FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3403

DATE FILMED 11/8/91 CAMERA NO. 2

CAMERAMAN AS

9104037453 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 10, 1991

MEMORANDUM

TO: LAWRENCE C. NOBLE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: UNAUTHORIZED QUARTERLY FILERS WHICH FAILED TO FILE THE 1990 12 DAY PRE-GENERAL REPORT BY ELECTION DAY

The attached list of unauthorized committees consists of thirty-two (32) quarterly filers which failed to file a 1990 12 Day Pre-General Report by Election Day, November 6, 1990.

Unlike the mandatory reporting requirement placed upon monthly filers, 2 U.S.C. §434(a)(4)(A)(ii) requires quarterly filers to submit 12 Day Pre-General Reports only if the committees make contributions to or expenditures on behalf of federal candidates in the general election. All unauthorized committees were sent prior notification regarding the pre- and post-general filing requirements on October 1, 1990 (Attachment 33).

The Party/Non-Party Branch conducted a thorough examination to identify quarterly filers disclosing contributions or expenditures between October 1 and October 17, 1990. The research revealed committees that submitted:

a) 12 Day Pre-General Reports in an untimely manner; or

b) 30 Day Post-General Reports indicating that 12 Day Pre-General Reports should have been filed.

If you have any questions regarding this matter, please contact Lisa Stolaruk at 376-2480.

Attachment

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List of Committees and Prior Commission Actions

13. C00230508	Healthtrust Inc-The Hospital Company Political Action Committee	91NF-83

91040374538

COMMITTEE ID, NAME AND ADDRESS	CONTACTS WITH FILER AFCM	REPORTS FILED/ RESPONSES
C00230508 HEALTHTRUST INC-THE HOSPITAL COMPANY POLITICAL ACTION COMMITTEE TREASURER'S NAME: MICHAEL A KORAN JR 4525 HARDING ROAD NASHVILLE TN 37205	None	Attachments 13a-13e 1990 30 Day Post-General Report filed 12/6/90

9104053 9

Healthtrust Inc.-The Hospital Company Political Action Committee

(Attachments 13a - 13e)

91040374540

9 1 0 4 0 3 7 4 5 4 1

FEDERAL ELECTION COMMISSION
1989-1990
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 17APR91

HEALTHTRUST INC-THE HOSPITAL COMPANY POLITICAL ACTION COMMITTEE — ID #C00230508 NON-PARTY QUALIFIED

CONNECTED ORGANIZATION: HEALTHTRUST INC-THE HOSPITAL COMPANY

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
1989	MID-YEAR REPORT	12,275	1,036	1JAN89 -30JUN89	5	89FEC/604/1355
	YEAR-END	6,118	6,400	1JUL89 -31DEC89	8	90FEC/623/224[illegible]
	YEAR-END - AMENDMENT	-	-	1JUL89 -31DEC89	3	90FEC/643/32[illegible]
	REQUEST FOR ADDITIONAL INFORMATION			1JUL89 -31DEC89	1	90FEC/642/21[illegible]
1990	APRIL QUARTERLY	27,358	4,838	1JAN90 -31MAR90	8	90FEC/637/01[illegible]
	JULY QUARTERLY	3,714	6,550	1APR90 -30JUN90	9	90FEC/646/349[illegible]
	OCTOBER QUARTERLY	1,486	12,100	1JUL90 -30SEP90	9	90FEC/660/0511
	OCTOBER QUARTERLY - AMENDMENT	-	-	1JUL90 -30SEP90	3	91FEC/691/2108
	REQUEST FOR ADDITIONAL INFORMATION			1JUL90 -30SEP90	1	91FEC/689/3661
	POST-GENERAL	12,064	13,066	10CT90 -26NOV90	16	90FEC/676/2082
	POST-GENERAL - AMENDMENT	-	-	10CT90 -26NOV90	2	91FEC/691/2111
	YEAR-END	207	1,500	27NOV90 -31DEC90	13	91FEC/682/2744
	YEAR-END - AMENDMENT	-	-	27NOV90 -31DEC90	4	91FEC/691/2113
	REQUEST FOR ADDITIONAL INFORMATION			27NOV90 -31DEC90	1	91FEC/689/3659
	TOTAL	63,222 0	45,490 0		83	TOTAL PAGES

All Reports Have Been Reviewed :
Cash On Hand As Of 12/31/90 :$27,376
Debts Owed By The Committee :$00
Debts Owed To The Committee :$00

00101

ATTACHMENT 13b

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

90 DEC -8 PM 12: 11

USE FEC MAILING LABEL ON TYPE OR PRINT

1 NAME OF COMMITTEE (in full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

ADDRESS (number and street) [ ] Check if different than previously reported
4525 Harding Road

CITY, STATE and ZIP CODE
Nashville, Tennessee 37205

2 FEC IDENTIFICATION NUMBER
C00230508

3 This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)

4. TYPE OF REPORT

(a) [ ] April 15 Quarterly Report
[ ] July 15 Quarterly Report
[ ] October 15 Quarterly Report
[ ] January 31 Year End Report
[ ] July 31 Mid Year Report (Non-election Year Only)
[ ] Termination Report

Monthly Report Due On
[ ] February 20 [ ] June 20 [ ] October 20
[ ] March 20 [ ] July 20 [ ] November 20
[ ] April 20 [ ] August 20 [ ] December 20
[ ] May 20 [ ] September 20 [ ] January 31

[ ] Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____

[X] Thirtieth day report following the General Election on 11/6/90 in the State of Tennessee

(b) Is this Report an Amendment? [ ] YES [X] NO

SUMMARY

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5	Covering Period October 1, 1990 through November 26, 1990		
6	(a) Cash on Hand January 1, 19 90		$ 20,598.67
	(b) Cash on Hand at Beginning of Reporting Period	$ 29,669.81	
	(c) Total Receipts (from Line 18)	$ 12,064.81	$ 44,624.83
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 41,734.62	$ 65,223.50
7	Total Disbursements (from Line 28)	$ 13,066.18	$ 36,555.06
8	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 28,668.44	$ 28,668.44
9	Debts and Obligations Owed TO the Committee (itemize all on Schedule C and or Schedule D)	$ -0-	
10	Debts and Obligations Owed BY 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

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
Michael A. Koban, Jr.

