To be obtained. Homemaker Aggregate Year to date: \$400.00	04-11-90	200.00	General Homemaker

SUBTOTAL of Receipts This Page (Optional)..... \$1,750.00

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

24043561549

SCHEDULE A

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

Use separate schedule(s) PAGE : OF
for each category of the 15 15
Detailed Summary Page FOR LINE NUMBER
11(a)(i)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 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
Stein, Richard 227 W. Monroe St. #3400 Chicago IL 60606-	Stein & Company Chm of the Board Aggregate Year to date: \$500.00	05-21-90	500.00	General
Swibel, Howard J. 1219 McDaniel's Ave. Highland Park IL 60035-	Arnstein & Lehr Attorney Aggregate Year to date: \$250.00	04-19-90	250.00	General
Taylor, Sidney J. 1038 Bluff Rd. Glencoe IL 60022-	ColeTaylorFinancialGroup Banker Aggregate Year to date: \$500.00	06-14-90	500.00	General
Troch, Robert W., Jr. 4116 Feterson Avenue Chicago IL 60646-	Bell Fuels Inc. CEO Aggregate Year to date: \$250.00	05-31-90	250.00	General
Weber, Earl C. 4786 Milwaukee Avenue Chicago IL 60630-	Hoyne S&L Assoc. President Aggregate Year to date: \$400.00	05-08-90	400.00	General
Zell, Samuel 2 N. Riverside Plaza Chicago IL 60606-	Equity Group Real Estate Aggregate Year to date: \$500.00	05-31-90	500.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$2,400.00

TOTAL This Period (last page this line number only)..... \$46,675.00

103 Contributors printed

SEE ATTACHED MEMO ENTRY \$ 90.00

Line 11(a)(i) Detailed
Summary Page \$46,765.00

74043561550

(100) Ananzio For People Committee

In Line Number 11(a)(1)

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Name-Address/Employer-Occupation/Year to Date/Date of Receipt/Amount

For the period 040190 thru 063090

TYPE: IN-KIND CONTRIBUTION

MEMO ENTRY

Philip Rosenstock
105 W. Adams St.
Chicago, IL 60603

Philip Rosenstock & Company
105 W. Adams St., 34th Floor
Chicago, IL 60603

4/21/90 1 hour
@
\$90/hour

\$90.00

Certified Public Accountant

SEE ITEMIZED DISBURSEMENT FOR ABOVE
IN-KIND CONTRIBUTION

SEE ITEMIZED RECEIPTS, Schedule A, Page 15 of 15 for inclusion of \$90.00 in total for DETAILED SUMMARY PAGE, line 11 (a)(1)

24043561551

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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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 04-01-90 thru 06-30-90 All

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
24th Congressional Dist. of California PAC 350 S. Kenmore Los Angeles CA 90020-	PAC Aggregate Year to date: \$5,000.00	05-24-90	5,000.00	General
Aetna Life and Casualty Company Pol. Action Com. 151 Farmington Avenue Hartford CT 06156-	Pol. Action Com. Aggregate Year to date: \$1,000.00	04-18-90	1,000.00	General
ALFA-PAC (Air Line Pilots 1625 Massachusetts Ave NW Washington DC 20036-	Ass'n Pol. Action Comtee) Pol. Action Com. Aggregate Year to date: \$2,500.00	04-30-90	2,500.00	General
Amalgamated Transit Union COPE Account Voluntary Fund 5025 Wisconsin Ave., NW Washington DC 20016-	Pol. Action Com. Aggregate Year to date: \$1,500.00	06-25-90	1,500.00	General
American Bankers Assn PAC 1120 Connecticut Ave. NW Washington DC 20036-	PAC Aggregate Year to date: \$1,000.00	04-04-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$11,000.00

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

94043561552

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 2 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 All

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
American Express Committee 1020-19th St., NW Washington DC 20036-	for Responsible Government Pol. Action Com. Aggregate Year to date: \$1,500.00	06-29-90	500.00	General
American Federation of 1625 L Street, N.W. Washington DC 20036-	State, County & Muni. Employ. Pol. Action Com. Aggregate Year to date: \$500.00	05-10-90	500.00	General
American Insurance Association FAC 1130 Connecticut Ave. NW Suite 1000 Washington DC 20036-	PAC Aggregate Year to date: \$1,000.00	06-08-90	1,000.00	General
ARRIA FAC 1270 L Street, N.W.-510 Washington DC 20005-	Pol. Action Com. Aggregate Year to date: \$1,000.00	04-04-90	1,000.00	General
AT&T FAC 60 Columbia Turnpike Morristown NJ 07960-	Pol. Action Com. Aggregate Year to date: \$5,000.00	04-11-90	4,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$7,000.00

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

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SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 3 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 All

24043561554

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
ATLA PAC (Assoc. of Trial 1050-31st St., N.W. Washington DC 20007-	Lawyers of America PAC Aggregate Year to date: \$10,000.00	06-09-90	5,000.00	General
Auction Markets PAC of 141 W. Jackson Blvd. Chicago IL 60604-	Chicago Board of Trade Pol. Action Com. Aggregate Year to date: \$5,000.00	04-11-90 05-24-90	2,500.00 2,500.00	General General
Fear Stearns Political Campaign Committee 245 Park Ave. New York NY 10167-	PAC Aggregate Year to date: \$1,000.00	06-04-90	1,000.00	General
Burson - Marsteller 1850 M St. NW. Washington DC 20036-	PAC Aggregate Year to date: \$1,000.00	04-04-90	1,000.00	General
Carpenters' Legislative 101 Constitution Ave. NW Washington DC 20001-	Improvement Committee Pol. Action Com. Aggregate Year to date: \$5,000.00	06-04-90 06-04-90	4,000.00 1,000.00	General General

SUBTOTAL of Receipts This Page (Optional)..... \$17,000.00

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

FILE #

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 4 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ARRAZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 All

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
Central Fed. Savings Association PAC 100 W Independence St. Shawookin PA 17872-	PAC Aggregate Year to date: \$100.00	05-03-90	100.00	General
Charter Bank Political Action Fund 114 W. Broadway St. sparta IL 62236-	PAC Aggregate Year to date: \$200.00	06-04-90	200.00	General
Chase PAC 1 Chase Manhattan Plaza New York NY 10031-	PAC Aggregate Year to date: \$1,000.00	04-11-90	1,000.00	General
Citizens for Minish 90 Warren Street MNSTey NT 07110-	Principal Campaign Com'tee PAC Aggregate Year to date: \$500.00	04-04-90	500.00	General
Commodity Futures 30 S. Wacker Dr. Chicago IL 60606-	Political Fund Pol. Action Com. Aggregate Year to date: \$5,000.00	05-03-90 06-21-90	1,000.00 4,000.00	General General

SUBTOTAL of Receipts This Page (Optional)..... \$6,800.00

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

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 5 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 All

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
Commonwealth Edison One First National Plaza Chicago IL 60690-	Political Action Com'tee Pol. Action Com. Aggregate Year to date: \$500.00	05-31-90	500.00	General
Congressman Waxman Campaign Committee 360 S. Vermont Ave #306 Los Angeles CA 90020-	PAC Aggregate Year to date: \$1,000.00	05-24-90	1,000.00	General
CRAFAC (Cragin Federal) 5200 W. Fullerton Ave. Chicago IL 60639-	Aggregate Year to date: \$200.00	05-09-90	200.00	General
Equitable Life Assurance PAC 1700 Pennsylvania Ave. NW Suite 525 Washington DC 20006-	PAC Aggregate Year to date: \$1,000.00	04-11-90	1,000.00	General
Financial Services Political Committee Federated Investors Tower Attn. J. Chris. Donahue Pittsburgh PA 15222-3779	PAC Aggregate Year to date: \$5,000.00	04-30-90	5,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$7,700.00

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

94040561556

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

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

PAGE 6 OF 14
FOR LINE NUMBER 11(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 All

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
FIREPAC Inter. Assoc. Fire Fights 1750 New York Ave. NW Washington DC 20006-5395	PAC Aggregate Year to date: \$500.00	05-16-90	500.00	General
First Colonial Bankshares 5825 W. Belmont Ave. Chicago IL 60634-	Bankpac Aggregate Year to date: \$500.00	05-08-90	500.00	General
Flight PAC Assoc. of Flight Attendants 1625 Mass. Ave. NW Washington DC 20036-	PAC Aggregate Year to date: \$500.00	04-11-90	500.00	General
Goldman Sachs Political Action Committee 1825 Eye Street, NW-450 Washington DC 20006-	Pol. Action Com. Aggregate Year to date: \$2,000.00	04-04-90	1,000.00	General
Graphic Communications Inter. Union Pol. Act. Fd 1300 L St. NW Washington DC 20036-	PAC Aggregate Year to date: \$1,000.00	05-24-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$3,500.00

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

94043561557

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 7 14
Detailed Summary Page FOR LINE NUMBER
111c1

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 All

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

Greyhound Good Government Project 1742 Greyhound Tower Phoenix AZ 85077-	PAC Aggregate Year to date: \$500.00	04-23-90	500.00	General
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Guarini for Congress Journal Square Plaza Jersey City NJ 87306-	PAC Aggregate Year to date: \$1,000.00	05-02-90	1,000.00	General
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Hercules Political Hercules Plaza Wilmington DE 19834-	Contribution Committee Pol. Action Com. Aggregate Year to date: \$500.00	05-02-90	500.00	General
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HOUSE PAC 2700 Sanders Road Prospect Hgts. IL 60070-	Pol. Action Com. Aggregate Year to date: \$4,000.00	06-03-90	1,000.00	General
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HS Political Fund One First National Plaza Chicago IL 60603-	Pol. Action Com. Aggregate Year to date: \$150.00	05-06-90	150.00	General
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SUBTOTAL of Receipts This Page (Optional)..... \$3,150.00

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

940433501556

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 8 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
AMBROSIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 All

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
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I.L.G.W.U. Campaign 1710 Broadway New York NY 10119-	Committee Pol. Action Com. Aggregate Year to date: \$500.00	04-11-90	500.00	General
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IBFAT International Brotherhood of Painters 1750 New York Ave NW Washington DC 20006-	PAC Aggregate Year to date: \$5,000.00	04-30-90	5,000.00	General
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Illinois Bankpac 205 W. Fardolph Chicago IL 60606-	Pol. Action Com. Aggregate Year to date: \$2,500.00	04-04-90	2,500.00	General
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Investment Management PAC 1600 M Street, N. W. Washington DC 20036-	of Investment Company Inst. Pol. Action Com. Aggregate Year to date: \$1,500.00	05-01-90	1,500.00	General
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Justlife PAC Lancaster & City Line Ave Philadelphia PA 19151-	PAC Aggregate Year to date: \$200.00	06-14-90	200.00	General
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SUBTOTAL of Receipts This Page (Optional)..... \$9,700.00

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

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 9 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ARANZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 All

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
Kirkpatrick Lockhart PAC 1900 M Street, N. W. Washington DC 20036-	Pol. Action Com. Aggregate Year to date: \$500.00	05-21-90	500.00	General
Laborers' Political League 905-16th St. NW Washington DC 20006-	Pol. Action Com. Aggregate Year to date: \$8,000.00	05-31-90	5,000.00	General
Linton, Mields, Ressler and Cottone; PAC 1225 I St. NW Washington DC 20005-	PAC Aggregate Year to date: \$250.00	05-22-90	250.00	General
Machinists Non-Partisan 1300 Connecticut Ave. NW Washington DC 20036-	Political League Pol. Action Com. Aggregate Year to date: \$6,000.00	06-20-90	5,000.00	General
Manufacturers Hanover Corp. Assoc. Resp. Gvnt. 270 Park Ave. 4th Floor New York NY 10017-	PAC Aggregate Year to date: \$1,000.00	05-21-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$11,750.00

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

24043561560

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 10 14
Detailed Summary Page FOR LINE NUMBER
1(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 ALL

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
Mid-AM Dairyman ADEPT 3253 E. Chestnut Exp'way Springfield MO 65802-	Pol. Action Com. Aggregate Year to date: \$500.00	05-31-90	500.00	General
Mineta for Congress Comm. P.O. Box 28966 San Jose CA 95159-8866	PAC Aggregate Year to date: \$1,000.00	05-11-90	1,000.00	General
Municipal Securities 1850 M Street NW Washington DC 20036-	Industry PAC Pol. Action Com. Aggregate Year to date: \$1,000.00	05-21-90	1,000.00	General
Nancy Pelosi for Congress 1388 P.O. Box 183 San Francisco CA 94104-	PAC Aggregate Year to date: \$1,000.00	04-30-90	1,000.00	General
NAFFE PAC (Nat) Associa 1533 New Hampshire Ave. NW Washington DC 20036-	Retired Federal Employees PAC Aggregate Year to date: \$2,000.00	06-14-90	2,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$5,500.00

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

94043561561

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 11 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANFALZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 All

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
National Confectioners 7900 Westpark Dr. - 514 McLean VA 22102-	Association PAC Pol. Action Com. Aggregate Year to date: \$500.00	05-21-90	500.00	General
National PAC Federal 555 New Jersey Ave. NW718 Washington DC 20077--038	Account Pol. Action Com. Aggregate Year to date: \$5,000.00	05-31-90	5,000.00	General
Pennyc FAC P. O. Box 227481 Dallas TX 75222-7481	Pol. Action Com. Aggregate Year to date: \$1,000.00	04-30-90	1,000.00	General
Pepsi-Cola Gen. Bottlers FAC 3501 Algonquin Rd. Rolling Meadows IL 60008-	PAC Aggregate Year to date: \$500.00	04-18-90	500.00	General
Political Education Fund 815 - 16th St., NW - 603 Washington DC 20006-	Bldg&Constructrades Dept. Pol. Action Com. Aggregate Year to date: \$2,500.00	04-11-90 05-14-90	1,000.00 1,500.00	General General

SUBTOTAL of Receipts This Page (Optional)..... \$9,500.00

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

24043561562

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 12 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 All

94043561563

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
Professional Insurance 400 North Washington St. Alexandria VA 22314-	Agents Pol. Action Comtee Pol. Action Com. Aggregate Year to date: \$1,000.00	04-30-90	1,000.00	General
Prudential Insurance Co. 745 Broadway, 3rd Floor Newark NJ 07068-	of America Pol. Action Com. Aggregate Year to date: \$2,000.00	04-04-90 05-03-90	1,000.00 1,000.00	General General
Responsible Citizens 3 Research Place Rockville MD 20850-	Political League Pol. Action Com. Aggregate Year to date: \$1,000.00	06-26-90	500.00	General
Russo for Congress Comm. P.O. Box 627 Oak Lawn IL 60454-	PAC Aggregate Year to date: \$1,000.00	05-09-90	1,000.00	General
SEIU Code Fund PAC 1313 L Street NW Washington DC 20005-	Pol. Action Com. Aggregate Year to date: \$1,000.00	06-04-90	1,000.00	General
Team Xerox PAC P. O. Box 1600 Stamford CT 06904-	Pol. Action Com. Aggregate Year to date: \$1,000.00	06-05-90	1,000.00	General

SUBTOTAL of Receipts This Page (Optional)..... \$6,500.00

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

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 13 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
MINNACIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 All

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
To Protect Our Heritage FAC 2421 W. Pratt Chicago IL 60645-	PAC Aggregate Year to date: \$1,000.00	06-14-90	1,000.00	General
Transport Workers Union of America, AFL-CIO FAC 60 West End Ave. New York NY 10023-	PAC Aggregate Year to date: \$1,000.00	04-11-90	1,000.00	General
LAW V Cap 8000 E. Jefferson Detroit MI 48214-	Pol. Action Com. Aggregate Year to date: \$6,000.00	04-11-90 05-21-90	1,000.00 5,000.00	General General
United Mine Workers of America: Interntl Union 900 15th St. NW Washington DC 20005-	PAC Aggregate Year to date: \$1,000.00	05-10-90	1,000.00	General
United Savings of America FAC 4730 W. 73th St. Chicago IL 60652-	PAC Aggregate Year to date: \$200.00	05-17-90	200.00	General

See Refund, Line 20 c, Page 1 of 1,
returned excess

SUBTOTAL of Receipts This Page (Optional)..... \$9,200.00

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

SCHEDULE A

ITEMIZED RECEIPTS
(Contributions from Other
Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 14 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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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 04-01-90 thru 06-30-90 All

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
United Steelworkers of America 5 Gateway Center Pittsburgh PA 15222-	PAC Aggregate Year to date: \$3,000.00	06-03-90	3,000.00	General
United Technologies Corp PAC 1825 Eire St. NW Suite 700 Washington DC -	PAC Aggregate Year to date: \$500.00	06-12-90	500.00	General
LPSFAC Greenwich Office Park #5 Greenwich CO 06836-	PAC Aggregate Year to date: \$300.00	05-03-90	300.00	General
SUBTOTAL of Receipts This Page (Optional).....			\$3,800.00	
TOTAL This Period (Last page this line number only).....			\$112,100.00	
69 Contributors printed				

SEE ATTACHED MEMO ENTRY \$2,500.00

Line 11 c Detailed \$114,600.00
Summary Page

SCHEDULE A

ITEMIZED RECEIPTS
(Other Receipts)

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

PAGE 1 OF 1
FOR LINE NUMBER
15

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 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
Exchange National Bank A 120 S. LaSalle Street Chicago IL 60603-	NOW Interest Income	04-30-90	286.45	General
		05-31-90	271.90	General
		06-30-90	220.49	General
Aggregate Year to date:			\$1,297.15	
Exchange National Bank B 120 S. LaSalle Street Chicago IL 60603-	Investment Interest Income	04-03-90	1,920.10	General
		05-30-90	1,985.31	General
		05-02-90	669.03	General
		06-04-90	996.67	General
Aggregate Year to date:			\$7,737.21	

SUBTOTAL of Receipts This Page (Optional)..... \$6,349.95

TOTAL This Period (last page this line number only)..... \$6,349.95

24043561566

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) for each category of the Detailed Summary Page
PAGE 1 OF 7
FOR LINE NUMBER 17

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
A-2 All Purpose Rental Center 17 West 531 Roosevelt Rd. Oakbrook Terrace, IL 60181	Rental - opening Campaign Hdq	06-22-90	250.00	General
Alert Protective Services 5080 North Elston Chicago, IL 60630	Alarm for campaign headqtrs	04-27-90	1,350.00	General
American Airlines P. O. Box 70536 Department 17312-4 Chicago, IL 60673	Travel Travel	04-10-90 05-16-90	1,051.00 1,017.00	General General
American Express P. O. Box 1270 Newark, NJ 07101-1270	Campaign Workers' Entertainment Campaign Workers' Entertainment Campaign Workers Entertainment	04-23-90 05-24-90 06-22-90	171.65 191.75 254.95	General General General
AT&T Consumer Products Div. P. O. Box 27-820 Kansas City, MO 64184-00001	Telephone 2 line phone	04-27-90 06-18-90	175.50 69.70	General General
Autotronics 4829 N. Elston Avenue Chicago, IL 60630	Cellular installation	04-26-90	1,165.32	General
Bell Liquors 6120 N. Broadway Chicago, IL 60660	Refreshments for campaign hdq. opening	05-10-90	887.26	General

SEE
ATTACHED MEMO

SUBTOTAL of Disbursements This Page (optional)..... \$6,583.13

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

94043561567

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 thru Over \$200 YTD TYPE:M CAT:ALL ALL ALL

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement	Disb. for This Period
--	-------------------------	----------------------------	-----------------------------------	-----------------------------

Sabatino's Restaurant		3/15	\$82.45	
Sabatino's Restaurant		3/17	<u>89.20</u>	\$171.65
Sabatino's Restaurant		4/9	\$138.95	
Sabatino's Restaurant		4/11	<u>52.80</u>	\$191.75
Sabatino's Restaurant		5/10	\$67.25	
Sabatino's Restaurant		5/26	<u>88.85</u>	\$156.10
Eli's Place For Steak		5/30	47.05	
Manzo's Ristorante		5/25	<u>51.80</u>	\$254.95

94043561563

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) for each category of the Detailed Summary Page
PAGE 2 OF 7
FOR LINE NUMBER 17

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Dist. for
EFI Portable Services P.O. Box 47 Lyons, IL 60534	Portable Washrooms Headquarters opening	06-01-90	330.00	General
Buttons & Badges, Inc. 8143 Richmond Highway Alexandria, Virginia 22309	Badges	06-19-90	203.05	General
Carroll & Sain, LTD. 180 N. LaSalle St. Suite 2800 Chicago, IL 60601	Legal Services	05-10-90	500.00	General
Cellular One - Chicago Department 75908 Chicago, IL 60675-5908	Deposit on car phone Car phone bill Telephone Car phone	04-04-90 04-26-90 05-24-90 06-29-90	300.00 76.43 91.74 122.45	General General General General
Coco Inn Inc. 546 Milwaukee Avenue Chicago, IL 60622	Fundraiser	05-16-90	3,711.00	General
Democratic House and Senate 430 S. Capitol Street, SE 2nd Floor Washington, DC 20003	Mailings for 3/14 fundraiser	04-23-90	503.50	General
Exchange Nat'l Bank Depository 120 S. LaSalle Street Chicago, IL 60603	Depository 341	04-23-90	91.80	General

SUBTOTAL of Disbursements This Page (optional)..... \$5,929.97

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

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SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE 1 OF 3 7
for each category of the Detailed Summary Page FOR LINE NUMBER 17

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Dist. for
Exchange National Bank 120 S. LaSalle Street Chicago, IL 60603	Bank charges S.C. S.C. Check printing charge	04-03-90 05-31-90 05-31-90 05-10-90	110.00 55.00 55.00 40.10	General General General General
Flashtrac Inc. 3434 N. Cicero Ave. Chicago, IL., 60641	signs Signs	05-01-90 05-31-90	2,169.00 632.87	General General
Fra Not 480 North Wolf Road Northlake, IL 60164	Newspaper ad	04-04-90	420.00	General
George Stevens 3900 N. Troy Chicago, IL 60618	Entertainment - music Opening campaign headquarters	06-06-90	500.00	General
Globe Maintenance Service Co. 2900 W. Peterson Chicago, IL 60659	Cleaning campaign headquarters	04-27-90	225.00	General
Illinois Bell Telephone Co. 225 W. Randolph St. Chicago, IL 60606	Tel. lines/campaign headqtr Telephone - 5300 Lawrence	04-27-90 06-06-90	900.00 64.20	General General
Joint Civic Committee of Italian Americans 127 North Dearborn Street Chicago, IL 60602	Luncheon Dante Award 4/6	04-10-90	400.00	General

SUBTOTAL of Disbursements This Page (optional)..... \$5,570.25

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

24043561570

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE 1 OF
for each category of the 4 7
Detailed Summary Page FOR LINE NUMBER
17

NAME OF COMMITTEE (in Full)
AUXILIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

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Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
Littipute Computer Mart, Inc. Computer 4457 Oakton St. Stokie, IL 60076		06-29-90	883.25	General
Metcom, Inc. 5320 North Ridge Chicago, IL 60660	Adbench	06-08-90	7,500.00	General
National Democratic Club 30 Ivy Street, S.E. Washington, DC 20003-4071	Banquet charge 4/23/90 fundraiser	04-23-90	3,070.52	General
Nick's Service Station 4305 W. Irving Park Rd. Chicago, IL 60641	Gas	04-10-90	104.65	General
	Gas	05-10-90	54.00	General
	Gas	06-06-90	66.50	General
Norwood Park Youth Baseball % Paul Swanson 5635 N. Nagle Chicago, IL 60646	Sponsor	04-10-90	250.00	General
Parker, Cecilia 3725 N. Elston Avenue Chicago, IL 60618	Net wages	04-04-90	178.70	General
	Net wages	05-01-90	178.70	General
	Wages - May	06-01-90	178.70	General
Parker, Cecilia -Reimbursement	Postage, Food, Cleaners	05-31-90	84.44	General
	Reimburse, (Food-opening	06-06-90	156.54	General
3725 N. Elston Chicago, IL 60618	Reimburse - grand opening	06-18-90	151.35	General
	Reimburse	06-22-90	27.77	General

SUBTOTAL of Disbursements This Page (optional)..... \$12,891.12

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

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) for each category of the Detailed Summary Page
 PAGE 1 OF 5
 7
 FOR LINE NUMBER 17

