



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3802

DATE FILMED 3-20-95
~~3-17-95~~ CAMERA NO. 2

CAMERAMAN JMH

05743631340

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: January 15, 1993

ANALYST: Robin Kelly

I. COMMITTEE: Anthony for Congress Campaign
Committee
(C00078840)
Joseph Hickey, Treasurer
423 North Washington
El Dorado, AR 71730

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

III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

The Anthony for Congress Campaign Committee ("the Committee") has failed to file one-hundred twenty-five (125) or 71% of the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for contributions totalling \$213,450 received prior to the 1992 Runoff Election.

The candidate was involved in the 1992 Runoff Election held on June 9, 1992. Prior Notice was sent to the Committee on April 20, 1992 (Attachment 2). The Notice includes a section titled "48 Hour Notices on Contributions". This section reads: "Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period:

Primary	5/07-5/23
Runoff	5/21-6/06

The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

Schedule A of the 1992 July Quarterly Report indicates that the Committee failed to file one-hundred twenty-five (125) 48-Hour Notices for contributions received during the

05043631341

ANTHONY FOR CONGRESS CAMPAIGN
COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

aforementioned period (Attachment 3). The following is a list of the contributions for which no 48-Hour Notices were filed:

<u>Contributor Name</u> (as reported by Committee)	<u>Date</u>	<u>Amount</u>
Mary Ann Arnold	5/30/92	\$1,000
Joseph L. Powell, Jr.	5/30/92	\$2,000
Gerald & Eder Rafshoon	5/30/92	\$1,000
John P. Winburn	5/30/92	\$1,000
James D. Simpson, III	5/30/92	\$1,000
Eric R. Hanson	6/01/92	\$1,000
Richard E. Bell	6/01/92	\$1,000
Luis Bared	6/01/92	\$1,000
John Tyson	6/02/92	\$1,000
Don Tyson	6/02/92	\$1,000
Carla Tyson	6/02/92	\$1,000
Kimberly Tyson	6/02/92	\$1,000
Cheryl J. Tyson	6/02/92	\$1,000
Michael E. Dougherty	6/03/92	\$1,000
Cecil W. Cupp, Jr.	6/03/92	\$1,000
David N. Simcox	6/04/92	\$1,000
Robert Dean Pope	6/04/92	\$1,000
Wm. J. Green	6/04/92	\$1,000
James C. Healey, Jr.	6/04/92	\$1,000
Julia J. Norrell	6/04/92	\$1,000
S. Richard Nusbaum	6/05/92	\$1,000
J. Steven Hart	6/05/92	\$1,000
David Bonior	6/05/92	\$1,000
Wm. G. Campbell	6/05/92	\$1,000
M/M Jack McNutt	6/05/92	\$1,000
Paul Maco	6/05/92	\$1,000
Robert A. Young, III	6/05/92	\$1,000
Sam Gibbons	6/03/92	\$1,000
Robert J. Tutty	5/28/92	\$1,000
Mike Kopetski for Congress	6/04/92	\$1,000
Ed Jenkins for Congress	6/04/92	\$1,000
Claude Harris for Congress	6/04/92	\$1,000
Stenholm for Congress Committee	6/04/92	\$1,000
Friends of Jim McDermott	6/04/92	\$1,000
Jake Pickle for Congress	6/05/92	\$1,000
Larocco for Congress	6/05/92	\$1,000
Bob Matsui for Congress	6/06/92	\$1,000
Nat'l. Assoc. Life Underwriters	5/24/92	\$1,000
Ameritech	5/30/92	\$1,500
House Leadership Fund	5/30/92	\$5,000
Wine-Spirits Wholesalers	5/30/92	\$2,000
Assoc. Trial Lawyers	5/30/92	\$5,000
American Dental PAC	5/30/92	\$5,000
Nat'l Marine Mfgs. Assoc.	5/30/92	\$2,500
Orrick-Herkington-Sutcliffe	5/30/92	\$1,000
Nat'l Assoc. Life Underwriters	5/30/92	\$5,000
Riceland Foods	6/01/92	\$1,000

25043631342

ANTHONY FOR CONGRESS CAMPAIGN
 COMMITTEE
 REPORTS ANALYSIS OGC REFERRAL
 PAGE 3

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Nat'l Assoc. Letter Carriers	6/01/92	\$5,000
Nat'l Education (NEAPAC)	6/01/92	\$5,000
American Institute of CPAs	6/01/92	\$5,000
Nat'l Assoc. Life Companies	6/01/92	\$1,000
Fed. of Amer. Health Systems	6/01/92	\$5,000
Nat'l Emergency Medicine PAC	6/02/92	\$1,500
Morgan Stanley	6/02/92	\$1,000
Philip Morris	6/02/92	\$2,000
Typac	6/01/92	\$5,000
Comm. for Thorough Agriculture	6/03/92	\$2,000
Effective Gov't Committee	6/03/92	\$2,000
Public Securities Assoc.	6/03/92	\$2,000
Sunbelt Good Gov't Comm.	6/03/92	\$2,000
PGA Tour	6/03/92	\$4,000
Southwestern Bell Telephone	6/03/92	\$1,000
Murphy Oil Corp.	6/03/92	\$1,000
Handgun Control	6/03/92	\$4,950
The Freedom Fund	6/03/92	\$1,000
O'Melveny & Myers PAC	6/03/92	\$1,000
Morgan PAC	6/03/92	\$2,000
U.S. Sugar Corp.	6/04/92	\$1,000
U.S. League Savings	6/04/92	\$1,000
The Liberty Corp. PAC	6/04/92	\$1,000
Potlatch Employees PAC	6/04/92	\$3,000
Dorsey PAC	6/04/92	\$1,000
Manville Corp. PAC	6/04/92	\$1,000
Vol. Cont. for Better Gov't	6/04/92	\$3,000
Burlington Industries	6/04/92	\$1,500
Asso. Builders/Contractors	6/04/92	\$2,500
Food Marketing Institute	6/04/92	\$4,000
American Trucking	6/04/92	\$1,000
Equipment Leasing Assoc. PAC	6/04/92	\$1,000
Asso. Private Pension/Welfare	6/04/92	\$1,000
Federal Express	6/04/92	\$5,000
Willamette Industries PAC	6/04/92	\$1,000
Save Jobs in Boating	6/04/92	\$1,000
Amer. Waterways Operators	6/04/92	\$1,000
Life Insurance PAC	6/04/92	\$3,000
New England Life	6/04/92	\$1,000
Mass Mutual	6/04/92	\$2,500
Victory USA	6/04/92	\$1,000
Motorola Employees	6/05/92	\$1,000
AT & T PAC	6/05/92	\$2,500
Citicorp PAC	6/05/92	\$1,000
Merck Pac U.S.	6/05/92	\$1,000
Weyerhaeuser PAC	6/05/92	\$1,000
Commodity Futures PAC	6/05/92	\$2,500
Servac	6/05/92	\$1,000
UNUM PAC-P623	6/05/92	\$1,000
Amer. Resort/Residential Dev.	6/05/92	\$1,000
Dealers Election PAC	6/05/92	\$4,000

75043631343

ANTHONY FOR CONGRESS CAMPAIGN
 COMMITTEE
 REPORTS ANALYSIS OGC REFERRAL
 PAGE 4

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
King & Spaulding PAC	6/05/92	\$1,000
Hartford Insurance PAC	6/05/92	\$1,000
Coastal Employees	6/05/92	\$1,000
American Express	6/05/92	\$2,000
Amer. Chiropractic Assoc. PAC	6/05/92	\$3,000
Skadden Arps PAC	6/05/92	\$1,000
Ashland Oil Company	6/05/92	\$3,500
New York Life PAC	6/05/92	\$2,000
Kansas City So. Railway PAC	6/05/92	\$1,000
Chicago Board of Trade	6/05/92	\$1,000
American Textile Industry INVAPAC	6/06/92	\$1,000
Jones, Day, Reavis & Hogue	6/06/92	\$2,000
The Donnelly Committee	6/06/92	\$1,000
BenPac Federal	6/06/92	\$1,000
Mortgage Bankers PAC	6/06/92	\$1,000
MCA PAC	6/06/92	\$1,000
Nat'l Comm. to Preserve SS/Med.	6/06/92	\$1,000
Union Pacific Fund	6/06/92	\$1,000
Coopers & Lybrand PAC	6/06/92	\$1,000
NBWA PAC	6/06/92	\$2,000
Nat'l Good Gov't Fund	6/06/92	\$2,000
Alltel Corp. PAC	6/03/92	\$2,000
General Electric PAC	6/03/92	\$2,000
Yellow Freight Systems	6/04/92	\$1,000
ESOP PAC	5/28/92	\$2,000
Bill Ferren	May, 1992	\$1,000 (In-Kind)

On October 20, 1992, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI notes on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requests the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal steps, any response would be taken into consideration.

On December 2, 1992, a response was received from the treasurer. He states in the response that "Concerning Last Minute Contributions: I have enclosed copies of letters Anthony Campaign Committee sent to the Commission." The "letters" were copies of 48-Hour Notices which the Committee had previously filed and are not included in the above listed \$213,450 of missing 48-Hour Notices (Attachment 4).

25743631344

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/ PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
ANTHONY, BERYL FRANKLIN JR	HOUSE 04 DEMOCRATIC PARTY					1992 ELECTION	10#	484924023
1. STATEMENT OF CANDIDATE								
1991 DISAVOWAL NOTICE						12NOV91	1	91FED/717/2221
STATEMENT OF CANDIDATE						13DEC91	1	91HSD/435/3512
2. PRINCIPAL CAMPAIGN COMMITTEE								
BERYL ANTHONY FOR CONGRESS CAMPAIGN COMMITTEE						ID #00078842		HOUSE
1991 MID-YEAR REPORT			42,812		81,885	1JAN91 - 30JUN91	46	91HSD/431/2322
MID-YEAR REPORT - AMENDMENT			42,812		81,885	1JAN91 - 30JUN91	3	91HSD/433/4870
YEAR-END		54,978		76,616		1JUL91 - 31DEC91	44	92HSD/444/4429
YEAR-END - AMENDMENT		54,585		76,231		1JUL91 - 31DEC91	18	92HSD/453/2415
YEAR-END - AMENDMENT		54,978		76,616		1JUL91 - 31DEC91	45	92HSD/461/3295
REQUEST FOR ADDITIONAL INFORMATION						1JUL91 - 31DEC91	3	92FED/754/2715
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JUL91 - 31DEC91	4	92FED/757/5331
1992 48 HOUR CONTRIBUTION NOTICE						27MAY92	1	92HSD/453/2294
48 HOUR CONTRIBUTION NOTICE						27MAY92	2	92HSD/453/2295
48 HOUR CONTRIBUTION NOTICE						28MAY92	1	92HSD/453/2361
48 HOUR CONTRIBUTION NOTICE						28MAY92	1	92HSD/453/2345
48 HOUR CONTRIBUTION NOTICE						2JUN92	1	92HSD/453/2370
48 HOUR CONTRIBUTION NOTICE						2JUN92	1	92HSD/453/2581
48 HOUR CONTRIBUTION NOTICE						3JUN92	1	92HSD/453/2671
APRIL QUARTERLY		177,822		149,425		1JAN92 - 31MAR92	124	92HSD/448/1179
APRIL QUARTERLY - AMENDMENT		177,822		149,425		1JAN92 - 1APR92	2	92HSD/453/4313
REQUEST FOR ADDITIONAL INFORMATION						1JAN92 - 31MAR92	1	92FED/771/2227
PRE-PRIMARY		126,832		324,495		1APR92 - 5MAY92	92	92HSD/451/2975
PRE-PRIMARY - AMENDMENT		126,832		324,495		1APR92 - 5MAY92	4	92HSD/453/4316
REQUEST FOR ADDITIONAL INFORMATION						1APR92 - 5MAY92	6	92FED/771/2228
PRE-RUN-OFF - AMENDMENT		-		-		11MAY92 - 22MAY92	1	92HSD/453/3160
PRE-RUN-OFF		-		-		11MAY92 - 22MAY92	33	92HSD/453/2471
PRE-RUN-OFF - AMENDMENT		92,378		227,092		6MAY92 - 22MAY92	12	92HSD/453/3997
REQUEST FOR ADDITIONAL INFORMATION						11MAY92 - 21MAY92	2	92FED/771/2229
JULY QUARTERLY		424,137		325,783		21MAY92 - 30JUN92	91	92HSD/458/4448
JULY QUARTERLY - AMENDMENT		424,137		325,783		22MAY92 - 30JUN92	3	92HSD/453/4227
JULY QUARTERLY - AMENDMENT		424,137		325,783		22MAY92 - 30JUN92	122	92HSD/453/3775
JULY QUARTERLY - AMENDMENT		424,137		325,783		22MAY92 - 30JUN92	89	92HSD/453/3525
REQUEST FOR ADDITIONAL INFORMATION						22MAY92 - 30JUN92	12	92FED/754/2413
REQUEST FOR ADDITIONAL INFORMATION						22MAY92 - 30JUN92	5	92FED/754/2418
REQUEST FOR ADDITIONAL INFORMATION 2ND						22MAY92 - 30JUN92	12	92FED/822/4225
REQUEST FOR ADDITIONAL INFORMATION 2ND						22MAY92 - 30JUN92	12	92FED/822/4215
OCTOBER QUARTERLY		23,212		128,342		1JUL92 - 30SEP92	25	92HSD/453/4862
NOTICE OF FAILURE TO FILE						1JUL92 - 30SEP92	1	92FED/822/1799
TOTAL		881,339	42,812	1,172,731	81,885		784	TOTAL PAGES
3. AUTHORIZED COMMITTEES								
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN								