Signature of Treasurer

Date

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

FEC FORM 3X
0 0 1 0 2

9 1 0 3 8 7 4 5 3 4 2

DETAILED SUMMARY PAGE

of Receipts and Disbursement
(Page 2 FEC FORM 3X)

Name of Committee (in full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

Report Covering the Period From Oct. 1, 1990 To Nov. 26, 1990

	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
I. RECEIPTS		
11 CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	6,540.00	12,540.00
(ii) Unitemized	5,305.71	30,784.98
(iii) Total of contributions from individuals	11,845.71	43,324.98
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))	11,845.71	43,324.98
12 TRANSFERS FROM AFFILIATED OTHER PARTY COMMITTEES		
13 ALL LOANS RECEIVED		
14 LOAN REPAYMENTS RECEIVED		
15 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		
16 REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES		
17 OTHER RECEIPTS (Dividends, Interest, etc.)	219.10	1,299.85
18 TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)	12,064.81	44,624.83
II. DISBURSEMENTS		
19 OPERATING EXPENDITURES	4.68	193.56
20 TRANSFERS TO AFFILIATED OTHER PARTY COMMITTEES		
21 CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	1,500.00	8,000.00
22 INDEPENDENT EXPENDITURES (use Schedule E)		
23 COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U S C 441a(d)) (use Schedule F)		
24 LOAN REPAYMENTS MADE		
25 LOANS MADE		
26 REFUNDS OF CONTRIBUTIONS TO		
(a) Individuals Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))		
27 OTHER DISBURSEMENTS	11,561.50	28,362.50
28 TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	13,066.18	36,555.06
III. NET CONTRIBUTIONS OPERATING EXPENDITURES		
29 TOTAL CONTRIBUTIONS (other than loans)(from Line 11(d))	11,845.71	43,324.98
30 TOTAL CONTRIBUTION REFUNDS (from Line 26(d))	-0-	-0-
31 NET CONTRIBUTIONS (other than loans)(subtract Line 30 from 29)	11,845.71	43,324.98
32 TOTAL OPERATING EXPENDITURES (from Line 19)	4.68	193.56
33 OFFSETS TO OPERATING EXPENDITURES (from Line 15)	-0-	-0-
34 NET OPERATING EXPENDITURES (subtract Line 33 from 32)	4.68	193.56

AFD

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ATTACHMENT 13d

SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 21

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

NAME OF COMMITTEE (in Full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Friends of Jim Cooper P.O. Box 684 Shelbyville, TN 37160	Jim Cooper (D) U.S. Rep (4/TN) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/3/90	500.00
B. Full Name, Mailing Address and ZIP Code Bill Gray - 90 2454 Rayburn House Office Bldg. Washington, D.C. 20515	Bill Gray (D) U.S. Rep (2/PA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/22/90	500.00
C. Full Name, Mailing Address and ZIP Code Harkin for U.S. Senate 316 Hart Senate Office Bldg. Washington, D.C. 20510	Tom Harkin (D) IA U.S. Senate Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/1/90	500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) $1,500.00

TOTAL [illegible] $1,[illegible]

C0104

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

CERTIFIED
P 577 879 953
MAIL

HEALTHTRUST
INC. The Hospital Company
[illegible] Harding Road
Post Office Box 24190
Nashville, TN 37202-4190

Public Records Office
Federal Election Commission
999 E. Street, NW
[illegible]hington, DC 20463

DEC 9 PM 3:11

ATTACHMENT 13

00105

RECEIVED
F.E.C.
SECRETARIAT

91 AUG 19 PM 4:06

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral: 91NF 71 - 102
Staff Member Jeffrey D. Long

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

RESPONDENTS:

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Healthtrust Inc.-The Hospital Company Political
Action Committee and Michael A. Koban, as treasurer

9 1 0 4 0 8 7 4 5 4 7

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(ii)

INTERNAL REPORTS CHECKED: Referral Materials
Disclosure Documents

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Report Analysis Division ("RAD") referred the above thirty-two (32) committees and their treasurers to the Office of the General Counsel on May 10, 1991. The basis for the attached RAD referral is the committees' failure to file the 1990 12 Day Pre-General Report in a timely manner in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that all unauthorized committees filing quarterly reports shall file a pre-election report before any election in which the committee makes a contribution or expenditure on behalf of a candidate in such election. According to 2 U.S.C. § 434(a)(4)(A)(ii), the pre-election report shall be filed no later than the 12th day before the election and shall be complete as of the 20th day before the election.

With regard to the 1990 general election, unauthorized committees which made contributions or expenditures during the period of October 1 through October 17 were required to file a 12 Day Pre-General Election Report covering that period by

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October 25, 1990. On October 1, 1990, all unauthorized committees were sent prior notification regarding the filing of the pre-general and post-general reports, which specifically informed quarterly filers of the requirement to file a pre-general report if contributions or expenditures were made during the period between October 1 and October 17, 1990. (Attachment 1, page 253).

Of the thirty-two referred committees, twenty-four of the committees disclosed on their 30 Day Post-General Reports contributions or expenditures for the period between October 1 and October 17, 1990, indicating that the 12 Day Pre-General Reports should have been filed. The remaining eight of the referred committees filed the 12 Day Pre-General Reports but not in a timely manner. Accordingly, the Office of the General Counsel recommends that the Commission open Matters Under Review and find reason to believe that the 32 referred committees and their

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treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file timely the 1990 12 Day Pre-General Report.

III. **DISCUSSION OF CONCILIATION AND CIVIL PENALTY**

This Office also recommends that the Commission offer to enter into conciliation with the respondents prior to a finding of probable cause to believe.

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PAGES 6 THROUGH 23 DO NOT PERTAIN TO THESE RESPONDENTS.