NAME OF COMMITTEE (in Full)
 ANNUNZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 Over \$200 YTD

2 4 0 4 3 5 6 1 5 7 2

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
Petty Cash	Food - Aldi for opening campaign hdq	06-06-90	300.00	General
FNA Golf Open c/o Anthony Pincowarczyk 6100 N. Cicero Ave. Chicago, IL 60646	Sponsor	05-31-90	250.00	General
Postmaster	Stamps	04-10-90	125.00	General
	Postage (invitations)	05-23-90	530.00	General
	Renewal Fee - PO Box	06-18-90	28.00	General
Progress Printing Corporation 3324 S. Halsted Street Chicago, IL 60608	Print Postcards	06-18-90	3,420.00	General
Prudential Advertising Special 5644 W. Lawrence Avenue Chicago, IL 60630	Ad specialties Balloons	04-04-90	594.23	General
	Ad specialties T-shirts	04-10-90	2,205.28	General
	Ad Specialties Shopping bags	05-24-90	12,467.66	General
	Ad specialties Political signs	06-29-90	1,758.73	General
Ramage, David R., Inc. U.S. House of Rep. Room 4429 Rayburn Bldg. Washington, DC 20515	Invitations, cards, Envelopes	06-08-90	262.00	General
Rosenstock, Philip, & Company 105 West Adams Street 34th Floor Chicago, IL 60603	Bookkeeping, Clerical, Accountg	04-04-90	2,101.50	General
	Bkkg/Clerical/Accounting	05-10-90	5,837.53	General
	Accounting, Bkkg, Clerical	06-01-90	3,406.37	General
	Acctg. bkkg, clerical	06-29-90	6,462.40	General

SUBTOTAL of Disbursements This Page (optional)..... \$39,803.70

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

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE : OF
for each category of the 6 7
Detailed Summary Page FOR LINE NUMBER
17

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Dist. for
Royal Insurance Company of Am.	Insurance	05-10-90	517.00	General
9300 Arrowpoint Blvd. Charlotte, NC 28217				
The Palmer House	Luncheon - 6/11/90 Fundraiser	06-18-90	1,125.30	General
Chicago, IL				
The Research Group	Consultation	05-16-90	3,000.00	General
218 N. Jefferson St.	Consultant - Campaign	06-22-90	3,000.00	General
4th Floor	Consultant	06-29-90	1,828.30	General
Chicago, IL 60606				
The Strategy Group	Campaign consultants	04-10-90	5,000.00	General
218 North Jefferson St.	Consultation	05-10-90	3,000.00	General
	Consultant	06-26-90	3,014.20	General
Chicago, IL 60606				
The Waldorf-Astoria	Dep. - Reception on 7/16/90	06-21-90	1,000.00	General
New York, NY 10022				
The Warehouse Club	Supplies Campaign Hdq	05-17-90	369.10	General
7420 N. Lehigh Rd.	Supplies (Dece)	06-06-90	142.92	General
	Campaign Hdq			
Niles, IL 60643				
Tynan, Kevin B., and Associates	Public Relations	04-10-90	2,094.30	General
212 West Superior Street	Signs	04-23-90	145.89	General
Suite 402	reimburse outside Consultant	05-01-90	2,500.00	General
Chicago, IL 60610	Public Relations	05-10-90	2,165.03	General

SUBTOTAL of Disbursements This Page (optional)..... \$28,901.10

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

94043561573

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Operating Expenditures)

Use separate schedule(s) PAGE 1 OF
for each category of the 7 7
Detailed Summary Page FOR LINE NUMBER
17

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

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name and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 Over \$200 YTD

24043561574

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
Vendor: Tynan, Kevin B., and Associates continued.				
	Travel Expenses	05-24-90	610.00	General
	Public Relations - June & exp.	05-31-90	2,571.56	General
	Stationary	05-31-90	1,409.77	General
	Design layout and typeset	05-31-90	259.64	General
	Reimburse - Michelle Ruben	06-03-90	2,500.00	General
	Design, print, postage + inv.	06-08-90	1,660.82	General
	Mailings, 60630	06-08-90	476.00	General
	News monitoring services	06-08-90	194.00	General
	Mailings, Postage	06-29-90	1,671.78	General
Westlake Card & Gift Store 3217 W. Lake Ave. Wilmette, IL., 60091	Decorations Hdq. Opening	05-01-90	1,994.25	General
	Party goods Hdq. Opening	06-18-90	964.84	General
Wolf, Bertram J. 105 West Adams St. Suite 3400 Chicago, IL 60603	Reimburse Travel	05-25-90	575.83	General
	Washington, DC meeting			

SUBTOTAL of Disbursements This Page (optional)..... \$14,870.47

TOTAL This Period (last page this line number only)..... \$114,562.76

44 Vendors printed

SEE ATTACHED MEMO ENTRY 90.00
SEE ATTACHED MEMO ENTRY 2,500.00

Included in Line 17 Operating Expenditure \$117,152.76
Detailed Summary Page

CAMPAIGN FINANCE SYSTEM - SCHEDULE B

ITEMIZED DISBURSEMENTS

Run Dates: 06-30-90

Page 1 of 1

(100) Annunzio for People Committee

For Line # 17

Included in Line 17

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 040190 thru 063090 Over \$200 YTD TYPE:M CAT:ALL ALL ALL

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
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SEE IN-KIND CONTRIBUTION

The National Committee for an Effective Congress 507 Capitol Court, N. E. Washington, DC 20002	Precinct Targeting	6/25/90	<u>\$2,500.00</u>	
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SEE ITEMIZED DISBURSEMENTS, Schedule B, Page 7 of 7 for inclusion of \$2,500.00 in total for DETAILED SUMMARY PAGE, line 17.

24035615

Administrative for People Committee

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 thru Over \$200 YTD TYPE:M CAT:ALL ALL ALL

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
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SEE IN-KIND CONTRIBUTION

Philip Rosenstock 105 W. Adams St. Chicago, IL 60603	Philip Rosenstock & Company 105 W. Adams St., 34th Floor Chicago, IL 60603	4/21/90	1 hour @ \$90/hour	<u>\$90.00</u>
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SEE ITEMIZED DISBURSEMENTS, Schedule B, Page 7 of 7 for inclusion of \$90.00 in total for DETAILED SUMMARY PAGE, line 17.

24040561576

SCHEDULE B

ITEMIZED DISBURSEMENTS
(Refunds of Contributions to Other
Political Committees (such as PACs))

Use separate schedule(s) PAGE 1 OF 1
for each category of the Detailed Summary Page FOR LINE NUMBER 20(c)

NAME OF COMMITTEE (in Full)
MINNIZIO FOR PEOPLE COMMITTEE

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For the period 04-01-90 thru 06-30-90 Over \$200 YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Dist. for
SEIU COPE FUND FCC 1313 L St. N.W. Washington, D.C. 20005	REFUND	06-19-90	1,000.00	General
UAW V CAP 8000 E. Jefferson Detroit, MI 48214	REFUND/over contributed See Itemized Receipts, P. 13 of 14 for excess	06-29-90	1,000.00	General

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2 4 0 4 3 5

Q SUBTOTAL of Disbursements This Page (optional)..... \$2,000.00

TOTAL This Period (last page this line number only)..... \$2,000.00

ITEMIZED DISBURSEMENTS
(Other Disbursements)

NAME OF COMMITTEE (in Full)
AMUNIZIO FOR PEOPLE 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.

For the period 04-01-90 thru 06-30-90 \$200 and Under YTD

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
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Friends of Ed Burke 2600 W. 51st St. Chicago, IL 60632	Contribution	04-24-90	158.00	General
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Friends of Mayor Ray Willas 7239 W. Wilson Ave. Harwood Hts., IL 60656	Contribution	05-31-90	100.00	General
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SUBTOTAL of Disbursements This Page (optional)			\$250.00	
TOTAL This Period (last page this line number only)			\$1,670.00	

5 Vendors printed

94043861578

Run Date:

Itemized Receipts

Page 1 of 1

(100) Arruzio For People 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-Address/Employer-Occupation/Year to Date/Date of Receipt/Amount

For the period 040190 thru 063090.

TYPE:

MEMO ENTRY

RE SCHEDULE A 3/31/90

REPORT

REDESIGNATION re 3/31/90 Report

Committee of Concerned
Italian Americans
1725 K Street, N. W.
Washington, DC 20036

031690 500.00 Primary
500.00 General

Aggregate Year to Date: \$1000.

24043561579

MEMO ENTRY

SENSITIVE

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

FIRST GENERAL COUNSEL'S REPORT

MUR # 3132
DATE COMPLAINT RECEIVED
BY OGC 9-28-90
DATE OF NOTIFICATION TO
RESPONDENTS 10-2-90
STAFF MEMBER Mark Allen

91 JAN 28 PM 2:19

RECEIVED
FEDERAL ELECTION COMMISSION

COMPLAINANT: National Republican Congressional Committee

RESPONDENTS: Frank Annunzio
Annunzio for People Committee and Philip
Rosenstock, as treasurer

RELEVANT STATUTE: 2 U.S.C. § 431(13)(A)
§ 432(i)
§ 434(b)(3)(A)

INTERNAL REPORTS CHECKED: disclosure reports

FEDERAL AGENCIES CHECKED: none

I. GENERATION OF MATTER

The Office of the General Counsel received a complaint on September 28, 1990 from the National Republican Congressional Committee. The complaint named Representative Frank Annunzio and the Annunzio for People Committee and Philip Rosenstock, as treasurer ("the Committee"), as respondents. The complaint asserts that the respondents failed to provide the names of employers for certain contributors in the Committee's July 1990 Quarterly Report. This Office granted respondents' request for an extension of time in which to file a response to the complaint, and received such response on November 13, 1990.

74043561930

II. FACTUAL AND LEGAL ANALYSIS

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The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that a committee use "best efforts" in obtaining "identification" information on each person whose aggregate contributions exceed \$200 within a calendar year. 2 U.S.C. § 434(b)(3)(A). The identification information consists of the contributor's name, mailing address, occupation, and employer. 2 U.S.C. § 431(13)(A). Pursuant to section 432(i), when the committee treasurer shows that best efforts have been used to obtain this information, the committee shall be considered to be in compliance with the Act. Under the regulations, a committee treasurer will not be deemed to have exercised "best efforts" unless she or he has made at least one effort per solicitation either by a written or an oral request. 11 C.F.R. § 104.7(b). Such effort shall consist of a clear request for the information that informs the contributor that the reporting of such information is required by law. Id.

The Committee omitted the occupations and employers of 20 contributors on its July 1990 Quarterly Report. These 20 individuals had originally made \$200 contributions during the quarterly reporting period ending March 31, 1990, and then each made additional \$200 contributions on April 11, 1990. In their response to the complaint, respondents state that due to their hand recording system for receipts, it was not apparent that those 20 individuals had met the above-\$200 itemization threshold, because neither of their two \$200 contributions by themselves reached this threshold (Attachment page 4). Thus, respondents

note, the need for information regarding these contributors' occupation and employer was not immediately apparent. Respondents recount that the Committee did not realize the aggregate nature of the 20 individuals' contributions until just before the July 15, 1990 Quarterly Report was due. The response states that the Committee, "as soon as possible, on July 23, 1990, sent solicitation letters . . . to the contributors requesting the required information" (Attachment page 5). These letters note that the information is required under law (Attachment pages 58-77). Six of the 20 contributors responded with the information (see Attachment pages 93-98).¹ On September 28, 1990, the Commission received the complaint in this matter. On October 5, RAD received an amended July Quarterly report from the Committee that included occupation and employer information for all twenty contributors in question (Attachment pages 106-155).² The 20 contributors consist of 10 Standard Federal Savings Bank employees and their spouses.

1. On September 25, 1990, the Reports Analysis Division (RAD) sent the Committee a Request For Additional Information, citing the Committee's failure to disclose the occupations and employers of contributors on its July Quarterly Report (Attachment page 78).

The Annunzio Committee sent a "Second Request" dated October 3 to the fourteen contributors who had not responded to the Committee's July 23 information request (Attachment pages 79-93).

2. The cover letter included therein stated that although only six of the contributors had responded to the Committee's July 23, 1990 inquiry, the Committee had obtained the remaining contributors' information from "indirect sources upon further investigation" that the Committee presumes to be reliable (Attachment page 106).

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Although the Committee wrote to the 20 contributors requesting their employment information, these letters were not sent until July 23, 1990, more than three months after the contributions in issue. According to the Committee, its receipt recording system failed to make it aware of the aggregate nature of the contributions in time to obtain the information for inclusion on the July 1990 Report.

2 4 0 4 3 5 6 1 5 3
An issue presented in this matter is whether the Annunzio Committee had access to the contributor information earlier than its October 1990 amended filing, perhaps from the time of the contributions. The best efforts rule works for the benefit of committees who do not have access to contributor information. The rule was designed to allow committees flexibility in obtaining information from persons who are not under its control. H.R. Rep. No. 422, 96th Cong., 1st Sess., reprinted in 1979 U.S. Code Cong. & Admin. News 2860, 2874. The Committee response states that the information was not available to the Committee at the time of the filing of the July 1990 Report (Attachment page 4).

The Committee did obtain the contributors' employment information in early October from "indirect sources upon further investigation" (Attachment page 106). The Committee does not state the source of the information. In light of the Committee's gathering of the information from indirect sources in October 1990, a question is raised whether the Committee in fact had access to the information sooner. Moreover, it is also possible that someone on behalf of the Committee may have possessed the contributor information from the time of the contributions.

According to an October 11, 1990 Washington Post article, the contributions were made for a fundraising dinner held April 23, 1990 (Attachment page A-1). In connection with their appearance at such dinner, the Committee may have been aware of the 10 contributors' positions as Standard Federal Savings Bank ("Standard Federal") officials. The Committee's July 1990 Quarterly Report lists only two other contributions on April 11, 1990, so the fundraiser may have been attended only by the Standard Federal contributors and their spouses.

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Recently in MUR 3044 (Richman for Congress) the Commission found reason to believe the committee had violated the 48 Hour Reporting provision of the Act by failing to provide contributors' mailing addresses, occupations, and employers. The committee in that matter did provide the information on its regular reports, and it appears that the committee possessed the contributor information from the time of the contributions. Thus, the committee had not exercised "best efforts" in that matter. Similarly, if the Annunzio Committee possessed the 10 contributors' employment information at or near the time of the contributions, it did not exercise best efforts by sending out information requests three months later.

The Committee omitted employment information for 20 contributors on its July, 1990 Report. In light of the above-noted question whether the Committee had access to the contributor information at or near the time of the contributions, this Office recommends that the Commission find reason to believe that the Annunzio for People Committee and Philip Rosenstock, as

treasurer, violated 2 U.S.C. §§ 434(b)(3)(A). In light of the uncertainty of any involvement of Representative Annunzio in the Committee's failure to report the contributor identification information, this Office recommends that the Commission take no action at this time regarding Representative Annunzio.

Finally, there is a question regarding the role played by Standard Federal in the collection of these contributions. This Office makes no recommendation at this time regarding Standard Federal, the employer of 10 of the contributors.

III. RECOMMENDATIONS

1. Find reason to believe that the Annunzio for People Committee and Philip Rosenstock, as treasurer, violated 2 U.S.C. §§ 434(b)(3)(A).
2. Take no action at this time regarding Representative Frank Annunzio.
3. Approve the attached Factual and Legal Analysis and the appropriate letter.

Lawrence M. Noble
General Counsel

Date

1/26/91

BY:


Lois G. Lerner
Associate General Counsel

Attachments

Response to the complaint (Pages 1-155)
Washington Post article October 11, 1990 (Page A-1)
Factual and Legal Analysis (Pages A-2 through A-5)

24043561555

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Frank Annunzio;) MUR 3132
Annunzio for People Committee and)
Philip Rosenstock, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 31, 1991, the Commission decided by a vote of 4-0 to take the following actions in MUR 3132:

1. Find reason to believe that the Annunzio for People Committee and Philip Rosenstock, as treasurer, violated 2 U.S.C. §§ 434(b)(3) (A).
2. Take no action at this time regarding Representative Frank Annunzio.
3. Approve the Factual and Legal Analysis and the appropriate letter, as recommended in the General Counsel's Report dated January 26, 1991.

Commissioners Aikens, Elliott, Josefiak, and McGarry voted affirmatively for the decision; Commissioners McDonald and Thomas did not cast votes.

Attest:

1/31/91
Date


for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat:	Mon.,	Jan. 28, 1991	2:49 p.m.
Circulated to the Commission:	Tues.,	Jan. 29, 1991	11:00 a.m.
Deadline for vote:	Thurs.,	Jan. 31, 1991	11:00 a.m.
Objection filed:	Thurs.,	Jan. 31, 1991	10:04 a.m.
Placed on agenda for	Tues.,	Feb. 5, 1991	
Objection Withdrawn:	Thurs.,	Jan. 31, 1991	3:05 p.m.

dr

24043561506



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 21, 1991

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street, 34th Floor
Chicago, IL 60603-6201

RE: MUR 3132
Annunzio for People Committee
and Philip Rosenstock,
as treasurer

Dear Mr. Wolf:

On October 2, 1990, the Federal Election Commission notified your clients, Annunzio for People Committee and Philip Rosenstock, as treasurer, of a complaint 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.

Upon further review of the allegations contained in the complaint, the Commission, on January 31, 1991, found that there is reason to believe that Annunzio for People Committee and Philip Rosenstock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A), a provision of the Act. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against Annunzio for People Committee and Philip Rosenstock, as treasurer. 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 along with answers to the enclosed questions within 15 days of receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against Annunzio for People Committee and Philip Rosenstock, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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Bertram J. Wolf, Esq.
Page 2

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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.

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 Mark Allen, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,



John Warren McGarry
Chairman

Enclosures
Questions
Factual & Legal Analysis

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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)
)

MUR 3132

INTERROGATORIES AND REQUEST
FOR PRODUCTION OF DOCUMENTS

TO: Annunzio for People Committee
c/o Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street, 34th Floor
Chicago, IL 60603-6201

24043561539
In furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby requests that you submit answers in writing and under oath to the questions set forth below within 15 days of your receipt of this request. In addition, the Commission hereby requests that you produce the documents specified below, in their entirety, for inspection and copying at the Office of the General Counsel, Federal Election Commission, Room 659, 999 E Street, N.W., Washington, D.C. 20463, on or before the same deadline, and continue to produce those documents each day thereafter as may be necessary for counsel for the Commission to complete their examination and reproduction of those documents. Clear and legible copies or duplicates of the documents which, where applicable, show both sides of the documents may be submitted in lieu of the production of the originals.

Bertram J. Wolf, Esq.

Page 2

INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1990 to December 31, 1990.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

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DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

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INTERROGATORIES AND DOCUMENT REQUESTS

1. Identify by date, amount, and contributor all contributions received during 1990 from the below-listed individuals. Provide copies of all checks or other instruments used for each contribution.

Renee A. Downs
Roger A. Downs
Emmett R. Garlock
Sue Garlock
Alan Hammerschlag
Bonnie Hammerschlag
Virginia W. Jones
W. Marshall Jones
Molly A.F. Marion
Catherine C. Morrison
Richard G. Morrison
Michael O'Hopp III
Alice Passarelli
Francis M. Passarelli
James J. Pavlonnis
Mary M. Pavlonnis
Betty Seatter
William J. Shelley, Sr.
Gregory M. Snell
Pamelynn Snell

2. Provide copies of all transmittal letters that accompanied each of the contributions identified in response to Question 1.

3. For each of the contributions identified in response to Question 1, identify each step in the contribution process, including the identity and roles of the individuals involved, whereby the contributions were transmitted from the contributors to the Committee and then recorded by the Committee.

4. Were any of the contributions listed in response to Question 1 made in connection with one or more fundraiser events? If so, for each such fundraiser,

a. List by date, amount, and contributor the contributions received in connection therewith.

b. State the date and location.

c. Identify the individuals solicited. State how many individuals were solicited, and by what method(s).

d. Provide a copy of the solicitation(s)/invitation(s).

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Bertram J. Wolf, Esq.
Page 5

e. Identify the sponsor and all invitees in attendance. State the price that each such individual paid to attend.

f. Identify, by name and position, all committee officials, volunteers, or agents in attendance.

5. Identify the source from which the Committee obtained the employment information for the individuals listed above in Question 1. State when and the circumstances under which such information was obtained.

6. Identify any individuals other than counsel who assisted in the preparation of answers to each question above.

24043561573

FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Annunzio for People Committee and
Philip Rosenstock, as treasurer

MUR 3132

The Office of the General Counsel received a complaint on September 28, 1990, from the National Republican Congressional Committee. Named as respondents are the Annunzio for People Committee and Philip Rosenstock, as treasurer. The complaint asserts that the respondents failed to provide the names of employers for certain contributors in their July 1990 Quarterly Report.

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that a committee use "best efforts" in obtaining "identification" information on each person whose aggregate contributions exceed \$200 within a calendar year. 2 U.S.C. § 434(b)(3)(A). The identification information consists of the contributor's name, mailing address, occupation, and employer. 2 U.S.C. § 431(13)(A). Pursuant to section 432(i), when the committee treasurer shows that best efforts have been used to obtain this information, the committee shall be considered to be in compliance with the Act. Under the regulations, a committee treasurer will not be deemed to have exercised "best efforts" unless she or he has made at least one effort per solicitation either by a written or an oral request. 11 C.F.R. § 104.7(b). Such effort shall consist of a clear request for the information that informs the contributor that the reporting of such information is required by law. Id.

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The respondents omitted the occupations and employers of 20 contributors on its July 1990 Quarterly Report. These 20 individuals had originally made \$200 contributions during the quarterly reporting period ending March 31, 1990, and then each made additional \$200 contributions on April 11, 1990. In their response to the complaint, respondents state that due to their hand recording system for receipts, it was not apparent that those 20 individuals had met the above-\$200 itemization threshold, because neither of their two \$200 contributions by themselves reached this threshold. Thus, respondents note, the need for information regarding these contributors' occupation and employer was not immediately apparent. Respondents recount that they did not realize the aggregate nature of the 20 individuals' contributions until just before the July 15, 1990 Quarterly Report was due. The response states that the respondents, "as soon as possible, on July 23, 1990, sent solicitation letters . . . to the contributors requesting the required information." These letters note that the information is required under law. Six of the 20 contributors responded with the information.¹ On September 28, 1990, the Commission received the complaint in this matter. On October 5, RAD received an amended July Quarterly report from the respondents that included occupation and employer information for

1. On September 25, 1990, the Reports Analysis Division (RAD) sent respondents a Request For Additional Information, citing the respondents' failure to disclose the occupations and employers of contributors on its July Quarterly Report. The respondents sent a "Second Request" dated October 3 to the fourteen contributors who had not responded to the respondents' July 23 information request.

all twenty contributors in question.² The 20 contributors consist of 10 Standard Federal Savings Bank employees and their spouses.

Although the respondents wrote to the 20 contributors requesting their employment information, these letters were not sent until July 23, 1990, more than three months after the contributions in issue. According to the respondents, their receipt recording system failed to make them aware of the aggregate nature of the contributions in time to obtain the information for inclusion on the July 1990 Report.

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An issue presented in this matter is whether the respondents had access to the contributor information earlier than the October 1990 amended filing, perhaps from the time of the contributions. The best efforts rule works for the benefit of committees who do not have access to contributor information. The rule was designed to allow committees flexibility in obtaining information from persons who are not under its control. H.R. Rep. No. 422, 96th Cong., 1st Sess., reprinted in 1979 U.S. Code Cong. & Admin. News 2860, 2874. Respondents state that the information was not available at the time of the filing of the July 1990 Report.

The respondents did obtain the contributors' employment information in early October from "indirect sources upon further investigation." The respondents do not state the source of the information. In light of the respondents' gathering of the

2. The cover letter included therein stated that although only six of the contributors had responded to the respondents' July 23, 1990 inquiry, the respondents had obtained the remaining contributors' information from "indirect sources upon further investigation" that the respondents presume to be reliable.

information from indirect sources in October 1990, a question is raised whether the respondents in fact had access to the information sooner. Moreover, it is also possible that someone on behalf of the respondents may have possessed the contributor information from the time of the contributions. According to an October 11, 1990 Washington Post article, the contributions were made for a fundraising dinner held April 23, 1990. In connection with their appearance at such dinner, the respondents may have been aware of the 10 contributors' positions as Standard Federal Savings Bank ("Standard Federal") officials. The respondents' July 1990 Quarterly Report lists only two other contributions on April 11, 1990, so the fundraiser may have been attended only by the Standard Federal contributors and their spouses.

