



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

THIS IS THE BEGINNING OF MUR # 3740

DATE FILMED 1-3-94 CAMERA NO. 4

CAMERAMAN JMIL

940309624913

**UIC** The University of Illinois  
at Chicago

Department of Political Science (M/C 276)  
College of Liberal Arts and Sciences  
1007 West Harrison Street  
Chicago, Illinois 60607-7137  
(312) 996-3105 Fax: (312) 413-0440

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

0ac 8465

FEB 22 4 08 PM '93

MUR 3740

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE  
93 FEB 23 AM 10:30

February 19, 1993

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

Dear Gentlepeople:

I am hereby filing a sworn and notarized complaint with your agency regarding Representative Dan Rostenkowski's misuse of the "America's Leaders Fund." Please note as well the story in the Chicago Tribune dated February 19, 1993 as additional verification of the facts in the complaint.

Please let me know if you require any further documents to complete this investigation.

Faithfully,

*Dick Simpson*  
Dick Simpson

Enclosures

94030962494

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

4 08 PM '93

# FEDERAL ELECTION COMMISSION

Office of General Counsel  
Washington, D.C. 20463

DICK SIMPSON, )  
Complainant, )  
DAN ROSTENKOWSKI, and )  
AMERICA'S LEADERS FUND, )  
Respondents. )

MUR No: 3740

## COMPLAINT OF VIOLATION OF FEDERAL ELECTION LAW AND

### FEDERAL ELECTION COMMISSION REGULATIONS

9  
4  
0  
3  
0  
9  
6  
2  
4  
9  
5

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 FEB 23 AM 10:30

1. Dan Rostenkowski, Representative from Illinois' Fifth Congressional District, directs and controls a *principal campaign committee* commonly known as "Rostenkowski for Congress." Under federal election laws and regulations, Dan Rostenkowski may have only one *principal campaign committee*.
2. Dan Rostenkowski also controls, directly or indirectly, a political action committee known as "America's Leaders Fund," (A.L.F.) and directs and oversees the disbursement of monies by A.L.F. to candidates and political organizations.
3. Reports of Campaign Contributions and Expenditures filed July 27, 1992 with the Cook County Clerk's office disclose that during the spring of 1992, A.L.F. accepted numerous and substantial contributions from corporations, including:

35 East Corporation, New York, NY	\$5,000.00
Continental Distributing Co., Rosemont, IL	1,500.00
Cosmopolitan Textile Rental Service, Chicago, IL	250.00
The Focus Group, Ltd., Chicago, IL	250.00
Golden Ox Restaurant, Inc., Chicago, IL	250.00
Judge & Dolph, Ltd., Elk Grove Village, IL	<u>2,500.00</u>
<b>TOTAL</b>	<b><u>\$9,750.00</u></b>

4. Federal election laws and regulations prohibit corporations from contributing directly to the campaign committees of congressional candidates.

5. **Reports of Campaign Contributions and Expenditures filed July 27, 1992 with the Cook County Clerk's office disclose that between March 3, 1992 and March 5, 1992, just two weeks prior to the Illinois primary, the America's Leaders Fund made the following political campaign contributions to the exclusion of any other political campaign organizations or candidates:**

30th Ward Regular Democratic Organization	\$1,000.00
38th Ward " " "	3,000.00
39th Ward " " "	2,000.00
45th Ward " " "	2,000.00
47th Ward " " "	3,000.00
Citizens to Elect Comm. Banks	3,000.00
Hansen for Alderman	2,500.00
Elect James McGing	2,500.00
Committee to Elect McMorrow	10,000.00
Norwood Park Democratic Organization	2,000.00
Friends of Reid Paxson	500.00
Citizens for C. August Taddio	500.00
Citizens for Tarfey	500.00
Citizens for Jack Williams	500.00
Citizens for Kotlarz	<u>2,000.00</u>
<b>TOTAL</b>	<b><u>\$35,000.00</u></b>

6. Excepting "Committee to Elect McMorrow," each of the political campaign organizations identified in paragraph 2 supports a candidate, or slate of candidates, seeking to hold office to represent a geographical area that lies within Illinois' Fifth Congressional District. Committee to Elect McMorrow supports a candidate who is a close relative (cousin) of Dan Rostenkowski.
7. The pattern and timing of contributions by A.L.F. to the political campaign organizations indicates the existence of a quid pro quo: whereby the benefitted organizations would endorse, support, and otherwise favor and advance Dan Rostenkowski's campaign for Illinois' Fifth Congressional seat during the March, 1992 primary.
8. The democratic organizations and ward organizations identified in paragraph 3, above, supported a slate of candidates that included Dan Rostenkowski.

- 94030962497
9. By engaging in this pattern of supporting political organizations and candidates within Illinois' Fifth Congressional District, and in turn receiving support from those same organizations and candidates, Rostenkowski controlled and operated A.L.F. as though it were an *authorized committee* reporting to his *principal campaign committee*, and Rostenkowski has received support from not only his own *principal campaign committee*, but also from A.L.F.
  10. Dan Rostenkowski and A.L.F. have failed to comply with F.E.C. regulations in that, on information and belief:
    - a. Dan Rostenkowski has not designated A.L.F. as an *authorized committee* by filing a statement with the *principal campaign committee* (11 C.F.R. 101.1(b)),
    - b. A.L.F. has not filed with the *principal campaign committee* a registration statement (11 C.F.R. 102.1(b)),
    - c. the *principal campaign committee*, Rostenkowski for Congress, has not filed with appropriate federal and state offices either a "designation statement" or a "registration statement,"
    - d. A.L.F. does not contain Dan Rostenkowski's name (11 C.F.R. 102.2(a)(1)(i) and 102.14(a)).
  11. Dan Rostenkowski has held out A.L.F. as a sham political action committee and has used A.L.F. as though it were an *authorized committee*, but has refused or neglected to comply with applicable laws and regulations.
  12. By directing or permitting A.L.F. to accept contributions from corporations, and then using those funds to support political organizations and candidates within Illinois' Fifth Congressional District, and in turn receiving support from those same organizations and candidates, Rostenkowski may have, or has, violated or circumvented the letter and spirit of federal election laws prohibiting corporations from contributing to congressional campaigns.

13. By directing the political action committee, A.L.F., to contribute to political organizations located within Illinois' Fifth Congressional District, which in turn supported and aided Rostenkowski's own campaign, Rostenkowski has violated federal election laws and regulations prohibiting the improper use of more than one *primary campaign committee* and regulating the use and activities of *authorized committees* reporting to the *primary campaign committee*.

**WHEREFORE**, Complainant Dick Simpson respectfully requests the Federal Election Commission to:

A. Commence an investigation to determine if Dan Rostenkowski or America's Leaders Fund violated or circumvented any federal election laws or regulations,

B. Issue a ruling determining that it is a violation of federal election laws and regulations for a candidate for office, having already designated a *primary campaign committee*, to control, direct, or otherwise oversee the disbursement of funds from a political action committee so as to benefit, aid, and otherwise advance his own political campaign, and

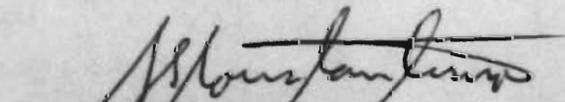
C. Issue a ruling determining that it is a violation of federal election laws and regulations for a candidate for office, to control, direct, or otherwise oversee the disbursement of funds from a political action committee for any purpose.

Respectfully submitted,



Dick Simpson  
2218 West Leland  
Chicago, Illinois 60625

SIGNED and SWORN to  
before me this 18<sup>th</sup> day  
of Feb., 1993.

  
NOTARY PUBLIC

94030962498



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

Dick Simpson  
2218 West Leland  
Chicago, IL 60625

RE: MUR 3740

Dear Mr. Simpson:

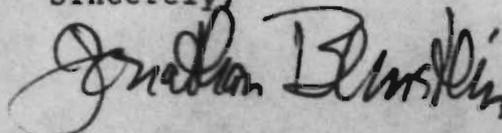
94030962499  
This letter acknowledges receipt on February 23, 1993, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Dan Rostenkowski, the Rostenkowski for Congress Committee and Leo V. Magrini, Treasurer, America's Leaders Fund and Stanley Harrison, as Treasurer, Continental Distributing Co., Cosmopolitan Textile Rental Service, The Focus Group, Ltd., Golden Ox Restaurant, Inc., Judge & Dolph, Ltd., the 30th Ward Regular Democratic Organization, the 38th Ward Regular Democratic Organization, the 39th Ward Regular Democratic Organization, the 45th Ward Regular Democratic Organization, the 47th Ward Regular Democratic Organization, the Citizens to Elect Comm. Banks, Hansen for Alderman, Citizens for James McGing, Norwood Park Democratic Organization, Friends of Reid Paxson, Citizens for C. August Taddio, Citizens for Tarpey, Citizens for Jack Williams, Citizens for Kotlarz, and Citizens for Marianne G. McMorrow. The respondents will be notified of this complaint within five days.

This Office notes that your complaint includes an entity listed as "35 East Corporation" of New York. This Office has been unable to locate an address for this corporation. Please provide this Office with a valid address for this entity within five days of your receipt of this letter.

Dick Simpson  
Page 2

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 3740. 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.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosure  
Procedures

94030962500



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

Citizens for Marianne G. McMorrow  
8340 N. Lincoln Ave.  
Skokie, IL 60077

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Citizens for Marianne G. McMorrow Committee 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Citizens for Marianne G. McMorrow 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.

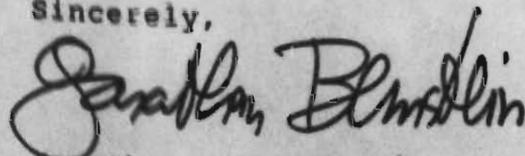
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962501

Citizens for Marianne G. McMorrow  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962502



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

Citizens for Kotlarz  
3453 N. Pulaski  
Chicago, IL 60641

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Citizens for Kotlarz Committee 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Citizens for Kotlarz 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.

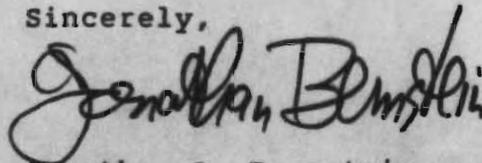
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962503

Citizens for Kotlarz  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962504



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

Citizens for Jack Williams  
P.O. Box 885  
Franklin Park, IL 60131

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Citizens for Jack Williams Committee 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Citizens for Jack Williams 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.

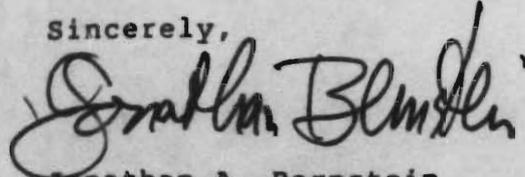
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962505

Citizens for Jack Williams  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962506



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Citizens for Tarpey  
9618 Franklin Ave.  
Franklin Park, IL 60131

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Citizens for Tarpey Committee 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Citizens for Tarpey Committee 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.

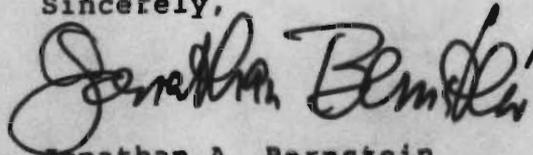
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962507

Citizens for Tarpey  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962508



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

Citizens for C. August Taddio  
1600 N. 22nd Ave.  
Melrose Park, IL 60160

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Citizens for C. August Taddio Committee 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Citizens for C. August Taddio Committee 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.

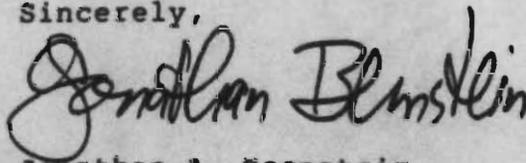
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962509

Citizens for C. August Taddio  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962510



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

Friends of Reid Paxson  
308 E. Whitehall Ave.  
Northlake, IL 60164

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Friends of Reid Paxson Committee 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Friends of Reid Paxson 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.

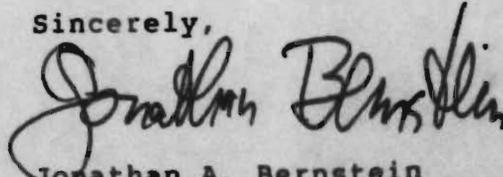
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962511

Friends of Reid Paxson  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962512



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Norwood Park Democratic Organization  
8209 Wilson Ave  
Norwich, IL 60608

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Norwood Park Democratic Organization 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Norwood Park Democratic Organization 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.

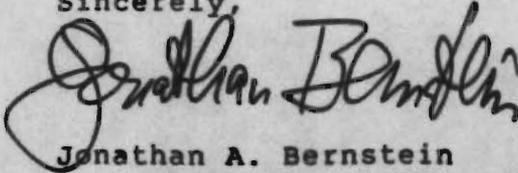
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962513

Norwood Park Democratic Organization  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962514



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Citizens for James McGing  
1110 Listmore Dr.  
Desplains, IL 60016

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Citizens for James McGing Committee 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Citizens for James McGing Committee 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.

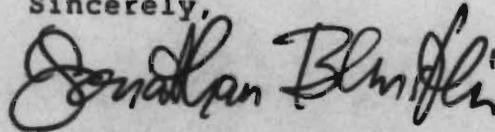
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962515

Citizens for James McGing  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962516



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Hansen for Alderman  
3455 N. Greenview  
Chicago, IL 60657

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that Hansen for Alderman 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Hansen for Alderman Committee 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.

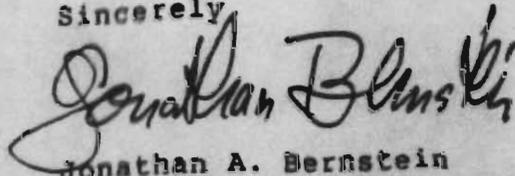
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962517

Hansen for Alderman  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962518



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Citizens to Elect Comm. Banks  
6839 W. Belmont  
Chicago, IL 60634

RE: MUR 3740

Dear Sir:

The Federal Election Commission received a complaint which indicates that the Citizens to Elect Comm. Banks 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Citizens to Elect Comm. Banks 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.

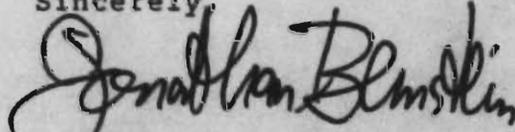
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962519

Citizens to Elect Comm. Banks  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962520



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

Chairman,  
47th Ward Regular Democratic Organization  
1951 W. Lawrence Ave.  
Chicago, IL 60640

RE: MUR 3740

Dear Sir:

The Federal Election Commission received a complaint which indicates that the 47th Ward Regular Democratic Organization 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the 47th Ward Regular Democratic Organization 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.

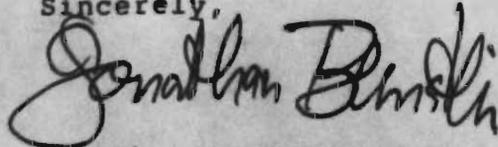
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962521

Chairman,  
47th Ward Regular Democratic Organization  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962522



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Chairman,  
45th Ward Regular Democratic Organization  
4851 N. Milwaukee  
Chicago, IL 60630

RE: MUR 3740

Dear Sir:

The Federal Election Commission received a complaint which indicates that the 45th Ward Regular Democratic Organization 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the 45th Ward Regular Democratic Organization 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.

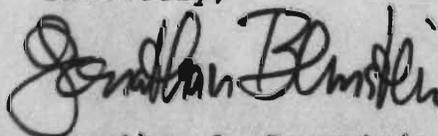
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962523

Chairman,  
45th Ward Regular Democratic Organization  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962524



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

Chairman,  
39th Ward Regular Democratic Organization  
4346 W. Lawrence Ave.  
Chicago, IL 60630

RE: MUR 3740

Dear Sir:

The Federal Election Commission received a complaint which indicates that the 39th Ward Regular Democratic Organization 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the 39th Ward Regular Democratic Organization 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.

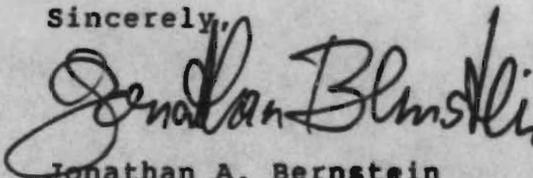
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962525

Chairman,  
39th Ward Regular Democratic Organization  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962526



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

Chairman,  
38th Ward Regular Democratic Organization  
5815 W. Irving Park Rd.  
Chicago, IL 60634

RE: MUR 3740

Dear Sir:

The Federal Election Commission received a complaint which indicates that the 38th Ward Regular Democratic Organization 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the 38th Ward Regular Democratic Organization 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.

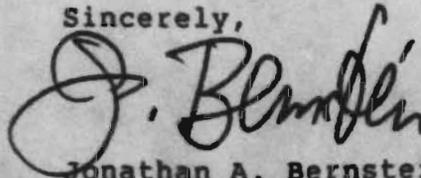
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962527

Chairman,  
38th Ward Regular Democratic Organization  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962528



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Chairman,  
30th Ward Regular Democratic Organization  
4908 W. Fullerton Ave.  
Chicago, IL 60639

RE: MUR 3740

Dear Sir:

The Federal Election Commission received a complaint which indicates that the 30th Ward Regular Democratic Organization 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the 30th Ward Regular Democratic Organization 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.

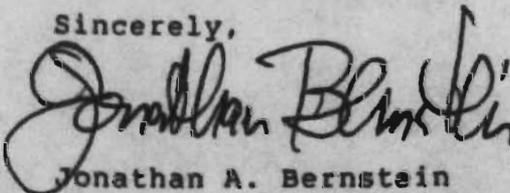
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962529

Chairman,  
30th Ward Regular Democratic Organization  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962530



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Judge & Dolph, Ltd.  
1925 Busse Rd.  
Elk Grove Village, IL 60009

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that Judge & Dolph, Ltd. 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 3740. 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 Judge & Dolph, Ltd. 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.

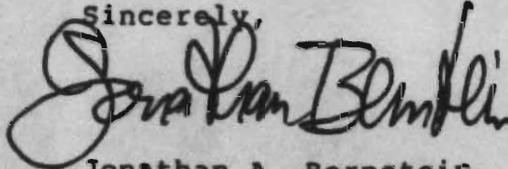
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962531

Judge & Dolph, Ltd.  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962532



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Golden Ox Restaurant, Inc.  
1578 N. Clyburn  
Chicago, IL 60622

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Golden Ox Restaurant, Inc. 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Golden Ox Restaurant, Inc. 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.

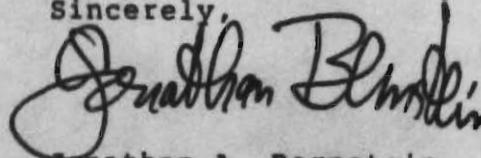
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962533

Golden Ox Restaurant, Inc.  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962534



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

The Focus Group, Ltd.  
Gary Mingle, President  
53 W. Jackson Blvd.  
Chicago, IL 60604

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that The Focus Group, Ltd. 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against The Focus Group, Ltd. 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.

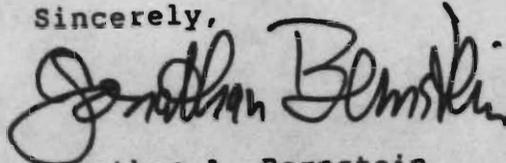
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962535

The Focus Group, Ltd.  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962536



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Cosmopolitan Textile Rental Service  
5730 S. Halsted  
Chicago, IL 60621

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Cosmopolitan Textile Rental Service 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Cosmopolitan Textile Rental Service 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.

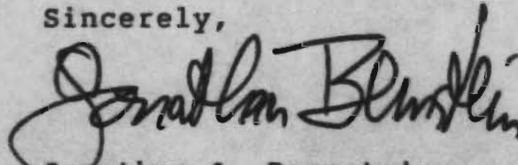
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962537

Cosmopolitan Textile Rental Service  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962538



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Continental Distributing Co.  
9800 Balmoral Ave.  
Rosemont, IL 60018

RE: MUR 3740

Dear Gentlemen:

The Federal Election Commission received a complaint which indicates that the Continental Distributing Company 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 3740. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Continental Distributing Company 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.

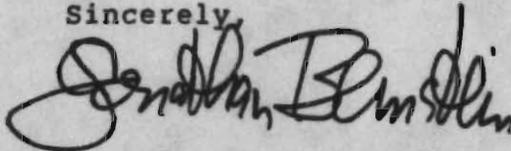
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962539

Continental Distributing Company  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962540



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

America's Leaders' Fund  
Stanley Harrison, Treasurer  
4633 South Racine  
Chicago, IL 60609

RE: MUR 3740

Dear Mr. Harrison:

The Federal Election Commission received a complaint which indicates that the America's Leaders' Fund ("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 3740. Please refer to this number in all future correspondence.

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

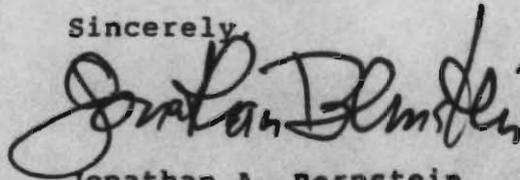
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

94030962541

America's Leaders' Fund  
Stanley Harrison, Treasurer  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962542



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1993

Rostenkowski for Congress Committee  
Leo V. Magrini, Treasurer  
1349 North Noble St.  
Chicago, IL 60622

RE: MUR 3740

Dear Mr. Magrini:

The Federal Election Commission received a complaint which indicates that the Rostenkowski for Congress Committee ("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 3740. Please refer to this number in all future correspondence.

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

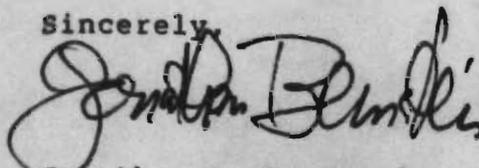
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

94030962543

Rostenkowski for Congress Committee  
Leo V. Magrini, Treasurer  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962544



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 1, 1993

The Honorable Dan Rostenkowski  
1372 Evergreen Ave.  
Chicago, IL 60622

RE: MUR 3740

Dear Representative Rostenkowski:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3740. 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.

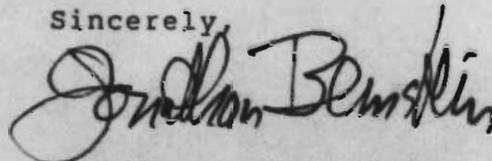
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962545

The Honorable Dan Rostenkowski  
Page 2

If you have any questions, please contact Richard M. Zanfardino at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

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

94030962546

OAC 8592

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

LAW OFFICES OF

Harry J. Smith, Jr.

9618 FRANKLIN AVENUE  
FRANKLIN PARK, ILLINOIS 60131

MCHENRY OFFICE  
945 RAWSON BRIDGE ROAD  
CARY, ILLINOIS 60013

MAR 10 11 12 AM '93

TELEPHONE  
(708) 456-4500  
TELEFAX:  
(708) 456-4520

\* ALSO ADMITTED IN  
MICHIGAN

HARRY J. SMITH, JR.  
ANNE H. BODACH  
BART A. SMITH \*  
GARY R. SNYDER  
OF COUNSEL:  
NEIL J. BROWN

March 5, 1993

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

ATTENTION: Mr. Richard M. Zanfardino

RE: MR. 3740

Dear Mr. Zanfardino:

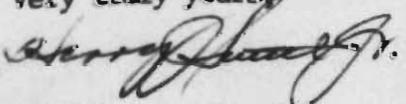
I am writing you as the treasurer of the Citizens for Tarpey committee. In reviewing the complaint of Mr. Simpson against Representative Rostenkowski, it appears that the crux of this matter is that the funds were meant to influence our committee to work on behalf of candidate Rostenkowski in the March '92 primary election. The complainant's assumption is wrong.

First, the Citizens for Tarpey was not an active participant in any election other than those involving candidates for office in the Village of River Grove.

Secondly, as treasurer, I did not receive the check until June 16, 1992. In support of that fact, enclosed please find a copy of the relevant section of our report to the state election board and a copy of my personal record relative to receipt and purpose.

Lastly, please note that the date of the check to our committee is dated March 10, 1992, not March 3, 4 or 5 as alleged in the complaint. If memory serves me correctly, this puts the writing of the check one week after the primary election date.

Please advise me what, if any, future action our committee should take in this matter.

Very truly yours,  
  
Harry J. Smith, Jr.

HJS/bk  
Enclosures

94030962547

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE CLERK  
93 MAR 10 PM 2:42

*Received 6/16/92*

93 MAR 10 PM 2:42

FEDERAL RESERVE RECEIVED COMMISSION

LENARD J. WOJTAS  
8531 CENTER ST.  
RIVER GROVE, IL. 60171

534

3-15 19 92 2-188/710

PAY TO THE ORDER OF *Citizen For Tarpey*

*Thirty* \$ 30.00

**pioneer bank**  
PIONEER BANK & TRUST COMPANY

*Lenard J. Wojtas*

for  
ished  
you  
ffer  
help

*Contributor*

9403090254

AMERICA'S LEADERS FUND  
NON-FEDERAL ACCOUNT

3092

CITIZENS FOR TARPEY

March 10 19 92 2-414 710

FIVE HUNDRED AND NO/100 \$ 500.00

**The National Security Bank** Chicago

*[Signature]*

DOLLARS

AMERICA'S LEADERS FUND  
4633 • RACINE AVENUE • CHICAGO, ILLINOIS • 60609  
Paid for by America's Leaders Fund

# ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being Itemized:

- PART 1 - Individual Contributions
- PART 2 - Transfers In
- PART 3 - Loans
- PART 4 - Sales, Collections
- PART 5 - Other Receipts
- PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

94030.962549

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount for this Reporting Period*
JAMES C. KIRIE MARION B. KIRIE 1644 N. 77TH COURT ELMWOOD PARK, IL. 60635	2/08/92	\$ 300.00	\$ 300.00
W. J. SCHNEIDER JEAN H. SCHNEIDER 2600 RHODES AVENUE RIVER GROVE, ILLINOIS 60171	2/21/92	300.00	300.00
KRIETER CONSTRUCTION CO., INC. 9712 GRAND AVENUE FRANKLIN PARK, ILLINOIS 60131	2/11/92	350.00	350.00
CONTINENTAL CABLEVISION 688 INDUSTRIAL DRIVE ELMHURST, ILLINOIS 60126	3/07/92	300.00	300.00
RICHARD D. KOHN	4/15/92	200.00	200.00
AMERICA'S LEADERS FUND	6/16/92	500.00	500.00

TOTAL THIS PERIOD \$ 19,385.00  
 (Last Page of this Part Only)

\*Notes: In-kind contributions should be described on this form.

# Simpson for Congress

OAC 8639  
RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

MAR 15 10 56 AM '93

## EXPLORATORY COMMITTEE

March 8, 1993

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF LEGAL COUNSEL  
93 MAR 15 PM 3:52

Re: MUR 3740

Mr. Jonathan A Bernstein  
Assistant General Counsel  
Federal Election Commission  
Washington, D.C. 20463

Dear Mr. Bernstein:

In response to your letter of March 1, 1993 I am enclosing copies of the America's Leaders Fund D-2 Financial Disclosures and an additional article in the Chicago Tribune. The first has the address of the 35 East Corporation as 21 East 63rd Street in New York City. (See p. 2 of the D-2 form.)