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IV. RECOMMENDATIONS

1. Open Matters Under Review, find reason to believe that the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii) and enter into conciliation prior to a finding of probable cause to believe:

A.

B.

C.

D.

E.

F.

G.

H.

I.

J.

K.

L.

M.

N.

O.

P.

Q.

R. Healthtrust Inc.-The Hospital Company Political Action Committee and Michael A. Koban, as treasurer

S.

T.

91040374553

U.

V.

W.

X.

Y.

Z.

AA.

BB.

CC.

DD.

EE.

FF.

2. Approve the attached Factual and Legal Analyses and conciliation agreements, and the appropriate letters.

Lawrence M. Noble
General Counsel

8-19-91
Date

BY: Lois G. Lerner by JJK
Lois G. Lerner
Associate General Counsel

Attachments
1. Referral Materials
2. Factual and Legal Analysis (32)
3. Proposed agreements (32)

91040374554

CG:

BEFORE THE FEDERAL ELECTION COMMISSION

(MURs 3386 TO 3417)

In the Matter of	)	RAD Referrals
	)	# 91NF 71-102
Thirty-two Committees and their treasurers.	)	
	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on August 27, 1991, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to RAD Referrals 91NF 71 - 102:

1. Open Matters Under Review, find reason to believe that the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii) and enter into conciliation prior to a finding of probable cause to believe:

A.

B.

C.

(continued)

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D.

E.

F.

G.

H.

I.

J.

K.

L.

(continued)

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M.

N.

O.

P.

Q.

R. Healthtrust Inc. - The Hospital Company Political Action Committee and Michael A. Koban, as treasurer;

S.

T.

U.

(continued)

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V.

W.

X.

Y.

Z.

AA.

BB.

CC.

DD.

EE.

FF.

(continued)

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2. Approve the Factual and Legal Analyses, conciliation agreements, and the appropriate letters as recommended in the General Counsel's report dated August 19, 1991.

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

Attest:

9-4-91
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 13, 1991

Michael A. Koban, Jr., Treasurer
Healthtrust Inc.-The Hospital Company
Political Action Committee
4525 Harding Road
Nashville, Tennessee

RE: MUR 3403
Healthtrust Inc.-The Hospital
Company Political Action Committee
and Michael A. Koban, Jr., as
treasurer

Dear Mr. Koban:

On August 27, 1991, the Federal Election Commission found that there is reason to believe Healthtrust Inc.-The Hospital Company Political Action Committee and Michael A. Koban, as treasurer ("Committee"), violated 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, 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 within 15 days of your 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 the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such

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

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

counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Lawrence Parrish, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,

John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

91040374561

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

MUR: 3403

RESPONDENTS: Healthtrust Inc.-The Hospital Company Political Action Committee and Michael A. Koban, as treasurer

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that all unauthorized committees filing quarterly reports, shall file a pre-election report before any election in which the committee makes a contribution to expenditure on behalf of a candidate in such election. According to 2 U.S.C. § 434(a)(4)(A)(ii), the pre-election report shall be filed no later than the 12th day before the election and which shall be complete as of the 20th day before the election.

With regard to the 1990 general election, unauthorized committees which made contributions or expenditures during the period of October 1 through October 17, were required to file a 12 Day Pre-General Election Report covering that period, by October 25, 1990. On October 1, 1990, all unauthorized committees were sent prior notification regarding the filing of the pre- and post-general reports, which specifically informed quarterly filers of the requirement to file a pre-general if contributions or expenditures were made during the period between October 1 and October 17, 1990.

The Respondents disclosed on their 30 Day Post-General Report contributions or expenditures for the period between October 1 and October 17, 1990, indicating that the 12 Day Pre-General Reports

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should have been filed. Therefore, there is reason to believe the Respondents violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to timely file the 1990 Pre-General Election Report.

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OG-C 3085

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL COPY ROOM

91 OCT -7 AM 10: 20

HEALTHTRUST
INC. The Hospital Company

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
RECEIPT # P 674 945 594

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

91 OCT -9 PM 4: 01

September 26, 1991

John Warren McGarry, Chairman
FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

Re: **MUR 3403; Healthtrust, Inc. - The Hospital Company Political Action Committee and Michael A. Koban, Jr., as Treasurer**

Dear Mr. McGarry:

This letter is in response to the charge against Healthtrust, Inc. - The Hospital Company Political Action Committee and Michael A. Koban, Jr., as Treasurer (hereinafter "HTI-PAC") for failure to file a 12 Day Pre-General Report. HTI-PAC acknowledges that it inadvertently omitted filing the 12 Day Pre-General Report for the period October 1, 1990 to October 17, 1990, and, instead, filed the information on the 30 Day Post-General Report. Thus, HTI-PAC will not contest the charge and agrees to the Conciliation Agreement. As a result you will find, enclosed herein:

- Statement of Designation of Counsel;
- The Conciliation Agreement signed by the appropriate officer for HTI-PAC;
- HTI-PAC's check in the amount of $500 payable to the Federal Election Commission;
- A 12 Day Pre-General Report completed for the time frame violated; and
- A redrafted 30 Day Post-General Report applicable to the same time frame.

The HTI-PAC will comply with the Conciliation Agreement, and will implement a system intended to prevent this omission from occurring in the future. Please treat this letter as notice to the Commission that HTI-PAC has complied with and has implemented the requirements in the Conciliation Agreement.

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4525 Harding Road
Nashville, Tennessee 37205
P.O. Box 24350, 37202-4350
(615) 383-4444

If you have any questions, please call.

Sincerely,

Linn H. McCain
Counsel to HTI-PAC

Enclosures

cc: Mr. Michael A. Koban
Mr. Philip Wheeler
Mr. R. Clayton McWhorter
Mr. W. Hudson Connery, Jr.
Mr. Michael Bray

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HEALTH TRUST PAC
PO BOX 24350
NASHVILLE, TN 37205

1195

September 23, 91

87-4
640

PAY TO THE ORDER OF Federal Election Commission $ 500.00

Five Hundred Dollars and no/100---------- DOLLARS

Nashville, Tennessee 37244

FOR

Michael Bray

⑆064000046⑆ 1195 ⑈ 4596625⑈

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STATEMENT OF DESIGNATION OF COUNSEL

MUR 3403

NAME OF COUNSEL: Linn H. McCain, Esq.