25943631365

- All reports except the 1992 October Quarterly report have been reviewed.
- Debts owed to the Committee as of 9/30/92: \$0
- Debts owed by the committee as of 9/30/92: \$0
- Cash-on-hand as of 9/30/92: \$31,698

PRIMARY ELECTION

Attachment #2
Page 1 of 2

REPORT NOTICE

FEDERAL ELECTION COMMISSION

ARKANSAS
Congressional Committees

April 20, 1992

FOR COMMITTEES INVOLVED ONLY IN THE PRIMARY (05/26):

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-Primary	04/01/92 - 05/06/92**	05/11/92	05/14/92
48 Hour Notices	----See Below----		
July Quarterly	05/07/92 - 06/30/92	07/15/92	07/15/92

WHO MUST FILE

Principal campaign committees of congressional candidates (including unopposed candidates) who seek nomination in the primary must file the above reports and notices. If the campaign has more than one authorized committee, the principal campaign committee must also file a consolidated report on Form 32.

48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of May 7 through May 23. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

LABEL

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

COMPLIANCE

TREASURERS ARE RESPONSIBLE FOR FILING ALL REPORTS AND 48 HOUR NOTICES ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES USING NON-FEC FORMS FOR REPORTS OR FILING ILLEGIBLE REPORTS OR NOTICES WILL BE REQUIRED TO REFILE.

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

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

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

SEE OPPOSITE SIDE FOR RUNOFF INFORMATION



**ARKANSAS
RUNOFF**

**FOR COMMITTEES INVOLVED IN BOTH THE PRIMARY (05/26) AND RUNOFF
(06/09):**

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-Primary 48 Hour Notices	04/01/92 - 05/06/92** ----See Below----	05/11/92	05/14/92
Pre-Runoff 48 Hour Notices	05/07/92 - 05/20/92 ----See Below----	05/28/92***	05/28/92
July Quarterly	05/21/92 - 06/30/92	07/15/92	07/15/92

48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period:

Primary 5/07 - 5/23
Runoff 5/21 - 6/06

The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

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

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

***The mailing date is the same as the filing date because the computed mailing date would fall one day before the primary was held.

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

15743631347

AK

SCHEDULE A

**ITEMIZED RECEIPTS
\$200 and Over**

Use separate schedules for each category of the Detailed Summary Page
PAGE 7 OF 22
FOR LINE NUMBER 11-A1

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

NAME OF COMMITTEE OR PAID

Anthony for Congress Campaign Committee #70041

9201594457

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Witt Stephens 2 West Palisades Little Rock, AR 72207	Stephens, Inc.	05/29/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Businessman Aggregate Year-to-Date > \$ 1000.00		
Craig D. Campbell 7 Palisades Drive Little Rock, AR 72207	Stephens, Inc.	05/29/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Businessman Aggregate Year-to-Date > \$ 1000.00		
Timothy A. Boggs 2023 Hillyer Place, N.W. Washington, DC 20009	Time Warner	05/30/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Vp-Public Affairs Aggregate Year-to-Date > \$ 500.00		
Mary Ann Arnold Rittwood Marked Tree, AR 72365	Housewife	05/30/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Aggregate Year-to-Date > \$ 1000.00		
Joseph L. Powell, Jr. 4501 Lowell, N.W. Washington, DC 20016	Powell & Tate	05/30/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Partner Aggregate Year-to-Date > \$ 2000.00		
Gerald & Eden Rafshoon 3028 Q Street, N.W. Washington, DC 20007		05/30/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Aggregate Year-to-Date > \$ 1000.00		
John P. Winburn 50 E Street, S.E. Washington, DC 20003	Winburn & Assoc.	05/30/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Attorney Aggregate Year-to-Date > \$ 1000.00		

SUBTOTAL of Receipts (This Page (optional)) 7500.00
TOTAL (on page 11-A (last page of this form number only))

SCHEDULE A

Attachment #3
Page 2 of 38
ITEMIZED RECEIPTS
\$200 and OVER

Use separate schedule for each category of the Detailed Summary Page
Page 8 of 22
FOR LINE NUMBER 11-A1

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee 970041

920175,4450

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mark Bloomfield 1661 Crescent Place, N.W. Washington, DC 20009	Self-Employed Occupation: Attorney Aggregate Year-to-Date > \$ 250.00	05/30/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			
B. Full Name, Mailing Address and ZIP Code Joe Cingolani 1218 N. Lakeshore Drive Lake Village, AR 71653	MAC Partnership Occupation:	05/30/92	300.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Aggregate Year-to-Date > \$ 300.00		
C. Full Name, Mailing Address and ZIP Code James D. Simpson, III 18 Armistead Road Little Rock, AR 72207	Stephens, Inc. Occupation: Businessman Aggregate Year-to-Date > \$ 2000.00	05/30/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			
D. Full Name, Mailing Address and ZIP Code Eric R. Hanson 8017 Hillcrest Drive Monassas, VA 22111	U.S. Strategies Occupation:	06/01/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Aggregate Year-to-Date > \$ 2000.00		
E. Full Name, Mailing Address and ZIP Code Wm. R. Wilson, Jr. 1825 Spruce, North Little Rock, AR 72207	Wilson, Ernest Occupation: Attorney Aggregate Year-to-Date > \$ 300.00	06/01/92	300.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			
F. Full Name, Mailing Address and ZIP Code Joseph K. Mahony, I. 406 Armstrong Building El Dorado, AR 71730	State Rep. Occupation:	06/01/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Aggregate Year-to-Date > \$ 250.00		
G. Full Name, Mailing Address and ZIP Code Richard E. Bell 2019 Beumer Stuttgart, AR 72160	Rice and Foods Occupation: President Aggregate Year-to-Date > \$ 1000.00	06/01/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			

SUBTOTAL of Receipts This Page (optional) 4100.00

Form 1120-1 (For page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS
\$200 and OVER

Use separate sheets for each receipt of the Detailed Receipts Page

PAGE 9 OF 22
FORM LINE NUMBER 11-A1

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

9004504453

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
M. Jane Dickey 2020 N. Tyler Street Little Rock, AR 72207	Self	06/01/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Aggregate Year-to-Date \$ 250.00	
B. Full Name, Mailing Address and ZIP Code Michael F. Mahony 100 E. Main, #406 El Dorado, AR 71730	Self	06/01/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Aggregate Year-to-Date \$ 250.00	
C. Full Name, Mailing Address and ZIP Code Luis Bared P. O. Box 300, Saint Thomas U.S. Virgin Islands 00804-0300		06/01/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date \$ 1000.00	
D. Full Name, Mailing Address and ZIP Code Ed Jackson 320 W. Capitol Avenue Little Rock, AR 72201	Mitchell, Williams	06/02/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Aggregate Year-to-Date \$ 500.00	
E. Full Name, Mailing Address and ZIP Code Bob Eubanks 320 W. Capitol Avenue Little Rock, AR 72201	Mitchell, Williams	06/02/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Aggregate Year-to-Date \$ 500.00	
F. Full Name, Mailing Address and ZIP Code Ark Monroe 320 W. Capitol Avenue Little Rock, AR 72201	Mitchell, Williams	06/02/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Aggregate Year-to-Date \$ 250.00	
G. Full Name, Mailing Address and ZIP Code John Selig 320 W. Capitol Avenue Little Rock, AR 72201	Mitchell, Williams	06/02/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Aggregate Year-to-Date \$ 250.00	

SUBTOTAL of Receipts This Page (separate)	2750.00
TOTAL to be added to page this line number only	

SCHEDULE A

Attachment #3
Page 4 of 38
ITEMIZED RECEIPTS
\$200 and OVER

Use separate schedule(s) for each category of the Detailed Summary Page
PAGE 11 OF 22
FOR LINE NUMBER 11-A1

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70042

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
John Tyson P. O. Box 2020 Springdale, AR 72765	Tyson Foods	06/02/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Partner	Aggregate Year-to-Date: \$ 1000.00	} R K
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Don Tyson P. O. Box 2020 Springdale, AR 72765	Tyson Foods	06/02/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Partner	Aggregate Year-to-Date: \$ 1000.00	} R K
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Carla Tyson 2210 Oaklawn Springdale, AR 72764	Tyson Foods	06/02/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Executive	Aggregate Year-to-Date: \$ 1000.00	} R K
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Kimberly Tyson Rt 4, Box 367-a Springdale, AR 72764	Tyson Foods	06/02/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Executive	Aggregate Year-to-Date: \$ 1000.00	} R K
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Cheryl J. Tyson 2210 Oaklawn Springdale, AR 72764	Tyson Foods	06/02/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Executive	Aggregate Year-to-Date: \$ 1000.00	} R K
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
George E. Campbell 4 Kingston Drive Little Rock, AR 72207	Rose Law Firm	06/02/92	250.00
Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Attorney	Aggregate Year-to-Date: \$ 250.00	} R K
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Wm. H. Kennedy, III 120 East 4th Little Rock, AP 72201	Rose Law Firm	06/02/92	500.00
Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: ATTORNEY	Aggregate Year-to-Date: \$ 500.00	} R K

2001-534401

SUBTOTAL of Receipts This Page (optional)	5750.00
TOTAL This Period (last page this line number only)	