The second enclosure has additional proof that the contributions to Ward and Township organizations were used to further the election of Dan Rostenkowski to Congress contrary to federal law. Franklin Park Mayor Jack Williams is quoted in the Tribune article as saying the funds were used to pay precinct captains working for the Rostenkoski slate on election day, March 17, 1993.

Please let me know if the FEC requires any additional information in conducting its inquiry into my complaint of February 23, 1993.

Yours faithfully,

*Dick Simpson*  
Dick Simpson  
2218 W. Leland  
Chicago, Il 60625

SIGNED and SWORN to  
before me this 9<sup>th</sup> day  
of MARCH, 1993

*Mountjoy*  
NOTARY PUBLIC

2501 West Lunt  
Chicago, IL 60645  
312/338-1992

"OFFICIAL SEAL"  
JOVENCIO S. CONSTANTINO  
Notary Public Cook County, Illinois  
My Commission Expires Dec. 5, 1995

94030962550





**FORM D-2**

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES  
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

Pre-Election Report -- Election Date \_\_\_\_\_

Semi-Annual Report

Non-Participation -- Election Date \_\_\_\_\_

FINAL REPORT

Amendment of Report indicated above

CAMPBELL DISCLOSURE  
AND ETHICS DEPARTMENT  
RECORDS MAINTAINED

'92 JUL 27 AM 10 09

DAVID S. DARR  
COOK COUNTY CLERK

FOR OFFICE USE ONLY

IDENTIFICATION NO.

2185

Name and complete mailing address of Political Committee

CA'S LEADERS FUND  
SOUTH RACINE AVENUE  
GO. IL 60609

503631  
L00588  
06

1 CHECK IF ADDRESS CHANGE

REPORTING PERIOD		FUNDS AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD \$ 38,276.25	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS 3320 NORTH SPRING STREET PEO. BUREAU 3187 SPRINGFIELD, IL 62706	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEE RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND COPY TO: APPROPRIATE COUNTY CLERK
1/92	6/30/92			
FROM	THRU			

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

COMPLETE 7-7 FOR PRE-ELECTION REPORTS

COMPLETE ALL SECTIONS FOR SEMI-ANNUAL AND FINAL REPORTS

SECTION A - RECEIPTS

Individual Contributions:

Itemized (from Schedule A) ..	\$ 9,750.00	(1a)
Not-Itemized ..	\$ _____	(1b)

Transfers In:

Itemized (from Schedule A) ..	\$ 5,000.00	(2a)
Not-Itemized ..	\$ _____	(2b)

Transfers Received:

Itemized (from Schedule A) ..	\$ _____	(3a)
Not-Itemized ..	\$ _____	(3b)

Other Receipts:

Itemized (from Schedule A) ..	\$ _____	(4a)
Not-Itemized ..	\$ _____	(4b)

TOTAL RECEIPTS (1-4) .....

\$ 14,750.00

\*\*\*\*\*

Individual Contributions:

Itemized (from Schedule A) ..	\$ _____	(5a)
Not-Itemized ..	\$ _____	(5b)

TOTAL IN-KIND .....

\$ \_\_\_\_\_

SECTION B - EXPENDITURES

6. Transfers Out:

a. Itemized (from Schedule B) ..	\$ 37,750.00
b. Not-Itemized ..	\$ _____

7. Loans Made:

a. Itemized (from Schedule B) ..	\$ _____
b. Not-Itemized ..	\$ _____

8. Expenditures:

a. Itemized (from Schedule B) ..	\$ _____
b. Not-Itemized ..	\$ _____
<b>TOTAL EXPENDITURES (6-8) ..</b>	<b>\$ 37,750.00</b>

SECTION C - DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

9. a. Itemized (from Schedule C) ..	\$ _____
b. Not-Itemized ..	\$ _____
<b>TOTAL DEBTS &amp; OBLIGATIONS ..</b>	<b>\$ _____</b>

SECTION D - FUNDS BALANCE

Funds available at the beginning of the reporting period .....	\$ 38,276.25
Total Receipts (Section A) .....	\$ 14,750.00
Subtotal .....	\$ 53,026.25
Total Expenditures (Section B) ..	\$ 37,750.00
Funds available at the close of the reporting period .....	\$ 15,276.25

VERIFICATION

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

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

**X PART 1 - INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES**

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

94030962552

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE FOR THIS PERIOD
IS EAST CORPORATION 21 East 61st Street New York, NY 10021-	04/01/92	5000.00	5000.00
CONTINENTAL DISTRIBUTING CO. 9000 WEST BALDWIN AVENUE MORRIS, IL 60010-	04/01/92	1500.00	1500.00
COSMOPOLITAN TRUCKS RENTAL SERVICE 5730 SOUTH BALDWIN AVENUE CHICAGO, IL 60621-	04/01/92	250.00	250.00
THE FOCUS GROUP LTD. 53 WEST JACKSON, SUITE 1130 CHICAGO, IL 60604-	04/01/92	250.00	250.00
GOLDEN OX RESTAURANT, INC. 1570 CLEVELAND AVENUE CHICAGO, IL 60622-2501	04/01/92	250.00	250.00
JONES & DOLBE, LTD. 1925 WISCONSIN ROAD EIK Grove Village, IL 60007-	04/01/92	2500.00	2500.00

USE SEPARATE PAGE(S) FOR EACH SUBMITTED PAGE

TOTAL THIS PERIOD 5

**X PART 2 - TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES**

**SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS**

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE FOR THIS PERIOD
FEDERAL EXPRESS PAC 2005 CORPORATE AVENUE MEMPHIS, TN 38112-	05/08/92	\$900.00	\$900.00

94030962553

USE SEPARATE PAGE(S) FOR EACH SUBMITTED PAGE

TOTAL THIS PERIOD :

**TRANSFERS OUT  
EXPENDITURES TO POLITICAL COMMITTEES-  
INCLUDING TICKET AND RAFFLE SALES**

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

INDICED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AMOUNT THIS PERIOD
107E WARD REP. DEMO. COM. 4904 WEST FULLERTON AVENUE CHICAGO, IL 60630-	03/05/92	DONATION		1000.00	
308E WARD DEMOCRATIC ORGANIZ. 5815 WEST IRVING PARK ROAD CHICAGO, IL 60634-	03/05/92	DONATION		3000.00	
397E WARD DEMO. CAMPAIGN ASSN. 4346 WEST LAWRENCE AVENUE CHICAGO, IL 60630-	03/05/92	DONATION		2000.00	
408E WARD DEMOCRATIC ORGANIZ. 4407 MILWAUKEE AVENUE CHICAGO, IL 60630-	03/05/92	DONATION		2000.00	
472E WARD DEMOCRATIC ORGANIZ. 1883 WEST LAWRENCE AVENUE CHICAGO, IL 60640-	03/05/92	DONATION		3000.00	
CITIZENS TO ELECT CIVIL RIGHTS 6439 WEST BELMONT AVENUE CHICAGO, IL 60634-	03/05/92	DONATION		3000.00	
THOMAS W. CHALLENGER CAMF. FUND 3815 W. IRVING PARK ROAD CHICAGO, IL 60634-	01/28/92	DONATION		250.00	
CITIZENS FOR JUDGE GOLDFINCK 1150 NORTH DAVEN AVENUE CHICAGO, IL 60647-	01/28/92	DONATION		2500.00	
RAFFLES FOR ALDEN 1057 WEST BELMONT AVENUE CHICAGO, IL 60657-	03/05/92	DONATION		2500.00	

SEE SEPARATE PAGE(S) FOR EACH REPORTING PERIOD

TOTAL THIS PERIOD

94030962554

EXPENDITURES TO POLITICAL COMMITTEES-  
INCLUDING TICKET AND RAFFLE SALES

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AMOUNT THIS PK
ELECT JAMES M. MCGLINE 7136 West Touhy Avenue Chicago, IL 60648-	01/01/92	STATE SENATE		2500.00	
COMMITTEE TO ELECT HANCOCK SUITE 1037 111 WEST WASHINGTON STREET CHICAGO, IL 60602-	03/01/92	DONATION		10000.00	
HUNWOOD PARK SUBURBAN CHS. 7335 West HUNWOOD AVENUE NORRIDGE, IL 60646-	01/08/92	DONATION		2000.00	
FRIENDS OF NED BAKER 304 WHITEHALL NORTHLAKE, IL 60164-	01/05/92	DONATION		500.00	
CITIZENS FOR C. AUGUST HARRIS 1800 NORTH 22ND AVENUE MELROSE PARK, IL 60160-	01/05/92	DONATION		500.00	
CITIZENS FOR TRUMPET 1621 INDOOR River Grove, IL 60171-	01/05/92	DONATION		500.00	
CITIZENS FOR JACK WILLIAMS PO BOX 895 FRANKLIN PARK, IL 60131-	01/08/92	DONATION		500.00	
CITIZENS FOR HOLLAND 1483 NORTH POLARIS CHICAGO, IL 60641-	01/08/92	STATE REP.		2000.00	

94030962555

USE SEPARATE PAGE(S) FOR EACH SEPARATE PAGE

TOTAL THIS PERIOD \$ 37750.00

(THIS FORM MAY BE REPRODUCED)

PAGE 2 OF 2

REVISED JULY 1,

# Rostenkowski again target of an old foe

By Thomas Hardy  
Political writer

Their campaign was a year ago, but former Ald. Dick Simpson was still lobbing grenades Thursday at U.S. Rep. Daniel Rostenkowski, alleging that the powerful incumbent illegally used political funds to win re-election.

At a downtown news conference, Simpson said he will file formal complaints against Rostenkowski with the Federal Election Commission and the House Ethics Committee, asking them to investigate \$37,750 in spending by the Northwest Side Democrat from his America's Leaders Fund.

The Chicago-based political action committee, one of five that Rostenkowski controls, is registered as a state campaign fund and cannot be used to supplement the congressman's federal fund in his election efforts.

But Simpson, who unsuccessfully challenged Rostenkowski in the March primary, maintains that the money was transferred from the America's Leaders Fund to the campaign committees of six other candidates and 11 party leaders in the new 5th Congressional District to benefit Rostenkowski's campaign.

Because of reapportionment, Rostenkowski ran in a city-suburban district that was largely unfamiliar to him. Nearly \$22,000 of the America's Leaders Fund con-

tributions were doled out to political organizations in the new district.

Moreover, Simpson said, Rostenkowski has used the committee as a "slush fund" to get around federal campaign-financing laws prohibiting corporations from contributing to congressional campaigns.

A spokesman for Rostenkowski, the House Ways and Means Committee chairman, denied that anything illegal occurred. "Dick Simpson is wrong on the facts and wrong on the law, as usual," the spokesman said from Washington.

Simpson acknowledged that he is exploring a second bid for the 5th District seat in 1994.

In the last year, Rostenkowski has become the target of a federal grand jury investigation in Washington over transactions at the House Post Office and has come under fire for using campaign funds to pay himself and relatives rent for office space and for leased cars. Last month, the watchdog group Common Cause asked the Ethics Committee to investigate his finances.

Campaign-finance reports filed by the America's Leaders Fund show that the committee disbursed amounts ranging from \$500 to \$3,000 to suburban mayors, Democratic ward committeemen and candidates running with Rostenkowski on the organization slate.

Though he acknowledged that he



U.S. Rep. Daniel Rostenkowski (above) misused a political fund, says opponent Dick Simpson.

could not prove anything illegal, Simpson asserted that it was up to Rostenkowski and his allies to prove that the money from the America's Leaders Fund did not wind up helping the Ways and Means chairman's campaign.

Franklin Park Mayor Jack Williams, whose political organization received \$500 from the America's Leaders Fund, said: "He [Rostenkowski] knows we're the head of the Franklin Park precinct organization, and he thought this would help out on Election Day for precinct captains."

Rostenkowski's spokesman said the fund "exists for the explicit purpose of giving money to candidates. There was no quid pro quo in terms of them getting the money."

Tribune reporter Ray Gibson contributed to this article.

94030962556

00c 8660

# KATTEN MUCHIN ZAVIS & DOMBROFF

CHICAGO, IL  
IRVINE, CA  
LOS ANGELES, CA  
MADISON, WI  
MIAMI, FL  
NEW YORK, NY

1025 THOMAS JEFFERSON STREET, N.W. • EAST LOBBY • SUITE 700  
WASHINGTON, D.C. 20007-5201

TELEPHONE  
(202) 625-3800  
TELECOPIER  
(202) 298-7570  
TELEX  
211185 KMZD UR

PLEASE RESPOND TO  
Washington, D.C.

WRITER'S DIRECT DIAL NUMBER  
(202) 625-3716

March 16, 1993

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

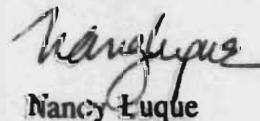
Re: MUR 3740  
Rostenkowski for Congress Committee

Dear Mr. Zanfardino:

On behalf of the Rostenkowski for Congress Committee, this letter requests an extension of time to respond to the above-referenced matter under review. A copy of the Committee's Designation of Counsel form is attached. The Committee received notification of the complaint on March 6, 1993, and its response would be due on March 22, 1993. However, due to the press of other legal matters, in order to prepare a full and accurate response, the Committee hereby requests an extension of time to respond until April 12, 1993.

Your prompt attention to this request would be appreciated. If you have any questions, please contact me at (202) 625-3716.

Sincerely,



Nancy Luque

Enclosure

38899.1

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 MAR 17 AM 10:48

94030962557



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 17, 1993

Nancy Luque, Esq.  
Katten, Muchin, Zavis & Dombroff  
1025 Thomas Jefferson St., NW  
East Lobby, Suite 700  
Washington, D.C. 20007-5201

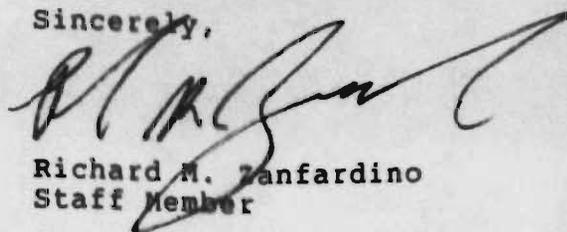
RE: MUR 3740  
Dan Rostenkowski for  
Congress Committee, and  
Leo V. Magrini, Treasurer

Dear Ms. Luque:

This is in response to your facsimile dated March 16, 1993, requesting an extension until April 12, 1993 to respond to the complaint in this matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on April 12, 1993.

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

Sincerely,



Richard M. Zanfardino  
Staff Member

94030962558

**STATEMENT OF DESIGNATION OF COUNSEL**

NR 3740

NAME OF COUNSEL: Nancy Luque

ADDRESS: Katten, Muchin, Zavis & Dombroff  
1025 Thomas Jefferson Street, N.W.  
East Lobby, Suite 700  
Washington, D.C. 20007-5201

TELEPHONE: ( 202 ) 625-3716

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 MAR 17 AM 10:48

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.

3/16/93  
Date

Leo Magrini  
Signature

RESPONDENT'S NAME: Leo V. Magrini

ADDRESS: Dan Rostenkowski for Congress Committee  
1349 North Noble Street  
Chicago, IL 60692

TELEPHONE: HOME (            )           

BUSINESS ( 312 ) 738-3500

94030962559

OGC 8675

EUGENE B. GOZDECKI  
RICHARD A. DEL GIUDICE  
HOWARD A. VOEKS  
DAVID S. AMERICUS  
PATRICK K. NAILS

**GOZDECKI & DEL GIUDICE**

ATTORNEYS AT LAW  
221 NORTH LA SALLE STREET  
SUITE 2200  
CHICAGO, ILLINOIS 60601

TEL: (312) 788-8888  
FAX: (312) 788-4884  
OF COUNSEL  
JOSEPH P. MULHERN  
PAUL L. ZIDO

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE  
93 MAR 18 PM 3:24

March 16, 1993

Richard M. Zarfardino, Esq.  
Federal Election Commission  
General Counsel Office  
Room 657  
999 E Street, N.E.  
Washington, D.C. 20463

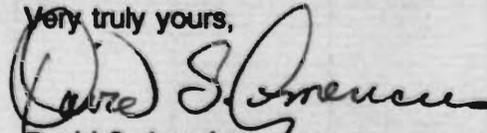
Re: Dick Simpson v. Dan Rostenkowski, et. al. MUR No: 3740

Dear Mr. Zarfardino:

We represent Judge & Dolph, Ltd. in regard to the above-referenced matter. Please allow this letter to confirm our telephone conversation of yesterday wherein you agreed to allow Judge & Dolph, Ltd. until March 31, 1993 to respond to those allegations of the Complaint which indicate that Judge & Dolph, Ltd. violated the Federal Election Campaign Act of 1971. Your professional courtesy is appreciated.

Also, enclosed for your file is the executed Statement of Designation of Counsel.

Very truly yours,

  
David S. Americus

DSA/dw  
Encl.

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM  
Mar 18 11 32 AM '93

94030962560

RECEIVED COMMISSION  
FEDERAL ELECTION COUNSEL  
93 MAR 18 PM 3:24

STATEMENT OF DESIGNATION OF COUNSEL

NUR 3740

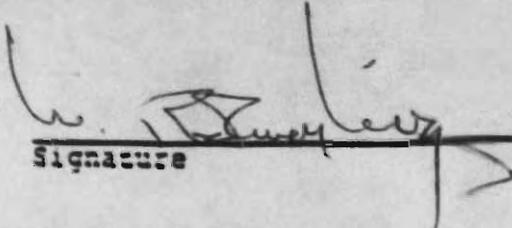
NAME OF COUNSEL: Gozdecki & Del Giudice

ADDRESS: 221 North LaSalle Street  
Suite 2200  
Chicago, Illinois 60601

TELEPHONE: ( 312 ) 782-5010

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.

3/16/93  
Date

  
Signature

RESPONDENT'S NAME: Judge & Dolph, Ltd.

ADDRESS: 1925 Busse Road  
Elk Grove Village, Illinois 60007

TELEPHONE: HOME(            )  
BUSINESS( 708 ) 228-9000

94030962561

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

MAR 18 10 59 AM '93

Law Offices of

**Nicholas M. Spina**  
AND ASSOCIATES, P.C.

221 North LaSalle • Suite 1653  
Chicago, Illinois 60601  
236-8743 - 44

*Suburban Offices*  
(by appointment only)  
501 W. North Ave.  
Suite 301  
Melrose Park, IL 60160  
(708) 681-4525

*All correspondence  
to LaSalle St. office*  
FACSIMILE NO. (312) 236-2750

March 12, 1993

Mr. Richard M. Zanfardino  
Office of the General Counsel  
Federal Election Commission  
999 E Steet, N.W.  
Washington, D.C. 20463

Re: MUR 3740

Dear Mr. Zanfardino:

Enclosed herewith please find Statement of Designation of Counsel with regard to the above-captioned matter.

As I explained to you during our telephone conversation on March 10, 1993, the committee to elect C. August Taddeo received a contribution, by draft, from America's Leader Fund without having solicited for such contribution. With respect to this contribution I have enclosed a copy of the draft together with a copy of the Report of Campaign Contribution filed with the State Board of Elections.

If you should have any questions regarding the enclosed documentation please feel free to contact me.

Sincerely,

*Nicholas M. Spina*  
NICHOLAS M. SPINA

NMS:vg  
encls. (as stated)  
cc: C. August Taddeo

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE GENERAL COUNSEL  
93 MAR 18 PM 3:23

94030962562

STATEMENT OF DESIGNATION OF COUNSEL

RECEIVED  
FEDERAL ELECTION COMMISSION  
93 MAR 18 PM 3:23

MUR 3740

NAME OF COUNSEL: Nicholas M. Spina

221 N. LaSalle St. #1653

ADDRESS: \_\_\_\_\_

Chicago, IL 60601

TELEPHONE: (312 ) 236-8743

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.

3-12-93  
Date

C August Taddeo  
Signature

RESPONDENT'S NAME: Citizens For C. August Taddeo

ADDRESS: 1000 W. 25th Avenue

Melrose Park, IL 60150

TELEPHONE: HOME ( \_\_\_\_\_ ) \_\_\_\_\_

BUSINESS ( \_\_\_\_\_ ) \_\_\_\_\_

94030962563

LOCAL POLITICAL COMMITTEES—RETURN TO APPROPRIATE COUNTY CLERK

**SCHEDULE A-1**  
 REPORT OF CAMPAIGN CONTRIBUTION OF \$500 OR MORE  
 THIS SPACE FOR OFFICE USE ONLY  
 AUDIT DIST. IDENTIFICATION NO.

THIS FORM MAY BE REPRODUCED

STATE POLITICAL COMMITTEES—RETURN TO:  
 STATE BOARD OF ELECTIONS  
 1030 SOUTH SPRING STREET, P.O. BOX 4187  
 SPRINGFIELD, ILLINOIS 62708

FULL NAME AND COMPLETE MAILING ADDRESS OF POLITICAL COMMITTEE  
 Citizens for G. August Taddo  
 1600 North 22nd Avenue,  
 Melrose Park, IL 60160

03-12-92 to 03-12-92

SIGNATURE OF TREASURER

INSTRUCTIONS

1. ANY CONTRIBUTION IN AN AGGREGATE OF \$500 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.
2. STATE POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE STATE BOARD OF ELECTIONS—ADDRESS ABOVE.
3. LOCAL POLITICAL COMMITTEES SHALL REPORT CONTRIBUTIONS TO THE APPROPRIATE COUNTY CLERK.
4. CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT—FORM B-3—SCHEDULE A.
5. THE ILLINOIS STATE BOARD OF ELECTIONS IS REQUESTING DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 79-1182. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$1,000. THIS FORM IS IN COMPLIANCE WITH THE FOREMANAGEMENT PROGRAM ACT.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE	AMOUNT
American's Leaders Fund	03-10-92	\$ 500.00
Non-Federal Account		
Kelley's Truck Center 4823 W. Lake Street, Melrose Park, IL 60160	03-10-92	\$ 700.00
Weiss Insurance Agency	01-30-92	\$ 1,050.00
		\$
		\$
		\$
		\$
		\$
		\$
		\$

AMERICA'S LEADERS FUND  
 NON-FEDERAL ACCOUNT

3094

March 10 1992 9-814 710

PAY TO THE ORDER OF CITIZENS FOR G. AUGUST TADDIO \$ 500.00

FIVE HUNDRED AND NO/100 DOLLARS

National Security Bank

FOR *Stanley Harrison*

94030962564

060 8677

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

ESPOSITO, HEUEL & SCHRAMM 93 MAR 18 PM 3:23

ATTORNEYS AT LAW

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 348-2788  
FAX (312) 348-3177

DUPAGE COUNTY  
807 N. ELM  
HINSDALE, ILLINOIS 60521  
(708) 820-0550

PLEASE REPLY TO:

March 17, 1993

Chicago

MAR 18 2 19 PM '93

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

Mr. Richard M. Zanfardino  
Office of General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740

Dear Mr. Zanfardino:

This letter is submitted on behalf of the 39th Ward Regular Democratic Organization as authorized by Anthony Laurino, 47th Ward Regular Democratic Organization as authorized by Edmund L. Kelly, and the Citizens for Kotlarz as authorized by Joe Kotlarz. Attached you will find originals of the appropriate designation of counsel forms. Although these organizations were not named as respondents in this matter, you have notified them of the complaint.

In order to review the complaint and the underlying facts and prepare any appropriate response, I am hereby requesting an extension of time of twenty days from March 19, 1993, which is fifteen (15) days after the date as of which these clients had received notification of the complaint. Thus, the response or responses on behalf of the above-named organizations would be filed thirty-five (35) days from the date of receipt of the complaint.

I appreciate your consideration of this request. If you have any questions, do not hesitate to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM

Nicholas F. Esposito

NFE/dcg

94030962565

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3740

NAME OF COUNSEL: Nick Esposito

ADDRESS: 79 W. Monroe Suite #1010  
Chicago Illinois 60603

TELEPHONE: (312) 346-2766

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.

March 17, 1993  
Date

Anthony C. Laurino  
Signature

RESPONDENT'S NAME: ANTHONY C. LAURINO

ADDRESS: 121 N. LASALLE STREET

CHICAGO, ILLINOIS 60602

TELEPHONE: HOME: ( ) \_\_\_\_\_

BUSINESS: ( ) \_\_\_\_\_

94030962566

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3740

NAME OF COUNSEL: Nicholas Esposito

ADDRESS: 79 W. MARROE  
Chicago, IL. 60603  
Suite 1010

TELEPHONE: (312) 346-2766

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.

March 10, 1993  
Date

J. Karla  
Signature

RESPONDENT'S NAME: Joseph S. Karlaez Jr.

ADDRESS: 3443 N. Pulaski  
Chicago, IL. 60641

TELEPHONE: HOME \_\_\_\_\_  
BUSINESS: (312) 583-9088

94030962567

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3740

NAME OF COUNSEL: Mr. Nicholas F. Esposito

ADDRESS: ESPOSITO, HEUEL & SCHRAMM

79 West Monroe Street , Suite 1010

Chicago, Illinois 60603

TELEPHONE: (312) 346-2766

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.

3/15/93  
Date

Edmund L Kelly  
Signature

RESPONDENT'S NAME: 47th WARD REGULAR DEMOCRATIC ORGN

ADDRESS: 1951 W. LAWRENCE AVE

CHICAGO, ILL 60640

TELEPHONE: HOME \_\_\_\_\_

BUSINESS (312) 728-6300

94030962568

OGC 8688  
RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

**ESPOSITO, HEUEL & SCHRAMM**  
ATTORNEYS AT LAW

MAR 19 10 06 AM '93

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-8766  
FAX (312) 346-3177

DUPAGE COUNTY  
907 N. ELM  
HINSDALE, ILLINOIS  
(708) 850-9850

PLEASE REPLY TO  
Chicago

March 18, 1993

MAR 19 PM 3:33

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

Mr. Richard M. Zanfardino  
Office of General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740

Dear Mr. Zanfardino:

This letter is submitted on behalf of the Citizens for Jack Williams as authorized by Jack Williams. Attached you will find the original of the appropriate designation of counsel form. Although this organization was not named as a respondent in this matter, you have notified it of the complaint.

In order to review the complaint and the underlying facts and prepare any appropriate response, I am hereby requesting an extension of time of twenty days from March 19, 1993, which is fifteen (15) days after the date as of which this client had received notification of the complaint. Thus, the response or responses on behalf of the above-named organization would be filed thirty-five (35) days from the date of receipt of the complaint.

I appreciate your consideration of this request. If you have any questions, do not hesitate to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM



Nicholas F. Esposito

NFE/dcg

94030962569

STATEMENT OF DESIGNATION OF COUNSEL

RECEIVED COMMISSION  
FEDERAL ELECTION  
OFFICE OF THE  
93 MAR 19 PM 3:34

MUR 3740

NAME OF COUNSEL: NICHOLAS ESPOSITO

ADDRESS: 79 W. MONROE - SUITE #1010  
CHICAGO, IL 60603

TELEPHONE: (312) 346.2766

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.

3/15/93  
Date

Jack B. Williams  
Signature

RESPONDENT'S NAME: CITIZENS FOR JACK B. WILLIAMS

ADDRESS: P.O. Box 885  
FRANKLIN PARK, IL 60131

TELEPHONE: HOME ( )  
BUSINESS: (708) 671-8235

94030962570

**ESPOSITO, HEUEL & SCHRAMM**

ATTORNEYS AT LAW

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

Mar 19 10 06 AM '93

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

70 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2766  
FAX (312) 346-3177

DUPAGE COUNTY  
907 N. ELM  
HINSDALE, ILLINOIS 60521  
(708) 880-9880

PLEASE REPLY TO:

March 18, 1993

Chicago

Mr. Richard M. Zanfardino  
Office of General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740

Dear Mr. Zanfardino:

This letter is submitted on behalf of the 30th Ward Regular Democratic Organization as authorized by Thaddeus S. Lechowicz. Attached you will find the original of the appropriate designation of counsel form. Although this organization was not named as a respondent in this matter, you have notified it of the complaint.