The respondents omitted employment information for 20 contributors on its July, 1990 Report. In light of the above-noted question whether the respondents had access to the contributor information at or near the time of the contributions, there is reason to believe that the Annunzio for People Committee and Philip Rosenstock, as treasurer, violated 2 U.S.C.

§§ 434(b)(3)(A).

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MUR 3132

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Certified
Return Receipt Requested

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Peck & Wolf
Attorneys at Law

91 MAR -5 PM 12:40

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
) MUR 3132
)

REQUEST FOR EXTENSION OF TIME
TO RESPOND TO INTERROGATORIES AND
REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Attn: Mark Allen, Attorney

The undersigned, attorney for the Annunzio For People Committee and for Philip Rosenstock, its Treasurer, in the above entitled matter, respectfully requests an extension of twenty days (until April 1, 1991) in which to respond to the Commission's Interrogatories and Request for the Production of Documents, as well as submitting additional factual material and argument.

The reason for said request is that the Treasurer, Philip Rosenstock, upon whom rests the primary responsibility to supply the information requested in the Commission's Interrogatories and the documents requested by the Commission to be produced, is away on a well deserved vacation. He will not return until March 15, 1991.

Respectfully submitted,



Bertram J. Wolf
Attorney for the Annunzio
For People Committee and for
Philip Rosenstock, its
Treasurer

March 1, 1991

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

March 7, 1991

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street
34th Floor
Chicago, IL 60603

RE: MUR 3132
Annunzio For People Committee
and Philip Rosenstock, as
treasurer

Dear Mr. Wolf:

This is in response to your letter dated March 1, 1991, which we received on March 5, 1991, requesting an extension until April 1, 1991 to respond to the Commission's Interrogatories and Document Requests. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on April 1, 1991.

If you have any questions, please contact Mark Allen, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Jonathan A. Bernstein
Assistant General Counsel

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Peck & Wolf
Attorneys at Law

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March 27, 1991

Federal Election Commission
John Warren McGarry, Chairman
Attn: Office of The General Counsel
Mark Allen, Attorney
999 E Street, N.W.
Washington, D.C. 20463

Re: MUR 3132
Annunzio For People Committee
and Philip Rosenstock,
its Treasurer

Dear Sir:

In response to your letter of February 21, 1991, and pursuant to 11 C.F.R., Sec. 111.18(d) the undersigned, attorney of record for the Respondents, Annunzio For People Committee and Philip Rosenstock, hereinafter the "Committee", named in MUR 3132, respectfully requests on their behalf "pre-probable cause conciliation".

The Committee denies there have been any violations of 2 U.S.C. Section 434(b)(3)(A), The Federal Election Campaign Act of 1971 as amended, hereinafter the "FECA". The request for "pre-probable cause" conciliation is prompted by a desire on the part of the Committee to keep to a minimum the time and efforts and the related costs thereof which would be necessary to clearly establish with the Commission, and if necessary with the courts, the absence of any violation of the "Act".

In further response to the allegations of MUR 3132 and to indicate the validity of their assertions, the Committee takes the liberty of addressing the issues raised in the Commission's "FACTUAL AND LEGAL ANALYSIS" attached to its letter of February 21, 1991, in order to present supplementary factual information, the absence of which led the Commission to raise questions which, in turn, led to an unwarranted conclusion of "reason to believe". The issue before the Commission, simply stated, is whether the Committee used its "best efforts" to timely obtain supplemental information on 20 contributors who made multiple contributions, the second of which triggered the employer/occupation reporting requirement.

Before proceeding to the supplementary factual information, the Commission may find a simple chronology useful in understanding the sequence and the timing of events.

ILLINOIS: Chicago, Thirty-fourth Floor, 105 West Adams Street, 60603-6201 (312) 263-5022 Fax (312) 263-5065
FLORIDA: Ft. Lauderdale, 2101 West Commercial Boulevard, Suite 5300, 33309-3068 (305) 731-7737
Sarasota, 219 South Orange Avenue, 34236-6801 (813) 366-1012

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Federal Election Commission

Page Two.

Date/Period Activity/Action taken

Jan - July Committee maintained books manually, pending preparation of the FEC reports, at which time the computerization of the manual information took place. The July 15th report was further delayed because of a "glitch" in the computer program which prevented the computerization of the manual information.

Feb - Mar Received 1st contributions (\$200) from the 20 contributors in question.

March 14 Major fundraiser ("Italian Night") at the National Democratic Club in Washington, D.C. -- attendance estimated at more than 150 during the course of the event.

March 20 Illinois Democratic Primary Election.

March 31 Close of 1st quarter.

April 11 Received 2nd contributions (\$200) from the 20 contributors in question.

April 15 1st quarterly report filed -- the report included the 1st contributions of the 20 contributors in question, with required name and address information available.

June 30 Close of 2nd quarter.

July 13 Committee bookkeeping successfully computerized in preparation for filing of 2nd quarterly report. The computer printout revealed that the aggregate contributions from each of the 20 contributors in question exceeded the \$200+ threshold, thus requiring employer/occupation information.

July 15 2nd quarterly report filed -- the report included the 2nd contributions of the 20 contributors in question, with the notation in lieu of the employer/occupation information, "Unknown - to be obtained", to put the Commission on notice that the Committee was seeking the additional information.

July 23 The Committee mailed requests for employer/occupation information to the 20 contributors in question.

Aug - Sept Various dates - The Committee received responses from 6 of the 20 contributors in question, and awaited additional responses before amending the 2nd quarterly report.

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Federal Election Commission

Page Three.

Date/Period Activity/Action taken

September 10 Carol Matlack (Staff correspondent for the National Journal) (approximately) inquired as to the occupation of the 20 contributors in question.) The Committee requested the staff correspondent to furnish it with any information she obtained from her research regarding the employer/occupation of the contributors in question.

September 17 Carol Matlack (National Journal) letter detailing her research findings on the employer/occupation of all 2nd quarter contributors, including the 20 contributors in question.

September 22 National Journal article published.

September 25 Reports Analysis Division (hereinafter "RAD") issues request for missing employer/occupation information in 2nd quarterly report.

September 28 Received notice of a complaint filed by the National Republican Congressional Campaign Committee (hereinafter "NRCCC").

October 1 Close of 3rd quarter.

October 3 The Committee filed its amended 2nd quarterly report in response to the RAD request, incorporating employer/occupation information obtained from its earlier requests and from Carol Matlack (National Journal).

Committee mailed 2nd requests for employer/occupation information to the remaining 14 contributors in question to confirm the Carol Matlack (National Journal) supplied information.

October 13 3rd quarterly report filed.

Supplementary Factual Information

With respect to the above chronology of events, please note the following. During the months of February and March, among numerous contributions, the Committee received \$200 contributions from the 20 individuals in question, which amount is below the threshold requiring the listing of employer/occupation information. On March 14, the Committee held a major fundraiser at the Democratic Club in Washington, D.C., which was attended by an estimated 150 attendees during the course of the evening (see attached copy of invitation, Exhibit B). Over 1,000 invitations were sent out, generating approximately \$185,000 in contributions which were received before, during and after the date of the fundraiser. On March 31, the Committee closed the books for the 1st quarterly report, which was timely filed

and which included the contributions of the 20 contributors in question. On April 11, the Committee received a series of \$200 contributions through the mail from the 20 contributors in question in response to the fundraiser. Just prior to the filing of the 2nd quarterly report, which is due July 15th, the computer printout revealed aggregate contributions which exceeded the threshold requiring employer/occupation information. In the attached affidavit (Exhibit C), the Committee Treasurer (Philip Rosenstock) details the difficulty the Committee had in establishing a contributor database, due to a computer program glitch, which resulted in the late entry of contributor data.

4043561604
The Commission has stated that the Committee omitted the employer/occupation information of 20 of its contributors on its 2nd quarterly (July 15th) report. The Committee refers to the report as originally filed, clearly indicating for each of the contributions in question that employer and occupation were "Unknown - To Be Obtained". Therefore, the Commission's statement of facts setting forth that the Committee "omitted" the information is, to say the least, in error. On July 23rd, in order to provide disclosure and to satisfy the "best efforts" requirements under 2 U.S.C. 432 (i) and 11 C.F.R. 102.9(d) of the FECA, the Committee mailed requests for employer/occupation information to the 20 contributors in question (see attached copy of sample request letter, Exhibit D). During the months of August and September, the Committee received responses from 6 of the 20 contributors in question as follows: Emmett R. Garlock, Sue Garlock, Alan Hammerschlag, Bonnie Hammerschlag, Virginia W. Jones, and William J. Shelley, Sr. On September 10, (approximately) Carol Matlack, a staff correspondent at the National Journal, inquired of the Committee as to the employer/occupation of the 20 contributors in question. On September 17th, having been requested by the Committee, Carol Matlack furnished her findings of the employer/occupation information on all 2nd quarter contributors, including the 20 contributors in question (see attached letter, Exhibit A). The Committee readily admits a certain hesitancy about admitting the reliability of the information supplied by the press, and the Committee apologizes to the Commission for failing to previously inform the Commission as to the identity of this "indirect" source, and the use of this information for providing FECA disclosure information. On September 25th, RAD requested the additional information on the 20 contributors in question. On September 28th, the Committee received notice of the filing of a complaint by the NRCCC. On October 3rd, the Committee filed an amended 2nd quarterly report, incorporating the information obtained from responses to its July 23rd letter, and information obtained from Carol Matlack. Also on October 3rd, the Committee sent a 2nd letter to the 14 contributors in question who did not respond to the July 23rd request, in order to confirm the Matlack supplied information.

In Summary

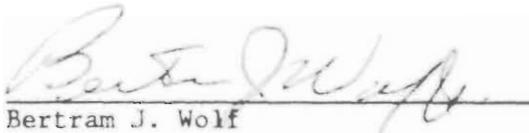
The Committee would like to emphasize that:

Federal Election Commission

Page Five.

- 940:35616
1. The Committee complied with the requirements of the "best efforts" test under 2 U.S.C. 432 (i) and 11 C.F.R. 102.9(d) by sending a letter to the 20 contributors in question on July 23rd, fully two months prior to the inquiry by the staff correspondent of the National Journal, the RAD request, and the filing of the complaint.
 2. The names and addresses of the 20 contributors in question were always available for the purposes of the FECA, beginning with the 1st quarterly report. There has never been any intention to hide from the Commission or the public the identities or any other information in the possession of the Committee regarding the 20 contributors in question.
 3. In accordance with the philosophy of the Federal Election Campaign Act the information was available to the public as a result of the response to the routine inquiry of the RAD on or about October 3, 1990, well before the day of election, November 6, 1990. This, the Committee believes, will compare very favorably with other candidates' principal campaign committee reports on file with the Commission, and in any case ensured disclosure of required contributor information well prior to the election.
 4. The Annunzio For People Committee during the election cycle involved raised some \$800,000 in contributions. The complaint and the Commission's inquiry involve the contributions of some 20 contributors for a total of \$8,000.00 [20x times (\$200 + \$200)], an amount relatively insignificant in the application of the "best efforts" rule to the Committee's compliance.
 5. Although the Committee is requesting pre-probable conciliation, it believes that the assumptions on which the Commission based its "reason to believe" opinion have been fully addressed, and that the Commission should reverse its finding of "reason to believe".
 6. The Committee is also attaching answers to the interrogatories which should be self-explanatory. The Committee wishes to resolve this matter in a reasonable and expeditious manner.

Respectfully submitted,


Bertram J. Wolf

BJW:jg

Encl.

National Journal

National Journal
1730 M Street, N.W.
Washington, D.C. 20036
202 857 1400

September 17, 1990

Bert Wolf
105 West Adams St., 34th floor
Chicago, IL 60603

Dear Mr. Wolf,

Per our phone conversation last week, here is the information that I have on the donors who made contributions to Mr. Annunzio on April 11, 1990:

- Emmett Garlock, president, Standard Federal Savings Bank, Gaithersburg, MD. Wife is Sue Garlock.
- Richard Morrison, principal accounting officer, Standard Federal Savings Bank, Gaithersburg, MD. Wife is Catherine Morrison.
- Francis Passarelli, vice chairman of board, Standard Federal Savings Bank. Wife is Alice Passarelli.
- James Pavlonnis, chief financial officer, Standard Federal Savings Bank. Wife is Mary Pavlonnis.
- Gregory Snell, vice president for marketing & operations, Standard Federal Savings Bank. Wife is Pamelynn Snell.
- Alan Hammerschlag, employee of Standard Federal Savings Bank. Wife is Bonnie Hammerschlag.
- Roger Downs, employee of Standard Federal Savings Bank. Wife is Renee Downs.
- Marshall Jones, employee of Standard Federal Savings Bank. Wife is Virginia Jones.
- Betty Seatter, employee of Standard Federal Savings Bank. William Shelley lives at the same address and I presume is her spouse.
- Michael O'Hopp, employee of Standard Federal Savings Bank. Molly Marion lives at the same address and I presume is his spouse.

Also, I have this information on four other donors who gave during February and March:

Nancy L. Feldman, who was listed as a self-employed attorney, works in the legal department of Standard Federal Savings Bank.

Allan Lang, who was listed as a Realtor and employee of Allan Lang Real Estate, is chairman of the board of Standard Federal Savings

24043561606

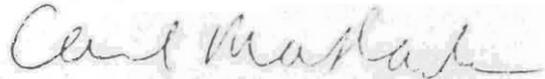
Bank. The Montgomery County Board of Realtors says that he has not been registered as a Realtor since 1989, and there is no telephone listing for Allan Lang Real Estate.

Marvin Lang, who was listed as a developer employed by Demar, Inc., is vice chairman of the board of Standard Federal Savings Bank. Employees at Demar say that Standard Federal is his principal place of business.

Phillip Bracken, who was listed as an officer of America's Mortgage Servicing Inc., is also senior vice president of Standard Federal Savings Bank, which is the parent company of America's Mortgage Servicing.

I hope this information will be helpful to you.

Sincerely,



Carol Matlack
Staff Correspondent

24043561607

240435616

Exhibit B

You Are Invited
To An Italian Night
With
Frank Annunzio

The Annunzio for People Committee

cordially invites you

to an Italian buffet

in honor of

Congressman Frank Annunzio

11th District of Illinois

Italian Food, Music and Wine

Wednesday, March 14, 1990

5:00 to 8:00 p.m.

National Democratic Club

30 Ivy Street, S.E.

Washington, D.C.

R.S.V.P. card enclosed

\$1000 Contribution

24043561610

AFFIDAVIT

Deponent being duly sworn deposes and says:

1. His name is Philip Rosenstock and he resides at 75 Brentwood, Glencoe, Illinois.
2. That he is currently and was during the calendar year 1990 the Treasurer of The Annunzio For People Committee, the principal campaign committee supporting the election of Frank Annunzio to the U. S. House of Representatives from the 11th District of Illinois.
3. That as Treasurer he is familiar with the procedures followed in the financial record keeping of the Committee.
4. That all contributions are initially recorded in hand written cash receipts journals and that in preparation for the completion of F.E.C. Reports they are again entered into a computer program (Karlsen - Campaign Finance System), which system aggregates the contributions of any one contributor made during the specified aggregation periods (calendar year or election cycle).
5. That the contributors, about whom the Federal Election Commission has raised questions concerning the reporting of all the required information in the Committee's July 15, 1990, quarterly report, made contributions recorded in the hand written cash receipts journal on April 11, 1990.
6. That all the hand recorded data - receipts and disbursements - for the July 15th report, were entered into the computerized campaign finance program during the second week of July, 1990, combining it with information previously entered for the filing of prior reports for 1990.
7. That the reason for the unusually late entry of the hand recorded data into the computerized campaign finance system was that a "glitch" had developed in the program and we were experiencing great difficulty in contacting the producer of the program, a Mr. Karlsen, who was a Certified Public Accountant in Phoenix, Arizona. Through intensive efforts we learned that Mr. Karlsen had been incarcerated in a Federal penitentiary in California for violation of some Federal statute unrelated to his computer programming activities. After many weeks of effort we were able to communicate with Mr. Karlsen at the Federal penitentiary and he resolved our problem with the "glitch" in the system, permitting the Committee to continue with its use.
8. That the draft of the July 15, 1990 report was completed by the computerized system on July 13 or late on July 12, 1990.

24043561611

9. That I was informed on July 13th (Friday), the date set for mailing of the report, of the appearance on the Detail Schedule of Contributors of the contributors in question as a result of the aggregation of their contributions of the current reporting period with those of the prior period in an amount requiring information as to employer and occupation.
10. I gave instructions to indicate on the report schedule opposite the contributors in question, that the required information as to occupation and employer be indicated as "Unknown - To Be Obtained" and that the report be filed timely.
11. On July 13, 1990, or early in the week of July 15th, 1990, I gave instructions to the staff to prepare letters requesting the information required with respect to those contributors. To the best of my recollection the letters were prepared on or before July 23, 1990 and mailed on that day.

Further Affiant sayeth not.

Philip Rosenstock
Philip Rosenstock

Signed and sworn to before me
by Philip Rosenstock on this
21st day of March, 1991.

Lola M. Mey
Notary Public

NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. APR. 27, 1992

OFFICIAL SEAL
LOLA M. MEY
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. APR. 27, 1992

24043561612

Exhibit D

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock

Treasurer
Philip Rosenstock

COPY

July 23, 1990

Mr. Emmett R. Garlock
9911 Mt. Tabor Road
Myersville, MD 21773

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561613

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)
)
)

MUR 3132

RESPONSES TO INTERROGATORIES AND REQUEST
FOR PRODUCTION OF DOCUMENTS

To: Mark Allen, Attorney
Office of The General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

1. Identify by date, amount, and contributor all contributions received during 1990 from the below-listed individuals. Provide copies of all checks or other instruments used for each contribution.

Response

1.	<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
Renee A. Downs	3-20-90	\$200	4-11-90	\$200
Roger A. Downs	3-20-90	200	4-11-90	200
Emmett R. Garlock	3-20-90	200	4-11-90	200
Sue Garlock	3-20-90	200	4-11-90	200
Alan Hammerschlag	3-20-90	200	4-11-90	200
Bonnie Hammerschlag	3-20-90	200	4-11-90	200
Virginia W. Jones	3-20-90	200	4-11-90	200
W. Marshall Jones	3-20-90	200	4-11-90	200
Molly A. F. Marion	3-20-90	200	4-11-90	200
Catherine C. Morrison	3-20-90	200	4-11-90	200
Richard G. Morrison	3-20-90	200	4-11-90	200
Michael O'Hopp III	3-20-90	200	4-11-90	200
Alice Passarelli	3-20-90	200	4-11-90	200
Francis M. Passarelli	3-20-90	200	4-11-90	200
James J. Pavlonnis	3-20-90	200	4-11-90	200
Mary M. Pavlonnis	3-20-90	200	4-11-90	200
Betty Seatter	3-20-90	200	4-11-90	200
William J. Shelley, Sr.	3-20-90	200	4-11-90	200
Gregory M. Snell	3-20-90	200	4-11-90	200
Pamelynn Snell	3-20-90	200	4-11-90	200

In further response, copies of checks used for each contribution; see attached Exhibit A1 through 20.

2. Provide copies of all transmittal letters that accompanied each of the contributions identified in response to Question 1.

24043561614

Response 2.

See attached Exhibit A 1 through 20.

3. For each of the contributions identified in response to Question 1, identify each step in the contribution process, including the identity and roles of the individuals involved, whereby the contributions were transmitted from the contributors to the Committee and then recorded by the Committee.

Response 3.

The contributions were gathered before, during, or after the March 14th event. The first group (March 20, 1990, recorded) arrived at the office of the Committee in Chicago in a batch along with other contributions, probably in response to the same event. They arrived at the Chicago office on March 20, 1990, or one or two days prior to that date.

The second group (April 11, 1990, recorded) arrived at the office of the Committee in Chicago along with other contributions, probably in response to the same event (March 14, 1990). They arrived at the Chicago office on April 11, 1990, or one or two days prior to that date.

Once the checks arrived in the Committee's offices in Chicago, they were recorded in a hand written cash receipts journal by an employee of Philip Rosenstock & Company, Certified Public Accountants. An employee also prepared the bank deposit and endorsed the checks for deposit. Prior to handing the checks to an employee for recording, the Treasurer, Philip Rosenstock, or a member of his firm assisting him, reviewed the contributions to determine whether all the required information (name, address, and if more than \$200 - employer and occupation) was indicated.

4. Were any of the contributions listed in response to Question 1 made in connection with one or more fundraiser events? If so, for each such fundraiser,

Response

From information available the contributions were made in response to a March 14th fundraiser.

a. List by date, amount, and contributor the contributions received in connection therewith.

Information is not available; contributions were never segregated by event.

b. State the date and location.

March 14, 1990; National Democratic Club (Italian Night);

24043561615

Washington, D.C.

c. Identify the individuals solicited. State how many individuals were solicited, and by what method(s).

Individuals were solicited by invitation; (see copy of invitation attached, Exhibit B). Exact number of individuals is unknown, approximately 1,000.

d. Provide a copy of the solicitation(s)/invitation(s).

See Exhibit B.

e. Identify the sponsor and all invitees in attendance. State the price that each such individual paid to attend.

Congressman Frank Annunzio and Washington Volunteers. Price paid to attend, requested contribution \$1,000. Invitees in attendance - approximately 150.

f. Identify, by name and position, all committee officials, volunteers, or agents in attendance.

There were no Committee officials in attendance. At most, there were some ad hoc volunteers present. Their names are being sought; inquiry is continuing.

5. Identify the source from which the Committee obtained the employment information for the individuals listed above in Question 1. State when and the circumstances under which such information was obtained.

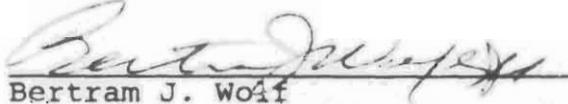
The information was obtained in response to requests sent, the first one being July 23, 1990. The second one being October 3, 1990, to those who did not respond to the first request. The Commission has already been provided with copies of the request letters. Additional information was obtained from a third party source, reporter Carol Matlack, The National Journal. A copy of her letter dated September 17, 1990, containing the information, is attached (Exhibit C).

6. Identify any individuals other than counsel who assisted in the preparation of answers to each question above.

Philip Rosenstock, Treasurer.

Respectfully submitted,

By:


Bertram J. Wolf
Counsel for Respondents

24043561616

2 4 7 4 3 5 6 1 6 1 7
ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Renee A. Downs

Street Address 20392 ALTAVISTA WAY

City, State & Zip Ashburn, VA 22011

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.



ROGER A. DOWNS
RENEE A. DOWNS
20392 ALTAVISTA WAY
ASHBURN, VA 22011

3-88

CHECK CLUB

1057

March 15, 90

65-7213 E
2550

PAY TO THE
ORDER OF

Annunzio for the People Comm

\$ 200.00

Two hundred and ⁰⁰/₁₀₀ DOLLARS



STANDARD FEDERAL
SAVINGS BANK
GAITHERSBURG, MD 20877

FOR

Renee A. Downs

EXHIBIT A-120

2 4 7 4 3 5 6 1 6 1 8
ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name ROGER A. DOWNS

Street Address 20392 ALTAVISTA WAY

City, State & Zip ASHBURN, VA 22011

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.