ADDRESS: Healthtrust, Inc.
4525 Harding Road
Nashville, TN 37205

TELEPHONE: 615/298-6117

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.

9-27-91
Date

Signature

RESPONDENT'S NAME: Healthtrust, Inc. - The Hospital Company Political Action Committee, Michael A. Koban, Jr., as treasurer

ADDRESS: 4525 Harding Road
Nashville, TN 37205

HOME PHONE: 615/353-0457

BUSINESS PHONE: 615/298-6297

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REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

ADDRESS (number and street) ☐ Check if different than previously reported
4525 Harding Road

CITY, STATE and ZIP CODE
Nashville, TN 37205

2. FEC IDENTIFICATION NUMBER
C00230508

3. ☐ This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date).

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

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

☐ Termination Report

Monthly Report Due On:

☐ February 20 ☐ June 20 ☐ October 20
☐ March 20 ☐ July 20 ☐ November 20
☐ April 20 ☐ August 20 ☐ December 20
☐ May 20 ☐ September 20 ☐ January 31

☒ Twelfth day report preceding General (Type of Election) election on 11/6/90 in the State of Tennessee

☐ Thirtieth day report following the General Election on _____ in the State of _____

(b) Is this Report an Amendment? ☐ YES ☒ NO

9 1 0 4 0 3 7 4 5 6 8

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period Oct. 1, 1990 through Oct. 17, 1990		
6. (a) Cash on Hand January 1, 19 90		$ 20,598.67
(b) Cash on Hand at Beginning of Reporting Period	$ 29,669.81	
(c) Total Receipts (from Line 18)	$ 104.80	$ 32,664.82
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 29,774.61	$ 53,263.49
7. Total Disbursements (from Line 28)	$ 7,766.25	$ 31,255.13
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 22,008.36	$ 22,008.36
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	
10. Debts and Obligations Owed BY 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

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
Michael E. Keegan Jr

Signature of Treasurer

Date 9-24-91

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

FEC FORM 3X
(revised 4/87)

DETAILED SUMMARY PAGE

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

Name of Committee (in full): Healthtrust, Inc. - The Hospital Company Political Action Committee

Report Covering the Period From: Oct. 1, 1990 To: Oct. 17, 1990

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)		6,000.00	11(a)(i)
(ii) Unitemized		25,479.27	11(a)(ii)
(iii) Total of contributions from individuals		31,479.27	11(a)(iii)
(b) Political Party Committees			11(b)
(c) Other Political Committees (such as PACs)			11(c)
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))		31,479.27	11(d)
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES			12
13. ALL LOANS RECEIVED			13
14. LOAN REPAYMENTS RECEIVED			14
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			15
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES			16
17. OTHER RECEIPTS (Dividends, Interest, etc.)	104.80	1,185.55	17
18. TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)	104.80	32,664.82	18
II. DISBURSEMENTS			
19. OPERATING EXPENDITURES	4.68	193.56	19
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES			20
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	500.00	7,500.00	21
22. INDEPENDENT EXPENDITURES (use Schedule E)			22
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)			23
24. LOAN REPAYMENTS MADE			24
25. LOANS MADE			25
26. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			26(a)
(b) Political Party Committees			26(b)
(c) Other Political Committees (such as PACs)			26(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))			26(d)
27. OTHER DISBURSEMENTS	7,261.57	23,561.57	27
28. TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	7,766.25	31,255.13	28
III. NET CONTRIBUTIONS/OPERATING EXPENDITURES			
29. TOTAL CONTRIBUTIONS (other than loans)(from Line 11(d))	-0-	31,479.27	29
30. TOTAL CONTRIBUTION REFUNDS (from Line 26(d))	-0-	-0-	30
31. NET CONTRIBUTIONS (other than loans)(subtract Line 30 from 29)	-0-	31,479.27	31
32. TOTAL OPERATING EXPENDITURES (from Line 19)	4.68	193.56	32
33. OFFSETS TO OPERATING EXPENDITURES (from Line 15)	-0-	-0-	33
34. NET OPERATING EXPENDITURES (subtract Line 33 from 32)	4.68	193.56	34

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SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 1 OF 3

FOR LINE NUMBER 11a(i)

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

NAME OF COMMITTEE (In Full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Alease Daniel 1707 Rosewood Lane Andalusia, AL 36420	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hosptial Administrator		
	Aggregate Year-to-Date > $ 300.00		

B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Raymond Johnson 110 Dogwood Drive St. Augustine, FL 32084	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator		
	Aggregate Year-to-Date > $ 300.00		

C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Wendell Baker, Jr. 6109 Lancelot Lane Vicksburg, MS 39180	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator		
	Aggregate Year-to-Date > $ 300.00		

D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
James Rogers P. O. Box 7327 Lake Worth, FL 33466	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator		
	Aggregate Year-to-Date > $ 300.00		

E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
William Anderson 18837 St. Clare Drive Baton Rouge, LA 70810	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator		
	Aggregate Year-to-Date > $ 250.00		

F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Kyle Viator 712 Emmeline New Iberia, LA 70560	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator		
	Aggregate Year-to-Date > $ 300.00		

G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Norman Rentz 714 Jefferson Street Bennettsville, SC 29512	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator		
	Aggregate Year-to-Date > $ 300.00		

SUBTOTAL of Receipts This Page (optional) . . . . . .