In order to review the complaint and the underlying facts and prepare any appropriate response, I am hereby requesting an extension of time of twenty days from March 19, 1993, which is fifteen (15) days after the date as of which this client had received notification of the complaint. Thus, the response or responses on behalf of the above-named organization would be filed thirty-five (35) days from the date of receipt of the complaint.

I appreciate your consideration of this request. If you have any questions, do not hesitate to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM

  
Nicholas F. Esposito

NFE/dcg

94030962571

93 MAR 19 PM 4:15

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3740

NAME OF COUNSEL: Nicholas F. Esposito

ADDRESS: 79 West Monroe Street

Suite 1010

Chicago, Illinois 60603

TELEPHONE: ( 312 ) 346-2766

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.

30th Ward Regular Democratic  
Organization

3/17/93  
Date

By: Frederick S. Beckwith  
Signature Committeeman

RESPONDENT'S NAME: 30th Ward Regular Democratic Organization

ADDRESS: 4908 W. Fullerton Ave.

Chicago, Illinois 60639

TELEPHONE: HOME( )

BUSINESS( 312 ) 637-8700

94030962572

ESPOSITO, HEUEL & SCHRAMM

ATTORNEYS AT LAW

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

MAR 19 10 06 AM '93

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2766  
FAX (312) 346-3177

DUPAGE COUNTY  
907 N. ELM  
HINSDALE, ILLINOIS  
(708) 880-9880

PLEASE REPLY TO:  
Chicago

March 18, 1993

93 MAR 19 PM 3:34

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

Mr. Richard M. Zanfardino  
Office of General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740

Dear Mr. Zanfardino:

This letter is submitted on behalf of the 45th Ward Regular Democratic Organization as authorized by Thomas G. Lyons. Attached you will find the appropriate designation of counsel form. Although this organization was not named as a respondent in this matter, you have notified it of the complaint.

In order to review the complaint and the underlying facts and prepare any appropriate response, I am hereby requesting an extension of time of twenty days from March 19, 1993, which is fifteen (15) days after the date as of which this client had received notification of the complaint. Thus, the response or responses on behalf of the above-named organization would be filed thirty-five (35) days from the date of receipt of the complaint.

I appreciate your consideration of this request. If you have any questions, do not hesitate to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM

  
Nicholas F. Esposito

NFE/dcg

94030962573

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3740

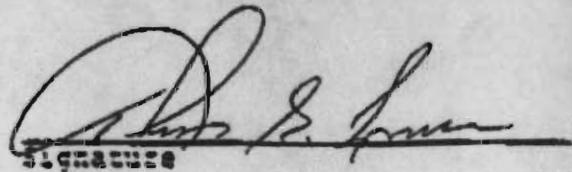
NAME OF COUNSEL: NICHOLAS F. ESPOSITO

ADDRESS: 79 W MONROE ST.  
SUITE 1010  
CHICAGO, ILL 60603

TELEPHONE: (312) 346-2766

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.

3-18-93  
Date

  
Signature

RESPONDENT'S NAME: THOMAS G. LYONS  
45TH WARD REGULAR DEMOCRATIC ORGANIZATION

ADDRESS: 41851 N. MILWAUKEE AV.  
CHICAGO, ILL 60630

TELEPHONE: HOME \_\_\_\_\_  
BUSINESS: (312) 621-0400

94030962574



CONTINENTAL distributing company, inc.

wine and spirit merchants

9800 west balmoral avenue/rosemont, illinois 60018 / 312-674-7700

OGC 8687

11 March 1993

Mr. Richard M. Zanfardino  
Office of General Counsel  
Federal Election Commission  
999 E Street, N. W.  
Washington, DC 20463

Re: MUR 3740

Dear Mr. Zanfardino:

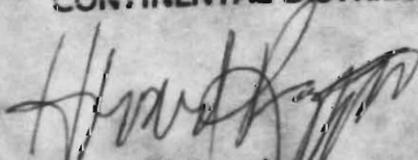
On behalf of Continental Distributing Co., Inc. I am responding to the Commission's letter of March 1, 1993 in the above-captioned Matter Under Review.

Continental Distributing Co., Inc. contributed \$1,500 to "America's Leaders Fund State and Local Account" by check number 1310 dated March 9, 1992. The contribution was made after the corporation received assurance that it was legal to do so. We were informed that America's Leader's Fund was not subject to the Federal prohibition on corporation contributions. We had no idea that Continental Distributing Co., Inc.'s contribution might violate Federal law. We are informed by our attorneys that it does not.

If you require any additional information about this matter, please contact the undersigned.

Very truly yours,

CONTINENTAL DISTRIBUTING CO., INC.

  
Howard Rappin  
Vice President

copies to: J. Levi, Sidley & Austin, Chicago  
M. Nemeroff, Sidley & Austin, D. C.

HR:el

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 MAR 19 PM 3:33

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM  
MAR 19 10 12 AM '93

94030962575

06C8690

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

**MILLER, FANUCCHI & MCGING**

ATTORNEYS AT LAW  
TWO NORTH LA SALLE STREET  
SUITE 1802  
CHICAGO, ILLINOIS 60602

MAR 19 10 22 AM '93

CHARLES FANUCCHI  
MICHAEL G. MILLER  
JAMES M. MCGING

March 15, 1993

OFF: (312) 750-9888  
FAX: (312) 750-0632

Mr. Jonathan Bernstein  
Assistant General Counsel  
Federal Election Committee  
Washington, D.C. 20463

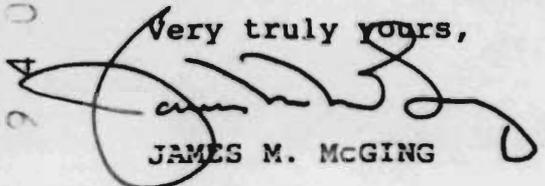
Dear Mr. Bernstein:

I have received a copy of the complaint which has been filed against Congressman Dan Rostenkowski. That complaint also lists a committee which was formed for my recent campaign for the Illinois State Senate, Citizens for James McGing. Aforemost, it is my position that the Federal Election Commission does not have any authority over a State political organization which has been properly registered and maintained.

I have included my response to the allegations contained in the complaint against Congressman Dan Rostenkowski and have enclosed it with this letter.

If you should have any questions in the future regarding this matter, please do not hesitate to contact the me.

Very truly yours,



JAMES M. MCGING

JMJ/11  
Enclosures

94030962576

RECEIVED  
OFFICE OF THE  
FEDERAL ELECTION COMMISSION  
93 MAR 19 PM 3:32

FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
WASHINGTON, D.C. 20463

93 MAR 19 PM 3:32

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

DICK SIMPSON, )  
 )  
 Complainant, )  
 ) MUR No. 3740  
 )  
 DAN ROSTENKOWSKI, and )  
 AMERICA'S LEADERS FUND, )  
 )  
 Respondents. )

ANSWER

1. The Respondent, CITIZENS FOR JAMES M. MCGING and CANDIDATE JAMES M. MCGING, individually, has no knowledge of the allegations contained in paragraph 1.

2. The Respondent, CITIZENS FOR JAMES M. MCGING and CANDIDATE JAMES M. MCGING, individually, has no knowledge of the allegations contained in paragraph 2.

3. The Respondent, CITIZENS FOR JAMES M. MCGING and CANDIDATE JAMES M. MCGING, individually, has no knowledge of the allegations contained in paragraph 3.

4. The Respondent, CITIZENS FOR JAMES M. MCGING and CANDIDATE JAMES M. MCGING, individually, has no knowledge of the allegations contained in paragraph 4.

5. CITIZENS FOR JAMES M. MCGING received a check in the amount of \$2,500.00 drawn on an account labelled America's Leaders Fund.

6. CITIZENS FOR JAMES M. MCGING deny the allegations contained in paragraph (5) in that the 7th Illinois Senatorial District lies partly in the Congressional District of Dan Rostenkowski, but more so in the Congressional District of Congressman Sidney Yates.

7. CITIZENS FOR JAMES M. MCGING deny the allegations contained in paragraph (7) in that the contribution of \$2,500.00 made to the CITIZENS FOR JAMES M. MCGING campaign committee was unsolicited and that further CITIZENS FOR JAMES M. MCGING was not involved in the campaign of Congressman Dan Rostenkowski during the primary or general election campaigns of 1992.

8. The Respondent, CITIZENS FOR JAMES M. MCGING and CANDIDATE JAMES M. MCGING, individually, has no knowledge of the

94030962577

allegations contained in paragraph 8.

9. The Respondent, CITIZENS FOR JAMES M. McGING and CANDIDATE JAMES M. McGING, individually, has no knowledge of the allegations contained in paragraph 9.

10. The Respondent, CITIZENS FOR JAMES M. McGING and CANDIDATE JAMES M. McGING, individually, has no knowledge of the allegations contained in paragraph 10.

A. The Respondent, CITIZENS FOR JAMES M. McGING and CANDIDATE JAMES M. McGING, individually, has no knowledge of the allegations contained in paragraph A.

B. The Respondent, CITIZENS FOR JAMES M. McGING and CANDIDATE JAMES M. McGING, individually, has no knowledge of the allegations contained in paragraph B.

C. The Respondent, CITIZENS FOR JAMES M. McGING and CANDIDATE JAMES M. McGING, individually, has no knowledge of the allegations contained in paragraph C.

11. The Respondent, CITIZENS FOR JAMES M. McGING and CANDIDATE JAMES M. McGING, individually, has no knowledge of the allegations contained in paragraph 11.

12. The Respondent, CITIZENS FOR JAMES M. McGING and CANDIDATE JAMES M. McGING, individually, has no knowledge of the allegations contained in paragraph 12.

13. The Respondent, CITIZENS FOR JAMES M. McGING and CANDIDATE JAMES M. McGING, individually, has no knowledge except as to the contribution to CITIZENS FOR JAMES M. McGING which was unsolicited. CITIZENS FOR JAMES M. McGING and the volunteers therein were not involved in the reelection campaigns of Congressman Dan Rostenkowski in primary nor the general elections of 1992.

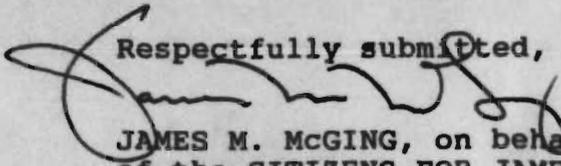
WHEREFORE, Respondent, CITIZENS FOR JAMES M. McGING by and through JAMES M. McGING requests that the Federal Election Commission:

A. That the Federal Election Commission has no jurisdiction over a State authorized political campaign committee organized under the Statutes of the State of Illinois which in no way has been involved or connected to a Federal Election;

B. Dismiss any and all allegations of the Complainant in reference to the CITIZENS FOR JAMES M. McGING;

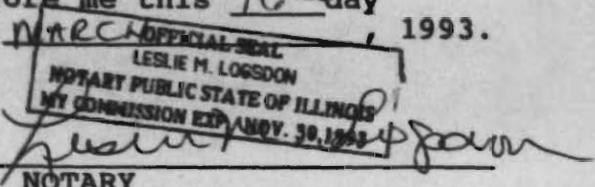
94030962578

C. Issue a ruling determining that the unsolicited contribution to the CITIZENS FOR JAMES M. McGING campaign did not violate any State or Federal Statutes and that no aid or benefit was received by the Congressman from the contribution.

Respectfully submitted,  


JAMES M. McGING, on behalf  
of the CITIZENS FOR JAMES M.  
McGING.  
2 North LaSalle Street  
Suite 1802  
Chicago, Illinois 60602

SUBSCRIBED and SWORN to  
before me this 16 day  
of MARCH, 1993.

  
NOTARY

94030962579

STATEMENT OF DESIGNATION OF COUNSEL

NUR 3740

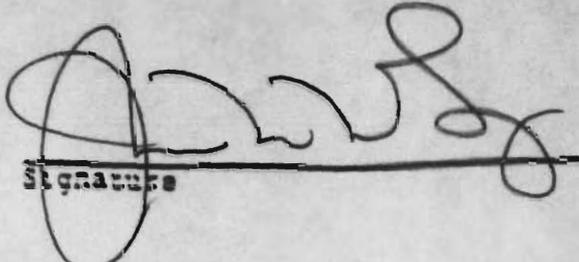
NAME OF COUNSEL: Michael G. Miller

ADDRESS: 2 N. LaSalle St  
Suite 1802  
Chg. 11 60602

TELEPHONE: (312) 750-9888

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.

3-16-93  
Date

  
Signature

RESPONDENT'S NAME: James M. McGing

ADDRESS: 2 N LaSalle  
Ste 1802  
Chg 11 60602

TELEPHONE: HOME: ( )  
BUSINESS: (312) 750-9888

94030962580

OGC 8700

# KATTEN MUCHIN ZAVIS & DOMBROFF

CHICAGO, IL  
IRVINE, CA  
LOS ANGELES, CA  
MADISON, WI  
MIAMI, FL  
NEW YORK, NY

1025 THOMAS JEFFERSON STREET, N.W. • EAST LOBBY • SUITE 700  
WASHINGTON, D.C. 20007-5201

TELEPHONE  
(202) 628-3800  
TELECOPIER  
(202) 298-7870  
TELEX  
211195 KMZD UR

PLEASE RESPOND TO

WRITER'S DIRECT DIAL NUMBER

Washington, D.C.

(202) 625-3716

March 19, 1993

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

Re: MUR 3740  
Rep. Daniel Rostenkowski

Dear Mr. Zarfardino:

Enclosed please find a Designation of Counsel form indicating that I represent Representative Daniel Rostenkowski in the above-referenced matter.

On behalf of Rep. Rostenkowski, this letter requests an extension of time to respond to the above-referenced matter under review. Rep. Rostenkowski received notification of the complaint on March 6, 1993 and his response would be due on March 22, 1993. However, due to the press of other legal matters, in order to prepare a full and accurate response, Rep. Rostenkowski hereby respectfully requests an extension of time to respond until April 12, 1993.

Your prompt attention to this request would be appreciated. If you have any questions, please contact me at (202) 625-3716.

Sincerely,

*Nancy Luque*  
Nancy Luque

Enclosure

28899.1

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE GENERAL COUNSEL  
93 MAR 22 PM 2:30

94030962581

STATEMENT OF DESIGNATION OF COUNSEL

NRX 3740

NAME OF COUNSEL: Nancy Inquis

ADDRESS: Katten, Muchin, Zavis & Dombroff  
1025 Thomas Jefferson Street, N.W.

East Lobby, Suite 700

Washington, D.C. 20007-5201

TELEPHONE: ( 202 ) 625-3716

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.

3-22-93  
Date

Alan K. Rostenkowski  
Signature

RESPONDENT'S NAME: Rep. Daniel Rostenkowski

ADDRESS: Dan Rostenkowski for Congress Committee

1345 North Noble Street

Chicago, IL 60692

TELEPHONE: HOME( )

BUSINESS( 312 ) 738-3500

94030962582



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Nicholas F. Esposito, Esq.  
Esposito, Heuel & Schramm  
79 W. Monroe St.  
Suite 1010  
Chicago, IL 60603

RE: MUR 3740  
47th Ward Regular  
Democratic Organization

Dear Mr. Esposito:

On March 1, 1993, your client was notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962583



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Nicholas F. Esposito, Esq.  
Esposito, Heuel & Schramm  
79 W. Monroe St.  
Suite 1010  
Chicago, IL 60603

RE: MUR 3740  
45th Ward Regular  
Democratic Organization

Dear Mr. Esposito:

On March 1, 1993, your client was notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962584



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Nicholas F. Esposito, Esq.  
Esposito, Heuel & Schramm  
79 W. Monroe St.  
Suite 1010  
Chicago, IL 60603

RE: MUR 3740  
39th Ward Regular  
Democratic Organization

Dear Mr. Esposito:

On March 1, 1993, your client was notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962585



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Nicholas F. Esposito, Esq.  
Esposito, Heuel & Schramm  
79 W. Monroe St.  
Suite 1010  
Chicago, IL 60603

RE: MUR 3740  
30th Ward Regular  
Democratic Organization

Dear Mr. Esposito:

On March 1, 1993, your client was notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962586



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Howard Rappin, Vice President  
Continental Distributing Co.  
9800 Balmoral Ave.  
Rosemont, IL 60018

RE: MUR 3740  
Continental Distributing Co.

Dear Mr. Rappin:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962587



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Golden Ox Restaurant, Inc.  
1578 N. Clyburn  
Chicago, IL 60622

RE: MUR 3740  
Golden Ox Restaurant, Inc.

Dear Gentlemen:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962588



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

David S. Americus, Esq.  
Gozdecki & Del Giudice  
221 N. LaSalle St.  
Suite 2200  
Chicago, IL 60601

RE: MUR 3740  
Judge & Dolph, Ltd.

Dear Mr. Americus:

On March 1, 1993, your client was notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962589



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Chairman,  
38th Ward Regular Democratic Organization  
5815 W. Irving Park Rd.  
Chicago, IL 60634

RE: MUR 3740  
38th Ward Regular  
Democratic Organization

Dear Sir:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962590



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Citizens to elect Comm. Banks  
6839 W. Belmont  
Chicago, IL 60634

RE: MUR 3740  
Citizens to elect Comm. Banks

Dear Gentlemen:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962591



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Hansen for Alderman  
3455 N. Greenvlew  
Chicago, IL 60657

RE: MUR 3740  
Hansen for Alderman

Dear Gentlemen:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962592



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Michael G. Miller  
Miller, Fanucchi & McGing  
Two N. LaSalle St.  
Suite 1802  
Chicago, IL 60602

RE: MUR 3740  
Citizens for James McGing

Dear Mr. Miller:

On March 1, 1993, your client was notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962593



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Norwood Park Democratic Organization  
8209 Wilson Ave  
Norwich, IL 60608

RE: MUR 3740  
Norwood Park Democratic  
Organization

Dear Gentlemen:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962594



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Friends of Reid Paxson  
308 E. Whitehall Ave.  
Northlake, IL 60164

RE: MUR 3740  
Friends of Reid Paxson

Dear Gentlemen:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962595



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Nicholas M. Spina, Esq.  
Nicholas M. Spina & Associates, P.C.  
221 N. LaSalle St.  
Suite 1653  
Chicago, IL 60601

RE: MUR 3740  
Citizens for C. August Taddio

Dear Mr. Spina:

On March 1, 1993, your client was notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962596



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Citizens for Tarpey  
9618 Franklin Ave.  
Franklin Park, IL 60131

RE: MUR 3740  
Citizens for Tarpey

Dear Gentlemen:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962597



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Citizens for Marianne G. McMorrow  
8340 N. Lincoln Ave.  
Skokie, IL 60077

RE: MUR 3740  
Citizens for Marianne G. McMorrow

Dear Gentlemen:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962598



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Cosmopolitan Textile Rental Service  
5730 S. Halsted  
Chicago, IL 60621

RE: MUR 3740  
Cosmopolitan Textile Rental Service

Dear Gentlemen:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962599



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

The Focus Group, Ltd.  
Gary Mingle, President  
53 W. Jackson Blvd.  
Chicago, IL 60604

RE: MUR 3740  
The Focus Group, Ltd.

Dear Mr. Mingle:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962600



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 23, 1993

Nicholas F. Esposito, Esq.  
Esposito, Heuel & Schramm  
79 W. Monroe St.  
Suite 1010  
Chicago, IL 60603

RE: MUR 3740  
Citizens for Kotlarz

Dear Mr. Esposito:

On March 1, 1993, your client was notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962601



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Nicholas F. Esposito, Esq.  
Esposito, Heuel & Schramm  
79 W. Monroe St.  
Suite 1010  
Chicago, IL 60603

RE: MUR 3740  
Citizens for Jack Williams

Dear Mr. Esposito

On March 1, 1993, your client was notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your client was given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962602



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

President,  
35 East Corporation  
21 E. 63rd St.  
New York, NY 10021

RE: MUR 3740

Dear Sir/Madam:

On February 23, 1993, the Federal Election Commission received a complaint which indicates that the 35 East Corporation ("Corporation") may have violated sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). However, this Office was not able to locate a valid address for the Corporation. On March 15, 1993, in response to an inquiry from this Office, the complainant supplied this Office with a valid address for the Corporation. A copy of the complaint and supplemental submission is enclosed. We have numbered this matter MUR 3740. 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 Office of the General Counsel, 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.

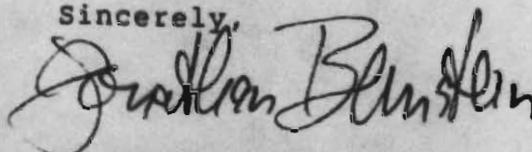
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

94030962603

President  
35 East Corporation

If you have any questions, please contact Richard M. Zanfardino, at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

1. Complaint
2. Second submission by Complainant
3. Procedures
4. Designation of Counsel Statement

94030962604



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Nancy Luque, Esq.  
Katten, Muchin, Zavis & Dombroff  
1025 Thomas Jefferson St., NW  
East Lobby, Suite 700  
Washington, DC 20007-5201

RE: MUR 3740  
Dan Rostenkowski, the  
Rostenkowski for Congress  
Committee, and Leo V.  
Magrini, Treasurer

Dear Ms. Luque:

On March 1, 1993, your clients were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your clients were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962605



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Harry J. Smith, Treasurer  
Citizens for Tarpey Committee  
9618 Franklin Ave.  
Franklin Park, IL 60131

RE: MUR 3740  
Citizens for Tarpey  
Committee

Dear Mr. Smith:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but inadvertently was not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962606



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 24, 1993

America's Leaders' Fund  
Stanley Harrison, as Treasurer  
4633 South Racine  
Chicago, IL 60609

RE: MUR 3740

Dear Mr. Harrison:

On March 1, 1993, you were notified that the Federal Election Commission received a complaint from Dick Simpson alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On March 15, 1993, the Commission received additional information from the complainant pertaining to the allegations in the complaint. This information included a copy of a newspaper article that was included in Mr. Simpson's original complaint, but was inadvertently not provided to you previously. Therefore, enclosed please find a copy of this additional information, including the news article. You are hereby afforded an additional 15 days in which to respond to the allegations.

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

Sincerely,

Jonathan A. Bernstein  
Assistant General Counsel

Enclosures

94030962607

OCC 8741

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

93 MAR 24 PM 4: 04

**OLDAKER, RYAN & LEONARD**  
1112 16th Street, N.W.  
Washington, D.C. 20036

Lyn Utrecht  
(202) 463-4320

March 24, 1993

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
America's Leaders Fund, and  
Stanley Harrison, as Treasurer.

Dear Mr. Noble:

On March 16, 1993 we received your letter of March 1, 1993, advising us that America's Leaders Fund has been named in MUR 3740. Our response would be due fifteen days after our receipt of this notification (March 31, 1993). We are hereby requesting a twenty day extension until April 20, 1993 to respond. Counsel will require this extension in order to fully respond to the issues raised by the Commission.

Thank you for your consideration of this request. Please call me at (202) 463-4320 if you have any questions or require any additional information.

Sincerely,

*Lyn Utrecht*

Lyn Utrecht

94030962608



RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

OGC 8750

MAR 25 12 33 PM '93

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3740

NAME OF COUNSEL: John J. Cullerton

ADDRESS: FAGEL & HABER

140 South Dearborn Street, 14th Floor

Chicago, Illinois 60603

TELEPHONE: ( 312 ) 580-2232

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.

3-18-93  
Date

Patricia Cullerton Jm.  
Signature

RESPONDENT'S NAME: 38TH WARD  
REGULAR DEMOCRATIC ORGANIZATION

ADDRESS: 5815 West Irving Park

Chicago, Illinois 60634

TELEPHONE: HOME ( )

BUSINESS ( 312 ) 685-7100

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 MAR 25 PM 2:30

94030962610

# Cosmopolitan

textile rental service

PROFESSIONALS SERVICING PROFESSIONALS

OGC 8778  
RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM  
Mar 29 9 39 AM '93

CORPORATE OFFICE: 5730 SOUTH HALSTED STREET • CHICAGO, ILLINOIS 60621 • (312) 483-2000 FAX 488-1316

March 23, 1993

Mr. Richard M. Zanfardino  
FEDERAL ELECTION COMMISSION  
999 East Street N.W.  
Washington, DC 20463

Dear Mr. Zanfardino:

Per our phone conversation, I am writing this letter to state what Cosmopolitan Textile Rental Service's position was pertaining to Complaint #MUR3740.

In January of 1992, we were asked by one of our customers to attend a fund raiser for Dan Rostenkowski. The tickets were \$250.00 each and we purchased one ticket with the check being made out to America's Leaders Fund State and Local Account.

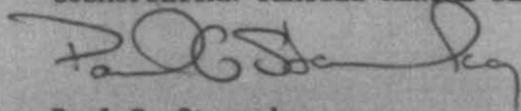
We were at no time promised anything or expected to receive anything for our attendance. This was simply a request from one of our customers and we obliged.

I am enclosing a copy of the check in question, and hopefully you will see that Cosmopolitan Textile Rental Service was not involved in any type of violation of the Federal Election Campaign Act of 1971.

Hoping to hear from you soon.

Sincerely,

COSMOPOLITAN TEXTILE RENTAL SERVICE, INC.



Paul G. Stavrakas  
Vice President

PGS:taf  
Enclosure



ILLINOIS  
RESTAURANT  
ASSOCIATION



RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE CLERK  
WASHINGTON, DC  
93 MAR 29 PM 2:01

94030962911

**COSMOPOLITAN TEXTILE RENTAL SERVICE**

VENDOR

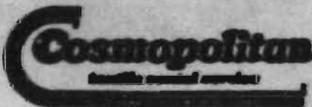
DATE  
03/05/92

CHECK NUMBER  
0045786

INVOICE DATE	INVOICE NO.	DESCRIPTION/VOUCHER	INVOICE AMOUNT	DISCOUNT	AMOUNT PAID
		Donation <i>2398 31084</i>			250.00

THE ATTACHED CHECK IS IN FULL PAYMENT OF THE ITEMS LISTED ABOVE

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



PH. 312-483-2000  
5730 SOUTH HALSTED STREET  
CHICAGO, ILLINOIS 60621

VENDOR

CONTROL NO.  
0045786

DATE  
03/05/92

CHECK NUMBER  
0045786

COLE TAYLOR BANK/DROVERS  
47TH AND ASHLAND AVENUE  
CHICAGO, ILLINOIS 60609  
312-927-7000  
2-34/710

AMOUNT  
250.00

PAY TO THE ORDER OF

AMERICA'S LEADERS FUND STATE AND LOCAL ACCOUNT

NON-NEGOTIABLE  
*R. B. ...*

OAC 8870

EUGENE E. GOZDECKI  
RICHARD A. DEL GIUDICE  
HOWARD A. VOEKS  
DAVID S. AMERICUS  
PATRICK K. NAILS

**GOZDECKI & DEL GIUDICE**

ATTORNEYS AT LAW  
221 NORTH LA SALLE STREET  
SUITE 2200  
CHICAGO, ILLINOIS 60601

TEL: (312) 782-5010  
FAX: (312) 782-4324

OF COUNSEL  
JOSEPH P. MULHERN  
PAUL L. ZIDO

94030962613

March 31, 1993

Richard M. Zanfardino, Esq.  
Federal Election Commission  
General Counsel Office  
Room 657  
999 E Street, N.E.  
Washington, D.C. 20463

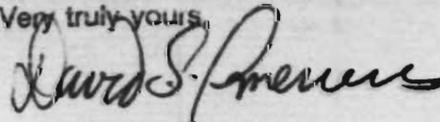
**Re: Dick Simpson v. Dan Rostenkowski, et. al., MUR No: 3740**

Dear Mr. Zanfardino:

As we discussed on the telephone earlier today, we received yesterday the additional information pertaining to the above-referenced action. Please allow this letter to confirm our telephone conversation wherein we agreed that Judge & Dolph would have an additional 15 days, or until April 13, 1993, to respond to the allegations of Mr. Simpson's Complaint.