ROGER A. DOWNS RENEE A. DOWNS 20392 ALTAVISTA WAY ASHBURN, VA 22011	3-88	CHECK CLUB	1090
PAY TO THE ORDER OF <u>Annunzio for the People</u>		<u>3/15</u> 19 <u>90</u>	<u>65-7213</u> E <u>2550</u>
<u>Two hundred and 00/100</u>			\$ <u>200.00</u>
FOR _____		<u>Roger A. Downs</u>	
 STANDARD FEDERAL SAVINGS BANK GAITHERSBURG, MD 20877			

EXHIBIT A 1-20

2 4 0 4 3 5 6 1 6 1 9

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Emmett R. GARLOCK

Street Address 9911 MT TABOR RD

City, State & Zip Myersville, MD. 21773

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

CHECK CLUB

EMMETT R. GARLOCK
SUSAN M. GARLOCK
9911 MT. TABOR ROAD
MYERSVILLE, MD 21773

2551

65-7213 E
2550

PAY TO THE ORDER OF Annunzio For People Committee \$ 200.00

two hundred and no/100 DOLLARS

 **STANDARD FEDERAL SAVINGS BANK**
GAITHERSBURG, MD 20877

FOR Emmett R. Garlock

EXHIBIT A-1-10

7 4 0 4 **ANNUNZIO FOR PEOPLE COMMITTEE**
34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Sue GARLOCK
Street Address 5911 MT. TABOR RD
City, State & Zip Myersville, MD 21773

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

CHECK CLUB

EMMETT R. GARLOCK
SUSAN M. GARLOCK
9911 MT. TABOR ROAD
MYERSVILLE, MD 21773

2553

65-7213 E
2550

3/14 19 90

PAY TO THE ORDER OF Annunzio For People Committee \$ 200.00

two hundred and no/100 DOLLARS

 **STANDARD FEDERAL SAVINGS BANK**
CATHERSBURG, MD 20877

FOR _____

[Handwritten signature]

EXHIBIT A 120

4 2 4 3 5 6 1 6 2 1

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Bonnie Hammerschlag
Street Address 11309 Hidden Hollow Ct.
City, State & Zip Potomac, MD 20854

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

HAMMERSCHLAG		CHECK/CLUB	3916
ANNIE HAMMERSCHLAG			
109 HIDDEN HOLLOW CT.			
POTOMAC, MD 20854		3/15 '90	65-7213 E 2550
THE R OF <u>Annunzio For People Committee</u>		\$ <u>200⁰⁰</u>	
<u>Two Hundred + 00/100</u>			DOLLARS
STANDARD FEDERAL SAVINGS BANK GAITHERSBURG, MD 20877		<u>Bonnie Hammerschlag</u>	

EXHIBIT A-1-90

2 4 0 4 3 5 6 1 8 2 2

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name ALAN Hammerschlag
Street Address 11309 Hidden Hollow Ct.
City, State & Zip Potomac, MD 20854

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

CHECK/CLUB

ALAN HAMMERSCHLAG
BONNIE HAMMERSCHLAG
11309 HIDDEN HOLLOW CT.
POTOMAC, MD 20854

4-83

3915

March 15, 90

65-7213 E
2550

PAY TO THE ORDER OF

Annunzio For People Committee \$ 200⁰⁰

Two Hundred & 00/100 DOLLARS



STANDARD FEDERAL
SAVINGS BANK
GATHERSBURG, MD 20877

FOR

Alan Hammerschlag

EXHIBIT A-1-20

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams

Chicago, Illinois 60603

743561623

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name W. MARSHALL JONES

Street Address 145 Watkins Mill Road, Apt C

City, State & Zip Gaithersburg, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

CHECK CLUB

W. MARSHALL JONES

145 WATKINS MILL ROAD, APT. C
GAITHERSBURG, MD 20879

1525

MARCH 15, 1990

65-7213 E
2550

PAY TO THE ORDER OF ANNUNZIO FOR THE PEOPLE COMMITTEE \$ 200.00

TWO HUNDRED AND 00
100 DOLLARS

 STANDARD FEDERAL SAVINGS BANK
GAITHERSBURG, MD 20877

W. Marshall Jones

FOR _____

EXHIBIT A 100

2 4 0 4 3 5 2 6 7 9
ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams

Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Virginia W. Jones

Street Address 145 Watkins Mill Road

City, State & Zip Gaithersburg, MD. 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

65-7213 E
2550

CHECK CLUB

W. MARSHALL JONES

145 WATKINS MILL ROAD, APT. C
GAITHERSBURG, MD 20879

1551

March 15 1990

65-7213 E
2550

PAY TO THE ORDER OF Annunzio for the People Committee \$ 200.00

Two Hundred and 00/100 DOLLARS

 **STANDARD FEDERAL SAVINGS BANK**
GAITHERSBURG, MD 20877

FOR _____

Virginia W. Jones

EXHIBIT A

ANNUNZIO FOR PEOPLE COMMITTEE
34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name RICHARD G. MORRISON

Street Address 4144 GREAT OAK RD.

City, State & Zip ROCKVILLE, MD. 20853

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

RICHARD G. MORRISON CATHERINE C. MORRISON 4144 GREAT OAK RD. ROCKVILLE, MD 20853		803
APR 15 1990		65-7213 2550
PAY TO THE ORDER OF <u>Annunzio for People Committee</u>	\$	<u>200.00</u>
<u>Two hundred & 00/100</u>		<u>200</u> DOLLARS
 STANDARD FEDERAL SAVINGS BANK <small>GAITHERSBURG, MD 20877</small>		
FOR	<u>Richard G. Morrison</u>	

EXHIBIT A 100

ANNUNZIO FOR PEOPLE COMMITTEE

9 4 0 4 3 5 6 4th Floor, 105 West Adams-
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Catherine C. Morrison
Street Address 4144 GREAT OAK RD.
City, State & Zip Rockville, MD 20853

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

RICHARD G. MORRISON CATHERINE C. MORRISON 4144 GREAT OAK RD. ROCKVILLE, MD 20853		804
		65-7213 2550
PAY TO THE ORDER OF <u>Annunzio for People Committee</u>		\$ <u>200.00</u>
<u>Two hundred</u>		<u>200</u> DOLLARS
 STANDARD FEDERAL SAVINGS BANK <small>GAITHERSBURG, MD 20877</small>		
FOR	<u>Catherine C. Morrison</u>	

EXHIBIT A-120

2 4 0 4 3 5 6 1 6 2 7
ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Molly A. F. MARION
Street Address P.O. Box 224
City, State & Zip MONROVIA, MD. 21770

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to the political committee are not deductible on federal tax returns.



CHECK/CLUB

MICHAEL O'HOPP, III
MOLLY A. F. MARION
P. O. BOX 224
MONROVIA, MD 21770

793

March 9 1990

65-7213
2550

PAY TO THE
ORDER OF

Annunzio for People Committee \$ 200.00
Two hundred and 00/100 DOLLARS

STANDARD FEDERAL SAVINGS BANK
MEMO
181 N. Frederick Ave. • Gaithersburg, MD 20877

Molly Marion

EXHIBIT A 1-20

9 4 0 1 3 5 6 1 6 2 3

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Michael O'Hopp, III

Street Address P.O. Box 224

City, State & Zip Monrovia, MD. 21770

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

CHECK/CLUB		792
MICHAEL O'HOPP, III MOLLY A. F. MARION P. O. BOX 224 MONROVIA, MD 21770		<u>March 5, 19 90</u>
PAY TO THE ORDER OF <u>Annunzio for People Committee</u> \$ <u>200.00</u>		<u>65-7213</u> <u>2550</u>
<u>Two Hundred and 00/100</u> DOLLARS		
 STANDARD FEDERAL SAVINGS BANK <small>481 N. Frederick Ave. • Gaithersburg, MD 20877</small>		<u>Michael O'Hopp</u>
MEMO _____		

EXHIBIT A/100

7 4 0 4 3 5 6 1 6 2 9
ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Alice Passarelli

Street Address 13425 Locksley Lane

City, State & Zip Silver Spring, MD. 20904

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.



FRANCIS M. PASSARELLI ALICE PASSARELLI 13425 LOCKSLEY LANE SILVER SPRING, MARYLAND 20904		6660 65-40 102 521
PAY TO THE ORDER OF	<u>Annunzio for People Committee</u>	\$ <u>200.00</u>
	<u>Two hundred</u>	DOLLARS
FOR _____		<u>Alice Passarelli</u>

First National Bank of Maryland
SALISBURY, MARYLAND ACCOUNTING CENTER

EXHIBIT A-1-20

2 4 0 4 3 5 6 1 6 0

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name FRANCIS M. PASSARELLI

Street Address 13425 Locksley LANE

City, State & Zip Silver Spring, MD 20904

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, DC 20463. Contributions to this political committee are not deductible on federal tax returns.

FRANCIS M. PASSARELLI ALICE PASSARELLI 13425 LOCKSLEY LANE SILVER SPRING, MARYLAND 20904		6661
<i>Mar 14 1990</i>		85-40 521 182
PAY TO THE ORDER OF	<i>Annunzio for People Committee</i>	<u>200.00</u>
<i>Two hundred dollars</i>		DOLLARS
 SALISBURY, MARYLAND ACCOUNTING CENTER		
FOR	<i>Francis Passarelli</i>	

EXHIBIT A-125

2 4 0 4 3 5 6 1 0 0

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name MARY M Pavlonnis
Street Address 9508 Paddock View Dr.
City, State & Zip Gaithersburg, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.



JAMES J. PAVLONNIS
MARY M. PAVLONNIS
8508 PADDOCK VIEW DRIVE
GAITHERSBURG, MD 20879

CHECK CLUB

1652

March 14, 1990

65-7213-11
2550

PAY TO THE ORDER OF Annunzio for People Committee \$ 200.00

Two hundred and 00/100 DOLLARS



FOR _____

Mary Margaret Pavlonnis

EXHIBIT A-100

2 4 1 4 3 5 6 1 8 2

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams

Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name JAMES J. PAVLONNIS

Street Address 8508 PADDOCK VIEW DRIVE

City, State & Zip GAITHERSBURG, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

JAMES J. PAVLONNIS
MARY M. PAVLONNIS
9508 PADDOCK VIEW DRIVE
GAITHERSBURG, MD 20879

CHECK CLUB

1651

March 14 1990

65-7213
2550 II

PAY TO THE ORDER OF Annunzio for People Committee \$ 200.00

Two hundred and 00/100 DOLLARS

 STANDARD FEDERAL SAVINGS BANK
GAITHERSBURG, MD 20877

James J. Pavlonnis

EXHIBIT A 120

2 4 0 4 3 5 6 1 6 1 3

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams

Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Betty Seatter

Street Address 20612 GLEANING COURT

City, State & Zip GAITHERSBURG, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.



BETTY SEATTER 7-81		CHECK # <u>2565</u>
20612 GLEANING COURT GAITHERSBURG, MD 20879		<u>3/15 19 90</u> 65-7213 2550 E
PAY TO THE ORDER OF <u>Annunzio for People Committee</u>		<u>200.00</u>
<u>Two Hundred & 00/100</u>		DOLLARS
Standard Federal Savings 481 N. Frederick Ave. Gaithersburg, MD 20877		<u>Betty Seatter</u>
MEMO <u>Contribution</u>		

EXHIBIT A-100

7 4 0 4 3 5 6 1 0 4

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name William J. Shelley Sr.

Street Address 20612 Gleaning Ct.

City, State & Zip Gaithersburg, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

WILLIAM J. SHELLEY, SR.
20612 GLEANING CT.
GAITHERSBURG, MD. 20879

NO 129
3/15 1990

Annunzio for Peoples Committee \$ 200.⁰⁰/₁₀₀

Two hundred & 00/100

DOMINION BANK
Vienna, Va. 22180

William J. Shelley

EXHIBIT A-100

7 4 1 4 3 5 6 1 6 3 5

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Pamelynn Snell

Street Address 20 Fenceline Dr

City, State & Zip Gaithersburg, MD. 20878

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.



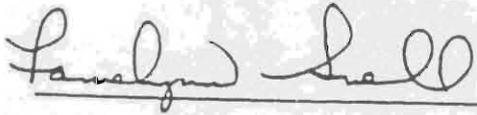
GREGORY M. SNELL PAMELYNN SNELL 20 FENCELINE DR. GAITHERSBURG, MD 20878		CHECK CLUB		3667
		March 19	1990	65-7213 2550
PAY TO THE ORDER OF <u>Annunzio For People Committee</u>		\$ 200.00		
Two hundred dollars and no cents		----- DOLLARS		
 STANDARD FEDERAL SAVINGS BANK <small>481 M. Frederick Ave. - Gaithersburg, MD 20877</small>				
MEMO _____				

EXHIBIT A-125

2 4 1 4 3 5 6 1 6 6

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Gregory Snell
Street Address 20 Fenceline Dr.
City, State & Zip Gaithersburg, MD. 20878

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

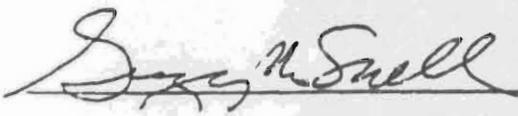
GREGORY M. SNELL PAMELYNN SNELL 20 FENCELINE DR. GAITHERSBURG, MD 20878		CHECK CLUB		3668
		March 19	19 90	65-7213 2550
TO THE Annunzio For People Committee				\$ 200.00
ER OF				
hundred dollars and no cents		-----		DOLLARS
 STANDARD FEDERAL SAVINGS BANK <small>481 N. Frederick Ave. • Gaithersburg, MD 20877</small>				

EXHIBIT A-1-90

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200. made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Roger A. Downs
Street Address 20392 Altavista Way
City, State & Zip Ashburn, VA 22011

EXHIBIT A
120

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

94043561637

ROGER A. DOWNS
RENEE A. DOWNS
20392 ALTAVISTA WAY
ASHBURN, VA 22011

3-88

CHECK CLUB

1100

65-7213 E
2550

PAY TO THE ORDER OF

Annunzio for the People Committee

\$ 200.00

Two hundred and 00/100

DOLLARS



STANDARD FEDERAL SAVINGS BANK
GAITHERSBURG, MD 20877

FOR

Roger A. Downs

EXHIBIT A12c

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Renee A. Downs
Street Address 20392 Altavista Way
City, State & Zip Ashburn, VA 22011

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561633

388

CHECK CLUB 1101

65-7213 E
2550

3/28 19 20

ROGER A. DOWNS
RENEE A. DOWNS
20392 ALTAVISTA WAY
ASHBURN, VA 22011

PAY TO THE ORDER OF Annunzio for the People Comm. \$ 200.00

Two hundred and 00/100 DOLLARS

 **STANDARD FEDERAL SAVINGS BANK**
12111ERSBURG, MD 20877

FOR Renee A. Downs

ANNUNZIO FOR PEOPLE COMMITTEE
34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.- made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Emmett R. Garlock
Street Address 9911 Mt. Tabor Road
City, State & Zip Myersville, MD 21773

EXHIBIT A-120

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

74043561609

EMMETT R. GARLOCK
SUSAN M. GARLOCK
9911 MT TABOR ROAD
MYERSVILLE, MD 21773

CHECK CLUB

2568

65-7213 E
2550

3/27 19 80

PAY TO THE
ORDER OF

Annunzio For People

\$ 200⁰⁰

two hundred and no/100

INDIARS

 **STANDARD FEDERAL SAVINGS BANK**
GAITHERSBURG, MD 20877

FOR

Emmett R. Garlock

EXHIBIT A 120

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted)

Information required by Federal Election Commission:

Name Susan M. Garlock
Street Address 9911 Mt. Tabor Road
City, State & Zip Myersville, MD 21773

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561040

EMMETT R. GARLOCK SUSAN M. GARLOCK 9911 MT. TABOR ROAD MYERSVILLE, MD 21773		CHECK CLUB	2569
		<u>3/27 1982</u>	<small>65-7213 E 2550</small>
PAY TO THE ORDER OF	<u>Annunzio For People</u>	\$ <u>200.00</u>	
	<u>two hundred and 00/100</u>		DOLLARS
 STANDARD FEDERAL SAVINGS BANK <small>GAITHERSBURG, MD 20877</small>		<u>Susan M. Garlock</u>	
FOR	_____		

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

EXHIBIT A 1-20

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.- made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Alan Hammerschlag
Street Address 11309 Hidden Hollow Ct.
City, State & Zip Potomac, MD 20854

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

6-577-1

74043561641

CHECK CLUB

ALAN HAMMERSCHLAG 4-83 3945
 BONNIE HAMMERSCHLAG
 11309 HIDDEN HOLLOW CT.
 POTOMAC, MD 20854

65-7213 E
2550

3/29 '90

PAY TO THE ORDER OF Annunzio for People Comm \$ 200⁰⁰
Two Hundred & 00/100 DOLLARS

STANDARD FEDERAL SAVINGS BANK
 GAITHERSBURG, MD 20877

FOR _____ Alan Hammerschlag

EXHIBIT A 172

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Bonnie Hammerschlag
Street Address 11309 Hidden Hollow Ct.
City, State & Zip Potomac, MD 20854

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561642

ALAN HAMMERSCHLAG
BONNIE HAMMERSCHLAG
11309 HIDDEN HOLLOW CT
POTOMAC, MD 20854

4-83

CHECK CLUB

3946

3/19 19 90

65-7213 E
2550

PAY TO THE
ORDER OF

Annunzio For People Comm \$ 200⁰⁰
Two hundred & 00/100 DOLLARS

 STANDARD FEDERAL
SAVINGS BANK
GATTLERSBURG, MD 20877

FOR

Bonnie Hammerschlag

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

EXHIBIT A 1-20

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name W. Marshall Jones
Street Address 145 Watkins Mill Rd., Apt. C
City, State & Zip Gaithersburg, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561643

		CHECK CLUB	
W. MARSHALL JONES			1560
145 WATKINS MILL ROAD, APT. C GAITHERSBURG, MD 20879		<u>MARCH 28, 90</u>	85-7213 E 2550
PAY TO THE ORDER OF <u>ANNUNZIO FOR PEOPLE COMMITTEE</u>			\$ <u>200.00</u>
<u>TWO HUNDRED AND</u>			<u>00</u>
			<u>00</u> DOLLARS
 STANDARD FEDERAL SAVINGS BANK GAITHERSBURG, MD 20877			
FOR <u>CONTRIBUTION</u>		<u>W Marshall Jones</u>	

EXHIBIT A 1-90

ANNUNZIO FOR PEOPLE COMMITTEE
34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Virginia Jones
Street Address 145 Watkins Mill Rd., Apt. C
City, State & Zip Gaithersburg, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561644

W. MARSHALL JONES		CHECK CLUB	1561
145 WATKINS MILL ROAD, APT C GAITHERSBURG, MD 20879		<i>March 27, 1990</i>	65-7213 E 2550
PAY TO THE ORDER OF	<i>Annunzio For People Committee</i>	\$	<i>200.00</i>
	<i>Two hundred and 00/100</i>		DOLLARS
	STANDARD FEDERAL SAVINGS BANK GAITHERSBURG, MD 20879		
FOR _____	<i>Virginia G. Jones</i>		

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

EXHIBIT A 10

Information required by Federal Election Commission:

Name Richard G. Morrison
Street Address 4144 Great Oak Road
City, State & Zip Rockville, MD 20853

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561615

RICHARD G. MORRISON CATHERINE C. MORRISON 4144 GREAT OAK RD. ROCKVILLE, MD 20853		808
		65-7213 2550
PAY TO THE ORDER OF <u>Annunzio for People Committee</u>		\$ <u>200.00</u>
<u>Two hundred</u>		<u>21</u> DOLLARS
 STANDARD FEDERAL SAVINGS BANK <small>GAITHERSBURG, MD 20877</small>		
FOR _____	<u>Richard G. Morrison</u>	

EXHIBIT A 1-20

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted)

Information required by Federal Election Commission:

Name Catherine C. Morrison
Street Address 4144 Great Oak Road
City, State & Zip Rockville, MD. 20853

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

2
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4
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6
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6
1
6

RICHARD G. MORRISON CATHERINE C. MORRISON 4144 GREAT OAK RD. ROCKVILLE, MD 20853		809
		65-7213 2550
PAY TO THE ORDER OF <u>Annunzio for People Committee</u>		\$ <u>200</u> ⁰⁰ / ₁₀₀
<u>Two Hundred Dollars</u>		DOLLARS
 STANDARD FEDERAL SAVINGS BANK <small>CATERSBURG, MD 20622</small>		<u>Catherine C. Morrison</u>
FOR _____		

ANNUNZIO FOR PEOPLE COMMITTEE
34th Floor, 105 West Adams
Chicago, Illinois 60603

EXHIBIT A 1-30

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200. made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Michael O'Hopp, III
Street Address P.O. Box 224
City, State & Zip Monrovia, MD 21770

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee Bert Wolf Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561617

CHECK/CLUB		794
MICHAEL O'HOPP, III MOLLY A. F. MAIRION P. O. BOX 224 MONROVIA, MD 21770		April 3, 1990
PAY TO THE ORDER OF <u>Annunzio for People</u>		\$ 200.00
<u>Two Hundred and 00/100</u>		DOLLARS
 STANDARD FEDERAL SAVINGS BANK <small>481 N. Frederick Ave. • Gaithersburg, MD 20877</small>		<u>Michael O'Hopp</u>
MEMO _____		

EXHIBIT A 1-20

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Molly A.F. Marion
Street Address P.O. Box 224
City, State & Zip Monrovia, MD 21770

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

2
4
0
4
3
5
6
1
6
1
3

CHECK/CLUB		797
MICHAEL O'HOPP, III MOLLY A. F. MAIRION P. O. BOX 224 MONROVIA, MD 21770		April 3 19 90 65-7213 2556
PAY TO THE ORDER OF	<u>Annunzio for People</u>	\$ 200.00
<u>Two Hundred and 00/100</u>		DOLLARS
 STANDARD FEDERAL SAVINGS BANK <small>4814 Frederick Ave. - Gaithersburg, MD 20877</small>		<u>Molly A.F. Marion</u>
MEMO		

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

EXHIBIT A-1-20

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Francis M. Passarelli
Street Address 13425 Locksley Lane
City, State & Zip Silver Spring, MD 20904

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

6-0-79

24043561619

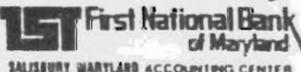
FRANCIS M. PASSARELLI ALICE PASSARELLI 13425 LOCKSLEY LANE SILVER SPRING, MARYLAND 20904		6671
		May 28 1990
		85-40 521 182
PAY TO THE ORDER OF	<u>The Annunzio for People Committee</u>	\$ <u>200.00</u>
	<u>Two hundred dollars</u>	DOLLARS
 First National Bank of Maryland <small>SALISBURY, MARYLAND ACCOUNTING CENTER</small>		
FOR	<u>Francis Passarelli</u>	

EXHIBIT A

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200. made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Alice Passarelli
Street Address 13425 Locksley Lane
City, State & Zip Silver Spring, MD 20904

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561630

FRANCIS M. PASSARELLI
ALICE PASSARELLI
13425 LOCKSLEY LANE
SILVER SPRING, MARYLAND 20904

March 28, 1990 6670
85-40 521 182

PAY TO THE ORDER OF The Annunzio for People Comm \$ 200.00
Two Hundred DOLLARS

1ST First National Bank of Maryland
JALISBURY, MARYLAND ACCOUNTING CENTER

FOR Alice Passarelli

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

EXHIBIT A-20

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name James J. Pavlonnis
Street Address 8508 Paddock View Dr.
City, State & Zip Gaithersburg, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

FD-302 (Rev. 11-20-80)

JAMES J. PAVLONNIS
MARY M. PAVLONNIS
8508 PADDOCK VIEW DRIVE
GAITHERSBURG, MD 20879

CHECK CLUB

1659

March 28, 90

65-7213 II
2550

PAY TO THE
ORDER OF

Annunzio for the People Committee \$ 200.00

Two hundred and 00/100

DOLLARS



STANDARD FEDERAL
SAVINGS BANK
GAITHERSBURG, MD 20877

FOR _____

James J. Pavlonnis

24043561631

EXHIBIT A 120

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Mary M. Pavlonnis
Street Address 8508 Paddock View Dr.
City, State & Zip Gaithersburg, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561602

JAMES J. PAVLONNIS
MARY M. PAVLONNIS
8508 PADDOCK VIEW DRIVE
GAITHERSBURG, MD 20879

CHECK CLUB

1658

March 28, 90

65-7213-11
2550

PAY TO THE ORDER OF

Annunzio for the People Committee

\$ 100.00

Two hundred and 00/100

DOLLARS



STANDARD FEDERAL
SAVINGS BANK
GAITHERSBURG, MD 20879

FOR

Mary Margaret Pavlonnis

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

EXHIBIT A 1-20

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.- made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name William J. Shelley, Sr.
Street Address 20612 Gleaning Ct.
City, State & Zip Gaithersburg, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.