SCHEDULE A

Attachment #3
Page 5 of 38
ITEMIZED RECEIPTS
\$200 and OVER

Use separate schedule for each category of the Detailed Summary Page

Page **13** of **22**
FORM NUMBER **11-A1**

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

NAME OF COMMITTEE IN FULL

Anthony for Congress Campaign Committee

#70061

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Michael E. Dougherty 493 Bovey Road Wayzata, MN 55391		06/03/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
James C. Triola 1165 Salt Marsh Circle Ponte Vedra, FL 32082	PGA TOUR	06/03/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year to Date - \$ 250.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Michael L. Starks 4103 Bent Tree Circle Ponte Vedra, FL 32082	PGA TOUR	06/03/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 250.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
David H. Thompson One South Walker Chicago, IL 60606	Thompson, Griffin	06/03/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Partner	Aggregate Year-to-Date > \$ 500.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Richard T. Smith 161 Pleasant Valley Drive Little Rock, AR 72212		06/03/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Banker	Aggregate Year-to-Date > \$ 500.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Nicholas H. Patton 4122 Texas Blvd. Texarkana, AR 75504	Patton Law Offices	06/03/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Aggregate Year-to-Date > \$ 500.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Cecil W. Cupp, Jr. 161 Hosta Bay Hot Springs, AR 71913	Ark. Bank/Trust	06/03/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Banker	Aggregate Year-to-Date > \$ 2100.00	

SUBTOTAL of Receipts This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

9 2 0 1 . 5 3 4 4 6 3

rk

rk

SCHEDULE A

Attachment #3
Page 6 of 38
ITEMIZED RECEIPTS
\$200 and OVER

Use separate schedules for each category of the Detailed Summary Page
PAGE OF 14 22
FOR LINE NUMBER 11-A1

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code David N. Simcox 864 Colonial Road Franklin Lakes, NJ 07417	Name of Employer Occupation Aggregate Year-to-Date > \$ 1000.00	Date (month, day, year) 06/04/92	Amount of Each Receipt this Period 1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			
B. Full Name, Mailing Address and ZIP Code Jeannie M. Campbell 1010 Pennsylvania Ave., S.E. Washington, DC 20003	Name of Employer Campbell-Raupe, Inc. Occupation Partner Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 06/04/92	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			
C. Full Name, Mailing Address and ZIP Code Robert Dean Pope P. O. Box 19230 Washington, DC 20036	Name of Employer Hinton & Williams Occupation Aggregate Year-to-Date > \$ 1000.00	Date (month, day, year) 06/04/92	Amount of Each Receipt this Period 1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			
D. Full Name, Mailing Address and ZIP Code Steve A. Wilson P. O. Box 96 Wilson, AR 72395	Name of Employer Lee Wilson & Co. Occupation Executive Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 06/04/92	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			
E. Full Name, Mailing Address and ZIP Code M.E. Wilson P. O. Box 96 Wilson, AR 72395	Name of Employer Lee Wilson & Co. Occupation Executive Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 06/04/92	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			
F. Full Name, Mailing Address and ZIP Code Charles E. Walker 10120 Chapel Road Potomac, MD 20854	Name of Employer Charles E. Walker Occupation Chairman Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 06/04/92	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			
G. Full Name, Mailing Address and ZIP Code Philip H. Pagano 4701 Berkeley Terrace, N.W. Washington, DC 20007	Name of Employer Charles E. Walker Occupation Sr. VP Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 06/04/92	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff			

SUBTOTAL of Receipts This Page (top) (all) 4250.00

TOTAL This Period (last page this line number only)

9501534444

SCHEDULE A

ITEMIZED RECEIPTS

\$200 and OVER

Use separate schedules for each category of the Detailed Summary Page

PAGE 13 OF 122
FORM LINE NUMBER 11-A1

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

NAME OF COMMITTEE in Full

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Roy T. Englert 1730 Pennsylvania Ave., NW Washington, DC 20006	Charles E. Walker	06/04/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: VP	Aggregate Year-to-Date: \$ 250.00	
B. Full Name, Mailing Address and ZIP Code James C. Free 2525 Belmont Road, N.W. Washington, DC 20008	Charles E. Walker	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Executive	Aggregate Year-to-Date: \$ 500.00	
C. Full Name, Mailing Address and ZIP Code J. Patrick Rooney 7440 Woodland Drive Ladysburg, Pa, TN 44273	Charles E. Walker	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Executive	Aggregate Year-to-Date: \$ 500.00	
D. Full Name, Mailing Address and ZIP Code William J. Green 4875 Loughboro Road, NW Washington, DC 20016	Charles E. Walker	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Executive	Aggregate Year-to-Date: \$ 1000.00	
E. Full Name, Mailing Address and ZIP Code Canille B. Massie 415 S. St Asaph Alexandria, VA 22314	Charles E. Walker	06/04/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Executive	Aggregate Year-to-Date: \$ 250.00	
F. Full Name, Mailing Address and ZIP Code William Hecht 2502 W. Meredith Vienna, VA 22180	Charles E. Walker	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Executive	Aggregate Year-to-Date: \$ 500.00	
G. Full Name, Mailing Address and ZIP Code Peter N. Hiebert 3207 Rolling Road Chevy Chase, MD 20815	Charles E. Walker	06/04/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation: Executive	Aggregate Year-to-Date: \$ 250.00	

SUBTOTAL of Receipts This Page (do not include)	3,250.00
TOTAL This Period (from page this line number only)	

9 3 0 1 4 5 3 4 4 6 5

SCHEDULE A

ITEMIZED RECEIPTS
\$200 and OVER

Use separate schedules for each category of the Detailed Summary Page
PAGE 16 OF 22
FORM LINE NUMBER 11-A1

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

99014564466

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Lanny F. Wiles 12536 Marsh Creek Drive Ponte Vedra Beach, FL 32082	Charles E. Walker	06/04/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): <u>Runoff</u>	Occupation: <u>Executive</u> Approximate Year-to-Date: <u>\$ 250.00</u>		
B. Full Name, Mailing Address and ZIP Code Janus P. Schlicht 5400-26th Street North Arlington, VA 22207	Charles E. Walker	06/04/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): <u>Runoff</u>	Occupation: <u>Executive</u> Approximate Year-to-Date: <u>\$ 250.00</u>		
C. Full Name, Mailing Address and ZIP Code Ronald B. Ginn 200 W. College Avenue Allen, GA 30412	Ginn, Edington	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): <u>Runoff</u>	Occupation: <u>Partner</u> Approximate Year-to-Date: <u>\$ 500.00</u>		
D. Full Name, Mailing Address and ZIP Code Thomas R. Jolly 1919 Pennsylvania Ave, NW Washington, DC 20006	Black, Manafort	06/04/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): <u>Runoff</u>	Occupation: <u>Executive</u> Approximate Year-to-Date: <u>\$ 250.00</u>		
E. Full Name, Mailing Address and ZIP Code James C. Healey, Jr. 211 North Union Street Alexandria, VA 22314	Black, Manafort	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): <u>Runoff</u>	Occupation: <u>Executive</u> Approximate Year-to-Date: <u>\$ 1000.00</u>		
F. Full Name, Mailing Address and ZIP Code Julia J. Morrell 2559 Waterside Drive, N.W. Washington, DC 20008	Black, Manafort	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): <u>Runoff</u>	Occupation: <u>Executive</u> Approximate Year-to-Date: <u>\$ 1000.00</u>		
G. Full Name, Mailing Address and ZIP Code Joseph Dowley 8417 Martingale Drive McLean, VA 22102	Black, Manafort	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): <u>Runoff</u>	Occupation: <u>Executive</u> Approximate Year-to-Date: <u>\$ 500.00</u>		

SUBTOTAL of Receipts This Page (in Words) \$750.00
TOTAL This Period (last page plus line number only)

SCHEDULE A

ITEMIZED RECEIPTS
\$200 and Over

Use separate schedules for each category of the Detailed Summary Page
PAGE 18 OF 22
FOR LINE NUMBER 11-A1

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

NAME OF COMMITTEE In Full

Anthony for Congress Campaign Committee

#70041

9 2 0 1 4 5 3 4 4 6 0

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
E. Wayne Thevenot 1415 Foxhall Road, N.W. Washington, DC 20007		06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
S. Richard Nusbaum 1119 N. Howard Street Philadelphia, PA 19123	Vinson & Elkins	06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Executive	Approximate Year-to-Date > \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Dr. S. Collins 357 Quaker Road Chappaqua, NY 10514	Wilkie, Farr & Gallagher	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Executive	Approximate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
J. Steven Hart 1101 Connecticut Ave., #500 Washington DC 20036	Williams & Jensen	06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Approximate Year-to-Date > \$ 1000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Wm. C. Mattox 812 Chantante Drive Alexandria, VA 22305	Mutual of Omaha	06/05/92	300.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Exec. VP	Approximate Year-to-Date > \$ 300.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Leslie C. Francis 6300-30th Street, N.W. Washington, DC 20015		06/05/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 250.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
David Bonior 47564 Cheryl Court Utica, MI 48315	U.S. Congressman	06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 1000.00	

SUBTOTAL of Receipts This Page (optional) **4550.00**

TOTAL This Period (see page 4 for line number only) **4550.00**

SCHEDULE A

**ITEMIZED RECEIPTS
\$200 and OVER**

Use separate schedule for each category of the Detailed Summary Page

PAGE 19 OF 22
FOR LINE NUMBER 11-A1

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

NAME OF COMMITTEE In Full

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Jerry Kleczka 3268 S. 9th Street Milwaukee, WI 53215	U.S. Congressman	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mr T. Murphy, Jr. 3346 Reservoir Road, N.W. Washington, DC 20007		06/05/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 250.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mr G Campbell 7 Huntington Road Little Rock, AR 72207	Self-Employed	06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Stocks & Bonds	Aggregate Year-to-Date > \$ 1000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
M/M Jack McNutt 1705 W. Cedar El Dorado, AR 71730	Murphy Oil Co.	06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Pres-CEO	Aggregate Year-to-Date > \$ 1000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Paul Maco 112 Revere Street, 22 Boston, MA 02114	Mintz, Levin, Cohn	06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Executive	Aggregate Year-to-Date > \$ 1000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Robert A. Young, III P. O. Box 48 Fort Smith, AR 72902	Ark. Best Freight	06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation President	Aggregate Year-to-Date > \$ 500.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Thomas A. Davis 703 Kings Court Alexandria, VA 22302	Davis & Harmon	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Aggregate Year-to-Date > \$ 500.00	

TOTAL of Receipts This Page (optional)	5250.00
TOTAL This Period (last page of the line number only)	

200135446

SCHEDULE A

**ITEMIZED RECEIPTS
\$200 and OVER**

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

PAGE 21 OF 22
FOR LINE NUMBER 11-A1

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

2004564471

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Charles L. Almond 1455 Pennsylvania Avenue, N.W. Washington, DC 20004-1008	Vinson & Elkins	06/06/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
Michael G. Bartolotta 2701 Revere, #223 Houston, TX 77098	Masterson, Moreland	06/06/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Financial Officer	Aggregate Year-to-Date > \$ 250.00	
JAMES M. CAMPISI 136 Vista Lane Longwood, FL 32779	Newport Group	06/07/92	800.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Life Underwriter	Aggregate Year-to-Date > \$ 800.00	
Peter S. Cahill 300 International Parkway Little Rock, AR 72201	Newport Group	06/07/92	800.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Life Underwriter	Aggregate Year-to-Date > \$ 800.00	
Jean Stockburger 320 W. Capitol Avenue Little Rock, AR 72201	Mitchell, Williams	06/08/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 250.00	
Russell B. Long 2510 Virginia Avenue, N.W. Washington, DC 20037	Long Law Firm	06/09/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation Attorney	Aggregate Year-to-Date > \$ 1000.00	
Sam Gibbons 2204 Rayburn Bldg. Washington, DC 20515	U.S. Congressman	06/03/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	