Thank you for your professional courtesy.

Very truly yours,

  
David S. Americus

DSA/dw  
Encl.

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 APR -6 PM 3:32

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM  
Apr 6 1 53 PM '93

CSC 8912



CONTINENTAL distributing company, inc.

wine and spirit merchants

9800 West balmoral avenue/rosemont, illinois 60018 / 708-671-7700

5 April 1993

Mr. Richard M. Zanfardino  
Office of General Counsel  
Federal Election Commission  
999 E Street, N. W.  
Washington, DC 20463

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 APR 12 AM 11: 02

Re: MUR 3740

Dear Mr. Zanfardino:

I have received Mr. Bernstein's letter of March 23 which included the newspaper article that was mentioned in the original complaint. This does not change our response in my letter of March 11. We still feel you have enough information for this matter to be cleared up.

Thank you in advance.

Very truly yours,

CONTINENTAL DISTRIBUTING CO., INC.

Howard Rappin  
Vice President

copies to: J. Levi, Sidley & Austin, Chicago  
M. Nemeroff, Sidley & Austin, D. C.

HR:e!

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM  
APR 12 9 44 AM '93

94030962614

OAC 8458  
RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

Apr 16 11 04 AM '93

LAW OFFICES  
LAWRENCE J. SUFFREDIN, JR.  
311 SOUTH WACKER DRIVE  
45TH FLOOR  
CHICAGO, ILLINOIS 60606

PHONE 312.408.3400  
FAX 312.408.3442

April 12, 1993

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

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE GENERAL COUNSEL  
93 APR 16 PM 3:34

Re: MUR 3740

Dear Mr. Zanfardino:

I represent the Hansen For Alderman Committee (Hansen), a local political committee organized under the laws of the state of Illinois.

The committee believes it properly accepted a contribution from the American Leaders Fund (ALF). There was no quid pro quo arrangement between Hansen and ALF.

For your information I am enclosing a copy of the Hansen public report for the time period involved. This report shows no indication of any quid pro quo activities.

If you wish further information don't hesitate to contact me.

Sincerely yours,

*Lawrence J. Suffredin Jr./meo*  
Lawrence J. Suffredin, Jr.

94030962615



FORM

D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES  
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

- Pre-Election Report — Election Date \_\_\_\_\_
- Semi-Annual Report
- Non-Participation — Election Date \_\_\_\_\_
- FINAL REPORT
- Amendment of Report indicated above

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

APR 16 11 04 AM '93

Full name and complete mailing address of Political Committee

HANSEN FOR ALDERMAN COMMITTEE L00810  
ATTN. DOREEN SMAR 12  
3455 N. GREENVIEW  
CHICAGO, IL 60657

FOR OFFICE USE ONLY

IDENTIFICATION NO.

CHECK IF ADDRESS CHANGE

REPORTING PERIOD 1-1-92 6-30-92 FROM THRU	FUNDS AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD \$ 1,209.21	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS 1020 SOUTH SPRING STREET P.O. BOX 4187 SPRINGFIELD, IL 62708	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND COPY TO: APPROPRIATE COUNTY CLERK
---	---	---	--

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

COMPLETE 1-7 FOR PRE-ELECTION REPORTS

COMPLETE ALL SECTIONS FOR SEMI-ANNUAL AND FINAL REPORTS

SECTION A — RECEIPTS

1. Individual Contributions:
    - a. Itemized (from Schedule A) .. \$ 31,150.00 (1a)
    - b. Not-Itemized .. \$ 21,123.65 (1b)
  2. Transfers In:
    - a. Itemized (from Schedule A) .. \$ 500.00 (2a)
    - b. Not-Itemized .. \$ 150.00 (2b)
  3. Loans Received:
    - a. itemized (from Schedule A) .. \$ None (3a)
    - b. Not-Itemized .. \$ None (3b)
  4. Other Receipts:
    - a. Itemized (from Schedule A) .. \$ 8,750.00 (4a)
    - b. Not-Itemized .. \$ 22.49 (4b)
- TOTAL RECEIPTS (1-4) .. \$ 61,696.14

\*\*\*\*\*

5. In-kind Contributions:
    - a. Itemized (from Schedule I) .. \$ None (5a)
    - b. Not-Itemized .. \$ None (5b)
- TOTAL IN-KIND .. \$ None

SECTION B — EXPENDITURES

6. Transfers Out:
    - a. Itemized (from Schedule B) .. \$ 850.00 (6a)
    - b. Not-Itemized .. \$ 425.00 (6b)
  7. Loans Made:
    - a. Itemized (from Schedule B) .. \$ 11,250.00 (7a)
    - b. Not-Itemized .. \$ None (7b)
  8. Expenditures:
    - a. Itemized (from Schedule B) .. \$ 24,620.98 (8a)
    - b. Not-Itemized .. \$ 2,603.23 (8b)
- TOTAL EXPENDITURES (6-8) .. \$ 39,749.21

SECTION C — DEBTS AND OBLIGATIONS

- (Include previously reported unpaid debts)
9. a. Itemized (from Schedule C) .. \$ None (9a)
  - b. Not-Itemized .. \$ None (9b)
- TOTAL DEBTS & OBLIGATIONS .. \$ None

SECTION D — FUNDS BALANCE

Funds available at the beginning of the reporting period ..	\$ 1,209.21 (A)
Total Receipts (Section A) ..	\$ 61,696.14 (B)
Subtotal ..	\$ 62,905.35 (C)
Total Expenditures (Section B) ..	\$ 39,749.21 (D)
Funds available at the close of the reporting period ..	\$ 23,156.14 (E)

VERIFICATION

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE STATEMENT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

*Doreen Smar*  
SIGNATURE OF TREASURER OR CANDIDATE

7/29/92  
DATE

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92

6-30-92

FROM

THRU

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 1 — INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 3 — LOANS RECEIVED  
INCLUDING ENDORSER

PART 2 — TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 4 — OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
2825 Sheffield Bldg. Partnership 710 W. Oakdale Chicago, IL 60657	1-29-92	\$ 250.00	\$ 250.00
The Alley 958 W. Belmont Chicago, IL 60657	1-17-92	250.00	250.00
America's Leaders Fund 4633 S. Racine Chicago, IL 60609	3-7-92	2,500.00	2,500.00
James C. Bailey 539 Hillcrest Ct. Hoffman Estates, IL 60195	1-17-92	200.00	200.00
Berger Investment Company 190 N. La Salle Street Chicago, IL 60601	1-14-92	400.00	400.00
Gilbert L. Berman 77 W. Washington Chicago, IL 60602	1-17-92	250.00	250.00
Bishop Plumbing Inc. 975 Rand Road Des Plaines, IL 60016	1-29-92 6-1-92	350.00 800.00	1,150.00
Patricia Blatt 1602 E. Crabtree Dr. Arlington Heights, IL 60004	1-30-92	200.00	200.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

94030962617

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92 FROM 6-30-92 THRU

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 — INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 2 — TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 3 — LOANS RECEIVED  
INCLUDING ENDORSER
- PART 4 — OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
The Bleachers 3655 N. Sheffield Chicago, IL 60613	1-7-92 1-30-92	\$ 150.00 200.00	\$ 350.00
B & M Sports 952 W. Addison Chicago, IL 60613	1-30-92	200.00	200.00
The Brewery 710 W. Oakdale Chicago, IL 60657	1-29-92	500.00	500.00
Bridge Structural Reinforcing 7720 Industrial Drive Forest Park, IL 60130	1-30-92	250.00	250.00
Michael Brimstin 820 W. Roscoe Chicago, IL 60657	1-30-92	300.00	300.00
Buckingham Pews 710 W. Oakdale Chicago, IL 60657	1-29-92	500.00	500.00
The Century Limited Partnership 2828 N. Clark Street Chicago, IL 60657	1-14-92	500.00	500.00
Horn Chen 2435 Telegraph Rd. Bannockburn, IL 60015	1-28-92	250.00	250.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

94030962618

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92 6-30-92  
FROM THRU

### SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 — INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 2 — TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 3 — LOANS RECEIVED  
INCLUDING ENDORSER
- PART 4 — OTHER RECEIPTS

FOR OFFICE USE ONLY

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Clark St. Development 2720 River Road, Suite 254 Des Plaines, IL 60018	1-23-92	\$ 200.00	\$ 200.00
Philip H. Corboy 33-N. Dearborn St. Chicago, IL 60602	1-10-92	200.00	200.00
Craftsman Plating & Tinning Corp. 1250 W. Melrose Chicago, IL 60657	2-3-92	200.00	200.00
Walter Daniels Construction Co. 6316 N. Northwest Highway Chicago, IL 60631	2-7-92	200.00	200.00
Norman W. Fishman 3260 N. Lakeshore Dr. Chicago, IL 60657	1-10-92	200.00	200.00
Karl Flickinger 170 W. Eugenie Chicago, IL 60614	1-11-92	200.00	200.00
Peter B. Fox 1049 W. Oakdale St. Chicago, IL 60657	2-4-92	1,000.00	1,000.00
Joseph Freed & Assoc. Inc. 1000 Capitol Drive Wheeling, IL 60090	2-11-92	300.00	300.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

94030962619

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92 FROM 6-30-92 THRU

SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- Part 1 - Individual Contributions, Part 2 - Transfers in, Part 3 - Loans Received, Part 4 - Other Receipts

FOR OFFICE USE ONLY

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

94030962620

Table with 4 columns: ITEMIZED RECEIPTS (Full Name, Mailing Address, and Zip Code), DATE RECEIVED, AMOUNT OF EACH RECEIPT, and AGGREGATE AMOUNT FOR THIS REPORTING PERIOD. Rows include Robert D. Gecht, Gerber Auto Rebuilders Inc., Mitchell L. Gerson, Patricia Gillepie, Jerry L. Gingerick, Ronald B. Grais, Glascott Brothers Inc., and James M. Houlihan.

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ (LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

RANSEN FOR ALDERMAN COMMITTEE

1-1-92

6-30-92

FROM

THRU

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 1 - INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 3 - LOANS RECEIVED  
INCLUDING ENDORSER

PART 2 - TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 4 - OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
HY-Power Electric Company 9945 S. Rutherford Ave. Chicago Ridge, Il 60415	1-29-92	\$ 200.00	\$ 200.00
Illinois Financial Services Inc. c/o Peter Fassess 3639 N. Broadway Chicago, Il 60613	1-29-92	500.00	500.00
Inner City Management Co. 2315 N. Southport Chicago, Il 60614	1-30-92	200.00	200.00
Robert Irsay 8272 N. Lincoln Ave. Skokie, Il 60077	3-18-92	500.00	500.00
J & D Amusement 6701 N. Clark Chicago, Il 60626	1-14-92	200.00	200.00
Jupiter Property Acct. c/o Gary Solomon & Co. 3139 N. Lincoln Chicago, Il 60657	1-21-92	250.00	250.00
Nicholas Karris 415 N. La Salle St. Chicago, Il 60610-4509	1-14-92	300.00	300.00
Kemper Securities Group Inc. 333 W. Wacker Drive Chicago, Il 60606	1-23-92	250.00	250.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

94030962621

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92

6-30-92

FROM

THRU

### SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 1 - INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 3 - LOANS RECEIVED  
INCLUDING ENDORSER

PART 2 - TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 4 - OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Kent Realty 3525 N. Lincoln Chicago, IL 60657	1-24-92	\$ 200.00	\$ 200.00
G. B. Kerbel 1039 W. Barry Chicago, IL 60657	1-24-92	250.00	250.00
Koch Meat Company Inc. DBA Koch Poultry Co. 2868 N. Lincoln Chicago, IL 60657	1-14-92	200.00	200.00
John R. Krenger Real Estate 3709 North Broadway Chicago, IL 60613	1-10-92	200.00	200.00
Shirley Kudesh 6112 N. Central Park Ave. Chicago, IL 60645	1-28-92	300.00	300.00
Lakewood Recycling Center Inc. 1305 W. Belmont Chicago, IL 60657	1-24-92	200.00	200.00
Harry Langer 1604 Central Glenview, IL 60025	1-21-92	200.00	200.00
Less & Co. 939 W. Addison Chicago, IL 60657	1-30-92	250.00	250.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_

(LAST PAGE OF THIS PART ONLY)

94030962622

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92

6-30-92

FROM

THRU

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 — INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 2 — TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 3 — LOANS RECEIVED  
INCLUDING ENDORSER
- PART 4 — OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Laundry Plus Corporation 2650 N. Halsted Chicago, Il	1-11-92	\$ 600.00	\$ 600.00
Local Union 134 International Brotherhood of Electrical Workers 600 W. Washington Blvd. Chicago, Il 60606	1-27-92	200.00	200.00
L. R. Management Company 3257 N. Sheffield Chicago, Il 60657	1-27-92	500.00	500.00
McDonald & Horan Ltd. DBA Blue Plate 3554 N. Clark Chicago, Il 60657	1-7-92	300.00	300.00
Mary M. McDonnell 932 Lake Ave. Wilmette, Il 60091	1-30-92	500.00	500.00
Malisoff Realty 3009 N. Broadway Chicago, Il 60657	1-11-92	250.00	250.00
Judd D. Malkin 900 N. Michigan Ave. Chicago, Il 60611	2-25-92	300.00	300.00
Murray L. Manaster 3470 N. Lake Shore Dr. Chicago, Il 60657	3-19-92	500.00	500.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

94030962623

NAME OF POLITICAL COMMITTEE: HANSEN FOR ALDERMAN COMMITTEE REPORTING PERIOD  
1-1-92 6-30-92  
 FROM THRU

## SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 — INDIVIDUAL CONTRIBUTIONS  
 INCLUDING TICKET AND RAFFLE SALES
- PART 2 — TRANSFERS IN  
 POLITICAL COMMITTEE CONTRIBUTIONS  
 INCLUDING TICKET AND RAFFLE SALES
- PART 3 — LOANS RECEIVED  
 INCLUDING ENDORSEMENT
- PART 4 — OTHER RECEIPTS

<b>FOR OFFICE USE ONLY</b>
IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Metropolitan Rental Corp. 1839 N. Lincoln Ave. Chicago, IL 60514	1-28-92	\$ 500.00	\$ 500.00
Monsignor Murphy's 3019 N. Broadway Chicago, IL 60657	1-30-92	200.00	200.00
Near North Ins. Agency Inc. 875 North Michigan Ave. Chicago, IL 60611	1-11-92	250.00	250.00
New City Construction Group 644 W. Wrightwood Chicago, IL 60614	1-30-92	500.00	500.00
Northern Bldg. Partnership 5550 N. Kenmore Chicago, IL 60640	1-10-92	200.00	200.00
One Door West 710 W. Oakdale Chicago, IL 60657	1-29-92	500.00	500.00
O'Neill Plumbing Co. Inc. 3953 N. Natchez Chicago, IL 60634	1-17-92	250.00	250.00
Patrick Media Group Inc. 2101 Myrtle St. Scranton, Pa 18510	1-30-92	200.00	200.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
 (LAST PAGE OF THIS PART ONLY)

94030962624

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92

8-30-92

FROM

THRU

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 - INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 2 - TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

- PART 3 - LOANS RECEIVED  
INCLUDING ENDORSER
- PART 4 - OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Thomas J. Pritzker 2430 N. Lakeview Chicago, IL 60614	1-15-92	\$ 500.00	\$ 500.00
Oakford Wynn & Assoc. Ltd. 2000 N. Racine Chicago, IL 60614	1-30-92	250.00	250.00
Thomas Romano 1117 W. Patterson Chicago, IL	1-7-92	400.00	400.00
Roscoe-Racine Service Station 3425 N. Racine Chicago, IL 60657	4-21-92	200.00	200.00
Rudnick & Wolfe 203 N. La Salle Chicago, IL 60601	4-20-92	500.00	500.00
Sheldon Sarosky 415 N. La Salle Chicago, IL 60610	1-30-92	200.00	200.00
Scheln, Farsel & Burney Ltd. 222 N. La Salle Chicago, IL 60601	1-30-92	500.00	500.00
Alan Segal 2029 N. Hoyne Chicago, IL 60647	1-10-92	200.00	200.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

94030962625

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92

6-30-92

FROM

THRU

## SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 1 — INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 3 — LOANS RECEIVED  
INCLUDING ENDORSER

PART 2 — TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 4 — OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Seminary Court 710 W. Oakdale Chicago, IL 60657	1-29-92	\$ 500.00	\$ 500.00
Sheffield Partners 3110 N. Sheffield Chicago, IL 60657	1-30-92	200.00	200.00
Morton Siegel 60 E. Erie Chicago, IL 60611	1-29-92	200.00	200.00
The Southland Corp. Market Area 1911 Park Ridge, IL 60068	1-30-92	600.00	600.00
Speck's Parking Lot 1201 W. Roscoe Chicago, IL 60657	1-21-92	200.00	200.00
Standard Parking Corp. 55 E. Monroe St. Ste. 3440 Chicago, IL 60603	1-23-92	250.00	250.00
Steven R. Strauss 1065 Eastwood Glencoe, IL 60022	1-28-92	250.00	250.00
Jeffery Tessier 801 W. Cornelia Chicago, IL 60657	1-15-92	1,000.00	1,000.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_

(LAST PAGE OF THIS PART ONLY)

94030962626

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92 6-30-92  
FROM THRU

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 — INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 2 — TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 3 — LOANS RECEIVED  
INCLUDING ENDORSER
- PART 4 — OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Tuscany Inc. 1419 W. Fullerton Ave. Chicago, Il 60614	1-30-92	\$ 200.00	\$ 200.00
Village II 710 W. Oakdale Chicago, Il 60657	1-29-92	500.00	500.00
Warman Olsen Warman Ltd. 208 S. La Salle Chicago, Il 60604	1-29-92	200.00	200.00
Benjamin B. Weiss 2240 N. Lincoln Chicago, Il 60614	1-30-92	200.00	200.00
Wirth Realty Corporation 680 Lake Shore Drive Chicago, Il 60611-3084	1-14-92	400.00	400.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 31,150.00  
(LAST PAGE OF THIS PART ONLY)

94030962627

NAME OF POLITICAL COMMITTEE:

HANSEN FOR ALDERMAN COMMITTEE

REPORTING PERIOD

1-1-92 FROM 6-30-92 THRU

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 - INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 2 - TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 3 - LOANS RECEIVED  
INCLUDING ENDORSER
- PART 4 - OTHER RECEIPTS

FOR OFFICE USE ONLY

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAKING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Citizens for Judge Moragos 140 S. Dearborn St. Suite 1400 Chicago, Il 60603	1-7-92	\$ 300.00	\$ 300.00
Citizens For Tully 77 W. Washington St. Chicago, Il 60602	1-11-92	200.00	200.00

94030962628

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 500.00  
(LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE:

HANSEN FOR ALDERMAN COMMITTEE

REPORTING PERIOD

1-1-92 FROM 6-30-92 THRU

**SCHEDULE A**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 — INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 2 — TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 3 — LOANS RECEIVED  
INCLUDING ENDORSER
- PART 4 — OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
44th Ward Reg. Democratic Org. 1057 W. Belmont Chicago, IL 60657	4-18-92	\$ 3,250.00	Reimbursement for Postage & Printing
	4-18-92	600.00	Reimbursement for Rent & Utilities Expense-April/92
	5-3-92	600.00	Reimbursement for Rent & Utilities Expense-May/92
	5-30-92	600.00	Reimbursement for Rent & Utilities Expense-June/92
		<b>Total</b>	\$ 5,050.00
Josef M. Ravellingeen 1042 W. Wellington Chicago, IL 60657 Purchase of Ward Service Truck	4-15-92	2,700.00	2,700.00
Ken Wilfert 4050 W. 115th St. Chicago, IL 60655 <del>Repayment of Loan Of 8-27-91</del>	2-4-92	1,000.00	1,000.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 8,750.00  
(LAST PAGE OF THIS PART ONLY)

94030962629

NAME OF POLITICAL COMMITTEE:

HANSEN FOR ALDERMAN

REPORTING PERIOD

1-1-92 6-30-92  
FROM THRU

### SCHEDULE B

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 6 -- TRANSFERS OUT  
EXPENDITURES TO POLITICAL COMMITTEES --  
INCLUDING TICKET & RAFFLE PURCHASES
- PART 7 -- LOANS MADE
- PART 8 -- EXPENDITURES

FOR OFFICE USE ONLY

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Democratic Party of Cook County 134 N. La Salle Chicago, IL 60602	5-15-92	Tickets	Committee	\$ 300.00	\$ 300.00
Citizens for Nancy Kaszak 2156 W. Montrose Chicago, IL 60619	3-31-92	Donations	Committee	300.00	300.00
Friends of Patrick O'Connor 5034 N. Western Chicago, IL 60625	2-2-92	Donation	Committee	250.00	250.00

94030962630

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 850.00  
(LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92

6-30-92

FROM

THRU

### SCHEDULE B

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 6 - TRANSFERS OUT

EXPENDITURES TO POLITICAL COMMITTEES -  
INCLUDING TICKET & RAFFLE PURCHASES

PART 7 - LOANS MADE

PART 8 - EXPENDITURES

FOR OFFICE USE ONLY

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Ed Barkel 635 W. Barry Chicago, IL 60617	4-10-92	Loan	Committee	\$ 250.00	\$ 250.00
Lee Champion 1347 W. Melrose Chicago, IL 60657	6-8-92	Loan	Committee	200.00	200.00
Citizens for Dan V. Crowe 525 W. Cornelia Chicago, IL 60657	2-3-92	Loan to Committee	Committee	10,000.00	10,000.00
Arnold Davis 1334 Hinman Evanston, IL 60201	3-1-92	Loan	Committee	300.00	300.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 11,250.00  
(LAST PAGE OF THIS PART ONLY)

94030962631

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92

6-30-92

FROM

THRU

### SCHEDULE B

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 6 — TRANSFERS OUT

EXPENDITURES TO POLITICAL COMMITTEES —  
INCLUDING TICKET & RAFFLE PURCHASES

PART 7 — LOANS MADE

PART 8 — EXPENDITURES

FOR OFFICE USE ONLY

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Antioch Golf Club 40150 N. Route 59 Antioch, IL 60002	2-10-92	Deposit for B. Hansen Golf Outing	Committee	\$ 500.00	\$ 500.00
Arvey Office Supply 3550 N. Kimball Chicago, IL 60618	2-10-92 2-25-92 2-28-92 5-1-92	Office Supplies	Committee	240.73 503.84 52.49 60.05	857.11
A T & T P.O. Box 27-950 Kansas City, Mo 64180	1-31-92 3-3-92 5-15-92	Telephone	Committee	32.35 290.14 32.35	354.84
B'nai B'rith Golf Outing Sports Lodge Skokie, IL	5-9-92	4 Tickets Golf Outing	Committee	340.00	340.00
Boy Scouts of America #11 730 W. Lake Street Chicago, IL 60606	6-24-92	Donation	Committee	200.00	200.00
Bucastro Shell Service 1160 W. Diversey Chicago, IL 60614	2-12-92 3-4-92	Auto Service	Committee	130.21 118.43	248.64
Cellular One Chicago Dept. 75909 Chicago, IL 60675	2-12-92 3-9-92 4-23-92 5-12-92	Mobile Telephone	Candidate	191.04 193.14 170.41 172.93	
	6-10-92			266.87	994.39

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

94030962632

NAME OF POLITICAL COMMITTEE: HANSEN FOR ALDERMAN COMMITTEE REPORTING PERIOD  
1-1-92 6-30-92  
 FROM THRU

**SCHEDULE B**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 6 — TRANSFERS OUT  
 EXPENDITURES TO POLITICAL COMMITTEES —  
 INCLUDING TICKET & RAFFLE PURCHASES
- PART 7 — LOANS MADE
- PART 8 — EXPENDITURES

<b>FOR OFFICE USE ONLY</b>
IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Chicago Cubs 1060 W. Addison Chicago, Il 60657	3-2-92	Baseball Tickets	Committee	\$ 750.00	\$
	3-31-92			452.00	
	4-8-92			68.00	
	4-22-92			128.00	
	4-25-92			68.00	
	5-2-92			608.00	
	5-6-92			96.00	
	5-6-92			85.00	
D	5-11-92			104.00	
	5-26-92			36.00	
	6-1-92			102.00	
	6-5-92			128.00	
	6-8-92			240.00	
	6-10-92			164.00	
	6-12-92			96.00	
	6-15-92			152.00	
	6-24-92			235.00	3,515.00
Chicago Gay Men's Choir 1757 W. Wilson Chicago, Il 60640	6-1-92	Ad	Committee	200.00	200.00
Commonwealth Edison Bill Payment Center Chicago, Il 60668	2-3-92	Utilities	Committee	212.32	1,045.70
	3-31-92			180.48	
	5-15-92			207.49	
	6-20-92			445.41	
Cub Wives For Family Rescue 2568 N. Clark Chicago, Il 60614	5-29-92	Donation	Committee	500.00	500.00

940309662633

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
 (LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE:

HANSEN FOR ALDERMAN COMMITTEE

REPORTING PERIOD

1-1-92 FROM 6-30-92 THRU

**SCHEDULE B**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 6 — TRANSFERS OUT  
EXPENDITURES TO POLITICAL COMMITTEES —  
INCLUDING TICKET & RAFFLE PURCHASES
- PART 7 — LOANS MADE
- PART 8 — EXPENDITURES

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Tony Georgian 3423 N. Neenah Chicago, IL 60634	1-29-92	Services Rendered Computer	Committee	\$ 500.00	\$ 500.00
The Greater Chicago Unico Chapter 183 W. Randolph Chicago, IL 60602	2-4-92	2 Tickets 1 Ad Program Book	Committee	160.00	160.00
Bernard Hansen - Cash 3455 N. Greenview Chicago, IL 60657	3-16-92	Election Day Exp.	Committee	4,450.00	4,450.00
Illinois Bell Telephone Bill Payment Center Chicago, IL 60663	1-10-92	Telephone Service	Committee	20.93	
	2-3-92			35.28	
	2-3-92			160.60	
	2-3-92			44.40	
	2-3-92			39.27	
	2-12-92			22.86	
	3-6-92			25.63	
	3-31-92			238.27	
	4-15-92			26.35	
	4-27-92			19.84	
	4-27-92			203.32	
	5-15-92			23.08	
	5-15-92			134.54	1,180.73
	6-1-92			165.65	
	6-10-92			20.71	
Impact 2835 N. Halsted St. Chicago, IL 60657	1-27-92	Ad Book Donation	Committee	175.00	375.00
	2-2-92			200.00	

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD: \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

94030962634

NAME OF POLITICAL COMMITTEE: HANSEN FOR ALDERMAN COMMITTEE REPORTING PERIOD  
1-1-92 6-30-92  
 FROM THRU

**SCHEDULE B**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 6 — TRANSFERS OUT  
 EXPENDITURES TO POLITICAL COMMITTEES —  
 INCLUDING TICKET & RAFFLE PURCHASES
- PART 7 — LOANS MADE
- PART 8 — EXPENDITURES