9 1 0 4 0 8 7 4 5 7 0

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 2 OF 3

FOR LINE NUMBER 11a(i)

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

NAME OF COMMITTEE (In Full)

Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Raymond Webb 4579 Weeping Willow El Paso, TX Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
B. Don McBride 12731 Eastbrook Houston, TX 77013 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
C. Larry Jeter Route 7 Box 1505 Elizabethtown, TN 37643 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
D. Branlet Beard 101 Daleview Avenue Lehigh Acres, FL 33936 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
E. Irvin Streckert 1302 North Fulton Wharton, TX 77488 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
F. Melville Mottet 48 Apache Trace Kimball, TN 37347 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
G. Howard Williams 4716 Western Street Fairfax, VA 22030 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		

SUBTOTAL of Receipts This Page (optional) ..... -0-

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SCHEDULE A — ITEMIZED RECEIPTS

For each category of the Detailed Summary Page

FOR LINE NUMBER 11a(i)

y 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 poses, other than using the name and address of any political committee to solicit contributions from such committee.

AME OF COMMITTEE (In Full)

Healthtrust, Inc.-The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
A. Harry Alvis Rt. 3 Box 233 Macedonia Rd Mayfield, KY 42066 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $300.00		
B. Greg Stock 460 SE Terrace Roseburg, OR 97470 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $300.00		
C. Robert Fraraccio 2904 Lancaster Drive Blacksburg, VA 24060 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 300.00		
D. Edgar Belcher 900 Campbell Drive Pulaski, VA 24301 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 400.00		
E. Jack Houghton 2600 West Pleasant Run Road Lancaster, TX 75146 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 250.00		
F. Duane Rossman Three Kensington Conroe, TX 77304 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 300.00		
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period

UBTOTAL of Receipts This Page (optional) ..... -0-

OTAL This Period (last page this line number only) ..... -0-

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 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.

NAME OF COMMITTEE (in Full)

Healthtrust, Inc. - The Hospital Company Political Action Committee

	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code Third National Bank P. O. Box 305110 Nashville, TN 37230-5110 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Interest on Bank Balance Occupation Aggregate Year-to-Date > $ 1,186.55	10/1/90	104.80
B. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > $		
C. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > $		
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > $		
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > $		
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > $		
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) . . . . . >

TOTAL This Period (last page this line number only) . . . . . > 104.80

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 21

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

NAME OF COMMITTEE (in Full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

A. Full Name, Mailing Address and ZIP Code Friends of Jim Cooper P. O. Box 684 Shelbyville, TN 37160	Purpose of Disbursement U.S. Rep (4/TN) Jim Cooper (D) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/3/90	Amount of Each Disbursement This Period 500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	500.00
TOTAL This Period (last page this line number only)	500.00

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 3

FOR LINE NUMBER 27

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

NAME OF COMMITTEE (In Full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Crowe for State Senate 127 E. Highland Road Johnson City, TN 37601	Rusty Crowe (D) TN State Senate (3/TN) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/3/90	250.00
B. Springer for State Senate Box 4 Lyles, TN 37098	Kenneth Springer (D) TN State Senate (25/TN) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/3/90	250.00
C. Tallas for Texas #1 Sugar Creek Ctr. Sugar Land, TX 77478	Jim Tallas (R) TX Rep (26/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/5/90	250.00
D. Owen for State Senate 312 War Memorial Bldg. Nashville, TN 37243	William Owen (D) TN State Senate (7/TN) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/8/90	250.00
E. Starnes for State Rep. 17 Legislative Plaza Nashville, TN 37219	Paul Starnes (D) TN State Rep. (31/TN) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/8/90	500.00
F. Dickson for State Senate P.O. Box 638 Sweetwater, TX 79556	Temple Dickson (D) TX State Senate (24/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
G. Winn for State Rep. 4708 Picadilly Place Tyler, TX 75703	George Winn (R) TX State Rep. (5/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
H. Bomer for State Rep. Route 1, Box 49 Montalba, TX 75853	Elton Bomer (D) TX State Rep (11/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
I. Brady for State Rep 3 Grogan's Park Drive Woodland, TX 77380	Kevin Brady (R) TX State Rep (15/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00

SUBTOTAL of Disbursements This Page (optional) $2,500.00

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

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER 27

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NAME OF COMMITTEE (in Full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Rabuck for State Rep. 1700 Shady Oaks Dr. Conroe, TX 77301	Bob Rabuck (R) TX State Rep (16/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
B. Holzheauser for State Rep. P.O. Box 4944 Victoria, TX 77903	Steve Holzheauser (R) TX State Rep. (32/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
C. Jones for State Rep. 100 West Adams #216 Temple, TX 76501	Jack Jones (D) TX State Rep. (53/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
D. Gibson for State Rep. P.O. Box 32 Cleburne, TX 76033	Bruce Gibson (D) TX State Rep. (58/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
E. Gough for State Rep. P.O. Box 624 Graham, TX 76046	Fred Gough (R) TX State Rep. (64/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
F. Swinford for State Rep. 400 Carson Dumas, TX 79029	David Swinford (R) TX State Rep. (88/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
G. Jackson for State Rep. P.O. Box 315 LaPorte, TX 77572-0315	Mike Jackson (R) TX STate Rep (129/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
H. Bailey for State Rep. 403 Sulky Trail Houston, TX 77060	Kevin Bailey (D) TX State Rep. (140/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
I. Green for State Senate 379 County Fair Houston, TX 77060	Gene Green (D) TX State Senate (6/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00

SUBTOTAL of Disbursements This Page (optional) $2,250.00

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

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER 27

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

NAME OF COMMITTEE (in Full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Ford for State Senate Seven Legislative Plaza Nashville, TN 37219	John Ford (D) TN State Senate (29/TN) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/8/90	250.00
B. Hyatt Regency Nashville P. O. Box 20148 Nashville, TN 37202	Reception for Demo. Caucus Fundraiser members Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/2/90	497.35
C. Healthtrust, Inc. P. O. Box 24350 Nashville, TN 37202-4350	Reimbursement Aircraft Expenses for Dem. Caucus Members Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	564.22
D. Sims for State Senate 915 Live Oak San Angelo, TX 76902	Bill Sims (D) TX State Senate (25/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
E. Lucio for State Senate P. O. Box 5958 Brownsville, TX 78520	Eddie Lucio TX State Senate (27/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/16/90	250.00
F.	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G.	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H.	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I.	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	$1,811.57
TOTAL This Period (last page this line number only)	$6,561.57

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REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

ADDRESS (number and street) ☐ Check if different than previously reported
4525 Harding Road

2. FEC IDENTIFICATION NUMBER
C00230508

CITY, STATE and ZIP CODE
Nashville, TN 37205

3. ☐ This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date).