24043561003

WILLIAM J. SHELLEY, SR.		131
20612 GLEANING CT.		
GAITHERSBURG, MD. 20879		March 26 1970
 Annunzio for People		OB-760-20 500
Two hundred and no/100		\$ 200 ⁰⁰ / ₁₀₀
DOMINION BANK  Vienna, Va. 22180		
Name _____		William J. Shelley, Sr.

EXHIBIT A 125

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.- made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Betty Seatter
Street Address 20612 Gleaning Ct.
City, State & Zip Gaithersburg, MD 20879

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee Bert Wolf Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561654

/ BETTY SEATTER 7-81		CHECK/CLUB	2578
20612 GLEANING COURT GAITHERSBURG, MD 20879		3/26 19 90	65-7213-2550 E
PAY TO THE ORDER OF	<i>Annunzio for People Committee</i>		\$ 200.00
<i>Two Hundred & no/100</i>		DOLLARS	
Standard Federal Savings 481 N. Frederick Ave Gaithersburg, MD. 20877		<i>Betty Seatter</i>	

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

EXHIBIT 120

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Gregory M. Snell
Street Address 20 Fenceline Dr.
City, State & Zip Gaithersburg, MD 20878

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

74043561675

GREGORY M. SNELL PAMELYNN SNELL 20 FENCELINE DR. GAITHERSBURG, MD 20878		CHECK CLUB	3680
		March 28	19 90
PAY TO THE ORDER OF <u>Annunzio for People Committee</u>		\$200.00	65-721311 2550
Two hundred dollars and no cents-----		DOLLARS	
 STANDARD FEDERAL SAVINGS BANK <small>481 N. Frederick Ave. - Gaithersburg, MD 20877</small>			
MEMO _____			

EXHIBIT A 120

ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams
Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.- made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Pamelynn Snell
Street Address 20 Fenceline Dr.
City, State & Zip Gaithersburg, MD 20878

THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

24043561656

GREGORY M. SNELL PAMELYNN SNELL 20 FENCELINE DR. GAITHERSBURG, MD 20878		CHECK/CLUB	3679
PAY TO THE ORDER OF <u>Annunzio for People Committee</u>		March 28 19 <u>90</u>	65-7213 2550
Two hundred dollars and no cents		\$ 200.00	DOLLARS
 STANDARD FEDERAL SAVINGS BANK <small>481 N. Frederick Ave. • Gaithersburg, MD 20877</small>			
MEMO: _____			

Exhibit B

74043561657

You Are Invited
To An Italian Night
With
Frank Annunzio

Exhibit B

The Annunzio for People Committee

cordially invites you

to an Italian buffet

in honor of

Congressman Frank Annunzio

11th District of Illinois

Italian Food, Music and Wine

Wednesday, March 14, 1990

5:00 to 8:00 p.m.

National Democratic Club

30 Ivy Street, S.E.

Washington, D.C.

R.S.V.P. card enclosed

\$1000 Contribution

24043561633

National Journal

National Journal
1730 M Street, NW
Washington, D.C. 20036
202 857 1400

September 17, 1990

Bert Wolf
105 West Adams St., 34th floor
Chicago, IL 60603

Dear Mr. Wolf,

Per our phone conversation last week, here is the information that I have on the donors who made contributions to Mr. Annunzio on April 11, 1990:

- Emmett Garlock, president, Standard Federal Savings Bank, Gaithersburg, MD. Wife is Sue Garlock.
- Richard Morrison, principal accounting officer, Standard Federal Savings Bank, Gaithersburg, MD. Wife is Catherine Morrison.
- Francis Passarelli, vice chairman of board, Standard Federal Savings Bank. Wife is Alice Passarelli.
- James Pavlonnis, chief financial officer, Standard Federal Savings Bank. Wife is Mary Pavlonnis.
- Gregory Snell, vice president for marketing & operations, Standard Federal Savings Bank. Wife is Pamelynn Snell.
- Alan Hammerschlag, employee of Standard Federal Savings Bank. Wife is Bonnie Hammerschlag.
- Roger Downs, employee of Standard Federal Savings Bank. Wife is Renee Downs.
- Marshall Jones, employee of Standard Federal Savings Bank. Wife is Virginia Jones.
- Betty Seatter, employee of Standard Federal Savings Bank. William Shelley lives at the same address and I presume is her spouse.
- Michael O'Hopp, employee of Standard Federal Savings Bank. Molly Marion lives at the same address and I presume is his spouse.

Also, I have this information on four other donors who gave during February and March:

Nancy L. Feldman, who was listed as a self-employed attorney, works in the legal department of Standard Federal Savings Bank.

Allan Lang, who was listed as a Realtor and employee of Allan Lang Real Estate, is chairman of the board of Standard Federal Savings

24043561009

Bank. The Montgomery County Board of Realtors says that he has not been registered as a Realtor since 1989, and there is no telephone listing for Allan Lang Real Estate.

Marvin Lang, who was listed as a developer employed by Demar, Inc., is vice chairman of the board of Standard Federal Savings Bank. Employees at Demar say that Standard Federal is his principal place of business.

Phillip Bracken, who was listed as an officer of America's Mortgage Servicing Inc., is also senior vice president of Standard Federal Savings Bank, which is the parent company of America's Mortgage Servicing.

I hope this information will be helpful to you.

Sincerely,

Carol Matlack
Staff Correspondent

44043561600

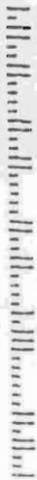
Exhibit C

National Journal
1730 M Street, N.W.
Washington, D.C. 20036

Matlack

National
Journal

Bert Wolf
105 West Adams St., 34th floor
Chicago, IL 60603



74043561001



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

April 12, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John J. Brown, President
National Democratic Club
30 Ivy Street, S.E.
Washington, D.C. 20003

Dear Mr. Brown:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider the National Democratic Club a respondent in this matter, but rather a witness only.

Please submit written answers under oath to the following question:

Identify all fundraising events held at the National Democratic Club during the period January 1, 1990 to June 30, 1990 by or for Representative Frank Annunzio, the People for Annunzio Committee, or any agents thereof. List the date of each such event, the number of persons in attendance, the identity of the persons who attended (if known), and all other information pertaining to the event. Provide copies of all documents received, sent, or kept regarding such events.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order. However, please submit the information within 15 days of your receipt of this letter. All answers to questions must be submitted under oath.

94043561662

Mr. John Brown
Page 2

If you have any questions, please contact Mark Allen, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

94043561663



THE NATIONAL DEMOCRATIC CLUB

30 IVY STREET, S.E.
WASHINGTON, D.C. 20003-4071
(202) 543-2035

OG-C 0913

MUR 3132

Stephen V. Duffy
General Manager

Officers

- John J. Brown
President
- William H. Cable
1st Vice President
- Patricia M. Beer
2nd Vice President
- Sevelly Burns Flowers
Secretary
- Clarence J. Martin
Treasurer

Board of Governors

- David L. Androski (93)
- Vicki Baird (93)
- William Bennett (94)
- Arthur E. Cameron (94)
- Susan E. Dahlquist (93)
- Frank DeStefano (92)
- Michael J. Emig (94)
- Aileen M. Foley (92)
- E. Douglas Frost (93)
- Sandra Hanbury (92)
- Allison L. Howe (92)
- Robert Lee Jones (93)
- Brendan M. Kenny (92)
- Honorable Gerald Kleczka (93)
- Scott Lilly (92)
- Timothy Lynch (92)
- Theodore Mastroianni (92)
- Dawson Mathis (94)
- Stacey J. Mobley (94)
- Kate Moss (94)
- Thomas Edward Owens (92)
- Timothy H. Scully (93)
- Bill A. Showell (93)
- Douglas T. Smalls (93)
- Fred P. Somers (94)
- Ted Valliere (94)
- Harry G. Wiles, II (94)

April 24, 1991

Mr. Lawrence M. Noble
Federal Election Commission
Washington, D.C. 20003

Dear Mr. Noble:

Enclosed is the information you requested regarding fundraising events held at the National Democratic Club by or for Representative Frank Annunzio, the People for Annunzio Committee, or agents there of during the period January 1, 1990 to January 30, 1990 in your letter of April 12, 1991.

1. Reception March 14, 1990
2. 100 people attended
3. Identity of persons in attendance unknown
4. a) Copy of function sheet
b) Statement sent (copy)
c) Check to pay bill (copy)

If you have any further questions call me at (202)543-2035 or (202) 863-0623.

Sincerely,
John J. Brown
John J. Brown
President

JJB:js
Enclosures

24043561664

RECEIVED
91 APR 24 PM 4:06



200965

OF FUNCTION	RECEPTION	NUMBER OF GUESTS	187	CONTRACT SENT	
DATE	5-8	ROOM	710A	RECEIVED	
ST NAME	Gray Skelton	PHONE	226 3280	DEPOSIT RECEIVED	
ORG NAME	Cery F. ...	ACCOUNT NUMBER			
SS	B-212 HOB. ...	ACCOUNT NUMBER	20375		
DRS NAME		ACCOUNT NUMBER		CONFIRMATION	

SERVING TIME 4:45 pm

(Hot) Italian Sausage
 (Cold) Italian Sausage

100

17.50 pp

Italian Meatballs

Italian Coldcuts + Cheese Display
 Italian Bread

Pena Pasta in Meat Sauce

Linguine with Marinara Sauce
 Fettucine with Marinara Sauce

Relish Tray (olives, pepperoni peppers,
 fennel, carrot & celery sticks)

* Wine & Beer will be brought in

ROPHONE _____ PODIUM _____ FLAG _____ PIANO _____ DANCE FLOOR _____

SET UP: TIME 5:00 pm TYPE: CASH _____ OPEN RAIL _____ CALL _____
 BEER & WINE _____ SODAS _____ CAFE _____ NO BAR _____

ADDITIONAL INFORMATION:

Reception table (3 chairs)
 Bar in Room
 Round Buffet
 (2) Buffet
 Checkered Tablecloths

BAR	1100.00
FOOD GRAT	262.50
BAR GRAT	84.00
FOOD TAX	132.50
BAR TAX	50.48
LABOR	205.00
ROOM CHARGE	
DANCE FLOOR	
FLOWERS	
OPTIONAL CHGS.	
Total	3090.52
DEPOSIT	
BALANCE	3090.52

31590

24043561005

HS-60-62



68

Cong. F. Annunzio

200965

CHECK NO.		SERVER
089598		Gianna Dunn Dunn
DATE	TABLE	PERSONS
3/14	BQT	100-125

1	Food
2	
3	100 Italian Buffet Reception
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	FOOD TOTAL
22	BEVERAGES (FROM OTHER SIDE)
23	SUB-TOTAL
24	
25	
26	GUEST TOTAL

1750.00
 Grat 262.50
 Tax 157.50
 Labor 205.00

 2375.00

CHECK NO.	DATE
089598	
AMOUNT	GUESTS

24043561606

Cong. F. Annunzio

CHECK NO.		SERVER	
089599		Gianni Santio Santio	
DATE	TABLE	PERSONS	
3/14	BQT	100-125	
1	beer		
2	19 Call @ 3.50		66.50
3	20 fren @ 4.00		80.00
4	109 Soda/Tuck @ 1.50		163.50
5	46 Wine @ 2.50		115.00
6	7 Dom Beer @ 2.25		15.75
7	24 Imp Beer @ 3.00		72.00
8	6 Premium Beer @ 2.50		15.00
9	17 Pines @ 1.95		33.15
10			
11			
12			
13			
14			
15			
16	FOOD TOTAL		560.90
17	BEVERAGES (FROM OTHER SIDE)		Grat 84.14
18	SUB-TOTAL		Tax 50.48
19			
20	GUEST TOTAL		695.52

CHECK NO.	DATE	
089599		
AMOUNT	GUESTS	

24043561607



NATIONAL DEMOCRATIC CLUB

30 IVY STREET, S.E.
WASHINGTON, D.C. 20003-4071
(202) 543-2035



ACCOUNT NUMBER
200965
03/31/90
DATE

CONG F. ANNUNZIO
C/O JUDY SHELLENBERGER
A212 H.O.D. ANNEX 1
WASHINGTON, DC 20515

AMOUNT ENCLOSED \$ _____

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT

NATIONAL DEMOCRATIC CLUB		PREVIOUS BALANCE	.00
DATE	DESCRIPTION	CHARGES	CREDITS
03/14	200965 BANQUET CHARGE	3070.52	
CONG LEADERS BREAKFAST + CONG MURTHA ON APRIL 19 & CONG MOAKLEY ON MAY 9			
NUMBER OF MONTHS	CURRENT	30 DAYS	60 DAYS
	2070.52		
THE ABOVE PORTION OF YOUR ACCOUNT IS NOW PAST DUE			AMOUNT DUE 2070.52



NATIONAL DEMOCRATIC CLUB

30 IVY STREET, S.E.
WASHINGTON, D.C. 20003-4071
(202) 543-2035

74043561663

ANNUNZIO FOR PEOPLE COMMITTEE

3601

April 23, 1980

CM

PAY TO THE ORDER OF

National Democratic Club

\$ 3,070.52

ID NUMBER 47887

3070 DOLS 52 CTS

DOLLARS

THE EXCHANGE

FOR

3/14 banquet charge

200965

Lawrence J. Park

⑆00360⑆

⑆071000547⑆

⑆433489⑆

24043561609

06-C 1069

RECEIVED
FEDERAL ELECTION COMMISSION
MAY 10 1991

91 MAY -9 AM 10:42

BEFORE THE FEDERAL ELECTION COMMISSION

91 MAY -9 PM 3:22

RECEIVED
FEDERAL ELECTION COMMISSION

IN THE MATTER OF

)
)
)

MUR 3132

RESPONSES TO INTERROGATORIES AND
REQUEST FOR PRODUCTION OF DOCUMENTS

VERIFICATION

Philip Rosenstock, Treasurer of the Annunzio For People Committee, having given to Bertram J. Wolf, his attorney in the above entitled matter, the above referred to responses and documents and having requested said Bertram J. Wolf to transmit to the Commission these same responses and documents, hereby verifies said responses and documents as follows.

Responses given and documents supplied in response to Interrogatories and Requests #3 and 4 were given on information and belief.

The undersigned, under penalties of perjury, certifies that the responses to the Interrogatories and the documents supplied in answer to the Federal Election Commission's Request attached to its letter to the Annunzio For People Committee of February 21, 1991, - pursuant to its MUR 3132 - which responses and documents were communicated to the Commission by the attorney for this Committee on March 27, 1991, are true and correct statements except as to responses stated to be on information and belief, and as to such responses, the undersigned certifies as aforesaid that he verily believes the same to be true and the undersigned further certifies that all copies of documents are true and exact copies.

Annunzio For People Committee
Annunzio For People Committee

Philip Rosenstock, Treasurer
Philip Rosenstock, Treasurer

24043561610



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 19, 1991

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street, 34th Floor
Chicago, IL 60603-6201

RE: MUR 3132
Annunzio for People Committee
and Philip Rosenstock,
as treasurer

Dear Mr. Wolf:

This is to confirm your July 17, 1991 telephone conversation with Mark Allen of this Office in which supplemental questions were posed to you.

Please provide the following information. The term "fundraiser" refers to the March 14, 1990 fundraiser at the National Democratic Club:

1. Provide a list of the persons solicited to attend the fundraiser.
2. State whether Representative Annunzio attended the fundraiser.
3. Identify all Committee volunteers who attended the fundraiser.
4. Identify the individuals attending the fundraiser who paid other than the \$1,000 contribution noted on the invitation.

Please submit answers within 15 days of your receipt of this letter. If you have any questions, please contact Mark Allen, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

24043561671

FEDERAL ELECTION COMMISSION

06-07093

91 AUG -5 11:1-

Peck & Wolf
Attorneys at Law

July 31, 1991

Federal Election Commission
John Warren McGarry, Chairman

Attn: Office of the General Counsel
Mark Allen, Attorney
999 E Street, N.W.
Washington, D.C. 20463

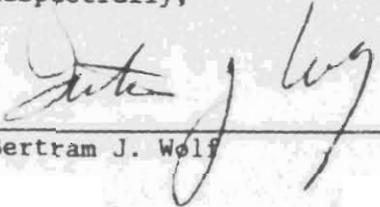
91 AUG -5 PM 3:47

Re: MUR 3132
Annunzio For People Committee
and Philip Rosenstock,
its Treasurer

Dear Sir:

In response to your letter of July 19, 1991, the undersigned, Bertram J. Wolf, submits Philip Rosenstock's answers, attached hereto, to "supplemental questions" posed.

Respectfully,



Bertram J. Wolf

BJW:jg
Encl.

24043561512

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF

)
) MUR 3132
)

ANSWERS TO SUPPLEMENTAL QUESTIONS

1. Question - Provide a list of the persons solicited to attend the fund raiser.

Answer - The Democratic Congressional Campaign Committee did the mailing from lists it possesses. We did not have a list.

2. Question - State whether Representative Annunzio attended the fund raiser.

Answer - Yes, Congressman Annunzio did attend the fundraiser.

3. Question - Identify all Committee volunteers who attended the fund raiser.

Answer - Committee volunteers attending were:

Gary J. Perkinson
12704 Huntsman Way
Potomac, Maryland 20854

Michelle Mallory
312 2nd Street, S. E.
Washington, D.C. 20003

Lynn Pincus
1200 23rd Street, N. W.
Washington, D.C. 20037

Michael Bertelsen
3210 Wessynton Way
Alexandria, Virginia 22309

4. Question - Identify the individuals attending the fundraiser who paid other than the \$1,000 contribution noted on the invitation.

Answer - I am unable from our records to determine which contributors attended the fund raiser and which contributions were in response to the fundraiser invitation.

VERIFICATION

Philip Rosenstock, Treasurer of the Annunzio For People Committee, having given to Bertram J. Wolf, his attorney in the above entitled matter, the above referred to answers and having requested said Bertram J. Wolf to transmit to the Commission these same answer, hereby verifies said answers as follows.

The undersigned, under penalties of perjury, certifies that the answers to the Supplemental Questions (Federal Election Commission Request dated

24043561673

July 19, 1991 - pursuant to its MUR 3132) are stated to be on information and belief, and as to such answers, the undersigned certifies as aforesaid that he verily believes the same to be true.

Annunzio For People Committee
Annunzio For People Committee

Philip Rosenstock
Philip Rosenstock, Treasurer

24043561674



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

September 30, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Leslie C. Francis, Treasurer
Democratic Congressional Campaign Committee
430 South Capitol Street
Washington, D.C. 20003

RE: MUR 3132

Dear Ms. Francis:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider the Democratic Congressional Campaign Committee a respondent in this matter, but rather a witness only.

Please submit written answers under oath to the following question:

Did the DCCC mail solicitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990 at the National Democratic Club in Washington, D.C.? If so, identify each of the individuals on your mailing list whom you sent a solicitation. Identify each of the individuals who attended (if known). Provide copies of all documents received, sent, or kept regarding this event.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order. However, please submit the information within 15 days of your receipt of this letter. All answers to questions must be submitted under oath.

24043561675

Ms. Leslie C. Francis
Page 2

If you have any questions, please contact Mark Allen, the staff member assigned to this matter, at (202) 219-3400.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner
by [Signature]

BY: Lois G. Lerner
Associate General Counsel

24043561616



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 8, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Betty Seatter
20612 Gleaning Court
Gaithersburg, MD 20879

RE: MUR 3132

Dear Ms. Seatter:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Last month, Mark Allen of this Office attempted to contact you several times by telephone regarding your contributions in March 1990 to Annunzio for People. We remain interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mr. Allen at (202) 219-3400 to set up such a meeting. Please be advised that the Commission has the authority to issue subpoenas to witnesses in its investigations. We would, however, like to obtain the information through informal means, to obviate the need for the Commission to consider subpoenaing you to appear for deposition.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

24043561617



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

October 8, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Gregory Snell
20 Fenceline Drive
Gaithersburg, MD 20878

RE: MUR 3132

Dear Mr. Snell:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Last month, Mark Allen of this Office attempted to contact you several times by telephone regarding your contributions in March 1990 to Annunzio for People. We remain interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mr. Allen at (202) 219-3400 to set up such a meeting. Please be advised that the Commission has the authority to issue subpoenas to witnesses in its investigations. We would, however, like to obtain the information through informal means, to obviate the need for the Commission to consider subpoenaing you to appear for deposition.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

24043561673



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Roger A. Downs
20392 Altavista Way
Ashburn, VA 22011

RE: MUR 3132

Dear Mr. Downs:

24043561672
The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Last month, Mark Allen of this Office attempted to contact you several times by telephone regarding your contributions in March 1990 to Annunzio for People. We remain interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mr. Allen at (202) 219-3400 to set up such a meeting. Please be advised that the Commission has the authority to issue subpoenas to witnesses in its investigations. We would, however, like to obtain the information through informal means, to obviate the need for the Commission to consider subpoenaing you to appear for deposition.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

RECEIVED
F.E.C.
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

91 OCT 15 PM 5:24

In the Matter of)
)
Frank Annunzio)
Annunzio for People Committee)
and Philip Rosenstock,)
as treasurer)

MUR 3132

SENSITIVE

COMPREHENSIVE INVESTIGATIVE REPORT #1

I. BACKGROUND

The Office of the General Counsel received a complaint on September 28, 1990 from the National Republican Congressional Committee. The complaint named Representative Frank Annunzio and the Annunzio for People Committee and Philip Rosenstock, ("the Committee") as treasurer, as respondents. The complaint asserted that the respondents failed to provide the names of the employers for certain contributors in the Committee's July 1990 Quarterly Report.

On January 31, 1991, the Commission found reason to believe that Annunzio for People and Philip Rosenstock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A). The Commission took no action regarding Representative Frank Annunzio at that time. The Commission's finding regarding the Committee was based on the possibility that the Committee had access to the contributor information at or near the time of the contributions. On February 21, 1991 and July 19, 1991, this Office sent questions to the Committee. On March 27, 1991, and July 31, 1991, respectively, the Committee responded (Attachment 1).

94043561030

II. ANALYSIS

The Committee omitted the occupations and employers of 20 contributors on its July 1990 Quarterly Report. These 20 individuals consist of 10 Standard Federal Savings Bank ("Standard Federal") officials and their spouses.¹ These 20 individuals each made \$200 contributions during the quarterly reporting period ending March 31, 1990, and additional \$200 contributions the Committee disclosed as received on April 11, 1990.

This Office has been unable so far to determine if the contributors had any contact with Representative Annunzio or the Committee at or near the time of the contributions. This Office sent interrogatories to the Committee on February 21, 1991 (Attachment A-1). Included were questions about any fundraisers the contributors had attended. In response, the Committee stated that it held a fundraiser on March 14, 1990 at the National Democratic Club ("NDC") in Washington, D.C. (Attachment 1, pages 15-16). The Committee stated that the contributions in question were "probably" made in response to the March 14 event, and that approximately 1,000 individuals were solicited for this event. This Office also asked the Committee to identify the invitees in attendance. The Committee simply stated that approximately 150 invitees were in attendance.

On April 12, 1991, this Office sent questions to the NDC, which responded on April 24, 1991 (Attachment A-2). The NDC stated that the March 14, 1990 event was the only Annunzio event

1. Two contributors, Betty Seatter and William J. Shelly, Sr., do not share a checking account but have the same address.

24043561651

held at the club during the first half of 1990 (Attachment 2). About 100 people attended; NDC stated that it did not know their identities.

On July 19, 1991, this Office sent additional questions to the Committee regarding the fundraiser (Attachment A-1, page 6). In its July 31 response, the Committee stated that the DCCC mailed the fundraiser invitations, and that the Committee itself had no list (Attachment 1, page 67).² Representative Annunzio attended the fundraiser along with four Committee volunteers. The Committee also stated that it was unable from its records to determine which contributors attended the fundraiser.

In order to determine whether the Committee had access to the 20 contributors' employment information, we need to determine the interaction, if any, between the contributors and Representative Annunzio or the Committee. Therefore, we are attempting to contact the Standard Federal officers, to find out the circumstances of the solicitation of the contributions, whether their employment information was known to the Committee at or near the time of the contributions, and whether they attended the Annunzio fundraiser and met the Representative or Committee workers.