<b>FOR OFFICE USE ONLY</b>
IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Ink Spot 340 W. Addison Chicago, Il 60613	3-13-92	Printing	Committee	\$ 257.00	\$ 257.00
Friends of Richard C. Johnson 3223 N. Clifton Chicago, Il 60657	5-1-92	Democratic Convention Expense	Committee	250.00	250.00
Kinko's 3001 N. Clark St. Chicago, Il 60657	2-4-92 3-14-92	Printing	Committee	93.00 90.00 42.00	225.00
LVCC 3245 N. Sheffield Chicago, Il 60657	1-24-92 1-31-92 4-10-92	Donation Auction Tickets Donation	Committee Committee	50.00 100.00 125.00	275.00
Lincoln Park Builders Club 2108 N. Halsted Chicago, Il 60614	3-6-92	Ad Book	Committee	250.00	250.00
MCI Communications 205 N. Michigan Ste. 2600 Chicago, Il 60601	2-3-92 2-3-92 3-31-92 3-31-92 3-31-92 3-31-92 4-27-92 4-27-92	Telephone	Committee	2.89 56.00 5.38 7.60 1.63 1.11 18.01 .46	
	5-15-92 6-1-92 6-27-92			128.61 7.06 4.14	232.99

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
 (LAST PAGE OF THIS PART ONLY)

94030962635

NAME OF POLITICAL COMMITTEE:

HANSEN FOR ALDERMAN COMMITTEE

REPORTING PERIOD

1-1-92 6-30-92  
FROM THRU

**SCHEDULE B**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 6 — TRANSFERS OUT  
EXPENDITURES TO POLITICAL COMMITTEES —  
INCLUDING TICKET & RAFFLE PURCHASES
- PART 7 — LOANS MADE
- PART 8 — EXPENDITURES

<b>FOR OFFICE USE ONLY</b>
IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Postmaster Chicago Logan Square Office Chicago, IL 60647	2-10-92	Stamps	Committee	\$ 580.00	\$
	2-10-92	Permit Renewal		75.00	
	3-6-92	Stamps		290.00	
D.	3-12-92	Stamps		1,160.00	595.00
	5-14-92	Stamps		290.00	
	6-30-92	Bulk Mailing		*-1,800.00	
	*State Dated Check issued 12/13/90 was cancelled on 6-30-92				
Punch 300 for Chicago's Future Committee 200 W. Adams St. 2015 Chicago, IL 60606	3-7-92	City Map	Committee	1,000.00	1,000.00
Randolph Office Supply 1023 W. Belmont Chicago, IL 60657	1-29-92	Office Supplies	Committee	23.76	205.79
	2-3-92	Supplies		52.94	
	3-31-92			115.44	
	5-15-92			60.09	
	6-30-92			*-46.44	
*State Dated Check issued 2-14-91 cancelled 6-30-92					
Commission for Supt. Rodriguez 1121 S. State St. Chicago, IL 60610	6-19-92	Tickets for Party	Committee	300.00	300.00
Stadium Club 1060 W. Addison Chicago, IL 60613	1-31-92	Fund Raiser Expense	Committee	3,846.00	3,846.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

94030962636

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

HANSEN FOR ALDERMAN COMMITTEE

1-1-92

6-30-92

FROM

THRU

### SCHEDULE B

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 6 — TRANSFERS OUT

EXPENDITURES TO POLITICAL COMMITTEES —  
INCLUDING TICKET & RAFFLE PURCHASES

PART 7 — LOANS MADE

PART 8 — EXPENDITURES

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Strike Against Aids 1229 W. Northbranch Chicago, IL 60611	4-4-92	Donation	Committee	\$ 200.00	\$ 200.00
Tenenbaum Hardware 1138 W. Belmont Chicago, IL 60657	1-31-92 3-3-92	Office Repairs	Committee	67.99 109.24	169.23
Witteil Golf Supply Co. 3650 N. Avondale Chicago, IL 60618	1-10-92	Golf Ball Give-A-Ways	Committee	493.03	493.03
Women's American ORT Bob-O-Link Chapter Chicago, IL	4-19-92	Donation	Committee	200.00	200.00
Xerox Corp. P.O. Box 5990 Carol Stream, IL 60197	5-15-92 6-20-92	Service Contract Service Contract	Committee	66.93 634.70	701.63

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 24,620.93  
(LAST PAGE OF THIS PART ONLY)

94030962637

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

**FAGEL & HABER**

ATTORNEYS AND COUNSELORS AT LAW  
140 SOUTH DEARBORN STREET, 14TH FLOOR  
CHICAGO, IL 60603 • 312/346-7500  
FAX 312/580-2201 • CABLE NOFLAWLAW • TELEX 754542

APR 19 9 49 AM '93

30TH  
ANNIVERSARY  
1962-1992

April 15, 1993

ALLEN J. FAGEL  
JOEL A. HABER  
FLOYD BABBITT  
ALVIN D. MEYERS  
MAYNARD B. RUSSELL  
DENNIS E. QUJAD  
BRUCE S. GERBER  
GLEN T. KEYSOR  
STEVEN J. TEPLINSKY  
WALTER D. CUPKOVIC  
SHERWIN M. LESK  
JOHN J. CULLERTON  
RICHARD H. CHAPMAN  
JASON W. LEVIN  
ROBERT B. CHAPMAN  
JAMES R. LATTA  
HOWARD M. BERRINGTON  
JUDITH JOYCE SHANAHAN  
DONALD J. VOGEL

J. PAUL BERTSCHE  
SHERYL L. COHEN  
JOHN S. DELNERO  
JAMES M. DRAKE  
ALISON R. FALTERSACK  
MARY E. GARDNER  
GINA M. GENTILI  
THOMAS B. GOLZ  
WILLIAM K. KANE  
MICHAEL J. KEATON  
LAWRENCE T. KRULIEWICH  
DUANE F. LINDQUIST  
JAY E. MARCUS  
LAURA A. O'NEILL  
DANIEL C. QUINN  
JAMES A. ROTH  
TODD N. SHELDON  
PAMELA J. TEIGEN  
SARA L. THOMAS

OF COUNSEL  
LEONARD R. KOFKIN

WRITER'S DIRECT DIAL NO.  
(312) 580-2232

Mr. Richard M. Zanfardino  
Office of the General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20463

Re: MUR 3740

Dear Mr. Zanfardino:

I represent the 38th Ward Regular Democratic Organization, a local political committee organized under the laws of the State of Illinois.

The committee believes it properly accepted a contribution from the American Leaders Fund (ALF). There was no quid pro quo arrangement between the 38th Ward Organization and ALF.

If you wish further information, do not hesitate to contact me.

Sincerely,

*John J. Cullerton*  
John J. Cullerton

JJC:jy

94030962638

93 APR 19 PM 3:25

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE GENERAL COUNSEL

OAC 8469

# KATTEN MUCHIN ZAVIS & DOMBROFF

CHICAGO, IL  
IRVINE, CA  
LOS ANGELES, CA  
MADISON, WI  
MIAMI, FL  
NEW YORK, NY

1025 THOMAS JEFFERSON STREET, N.W. • EAST LOBBY • SUITE 700

WASHINGTON, D.C. 20007-5201

TELEPHONE  
(202) 625-3506  
TELECOPIER  
(202) 298-7870  
TELEX  
211195 KMZD UR

PLEASE RESPOND TO  
Washington, D.C.

WRITER'S DIRECT DIAL NUMBER  
(202) 625-3716

April 19, 1993

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Re: MUR 3740  
Congressman Dan Rostenkowski, Rostenkowski for  
Congress and Leo V. Magrini, as Treasurer

Dear Mr. Noble:

On March 4, 1993 we received a copy of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund. On April 2, 1993 we received additional materials regarding the complaint. This letter constitutes the response of Rostenkowski for Congress and Leo V. Magrini, as Treasurer, and Congressman Dan Rostenkowski to these allegations.

Mr. Simpson, who filed the complaint prompting this inquiry, challenged Congressman Rostenkowski in the primary election for the 5th District seat in the U.S. House of Representatives in the spring of 1992. In his complaint he alleges that contributions made by America's Leaders Fund were somehow used for the benefit of Congressman Rostenkowski's primary campaign. These claims as set forth in the complaint are completely without merit. Indeed, by his own admission, Mr. Simpson has no evidence to support his allegations. An article from the Chicago Tribune printed on February 10, 1993 and submitted to the Federal Election Commission ("FEC"), states that although he "... acknowledged that he could not prove anything illegal, Mr. Simpson asserted that it was up to Rostenkowski and his allies to prove that the money from the America's Leaders Fund did not wind up helping the Ways and Means chairman's campaign."

For the reasons set forth more fully below, the claims in Mr. Simpson's complaint are completely unsubstantiated and wholly without merit. 1) The complaint does not state any specific facts which describe a violation as required by 11 C.F.R. § 111.4(d)(3). 2) America's Leaders Fund is not an authorized committee of Congressman Rostenkowski. 3) Contributions

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 APR 19 PM 2:13

94030962639

Lawrence M. Noble, Esq.

April 19, 1993

Page 2

from America's Leaders Fund to local committees and candidates were made for the benefit of the local committees and candidates' activities and not for the purpose of influencing Congressman Rostenkowski's campaign. 4) Rostenkowski for Congress has complied with all FEC Filing Requirements. And 5) Congressman Rostenkowski should not be a respondent in this matter. For these reasons and based on the facts as described in this response, this complaint should be dismissed.

1. The Complaint does not state any specific facts which describe a violation as required by 11 C.F.R. § 111.4(d)(3).

FEC regulations clearly state that all complaints alleging violations of the Federal Campaign Act must conform with certain requirements. One of these requirements is that all complaints contain "a clear and concise recitation of the facts which describe a violation of a statute or regulation over which the Commission has jurisdiction." (11 C.F.R. § 111.4(d)(3)). Mr. Simpson's complaint did not conform to these requirements as no specific facts were offered to support the allegations against Rostenkowski for Congress or Congressman Rostenkowski. The complaint does nothing more than make an unsubstantiated conclusory allegation of a violation. Indeed, as quoted above, Mr. Simpson himself has acknowledged publicly that he has no evidence of wrongdoing to support his allegation. This omission alone requires the Commission to dismiss this complaint.

2. America's Leaders Fund is not an authorized committee of Congressman Rostenkowski.

In the complaint, Mr. Simpson alleges that America's Leaders Fund acts as an authorized committee "by reporting to his (Congressman Rostenkowski's) principal campaign committee." (Paragraph 9, Page 3 of Simpson complaint.) This allegation is false. Rostenkowski for Congress is the only committee authorized by Congressman Rostenkowski and operates as his principal campaign committee.

FEC regulations define an authorized committee as: "the principal campaign committee or any other political committee authorized by a candidate under 11 C.F.R. § 102.13 to receive contributions or make expenditures on behalf of such candidate . . ." 11 C.F.R. § 100.5(f)(1). Congressman Rostenkowski has authorized only one committee, Rostenkowski for Congress, his principal campaign committee, to act in this capacity.

In the mid-1980's, Congressman Rostenkowski joined with friends and colleagues to found a political committee distinct from his campaign committee known as the Chicago

94030962640

Lawrence M. Noble, Esq.

April 19, 1993

Page 3

Campaign Committee.<sup>1</sup> In 1986 this committee changed its name to its present form, America's Leaders Fund. This organization was established to promote the election of Democratic candidates on a federal, state and local level. Congressman Rostenkowski has never used America's Leaders Fund as part of his campaign organization nor directed America's Leaders Funds to act for the benefit of his campaign.

It is not unusual or impermissible for a Congressman to be involved in the activities of multi-candidate political committees. Nor is it unusual or impermissible for these committees to support local candidates and committees in a Member's home state. Indeed in an advisory opinion, the FEC stated that a political committee established with the assistance of a Congressman is not considered an authorized committee as long as the Congressman does not recognize it as such. (FEC Advisory Opinion 1978-12). America's Leaders Fund is not and never has been an authorized committee, nor has it acted as an authorized committee. Thus, this allegation is without merit.

3. Contributions from America's Leaders Fund to Local Committees and Candidates were made for the benefit of the local committees and candidates' activities and not for the purpose of influencing Congressman Rostenkowski's campaign.

Mr. Simpson's complaint alleges that Congressman Rostenkowski receives support from America's Leaders Fund and that the "pattern and timing of contributions by America's Leaders Fund to the political organizations indicates the existence of a quid pro quo: whereby the benefitted organizations would endorse, support and otherwise favor and advance Dan Rostenkowski's campaign for the Illinois' Fifth Congressional seat during the March, 1992." (Simpson complaint, Paragraph 7, Page 2.) These claims are also unsupported by any evidence and are unfounded. Rostenkowski for Congress did not receive any contributions from the political organizations or candidates named in the complaint during the 1992 election cycle. (See affidavit of Treasurer, Leo V. Magrini). Thus, it is untrue that the America's Leaders Fund contributions benefitted Rostenkowski for Congress. In his follow-up letter to the FEC dated March 8, 1993, Mr. Simpson inaccurately quotes Franklin Park Mayor Jack Williams as saying that the contribution to his ward organization was spent on behalf of Rostenkowski. In fact, Mr. Williams said no such thing. He said that the funds were used to support general precinct captain activities on election day. Nothing in the Federal Election Campaign Act prohibits state and local committees from contributing funds to local precinct organizations for election day expenses.

<sup>1</sup>The Chicago Campaign Committee registered as a federal PAC with the FEC in August of 1984. An Illinois state PAC was registered in January of 1985.

94030962641

Lawrence M. Noble, Esq.  
April 19, 1993  
Page 4

The complaint hypothesizes that these local party organizations and candidates in fact supported Congressman Rostenkowski because America's Leaders fund made contributions to these organizations two weeks before the election. This hypothesis is absurd. Congressman Rostenkowski was the incumbent in this race and has served Illinois in the United States House of Representatives since 1959. Thus, although many local committees and ward organizations endorsed a slate of candidates which included Congressman Rostenkowski, there is no basis for the allegation that their decision to endorse this slate of candidates was influenced by a contribution from the America's Leaders Fund. In fact, the Congressman had the endorsement of many local candidates and groups from the very beginning of his re-election campaign.

In any event, even if the local committees and ward organizations endorsed Congressman Rostenkowski, these endorsements do not constitute contributions to the Congressman's campaign. The FEC has examined the issue of endorsements and ruled in an advisory opinion (Advisory Opinion 1984-23) that an endorsement does not meet the definition of contribution as set forth in the Federal Election Campaign Act of 1971, as amended.<sup>2</sup> In fact corporations, which unlike local party committees, are barred from making any contributions to a candidate for federal office by federal law (2 U.S.C. § 441(b)), are free to endorse the candidate of their choice and publicly announce their endorsements and state their reason for supporting specific candidates. (Advisory Opinion 1984-23). There is not one shred of evidence that local ward organizations or candidates spent contributions made by the America's Leaders Fund on behalf of Congressman Rostenkowski.

4. Rostenkowski for Congress Complied with all Federal Election Commission Filing Requirements.

The complaint alleges that Congressman Rostenkowski and Rostenkowski for Congress have failed to comply with FEC regulations by failing to file forms which would formally affiliate America's Leaders Fund with Rostenkowski for Congress as an authorized committee. No such failure to file has occurred because at no time has the America's Leaders Fund been an authorized committee of Congressman Rostenkowski. The two committees have separate legal purposes and under the Federal Election Campaign Act are in every respect distinct committees. America's Leaders Fund is not an authorized committee of Congressman Rostenkowski, nor are America's Leaders Fund and Rostenkowski affiliated.

---

<sup>2</sup>According to the Federal Election Campaign Act of 1971, as amended, a contribution is defined as "any direct or indirect payment, distribution, loan, advance, deposit or gift of money, or any other services, or anything of value, to any candidate, campaign committee, or political party or organization in connection with a Federal election." 2 U.S.C. § 441b(2).

94030962642

Lawrence M. Noble, Esq.  
April 19, 1993  
Page 5

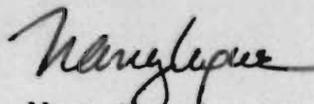
5. Congressman Rostenkowski should not be a respondent in this matter.

Congressman Rostenkowski was improperly named as a respondent in this matter. Because America's Leaders Fund is not an authorized committee of Congressman Rostenkowski, the Congressman has no obligation to designate it as such. As to the other allegations in the complaint, the Act makes it clear that candidates act as agents of their campaign committees when raising and disbursing funds. It is the Treasurer who has statutory responsibility for the activities of the Committee and thus, the Congressman is not a proper party to this matter.

Conclusion

Based on the foregoing analysis, we respectfully request that Rostenkowski for Congress be removed from the list of respondents in MUR 3740 and that no further action be taken based on this complaint. Should you have any questions or require any additional information, please feel free to call me at (202) 625-3716.

Sincerely,

  
Nancy Luque

Enclosure

31451.1

94030962643

Before the Federal Election Commission

**AFFIDAVIT OF LEO V. MAGRINI**

I, Leo V. Magrini, being duly sworn, state as follows:

1. I currently serve as the Treasurer of Rostenkowski for Congress. By virtue of my position, I am responsible for all Federal Election Commission filings for Rostenkowski for Congress.
2. Rostenkowski for Congress is the only committee authorized by Congressman Rostenkowski to accept contributions or make expenditures on behalf of his campaign.
3. During the 1992 election cycle, Rostenkowski for Congress did not receive any contributions from any of the following ward organizations or candidates: 30th Ward Regular Democratic Organization, 38th Ward Regular Democratic Organization, 39th Ward Regular Democratic Organization, 45th Ward Democratic Organization, 47th Ward Democratic Organization, Citizens to Elect Comm. Barks, Hansen for Alderman, Elect James McGing, Committee to Elect McMorrow, Norwood Park Democratic Organization, Friends of Reid Paxson, Citizens for C. August Taddio, Citizens for Tarfey, Citizens for Jack Williams or Citizens for Kotlarz.
4. During the 1992 election cycle, Rostenkowski for Congress did not receive any contributions from the America's Leaders Fund.

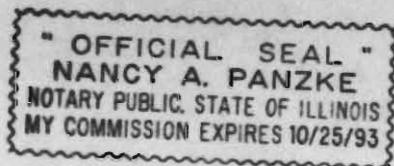
94030962644

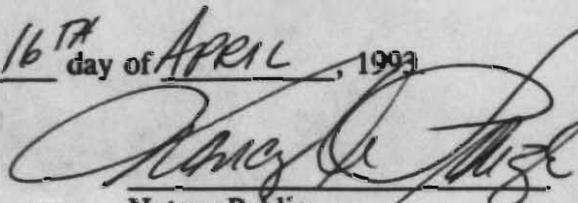
I hereby swear or affirm under penalty of perjury that, to the best of my knowledge and belief, the foregoing statements are true and correct.

Dated: 4/16/93

  
Leo V. Magrini  
Treasurer  
Rostenkowski for Congress

Subscribed and sworn to before me this 16<sup>th</sup> day of April, 1993



  
Notary Public

31441.1

94030962645

STATEMENT OF DESIGNATION OF COUNSEL

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

MUR 3740

APR 21 10 52 AM '93

NAME OF COUNSEL: Michael L. McDermott  
O'Keefe, Ashenden, Lyons & Ward  
ADDRESS: 30 North La Salle Street

Suite 4100

Chicago, Illinois 60602

TELEPHONE: 312-621-0400

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 APR 21 PM 3:04

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.

April 16, 1993  
Date

x Evelyn E. Greif  
Signature Evelyn Greif, Independent  
Executor of the Will of Fred J. Greif,  
Deceased

RESPONDENT'S NAME: Evelyn Greif, Independent Executor  
of the Will of Fred J. Greif (Petition for  
ADDRESS: appointing pending in the Circuit Court of  
Cook County:

c/o Michael L. McDermott, Esq.  
30 North La Salle Street  
Suite 4100  
Chicago, Illinois 60602

HOME PHONE: \_\_\_\_\_

BUSINESS PHONE: 312-621-0400

94030962646

CBC 8516

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

**OLDAKER, RYAN & LEONARD**  
1112 16th Street, N.W.  
Washington, D.C. 20036

93 APR 23 PM 2: 13

Lyn Umack  
(202) 463-4320

April 23, 1993

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
America's Leaders Fund, and  
Stanley Harrison, as Treasurer.

Dear Mr. Noble:

This letter is submitted on behalf of the America's Leaders Fund ("ALF") in response to a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and ALF. We subsequently received additional materials from your office on April 2, 1993.

The complaint filed by Mr. Simpson essentially alleges that perfectly legal contributions made by ALF to state and local candidates were used on behalf of Congressman Rostenkowski's campaign. All of Mr. Simpson's claims are baseless and without merit. Nowhere in the complaint does Mr. Simpson offer any facts to substantiate any of his allegations as is required by Federal Election Commission regulations at 11 C.F.R. § 114.(d)(3). Indeed, Mr. Simpson was so bold as to admit in an interview with the Chicago Tribune (a copy of which was subsequently appended to the complaint by Mr. Simpson) that he could not prove anything illegal but that it was "up to Rostenkowski and his allies to prove that the money from ALF did not wind up helping the Ways and Means chairman's campaign." Mr. Simpson has clearly failed to comply with regulations which make it clear that the burden of proof falls on the complainant to provide factual basis for any claims against a respondent when filing a formal complaint with the Commission. The following paragraphs demonstrate that this complaint is without merit and must be dismissed.

94030962647

Background

ALF was created in the mid-1980s by a group of concerned citizens interested in promoting the election of Democratic candidates on a federal, state and local level. <sup>1/</sup> Congressman Rostenkowski was one of the founders of the Committee and has been involved in Committee affairs since its inception. Congressman Rostenkowski's participation in ALF has always been wholly distinct from his campaign and indistinguishable from the similar activities of many other Members of Congress who promote their fellow party candidates. Congressman Rostenkowski's participation in both his own principal campaign committee and ALF is in keeping with guidance by the FEC. In Advisory Opinion 1978-12, 1 Fed. Elec. Camp. Fin. Guide (CCH) ¶ 5306, the Commission ruled that a political committee established by a Member in his home state, would not be considered an authorized committee of the Member's principal campaign committee unless the Member chose to authorize it as such.

In its founding bylaws, ALF took steps to insure that funds solicited for the support of federal candidates would be wholly segregated from those for support of local and state candidates, in keeping with the Federal Election Campaign Act of 1971, as amended ("FECA"). Under ALF's bylaws the federal account receives "only contributions and other monies received in accordance with and subject to the limits of FECA. Although Illinois law allows the state PAC to accept corporate contributions, no transfers have ever been allowed from the state fund to the federal fund, thereby insuring that only permissible funds are distributed through the federal PAC. While ALF maintains both a federal and non-federal account, all administrative expenses of both accounts are paid 100% from federal funds. There is no allocation of expenses between the federal and nonfederal accounts.

Response

1. ALF has never been an authorized committee of Rostenkowski for Congress and plays no role in his campaign.

ALF and Rostenkowski for Congress are wholly distinct political committees, formed and operated for entirely different purposes. ALF is not now, and never has been authorized

---

<sup>1/</sup>At the time of its founding, America's Leaders Fund was called the Chicago Campaign Committee. The Chicago Campaign Committee registered with the Federal Election Commission in August of 1984. Similarly, the Chicago Campaign Committee established an Illinois state political committee in January of 1985. Both committees changed their names to America's Leaders Fund in 1986.

94030962648

by Congressman Rostenkowski to act as an "authorized" committee. According to FEC regulations, such authorization by the candidate is an integral part of authorized committee status; "any political committee authorized by a candidate to receive contributions or make expenditures shall be authorized in writing by the candidate. Such authorization must be filed with the principal campaign committee in accordance with 11 C.F.R § 102.1." 11 C.F.R. § 102.13(a)(1).

Congressman Rostenkowski has only one authorized committee, Rostenkowski for Congress, which is registered to campaign on his behalf. ALF plays no role in Congressman Rostenkowski's campaign. Mr. Simpson's claims to the contrary are baseless and without merit.

2. All of the activities described in the complaint were undertaken by ALF's Illinois state PAC which may lawfully accept corporate contributions and make contributions to Illinois state and local candidates and political committees.

The complaint erroneously asserts that corporate contributions made to ALF's Illinois account were used to benefit Congressman Rostenkowski's campaign. In support of this assertion, Mr. Simpson lists a number of corporate contributions which were accepted by ALF's Illinois committee and reported on its Illinois Report of Campaign Contributions and Expenditures filed on July 7, 1992. (The complaint incorrectly states that this report was filed on July 27, 1992.) Although Mr. Simpson is correct in noting that "Federal Election laws and regulations prohibit corporations from contributing directly to the campaign committees of congressional candidates" (Simpson complaint, Paragraph 4), these funds were accepted by ALF's state PAC which according to Illinois law may accept corporate contributions. Further, these funds were used to support candidates for local office and local ward organizations and committees, which are permissible uses of such funds under Illinois law.

It is clear under Illinois law that ALF could accept such funds and use them for the purposes described above. In Advisory Opinion 1975-59, 1 Fed. Elec. Camp. Fin. Guide (CCH), ¶ 5143 the FEC specifically acknowledged that FECA does not govern the use of corporate contributions to support state and local candidates. As the Commission stated in the above opinion, "Except in the case of a national bank or any corporation organized by authority of any law of Congress, 18 U.S.C. § 610 does not prohibit the making of direct corporate contributions to or expenditures on behalf of State and local candidates. This is a matter governed by State law."

Federal law does not prohibit the use of corporate contributions in state and local elections and Mr. Simpson offered no evidence that any such contributions were

94030962649

accepted or used to fund activities on behalf of any Federal candidate. Thus, there is no basis for Mr. Simpson's allegation that corporate funds were improperly used by ALF.

3. All contributions made by ALF to local candidates and political committees were in keeping with the mission of ALF and created no quid pro quo or benefit to Rostenkowski for Congress.

Mr. Simpson's complaint alleges that "the pattern and timing of contributions by ALF to the political campaign organizations indicates the existence of a quid pro quo; whereby the benefitted organizations would endorse, support or otherwise favor and advance Dan Rostenkowski's campaign for Illinois' Fifth Congressional seat during the March 1992 primary." This is once again a completely specious claim in defense of which Mr. Simpson does not have one shred of evidence.

While it is true that ALF made contributions to a number of local campaign and political organizations during March of 1992, there was no quid pro quo and Mr. Simpson's assertion that the timing suggests a quid pro quo is obviously incorrect. To the contrary, the timing was far too late to garner such support. These contributions were made two weeks before the election, obviously long after Congressman Rostenkowski received the support of local Democrats. It is simply absurd to suggest that local Democrats' support for Congressman Rostenkowski was in any way secured by contributions from ALF. Congressman Rostenkowski has served in the House of Representatives from Illinois since 1959. He is a highly esteemed public servant who had received numerous endorsements at the beginning of the primary campaign.<sup>2/</sup> Further, none of the local candidates or committee organizations in question made any contributions to Rostenkowski for Congress upon receipt of their contributions from ALF, nor does Mr. Simpson even offer any evidence of any direct or indirect support or assistance to Congressman Rostenkowski.