NET TOTAL of Receipts This Page (optional) 4600.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

\$200 and OVER

Use separate schedule for each category of the Detailed Summary Page

PAGE 22 OF 22 FOR LINE NUMBER 11-A1

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

NAME OF COMMITTEE (or Fund)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code Robert J. Tutty 8905 S. Sandusky Tulsa, OK 74136	Name of Employer Chouteau Telephone Occupation Executive Aggregate Year-to-Date > \$ 1000.00	Date (month, day, year) 05/28/92	Amount of Each Receipt this Period 1000.00
Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Chouteau Telephone Occupation Executive Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 05/28/92	Amount of Each Receipt this Period 500.00
B. Full Name, Mailing Address and ZIP Code Tony & Joann Unruh Route 2, Box 390-B Inola, OK 74036 Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Chouteau Telephone Occupation Executive Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 05/28/92	Amount of Each Receipt this Period 500.00
C. Full Name, Mailing Address and ZIP Code J. R. Carter P. O. Box 407 Chouteau, OK 74337 Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Chouteau Telephone Occupation Executive Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 05/29/92	Amount of Each Receipt this Period 500.00
D. Full Name, Mailing Address and ZIP Code Paul S. Quinn 1735 New York Ave., NW Washington, DC 20006 Receipt For: <input checked="" type="checkbox"/> Other (specify): Runoff <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Hilkanson, Barker Occupation Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 05/27/92	Amount of Each Receipt this Period 300.00
E. Full Name, Mailing Address and ZIP Code Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period

PK

2301304412

SUBTOTAL of Receipts This Page (optional)	2800.00
TOTAL This Page (last page this line number only)	89,748.00

SCHEDULE A

Use separate schedules for each category of the Detailed Summary Page

Other Committees

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Bunior for Congress 47564 Cheryl Court Utica, MI 48315		05/21/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1000.00	
Bill Brewster for Congress 302-B Street, S.W. Ardmore, OK 73401		05/21/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1000.00	
Mike Kopatski for Congress 140 Owens Street, South Salem, OR 97302		06/04/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
Ed Jenkins for Congress P. O. Box 70 Jasper, GA 30143		06/04/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
Claude Harris for Congress 2703-7th Street Tuscaloosa, AL 35401		06/04/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
Rangel for Congress Committee 2030 Allen Place, N.W. Washington, DC 20009		06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
Stenholm for Congress Committee P. O. Box 1032 Stamford, TX 79553		06/04/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	

SUBTOTAL of Receipts This Page (optional)

6500.00

TOTAL (continued from page this line number only)

9001534474

SCHEDULE A

**ITEMIZED RECEIPTS
Other Committees**

Use separate schedule for each category of the Detailed Summary Page
 Page 13
 FOR LINE NUMBER 11-B

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

9 0 0 1 4 5 8 4 4 7 5

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Friends of Jim McDermott 710-9th Street, S.E. Washington, DC 20003		06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} EK
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Luken for Congress 3842 Millbrae Avenue Cincinnati, OH 45209		06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	} EK
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Jake Pickle for Congress P. O. Box 717 Austin TX 78767		06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} EK
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Larocco for Congress P. O. Box 1553 Boise, ID 83701		06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} EK
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Chet Edwards for Congress P. O. Box 70528 Washington, DC 20024		06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	} EK
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Larry Smith for Congress P. O. Box 6174 Hollywood, FL 33081		06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	} EK
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Friends of Butler Derrick P. O. Box 458 Greenwood, SC 29648		06/06/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	} EK

SUBTOTAL of Receipts This Page (optional) 5000.00

TOTAL for Period (last page this line number only)

SCHEDULE A

Other Committees

Use separate schedules for each category of the Detailed Summary Page

Page 3 of 3
 FOR LINE NUMBER 11-B

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Bob Matsui for Congress 300 Capitol Mall, #350 Sacramento, CA 95814		06/06/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} RK
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Friends of Tom Bowdell P. O. Box 1453 Jasper, AL 35502-1453		06/07/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Barbara Kennelly for Congress P. O. Box 3719 Central State Hartford, CT 06103		06/09/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

920153446

SUBTOTAL of Receipts This Page (optional)	3000.00
TOTAL This Period (last page this line number only)	14,500.00

SCHEDULE A

Attachment #38
ITEMIZED RECEIPTS Page 16 of 3
PACS

Use figures scheduled for each category of the Detailed Summary Page

PAGE 6 OF 32
 FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee **070041**

2004584482

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
J.E. Seagram & Sons 800-3rd Avenue New York, NY 10022	PAC	05/24/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Friends of Family Planning 2000 P Street, N.W. Washington, DC 20036	PAC	05/24/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Westcoast Political Committee 1301 Fannin, Suite 2300 P.O. Box 77002	PAC	05/24/92	250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 250.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
First Tennessee Federal PAC P. O. Box 84 Memphis, TN 38101	PAC	05/24/92	2500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 2500.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Electric Employees of U.I. Co. P. O. Box 1564 New Haven, CT 06506	PAC	05/24/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
USP&G 100 Light Street, 3rd Floor Baltimore, MD 21202	PAC	05/24/92	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 500.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Nat'l Assoc. Life Underwriters 1922 F Street, N.W. Washington, DC 20006	PAC	05/24/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1000.00	

SUBTOTAL of Receipts This Page (optional)	7250.00
TOTAL This Period (last page the line number only)	

PK

Use separate schedules for each category of the Detailed Summary Page

PAGE 9 OF 32
FOR LINE NUMBER 11-C

SCHEDULE A

**ITEMIZED RECEIPTS
PACS**

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

20010534465

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Ameritech 30 S. Wacker Drive, Floor 35 Chicago, IL 60606	PAC	05/30/92	1500.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 3000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Care Pac (Blue Cross/Blue Shield) 655015th Street, NW, #350 Washington, DC 20005	PAC	05/10/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1850.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
House Leadership Fund 9600 River Road Potomac, MD 20854	PAC	05/30/92	5000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 5000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Wine-Spirits Wholesalers 1023-15th Street, NW Washington, DC 20005	PAC	05/30/92	2000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 4000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Fork Pac Nat'l Pork Producers 501 School Street, S.W.	PAC	05/30/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Assoc. Trial Lawyers 1050-31st Street, N.W. Washington, DC 20007	PAC	05/30/92	5000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 10,000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
American Dental PAC 1711-15th Street, NW, #1100 Washington, DC 20005	PAC	05/30/92	5000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 9500.00	

SUBTOTAL of Receipts This Page (optional)	19,500.00
TOTAL This Period (last page this line number only)	

SCHEDULE A

Use separate schedule for each category of the Detailed Summary Page

PAGE 10 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Nat'l Marine Mfgs. Assoc. 1000 Thomas Jefferson, NW Washington, DC 20007	PAC	05/30/92	2500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2500.00	} PK
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Nat'l Rural Letter Carriers 1630 Duke Street, 4th Floor Alexandria, VA 22314-3465	PAC	05/30/92	750.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 750.00	} PK
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Orrick-Herrington-Sutcliffe 400 Sansome Street San Francisco, CA 94111	PAC	05/30/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} PK
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Pharmaceutical Mfgs. 1100-15th Street, NW Washington, DC 20005	PAC	05/30/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	} PK
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Nat'l Assoc. Life Underwriters 1922 F Street, NW Washington, DC 20006	PAC	05/30/92	5000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 6000.00	} PK
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Riceland Foods P. O. Box 927 Stuttgart, AR 72160	PAC	06/01/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} PK
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Nat'l Assoc. Letter Carriers 100 Indiana Avenue, NW Washington, DC 20001	PAC	06/01/92	5000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 5000.00	} PK

0 1 2 3 4 5 6

SUBTOTAL of Receipts This Page (optional) 15,750.00

TOTAL This Period (last page this line number only)

SCHEDULE A

Attachment #3
Page 19 of 38
**ITEMIZED RECEIPTS
PACS**

The reports scheduled for each category of the Detailed Summary Page

PAGE 11 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Nat'l Education (NEAPAC) 1201-16th Street, N.W. Washington, DC 20036	PAC	06/01/92	5000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 5000.00	} RK
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
American Institute of CPAs 1455 Pennsylvania Avenue, N.W. Washington, DC 20004	PAC	06/01/92	5000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 5000.00	} RK
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Nat'l Assoc. Life Companies 1455 Pennsylvania Ave., NW Washington, DC 20004	PAC	06/01/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} RK
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Fed. of Amer. Health Systems 1111-19th Street, NW, #402 Washington, DC 20036	PAC	06/01/92	5000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 5000.00	} RK
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Timex Corp. PAC P. O. Box 1676 Little Rock, AR 72203	PAC	06/02/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	} RK
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Nat'l Emergency Medicine PAC 1125 Executive Circle Irving, TX 75038-2522	PAC	06/02/92	1500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2500.00	} RK
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Morgan Stanley 1251 Avenue of the Americas New York, NY 10020	PAC	06/02/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} RK

SUBTOTAL of Receipts This Page (continued)	19,000.00
TOTAL This Period (last page of this line number only)	

2071-534481

SCHEDULE A

Use separate schedule for each category of the Detailed Summary Page

PAGE 12 OF 32
FOR LINE NUMBER 11-C

PACS

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

070041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Philip Morris 120 Park Avenue, 24th Floor New York, NY 10017	PAC	06/02/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00] RK
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Typac P. O. Drawer E Springdale, AR 72765	PAC	06/01/92	5000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 5000.00] RK
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Wheat First Butcher & Singer P. O. Box 1357 Richmond, VA 23211	PAC	06/03/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00] RK
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Comm. for Thorough Agriculture P. O. Box 790287 San Antonio, TX 78279-0287	PAC	06/03/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00] RK
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Effective Gov't Committee 80 F Street, NW, 8th Floor Washington, DC 20001	PAC	06/03/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00] RK
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
DBT Pol. Action Committee 100 Dain Tower Minneapolis, MN 55402	PAC	06/03/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00] RK
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Public Securities Assoc. 1000 Vermont Avenue, NW Washington, DC 20005	PAC	06/03/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 3000.00] RK

SUBTOTAL of Receipts This Page (optional)

14,000.00

TOTAL This Period (last page this line number only)

9071734460

SCHEDULE A

**ITEMIZED RECEIPTS
PACS**

Use separate schedules for each category of the Detailed Summary Page
PAGE 13 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

070041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Sunbelt Good Gov't Comm. P. O. Box B Jacksonville, FL 32203	PAC	06/03/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		} <i>rk</i>
	Aggregate Year-to-Date > \$2000.00		
B. Full Name, Mailing Address and ZIP Code PGA Tour 112 TPC Blvd., Sawgrass Ponte Vedra Beach, FL 32082	PAC	06/03/92	4000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		} <i>rk</i>
	Aggregate Year-to-Date > \$4500.00		
C. Full Name, Mailing Address and ZIP Code Southwestern Bell Telephone One Bell Center St. Louis, MO 63101	PAC	06/03/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		} <i>rk</i>
	Aggregate Year-to-Date > \$1000.00		
D. Full Name, Mailing Address and ZIP Code Murphy Oil Corp. P. O. Box 602 El Dorado, AR 71731-0602	PAC	06/03/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		} <i>rk</i>
	Aggregate Year-to-Date > \$1000.00		
E. Full Name, Mailing Address and ZIP Code Handgun Control 1225 Eye Street, NW, #1100 Washington, DC 20005	PAC	06/03/92	4950.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		} <i>rk</i>
	Aggregate Year-to-Date > \$4950.00		
F. Full Name, Mailing Address and ZIP Code The Freedom Fund 1301 McKinney, 51st Floor Houston, TX 77010	PAC	06/03/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		} <i>rk</i>
	Aggregate Year-to-Date > \$1000.00		
G. Full Name, Mailing Address and ZIP Code O'Malveny & Myers PAC 555-13th Street, NW. Washington, DC 20004	PAC	06/03/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		} <i>rk</i>
	Aggregate Year-to-Date > \$1000.00		