Our attempts to contact these individuals have not yet been successful. This Office has attempted to contact several of the officers, but repeated phone calls were not returned. We are following up these phone calls with letters requesting that they

2. This Office recently wrote to the DCCC requesting the list of solicited individuals.

24043561632

meet with us. This Office will report to the Commission after we have obtained information regarding the contributions or if it appears that we cannot obtain such information through noncompulsory means.

Lawrence M. Noble
General Counsel

Date

10/14/91

BY:


Lois G. Lerner
Associate General Counsel

Attachments

- A-1. Interrogatories to Committee
 - 1. Committee responses
- A-2. Interrogatory to National Democratic Club
 - 2. NDC response

24043561633

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
607 FOURTEENTH STREET, N.W. • WASHINGTON, D.C. 20005-2011 • (202) 628-6600

October 22, 1991

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 OCT 23 AM 10:10

Mark Allen
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

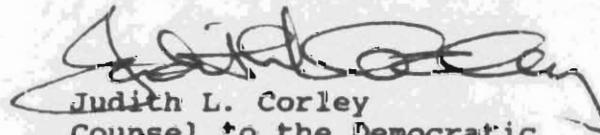
Re: MUR 3132

Dear Mr. Allen:

Attached is the response of the Democratic Congressional Campaign Committee to the Commission's letter of September 30, 1991, regarding the above-referenced Matter Under Review.

If you have any questions or need additional information, please contact the undersigned.

Very truly yours,



Judith L. Corley
Counsel to the Democratic
Congressional Campaign Committee

9404561034

BEFORE THE FEDERAL ELECTION COMMISSION

MUR 3132

Response of Democratic Congressional Campaign Committee to FEC
Inquiry Dated September 30, 1991:

INQUIRY: Did the DCCC mail solicitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990, at the National Democratic Club in Washington, D.C.? If so, identify each of the individuals on your mailing list whom you sent a solicitation. Identify each of the individuals who attended (if known). Provide copies of all documents received, sent, or kept regarding this event.

91 OCT 23 AM 10:14

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK
WASHINGTON, D.C. 20543

RESPONSE:

1. The Democratic Congressional Campaign Committee ("DCCC") did not mail solicitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990, at the National Democratic Club in Washington, D.C. The House and Senate Council, a joint fundraising committee of the Democratic Congressional Campaign Committee and the Democratic Senatorial Campaign Committee, was engaged to process the invitations for the fundraiser (Exhibit 1). The DCCC provided the mailing labels for the invitations as a contribution in-kind to Congressman Annunzio's campaign (Exhibit 2).

2. DCCC is unable to identify the individuals on the mailing list used to provide labels to the Annunzio campaign. The mailing list has been regularly updated and revised from March 14, 1990, to the present. No record remains of the mailing list as it existed at the time the labels for this invitation were produced.

3. DCCC has no record of the individuals who attended the event.

4. Copies of all documents kept with respect to this event are attached as Exhibits 1 and 2.

24043561685

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge. Executed this 22nd day of October, 1991.



Leslie C. Francis
Treasurer
Democratic Congressional
Campaign Committee

94043561656

Democratic House and Senate Council

430 South Capitol Street, S.E., 2nd Floor, Washington, D.C. 20003

MARCH 28, 1990

CONGRESSMAN FRANK ANNUNZIO
UNITED STATES HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20510

91 OCT 23 AM 10:14

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK

ATTN: DAVID BLAIR STATEMENT

985 Invites @ .10 each (processing/handling fee)	\$	98.50
31 Hours (casual labor) @ \$ 5.00 per hour (stuffing, sealing, phone banking)		405.00
TOTAL		503.50

74
4043561657

DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE
430 South Capitol Street, SE
Washington, DC 20003
(202) 863-1500

PAC PROGRAM INVOICE

INVOICE DATE: 2-15-90
INVOICE #:4001

CANDIDATE NAME: THE HONORABLE FRANK ANNUNZIO

STATE/ DISTRICT:IL11

COMMITTEE NAME:ANNUNZIO FOR PEOPLE COMMITTEE
COMMITTEE ADDR:105 ADAMS STREET
34TH FLOOR
CHICAGO, IL 60603

CANDIDATE PRIMARY X DEBT RETIREMENT
INCUMBENT' X GENERAL

	SET-UP CHARGE:	\$25.00
	960 LABELS @ 10 CENTS EACH =	96.00
1	CALL SHEETS @ 10 CENTS/NAME =	96.00
	TOTAL VALUE OF SERVICE	= 217.00
	AMOUNT BILLED: IN-KIND	= 217.00

91 OCT 23 AM 10:14

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

94043561888



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

November 12, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James J. Pavlonnis
8508 Paddock View Drive
Gaithersburg, MD 20879

RE: MUR 3132

Dear Mr. Pavlonnis:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

The Commission's investigation in this matter includes an examination of the circumstances of your contributions in March 1990 to Annunzio for People. We are interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mark Allen at (202) 219-3400 to set up such a meeting. Although the Commission has the authority to issue subpoenas to witnesses in its investigations, we are attempting to solicit your voluntary cooperation in this matter.

Because your cooperation is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

24043561639



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 12, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alan Hammerschlag
11309 Hidden Hollow Ct.
Potomac, MD 20854

RE: MUR 3132

Dear Mr. Hammerschlag:

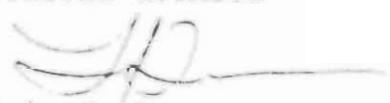
The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

The Commission's investigation in this matter includes an examination of the circumstances of your contributions in March 1990 to Annunzio for People. We are interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mark Allen at (202) 219-3400 to set up such a meeting. Although the Commission has the authority to issue subpoenas to witnesses in its investigations, we are attempting to solicit your voluntary cooperation in this matter.

Because your cooperation is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

74043561070



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

November 12, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael O'Hopp, III
P.O. Box 224
Monrovia, MD 21770

RE: MUR 3132

Dear Mr. O'Hopp:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

The Commission's investigation in this matter includes an examination of the circumstances of your contributions in March and April 1990 to Annunzio for People. We are interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mark Allen at (202) 219-3400 to set up such a meeting. Although the Commission has the authority to issue subpoenas to witnesses in its investigations, we are attempting to solicit your voluntary cooperation in this matter.

Because your cooperation is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

94043561621



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

November 12, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Francis M. Passarelli
13425 Locksley Lane
Silver Spring, MD 20904

RE: MUR 3132

Dear Mr. Passarelli

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

The Commission's investigation in this matter includes an examination of the circumstances of your contributions in March 1990 to Annunzio for People. We are interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mark Allen at (202) 219-3400 to set up such a meeting. Although the Commission has the authority to issue subpoenas to witnesses in its investigations, we are attempting to solicit your voluntary cooperation in this matter.

Because your cooperation is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

94043561672



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

November 12, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

W. Marshall Jones
145 Watkins Mill Road, Apt. C
Gaithersburg, MD 20879

RE: MUR 3132

Dear Mr. Jones:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

The Commission's investigation in this matter includes an examination of the circumstances of your contributions in March 1990 to Annunzio for People. We are interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mark Allen at (202) 219-3400 to set up such a meeting. Although the Commission has the authority to issue subpoenas to witnesses in its investigations, we are attempting to solicit your voluntary cooperation in this matter.

Because your cooperation is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

74043561673



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

November 12, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard G. Morrison
4144 Great Oak Rd.
Rockville, MD 20853

RE: MUR 3132

Dear Mr. Morrison:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

The Commission's investigation in this matter includes an examination of the circumstances of your contributions in March 1990 to Annunzio for People. We are interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mark Allen at (202) 219-3400 to set up such a meeting. Although the Commission has the authority to issue subpoenas to witnesses in its investigations, we are attempting to solicit your voluntary cooperation in this matter.

Because your cooperation is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

24043561674



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 12, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Emmett Garlock
9911 Mt. Tabor Road
Myersville, MD 21773

RE: MUR 3132

Dear Mr. Garlock:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

The Commission's investigation in this matter includes an examination of the circumstances of your contributions in March 1990 to Annunzio for People. We are interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mark Allen at (202) 219-3400 to set up such a meeting. Although the Commission has the authority to issue subpoenas to witnesses in its investigations, we are attempting to solicit your voluntary cooperation in this matter.

Because your cooperation is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

24043561675

OC 3578

RECEIVED
FEDERAL ELECTION COMMISSION

91 DEC -2 PM 12:15

Nov 26, 1991

MUR 3132

91 DEC -2 PM 3:40

Mr. Mark Allen, Attorney
Federal Election Commission
Washington D.C. 20463

Dear Mr. Allen:

In response to your request enclosed are:

- Me and my wife's checks dated March 14 + 28, 1990, front and back, to the Analysis for People Committee.
- Original of the Committee letters dated July 23, 1990 to me and my wife thanking us each for our contributions and requesting information to comply with Federal Election Commission reporting requirement regard the name of your employer and occupation.
- Envelopes transmitting this request and the return envelopes the Committee provided to each of us.

Sincerely
Francis Passulli

94043561576

BEFORE THE FEDERAL ELECTION COMMISSION 18 PM 2:09

In the Matter of)
)
Frank Annunzio)
Annunzio for People Committee)
and Philip Rosenstock,)
as treasurer)

MUR 3132

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

The Office of the General Counsel received a complaint on September 28, 1990 from the National Republican Congressional Committee. The complaint named Representative Frank Annunzio and the Annunzio for People Committee and Philip Rosenstock, ("the Committee") as treasurer, as respondents. The complaint asserted that the respondents failed to provide the names of the employers for certain contributors in the Committee's July 1990 Quarterly Report.

On January 31, 1991, the Commission found reason to believe that the Committee violated 2 U.S.C. § 434(b)(3)(A). The Commission took no action regarding Representative Frank Annunzio at that time. The Commission's finding regarding the Committee was based on the possibility that the Committee had access to the contributor information at or near the time of the contributions. The Comprehensive Investigative Report #1 dated October 14, 1991 described this Office's investigation thus far. This General Counsel's Report recommends that the Commission decline to enter into conciliation with the Committee at this time.

II. ANALYSIS

Although the text of an earlier Committee response states the

24043561607

Committee's request for conciliation, the very next sentence reads "[t]he Committee denies there have been any violations of 2 U.S.C. Section 434(b)(3)(A)" (Attachment 1, page 1). The Committee has taken this latter position throughout the investigation in this matter, and so this Office has not previously treated the submission as a conciliation request. Rather, this Office has focused on the Committee's argument that no violation occurred. From discussions with counsel, however, it now appears that it would be appropriate to place the request before the Commission.¹

As set out in the Comprehensive Investigation Report #1 dated October 14, 1991, this Office has been unable to determine if the contributors had any contact with Representative Annunzio or the Committee at or near the time of the contributions. We are now contacting the contributors to determine whether such contact took place. This Office will report to the Commission with recommendations based on the results.

This Office has also attempted to obtain this information from other sources. The Committee stated in its July 31, 1991 response that the Democratic Congressional Campaign Committee did the mailing for the March 14, 1991 Annunzio fundraiser. This Office wrote to the DCCC on September 30, 1991 requesting the list of solicited individuals (Attachment 2, page 1). On October 23, 1991, the DCCC responded that it is unable to identify the individuals solicited because the mailing list has been regularly updated and revised since March, 1990 (Attachment 2, page 4). The

1. This Office will note this reasoning in our letter to counsel regarding the Commission's rejection of conciliation at this time.

94043561693

response also noted that the DCCC has no record of the individuals who attended the fundraiser.

In light of the above discussion, this Office recommends that the Commission decline, at this time, to enter into conciliation with Annunzio for People Committee and Philip Rosenstock, as treasurer.

III. RECOMMENDATIONS

1. Decline, at this time, to enter into conciliation with Annunzio for People Committee and Philip Rosenstock, as treasurer, prior to a finding of probable cause to believe.

2. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

74043561677
Date 11-15-91

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Committee response²
2. Correspondence with DCCC

Staff Assigned: Mark Allen

2. We have not included the attachments to this response. The Committee's entire March 27, 1991 response was included with the Comprehensive Investigative Report #1 dated October 14, 1991.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/DONNA ROACH *DR*
COMMISSION SECRETARY

DATE: NOVEMBER 20, 1991

SUBJECT: MUR 3132 - GENERAL COUNSEL'S REPORT
DATED NOVEMBER 15, 1991

The above-captioned document was circulated to the
Commission on MONDAY, NOVEMBER 18, 1991 at 4:00 P.M.

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

Commissioner Aikens _____
Commissioner Elliott _____
Commissioner Josefiak _____
Commissioner McDonald _____
Commissioner McGarry _____
Commissioner Thomas _____ XXX

This matter will be placed on the meeting agenda
for TUESDAY, DECEMBER 3, 1991.

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

24043561700

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3132
Frank Annunzio;)
Annunzio for People Committee and)
Philip Rosenstock, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on December 3, 1991, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3132:

1. Decline, at this time, to enter into conciliation with Annunzio for People Committee and Philip Rosenstock, as treasurer, prior to a finding of probable cause to believe.
2. Approve the appropriate letter as recommended in the General Counsel's report dated November 15, 1991.

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

Attest:

12-4-91
Date

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

94043561701



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

December 10, 1991

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street, 34th Floor
Chicago, IL 60603-6201

RE: MUR 3132
Annunzio for People Committee
and Philip Rosenstock,
as treasurer

Dear Mr. Wolf:

On February 21, 1991, you were notified that the Federal Election Commission found reason to believe that your clients, Annunzio for People Committee and Philip Rosenstock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A). On March 27, 1991, you submitted a request to enter into conciliation negotiations prior to a finding of probable cause to believe along with vigorous arguments that no violation had occurred. Because of these arguments, this Office did not forward your conciliation request to the Commission. In light of the concerns you expressed in recent conversations with this Office, however, we put your request before the Commission.

On December 3, 1991, the Commission considered your request and determined, because of the need to complete the investigation, to decline at this time to enter into conciliation prior to a finding of probable cause to believe. At such time when the investigation in this matter has been completed, the Commission will reconsider your conciliation request.

Finally, your clients may be of additional assistance in the investigation. I will contact you regarding this assistance. If you have any questions, please call me at (202) 219-3400.

Sincerely,

Mark Allen

Mark Allen
Attorney

24043561702

112
28



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 5, 1992

Mr. Berry Trimble, Executive Director
Democratic House and Senate Council
430 South Capitol Street
Second Floor
Washington, D.C. 20003

RE: MUR 3132

Dear Mr. Berry:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider the Democratic House and Senate Council a respondent in this matter, but rather a witness only.

Please submit written answers under oath to the following question:

Did the Democratic House and Senate Council process invitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990 at the National Democratic Club in Washington, D.C.? If so, provide copies of the invitation, RSVP card, return envelope, and all other documents you possess that were received, sent, or kept regarding this event.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this request. However, please submit the information within 10 days of your receipt of this letter. All answers to questions must be submitted under oath.

94043561703

Mr. Berry Trimble, Executive Director
Page 2

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

Sincerely,

Mark Allen

Mark Allen
Attorney

94043561704

OGC 4379

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
607 FOURTEENTH STREET N.W. • WASHINGTON, D.C. 20005-2011 • (202) 628-6600

March 11, 1992

92 MAR 11 PM 12:50

Mark Allen
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: MUR 3132

Dear Mr. Allen:

Attached is the response of the Democratic House and Senate Council to the Commission's letter dated March 5, 1992, related to the above referenced Matter Under Review.

If you have any questions or need additional information, please contact the undersigned.

Very truly yours,



Judith L. Corley
Counsel for Democratic House
and Senate Council

94043561705

BEFORE THE FEDERAL ELECTION COMMISSION

MUR 3132

92MAR 11 PM 2:50

Response of the Democratic House and Senate Council to Federal Election Commission Inquiry Dated March 5, 1992:

INQUIRY: Did the Democratic House and Senate Council process invitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990 at the National Democratic Club in Washington, D.C.? If so, please provide copies of the invitation, RSVP card, return envelope, and all other documents you possess that were received, sent or kept regarding this event.

RESPONSE:

1. The Democratic House and Senate Council ("DHSC") did process invitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990 at the National Democratic Club in Washington, D.C.

2. The only document that the DHSC possesses with regard to this event is the invoice that it sent Congressman Annunzio for the services it rendered in connection with this event. This invoice was submitted to the Commission as an attachment to the response of the Democratic Congressional Campaign Committee dated October 22, 1991.

3. A review of the DHSC files shows that the DHSC does not have any copies of the invitation, RSVP card, return envelope or any other documents regarding this event.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge. Executed this 9th day of March, 1992.



Berry Trimble
Executive Director
Democratic House and Senate
Council

94043561706



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

March 16, 1992

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street, 34th Floor
Chicago, IL 60603-6201

RE: MUR 3132
Annunzio for People Committee
and Philip Rosenstock,
as treasurer

Dear Mr. Wolf:

This letter is a follow-up to our conversations on March 3, 1992, regarding my request for further information from you in connection with the investigation in this matter. At that time I asked for a copy of the RSVP card that was included with the invitation to the March 14, 1990 fundraiser at the National Democratic Club. Please provide this document within ten days of your receipt of this letter.

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

Sincerely,

A handwritten signature in cursive script that reads "Mark Allen".

Mark Allen
Attorney

94043561707

92 APR - 1 PM 4:37

April 21, 1951

Dear Mr. Canell

As per our telephone conversation, enclosures are copies of the checks that you requested.

I was unable to locate two checks and had them reproduced from microfilm. Unfortunately, they are not very legible, but may be sufficient for determining the amount, payee and signature. I apologize for the poor quality.

Sincerely

James P. [unclear]

94043561708

94043561709

SEESOURAUBU

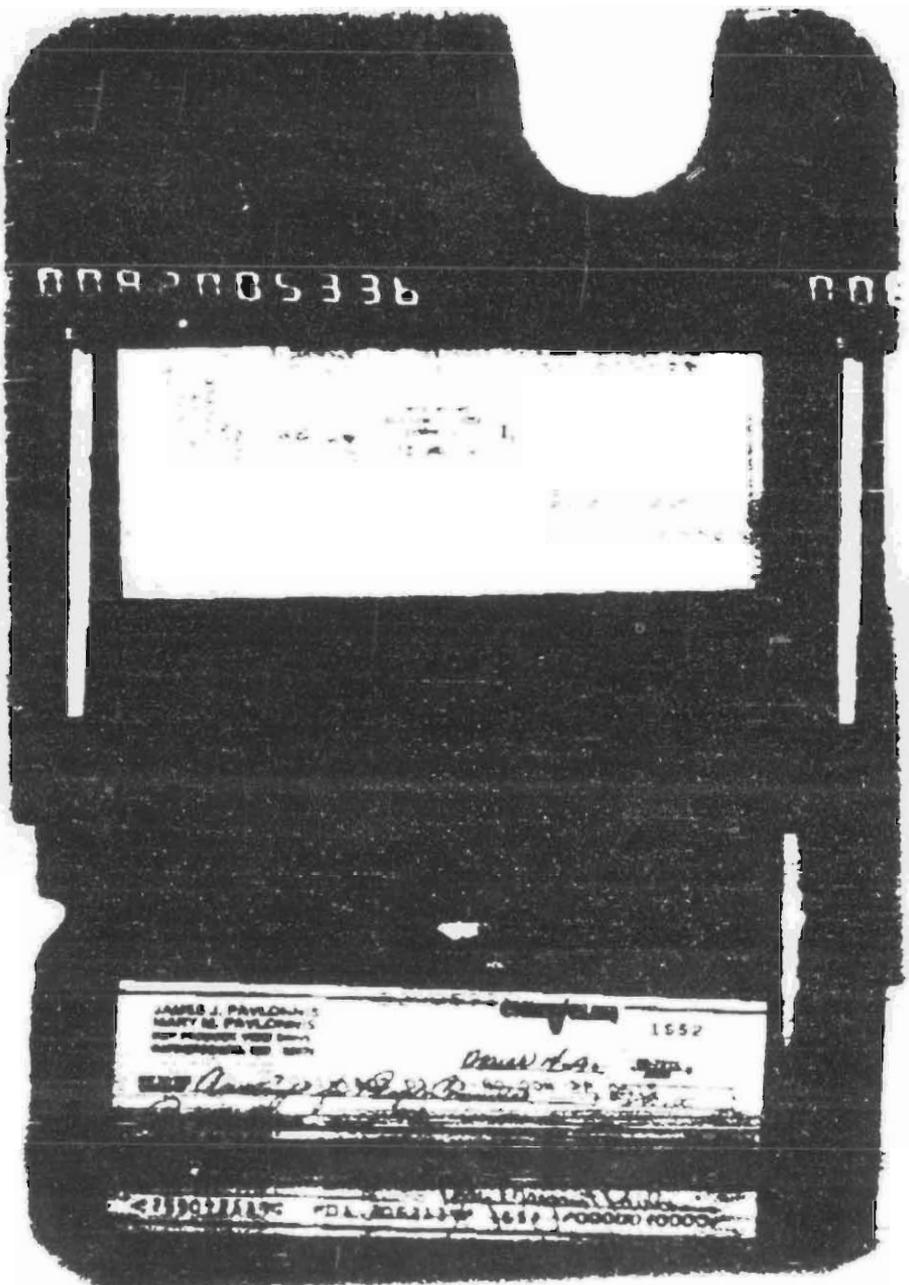
JAMES J. PAVLOVIC
MARY E. PAVLOVIC
1651
Handwritten signatures and notes

POSTAGE WILL BE PAID BY ADDRESSEE
NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

92 APR -1 PM 4:37

UNITED STATES POSTAL SERVICE
MAIL ROOM

94043561/10



0000005336

000

[Faded, illegible text within the central white label]

JAMES J. PAVLON
MARTY AL. PAVLON
1952
Dennis L. ...