In support of this allegation, Mr. Simpson deliberately misquoted Franklin Park Mayor Jack Williams. Mr. Williams had stated in an interview that the funds his organization received from ALF were used for local precinct captain activities on election day. Mr. Williams did not say (as reported by Mr. Simpson) that the funds received from

---

<sup>2/</sup>Endorsements do not meet the definition of "contribution" according to FEC regulations. Advisory Opinion 1984-23, 1 Fed. Elec. Camp. Fin. Guide (CCH), ¶ 5768 distinguishes endorsements from contributions and goes so far as to allow corporations normally barred from contributing to Federal candidates to publicly endorse the candidates of their choice.

94030962650

Lawrence M. Noble, Esq.  
April 23, 1993  
Page 5

ALF were used in support of any candidates. While acknowledging he has no evidence to support his assertion that the funds were used on behalf of Congressman Rostenkowski, Mr. Simpson asserts that the burden is on ALF to prove the negative, i.e. to prove that the state and local contributions it made were not used on behalf of Congressman Rostenkowski. ALF has no such legal obligation. The burden is actually on Mr. Simpson to state facts that constitute a violation, a burden that he has not met and cannot meet because no such facts exist.

Thus, as there is no factual basis for Mr. Simpson's claim that any contributions by ALF were predicated on a promise to support Congressman Rostenkowski in the primary election, this complaint should be dismissed.

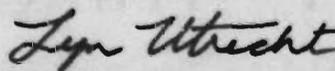
4. ALF has complied with all FEC filing requirements, as well as those established by the Illinois Secretary of State's office.

In the complaint, Mr. Simpson alleges that ALF failed to file the appropriate forms required for formal recognition as an authorized committee of the Rostenkowski for Congress Committee. As has already been explained in the preceding paragraphs, no such failure to file has occurred because Congressman Rostenkowski has never authorized ALF and ALF has never functioned as his principal campaign committee. Thus, no violation of any filing requirements has occurred.

#### Conclusion

As described in the preceding paragraphs, there is not a single allegation in the complaint filed by Mr. Simpson against Congressman Dan Rostenkowski and ALF that merits further consideration of this complaint. We therefore request the Commission to dismiss MUR 3740 immediately and take no further action against ALF. Should you have any questions, please feel free to call me at (202) 463-4320.

Sincerely,



Lyn Utrecht

Enclosure

94030962651

Before the Federal Election Commission

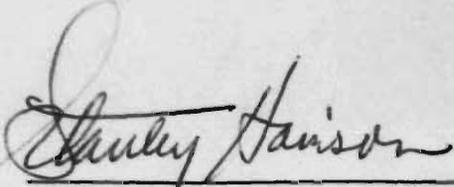
AFFIDAVIT OF STANLEY HARRISON

I, Stanley Harrison, being duly sworn, state as follows:

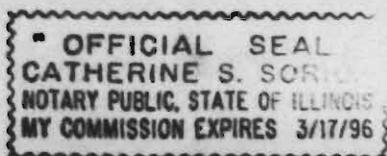
1. I currently serve as the Treasurer of America's Leaders Fund ("ALF").
2. ALF has a federal and non-federal account. All operating and administrative expenses are paid from the federal account. Funds in the two accounts are strictly segregated.
3. All contributions from ALF's non-federal account are made for use only in state and local elections in Illinois, and are not in connection with any federal elections.
4. All contributions by ALF to state and local candidates and committees are given without restrictions and are never based on agreements by the recipient to support any specific candidates.
5. No ALF funds were expended for the purpose of influencing the election of Congressman Rostenkowski.

I hereby swear or affirm under penalty of perjury that, to the best of my knowledge and belief, the foregoing statements are true and correct.

Dated: 4/21/93

  
\_\_\_\_\_  
Stanley Harrison  
Treasurer  
America's Leaders Fund

Subscribed and sworn to before me this 21 day of APRIL, 1993.



  
\_\_\_\_\_  
Notary Public

94030962652

**ESPOSITO, HEUEL & SCHRAMM**

ATTORNEYS AT LAW

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2766  
FAX (312) 346-3177

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

APR 26 2 17 PM '93

DUPAGE COUNTY  
907 N. ELM  
HINSDALE, ILLINOIS 60521  
(708) 650-9650

PLEASE REPLY TO:

April 23, 1993

Chicago

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
Citizens for Jack Williams

Dear Mr. Noble:

This response to the above-referenced matter is filed on behalf of the Citizens for Jack Williams.

This committee received notification of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund (A.L.F.) in which Citizens was listed as one of a number of organizations that had received a contribution in 1992 from America's Leaders Fund. Citizens is not named as a party, however. Earlier this month, the committees received a copy of an additional submission from the complainant.

Mr. Simpson's allegation that a quid pro quo existed between Citizens and A.L.F. for the benefit of Congressman Rostenkowski is false. We appreciate this opportunity to respond.

Citizens received a contribution from America's Leaders Fund on March 10, 1992 in the amount of \$500.00. The check was deposited on March 10, 1992.

The Citizens did not make any reciprocal contributions to America's Leaders Fund or Rostenkowski for Congress upon receipt of the contribution described in the complaint. All funds received by Citizens were spent in accordance with Illinois law and did not violate any provision of the Federal Election Campaign Act of 1971, as amended.

94030962653

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 APR 26 PM 4: 02

Page Two  
April 23, 1993  
Lawrence M. Noble, Esq.

The funds which were received were used to pay precinct captains, which is a normal and permissible use of the \$500.00. Mayor Williams is otherwise misquoted by the Chicago Tribune since he has never discussed with Congressman Rostenkowski receipt or use of the \$500.00.

As a registered Illinois political committee, the A.L.F. can make contributions to state candidates and committees in accordance with the Illinois campaign finance laws. Under Illinois law, there are no contribution limits on political contributions from registered committees. The contribution made to the committee was drawn on America's Leaders Fund's state account and reported as a state PAC contribution. Thus, this contribution was not subject to the application of the Federal Election Campaign Act of 1971, as amended, or subject to review by the Federal Election Commission. Finally, even if the FECA were applicable to the activities of Citizens for Jack Williams, which we do not concede, contributions to local party committees for get-out-the-vote activities are specifically exempted from the FECA's definition of "expenditure." 11 C.F.R. Section 100.5(c).

Based on the foregoing analysis, we respectfully request that Citizens for Jack Williams be removed as a respondent in this matter. If you have any questions or require additional information, please feel free to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM



Nicholas F. Esposito

NFE/akw

94030962654

ESPOSITO, HEUEL & SCHRAMM

ATTORNEYS AT LAW

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 348-2766  
FAX (312) 348-3177

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

APR 26 2 17 PM '93

DUPAGE COUNTY  
907 N. ELM  
MINDALE, ILLINOIS 60521  
(708) 850-9550

PLEASE REPLY TO:

April 23, 1993

Chicago

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
Citizens for Kotlarz

Dear Mr. Noble:

This response to the above-referenced matter is filed on behalf of Citizens for Kotlarz.

This committee received notification of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund (A.L.F.) in which Citizens was listed as one of a number of organizations that had received a contribution in 1992 from America's Leaders Fund. Citizens is not named as a party, however. Earlier this month, the committees received a copy of an additional submission from the complainant.

Mr. Simpson's allegation that a quid pro quo existed between Citizens and A.L.F. for the benefit of Congressman Rostenkowski is false. We appreciate this opportunity to respond.

Citizens received a contribution from America's Leaders Fund in the amount of \$2,000.00, which it later deposited.

Citizens did not make any reciprocal contributions to America's Leaders Fund or Rostenkowski for Congress upon receipt of the contribution described in the complaint. Any endorsements of candidates made by the committee were based on its assessment of the strengths of the candidates, and were not based in any way on contributions from America's Leaders Fund. All funds received by the committee were spent in accordance

94030962655

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 APR 26 PM 4:02

Page Two  
April 23, 1993  
Lawrence M. Noble, Esq.

with Illinois law and did not violate any provision of the Federal Election Campaign Act of 1971, as amended.

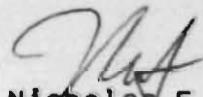
As a registered Illinois political committee, the A.L.F. can make contributions to state candidates and committees in accordance with the Illinois campaign finance laws. Under Illinois law, there are no contribution limits on political contributions from registered committees. The contribution made to the committee was drawn on America's Leaders Fund's state account and reported as a state PAC contribution. Thus, this contribution was not subject to the application of the Federal Election Campaign Act of 1971, as amended, or subject to review by the Federal Election Commission.

Furthermore, it should be noted that even if the federal law were applicable in this case, which we do not concede, Citizens is not a "political committee" because in 1992 it did not receive over \$5,000 in contributions from the America's Leaders Fund. 11 C.F.R. Section 100.5(c). Under the 1979 amendments to the FECA, local party committees may receive up to \$5,000 in federal-related contributions per calendar year without being considered a political committee.

Based on the foregoing analysis, we respectfully request that Citizens for Kotlarz be removed as a respondent in this matter. If you have any questions or require additional information, please feel free to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM



Nicholas F. Esposito

NFE/akw

94030962656

**ESPOSITO, HEUEL & SCHRAMM**

ATTORNEYS AT LAW

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2766  
FAX (312) 346-3177

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

APR 26 2 18 PM '93

DUPAGE COUNTY  
907 N. ELM  
MINDALE, ILLINOIS 60521  
(708) 850-6550

PLEASE REPLY TO:

April 23, 1993

Chicago

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
Norwood Park Democratic Organization

Dear Mr. Noble:

This response to the above-referenced matter is filed on behalf of the Norwood Park Democratic Organization.

This committee received notification of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund (A.L.F.) in which the Norwood Park Organization was listed as one of a number of organizations that had received a contribution in 1992 from America's Leaders Fund. The Norwood Park Democratic Organization is not named as a party, however. Earlier this month, the committees received a copy of an additional submission from the complainant.

Mr. Simpson's allegation that a quid pro quo existed between the Norwood Park Organization and A.L.F. for the benefit of Congressman Rostenkowski is false. We appreciate this opportunity to respond.

Late last October, the Norwood Park Organization received two contributions from America's Leaders Fund in the amount of \$2,000.00 each. The checks were deposited on October 21, 1992 and October 30, 1992, respectively.

The Norwood Park Organization did not make any reciprocal contributions to America's Leaders Fund or Rostenkowski for Congress upon receipt of the contribution described in the complaint. Any endorsements of candidates made by the committee were based on its assessment of the strengths of the candidates, and were not based in any way on

94030962657

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 APR 26 PM 4:02

Page Two  
April 23, 1993  
Lawrence M. Noble, Esq.

contributions from America's Leaders Fund. All funds received by the committee were spent in accordance with Illinois law and did not violate any provision of the Federal Election Campaign Act of 1971, as amended.

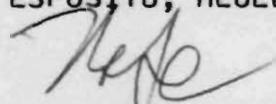
As a registered Illinois political committee, the A.L.F. can make contributions to state candidates and committees in accordance with the Illinois campaign finance laws. Under Illinois law, there are no contribution limits on political contributions from registered committees. The contribution made to the committee was drawn on America's Leaders Fund's state account and reported as a state PAC contribution. Thus, this contribution was not subject to the application of the Federal Election Campaign Act of 1971, as amended, or subject to review by the Federal Election Commission.

Furthermore, it should be noted that even if the federal law were applicable in this case, which we do not concede, the Norwood Park Organization is not a "political committee" because in 1992 it did not receive over \$5,000 in contributions from the America's Leaders Fund. 11 C.F.R. Section 100.5(c). Under the 1979 amendments to the FECA, local party committees may receive up to \$5,000 in federal-related contributions per calendar year without being considered a political committee.

Based on the foregoing analysis, we respectfully request that the Norwood Park Democratic Organization be removed as a respondent in this matter. If you have any questions or require additional information, please feel free to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM

  
Nicholas F. Esposito

NFE/akw

P.S. Enclosed please find the requisite Statement of Designation of Counsel.

94030962658

MAR 12 '93 14:11

P.9

**STATEMENT OF DESIGNATION OF COUNSEL**

NUM \_\_\_\_\_

NAME OF COUNSEL: NICHOLAS F. ESPOSITO

ADDRESS: 79 W. MONROE ST. SUITE 1010  
CHICAGO IL 60603

TELEPHONE: (312) 346-2766

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.

4-22-93  
DATE

Robert Martwick  
SIGNATURE

RESPONDENT'S NAME: ROBERT F. MARTWICK

ADDRESS: 203 N. LA SALLE  
CHICAGO IL 60601

TELEPHONE: HOME: \_\_\_\_\_  
BUSINESS: (312) 368-8900

94030962659

**ESPOSITO, HEUEL & SCHRAMM**

ATTORNEYS AT LAW

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2766  
FAX (312) 346-3177

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

APR 26 2 18 PM '93

DUPAGE COUNTY  
907 N. ELM  
MINDALE, ILLINOIS 60521  
(708) 850-9550

PLEASE REPLY TO

April 23, 1993

Chicago

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
45th Ward Regular Democratic Organization

Dear Mr. Noble:

This response to the above-referenced matter is filed on behalf of the 45th Ward Regular Democratic Organization.

This committee received notification of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund (A.L.F.) in which the 45th Ward Organization was listed as one of a number of organizations that had received a contribution in 1992 from America's Leaders Fund. The 45th Ward Organization is not named as a party, however. Earlier this month, the committees received a copy of an additional submission from the complainant.

Mr. Simpson's allegation that a quid pro quo existed between the 45th Ward Organization and A.L.F. for the benefit of Congressman Rostenkowski is false. We appreciate this opportunity to respond.

The 45th Ward Organization received a contribution in the amount of \$2,000.00 from America's Leaders Fund in early March, 1992. The check was deposited shortly thereafter.

The 45th Ward Organization did not make any reciprocal contributions to America's Leaders Fund or Rostenkowski for Congress upon receipt of the contribution described in the complaint. Any endorsements of candidates made by the committee were based on its assessment of the strengths of the candidates, and were not based in any way on contributions from America's Leaders Fund. All funds received by the committee

9403096260

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 APR 26 PM 4:02

Page Two  
April 23, 1993  
Lawrence M. Noble, Esq.

were spent in accordance with Illinois law and did not violate any provision of the Federal Election Campaign Act of 1971, as amended.

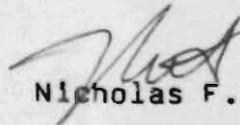
As a registered Illinois political committee, the A.L.F. can make contributions to state candidates and committees in accordance with the Illinois campaign finance laws. Under Illinois law, there are no contribution limits on political contributions from registered committees. The contribution made to the committee was drawn on America's Leaders Fund's state account and reported as a state PAC contribution. Thus, this contribution was not subject to the application of the Federal Election Campaign Act of 1971, as amended, or subject to review by the Federal Election Commission.

Furthermore, it should be noted that even if the federal law were applicable in this case, which we do not concede, the 45th Ward Regular Democratic Organization is not a "political committee" because in 1992 it did not receive over \$5,000 in contributions from the America's Leaders Fund. 11 C.F.R. Section 100.5(c). Under the 1979 amendments to the FECA, local party committees may receive up to \$5,000 in federal-related contributions per calendar year without being considered a political committee.

Based on the foregoing analysis, we respectfully request that the 45th Ward Regular Democratic Organization be removed as a respondent in this matter. If you have any questions or require additional information, please feel free to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM



Nicholas F. Esposito

NFE/akw

94030962661

**ESPOSITO, HEUEL & SCHRAMM**

ATTORNEYS AT LAW

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2766  
FAX (312) 346-3177

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

APR 26 2 17 PM '93

DUPAGE COUNTY  
907 N. ELM  
MINDALE, ILLINOIS 60521  
(708) 850-9550

PLEASE REPLY TO  
Chicago

April 23, 1993

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
47th Ward Regular Democratic Organization

Dear Mr. Noble:

This response to the above-referenced matter is filed on behalf of the 47th Ward Regular Democratic Organization.

This committee received notification of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund (A.L.F.) in which the 47th Ward Organization was listed as one of a number of organizations that had received a contribution in 1992 from America's Leaders Fund. The 47th Ward Organization is not named as a party, however. Earlier this month, the committees received a copy of an additional submission from the complainant.

Mr. Simpson's allegation that a quid pro quo existed between the 47th Ward Organization and A.L.F. for the benefit of Congressman Rostenkowski is false. We appreciate this opportunity to respond.

The 47th Ward Organization received a contribution from America's Leaders Fund in the amount of \$2,000.00, which was deposited on August 26, 1992. An additional \$500 was received from A.L.F. but the date of receipt is presently still being determined.

The 47th Ward Organization did not make any reciprocal contributions to America's Leaders Fund or Rostenkowski for Congress upon receipt of the contribution described in the complaint. Any endorsements of candidates made by the committee were based on its assessment of the strengths of the

94030962662

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE CLERK  
93 APR 26 PM 4: 02

Page Two  
April 23, 1993  
Lawrence M. Noble, Esq.

candidates, and were not based in any way on contributions from America's Leaders Fund. All funds received by the committee were spent in accordance with Illinois law and did not violate any provision of the Federal Election Campaign Act of 1971, as amended.

As a registered Illinois political committee, the A.L.F. can make contributions to state candidates and committees in accordance with the Illinois campaign finance laws. Under Illinois law, there are no contribution limits on political contributions from registered committees. The contribution made to the committee was drawn on America's Leaders Fund's state account and reported as a state PAC contribution. Thus, this contribution was not subject to the application of the Federal Election Campaign Act of 1971, as amended, or subject to review by the Federal Election Commission.

Furthermore, it should be noted that even if the federal law were applicable in this case, which we do not concede, the 47th Ward Regular Democratic Organization is not a "political committee" because in 1992 it did not receive over \$5,000 in contributions from the America's Leaders Fund. 11 C.F.R. Section 100.5(c). Under the 1979 amendments to the FECA, local party committees may receive up to \$5,000 in federal-related contributions per calendar year without being considered a political committee.

Based on the foregoing analysis, we respectfully request that the 47th Ward Regular Democratic Organization be removed as a respondent in this matter. If you have any questions or require additional information, please feel free to call me.

Sincerely,

ESPOSITO, HEJEL & SCHRAMM



Nicholas F. Esposito

NFE/akw

94030962663

ESPOSITO, HEUEL & SCHRAMM

ATTORNEYS AT LAW

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

APR 26 2 16 PM '93

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2766  
FAX (312) 346-3177

DUPAGE COUNTY  
907 N. ELM  
HINSDALE, ILLINOIS 60521  
(708) 880-9880

PLEASE REPLY TO:

April 23, 1993

Chicago

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
Citizens To Elect Comm. Banks

Dear Mr. Noble:

This response to the above-referenced matter is filed on behalf of the Citizens To Elect Comm. Banks.

This committee received notification of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund (A.L.F.) in which Citizens was listed as one of a number of organizations that had received a contribution in 1992 from America's Leaders Fund. Citizens is not named as a party, however. Earlier this month, the committees received a copy of an additional submission from the complainant.

Mr. Simpson's allegation that a quid pro quo existed between Citizens and A.L.F. for the benefit of Congressman Rostenkowski is false. We appreciate this opportunity to respond.

The Citizens received a contribution from America's Leaders Fund on March 7, 1992 in the amount of \$3,000.00. The check was deposited on March 9, 1992 into the Committeeman's fund.

Citizens did not make any reciprocal contributions to America's Leaders Fund or Rostenkowski for Congress upon receipt of the contribution described in the complaint. All funds received by Citizens were spent in accordance with Illinois law and did not violate any provision of the Federal Election Campaign Act of 1971, as amended.

94030962664

93 APR 26 PM 4: 03

RECEIVED  
FEDERAL ELECTION COMMISSION

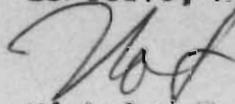
Page Two  
April 23, 1993  
Lawrence M. Noble, Esq.

As a registered Illinois political committee, the A.L.F. can make contributions to state candidates and committees in accordance with the Illinois campaign finance laws. Under Illinois law, there are no contribution limits on political contributions from registered committees. The contribution made to the committee was drawn on America's Leaders Fund's state account and reported as a state PAC contribution. Thus, this contribution was not subject to the application of the Federal Election Campaign Act of 1971, as amended, or subject to review by the Federal Election Commission.

Based on the foregoing analysis, we respectfully request that Citizens To Elect Comm. Banks be removed as a respondent in this matter. If you have any questions or require additional information, please feel free to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM



Nicholas F. Esposito

NFE/akw

94030962665

STATEMENT OF DESIGNATION OF COUNSEL

NUA 3740

NAME OF COUNSEL: Nicholas F. Esposito, Esposito, Heuel & Schramm

ADDRESS: 79 West Monroe Street, Suite 1010  
Chicago, Illinois 60603

TELEPHONE: (312) 346-2766

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.

4-22-93  
Date

William J.P. Banks  
Signature

RESPONDENT'S NAME: Committeeman William J.P. Banks

ADDRESS: 6039 West Belmont  
Chicago, Illinois 60634

TELEPHONE: HOME \_\_\_\_\_  
BUSINESS ( 312 ) 622-3232

94030962666

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

APR 26 2 17 PM '93

**ESPOSITO, HEUEL & SCHRAMM**  
ATTORNEYS AT LAW

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2766  
FAX (312) 346-3177

DUPAGE COUNTY  
907 N. ELM  
HINSDALE, ILLINOIS 60521  
(708) 850-0550

PLEASE REPLY TO:

April 23, 1993

Chicago

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
30th Ward Regular Democratic Organization

Dear Mr. Noble:

This response to the above-referenced matter is filed on behalf of the 30th Ward Regular Democratic Organization.

This committee received notification of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund (A.L.F.) in which the 30th Ward Organization was listed as one of a number of organizations that had received a contribution in 1992 from America's Leaders Fund. The 30th Ward Organization is not named as a party, however. Earlier this month, the committees received a copy of an additional submission from the complainant.

Mr. Simpson's allegation that a quid pro quo existed between the 30th Ward Organization and A.L.F. for the benefit of Congressman Rostenkowski is false. We appreciate this opportunity to respond.

The 30th Ward Organization received a contribution from America's Leaders Fund on March 20, 1992 in the amount of \$1,000.00. The check was deposited on March 23, 1992.

The 30th Ward Organization did not make any reciprocal contributions to America's Leaders Fund or Rostenkowski for Congress upon receipt of the contribution described in the complaint. Any endorsements of candidates made by the committee were based on its assessment of the strengths of the candidates, and were not based in any way on contributions from America's Leaders Fund. All funds received by the committee

94030962667

93 APR 26 PM 4:03

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE CLERK

Page Two  
April 23, 1993  
Lawrence M. Noble, Esq.

were spent in accordance with Illinois law and did not violate any provision of the Federal Election Campaign Act of 1971, as amended.

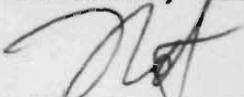
As a registered Illinois political committee, the A.L.F. can make contributions to state candidates and committees in accordance with the Illinois campaign finance laws. Under Illinois law, there are no contribution limits on political contributions from registered committees. The contribution made to the committee was drawn on America's Leaders Fund's state account and reported as a state PAC contribution. Thus, this contribution was not subject to the application of the Federal Election Campaign Act of 1971, as amended, or subject to review by the Federal Election Commission.

Furthermore, it should be noted that even if the federal law were applicable in this case, which we do not concede, the 30th Ward Organization is not a "political committee" because in 1992 it did not receive over \$5,000 in contributions from the America's Leaders Fund. 11 C.F.R. Section 100.5(c). Under the 1979 amendments to the FECA, local party committees may receive up to \$5,000 in federal-related contributions per calendar year without being considered a political committee.

Based on the foregoing analysis, we respectfully request that the 30th Ward Regular Democratic Organization be removed as a respondent in this matter. If you have any questions or require additional information, please feel free to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM



Nicholas F. Esposito

NFE/akw

94030962668

ESPOSITO, HEUEL & SCHRAMM

ATTORNEYS AT LAW

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

Apr 27 12 52 PM '93

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2766  
FAX (312) 346-3177

DUPAGE COUNTY  
907 N. ELM  
HINSDALE, ILLINOIS 60521  
(708) 850-9850

PLEASE REPLY TO:

April 23, 1993

Chicago

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
39th Ward Regular Democratic Organization

Dear Mr. Noble:

This response to the above-referenced matter is filed on behalf of the 39th Ward Regular Democratic Organization.

This committee received notification of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund (A.L.F.) in which the 39th Ward Organization was listed as one of a number of organizations that had received a contribution in 1992 from America's Leaders Fund. The 39th Ward Organization is not named as a party, however. Earlier this month, the committees received a copy of an additional submission from the complainant.

Mr. Simpson's allegation that a quid pro quo existed between the 39th Ward Organization and A.L.F. for the benefit of Congressman Rostenkowski is false. We appreciate this opportunity to respond.

The 39th Ward Organization received a contribution dated October 30, 1992 from America's Leaders Fund in the amount of \$1,500.00, not \$2,000 as stated in the complaint. The check was deposited shortly thereafter.

The 39th Ward Organization did not make any reciprocal contributions to America's Leaders Fund or Rostenkowski for Congress upon receipt of the contribution described in the complaint. Any endorsements of candidates made by the committee were based on its assessment of the strengths of the candidates, and were not based in any way on contributions from

94030962669

RECEIVED  
FEDERAL ELECTION COMMISSION  
COUNSEL  
93 APR 27 PM 3:17

Page Two  
April 23, 1993  
Lawrence M. Noble, Esq.

America's Leaders Fund. All funds received by the committee were spent in accordance with Illinois law and did not violate any provision of the Federal Election Campaign Act of 1971, as amended.

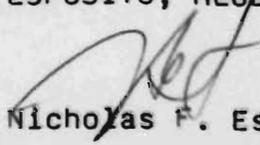
As a registered Illinois political committee, the A.L.F. can make contributions to state candidates and committees in accordance with the Illinois campaign finance laws. Under Illinois law, there are no contribution limits on political contributions from registered committees. The contribution made to the committee was drawn on America's Leaders Fund's state account and reported as a state PAC contribution. Thus, this contribution was not subject to the application of the Federal Election Campaign Act of 1971, as amended, or subject to review by the Federal Election Commission.

Furthermore, it should be noted that even if the federal law were applicable in this case, which we do not concede, the 39th Ward Regular Democratic Organization is not a "political committee" because in 1992 it did not receive over \$5,000 in contributions from the America's Leaders Fund. 11 C.F.R. Section 100.5(c). Under the 1979 amendments to the FECA, local party committees may receive up to \$5,000 in federal-related contributions per calendar year without being considered a political committee.

Based on the foregoing analysis, we respectfully request that the 39th Ward Regular Democratic Organization be removed as a respondent in this matter. If you have any questions or require additional information, please feel free to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM

  
Nicholas F. Esposito

NFE/akw

94030962670

ESPOSITO, HEUEL & SCHRAMM

ATTORNEYS AT LAW

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

Apr 27 12 52 PM '93

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2788  
FAX (312) 346-3177

DUPAGE COUNTY  
907 N. ELM  
HINSDALE, ILLINOIS 60521  
(708) 850-9550

PLEASE REPLY TO:

April 23, 1993

Chicago

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Lawrence M. Noble, Esq.  
General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3740  
Friends of Reid Paxson

RECEIVED  
FEDERAL ELECTION COMMISSION  
93 APR 27 PM 3: 17

Dear Mr. Noble:

This response to the above-referenced matter is filed on behalf of Friends of Reid Paxson.

This committee received notification of a complaint filed by Mr. Dick Simpson against Congressman Dan Rostenkowski and America's Leaders Fund (A.L.F.) in which Friends was listed as one of a number of organizations that had received a contribution in 1992 from America's Leaders Fund. Friends is not named as a party, however. Earlier this month, the committees received a copy of an additional submission from the complainant.