SUBTOTAL of Receipts This Page (optional) 16,950.00

VERA: This page this line number only:

2501534462

SCHEDULE A

ITEMIZED RECEIPTS

PACS

The amount scheduled for each category of the Detailed Summary Page

PAGE 4 OF 132
FORM LINE NUMBER 11-C

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

NAME OF COMMITTEE in Full

Anthony for Congress Campaign Committee

070041

9 0 1 5 3 4 4 5 0

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Morgan PAC 60 Wall Street New York, NY 10260-0060	PAC	06/03/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00	
B. Full Name, Mailing Address and ZIP Code U.S. Sugar Corp. P. O. Drawer 1207 Clewiston, FL 33440	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code U.S. League Savings 1709 New York Ave., NW Washington, DC 20006	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
D. Full Name, Mailing Address and ZIP Code The Liberty Corp. PAC P. O. Box 789 Greenville, SC 29602-0789	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
E. Full Name, Mailing Address and ZIP Code Potlatch Employees PAC P. O. Box 193591 San Francisco, CA 94119	PAC	06/04/92	3000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 3000.00	
F. Full Name, Mailing Address and ZIP Code Independent Bankers PAC One Thomas Circle, N.W. Washington, DC 20005	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
G. Full Name, Mailing Address and ZIP Code Dorsey PAC 2200 First Bank Place East Minneapolis, MN 55402-1498	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	

SUBTOTAL of Receipts (This Page optional)

9500.00

TOTAL This Period (See page one line number only)

SCHEDULE A

ITEMIZED RECEIPTS

PACS

Use separate schedule for each category of the Detailed Summary Page

PAGE 13 OF 32
FOR FORM 1120B-A
-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

070041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Health Insurance PAC 1025 Connecticut Ave., N.W. Washington, DC 20036-3998	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 300.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Myville Center, PAC Washington, DC 20006	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Miller & Chevalier PAC 655-15th Street, N.W. Washington, DC 20005	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Vol. Cont. for Better Gov't 1620 Eye Street, N.W. Washington, DC 20006	PAC	06/04/92	3000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 3000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Concerned Texans in Action 3400 Texas Commerce Tower Houston, TX 77092	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 500.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Burlington Industries P. O. Box 21207 Greensboro, NC 27420	PAC	06/04/92	1500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 1500.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Assoc. Builders/Contractors 729-15th Street, N.W. Washington, DC 20005	PAC	06/04/92	2500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Approximate Year-to-Date > \$ 2500.00	

SUBTOTAL of Receipts This Page (captioned)

9500.00

TOTAL This Period (list page file line number only)

1
2
3
4
5
6
7
8
9
0

RE
RE
RE
RE
RE
RE
RE
RE

SCHEDULE A

Attachment #3
Page 24 of 38
**ITEMIZED RECEIPTS
PACS**

This report is required for each category of the Detailed Summary Page

PAGE 16 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE IN FULL

Anthony for Congress Campaign Committee

070041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Aon PAC, Life of Virginia 123 N. Wacker Drive Chicago, IL 60606	PAC	06/04/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 250.00	
Food Marketing Institute 800 Connecticut Ave., NW Washington, DC 20006	PAC	06/04/92	4000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 4000.00	JK
American Trucking 430 First Street, S.E. Washington, DC 20003	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	JK
Equipment Leasing Assoc. PAC 1300 N. 17th Street, #1010 Arlington, VA 22209-3875	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	JK
OHC PAC 100 Sea Horse Drive Waukegan, IL 60085	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
Asso. Private Pension/Welfare 1212 New York Ave., N.W. Washington, DC 20005	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	JK
Federal Express 2005 Corporate Avenue Memphis, TN 38132	PAC	06/04/92	5000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 5000.00	JK

SUBTOTAL of Receipts This Page (apportioned)

12,750.00

TOTAL for this Period (last page the line number only)

SCHEDULE A

**ITEMIZED RECEIPTS
PAGE**

Use separate schedules for each category of the Detailed Summary Page

PAGE 17 | 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Machine Tool PAC 7901 Westpark Drive McLean, VA 22102	PAC	06/04/92	250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 250.00	
B. Full Name, Mailing Address and ZIP Code Willamette Industries PAC 3800 1st National Bank Tower Portland, OR 97201	PAC	06/04/92	1000.00] RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code Securities Industry 1850 M Street, N.W. Washington, DC 20036-5803	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code Champion International PAC One Champion Place Stamford, CT 06921	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
E. Full Name, Mailing Address and ZIP Code Save Jobs in Boating P. O. Box 4459 Annapolis, MD 21403	PAC	06/04/92	1000.00] RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
F. Full Name, Mailing Address and ZIP Code Amer. Waterways Operators 1600 Wilson Blvd., #1000 Arlington, VA 22209	PAC	06/04/92	1000.00] RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
G. Full Name, Mailing Address and ZIP Code Life Insurance PAC 1001 Pennsylvania Avenue, N.W. Washington, DC 20004	PAC	06/04/92	3000.00] RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 3000.00	

SUBTOTAL of Receipts This Page (optional)

7250.00

PERIOD (last page this line number only)

20010504453

SCHEDULE A

ITEMIZED RECEIPTS
PACS

Use separate schedules for each category of the Detailed Summary Page

PAGE 18 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE In Full

Anthony for Congress Campaign Committee

#70061

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
The Principal Financial Group 711 High Street Des Moines, IA 50392	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		
	Aggregate Year-to-Date > \$ 500.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
New England Life 2715 M Street, N.W. Washington, DC 20007	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		
	Aggregate Year-to-Date > \$ 1000.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mass Mutual 1295 State Street Springfield, MA 01111	PAC	06/04/92	2500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		
	Aggregate Year-to-Date > \$ 2500.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Goldman Sachs 1101 Pennsylvania Ave., N.W. Washington, DC 20004	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		
	Aggregate Year-to-Date > \$ 500.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Kinetic Concepts P. O. Box 8588 San Antonio, TX 78208-0588	PAC	06/04/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		
	Aggregate Year-to-Date > \$ 500.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Victory USA 300 Vapitol Mall, #350 Sacramento, CA 95814	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		
	Aggregate Year-to-Date > \$ 1000.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Kraft General Foods Kraft Court Glenview, IL 60025	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation		
	Aggregate Year-to-Date > \$ 500.00		

SUBTOTAL of Receipts This Page (optional)

6500.00

TOTAL This Period (last page and line number only)

0 2 0 1 2 3 4 4 5 4

SCHEDULE A

**ITEMIZED RECEIPTS
PACS**

Use spaces provided for each category of the Detailed Summary Page
PAGE 20 of 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE in Full			
Anthony for Congress Campaign Committee		#70041	
A. Full Name, Mailing Address and ZIP Code SERVAC P. O. Box 591 Little Rock, AR 72203	Name of Employer PAC	Date (month, day, year) 06/05/92	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 1500.00	} RK
B. Full Name, Mailing Address and ZIP Code Capital Holding PAC 1155 Connecticut Ave., N.W. Washington, DC 20036	Name of Employer PAC	Date (month, day, year) 06/05/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	}
C. Full Name, Mailing Address and ZIP Code Franchise Eastern 5400 Westheimer Road P. O. Box 1642	Name of Employer PAC	Date (month, day, year) 06/05/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	}
D. Full Name, Mailing Address and ZIP Code UNION PAC-P623 2211 Congress Street Portland ME 04122	Name of Employer PAC	Date (month, day, year) 06/05/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} RK
E. Full Name, Mailing Address and ZIP Code Amer. Resort/Residential Dev 1220 L street, NW, #510 Washington, DC 20005	Name of Employer PAC	Date (month, day, year) 06/05/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} RK
F. Full Name, Mailing Address and ZIP Code McDonnell-Douglas 1735 Jefferson Davis Hwy. Arlington, VA 22202	Name of Employer PAC	Date (month, day, year) 06/05/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	}
G. Full Name, Mailing Address and ZIP Code Nat'l Structured Settlements 1001 Connecticut Ave., NW Washington, DC 20036	Name of Employer PAC	Date (month, day, year) 06/05/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	}
SUBTOTAL of Receipts This Page (printed)			
TOTAL This Period (last page this line number only)			

0 2 0 1 2 3 4 5 6

SCHEDULE A

Attachment #3
Page 29 of 38
ITEMIZED RECEIPTS
PACS

Use spaces scheduled for each category of the Detailed Summary Page

PAGE 21 | 32
FORM LINE NUMBER 11-C

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

NAME OF COMMITTEE In Full

Anthony for Congress Campaign Committee

070041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Texas Sugar Beet Growers P. O. Box 593 Hereford, TX 79045	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Reit PAC P. O. Box 65195 Washington, DC 20035	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
International Coun. Shopping Ctr 1199 N. Fairfax, #204 Alexandria, VA 22314	PAC	06/08/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Unocal 1201 West 5th, Room M-101 Los Angeles, CA 90017	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Dealers Election PAC 8400 Westpark Drive McLean, VA 22102	PAC	06/05/92	4000.00 } ex
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 4000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Prudential PAC 751 Broad Street Newark, NJ 07102-3777	PAC	06/03/92 06/01/92	500.00 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Phillips Petroleum 1776 Eye Street, N.W., #700 Washington, DC 20006	PAC	06/05/92	500.66
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 500.66	

SUBTOTAL of Receipts (This Page (optional)	7500.66
TOTAL Period (Last page this line number only)	

001534451

Attachment #5
Page 30 of 38
ITEMIZED RECEIPTS
PACS

SCHEDULE A

Use separate schedule for each category of the Detailed Summary Page

PAGE 22 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
King & Spalding PAC 1730 Pennsylvania Ave., N.W. Washington, DC 20006	PAC	06/05/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
B. Full Name, Mailing Address and ZIP Code Golden State PAC 11355 W. Olympic Blvd, 2nd Floor Los Angeles, CA 90064	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
C. Full Name, Mailing Address and ZIP Code Nat'l Cattlemen's Assoc. PAC 5420 S. Quebec Street P.O. Box 2409 Englewood, CA 90155	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
D. Full Name, Mailing Address and ZIP Code Lincoln Nat'l Corp. PAC 1300 S. Clinton Street Fort Wayne, IN 46801	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
E. Full Name, Mailing Address and ZIP Code Hartford Insurance PAC Hartford Plaza Hartford, CT 06115	PAC	06/05/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
F. Full Name, Mailing Address and ZIP Code Coastal Employees 2000 M Street, NW, #300 Washington, DC 20036	PAC	06/05/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
G. Full Name, Mailing Address and ZIP Code American Express American Express Tower World Financial Center New York, NY 10285-2000	PAC	06/05/92	2000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 2000.00	

9 3 0 1 4 5 8 4 4 9 8

SUBTOTAL of Receipts This Page (in dollars) 6500.00
TOTAL of all Receipts (this line number only)