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

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

☐ Termination Report

Monthly Report Due On:

☐ February 20 ☐ June 20 ☐ October 20
☐ March 20 ☐ July 20 ☐ November 20
☐ April 20 ☐ August 20 ☐ December 20
☐ May 20 ☐ September 20 ☐ January 31

☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____

☒ Thirtieth day report following the General Election on 11/6/90 in the State of Tennessee

(b) Is this Report an Amendment? ☒ YES ☐ NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period Oct. 18, 1991 through Nov. 26, 1990		
6. (a) Cash on Hand January 1, 1990		$ 20,598.67
(b) Cash on Hand at Beginning of Reporting Period	$ 22,008.36	
(c) Total Receipts (from Line 18)	$ 11,960.01	$ 44,624.83
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 33,968.37	$ 65,223.50
7. Total Disbursements (from Line 28)	$ 5,299.93	$ 36,555.06
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 28,668.44	$ 28,668.44
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	
10. Debts and Obligations Owed BY 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

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: Michael A. Kohn Jr

Signature of Treasurer: [signature]

Date: 9-24-9

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

FEC FORM 3X
(revised 4/87)

9 1 0 4 0 3 7 4 5 7 8

DETAILED SUMMARY PAGE

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

Name of Committee (in full): Healthtrust, Inc. - The Hospital Company Political Action Committee

Report Covering the Period From: Oct. 18, 1990 To: Nov. 26, 1990

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)	6,540.00	12,540.00	11(a)(i)
(ii) Unitemized	5,305.71	30,784.98	11(a)(ii)
(iii) Total of contributions from individuals	11,845.71	43,324.98	11(a)(iii)
(b) Political Party Committees			11(b)
(c) Other Political Committees (such as PACs)			11(c)
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))	11,845.71	43,324.98	11(d)
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES			12
13. ALL LOANS RECEIVED			13
14. LOAN REPAYMENTS RECEIVED			14
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			15
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES			16
17. OTHER RECEIPTS (Dividends, Interest, etc.)	114.30	1,299.85	17
18. TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)	11,960.01	44,624.83	18
II. DISBURSEMENTS			
19. OPERATING EXPENDITURES		193.56	19
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES			20
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	1,000.00	8,500.00	21
22. INDEPENDENT EXPENDITURES (use Schedule E)			22
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)			23
24. LOAN REPAYMENTS MADE			24
25. LOANS MADE			25
26. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			26(a)
(b) Political Party Committees			26(b)
(c) Other Political Committees (such as PACs)			26(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))			26(d)
27. OTHER DISBURSEMENTS	4,299.93	27,861.50	27
28. TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	5,299.93	36,555.06	28
III. NET CONTRIBUTIONS/OPERATING EXPENDITURES			
29. TOTAL CONTRIBUTIONS (other than loans)(from Line 11(d))	11,845.71	43,324.98	29
30. TOTAL CONTRIBUTION REFUNDS (from Line 26(d))	-0-	-0-	30
31. NET CONTRIBUTIONS (other than loans)(subtract Line 30 from 29)	11,845.71	43,324.98	31
32. TOTAL OPERATING EXPENDITURES (from Line 19)	-0-	193.56	32
33. OFFSETS TO OPERATING EXPENDITURES (from Line 15)	-0-	-0-	33
34. NET OPERATING EXPENDITURES (subtract Line 33 from 32)	-0-	193.56	34

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SCHEDULE A

ITEMIZED RECEIPTS

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

FOR LINE NUMBER 11a(i)

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

NAME OF COMMITTEE (In Full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Alease Daniel 1707 Rosewood Lane Andalusia, AL 36420 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hosptial Administrator Aggregate Year-to-Date > $ 300.00		
B. Raymond Johnson 110 Dogwood Drive St. Augustine, FL 32084 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
C. Wendell Baker, Jr. 6109 Lancelot Lane Vicksburg, MS 39180 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
D. James Rogers P. O. Box 7327 Lake Worth, FL 33466 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
E. William Anderson 18837 St. Clare Drive Baton Rouge, LA 70810 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 250.00		
F. Kyle Viator 712 Emmeline New Iberia, LA 70560 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
G. Norman Rentz 714 Jefferson Street Bennettsville, SC 29512 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		

SUBTOTAL of Receipts This Page (optional) . . . . . >

9 1 3 4 0 3 7 4 5 5 0

SCHEDULE A

ITEMIZED RECEIPTS

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

FOR LINE NUMBER 11a(i)

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NAME OF COMMITTEE (In Full)

Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Raymond Webb 4579 Weeping Willow El Paso, TX Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 300.00		
B. Don McBride 12731 Eastbrook Houston, TX 77013 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 300.00		
C. Larry Jeter Route 7 Box 1505 Elizabethtown, TN 37643 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 300.00		
D. Branlet Beard 101 Daleview Avenue Lehigh Acres, FL 33936 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 300.00		
E. Irvin Streckert 1302 North Fulton Wharton, TX 77488 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 300.00		
F. Melville Mottet 48 Apache Trace Kimball, TN 37347 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 300.00		
G. Howard Williams 4716 Western Street Fairfax, VA 22030 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Hospital Administrator Aggregate Year-to-Date > $ 300.00		

SUBTOTAL of Receipts This Page (optional) ..... -0-

9 1 0 4 0 3 7 4 5 8 1

SCHEDULE A — ITEMIZED RECEIPTS

For each category of the Detailed Summary Page

FOR LINE NUMBER 11a(i)