Mr. Simpson's allegation that a quid pro quo existed between Friends and A.L.F. for the benefit of Congressman Rostenkowski is false. We appreciate this opportunity to respond.

Friends received a contribution from America's Leaders Fund on March 9, 1992 in the amount of \$500.00. The check was deposited on or about March 14, 1992.

Friends did not make any reciprocal contributions to America's Leaders Fund or Rostenkowski for Congress upon receipt of the contribution described in the complaint. All funds received by Friends were spent in accordance with Illinois law and did not violate any provision of the Federal Election Campaign Act of 1971, as amended.

94030962671

Page Two  
April 23, 1993  
Lawrence M. Noble, Esq.

As a registered Illinois political committee, the A.L.F. can make contributions to state candidates and committees in accordance with the Illinois campaign finance laws. Under Illinois law, there are no contribution limits on political contributions from registered committees. The contribution made to the committee was drawn on America's Leaders Fund's state account and reported as a state PAC contribution. Thus, this contribution was not subject to the application of the Federal Election Campaign Act of 1971, as amended, or subject to review by the Federal Election Commission.

Based on the foregoing analysis, we respectfully request that Friends of Reid Paxson be removed as a respondent in this matter. If you have any questions or require additional information, please feel free to call me.

Sincerely,

ESPOSITO, HEUEL & SCHRAMM



Nicholas F. Esposito

NFE/akw

94030962672

STATEMENT OF DESIGNATION OF COUNSEL

MUA 3740

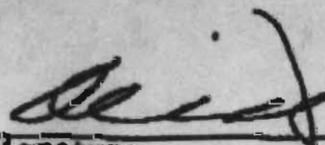
NAME OF COUNSEL: Nicholas P. Esposito, Esposito, Heuel & Schramm

ADDRESS: 79 West Monroe Street, Suite 1010  
Chicago, Illinois 60603

TELEPHONE: (312) 346-2766

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.

April 22, 1993  
Date

  
Signature

RESPONDENT'S NAME: Mayor Reid M. Paxon

ADDRESS: 55 East North Avenue  
Northlake, Illinois 60164

TELEPHONE: HOME \_\_\_\_\_  
BUSINESS (708) 343-8700

94030962673

**GOZDECKI & DEL GIUDICE**

EUGENE E. GOZDECKI  
RICHARD A. DEL GIUDICE  
HOWARD A. VOEKS  
DAVID S. AMERICUS  
PATRICK K. NAILS

ATTORNEYS AT LAW  
221 NORTH LA SALLE STREET  
SUITE 2200  
CHICAGO, ILLINOIS 60601

TEL: (312) 782-5010  
FAX: (312) 782-4324  
OF COUNSEL  
JOSEPH P. MULHERN  
PAUL L. ZIDO

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF THE CLERK

93 MAY -4 AM 3:33

April 28, 1993

Ms. Helen Kim  
Federal Election Commission  
General Counsel Office  
Room 657  
999 E Street, N.E.  
Washington, D.C. 20463

Re: Dick Simpson v. Dan Rostenkowski, et. al., MUR No: 3740

Dear Ms. Kim:

Please allow this letter to confirm our telephone conversation of earlier today wherein we requested, on behalf of our client Judge & Dolph, Ltd., an additional two weeks, or until May 12, 1993, to file our response to the above-referenced action. You stated that you would talk with your supervisor and get back to me with a response.

Your professional courtesy is appreciated.

Very truly yours,

*David S. Americus*  
David S. Americus

DSA/dw

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

MAY 3 11 57 AM '93

94030962674



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MAY 5, 1993

David S. Americus  
Gozdecki & Del Giudice  
221 North La Salle Street,  
Suite 2200  
Chicago, IL 60601

RE: MUR 3740  
Judge & Dolph, Ltd.

Dear Mr. Americus:

This is in response to your letter dated April 28, 1993, which we received on May 4, 1993, requesting an extension until May 12, 1993 to respond to the complaint in this matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on May 12, 1993.

Sincerely,

Helen Kim  
Attorney

94030962675

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

**ESPOSITO, HEUEL & SCHRAMM**  
ATTORNEYS AT LAW

May 5 1 11 PM '93

NICHOLAS F. ESPOSITO  
TERENCE M. HEUEL  
MARK A. SCHRAMM

79 WEST MONROE STREET  
SUITE 1010  
CHICAGO, ILLINOIS 60603  
(312) 346-2786  
FAX (312) 346-3177

DUPAGE COUNTY  
907 N. ELM  
HINSDALE, ILLINOIS 60521  
(708) 850-9880

PLEASE REPLY TO:  
Chicago

May 3, 1993

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

RE: MUR 3740

Dear Ms. Kim:

Please provide me with any and all information you are using to determine the General Counsel's recommendation with respect to my clients in the above-referenced matter under review. My clients are:

- 30th Ward Regular Democratic Organization
- 39th Ward Regular Democratic Organization
- 45th Ward Regular Democratic Organization
- 47th Ward Regular Democratic Organization
- Citizens to Elect Comm. Banks
- Norwood Park Regular Democratic Organization
- Firends of Reid Paxson
- Citizens for Jack Williams
- Citizens for Kotlarz

Thank you for your assistance.

Very truly yours,

ESPOSITO, HEUEL & SCHRAMM

  
Nicholas F. Esposito

NFE/akw

94030962676

RECEIVED  
FEDERAL ELECTION COMMISSION  
93 MAY -6 AM 4: 14

06CH 8705

EUGENE Z. GOZDECKI  
RICHARD A. DEL GIUDICE  
HOWARD A. VOEKS  
DAVID S. AMERICUS  
PATRICK K. NAILS

**GOZDECKI & DEL GIUDICE**

ATTORNEYS AT LAW  
221 NORTH LA SALLE STREET  
SUITE 2200  
CHICAGO, ILLINOIS 60601

TBL: (312) 782-5010  
FAX: (312) 782-4324

OF COUNSEL  
JOSEPH P. MULHERN  
PAUL L. ZIDO

May 10, 1993

**VIA FEDERAL EXPRESS**

Helen Kim, Esq.  
Federal Election Commission  
General Counsel Office  
Room 657  
999 E Street, N.E.  
Washington, D.C. 20463

MAY 11 11 12 AM '93

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

**Re: Dick Simpson v. Dan Rostenkowski, et. al., MUR No: 3740**

Dear Ms. Kim:

This law firm represents Judge & Dolph, Ltd. ("Judge & Dolph"). Enclosed is the Affidavit of W. Rockwell Wirtz, president of Judge & Dolph, responding to the March 1, 1993 letter from the Federal Election Commission concerning charges of election law violations brought by Dick Simpson against United States Representative Daniel Rostenkowski. Also enclosed is a Statement of Organization for the America's Leaders Fund, obtained from the files of the Clerk of Cook County, Illinois. Pursuant to your May 5, 1993 letter, Judge & Dolph was granted an extension until May 12, 1993 to file this response.

The March 1, 1993 letter from the Federal Election Commission suggests that an April 1, 1992 contribution of \$2,500 made by Judge & Dolph to the America's Leaders Fund may constitute a violation of the Federal Election Campaign Act of 1971, as amended (the "Act").

For the reasons set forth below and in the enclosed Affidavit of W. Rockwell Wirtz, Judge & Dolph denies that its contribution to the America's Leaders Fund violated the Act.

As indicated in Mr. Wirtz's affidavit:

- \* Judge & Dolph is a wholesale distributor of liquor and wine that does business in the Chicago metropolitan area.

94030962677

- \* Judge & Dolph made the April 1, 1992 contribution of \$2,500 to the America's Leaders Fund at the request of Mr. Arnold Morton, a Chicago restaurateur who is a customer of Judge & Dolph's.
- \* Mr. Morton contacted Mr. Wirtz and solicited this contribution, representing to Mr. Wirtz that the America's Leaders Fund was a duly registered Illinois state political committee, whose purpose is to raise and distribute funds to support the election campaigns of Democratic Party candidates for state and local office, and the ward committee organizations supporting these candidates.
- \* Mr. Morton advised Mr. Wirtz that it was lawful for Judge & Dolph as a corporation to make a contribution to the America's Leaders Fund.
- \* Mr. Morton did not provide any written description of the America's Leaders Fund to Judge & Dolph, or advise Mr. Wirtz concerning who were the officers or principals of the organization.
- \* Mr. Morton specifically did not state or imply that Congressman Dan Rostenkowski had any interest in or control over the America's Leaders Fund.
- \* The only knowledge Judge & Dolph had concerning the America's Leaders Fund was the information given to Mr. Wirtz by Mr. Morton. Based on this information, and Mr. Morton's representation that it was legal for Judge & Dolph to make this contribution, Mr. Wirtz directed that Judge & Dolph contribute \$2,500 to the America's Leaders Fund.

The America's Leaders Fund is duly registered under Illinois state law as a political committee authorized to raise campaign funds for state and local political candidates. Ill. Rev. Stat. ch. 46, § 9-1 et seq. The America's Leaders Fund has duly filed its statement of organization with the Clerk of Cook County, Illinois, pursuant to Ill. Rev. Stat. ch. 46, § 9-3. Enclosed with this letter is a file-stamped copy of that statement of organization, obtained from the Cook County Clerk's office, which indicates that the purpose of the America's Leaders Fund is: "To support Democratic Candidates in State and Local Elections." The statement further lists the principal officers of the organization as: John G. Weithers, chairman/president; J. Ira Harris, vice president; and Stanley Harrison, secretary/treasurer.

94030962678

May 10, 1993

Hence the official registration documents on file pursuant to Illinois law confirm the representations Mr. Morton made to Mr. Wirtz concerning the purpose of the America's Leaders Fund. Moreover, nothing in the representations made to Mr. Wirtz by Mr. Morton, nor in the statement of organization filed pursuant to Illinois law, could have put Mr. Wirtz on notice that the America's Leaders Fund was controlled by Congressman Rostenkowski, or otherwise might be anything other than what Mr. Morton represented it to be.

As you are aware, neither Illinois state law nor federal law prohibit a corporation from making a contribution to such a duly registered state political fund-raising organization.

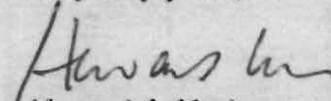
Accordingly, whether Mr. Wirtz relied entirely on the representations made to him by Mr. Morton, or whether Judge & Dolph had sought to review the official statement of organization that the America's Leaders Fund was required to file, Judge & Dolph would have been justified in concluding that it was lawful for the corporation to make a contribution to the America's Leaders Fund.

Judge & Dolph has no knowledge concerning the allegations made by Dick Simpson that Congressman Rostenkowski "controls, directly or indirectly" the America's Leaders Fund. Even if these allegations prove to be true, Judge & Dolph neither had any reason to believe nor did it have any intention that its \$2,500 contribution to the America's Leaders Fund might be used either directly or indirectly to support the re-election campaign of Congressman Rostenkowski.

On these facts, the Federal Election Commission must conclude that Judge & Dolph did not knowingly or intentionally do anything to violate the Act. Accordingly, Judge & Dolph requests that the Federal Election Commission make a finding to this effect, exonerating Judge & Dolph and dismissing these proceedings against Judge & Dolph.

Please contact me if you require any further information from Judge & Dolph regarding this matter.

Very truly yours,

  
Howard A. Voeks

HAV/dw  
Encls.

94030962679

FEDERAL ELECTION COMMISSION

RE: JUDGE & DOLPH, LTD.

)  
)  
)

Complaint No. MUR 3740

**AFFIDAVIT OF W. ROCKWELL WIRTZ**

I, W. Rockwell Wirtz, hereby state under oath as follows:

1. My name is W. Rockwell Wirtz. I am the president of Judge & Dolph, Ltd, located at 1925 Busse Road, Elk Grove Village, Illinois.

2. Judge & Dolph is a liquor and wine wholesale distributor.

3. One of Judge & Dolph's customers is a Chicago restaurateur named Arnold Morton. Mr. Morton also is a personal acquaintance of mine.

4. In approximately February or March 1992, Mr. Morton contacted me to solicit a political contribution from Judge & Dolph to support the March 1992 primary election campaigns of various Illinois state and Chicago-area local Democratic Party candidates.

5. Mr. Morton suggested that Judge & Dolph make a contribution to an organization named America's Leaders Fund. Mr. Morton indicated that this fund was a duly registered political committee in the State of Illinois, whose purpose was to distribute funds to the election campaigns of Democratic Party candidates for state and local offices, and the ward committee organizations supporting these candidates.

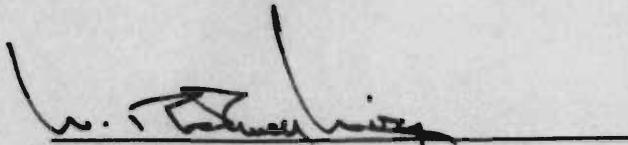
6. Mr. Morton did not provide any fund raising literature describing the America's Leaders Fund. I presumed that Mr. Morton was connected somehow with the organization, but Mr. Morton did not tell me whether he held an office in the organization, or who the principals of the America's Leaders Fund were.

7. Specifically regarding United States Congressman Daniel Rostenkowski, Mr. Morton did not suggest that Congressman Rostenkowski had any interest in or control over the America's Leaders Fund. He represented to me only that the America's Leaders Fund supported the campaigns of state and local Democratic Party candidates, and that accordingly it was lawful for a corporation to make contributions to this fund.

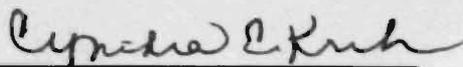
94030962680

8. Apart from what Mr. Morton told me as described above, I had no other knowledge of the America's Leaders Fund. Based on Mr. Morton's representation to me that it was legal for a corporation to make a contribution to this organization, I directed that Judge & Dolph contribute \$2,500 to the America's Leaders Fund. I arranged for a check to be drawn in that amount and delivered to Mr. Morton.

9. I had no further contact with the America's Leaders Fund, nor did I hear anything more about its activities, until Judge & Dolph received the March 1, 1993 letter from the Federal Election Commission indicating that Judge & Dolph may have violated the law by making this contribution.

  
W. Rockwell Wirtz

SUBSCRIBED AND SWORN  
to before me this 10<sup>TH</sup>  
day of May, 1993.

  
Notary Public



94030962681



FORM

D-1

STATEMENT OF ORGANIZATION

PLEASE TYPE OR PRINT IN BLACK INK

THIS SPACE FOR OFFICE USE ONLY

RECEIVED FILED

JUL 29 3 34 PM '86

STANLEY HARRISON, JR.  
COOK COUNTY CLERK

Full name and complete mailing address of Political Committee

AMERICA'S LEADERS FUND

(formerly Chicago Campaign Committee)

4633 South Racine Avenue  
Chicago, Illinois 60609

CHECK IF ADDRESS CHANGE  
NAME

IDENTIFICATION NO.	AUDIT DIST.
185	

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

94030962682

1. Date Statement Prepared <u>7/25/86</u>	2. Date Committee Created <u>1/24/85</u>	3. Amount of Funds Available for Campaign Expenditures As of the Date the Committee was Created \$ <u>350.00</u> <i>(THIS CANNOT EXCEED \$1000.00)**</i>
--	---	--

4. If this form is used to amend previous Statement of Organization give date the last statement was prepared. 1/29/85

5. Political Committee's Area of Activity, Scope, and Party Affiliation\*

- A—This is  A State Political Committee  A Local Political Committee  A State and Local Political Committee
- B—Will this committee operate statewide? YES
- C—Will this committee operate in one county only? NO If yes, what county? \_\_\_\_\_
- D—If B and C above are answered "No," in what counties or political area(s) will the committee operate? \_\_\_\_\_
- E—This committee will primarily  Support  Oppose candidates for local or state offices
- F—This committee will  Support  Oppose questions of public policy
- G—Name of political party committee is affiliated with DEMOCRATIC
- H—County of residence of candidate \_\_\_\_\_

6. Purpose(s) of the Political Committee\*

To support Democratic Candidates in State and Local Elections

7. Committee's Principal Officers, including Chairman, Treasurer, Officers, and Members of Finance Committee (if any)\*

Name	Address	Position
Stanley Harrison	4633 South Racine Avenue Chicago, IL 60609	Secy/Treas
John G. Weithers	120 South La Salle Street Chicago, IL 60603	Chairman President
J. Ira Harris	8700 Sears Tower Chicago, IL 60607	Vice President

\*If more space for information is required, please attach additional sheets.

\*\*See Manual of Instructions.

Name of Political Committee  
**AMERICA'S LEADERS FUND**

Identification Number

8. Candidate(s) the Committee is supporting or opposing (if Committee is supporting entire party ticket, show only party name)\*

Name	Support	Oppose	Office	Party Affiliation
	X			DEMOCRATIC

9. Name, address, and position of each custodian of the Committee's books and accounts

Name	Address	Position
Stanley Harrison	4633 S. Racine Avenue Chicago, IL 60609	Secy./Treasurer

10. All banks or other financial institutions, safety deposit boxes, and any other repositories of custodians of funds used by the Committee\*

Name	Address
National Security Bank of Chicago	1030 West Chicago Avenue Chicago, Illinois 60622

11. Specific disposition of residual funds in the event of the dissolution or termination of the Committee\*

All funds will be given to: 32nd Ward Regular Democratic Organization  
2150 North Damen Avenue  
Chicago, Illinois 60647

### VERIFICATION

I declare that this Statement of Organization (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete Statement of Organization as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

July 25, 1986

Date

*Stanley Harrison*

Signature of Treasurer or Candidate

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Term Management Program Act.

State Political Committees  
Return To:  
State Board of Elections  
1020 South Spring Street  
P.O. Box 4187  
Springfield, Illinois 62708

Local Political Committees  
Return To:  
Appropriate County Clerk

State and Local Political  
Committees: Original to State  
Board of Elections and copy to  
appropriate County Clerk

94030962683



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MAY 12, 1993

Nicholas F. Esposito, Esq.  
Esposito, Heuel & Schramm  
79 W. Monroe St.  
Suite 1010  
Chicago, IL 60603

RE: MUR 3740  
30th Ward Regular  
Democratic Organization  
39th Ward Regular  
Democratic Organization  
45th Ward Regular  
Democratic Organization  
47th Ward Regular  
Democratic Organization  
Citizens to Elect Comm.  
Banks  
Norwood Park Regular  
Democratic Organization  
Friends of Reid Paxson  
Citizens for Jack  
Williams  
Citizens for Kotlarz

Dear Mr. Esposito:

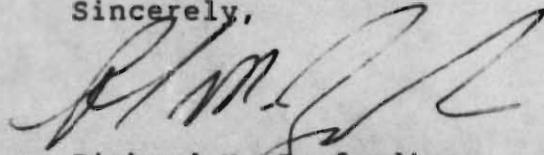
This is to confirm our recent phone conversation regarding your letter of May 3, 1993, in which you requested "any and all information" this Office is using to make a recommendation to the Federal Election Commission as it pertains to your clients in this matter. In our conversation, I explained that you have been provided with a complete copy of the complaint in this matter, and that since no finding has been made by the Commission, this Office has begun no investigation.

94030962684

Nicholas F. Esposito, Esq.  
Page 2

Also, I explained to you that Ms. Helen Kim is no longer the attorney assigned to this matter, and that this matter is presently being held by the Central Enforcement Docket (CED) pending reassignment. If you have any questions, please call (202) 219-3690 and ask to speak with a member of the CED.

Sincerely,



Richard M. Zanfardino  
Staff Member

940309662685

93 OCT 20 PM 1:35

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

**SENSITIVE**

**FIRST GENERAL COUNSEL'S REPORT**

MUR # 3740  
DATE COMPLAINT RECEIVED  
BY OGC: February 23, 1993  
DATE OF NOTIFICATION TO  
RESPONDENTS: March 1, 1993  
STAFF MEMBER: Helen J. Kim

**COMPLAINANT:** Dick Simpson

**RESPONDENTS:** Congressman Dan Rostenkowski; Rostenkowski for Congress and Leo V. Magrini, as treasurer; America's Leaders' Fund and Stanley Harrison, as treasurer; Continental Distributing Co.; Cosmopolitan Textile Rental Service; The Focus Group, Ltd.; Golden Ox Restaurant, Inc.; Judge & Dolph, Ltd.; 35 East Corporation; 30th Ward Regular Democratic Organization; 38th Ward Regular Democratic Organization; 39th Ward Regular Democratic Organization; 45th Ward Democratic Organization; 47th Ward Democratic Organization; Citizens to Elect Comm. Banks; Hansen for Alderman; Citizens for James McGing; Norwood Park Democratic Organization; Friends of Reid Paxson; Citizens for C. August Taddio; Citizens for Tarpey; Citizens for Jack Williams; Citizens for Kotlarz; Citizens for Marianne G. McMorrow

**RELEVANT STATUTES:** 2 U.S.C. § 431(6)  
2 U.S.C. § 432(e)(1)  
2 U.S.C. § 432(f)  
2 U.S.C. § 433(a)  
2 U.S.C. § 434(b)  
2 U.S.C. § 439(a)(1)  
2 U.S.C. § 441b(a)  
11 C.F.R. § 102.5(a)  
11 C.F.R. § 106

**INTERNAL REPORTS CHECKED:** Disclosure Reports

**FEDERAL AGENCIES CHECKED:** None

94030962686

I. GENERATION OF MATTER

This matter was generated by a complaint submitted on February 23, 1993, by Dick Simpson alleging that the individuals and entities listed above violated provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). On March 15, 1993, the complainant submitted additional information regarding the allegations in the original complaint. The respondents were notified of this additional information on March 23, 1993.

After an extension of time, counsel for Congressman Rostenkowski, Rostenkowski for Congress Committee ("Rostenkowski Committee") and Leo V. Magrini, as treasurer, submitted a response on April 19, 1993. After an extension of time, counsel for America's Leaders Fund ("ALF") and Stanley Harrison, as treasurer, submitted a response on April 23, 1993.

Regarding the corporate entities, Continental Distributing Co. ("Continental") responded on March 19, 1993; Cosmopolitan Textile Rental Service ("Cosmopolitan") responded on March 29, 1993; and Judge & Dolph, Ltd. responded on May 11, 1993.

Regarding the recipient committees, Citizens for Jack Williams, 39th Ward Regular Democratic Organization, Friends of Reid Paxson, Norwood Park Democratic Organization, Citizens for Kotlarz, and Citizens to Elect Comm. Banks, responded on April 27, 1993. The 47th Ward Regular Democratic Organization, 30th Ward

94030962687

Regular Democratic Organization, and the 45th Ward Regular Democratic Organization submitted a response on April 26, 1993. The 38th Ward Regular Democratic Organization responded on April 19, 1993. Hansen for Alderman responded on April 16, 1993; Citizens for C. August Taddio responded on March 18, 1993; Citizens for James McGing responded on March 19, 1993; and Citizens for Tarpey responded on March 10, 1993.

**II. FACTUAL AND LEGAL ANALYSIS**

**A. The Complaint**

The complaint makes several allegations regarding the 1992 Democratic Primary in Illinois. Specifically, the complaint alleges that Congressman Rostenkowski controls and directs ALF as an authorized committee and that ALF should have been designated as such. The complaint also alleges that ALF received contributions from six incorporated entities totaling \$9,750. Furthermore, the complaint alleges that ALF made contributions using these corporate funds to various local democratic committees and local candidates in exchange for their support of Congressman Rostenkowski in the primary.

**B. Responses to the Complaint**

**1. Congressman Rostenkowski, Rostenkowski for Congress Committee, and America's Leaders Fund**

The responses from Congressman Rostenkowski, the Rostenkowski Committee, and ALF, deny the allegations contained in the complaint noting that the allegations lack factual support. According to the responses, Congressman Rostenkowski established

94030962688

ALF to promote the election of Democratic candidates at the federal, state, and local levels. The responses claim that ALF is not an authorized committee of Congressman Rostenkowski and that the Congressman has never used ALF to benefit his own campaign.

The response from the Rostenkowski Committee included an affidavit of Leo V. Magrini, treasurer of the committee. In his affidavit, Mr. Magrini states that the Rostenkowski Committee is the only committee authorized to receive contributions or make expenditures on behalf of Congressman Rostenkowski. Mr. Magrini also states that the Rostenkowski Committee did not receive any contributions from either ALF or the other respondent committees.

Similarly, the response from ALF included an affidavit of Stanley Harrison, the treasurer of ALF. According to Mr. Harrison, ALF is a political committee having separate federal and non-federal accounts with all operating and administrative expenses paid by the federal account. Mr. Harrison states that contributions from ALF's state account are made only to state and local candidates and that the contributions are made without restrictions.

## 2. Corporate Entities

The corporate entities that responded, Cosmopolitan Textile Rental Service, Continental Distributing Co., and Judge & Dolph, Ltd., denied that the contributions were made in connection with a federal campaign. Specifically, according to the responses

94030962689

submitted by Cosmopolitan and Continental, both corporations made the checks out to ALF's state and local account.

The response from Judge & Dolph included an affidavit of W. Rockwell Wirtz, president of Judge & Dolph. Mr. Wirtz stated that Arnold Morton, an acquaintance, told him that ALF was a registered Illinois political committee whose purpose was to support state and local democratic candidates and asked him to contribute to ALF. Mr. Wirtz further states that he was not told that Congressman Rostenkowski was involved with ALF. Mr. Wirtz states that in reliance of this information, Mr. Wirtz authorized a \$2,500 check to ALF.

The Focus Group, Golden Ox Restaurant and 35 East Corporation did not submit responses.

### 3. Recipient Committees

Nine of the recipient committees are represented by one counsel: Citizens for Jack Williams; 39th Ward Regular Democratic Organization; Friends of Reid Paxson; Norwood Park Democratic Organization; Citizens for Kotlarz; Citizens to Elect Comm. Banks; 47th Ward Regular Democratic Organization; 30th Ward Regular Democratic Organization; and 45th Ward Regular Democratic Organization. Counsel submitted separate but similar responses on behalf of these committees. The responses deny the complaint's allegations that there was a "quid pro quo" for the contributions they received from ALF. According to the responses, any endorsements of candidates made by these committees were based on

94030962690

the qualities of candidates and were not influenced by ALF's contributions. Furthermore, the responses note that the contributions were drawn on ALF's state account and reported as a state PAC contribution. Regarding the responses of the 39th Ward Regular Democratic Committee, the 47th Ward Regular Democratic Committee, and the Norwood Park Democratic Organization, the responses note that the contributions from ALF were not received until October 1992.

Responses from the remaining recipient committees similarly deny that there was any "quid pro quo" arrangement to endorse Congressman Rostenkowski. Specifically, the response submitted by Citizens for James McGing included an affidavit of James McGing who stated that the contribution from ALF was unsolicited and that no representative of Citizens for James McGing was involved in the re-election campaign of Congressman Rostenkowski. The response from the Hansen for Alderman Committee also denies that there was a "quid pro quo" for the ALF contribution. Similarly, the response from the 38th Ward Regular Democratic Organization denies that there was "quid pro quo" arrangement between it and ALF.

The response from Citizens for C. August Taddio claims that the contribution from ALF was unsolicited and included a copy of the ALF check which was drawn on the state account. The response submitted by Citizens for Tarpey, denies that ALF made the contribution in exchange for the committee's work on behalf of Congressman Rostenkowski's campaign. The response notes that the treasurer of the committee did not receive the ALF contribution

94030962691

check until June 16, 1993, three months after the primary and includes a copy of the ALF check drawn on ALF's state account. Citizens for Marianne McMorrow did not submit a response to the complaint notification.