SCHEDULE A

**ITEMIZED RECEIPTS
PACS**

Use separate schedule for each category of the Detailed Summary Page

PAGE **23** OF **32**
FOR LINE NUMBER **11-C**

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Union Camp 1600 Valley Road Wayne, NJ 07470	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Amer. Chiropractic Assoc. PAC 1701 Clarendon Blvd. Arlington, VA 22209	PAC	06/05/92	3000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 3000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Skadden Arps PAC 1440 New York Ave., NW Washington, DC 20005-2107	PAC	06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Ashland Oil Company 1025 Connecticut Ave., N.W. Washington, DC 20036	PAC	06/05/92	3500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 3500.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
New York Life PAC 51 Madison Avenue New York, NY 10010	PAC	06/05/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Kansas City So. Railway PAC 114 West 11th Street Kansas City, MO 64105-1804	PAC	06/05/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
NAII PAC 2500 River Road Des Plaines, IL 60018	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	

9
0
1
5
6
4
4
3

rk
rk
rk
rk
rk

SUBTOTAL of Receipts This Page (optional)

11,500.00

As of ... of ... (page this line number only)

SCHEDULE A

Use separate schedule for each category of the Detailed Summary Page
PAGE 24 OF 32
FOR LINE NUMBER 11-C

PACS

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee #70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
American Horse Council 1700 K Street, N.W., #300 Washington, DC 20006	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Chicago Board of Trade 141 W. Jackson Blvd. Chicago, IL 60604	PAC	06/05/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
American Textile Industry 1801 K Street, NW, #900 Washington, DC 20006	PAC	06/06/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1500.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Public Securities Assoc. PAC 1000 Vermont Ave., N.W. Washington, DC 20005	PAC	06/06/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
INVAPAC 899 Cleveland Street Elyria, OH 44035	PAC	06/06/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Jones, Day, Reavis & Hogue North Pt., 901 Lakeside Ave. Cleveland, OH 44114	PAC	06/06/92	2000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
CSX Transportation PAC 1331 Pennsylvania Ave., N.W. Washington, DC 20004	PAC	06/06/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	

C 1 5 4 9 5 1 0 6

SUBTOTAL of Receipts on This Page (to match) 6500.00
TOTAL P. 32 of 32 (use this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

PACS

Use figures scheduled for each category of the Detailed Summary Page

PAGE 25 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
The Donnelly Committee 15 Fairfax Road Milton, MA 02186	PAC	06/06/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$1000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
BenPac Federal 200 Beneficial Center Peapack, NJ 07977	PAC	06/06/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$1000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Mortgage Bankers PAC 1125-15th Street, N.W. Washington DC 20005	PAC	05/06/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$1000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
MCA PAC 100 Universal City Plaza Universal City, CA 91608	PAC	06/06/92	1000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$1000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
McCaw PAC P. O. Box 97060 Kirkland, WA 98003	PAC	06/06/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$500.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Indep. Petroleum Assoc./America 1101-16th Street, N.W. Washington, DC 20036	PAC	06/06/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$500.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Mutual of New York (MONEY) 1740 Broadway New York, NY 10019	PAC	06/06/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$500.00	

SUBTOTAL of Receipts This Page (upward)

5500.00

TOTAL of Receipts (from page one line number only)

201534561

SCHEDULE A

ITEMIZED RECEIPTS

PACS

Use separate schedule if for each category of the Detailed Summary Page

PAGE 26 OF 32

Form 1121-UB (Rev. 8-11-82)

11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee #70041

20014584502

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Nat'l Comm. to Preserve SS/Med. 2000 K Street, N.W. Washington, DC 20006	PAC	06/06/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$3000.00	} RK
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Union Pacific Fund P. O. Box 70 Lederach, PA 19450	PAC	06/06/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 1000.00	} RK
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Coopers & Lybrand PAC 1800 M Street, N.W. Washington, DC 20036	PAC	06/06/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$3000.00	} RK
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
MBWA PAC 5205 Leesburg Pike, #1600 Falls Church, VA 22041	PAC	06/06/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00	} RK
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Nat'l Good Gov't Fund 2812 First City Tower Houston, TX 77002-6760	PAC	06/06/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00	} RK
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Ford Motor Company The American Road Dearborn, MI 48121	PAC	06/07/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$1000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	
Chemical Bank Fund 270 Park Avenue New York, NY 10017-2070	PAC	06/07/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	

SUBTOTAL of Receipts This Page (include) 8500.00

TOTAL This Period (last page and this number only)

SCHEDULE A

**ITEMIZED RECEIPTS
PACS**

Use separate schedules for each category of the Detailed Summary Page

PAGE 29 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

070041

2001504515

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Alabama Power Co. P. O. Box 2641 Birmingham, AL 35291	PAC	06/08/92	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Alltel Corp. PAC 100 Executive Parkway Hudson, OH 44236	PAC	06/03/92	2000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Pacific Mutual PAC 700 Newport Center Drive Newport Beach, CA 92650	PAC	06/03/92	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Southern Co. Service 64 Perimeter Center East Atlanta, GA 30346	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
General Electric PAC 1331 Pennsylvania Ave., NW Washington, DC 20004	PAC	06/03/92	2000.00 } RK
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Metropolitan Life Insurance One Madison Avenue New York, NY 10010-3690	PAC	06/08/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 2000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Interstate Natural Gas 555-13th Street, N.W., #300 Washington, DC 20004	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation	Aggregate Year-to-Date > \$ 500.00	

SUBTOTAL of Receipts This Page (optional) **8000.00**

TOTAL This Period (last page and line number only)

SCHEDULE A

**ITEMIZED RECEIPTS
PACS**

Use separate schedules for each category of the Detailed Summary Page

PAGE 30 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#70041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Louisiana Land & Exploration P. O. Box 60350 New Orleans, LA 70160	PAC	06/08/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation:	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code RJR Nabisco 1455 Pennsylvania Ave., NW Washington, DC 20004	PAC	06/09/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation:	Aggregate Year-to-Date > \$ 2000.00	
C. Full Name, Mailing Address and ZIP Code Yellow Freight Systems 961 National Plaza Building 529-14th Street, N.W. Washington, DC 20045	PAC	06/04/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation:	Aggregate Year-to-Date > \$ 1000.00	
D. Full Name, Mailing Address and ZIP Code Viking Freight 411 E. Plumeria Drive #130 San Jose, CA 95134	PAC	06/01/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation:	Aggregate Year-to-Date > \$ 500.00	
E. Full Name, Mailing Address, and ZIP Code Enserch Employees PAC 100 South St. Paul Dallas, TX 75201	PAC	06/05/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation:	Aggregate Year-to-Date > \$ 500.00	
F. Full Name, Mailing Address and ZIP Code Roadway Services P. O. Box 86 Akron, OH 44309	PAC	06/01/92	500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation:	Aggregate Year-to-Date > \$ 500.00	
G. Full Name, Mailing Address and ZIP Code Schering-Plough Iciraids Farms Madison, NJ 07940	PAC	06/08/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Occupation:	Aggregate Year-to-Date > \$ 1000.00	

SUBTOTAL of Receipts This Page (including)	6000.00
TOTAL This Period (last page and line number only)	

20010504506

SCHEDULE A

**ITEMIZED RECEIPTS
PACS**

Use separate schedule for each category of the Detailed Summary Page

PAGE 32 OF 32
FOR LINE NUMBER 11-C

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

070041

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Motorola Employees PAC 1350 I Street, N.W., #400 Washington, DC 20005	PAC	05/11/92	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
ESOP PAC 1100-17th Street, N.W., #1207 Washington, DC 20036	PAC	05/28/92	2000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Roller	Occupation	Aggregate Year-to-Date > \$ 3000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Phelps County Bank Employees P. O. Box 1068 Walla, WA 98491	PAC	04/15/92	50.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 50.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (attached)

2550.00

TOTAL This Period (see page 4th line number only)

304,598.66

230153450

SCHEDULE A

ITEMIZED RECEIPTS
Other Income

Use separate schedules for each category of the Detailed Summary Page

Page 1 of 1
FOR LINE NUMBER 15

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

NAME OF COMMITTEE (in Full)

Anthony for Congress Campaign Committee

#10091

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Bill Ferren BBF Oil Company Pine Bluff, AR 71601 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	In-Kind-Contribution Rent Aggregate Year-to-Date: \$ 1000.00	May, 1992	1000.00
United Parcel Service P. O. Box 10001 Little Rock, AR 72295 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Refund-Overpat Aggregate Year-to-Date: \$ 8.18	10/16/92	8
KOTN Radio Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Refund-Overpat. Aggregate Year-to-Date: \$ 5.00	06/23/92	5.00
Southwestern Bell Telephone P. O. Box 338 No. Little Rock, AR 72115 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Refund on U.S. Camp. phone Aggregate Year-to-Date: \$ 67.06	06/26/92	67.06
National Bank of Commerce P. O. Box 992 El Dorado, AR 71731-0992 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Interest on checking Account Aggregate Year-to-Date: \$ 1117.62	March, 92 April, 92 May, 92	166.49 217.92 367.33
National Bank of Commerce P. O. Box 992 El Dorado, AR 71731-0992 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Runoff	Interest on checking Account Aggregate Year-to-Date: \$ 2267.62	June, 92	150.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Aggregate Year-to-Date: \$		

SUBTOTAL of Receipts This Period (optional)

TOTAL This Period (do not pay this amount)

25743631385

AR



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20541

BQ-2

Attachment #4
Page 1 of 3

OCT 20 1992

Joseph Nickey, Treasurer
Beryl Anthony for Congress Campaign
Committee
423 North Washington
El Dorado, AR 71730

Identification Number: C00078840

Reference: July Quarterly (5/20/92-6/30/92) and Amended July Quarterly (5/20/92-6/30/92) Reports

Dear Mr. Nickey:

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

-Schedule B of your report (pertinent portion attached) indicates that your committee may have received an excessive contribution in the form of an advance from a committee staff member or other individual. See 11 CFR §116.5. Staff advances are considered contributions until they are repaid and are subject to the contribution limits for individuals. Staff advances, until they are repaid, are subject to the regulations governing the reporting of debts. See 11 CFR §104.11(b). If this individual was advancing funds to the committee for the purchase of campaign materials or services, the transaction should be reported in the following manner: The advance should be itemized as a contribution on Schedule A and listed as a memo entry. If, however, the advance was paid in the same reporting period in which it was made, the filing of a Schedule A is not required. When the payment is made, the transaction should be itemized on a Schedule B supporting line 17. If the ultimate payee (vendor) requires itemization, it should be listed on Schedule B as a memo entry directly below the entry itemizing the repayment of the advance.

If the advance (contribution) was incompletely or incorrectly reported please file an amendment with the clarifying information.

The Commission notes the reimbursement of the advance (contribution). Although the Commission may take

3 2 0 3 7 1 4 J 4 U 3

further legal steps, your action in reimbursing the excessive amount(s) will be taken into consideration.

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

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

-A review of your itemized receipts indicates a possible discrepancy in your aggregate year-to-date totals. The reported aggregate totals on your report should include all contributions from an individual or committee for the current calendar year (January 1, 1992 - Present). Please review your procedures for compliance with this requirement and amend any report(s) as necessary.

-On Schedule B, please clarify the purpose of the wire transfer made by National Bank of Commerce.

-On Schedule A supporting Line 15, you report an in-kind contribution from Bill Ferren. Please note that all contributions from individuals, including in-kind, should be disclosed on Line 11(a).

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Runoff report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.3(2))

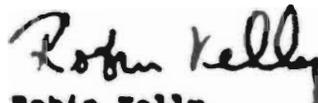
RK

7203774J407

-Your report was not signed. Please amend this report to include the original signature of the treasurer or the designated assistant treasurer. (2 U.S.C. §636(a))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3500.