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

NAME OF COMMITTEE (In Full)
Healthtrust, Inc.-The Hospital Company Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Harry Alvis Rt. 3 Box 233 Macedonia Rd Mayfield, KY 42066	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $300.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Greg Stock 460 SE Terrace Roseburg, OR 97470	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $300.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Robert Fraraccio 2904 Lancaster Drive Blacksburg, VA 24060	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Edgar Belcher 900 Campbell Drive Pulaski, VA 24301	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $ 400.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Jack Houghton 2600 West Pleasant Run Road Lancaster, TX 75146	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $ 250.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Duane Rossman Three Kensington Conroe, TX 77304	Healthtrust, Inc.		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) ..... -0-

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

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 4 OF 7

FOR LINE NUMBER 11a(i)

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NAME OF COMMITTEE (in Full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
A. Barton Hove 9420 O'Jay Huntsville, AL 35803 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
B. John Heer P.O. Box 33 Smithville, TN 37166 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
C. William Spray 111 McKennon Blvd. McMinnville, TN 37110 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
D. Timothy Charles 6855 Walker Avenue Sebastopol, CA 95472 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 315.00	10/24/90	315.00
E. Terrell Sellers 1504 Frances Drive Lawrenceburg, TN 38464 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
F. William Blanchard 8531 Parthenon Universal City, TX 78148 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
G. Jean Herman 2110 Mimosa Victoria, TX 77901 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Director of Nursing Aggregate Year-to-Date > $ 225.00	10/24/90	225.00

SUBTOTAL of Receipts This Page (optional) $1,665.00

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

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SCHEDULE A

ITEMIZED RECEIPTS

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

FOR LINE NUMBER 11a(i)

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NAME OF COMMITTEE (in Full)

Healthtrust, Inc. - The Hospital Company Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Corinne Maib 102 Manassas Victoria, TX 77904	Healthtrust, Inc.	10/24/90	225.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Assistant Hospital Administrator Aggregate Year-to-Date > $225.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Louis Willeke Route 1, Box 117 Victoria, TX 77901	Healthtrust, Inc.	10/24/90	225.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $225.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Miriella Larter 1304 - 11th Ct. SW Olympia, WA 98502	Healthtrust, Inc.	10/24/90	450.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $450.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Kathleen Jensen 1801 Evergreen Pk Ct. SW #2 Olympia, WA 98502	Healthtrust, Inc.	10/24/90	225.00
Receipt For ☐ Primary ☐ General ☐ Other (specify):	Occupation: Director of Nursing Aggregate Year-to-Date > $225.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Gerald Dooley 2605 College Avenue Terre Haute, IN 47803	Healthtrust, Inc.	10/24/90	225.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $225.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Stephen Walston Unit #104 Woodland Hills, UT 84653	Healthtrust, Inc.	10/24/90	225.00
Receipt For ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $225.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Rodney Smith 326 Skyline Circle Crestview, FL 32536	Healthtrust, Inc.	10/24/90	225.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00		

SUBTOTAL of Receipts This Page (optional) $1,800.00

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CHEDULE A

ITEMIZED RECEIPTS

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

FOR LINE NUMBER 11a(i)

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NAME OF COMMITTEE (in Full)

Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Michael Garfield Rt. 2, P.O. Box 156 Pleasant Shade, TN 37145 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
Leon Belila, Jr. 25 Pizarro Brownsville, TX 78520 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 300.00	10/24/90	300.00
Ronald Bodary 103 Mill Creek Road Woodbury, TN 37190 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
Ronald Butler 1104 Live Oak Lane Lufkin, TX 75901 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
David Steitz 121 Woodmont Paris, KY 40361 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
Richard Patterson 2238 Redbud Lane Pair, KY 40361 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Controller Aggregate Year-to-Date > $ 225.00	10/24/90	225.00
John Crysel 2212 Kipping Street Johnson City, TN 37601 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $ 225.00	10/24/90	225.00

SUBTOTAL of Receipts This Page (optional) $1,650.00

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

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SCHEDULE A **ITEMIZED RECEIPTS**

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

FOR LINE NUMBER 11a(1)

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NAME OF COMMITTEE (In Full)

Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Timothy Francis Rt. 3 Box 378 Wagoner, OK 74467 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $225.00	10/24/90	225.00
B. Lawrence Kloess 3003 Fairway Court Georgetown, KY 40324 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $225.00	10/24/90	225.00
C. Terri Woosley Hwy 90 Bryant, AL 35958 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Director of Nursing Aggregate Year-to-Date > $225.00	10/24/90	225.00
D. Gerald Fornoff 446 Bourbon Acres Paris, KY 40361 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $225.00	10/24/90	225.00
E. Jack Nyiri 804 Creek Valley Ct. Nashville, TN 37221 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Hospital Administrator Aggregate Year-to-Date > $225.00	10/24/90	225.00
F. Robert Martin 836 Shady Lane Bedford, TX 76021 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Healthtrust, Inc. Occupation: Regional Vice President Aggregate Year-to-Date > $300.00	10/24/90	300.00
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)	$1,425.00
TOTAL This Period (last page this line number only)	$6,540.00

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SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 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.

NAME OF COMMITTEE (In Full)

Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Third National Bank P. O. Box 305110 Nashville, TN 37230-5110 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Interest on Bank Balance Occupation Aggregate Year-to-Date > $ 1,299.85	11/1/90	114.30
B. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
C. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)	
TOTAL This Period (last page this line number only)	$114.30

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 21

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NAME OF COMMITTEE (In Full)
Healthtrust, Inc. - The Hospital Committee Political Action Committee

	Purpose of Disbursement	Date (month day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Bill Gray '90 2454 Rayburn House Office Bldg. Washington, DC 20515	Bill Gray (D) U.S. Rep (2/PA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10/22/90	500.00
B. Full Name, Mailing Address and ZIP Code Harkin for U.S. Senate 316 Hart Senate Office Bldg. Washington, DC 20510	Purpose of Disbursement Tom Harkin (D) IA U.S. Senate Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 11/1/90	Amount of Each Disbursement This Period 500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	$1,000.00
TOTAL This Period (last page this line number only)	$1,000.00