C. Analysis

The Act defines "authorized committee" as the principal campaign committee or any other political committee designated by the candidate to receive contributions or make expenditures on her behalf. 2 U.S.C. § 431(6). The designation of additional authorized committees must be in writing and filed with the candidate's principal campaign committee, which in turn, files all designations and statements. 2 U.S.C. §§ 432(e)(1) and 432(f). Such authorized committee must comply with the registration and reporting requirements of the Act. See 2 U.S.C. §§ 433(a) and 434(b). A copy of each report and statement required by the Act must be filed with the appropriate state office. 2 U.S.C. § 439(a)(1).

The Act prohibits corporations from making contributions or expenditures in connection with a federal election. 2 U.S.C. § 441b(a). Political committees engaging in both federal and non-federal activity, however, may accept corporate contributions for their non-federal activity provided that they establish separate federal and non-federal accounts. See 11 C.F.R. § 102.5(a). Only funds that are permitted by the Act may be deposited into the federal account. Id. If a political committee

94030962692

chooses to maintain both federal and non-federal accounts, all disbursements, contributions, expenditures, and transfers in connection with federal elections must be made from the federal account. Id. All administrative expenses must be allocated pursuant to 11 C.F.R. § 106.

1. Authorized Committee

One of the complaint's allegations concerns the status of ALF. The complainant alleges that ALF is an authorized committee of Congressman Rostenkowski and should have been designated as such. Furthermore, the complainant alleges that ALF should have filed the appropriate documents with the Rostenkowski Committee, Congressman Rostenkowski's principal campaign committee, which in turn, should have filed the documents with the Commission and the appropriate state office.

According to the responses from ALF and the Rostenkowski Committee, ALF was established with the assistance of Congressman Rostenkowski to promote the election of Democratic candidates for federal, state, and local offices and was not designated as an authorized committee of Congressman Rostenkowski. A review of Congressman Rostenkowski's filings with the Commission confirms that ALF has not been designated as an authorized committee.

The Commission has interpreted the Act's provisions regarding authorized committees to preclude a finding that a committee is an authorized committee absent a written designation by the candidate. See, e.g., Advisory Opinion 1978-12. Thus, it

94030962693

appears that ALF was not an authorized committee of Congressman Rostenkowski.

An issue of whether ALF and the Rostenkowski Committee were affiliated, however, remains. The complaint did not specifically include an allegation regarding the affiliation of ALF and the Rostenkowski Committee, but information provided by the responses to the complaint does raise this issue. One of the recipient committees provided a copy of the ALF contribution check it received which was drawn on ALF's non-federal account bearing Congressman Rostenkowski's signature. (Attachment 4 at p. 47). The appearance of Congressman Rostenkowski's signature raises a question whether the Rostenkowski Committee and ALF are affiliated.

In previous enforcement matters in which the Commission has addressed the issue of whether a candidate's authorized committee is affiliated with the candidate's leadership PAC, however, the Commission has declined to pursue the committees on the affiliation issue. See, e.g., MUR 2897 (Policy Innovation PAC); MUR 2161 (Antonovich for Senate Committee).<sup>1</sup> Furthermore, in

---

1. The Commission, however, has been moving toward finding affiliation in certain circumstances involving committees controlled by the same person. See Advisory Opinions 1990-16 and 1991-12;

Based on the available evidence, there appears to be less control in the present matter than in these prior Commission determinations. Furthermore, in recognition of concerns arising from the relationship between leadership PACs and the candidate's principal campaign committee, the Commission has recommended that Congress consider whether such committees should be deemed affiliated.

94030962694

MUR 2897, this Office noted that "although the Commission has never explicitly stated that a principal campaign committee and a multicandidate committee cannot be affiliated, its practice is to apply the contribution limits of 2 U.S.C. § 441a to transactions between such organizations." General Counsel's Report in MUR 2897 dated November 27, 1989, at p. 4 (quoting General Counsel's Report in MUR 2161 dated July 11, 1986, at p. 17). Thus, in light of the Commission's previous treatment of leadership PACs and the absence of a specific allegation, this Office does not make any recommendations regarding the affiliation issue.

Therefore, based on the foregoing discussion, this Office recommends that the Commission find no reason to believe that Congressman Dan Rostenkowski violated 2 U.S.C. § 432(e)(1) and find no reason to believe that Rostenkowski for Congress and Leo V. Magrini, as treasurer, violated 2 U.S.C. §§ 432(f) and 439(a)(1). This Office also recommends that the Commission find no reason to believe that America's Leaders Fund and Stanley Harrison, as treasurer, violated 2 U.S.C. § 433(a).

## 2. Contributions to ALF

According to the information provided by the complainant, in March 1992, ALF received contributions totaling \$9,750 from six corporations: Continental Distributing Co., Cosmopolitan Textile Rental Service, Judge & Dolph, Ltd., Golden Ox Restaurant, Inc., The Focus Group, Ltd., and 35 East Corporation. The complainant alleges that because ALF was acting as an authorized committee of

94030962695

Congressman Rostenkowski, the acceptance of these corporate contributions was improper.

Based on the facts presented in the complaint and the responses, it does not appear that ALF improperly accepted corporate contributions. As noted above, ALF does not appear to be an authorized committee of Congressman Rostenkowski. According to ALF's response, ALF maintains both federal and non-federal accounts with the federal account paying for all administrative expenses. It appears that the corporate contributions at issue were made to ALF's state and local account, and there is no indication that these contributions were deposited into ALF's federal account. There is also no indication that ALF improperly transferred funds from ALF's state and local account to its federal account. Furthermore, because ALF's administrative expenses are paid entirely by its federal account, it does not appear that ALF's federal activity was indirectly supported by its non-federal account.

Therefore, this Office recommends that the Commission find no reason to believe that Continental Distributing Co., Cosmopolitan Textile Rental Service, Judge & Dolph, Ltd., Golden Ox Restaurant, Inc., The Focus Group, Ltd., and 35 East Corporation, violated 2 U.S.C. § 441b(a). Furthermore, this Office recommends that the Commission find no reason to believe that America's Leaders Fund and Stanley Harrison, as treasurer, violated 2 U.S.C. § 441b(a) and 11 C.F.R. § 102.5(a).

94030962696

### 3. Receipt of ALF Contributions

The complainant further alleges that ALF used its corporate account to give funds to state and local committees to benefit Congressman Rostenkowski's campaign. According to the complaint, ALF made donations of varying amounts to several state and local committees approximately two weeks before the primary election. Apparently, Congressman Rostenkowski was running in the unfamiliar territory of the new 5th Congressional District where these state and local committees are situated, and according to the complaint, he needed the endorsements of these committees.

The responses from ALF, the Rostenkowski Committee, and the recipient committees, all deny the complainant's allegations. ALF's response specifically denies the existence of a "quid pro quo" arrangement and disputes the complainant's argument that the timing of the donations indicates that there was a "quid pro quo" arrangement between ALF and the recipient committees. Similarly, the Rostenkowski Committee acknowledges that many state and local committees endorsed a slate of candidates, including Congressman Rostenkowski, but denies that this decision was influenced by the funds from ALF.

Although the complaint claims that the timing and pattern of the contributions evidences a "quid pro quo" arrangement, the available evidence in this case does not suggest that the timing and the pattern of the donations was significant to the recipient committees' endorsement of Congressman Rostenkowski. According to ALF's response Congressman Rostenkowski received the support of state and local Democrats long before ALF made the donations to

94030962697

these local committees. Also, as the chart below illustrates, some of the checks were not actually received by the recipient committees until after the March 17, 1992 Democratic Primary:

Chart

<u>Name of Committee</u>	<u>Amount Received</u>	<u>Date of ALF Check</u>	<u>Date Received</u>
30th Ward	\$1,000.00	3/3 or 3/5/92	3/20/92
38th Ward	\$3,000.00	3/3 or 3/5/92	?
39th Ward	\$2,000.00	3/3 or 3/5/92	10/30/92
45th Ward	\$2,000.00	3/3 or 3/5/92	?
47th Ward	\$3,000.00	3/3 or 3/5/92	8/25/92 (date of deposit)
Citizens to Elect Comm. Banks	\$3,000.00	3/3 or 3/5/92	3/7/92
Nansen for Alderman	\$2,500.00	3/3 or 3/5/92	3/7/92
Elect James McGing Committee to Elect	\$2,500.00	3/3 or 3/5/92	?
McMorrow	\$10,000.00	3/3 or 3/5/92	?
Norwood Park	\$2,000.00	3/3 or 3/5/92	10/21/92 (date of deposit)
Friends of Reid Paxson	\$ 500.00	3/3 or 3/5/92	3/9/92
Citizens for C. August Taddio	\$ 500.00	3/3 or 3/5/92	3/10/92
Citizens for Tarpey	\$ 500.00	3/10/92	6/16/92
Citizens for Kotlarz	\$ 500.00	3/3 or 3/5/92	3/10/92
Citizens for Williams	\$ 500.00	3/3 or 3/5/92	?

94030962698

Furthermore, the recipient committees' endorsement of the Congressman may have stemmed from his incumbency, long time congressional service, and stature as the Chairman of the House Ways and Means Committee. Thus, there appears to be insufficient evidence to indicate that there was a "quid pro quo" arrangement between ALF and the recipient committees to benefit Congressman Rostenkowski.

Regarding the liability of the recipient committees, it does not appear that the local committees triggered political committee status requiring them to register and report with the Commission.

It is unclear from the complaint whether the alleged support was contributing to or making expenditures on behalf of the Rostenkowski campaign, or merely publicly endorsing the candidate. The responses by the local committees deny any direct activity to benefit Congressman Rostenkowski's campaign. The Rostenkowski Committee claims that it did not receive any contributions from any of the state and local committees and a review of the Commission's contributor index confirms this. Thus, absent evidence of other contributions or expenditures made to influence a federal election and a more specific allegation, it appears that the local committees did not trigger political committee status.<sup>2</sup>

Therefore, this Office recommends that the Commission find no reason to believe that America's Leaders Fund and Stanley Harrison, as treasurer, violated 2 U.S.C. § 441b(a) and 11 C.F.R. § 102.5(a). This Office also recommends that the Commission find no reason to believe that the following violated 2 U.S.C. §§ 433(a) and 434(a): 30th Ward Regular Democratic Organization; 38th Ward Regular Democratic Organization; 39th Ward Regular Democratic Organization; 45th Ward Democratic Organization; 47th Ward Democratic Organization; Citizens to Elect Comm. Banks; Hansen for Alderman; Citizens for James McGing; Norwood Park Democratic Organization; Friends of Reid Paxson; Citizens for C. August Taddio; Citizens for Tarpey; Citizens for Jack Williams;

2. Regarding the local party committees, the activity alleged in the complaint does not appear to implicate the coordinated party expenditures provision of the Act.

94030962699

Citizens for Kotlars; Citizens for Marianne G. McMorrow.

Furthermore, this Office recommends that the Commission close the file in this matter.

III. RECOMMENDATIONS

1. Find no reason to believe that Congressman Dan Rostenkowski violated 2 U.S.C. § 432(e)(1).
2. Find no reason to believe that Rostenkowski for Congress and Leo V. Magrini, as treasurer, violated 2 U.S.C. §§ 432(f), and 439(a)(1).
3. Find no reason to believe that America's Leaders' Fund and Stanley Harrison, as treasurer, violated 2 U.S.C. §§ 433(a) and 441b(a), and 11 C.F.R. § 102.5(a).
4. Find no reason to believe that Continental Distributing Co.; Cosmopolitan Textile Rental Service; The Focus Group, Ltd.; Golden Ox Restaurant, Inc.; Judge & Dolph, Ltd.; and 35 East Corporation violated 2 U.S.C. § 441b(a).
5. Find no reason to believe that the 30th Ward Regular Democratic Organization; 38th Ward Regular Democratic Organization; 39th Ward Regular Democratic Organization; 45th Ward Democratic Organization; 47th Ward Democratic Organization; Citizens to Elect Comm. Banks; Hansen for Alderman; Citizens for James McGing; Norwood Park Democratic Organization; Friends of Reid Paxson; Citizens for C. August Taddio; Citizens for Tarpey; Citizens for Jack Williams; Citizens for Kotlars; and Citizens for Marianne G. McMorrow violated 2 U.S.C. §§ 433(a) and 434(a).
6. Approve the appropriate letters.
7. Close the file.

Lawrence M. Noble  
General Counsel

10-20-93  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

94030962700

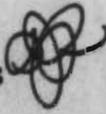


FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE  
GENERAL COUNSEL

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

DATE: OCTOBER 25, 1993

SUBJECT: MUR 3740 - FIRST GENERAL COUNSEL'S REPORT  
DATED OCTOBER 20, 1993.

The above-captioned document was circulated to the Commission on Wednesday, October 20, 1993 at 4:00.

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

Commissioner Aikens \_\_\_\_\_

Commissioner Elliott \_\_\_\_\_

Commissioner McDonald \_\_\_\_\_

Commissioner McGarry \_\_\_\_\_

Commissioner Potter XXX \_\_\_\_\_

Commissioner Thomas \_\_\_\_\_

This matter will be placed on the meeting agenda for Tuesday, November 2, 1993.

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

94030962701



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
F.E.C.  
SECRETARIAT

93 NOV 19 PM 3:13

In the Matter of	)	
	)	
Congressman Dan Rostenkowski;	)	MUR 3740
Rostenkowski for Congress	)	
and Leo V. Magrini,	)	
as treasurer; America's Leaders'	)	
Fund and Stanley Harrison, as	)	
treasurer; et al.	)	

**COMMISSIONER POTTER'S STATEMENT**

I Object to the October 20, 1993 First General Counsel's Report in MUR 3740 because the General Counsel's office should have made a recommendation regarding whether or not America's Leaders' Fund ("ALF") is affiliated with the Rostenkowski for Congress Committee ("Rostenkowski Committee"). The General Counsel's Report notes that the Commission in the past has declined to pursue the affiliation issue between a candidate's leadership political action committee and his authorized committee. At the same time, the Office of the General Counsel notes that the Commission has increasingly found affiliation in certain circumstances involving committees controlled by the same person. In this matter an analysis of any possible affiliation between the two committees seems warranted; especially given that one recipient of an ALF contribution produced a contribution check drawn on ALF's non-federal account and bearing Congressman Rostenkowski's signature. The Commission needs to address important issues of election law, even (or perhaps especially) when they are difficult or controversial.

  
 \_\_\_\_\_  
 Trevor Potter  
 Commissioner

November 19, 1993

94030962702

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 3740  
Congressman Dan Rostenkowski; )  
Rostenkowski for Congress and Leo )  
V. Magrini, as treasurer; )  
America's Leaders' Fund and )  
Stanley Harrison, as treasurer; )  
Continental Distributing Co.; )  
Cosmopolitan Textile Rental )  
Service; )  
The Focus Group, Ltd.; )  
Golden Ox Restaurant, Inc.; )  
Judge & Dolph, Ltd.; )  
35 East Corporation; )  
30th Ward Regular Democratic )  
Organization; )  
38th Ward Regular Democratic )  
Organization; )  
39th Ward Regular Democratic )  
Organization; )  
45th Ward Democratic Organization; )  
47th Ward Democratic Organization; )  
Citizens to Elect. Comm. Banks; )  
Hansen for Alderman; )  
Citizens for James McGing; )  
Norwood Park Democratic )  
Organization; )  
Friends of Reid Paxson; )  
Citizens for C. August Taddio; )  
Citizens for Tarpey; )  
Citizens for Jack Williams; )  
Citizens for Kotlarz; )  
Citizens for Marianne G. McMorrow )

94030962703

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the  
Federal Election Commission executive session on

(continued)

November 16, 1993, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 3740:

1. Find no reason to believe that Congressman Dan Rostenkowski violated 2 U.S.C. § 432(e)(1).
2. Find no reason to believe that Rostenkowski for Congress and Leo V. Magrini, as treasurer, violated 2 U.S.C. §§ 432(f) or 439(a)(1).
3. Find no reason to believe that America's Leaders' Fund and Stanley Harrison, as treasurer, violated 2 U.S.C. §§ 433(a) and 441b(a), and 11 C.F.R. § 102.5(a).
4. Find no reason to believe that Continental Distributing Co.; Cosmopolitan Textile Rental Service; The Focus Group, Ltd.; Golden Ox Restaurant, Inc.; Judge & Dolph, Ltd.; and 35 East Corporation violated 2 U.S.C. § 441b(a).
5. Find no reason to believe that the 30th Ward Regular Democratic Organization; 38th Ward Regular Democratic Organization; 39th Ward Regular Democratic Organization; 45th Ward Democratic Organization; 47th Ward Democratic Organization; Citizens to Elect Comm. Banks; Hansen for Alderman; Citizens for James McGing; Norwood Park Democratic Organization; Friends of Reid Faxson; Citizens for Tarpey; Citizens for Jack Williams; Citizens for Kotlarz; and Citizens for Marianne G. McMorrow violated 2 U.S.C. §§ 433(a) and 434(a).

(continued)

94030962704

6. Approve the appropriate letters as recommended in the General Counsel's report dated October 20, 1993.
7. Close the file.

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

Attest:

11-17-93  
Date

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

94030962705



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

CLOSED

DECEMBER 1, 1993

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Dick Simpson  
2218 West Leland  
Chicago, Illinois 60625

RE: MUR 3740

Dear Mr. Simpson:

On November 16, 1993, the Federal Election Commission reviewed the allegations of your complaint dated February 19, 1993, and found that on the basis of the information provided in your complaint, and information provided by the respondents, there is no reason to believe that Dan Rostenkowski violated 2 U.S.C. § 432(e)(1), Rostenkowski for Congress and Leo V. Magrini, as treasurer, violated 2 U.S.C. §§ 432(f) or 439(a)(1), America's Leaders' Fund and Stanley Harrison, as treasurer violated 2 U.S.C. §§ 433(a) and 441b(a), and 11 C.F.R. § 102.5(a), Continental Distributing Co.; Cosmopolitan Textile Rental Service; The Focus Group, Ltd.; Golden Ox Restaurant, Inc.; Judge & Dolph, Ltd.; and 35 East Corporation violated 2 U.S.C. § 441b(a) and that the 30th Ward Regular Democratic Organization; 38th Ward Regular Democratic Organization; 39th Ward Regular Democratic Organization; 45th Ward Democratic Organization; Citizens to Elect Comm. Banks; Hansen for Alderman; Citizens for James McGing; Norwood Park Democratic Organization; Friends of Reid Paxson; Citizens for Tarpey; Citizens for Jack Williams; Citizens for Kotlarz; and Citizens for Marianne G. McMorrow violated 2 U.S.C. §§ 433(a) and 434(a). Accordingly, on November 16, 1993, the Commission closed the file in this matter.

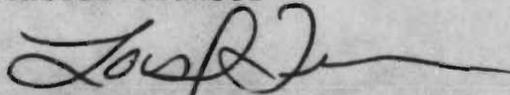
94030962706

Dick Simpson  
Page 2

The Federal Election Campaign Act of 1971, as amended ("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,

Lawrence M. Noble  
General Counsel



BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
General Counsel's Report  
Certification of Commission action  
Statement of Commissioner Potter

94030962707



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

DECEMBER 1, 1993

Michael G. Miller  
Miller, Fanucchi & McGing  
Two N. LaSalle Street, Suite 1802  
Chicago, Illinois 60602

RE: MUR 3740  
Citizens for James McGing

Dear Mr. Miller:

On March 1, 1993, the Federal Election Commission notified your client of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by your clients that there is no reason to believe Citizens for James McGing violated 2 U.S.C. §§ 433(a) and 434(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

  
BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962708



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

DECEMBER 1, 1993

Lawrence J. Suffredin, Jr.  
311 South Wacker Drive, 45th Floor  
Chicago, Illinois 60606

RE: MUR 3740  
Hansen for Alderman

Dear Mr. Suffredin:

On March 1, 1993, the Federal Election Commission notified your client of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by your client that there is no reason to believe Hansen for Alderman violated 2 U.S.C. §§ 433(a) and 434(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

BY:   
Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962709



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

DECEMBER 1, 1993

John J. Cullerton, Esq.  
Fagel & Haber  
140 South Dearborn Street, 14th Floor  
Chicago, Illinois 60603

RE: MUR 3740  
38th Ward Regular  
Democratic Organization

Dear Mr. Cullerton:

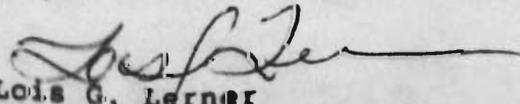
On March 1, 1993, the Federal Election Commission notified your client of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by your clients that there is no reason to believe the 38th Ward Regular Democratic Organization violated 2 U.S.C. §§ 433(a) and 434(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(2) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

  
BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962710



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

DECEMBER 1, 1993

The Focus Group, Ltd.  
Gary Mingle, President  
53 W. Jackson Boulevard  
Chicago, Illinois 60604

RE: MUR 3740  
The Focus Group, Ltd.

Dear Mr. Mingle:

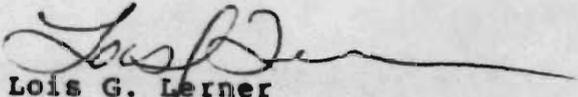
On March 1, 1993, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint that there is no reason to believe The Focus Group, Ltd. violated 2 U.S.C. § 441b(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

BY:   
Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962711



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

DECEMBER 1, 1993

Cosmopolitan Textile Rental Service  
5730 South Halsted  
Chicago, Illinois 60621

RE: MUR 3740  
Cosmopolitan Textile Rental Service

Dear Gentlemen:

On March 1, 1993, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint that there is no reason to believe Cosmopolitan Textile Rental Service violated 2 U.S.C. § 441b(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962712



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20541

DECEMBER 1, 1993

Howard Rappin, Vice President  
Continental Distributing Co.  
9800 Balmoral Avenue  
Rosemont, Illinois 60018

RE: MUR 3740  
Continental Distributing Co.

Dear Mr. Rappin:

On March 1, 1993, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by you that there is no reason to believe Continental Distributing Co. violated 2 U.S.C. § 441b(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962713



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

DECEMBER 1, 1993

Michael L. McDermott, Esq.  
O'Keefe, Ashenden, Lyons and Ward  
30 North LaSalle Street, Suite 4100  
Chicago, Illinois 60602

RE: MUR 3740  
Golden Ox Restaurant, Inc.

Dear Mr. McDermott:

On March 1, 1993, the Federal Election Commission notified your client of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by your client that there is no reason to believe the Golden Ox Restaurant, Inc. violated 2 U.S.C. § 441b(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962714



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

DECEMBER 1, 1993

David S. Americus, Esq.  
Gozdecki & DelGiudice  
221 N. LaSalle Street, Suite 2200  
Chicago, Illinois 60601

RE: MUR 3740  
Judge & Dolph, Ltd.

Dear Mr. Americus:

On March 1, 1993, the Federal Election Commission notified your client of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by your clients that there is no reason to believe Judge & Dolph, Ltd. violated 2 U.S.C. § 441b(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962715



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

DECEMBER 1, 1993

President,  
35 East Corporation  
21. E. 63rd Street  
New York, New York 10021

RE: MUR 3740  
35 East Corporation

Dear Sir/Madam:

On March 23, 1993, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint that there is no reason to believe 35 East Corporation violated 2 U.S.C. § 441b(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962716



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

DECEMBER 1, 1993

Nicholas F. Esposito, Esq.  
Esposito, Heuel & Schramm  
79 W. Monroe Street  
Suite 1010  
Chicago, Illinois 60603

RE: MUR 3740  
30th Ward Regular  
Democratic Organization  
39th Ward Regular  
Democratic Organization  
45th Ward Regular  
Democratic Organization  
47th Ward Regular  
Democratic Organization  
Citizens to Elect Comm.  
Banks  
Norwood Park Regular  
Democratic Organization  
Friends of Reid Paxson  
Citizens for Jack Williams  
Citizens for Kotlarz

Dear Mr. Esposito:

On March 1, 1993, the Federal Election Commission notified your clients of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by your clients that there is no reason to believe your clients violated 2 U.S.C. §§ 433(a) and 434(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may

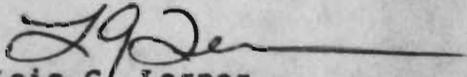
94030962717

Nicholas F. Esposito, Esq.  
Page 2

be placed on the public record before receiving your  
additional materials, any permissible submissions will be  
added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

  
BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962718



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

DECEMBER 1, 1993

Citizens for Tarpey  
9618 Franklin Avenue  
Franklin Park, Illinois 60131

RE: MUR 3740  
Citizens for Tarpey

Dear Gentlemen:

On March 1, 1993, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint that there is no reason to believe Citizens for Tarpey violated 2 U.S.C. §§ 433(a) and 434(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

  
BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Fotter

94030962719



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

DECEMBER 1, 1993

Citizens for Marianne G. McMorrow  
8340 N. Lincoln Avenue  
Skokie, Illinois 60077

RE: MUR 3740  
Citizens for Marianne G. McMorrow

Dear Gentlemen:

On March 1, 1993, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by you that there is no reason to believe Citizens for Marianne G. McMorrow violated 2 U.S.C. §§ 433(a) and 434(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

  
BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962720



FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20461

DECEMBER 1, 1993

Lyn Utrecht, Esq.  
Oldaker, Ryan and Leonard  
11112 16th Street, N.W.  
Washington, D.C. 20036

RE: MUR 3740  
America's Leaders' Fund and  
Stanley Harrison, as treasurer

Dear Ms. Utrecht:

On March 1, 1993, the Federal Election Commission notified your clients of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by your clients that there is no reason to believe America's Leaders' Fund and Stanley Harrison, as treasurer violated 2 U.S.C. §§ 433(a) and 441b(a), and 11 C.F.R. § 102.5(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962721



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

DECEMBER 1, 1993

Nancy Luque, Esq.  
Katten, Muchin, Zavis & Dombroff  
1025 Thomas Jefferson Street, N.W.  
East Lobby, Suite 700  
Washington, D.C. 20007-5201

RE: MUR 3740  
Dan Rostenkowski,  
Rostenkowski for Congress  
and Leo V. Magrini, Treasurer

Dear Ms. Luque:

On March 1, 1993, the Federal Election Commission notified your clients of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by your clients that there is no reason to believe Dan Rostenkowski violated 2 U.S.C. § 432(e)(1), and no reason to believe that Rostenkowski for Congress and Leo V. Magrini, as treasurer, violated 2 U.S.C. §§ 432(f) or 439(a)(1). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may

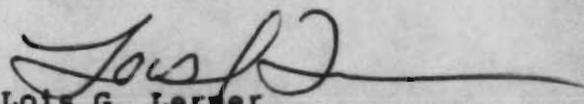
94030962722

Nancy Luque, Esq.  
Page 2

be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

  
BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962723



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

DECEMBER 1, 1993

Nicholas M. Spina, Esq.  
Nicholas M. Spina & Associates, P.C.  
221 N. LaSalle Street, Suite 1653  
Chicago, Illinois 60601

RE: MUR 3740  
Citizens for C. August Taddio

Dear Mr. Spina:

On March 1, 1993, the Federal Election Commission notified your client of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On November 16, 1993, the Commission found, on the basis of the information in the complaint, and information provided by your clients that there is no reason to believe Citizens for C. August Taddio violated 2 U.S.C. §§ 433(a) and 434(a). Accordingly, the Commission closed its file in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
GC Report  
Statement of Commissioner Potter

94030962724



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3740

DATE FILMED 1-3-54 CAMERA NO. 4

CAMERAMAN JmH

9  
4  
0  
3  
0  
9  
6  
2  
7  
2  
5