Sincerely,



Robin Kelly
Reports Analyst
Reports Analysis Division

2203714J410

NOV 30 1992

CERTIFIED MAIL

OFFICE OF RECORDS & REGISTRATION

DEC -2 PM 2:49



CLERK OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

Attachment #5
Page 1 of 4

070041

November 9, 1992

Clerk of the House of Representatives
Robin Kelly, Reports Analyst
1036 Longworth HOB
Washington, DC 20515

Dear Robin:

Enclosed are the responses/corrections to the Commission's preliminary review of the July Quarterly Report.

-Concerning Staff Member Advances: Linda Sweeney was a full-time employee of Anthony Campaign Committee. Linda paid for some campaign expenses and was reimbursed for those payments within a week from the time the expense was paid. The advance was reimbursed to Linda in the same reporting period for which it was made.

-Concerning Employer and Occupation for Contributors: I have enclosed copies of letters sent to contributors requesting the appropriate information.

-Concerning Aggregate year-to-date contributions: All contributions have been checked and should be correct.

-Concerning wire transfers by National Bank of Commerce: The money transfers were to Penn & King for media buys/TV ad productions.

-Concerning Bill Perzan's In-Kind-Contribution: It was removed from Line 15 to Line 11-A.

-Concerning Last Minute Contributions: I have enclosed copies of letters Anthony Campaign Committee sent to the Commission.] RK

-Concerning the report signature: The enclosed report is signed.

-Also, the original report failed to show that the debt of \$20,816.00 to the Arkansas Democratic Party for forgiven during the reporting period. We have amended the report to show the forgiveness of the debt.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

Joe Hickey
Joe Hickey, Treasurer
433 W. Washington
El Dorado, AR 71730
(Ph.) 501-662-3478

Paid for by Anthony for Congress Committee
P.O. Box 1871 • El Dorado, AR 71731 • (501) 662-0882

9 3 0 1 4 3 3 7 7 5



May 20, 1992

U.S. House of Representatives
1036 Longworth MOB
Washington, DC 20515

RE: Contributions of \$1000.00 or more received after
12 day Pre-Election Report on May 11, 1992.
#70041--Anthony for Congress Campaign Committee

Dear Sir:

Listed below are the contributions of \$1000.00 or more
received after the 12 day Pre-Election Reporting Period.

9 2 0 1 4 3 3 7 7 6

05/11/92	Greg M. Brown	\$1000.00
05/11/92	Mrs. C. Nolan	1000.00
05/11/92	Theodosia Nolan	1000.00
05/11/92	Lindsay/Candice Hooper	1000.00
05/15/92	Ronnie G. Flippo	1000.00
05/15/92	Richard Vind	1000.00
05/15/92	John & Christine Riordan	1000.00
05/15/92	James A. Lebenthal	1000.00
05/15/92	David Parks	1000.00
05/20/92	Zach McClendon	1000.00
05/20/92	J.H. Smith	1000.00
05/20/92	Robert Trammel	1000.00
05/20/92	Joe Burkett	1000.00
05/20/92	Warren Stephens	1000.00
05/20/92	Bill Brewster	1000.00
05/19/92	Senior for Congress	1000.00

PAGE

05/12/92	Federal Express	5000.00
05/12/92	NATS PAC	2000.00
05/12/92	Torchmark	5000.00
05/12/92	Morgan Stanley	1000.00
05/12/92	NSWA PAC	2000.00
05/12/92	Life Insurance	1000.00
05/13/92	IVEA PAC	5000.00

Paid for by Anthony for Congress Committee
P.O. Box 1871 • El Dorado, AR 71731 • (501) 862-0992

PACE

05/13/92	National Venture	1000.00
05/13/92	NALU	1000.00
05/13/92	NALU	1000.00
05/13/92	Schering-Plough	2000.00
05/13/92	Nat Assoc Water Co's	1000.00
05/13/92	Amer Chiropractic	2500.00
05/15/92	Freeport-McMoran	1000.00
05/15/92	Commodity Futures	1000.00
05/15/92	American Hospital	1000.00
05/15/92	American Hospital	3000.00
05/15/92	Syntex PAC	1000.00
05/15/92	Fed Amer Health System	3000.00
05/15/92	Fed Amer Health System	1000.00
05/15/92	Meyerhaeuser	1000.00
05/15/92	Warner Lambert	1000.00
05/15/92	DISPAC	1000.00
05/18/92	Marriott	1000.00
05/15/92	Beverly Health	4000.00
05/15/92	Coastal	2000.00
05/19/92	Asso. Milk Producers	1000.00
05/19/92	Sprint	1000.00
05/19/92	Jones, Day, Revis	2000.00
05/19/92	Ctr. for Handgun Violence	4950.00
05/19/92	NANC	1000.00
05/19/92	NY PAC	2000.00
05/20/92	First Boston	1000.00
05/20/92	Philip Morris	1000.00
05/20/92	Kansas City Southern	1000.00

9 3 0 1 4 3 5 3 7 7 7



May 29, 1992

U.S. House of Representatives
1036 Longworth HOB
Washington, DC 20515

RE: Contributions of \$1000.00 or more received after
12 day Pre-Election Report on May 11, 1992.
#70041--Anthony for Congress Campaign Committee

Dear Sir:

Listed below are the contributions of \$1000.00 or more
received after the 12 day Pre-Election Reporting Period.

05/29/92	\$1000.00	Jack L. Williams
05/29/92	1000.00	Warren Stephens
05/29/92	1000.00	Harriet C. Stephens
05/29/92	1000.00	J.E.M. Jacoby
05/29/92	1000.00	Nitt Stephens
05/29/92	1000.00	Craig D. Campbell
05/29/92	5000.00	SOS PAC
05/29/92	5000.00	AFLAC PAC
05/29/92	1000.00	Texaco

RK

Paid for by Anthony for Congress Committee
P.O. Box 1871 • El Dorado, AR 71731 • (501) 862-0992

22014333778

RECEIVED
F.E.C.
SECRETARIAT

93 JUL 28 PM 12:35

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

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD Referral # 93L-01
STAFF MEMBER: Holly Baker

SOURCE: INTERNALLY GENERATED

RESPONDENTS: Anthony for Congress Campaign Committee
and Joseph Hickey, as treasurer

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

REPORTS CHECKED: Disclosure Reports and FEC Indices

I. GENERATION OF MATTER

25043631393

This report replaces the First General Counsel's Report which was withdrawn at the Executive Session on February 23, 1993. This report contains additional information concerning matters outside the referral process. Initially, the Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on January 15, 1993. Attachment 1. The basis for the attached referral is the failure of the Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer ("Committee" or "Respondents") to report one-hundred twenty-five (125) contributions on 48 Hour notifications ("48 Hour Notices") totaling \$213,450 for the run-off election held on June 9, 1992. The additional information concerns the Committee's failure to file 48 Hour Notices in a timely manner during the preceding primary election held on May 26, 1992.

Beryl Anthony lost the 1992 run-off election in the 4th Congressional District in the State of Arkansas with 49% of the vote.

II. FACTUAL AND LEGAL ANALYSIS

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

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

05043631394

A. Failure to File 48 Hour Notices

This matter came to this Office on a referral from RAD stating that the Committee had failed to file 48 Hour Notices for 125 contributions of \$1,000 or more, totaling \$213,450, for the run-off election held on June 9, 1992. In seeking an explanation for this activity, this Office discovered that the Committee had been filing 48 Hour Notices up to and including May 29, 1992 and then inexplicably stopped.

The Committee was required to notify the Clerk of the House, in writing, of all contributions of \$1,000 or more received during the period May 21 through June 6, 1992, within 48 hours of their receipt. The Committee filed two 48 Hour Notices relating to contributions for the run-off, the first for contributions received on May 26 and the second for

25043631395

contributions received on May 30, 1992.² After May 29, 1992, however, the Committee filed no other 48 Hour Notices. That is, during approximately the last week before the run-off election, the Committee did not report any of its contributions of \$1,000 or more. A review of the Committee's 1992 July Quarterly Report identified 125 contributions of \$1,000 or more received between May 24 and June 6, 1992, that the Committee did not report on 48 Hour Notices. All but three of these contributions occurred on or after May 30, 1992. The total amount that the Committee did not report is \$213,450.

RAD sent two requests for additional information to the Committee in October 1992 concerning the contributions subject to 48 Hour Notice reporting, and the Committee responded by sending copies of the 48 Hour Notices it had already sent during the period May 7 through May 29, 1992, which covers the primary election and part of the run-off period subject to 48 Hour Notice reporting. (Attachment 1 at pp. 47-53). (For 48 Hour Notices reporting purposes, there

2. The Committee sent the notices by first class mail.

<u>Contributions</u>	<u>Postmark</u>	<u>Received by House</u>
5-26-92	5-28-92	6-2-92
5-29-92	5-30-92	6-3-92

Although the Committee did not file 48 Hour Notices within 48 hours of receipt of the contributions and hence did not timely file the notices, the notices were, nonetheless, on the public record prior to the run-off election on June 9.

25043631396

is an overlap of May 21 through May 23 for the primary and run-off elections.)

B. Late 48 Hour Notices

In an attempt to understand why the Committee stopped filing 48 Hour Notices during the run-off election, this Office examined the Committee's compliance with the 48 Hour Notice requirement during the preceding primary election. That examination revealed that the Committee had filed its notices not only late, but also after the primary had occurred on May 26, 1992.

The Committee was required to submit 48 Hour Notices for contributions of \$1,000 or more during the period May 7 through May 23, 1992. The Committee filed five 48 Hour Notices relating to \$88,000 in contributions designated as primary contributions. The Committee sent all of them by "regular mail,"³ and all were filed late with the Clerk of the House of Representatives.

<u>Contribution</u>	<u>Postmark</u>	<u>Received by House</u>
5-11/5-20-92 ⁴	5-20-92	5-27-92
5-21-92	5-21-92	5-28-92
5-22-92	5-22-92	5-28-92
5-23-92	5-23-92	5-28-92

3. Apparently, when the Clerk of the House receives a notice from a committee, the Clerk's Office stamps on the left side the date of the postmark and the type of mail service (e.g., "certified mail," "regular mail") and on the right side the time and date the notice was received in the Office of the Clerk. Attachment 2.

4. Because the Committee filed a notice combining contributions from May 11 through May 20, all but the May 20 contributions are on their face untimely filed because not reported within 48 hours of receipt.

05743631397

Not only were the 48 Hour Notices not filed within 48 hours, none of the 48 Hour Notices was on the public record until after the primary election on May 26, 1992.

The statutory requirement that an authorized committee must notify the Clerk of the House within 48 hours of receipt of contributions subject to 48 Hour Notice reporting does not preclude use of certified or first class mail, but if a Committee uses certified or first class mail, the report must be received by the Clerk of the House by the 48 hour deadline. Advisory Opinion 1988-32, 2 Fed. Election Camp. Fin. Guide (CCH) ¶ 5935, at 11,484 n.3 (1988) (distinguishing the filing of 48 Hour Notices, 11 C.F.R. § 104.5(f), from the filing of other campaign reports, 11 C.F.R. § 104.5(e)). Thus, the postmark date of a report sent by certified mail does not serve as the filing date for a 48 Hour Notice. Supra at 11,483. Acceptable methods for assuring timely filing are mailgram, telegram, FAX, overnight delivery service, and express mail service. Id. The Commission gave guidance on the filing of 48 Hour Notices in articles in the FEC Record of February 1988, July 1990, and January 1992, sent to all registered filers, including the Committee.⁵ In addition, the Commission sent to the Arkansas congressional committees a special Report Notice dated April 20, 1992 explicitly stating in two places that the 48

5. The FEC Campaign Guide for Congressional Candidates and Committees, last revised in 1988, does not include the clarifying details enunciated in Advisory Opinion 1988-32 and reported in the FEC Record.