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 27

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

NAME OF COMMITTEE (In Full)
Healthtrust, Inc. - The Hospital Company Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month day, year)	Amount of Each Disbursement This Period
A. Committee to Re-Elect Arnold Christensen 891 East 8600 South Sandy, UT 94114	Arnold Christensen UT State Senate (10/UT) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/1/90	500.00
B. Committee to Re-Elect Ron Lewis P. O. Box 119 Mauriceville, TX 77626	Ron Lewis (D) TX State Rep (119/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/1/90	250.00
C. Jim Rudd Campaign 420 West Main Brownfield, TX 79316	Jim Rudd (D) TX State Rep (77/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/1/90	250.00
D. John Montford Campaign P. O. Box 1708 Lubbock, TX 79408	John Montford (D) TX State Senate (28/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/1/90	250.00
E. Wolens Campaign Committee P. O. Box 223562 Dallas, TX 75222-3562	Steven Wolens (D) TX State Rep (103/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/1/90	250.00
F. Clinton for Governor P. O. Box 615 Little Rock, AR 72203	Bill Clinton (D) AR Governor Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/1/90	500.00
G. Bob Bullock Campaign P. O. Box 2243 Austin, TX 78768	Bob Bullock (D) TX Lt. Governor Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/20/90	500.00
H. Cain Re-Election Campaign 4310 Gaston Avenue, Suite 200 Dallas, TX 75246	David Cain (D) TX State Rep. (107/TX) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	11/20/90	250.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) 2,750.00

TOTAL This Period (last page this line number only) 2,750.00

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F.E.C.
SECRETARIAT
91 OCT 21 AM 11:54

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Healthtrust Inc.-The Hospital Company Political Action Committee and Michael A. Koban, as treasurer	)	MUR 3403

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Michael A. Koban, as treasurer of Healthtrust Inc.-The Hospital Company Political Action Committee. (Attachment 1.)

The attached agreement contains no changes from the agreement approved by the Commission on August 27, 1991. The five hundred dollars ($500) civil penalty in this matter has been received. (Attachment 2.) The Respondents have also submitted a 12 Day Pre-General Report completed for the time frame violated and a redrafted 30 Day Post General Report applicable to the same time frame.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Healthtrust Inc.-The Hospital Company Political Action Committee and Michael A. Koban, as treasurer.

2. Close the file.

3. Approve the appropriate letters.

Lawrence M. Noble
General Counsel

10/18/91
Date

BY: [signature]
Lois G. Lerner
Associate General Counsel

Attachments
1. Conciliation Agreement
2. Copy of civil penalty check

Staff Assigned: Lawrence D. Parrish

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Healthtrust Inc. - The Hospital	)	MUR 3403
Company Political Action Committee	)	
Michael A. Koban, as treasurer.	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 23, 1991, the Commission decided by a vote of 5-0 to take the following actions in MUR 3403:

1. Accept the conciliation agreement with Healthtrust Inc. - The Hospital Company Political Action Committee and Michael A. Koban as treasurer, as recommended in the General Counsel's Report dated October 18, 1991.

2. Close the file.

3. Approve the appropriate letters, as recommended in the General Counsel's Report dated October 18, 1991.

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

Attest:

10-23-91
Date

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

Received in the Secretariat: Mon., Oct. 21, 1991 11:54 a.m.
Circulated to the Commission: Mon., Oct. 21, 1991 4:00 p.m.
Deadline for vote: Wed., Oct. 23, 1991 4:00 p.m.

dr

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

October 29, 1991

CLOSED

Michael A. Koban, Jr., Treasurer
Healthtrust Inc.-The Hospital Company
Political Action Committee
4525 Harding Road
Nashville, Tennessee

RE: MUR 3403
Healthtrust Inc.-The Hospital Company Political Action Committee and Michael A. Koban, Jr., as treasurer

Dear Mr. Koban:

On October 23, 1991, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on behalf of Healthtrust Inc.-The Hospital Company Political Action Committee and Michael A. Koban, Jr., as treasurer, in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Lawrence D. Parrish, the attorney staff member assigned to this matter, at (202) 219-3400.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Healthtrust Inc.-The Hospital Company Political Action Committee and Michael A. Koban, as treasurer	)	MUR 3403
	)	

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Healthtrust Inc.-The Hospital Company Political Action Committee and Michael A. Koban, as treasurer ("Respondents") violated 2 U.S.C. § 434(a)(4)(A)(ii).

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

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

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

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. Healthtrust Inc.-The Hospital Company Political Action Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Michael A. Koban is the treasurer of Healthtrust Inc.-The Hospital Company Political Action Committee.

3. The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that all unauthorized committees filing quarterly reports, shall file a pre-election report before any election in which the committee makes a contribution or expenditure on behalf of a candidate in such election. According to 2 U.S.C. § 434(a)(4)(A)(ii), the pre-election report shall be filed no later than the 12th day before the election and which shall be complete as of the 20th day before the election.

4. Respondents disclosed on their 30 Day Post-General Report contributions or expenditures for the period between October 1 and October 17, 1990, indicating that the 12 Day Pre-General Reports should have been filed.

5. Respondents were required to file the 12 Day Pre-General Report, covering the period of October 1 through October 17, by October 25, 1990. Respondents failed to file the 1990 Pre-General Report. Respondents instead filed one report covering the pre- and post-election reporting periods. That report was filed 42 days late, and disclosed pre-general election period activity of $151.00 in receipts and $7,062.00 in disbursements.

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V. Respondents failed to file the 1990 12 Day Pre-General Report in a timely manner in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of five hundred dollars ($500.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no

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other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: _____ Date 10-28-91
Lois G. Lerner
Associate General Counsel

FOR THE RESPONDENTS:

_____ Date 9-27-91
(Name) Michael A. Koban, Jr.
(Position) Treasurer

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3403

DATE FILMED 11/8/91 CAMERA NO. 2

CAMERAMAN AS

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