0000000000 0000000000

JAMES J. PAVLONNIS
MARY M. PAVLONNIS
8508 PADDOCK VIEW DRIVE
GAITHERSBURG, MD 20879

checkclub

1658

March 28, 90

65-7213-11
2550

PAY TO THE
ORDER OF

Arrangements for the People Committee \$ *200.00*

Two hundred and 00/100

DOLLARS



STANDARD FEDERAL
SAVINGS BANK
GAITHERSBURG, MD 20877

FOR

James Pavlonnis

94043561711

JAMES J. PAVLONNIS
MARY M. PAVLONNIS
8508 PADDOCK VIEW DRIVE
GAITHERSBURG, MD 20879

checkclub

1659

March 28, 90

65-7213-11
2550

PAY TO THE
ORDER OF

Arrangements for the People Committee \$ *200.00*

Two hundred and 00/100

DOLLARS



STANDARD FEDERAL
SAVINGS BANK
GAITHERSBURG, MD 20877

FOR

James Pavlonnis

92 APR -1 PM 4:37

24043561712

ALAN HAMMERSCHLAG
BONNIE HAMMERSCHLAG
11309 HIDDEN HOLLOW CT. 251-0324
POTOMAC, MD 20854

4-83

0106072591
check/cus

3945

3/29 '90

65-7213 E
2550

PAY TO THE
ORDER OF

Alan Hammerschlag for People's Choice
Two Hundred & 00/100

 **STANDARD FEDERAL
SAVINGS BANK**
GAITHERSBURG, MD 20877

DOLLARS

FOR

Alan Hammerschlag

ALAN HAMMERSCHLAG
BONNIE HAMMERSCHLAG
11309 HIDDEN HOLLOW CT. 251-0324
POTOMAC, MD 20854

4-83

0106072591
check/cus

3946

3/19 '90

65-7213 E
2550

PAY TO THE
ORDER OF

Alan Hammerschlag for People's Choice
Two Hundred & 00/100

 **STANDARD FEDERAL
SAVINGS BANK**
GAITHERSBURG, MD 20877

DOLLARS

FOR

Bonnie Hammerschlag

74043561713

CHECK/CLUB

ALAN HAMMERSCHLAG 4-83 3945
BONNIE HAMMERSCHLAG
 11309 HIDDEN HOLLOW CT. 251-0324
 POTOMAC, MD 20854

3/29 19 90 65-7213 E
2550

PAY TO THE ORDER OF ALAN HAMMERSCHLAG 200.00
Two Hundred & 00/100 DOLLARS

 **STANDARD FEDERAL SAVINGS BANK**
 CATHYMAN, MD 20877

FOR Alan Hammerschlag

CHECK/CLUB

ALAN HAMMERSCHLAG 4-83 3946
BONNIE HAMMERSCHLAG
 11309 HIDDEN HOLLOW CT. 251-0324
 POTOMAC MD 20854

3/19 19 90 65-7213 E
2550

PAY TO THE ORDER OF ALAN HAMMERSCHLAG 200.00
Two Hundred & 00/100 DOLLARS

 **STANDARD FEDERAL SAVINGS BANK**
 CATHYMAN, MD 20877

FOR Bonnie Hammerschlag

24043561714

RICHARD G. MORRISON
 CATHERINE C. MORRISON
 4144 GREAT OAK RD., 929-9093
 ROCKVILLE, MD 20853

PAY TO THE ORDER OF *Committee for the Fight Against*

APR 15 19 90

\$ 200.00

803

65-7213
2550

STANDARD FEDERAL SAVINGS BANK
 GAITHERSBURG, MD 20877

FOR *Richard G. Morrison*

RICHARD G. MORRISON
 CATHERINE C. MORRISON
 4144 GREAT OAK RD., 929-9093
 ROCKVILLE, MD 20853

PAY TO THE ORDER OF *Committee for the Fight Against*

APR 15 19 90

\$ 200.00

804

65-7213
2550

STANDARD FEDERAL SAVINGS BANK
 GAITHERSBURG, MD 20877

FOR *Catherine C. Morrison*

07100001

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

PLEASE ENDORSE HERE
PAY TO THE ORDER OF THE NATIONAL INSTITUTION FOR THE HANDICAPPED
ANNUITY FOR PEOPLE COMMITTEE
9 133489

MR 90 21
054000030

MR 90 21

FRANCIS M. PASSARELLI
ALICE PASSARELLI
13425 LOCKSLEY LANE
SILVER SPRING, MARYLAND 20904

Mar 14 90 6661
ST 182

PAY TO THE ORDER OF Annunzio for People Committee \$ 200.00

Two hundred dollars DOLLARS

First National Bank of Maryland
SALISBURY, MARYLAND ACCOUNTING CENTER

Francis Passarelli

FOR

24043561715

MR 90 22

07100001

MR 90 21
054000030

MR 90 21

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

PLEASE ENDORSE HERE
PAY TO THE ORDER OF THE NATIONAL INSTITUTION FOR THE HANDICAPPED
ANNUITY FOR PEOPLE COMMITTEE
9 133489

FRANCIS M. PASSARELLI
ALICE PASSARELLI
13425 LOCKSLEY LANE
SILVER SPRING, MARYLAND 20904

March 14 90 6660
ST 182

PAY TO THE ORDER OF Annunzio for People Committee \$ 200.00

Two hundred DOLLARS

First National Bank of Maryland
SALISBURY, MARYLAND ACCOUNTING CENTER

Alice Passarelli

FOR

0082005337

BETTY SEATTER 7-01

2565

PH. 921-4300
20812 GLEANING COURT
GAITHERSBURG, MD 20878

3/15 1990

95-1713
2850

PAY TO THE
ORDER OF

Annunzio for People's Committee
Two Hundred & 00/100

200.00 DOLLARS

Standard Federal Savings

481 N. Frederick Ave.
Gaithersburg, MD 20877

Contribution

Betty Seatter

2 4 0 4 3 5 6 1 7 1 6

0082005337

0082005337

0520-0027-4
706161804 03-23-90

MR 21
07100-1
NAME OF BANK
CHICAGO

THE BANK OF AMERICA
FOR DEPOSIT ONLY
ANNUNZIO FOR PEOPLE
COMMITTEE
9 133489

WILLIAM J. SHELLEY, SR.
2012 GLEANING CT.
GAITHERSBURG, MD. 20879

NO. 129

3/15 1990

Amount for People Committee \$200.00
Two hundred & 00/100 **DOLLARS**

DOMINION BANK
Va. Va. 2200



William J. Shelley

PAY TO THE ORDER OF
 THE EXCHANGERS NATIONAL
 BANK OF CHARLOTTE
 FOR DEPOSIT ONLY
 ANNUNZIO FOR PEOPLES
 COMMITTEE
 302
 9 2133 2091

706161503 03-23-90
 0520-0027-0
 0520-0027-0
 0520-0027-0

7071 609 147
 601 600 517

MR. W. J. SHELLEY, SR.
 2012 GLEANING CT.
 GAITHERSBURG, MD. 20879

24043561/18

Boffee Chr Court
Fairfax Station, Virg
June 16, 1991

FBI
S.A. Mr. Alan B. Carroll
P.O. Box 6057
Silver Spring, Maryland 20916

Dear Mr. Carroll:

As per your request during our recent telephone conversation I have enclosed copies of the "Annunzio for People Committee" canceled checks. Should you have further questions please do not hesitate to ask for my assistance.

Yours truly,


Gregory M. Snell

Enclosure: canceled checks

92 APR - 1 PM 4:37

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
OFFICE OF GENERAL COUNSEL

8148
Fair.
June 12

FBI
S.A. Mr. Alan B. Carroll
P.O. Box 6057
Silver Spring, Maryland 20916

Dear Mr. Carroll:

As per your request during our recent telephone conversation I have enclosed copies of the "Annunzio for People Committee" canceled checks. Should you have further questions please do not hesitate to ask for my assistance.

Yours truly,



Gregory M. Snell

Enclosure: canceled checks

92 APR - 1 PM 4:37

RECEIVED
COMMUNICATIONS SECTION
APR 1 1962

9404356720

8148 Coffee Cup Court
Fairfax Station, Virginia 22039
June 16, 1991

FBI
S.A. Mr. Alan B. Carroll
P.O. Box 6057
Silver Spring, Maryland 20916

Dear Mr. Carroll:

As per your request during our recent telephone conversation I have enclosed copies of the "Annunzio for People Committee" canceled checks. Should you have further questions please do not hesitate to ask for my assistance.

Yours truly,


Gregory M. Snell

Enclosure: canceled checks

92 APR -1 PM 4:37

RECEIVED
GENERAL INVESTIGATION DIVISION
OFFICE OF GENERAL COUNSEL

94043561720

PAMELYNN SNELL
20 FENCELINE DR.
GAITHERSBURG, MD 20878

March 19 19 90

65-7213
2550

PAY TO THE ORDER OF Annunzio For People Committee 705-223-5000 03-23-90 004 23 \$300.00

Two hundred dollars and no cents THIRTY DOLLARS



Pamelyn Snell

0082005338

CHECK/CLUB

3667

GREGORY M. SNELL
PAMELYNN SNELL
20 FENCELINE DR.
GAITHERSBURG, MD 20878

March 19 19 90

65-7213
2550

PAY TO THE ORDER OF Annunzio For People Committee 705-223-5000 03-23-90 004 23 \$200.00

Two hundred dollars and no cents TWO HUNDRED DOLLARS



Pamelyn Snell

0106072610

CHECK/CLUB

3680

GREGORY M. SNELL
PAMELYNN SNELL
20 FENCELINE DR.
GAITHERSBURG, MD 20878

March 28 19 90

65-7213
2550

PAY TO THE ORDER OF Annunzio for People Committee 305501170 04-13-90 004 23 \$200.00

Two hundred dollars and no cents TWO HUNDRED DOLLARS



Pamelyn Snell

0106072611

CHECK/CLUB

3679

GREGORY M. SNELL
PAMELYNN SNELL
20 FENCELINE DR.
GAITHERSBURG, MD 20878

March 28 19 90

65-7213
2550

PAY TO THE ORDER OF Annunzio For People Committee 705-223-5000 03-23-90 004 23 \$200.00

Two hundred dollars and no cents TWO HUNDRED DOLLARS



Pamelyn Snell

Alan,

6-12-91

Here are front and back copies
of the personal check I issued to
Annunzio for People Committee in
March, 1990.

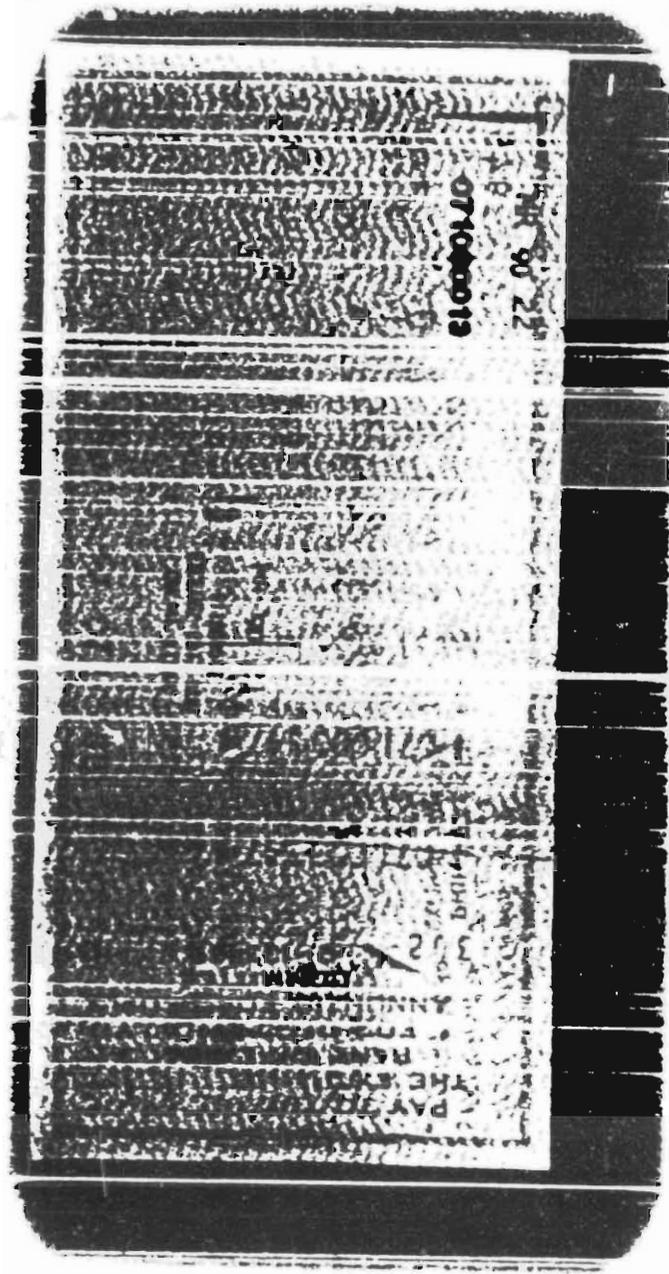
If you have any questions - feel
free to call me at

Sincerely,
Phil Bracker

92 APR - 1 PM 4:38

24043561123

24043561725



0700010

27 06

00010

302

PAY TO THE ORDER OF

THE BANK OF AMERICA

AND TRUST COMPANY

OF NORTH CAROLINA

AT RALEIGH, N.C.

BRANCH

AT RALEIGH, N.C.

74043561726

0064020717

MARVIN R. LANG
 DELIA K. LANGE
 11540 DANVILLE DRIVE
 ROCKVILLE, MD 20852

FEB 13 1970

PAY TO THE ORDER OF: *Amirang... of... Committee*

One thousand dollars + *500.00* DOLLARS

STANDARD FEDERAL SAVINGS BANK
 CALVERTHURST, MD 20817

FOR: *M. R. Lang*

0064020717

0520-0087-5
 5-7800-0250
 0520-0087-5
 007751549

05-50-90

MR. QY 02
 (778884)
 CHARGE BATT. BANK
 CHICAGO ILLINOIS

MR - 2 90

071000547

071000547

03090005701600000000
 9 100009

PAY TO THE ORDER OF
 THE...
 03090005701600000000
 9 100009

24043561727

00E402071E

ALLAN LANG
3208 BROOKLAWN TERRACE
CHEVY CHASE, MD - 20815

364

Feb 12 90 657213
2680

PAY TO THE ORDER OF *Arrangements for Light Committee* \$1,000.⁰⁰

One Thousand Dollars DOLLARS

Standard Federal Savings
481 N. FREDERICK AVENUE
GATHERSBURG, MD. 20877

FOR *Allen Lang*

00E402071E

0520-0027-5
0520-0027-5
0520-0027-5

MR 90 02
CHARGE BATT. BALD
CHICAGO 811003

071000547
0610003647

03041114111111111111
03041114111111111111
03041114111111111111

EMMETT R. GARLOCK
SUSAN M. GARLOCK
9911 MT. TABOR ROAD, 293-1184
MYERSVILLE MD 21773

2551

65-7213 E
2550

3/14 '90

PAY TO THE
ORDER OF

Arrangements For People Committee

004 23 \$200⁰⁰

two hundred and no/100

DOLLARS



FOR

Emmett R. Garlock

EMMETT R. GARLOCK
SUSAN M. GARLOCK
9911 MT. TABOR ROAD, 293-1184
MYERSVILLE MD 21773

2553

65-7213 E
2550

3/14 '90

PAY TO THE
ORDER OF

Arrangements For People Committee

004 23 \$200⁰⁰

two hundred and no/100

DOLLARS



FOR

Susan M. Garlock

EMMETT R. GARLOCK
SUSAN M. GARLOCK
9911 MT. TABOR ROAD, 293-1184
MYERSVILLE, MD 21773

2569

65-7213 E
2550

3/27 '90

PAY TO THE
ORDER OF

Arrangements For People Committee

004 23 \$200⁰⁰

two hundred and no/100

DOLLARS



FOR

Susan M. Garlock

EMMETT R. GARLOCK
SUSAN M. GARLOCK
9911 MT. TABOR ROAD, 293-1184
MYERSVILLE MD 21773

2568

65-7213 E
2550

3/27 '90

PAY TO THE
ORDER OF

Arrangements For People Committee

004 23 \$200⁰⁰

two hundred and no/100

DOLLARS



FOR

Emmett R. Garlock

2404356117428

To: S. L. Van ...
From: Nancy Feldman

Per our conversation

94043561730

NANCY L. FELDMAN
ROBERTA A. FELDMAN

16-88

CHECK/CASH

738

4911 W ST. NW
WASHINGTON, D.C. 20007

Feb 8, 1990

65-7213 II
2550

PAY TO THE
ORDER OF

Annings for People Committee

\$7000.00

One thousand and 00/100

DOLLARS



STANDARD FEDERAL
SAVINGS BANK
GAITHERSBURG, MD 20877

FOR

Nancy L. Feldman



W. MARSHALL JONES
1525
MARCH 15-90
FOR THE *Advantage* For The People Committee \$200.00
TWO HUNDRED AND 00/100
STANDARD FEDERAL SAVINGS BANK
W. Marshall Jones

W. MARSHALL JONES
1525
MARCH 15-90
FOR THE *Advantage* For The People Committee \$200.00
TWO HUNDRED AND 00/100
STANDARD FEDERAL SAVINGS BANK
W. Marshall Jones

24043561752

0082005324

5-7200-0250
0520-0027-8
706151790

05-23-90

CHICAGO BRANCH

COMMITTEE

ANNUNZIO FOR PEOPLE
FOR THE PEOPLE OF CHICAGO
FOR THE PEOPLE OF CHICAGO

0082005324

0 1 0 6 0 7 2 6 0 1

1000 1 000 000000
11 10 00
1000 1 000 000000
11 10 00

2 4 0 4 3 5 6 1 7 3 3

1561
200 00
100000

0106072601
W. MARSHALL JONES
TWO HUNDRED AND NO/100 DOLLARS
STANDARD FEDERAL SAVINGS BANK
CONTRACT NO. 11111111
W. Marshall Jones

0 106072602

0 10

APR 11 1968
 CHICAGO ILL. 60601
 05-01-68 141105508
 02-02-0202
 1

2 4 0 4 3 5 6 1 7 3 4

308

80

6

STANDARD FEDERAL SAVINGS BANK
 W. MARSHALL JONES
 100 NORTH WABASH STREET, 4TH FLOOR
 CHICAGO, ILL. 60601
 \$100.00
 One hundred and 00/100
 W. Marshall Jones
 W. Marshall Jones

0106072602

010

APR 20 11
 05-51-80 14110430E
 B:5220-0220

34043561735

308

STANDARD FEDERAL SAVINGS BANK
 W. MARSHALL BOND
 \$200.00
 Two hundred and 00/100
 Virginia P. Jones

308

FRANCIS M. PASSARELLI
ALICE PASSARELLI
13425 LOCKSLEY LANE
SILVER SPRING, MARYLAND 20904

Mar 14 90

6661

66 182

PAY TO THE
ORDER OF

Commission for People Committee 200.00
Two hundred dollars

DOLLARS

First National Bank
of Maryland
SALISBURY, MARYLAND ACCOUNTING CENTER

FOR

Francis Passarelli

24043561706

MR '90' 22

07100001:

MR '90' 21

054000030

MR '90' 21

07100001:

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
IF SENT FOR FINANCIAL INSTITUTION USE

PLEASE ENDORSE HERE
PAY TO THE ORDER OF
THE FEDERAL RESERVE
FOR DEPOSIT ONLY
ANNOUNCED FOR PEOPLE
COMMITTEE
9 103409

FRANCIS M. PASSARELLI
ALICE PASSARELLI
13425 LOCKSLEY LANE
SILVER SPRING, MARYLAND 20904

6660

March 14, 1990

66-60
521 182

PAY TO THE
ORDER OF

Income for People Committee

\$ 200.00

Two hundred

DOLLARS

First National Bank
of Maryland
SILVER SPRING ACCOUNTING CENTER

Alice Passarelli

FOR

24043561737

MR 90 22

07100011

MR 90 21

054000030

MR 90 21

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

9 133489

PLEASE ENDORSE HERE
PAY TO THE ORDER OF
X THE PROPER OFFICIAL
OF THE FEDERAL RESERVE
ANNUNZIO FOR PEOPLE
COMMITTEE

FRANCIS M. PASSARELLI
ALICE PASSARELLI
13425 LOCKSLEY LANE
SILVER SPRING, MARYLAND 20904

Mar 28 1990

6671

05-10
521 182

PAY TO THE
ORDER OF

The Annunzio for People Committee 200⁰⁰
Two Hundred Dollars

DOLLARS

First National Bank
of Maryland
SILVER SPRING MARYLAND ACCOUNTING CENTER

FOR

Francis Passarelli

24043561738

AP 90 12

571001113

AP 90 12

564000030

AP 90 11

971000547
EXCHANGE NAT'L BANK
ILLINOIS

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
ATTACHED FOR TRANSFER AT INSTITUTION'S OPTION

PLEASE ENDORSE HERE
PAY TO THE ORDER OF
X THE FOLLOWING PARTY OR PARTIES
13 ANNUNZIO FOR PEOPLE
SILVER SPRING, MD
9 10749

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Rock
Treasurer
Philip Rosenstock

July 23, 1990

Mr. Francis M. Passarelli
13425 Locksley Lane
Silver Spring, MD 20904

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Passarelli:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

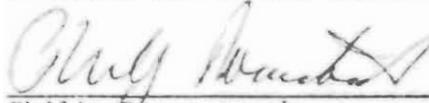
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

04043561710

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, 34th FLOOR
CHICAGO ILLINOIS 60603

President
Lawrence Roca
Treasurer
Philip Rosenstock

July 23, 1990

Ms. Alice Passarelli
13425 Locksley Lane
Silver Spring, MD 20904

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Passarelli:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer _____

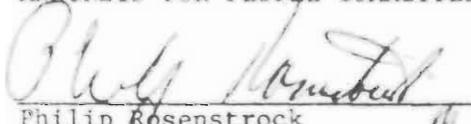
Occupation _____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE


Philip Rosenstock
Treasurer

PR/ta

24043561741

A. Passarelli
ANNUNZIO FOR PEOPLE COMMITTEE
TREASURER'S OFFICE
105 West Adams Street, 34th Floor
Chicago, Illinois 60603



Annunzio For People Committee
105 West Adams Street, 34th Floor
Chicago, IL 60603

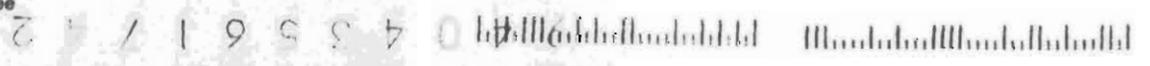
Paid for by Annunzio For People Committee
Philip Rosenstock, Treasurer

ANNUNZIO FOR PEOPLE COMMITTEE
TREASURER'S OFFICE
105 West Adams Street, 34th Floor
Chicago, Illinois 60603



Mr. Francis M. Passarelli
13425 Locksley Lane
Silver Spring, MD 20904

Paid for by Annunzio For People Committee
Philip Rosenstock, Treasurer



ANNUNZIO FOR PEOPLE COMMITTEE
TREASURER'S OFFICE
105 West Adams Street, 34th Floor
Chicago, Illinois 60603



Ms. Alice Passarelli
13425 Locksley Lane
Silver Spring, MD 20904

Paid for by Annunzio For People Committee
Philip Rosenstock, Treasurer



F. M. Passarelli
ANNUNZIO FOR PEOPLE COMMITTEE
TREASURER'S OFFICE
105 West Adams Street, 34th Floor
Chicago, Illinois 60603



Annunzio For People Committee
105 West Adams Street, 34th Floor
Chicago, IL 60603

Paid for by Annunzio For People Committee
Philip Rosenstock, Treasurer





FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

April 6, 1992

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street, 34th Floor
Chicago, IL 60603-6201

RE: MUR 3132
Annunzio for People Committee
and Philip Rosenstock,
as treasurer

Dear Mr. Wolf:

On March 16, 1992, I sent you a letter requesting a copy of the RSVP card that was included with the invitation to the March 14, 1990 fundraiser at the National Democratic Club. This subsequent letter is a follow-up to our conversation and that between yourself and Jonathan Bernstein on March 31, 1992, regarding the request. In these conversations, you questioned the relevance of the above-noted document to the investigation in this matter and stated that you would be more comfortable if this issue were first presented to the Commission. For this reason, we will shortly present the issue to the Commission, which may choose to issue a subpoena to your clients.

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

Sincerely,

A handwritten signature in cursive script that reads "Mark Allen".

Mark Allen
Attorney

24043561744

RECEIVED
F.E.C.
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

92 APR 17 PM 5:02

In the Matter of)
)
Frank Annunzio)
Annunzio for People Committee)
and Philip Rosenstock,)
as treasurer)

MUR 3132

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On January 31, 1991, the Commission found reason to believe that the Annunzio for People Committee and Philip Rosenstock, as treasurer, ("the Committee") violated 2 U.S.C. § 434(b)(3)(A). The Commission's finding was based on the possibility that the Committee had access to contributor employment information at or near the time of the contributions that it failed to disclose on its 1990 July Quarterly Report. The contributors at issue are all employees of Standard Federal Savings Bank ("SFSB") and their spouses.

On December 3, 1991, the Commission declined to enter into conciliation with the Committee at that time. This Office has continued the investigation in this matter, and we now recommend that the Commission approve a limited subpoena for Committee documents.

II. ANALYSIS

As set out in Comprehensive Investigative Report #1 dated October 14, 1991, and the General Counsel's Report dated November 15, 1991, the contributions at issue were probably made in connection with Representative Annunzio's March 14, 1990

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"Italian Night" fundraiser. The Committee, however, had little information on the connection and was unable to tell this Office whether the contributors even attended the fundraiser. We also stated in the two reports noted above that this Office would contact the contributors.

On February 7, 1992, this office interviewed SFSB president Emmett Garlock, who made two \$200 contributions to the Committee. Mr. Garlock stated that around the time of his first contribution, in early March 1990, he received an invitation to Representative Annunzio's March 14, 1990 "Italian Night" fundraiser. Mr. Garlock did not attend the fundraiser, and was not clear on the relationship between the invitation and the making of his contribution. He told this Office that the invitation included an R.S.V.P., which he thought contained spaces for contributor information, including employer and occupation, and a box to check if self-employed. He said that he filled out the R.S.V.P. and mailed it with his check in the return envelope.

Subsequently, on March 3, 1992, this Office spoke with counsel for the Committee and requested a copy of the R.S.V.P. referred to on the fundraiser invitation. Counsel stated he would look for the document. On March 16, 1992, this Office wrote a confirming letter to counsel regarding this document (Attachment 1). On March 31, 1992, in two conversations with staff of this Office, counsel strenuously challenged the relevance of this document to the Commission's investigation in this matter. Finally, staff offered to place the issue before the Commission,

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and told counsel that if the Commission approves our recommendation for a subpoena, counsel will have an opportunity to attempt to quash the subpoena.

This Office had, in fact, previously requested this document. On February 21, 1991, this Office sent interrogatories and document requests to the Committee regarding the contributions from the SFSB employees and their spouses. Included were requests for a copy of the solicitation/invitation, check copies, and all transmittal letters that accompanied the contributions (Attachment 2). The Committee's response included a copy of the invitation to the Italian Night fundraiser, which in the lower left-hand corner states "R.S.V.P. card enclosed" (Attachment 3),¹ The response did not contain a copy of the blank R.S.V.P. The Committee did provide, in addition to copies of contribution checks, copies of completed cards which this Office initially thought may have been the R.S.V.P.s returned with the checks (sample at Attachment 4). The cards contain the statement "Information Required by Federal Election Commission" and have blanks for name and address. There are no blanks for employment information. The cards make no reference, however, to any fundraiser event, and are all filled out in the same handwriting. Significantly, in our interview of SFSB president Garlock, we showed him the completed card with his name on it. He did not recognize the card and told us that this was not the R.S.V.P. he

1. The complete Committee response was attached to Comprehensive Investigative Report #1 dated October 14, 1991.

24043561747

filled out. These cards are apparently internal committee documents, and are clearly not the R.S.V.P.s referred to on the invitations. Thus, it appears that the Committee has not provided the R.S.V.P.s returned by the SFSB contributors, notwithstanding this Office's earlier request.

The relevance and significance of the blank R.S.V.P. and the completed R.S.V.P.s is clear, as they may go toward showing that the Committee possessed, but did not report, the contributors' employment information on the 1990 July Quarterly Report.² This Office's request regarding these documents is reasonable and not burdensome, especially in light of our earlier document request. The investigation in this matter will be greatly furthered by obtaining the above-noted documents and information. Therefore, this Office recommends that the Commission approve the attached Subpoena for Documents to the Annunzio for People Committee and Philip Rosenstock, as treasurer.

III. RECOMMENDATIONS

1. Approve the attached Subpoena for Documents to the Annunzio for People Committee and Philip Rosenstock, as treasurer.

2. Furthermore, there is the crucial issue of what the Committee did with the completed R.S.V.P.s it received from contributors.

2404356178

2. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

Date 4/17/92

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. March 16, 1992 letter to Committee
2. February 21, 1991 interrogatories and document requests
3. Fundraiser invitation
4. Sample contribution check and committee card
5. Subpoena

Staff Assigned: Mark Allen

24043561749

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Frank Annunzio;)	MUR 3132
Annunzio for People Committee and)	
Philip Rosenstock, as treasurer.)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 23, 1992, the Commission decided by a vote of 5-0 to take the following actions in MUR 3132:

1. Approve the Subpoena for Documents to the Annunzio for People Committee and Philip Rosenstock, as treasurer, as recommended in the General Counsel's Report dated April 17, 1992.
2. Approve the appropriate letter, as recommended in the General Counsel's Report dated April 17, 1992.

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

Attest:

4-23-92
Date

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

Received in the Secretariat:	Fri.,	April 17, 1992	5:02 p.m.
Circulated to the Commission:	Mon.,	April 20, 1992	4:00 p.m.
Deadline for vote:	Thurs.,	April 23, 1992	4:00 p.m.

94043561750



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 30, 1992

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street, 34th Floor
Chicago, IL 60603-6201

RE: MUR 3132
Annunzio for People Committee
and Philip Rosenstock,
as treasurer

Dear Mr. Wolf:

On February 21, 1991, you were notified that the Federal Election Commission had found reason to believe that your clients, Annunzio for People Committee and Philip Rosenstock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A), a provision of the Federal Election Campaign Act of 1971, as amended.

Pursuant to its investigation of this matter, the Commission has issued the attached subpoena and order requiring you to provide information which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

It is required that you submit all answers to questions under oath within 30 days of your receipt of this subpoena and order. If you have any questions, please contact me at (202) 219-3400.

Sincerely,

A handwritten signature in cursive script that reads "Mark Allen".

Mark Allen
Attorney

Enclosure
Subpoena and Order

24043561/51

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)
)
)
)

MUR 3132

ORDER TO SUBMIT WRITTEN ANSWERS
SUBPOENA TO PRODUCE DOCUMENTS

TO: Annunzio for People Committee and Philip Rosenstock,
as treasurer
c/o Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street, 34th Floor
Chicago, IL 60603-6201

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

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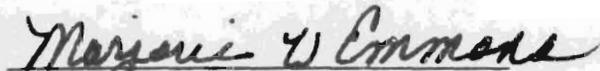
Annunzio for People Committee
Page 2

WHEREFORE, the Vice Chairman of the Federal Election
Commission has hereunto set his hand in Washington, D.C. on this
29th day of *April*, 1992.



Scott E. Thomas, Vice Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

24043561753

INTERROGATORIES AND DOCUMENT REQUESTS

1. Produce a copy of the R.S.V.P. that was included with the invitation to the March 14, 1990 Italian Night fundraiser. If the Committee does not possess a copy,

a. Describe the R.S.V.P., including the text and the specific information to be filled out by invitee.

b. Identify the persons who drafted and printed the R.S.V.P.s.

2. Produce the R.S.V.P.s the Committee received from the following individuals in response to the invitation to the March 14, 1990 Italian Night fundraiser, as well as all other response cards, transmittal letters, and other documents received in connection with these individuals' contributions to the Annunzio campaign:

Phil Bracken
Renee A. Downs
Roger A. Downs
Nancy Feldman
Emmett R. Garlock
Sue Garlock
Alan Hammerschlag
Bonnie Hammerschlag
Virginia W. Jones
W. Marshall Jones
Allan Lang
Marvin Lang
Molly A.F. Marion
Catherine C. Morrison
Richard G. Morrison
Michael O'Hopp III
Alice Passarelli
Francis M. Passarelli
James J. Pavlonnis
Mary M. Pavlonnis
Betty Seatter
William J. Shelley, Sr.
Gregory M. Snell
Pamelynn Snell

3. If the Committee does not possess the R.S.V.P.s noted in question 2, provide the information regarding these individuals that was contained on the R.S.V.P.s.

74043561754

4. Regarding R.S.V.P.s received by the Committee in connection with the March 14, 1990 Italian Night fundraiser,

a. Describe each step in the Committee's processing of the R.S.V.P.s, including the identity and role of each individual involved, from the receipt of the R.S.V.P.s to the recording of any information from the R.S.V.P.s to their storage and/or disposition.

b. Identify the dates or approximate dates of each activity listed in response to question 4.a.

c. Identify the current or last known location of the R.S.V.P.s.

5. Identify any individuals other than counsel who assisted in the preparation of answers to each question above.

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RECEIVED
FEDERAL ELECTION
COMMISSION

JUN 8 11 13 AM '92

Peck & Wolf
Attorneys at Law

May 28, 1992

Federal Election Commission
Attn: Office of the General Counsel
Mark Allen, Attorney
999 E Street, N.W.
Washington, D.C. 20463

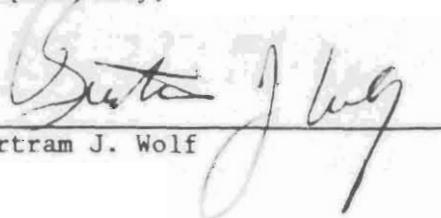
RECEIVED
FEDERAL ELECTION COMMISSION
92 JUN -8 PM 4:47

Re: MUR 3132
Annunzio For People Committee
and Philip Rosenstock,
its Treasurer

Dear Sir:

In response to your Subpoena and Order of April 29, 1992, the undersigned, Bertram J. Wolf, submits the responses and production of the Annunzio For People Committee and Philip Rosenstock, as Treasurer.

Respectfully,


Bertram J. Wolf

Encl.

BJW: cw

ILLINOIS: Chicago, Thirty-fourth Floor, 105 West Adams Street 60603 (312) 263-5022
FLORIDA: Ft. Lauderdale, 2101 West Commercial Boulevard, Suite 5300 33309 (305) 731-7737
Sarasota, 219 South Orange Avenue 33577 (813) 366-1012

74043561756

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF:)
)
) MUR 3132
)

RESPONSE TO

ORDER TO SUBMIT WRITTEN ANSWERS
SUBPOENA TO PRODUCE DOCUMENTS
DATED APRIL 29, 1992, RECEIVED MAY 7, 1992

1. Produce a copy of the R.S.V.P. that was included with the invitation to the March 14, 1990 Italian Night Fundraiser.

1. Response

See Attached Exhibit #5/7-1,A.

2. Produce the R.S.V.P.'s the Committee received from the following individuals in response to the invitation to the March 14, 1990 Italian Fundraiser, as well as all other response cards, transmittal letters, and other documents received in connection with these individuals' contributions to the Annunzio campaign.

Phil Bracken
Renee A. Downs
Roger A. Downs
Nancy Feldman
Emmett R. Garlock
Sue Garlock
Alan Hammerschlag
Bonnie Hammerschlag
Virginia W. Jones
W. Marshall Jones
Allan Lang
Marvin Lang
Molly A. F. Marion
Catherine C. Morrison
Richard G. Morrison
Michael O'Hopp III
Alice Passarelli
Francis M. Passarelli
James J. Pavlonnis
Mary M. Pavlonnis
Betty Seatter
William J. Shelley, Sr.
Gregory M. Snell
Pamelynn Snell

24043561/57

2. Response

R.S.V.P.'s were received by the Committee in response to the invitation to the March 14, 1992 fundraiser from only the following persons on the list set forth above:

Allan Lang

R.S.V.P. Produced - See Exhibit #5/7 2-A Attached.

Marvin Lang

R.S.V.P. Produced - See Exhibit #5/7 2-B Attached.

The Committee, to the best of its knowledge, did not receive R.S.V.P.'s from any of the other persons on said list.

All other documents received from:

Allan Lang - See Exhibit #5/7 2-C Attached.

Marvin Lang - See Exhibit #5/7 2-D Attached.

All other documents received from the other persons on the list have previously been supplied. See Responses to Interrogatories (3/28/91, Exhibits A1 - 20) requested in Commission's communication to Committee of February 21, 1991 (See also Exhibits attached to "Response To Complaint" filed by Committee with Commission November 19, 1990).

3. If the Committee does not possess R.S.V.P.'s noted in Question 2, provide information regarding these individuals that was contained on R.S.V.P.'s.

3. Response

The Committee does not possess, nor did it ever possess, R.S.V.P.'s on persons listed above other than Allan Lang and Marvin Lang (See Response #2 above). On all other persons referred to in #2, See Responses to Interrogatories 3/28/91 (Exhibits A1 - 20) requested in Commission's communication to Committee of February 21, 1991, which exhibits contain all information received, (See also exhibits attached to "Response to Complaint" filed by Committee with Commission November 19, 1990).

4. Regarding R.S.V.P.'s received by the Committee in connection with the March 14, 1990 Italian Night Fundraiser:
- Describe each step in the Committee's processing of the R.S.V.P.'s, including the identity and role of each individual involved, from receipts of the R.S.V.P.'s to the recording of any information from the R.S.V.P.'s to their storage and/or disposition.
 - Identify the dates or approximate dates of each activity listed in response to Question 4.a.
 - Identify the current or last known location of the R.S.V.P.'s.

4. Response

a. The R.S.V.P.'s were usually processed as follows:

1. The R.S.V.P.'s were mailed, in accordance with instructions printed thereon, to a P.O. Box which had been rented by the Committee. At irregular intervals, several times a week, the P.O. Box was checked for responses and emptied, if any were present, by one Judith Shellenberger, on her lunch hour. Shellenberger opened the envelopes and made a temporary list of those responding. The list was for the purpose of communicating to Mr. Gary Perkinson, Chairman of the March 14, 1990 event, the names of those who had responded. Following the Communication to Mr. Perkinson, Judith Shellenberger discarded her temporary list.

The responses, the R.S.V.P. cards and contents were delivered almost immediately after their withdrawal and opening by Judith Shellenberger to Ms. Anna Azhderian, Administrative Aide to Congressman Annunzio. Following Judith Shellenberger's communication of the responses to Mr. Perkinson, she had no further involvement with the responses except for those turned in at the fundraiser at which she was present, and those, too, were delivered to Ms. Azhderian the next morning.

Upon receiving the R.S.V.P.'s, Ms. Azhderian made a list of the names and addresses. She then placed the R.S.V.P.'s along with all checks, including those not accompanied by R.S.V.P.'s and any other identification information she had and mailed them to the Committee's office in Chicago, to the attention of the Treasurer. This procedure was performed during non-working hours.

Upon arrival at the Committee's office in Chicago, the R.S.V.P.'s, along with any other identification material, were reviewed by the Treasurer or an employee under his direction, to determine if sufficient (depending on amount of contribution) identification had been submitted. The check amounts and contributor's identification (from R.S.V.P.'s or other material) were then recorded and checks deposited as set forth in Response to Interrogatories (#3) given by the Treasurer on or about March 27, 1991 in Response to Request of the Federal Election Commission dated February 21, 1991.

The employee of Philip Rosenstock & Co. most often performing these duties was a Ms. Trudy Aoki.

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Ms. Aoki, prior to deposit of the checks, made copies of them and made a copy of the R.S.V.P. card, if one accompanied the contribution, which identified the contributor. The original R.S.V.P. was then usually stapled to the copy. Following this procedure the copies with the original attached were filed in two-hole binders for permanent storage in the Committee's files.

- b. The activities set forth above would have taken place on various dates preceding the specific fundraiser (March 14, 1990) and following that date.
- c. The current location of any R.S.V.P.'s would be in the Committee's files located at the Treasurer's office in Chicago, Il. (105 W. Adams Street).
5. Identify any individuals other than counsel who assisted in the preparation of answers to each question above.

5. Response

- Question #1. Philip Rosenstock, Treasurer
Question #2. Philip Rosenstock, Treasurer
Question #3. Philip Rosenstock, Treasurer
Question #4. Philip Rosenstock, Treasurer, Curtis Prinz,
Judith Shellenberger, Anna Azhderian, Trudy Aoki.

Addresses at which these persons may be contacted:

Philip Rosenstock, Treasurer, 105 W. Adams St., Chicago, Il.
Curtis Prinz, 4608 Briar Patch Court, Fairfax, Va.
Judith Shellenberger, 7817 Roundabout Way, Springfield, Va.
Anna Azhderian, Rm. 2300 Rayburn Office Bldg., Washington, D.C.
Trudy Aoki, c/o Philip Rosenstock & Co., 105 W. Adams St., Chicago

Respectfully submitted,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstock
Philip Rosenstock, Treasurer

VERIFICATION

Philip Rosenstock, Treasurer of the Annunzio For People Committee, having given to Bertram J. Wolf, his attorney in the above entitled matter, the above referred to answers and documents and having requested said Bertram J. Wolf to transmit to the Commission these same answers and documents, hereby verifies said answers and documents as follows:

The undersigned, under penalties of perjury, certifies that the answers to the questions (Federal Election Commission Order to Submit Written Answers, dated April 29, 1992 - pursuant to its MUR 3132) are stated to be on information and belief, and as to such answers, the undersigned certifies as aforesaid that he verily believes the same to be true and further certifies that the copies of all documents submitted pursuant to Subpoena issued (by The Federal Election Commission, dated April 29, 1992 pursuant to its MUR 3132) are on information and belief true and exact copies of original documents or true and exact copies of copies of original documents.

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstock
Philip Rosenstock, Treasurer

94040561761

Point

R.S.V.P.

Yes, I will attend the reception honoring Congressman Frank Annunzio. Enclosed is my check for \$ _____ for _____ reservations at \$1000 each.

I regret that I am unable to attend, but am enclosing a check for \$ _____ for the Annunzio for People Committee.

PLEASE TYPE OR PRINT _____

Name _____ Phone (_____) _____

Mailing Address _____

City _____ State _____ Zip _____

Employer or Firm _____

PAC Name if applicable _____

Mailing Address _____

City _____ State _____ Zip _____

Occupation _____ Check if self-employed

Please make checks payable to:
Annunzio for People Committee
Post Office Box 15185, Washington, D.C. 20003
Authorized and paid for by the Annunzio for People Committee.
Contributions are not tax deductible as charitable donations.



Brock

EXHIBIT

5/7, 1, A

24043561702

FRONT

R.S.V.P.

- Yes, I will attend the reception honoring Congressman Frank Annunzio. Enclosed is my check for \$ _____ for _____ reservations at \$1000 each.
- I regret that I am unable to attend, but am enclosing a check for \$ 1,000 for the Annunzio for People Committee.

PLEASE TYPE OR PRINT

Name Allan Lang Phone _____

Mailing Address 3208 Brooklawn Terrace

City Chevy Chase State MD Zip 20815

Employer or Firm Allan Lang Realty Co., Inc.

PAC Name if applicable _____

Mailing Address 3208 Brooklawn Terrace

City Chevy Chase State MD Zip 20817

Occupation Realtor Check if self-employed

Please make checks payable to:
Annunzio for People Committee
 Post Office Box 15185, Washington, D.C. 20003
Authorized and paid for by the Annunzio for People Committee.
 Contributions are not tax deductible as charitable donations.



Back

24043561763

EXHIBIT

5/7, 2-A

front

R.S.V.P.

Yes, I will attend the reception honoring Congressman Frank Annunzio. Enclosed is my check for \$ 1,000 for one reservations at \$1000 each.

I regret that I am unable to attend, but am enclosing a check for \$ _____ for the Annunzio for People Committee.

PLEASE TYPE OR PRINT

Name Marvin R. Lang Phone _____

Mailing Address 11510 Danville Drive

City Rockville State MD Zip 20852

Employer or Firm Genat, Inc.

PAC Name if applicable _____

Mailing Address 702 Russell Avenue

City Geithersburg State MD Zip 20878

Occupation Developer Check if self-employed

Please make checks payable to:
Annunzio for People Committee
Post Office Box 15185, Washington, D.C. 20003
Authorized and paid for by the Annunzio for People Committee.
Contributions are not tax deductible as charitable donations.



24043561764

BASIC

EXHIBIT

5/7, 2 B

24043561765

ALLAN LANG
3209 BROOKLAWN TERRACE
CHEVY CHASE, MD 20815

364

Feb 12 1990

65-7213
2550

PAY TO THE
ORDER OF

Arruengio for People Committee \$1,000.⁰⁰
One Thousand Dollars DOLLARS

Standard Federal Savings
481 N. FREDERICK AVENUE
GAITHERSBURG, MD. 20877

FOR

Allan Lang

EXHIBIT

5/7.2 C

24043561706

MARVIN R. LANG
DELIA K. LANG
11510 DANVILLE DRIVE
ROCKVILLE, MD 20852

4437

Feb 13 1990

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PAY TO THE
ORDER OF

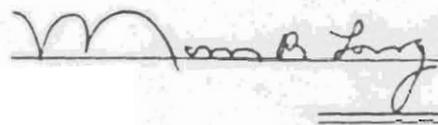
Annunzio for People Committee

\$ 1,000 ⁰⁰/₁₀₀

One thousand dollars + ⁰⁰/₁₀₀ DOLLARS

 STANDARD FEDERAL
SAVINGS BANK
GAITHERSBURG, MD 20877

FOR



EXHIBIT

5/7, 2, D

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

JUN 30 3 59 PM '94

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of

)
) Enforcement Priority
)

GENERAL COUNSEL'S QUARTERLY REPORT

I. INTRODUCTION

This report is the second Enforcement Priority System Quarterly Report. The purpose of this Quarterly Report is to recommend that the Commission no longer pursue the identified lower priority and stale cases.

II. CASES RECOMMENDED FOR CLOSING

A. Cases Not Warranting Further Pursuit Relative to Other Cases Pending Before the Commission

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission approved criteria

By closing such cases the Commission is able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 16 cases which do not warrant further pursuit relative to the other pending cases.¹ A short

1. These matters are: MUR 3920; MUR 3930; MUR 3934; MUR 3939; MUR 3942; MUR 3943; MUR 3945; MUR 3948; MUR 3953; MUR 3955; MUR 3957; MUR 3964; MUR 3965; MUR 3967; RAD 94L-22; and RAD 94L-25.

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description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 1-16. For the Commission's convenience, the narratives for externally-generated matters are immediately followed by the complaint and response(s) and the narratives for internally-generated matters are immediately followed by the referral.

B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 42 cases that

do not warrant further investment of significant Commission resources.² Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate

2. These matters are: MUR 3132; MUR 3432; MUR 3466; MUR 3470; MUR 3473; MUR 3495; MUR 3558; MUR 3575; MUR 3581; MUR 3594; MUR 3600; MUR 3625; MUR 3647; MUR 3663; MUR 3684; MUR 3698; MUR 3712; MUR 3733; MUR 3744; MUR 3749; MUR 3756; MUR 3759; MUR 3767; MUR 3776; MUR 3779; RAD 92L-26, RAD 93L-25; RAD 93L-26; RAD 93L-29; RAD 93L-31; RAD 93L-33; RAD 93L-35; RAD 93L-36; RAD 93L-38; RAD 93L-39; RAD 93NF-02; RAD 93NF-03; RAD 93NF-06; RAD 93NF-10; RAD 93NF-12; RAD 93NF-15; and RAD 93NF-20.

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narratives for these cases. However, for externally-generated matters in which the Commission has made no findings, the complaint and response(s) are attached to the report and for internally-generated matters in which the Commission has made no findings, the referral is attached. See Attachments 17-53. Because the Commission has already made findings in five of the stale cases, no additional information is being attached to this report in regard to these cases.³

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3. These matters are: MUR 3132, MUR 3432, MUR 3466, MUR 3495, and MUR 3733.

This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the identified cases effective August 1, 1994. This will allow the Legal Review Team adequate time to prepare the Pre-MUR and MUR files so that the cases can appear on the public record by September 1, 1994, within 30 days of the August 1, 1994, closing date. This timeframe also will enable this Office to prepare closing letters so that the letters can be mailed on August 2, 1994. Additionally, the Press Office will need time to review the files for inclusion in one of its press releases.

III. RECOMMENDATIONS

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

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B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
- 14) MUR 3744
- 15) MUR 3749
- 16) MUR 3756
- 17) MUR 3759
- 18) MUR 3767
- 19) MUR 3776
- 20) MUR 3779
- 21) MUR 3920
- 22) MUR 3930
- 23) MUR 3934
- 24) MUR 3939
- 25) MUR 3942
- 26) MUR 3943
- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967

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C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

Date

6/30/94



Lawrence M. Noble
General Counsel

24043561772

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Enforcement Priority

)
) Agenda Document
) #X94-72

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on July 19, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to Agenda Document #X94-72:

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

(continued)

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B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
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- 18) MUR 3767
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- 20) MUR 3779
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- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967

(continued)

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- C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

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

Attest:

7-20-94
Date

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

24043561775



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 2, 1994

Samuel Oliver Dawson, Political Director
National Republican Congressional Committee
320 First Street, SE
Washington, DC 20003

RE: MUR 3132

Dear Mr. Dawson:

On September 28, 1990, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). On January 31, 1991, the Commission found reason to believe that the Annunzio for People Committee and Philip Rosenstock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A). On December 3, 1991, the Commission denied at this time the respondents' request for pre-probable conciliation.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no further action in the matter. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on August 1, 1994. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 2, 1994

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street
34th Floor
Chicago, IL 60603

RE: MUR 3132
Frank Annunzio, Annunzio
for People Committee and
Philip Rosenstock,
as treasurer

Dear Mr. Wolf:

On February 21, 1991, you were notified that the Federal Election Commission ("Commission") had found reason to believe that your clients, the Annunzio for People Committee and Philip Rosenstock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A). On December 3, 1991, the Commission denied at this time your clients' request for pre-probable conciliation. On June 8, 1992, your clients submitted a response to the Commission's Subpoena for Documents and Order for Written Answers.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no further action in the matter. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on August 1, 1994.

The confidentiality provisions of 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 prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

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Bertram J. Wolf, Esq.
MUR 3132
Page 2

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

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

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FEDERAL ELECTION COMMISSION

WASHINGTON D C 20463

THIS IS THE END OF MUR # 3132

DATE FILMED 8-30-94 CAMERA NO. 2

CAMERAMAN JMN

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