05043631398

Hour Notices "must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)." (Attachment 1 at pp. 7 & 8).

C. Committee History

A review of the Committee's compliance with 48 Hour Notice reporting in the 1988 and 1990 election cycles indicates that the Committee has both failed to file and has filed late its 48 Hour Notices. It has consistently used first class mail to send its 48 Hour Notices to the Clerk of the House, and in certain instances, 48 Hour Notices were not on the public record until the day of the election or sometime after the election. In 1988, the Committee did not file any of its four required 48 Hour Notices for the primary election.⁶

As noted, the Act requires that last minute contributions be received by the Clerk of the House within 48

6. Committee reports show that the Committee received four contributions from political action committees, totaling \$13,000, during approximately the last week before the primary election held on March 8, 1988.

For the 1988 general election, none of the 48 Hour Notices was received by the House within 48 hours of the Committee's receipt of the reportable contributions, but most were on the public record before the general election held on November 8, 1988. The Committee failed, however, to file a 48 Hour Notice for a bank loan of \$40,000 that the candidate had guaranteed on November 3, 1988.

In the 1990 primary, the Committee filed two 48 Hour Notices, neither of which was filed within 48 hours, and the second was placed on file only on the day of the election.

For the 1990 general election held on November 6, 1990, the Committee filed none of its 48 Hour Notices on time. The last one it sent by first class mail was not filed with the House until the day of the election.

05743631399

hours of receipt. However, there is no indication in the record that the Committee's untimeliness, created in part by its use of first class mail, was specifically brought to its attention. Moreover, for the primary in 1988, the informational notice that the Commission sent to the Committee did not specify the dates between which the Committee had to report last minute contributions on 48 Hour Notices. (Attachment 3 at p. 2). For the 1988 general election and the 1990 election cycle, the informational notices contained that information. (Attachment 3 at pp. 3, 5, and 6). For the above reasons, this Office does not at this time recommend that the Commission find that the Committee's violation is knowing and willful.

D. Conclusion

A review of the Committee's activities in regard to 48 Hour Notices over the last three election cycles indicates that the Committee has habitually filed its 48 Hour Notices in an untimely manner.

This Office regards the 48 Hour Notices that were not filed

25943631400

before the 1992 primary election in the same category as non-filed 48 Hour Notices. Therefore, this Office recommends that these late filed notices be included with the non-filed notices in the violation the Committee may have committed.

What the Committee's history does not disclose is an explanation for its abrupt cessation of filing 48 Hour Notices during the last week before the 1992 run-off election. That degree of lack of compliance is unprecedented for this Committee. In regard to the 1992 RAD request for additional information about the Committee's failure to file 48 Hour Notices, the request was a standard request which did not specifically list the 125 contributions that the Committee failed to report. (Attachment 1 at p. 48). In response to RAD's request, the Committee sent copies of 48 Hour Notices previously submitted, suggesting that the Committee may not have understood what information was missing. Investigation is needed to ascertain what circumstances led the Committee to stop filing 48 Hour Notices during that last week before the run-off election.

Therefore, this Office recommends that the Commission find that there is reason to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6) by failing to report campaign contributions of \$1,000 or more, received after the 20th day, but more than 48 hours before the 1992 primary and run-off elections, within 48 hours of receipt of the contributions.

15743631401

15043631402

In lieu of entering into conciliation, this Office will notify the Respondents of the Commission finding and seek a detailed explanation of the Committee's compliance efforts. In order to expedite the processing of the matter should we not receive immediate cooperation, this Office recommends that the Commission authorize, in advance, subpoenas to the Committee and its treasurer for deposition and the production of documents. Should compulsory process prove necessary, the document subpoena will seek memoranda and instructions indicating responsibilities and procedures for filing FEC reports, materials consulted or relied upon in efforts to comply with the Act, records of contribution receipts, and bank deposit slips for the relevant period. The deposition subpoena will compel the Committee to make available for deposition the treasurer, Joseph Hickey, and the person(s) knowledgeable in preparing FEC reports on behalf of the Committee.

The Committee has submitted a request pursuant to 2 U.S.C. § 433(d) and 11 C.F.R. § 102.3 that the Commission allow it to terminate. In light of the ongoing enforcement matter, this Office will indicate in the notification letter that the Committee's request has been denied and that it cannot terminate until the MUR has closed as to the Committee.

IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that Anthony for Congress

Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6).

3. Approve a subpoena for documents to Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer.
4. Approve a deposition subpoena to Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer.
5. Approve the attached Factual and Legal Analysis, and the appropriate letter.

Lawrence M. Noble
General Counsel

7/27/93
Date

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

1. Referral Materials
2. 48 Hr. Notices with House mail/date stamps
3. Report Notices 1988 and 1990
4. Factual and Legal Analysis

25943631403



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

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

DATE: AUGUST 3, 1993

SUBJECT: RAD REFERRAL #93L-01: FIRST GENERAL COUNSEL'S REPORT
DATED JULY 27, 1993.

The above-captioned document was circulated to the Commission on Wednesday, July 28, 1993 at 4:00 p.m.

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

Commissioner Aikens	_____
Commissioner Elliott	_____
Commissioner McDonald	<u>XXX</u>
Commissioner McGarry	_____
Commissioner Potter	<u>XXX</u>
Commissioner Thomas	_____

This matter will be placed on the meeting agenda for Tuesday, August 10, 1993.

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

25043631404

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Anthony for Congress Campaign) RAD Referral
Committee and Joseph Hickey, as) #93L-01
treasurer) MUR 3802

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on August 10, 1993, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to RAD Referral #93L-01:

1. Open a MUR.
2. Find reason to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6).
3. Approve a subpoena for documents to Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer.
4. Approve a deposition subpoena to Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer.

(continued)

25043631405

Federal Election Commission
Certification for RAD Referral
#93L-01
August 10, 1993

Page 2

5. Approve the Factual and Legal Analysis and the appropriate letter as recommended in the General Counsel's report dated July 27, 1993.

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

Attest:

8-12-93
Date


Marjorie W. Emmons
Secretary of the Commission

15043631406



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

AUGUST 13, 1993

Joseph Hickey, Treasurer
Anthony for Congress Campaign
Committee
423 North Washington
El Dorado, AR 71730

RE: MUR 3802
Anthony for Congress Campaign Committee
and Joseph Hickey, as treasurer

Dear Mr. Hickey:

On August 10, 1993, the Federal Election Commission found that there is reason to believe that the Anthony for Congress Campaign Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information. Also attached is a list of contributions that were not reported on 48 Hour Notifications.

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

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days

25043631407

Anthony for Congress Campaign Committee
Page 2

prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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

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

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

Sincerely,



Scott E. Thomas
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
List of contributions

cc: The Hon. Beryl Anthony

25743631408

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Anthony for Congress Campaign
Committee and Joseph Hickey,
as treasurer

MUR 3802

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

25743631409

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

A. Failure to File 48 Hour Notices

The primary run-off election in the state of Arkansas was held on June 9, 1992. Pursuant to the Act, the Committee was required to notify the Clerk of the House, in writing, of

all contributions of \$1,000 or more received during the period May 21 through June 6, 1992, within 48 hours of their receipt. The Committee filed two 48 Hour Notices relating to contributions for the run-off, the first for contributions received on May 26 and the second for contributions received on May 30, 1992.¹ After May 29, 1992, however, the Committee filed no other 48 Hour Notices. That is, during approximately the last week before the run-off election, the Committee did not report any of its contributions of \$1,000 or more. A review of the Committee's 1992 July Quarterly Report identified 125 contributions of \$1,000 or more received between May 24 and June 6, 1992, that the Committee did not report on 48 Hour Notices. All but three of these contributions occurred on or after May 30, 1992. The total amount that the Committee did not report is \$213,450.

Reports Analysis Division sent two requests for additional information to the Committee in October 1992 concerning the contributions subject to 48 Hour Notice reporting, and the Committee responded by sending copies of the 48 Hour Notices it had already sent during the period May 7 through May 29, 1992, which covers the primary election, held on May 26, 1992 and part of the run-off period subject to 48 Hour Notice reporting. (For 48 Hour Notices

1. The Committee sent the notices by first class mail.

<u>Contributions</u>	<u>Postmark</u>	<u>Received by House</u>
5-26-92	5-28-92	6-2-92
5-29-92	5-30-92	6-3-92

25043631410

reporting purposes, there is an overlap of May 21 through May 23 for the primary and run-off elections.) Thus, to date the Committee has provided no explanation at all for its failure to file 48 Hour Notices during the last week before the run-off.

B. Late 48 Hour Notices

For the regular primary election held on May 26, 1992, the Committee was required to submit 48 Hour Notices for contributions of \$1,000 or more during the period May 7 through May 23, 1992. The Committee filed four 48 Hour Notices relating to \$88,000 in contributions designated as primary contributions. The Committee sent all of them by first class mail, and all were filed late with the Clerk of the House of Representatives.

<u>Contribution,</u>	<u>Postmark</u>	<u>Received by House</u>
5-11/5-20-92 ²	5-20-92	5-27-92
5-21-92	5-21-92	5-28-92
5-22-92	5-22-92	5-28-92
5-23-92	5-23-92	5-28-92

Not only were the 48 Hour Notices not filed within 48 hours, none of the 48 Hour Notices was on the public record until after the primary election on May 26, 1992.³

2. Because the Committee filed a notice combining contributions from May 11 through May 20, all but the May 20 contributions are on their face untimely filed because not reported within 48 hours of receipt.

3. In addition, the Committee filed another 48 Hour Notice for \$18,500 in contributions designated for the primary and dated May 26, 1992, the day of the primary. The postmark date is May 28 and receipt date by the House is June 2, 1992. The May 26, 1992 contributions fall outside the period for reporting last minute contributions for the primary. The

15043631411

95743631412

The statutory requirement that an authorized committee must notify the Clerk of the House within 48 hours of receipt of contributions subject to 48 Hour Notice reporting does not preclude use of certified or first class mail, but if a committee uses first class mail, as did the Anthony for Congress Campaign Committee, the report must be received by the Clerk of the House by the 48 hour deadline. Advisory Opinion 1988-32, 2 Fed. Election Camp. Fin. Guide (CCH) ¶ 5935, at 11,484 n.3 (1988) (distinguishing the filing of 48 Hour Notices, 11 C.F.R. § 104.5(f), from the filing of other campaign reports, 11 C.F.R. § 104.5(e)). Acceptable methods for assuring timely filing are mailgram, telegram, FAX, overnight delivery service, and express mail service. Supra at 11,483. The Commission gave explicit guidance on the filing of 48 Hour Notices in articles in the FEC Record of February 1988, July 1990, and January 1992, sent to all registered filers, including the Committee. In addition, the Commission sent to the Arkansas congressional committees a special Report Notice dated April 20, 1992 explicitly stating in two places that the 48 Hour Notices "must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

(Footnote 3 continued from previous page)
Committee, however, appears to have treated them as contributions for the run-off election, in which case notice of them was late.

Therefore, there is reason to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6) by failing to report campaign contributions of \$1,000 or more, received after the 20th day, but more than 48 hours before the 1992 primary and run-off elections, within 48 hours of receipt of the contributions.

25043631413

Contributions not reported on 48 Hour Notices:

<u>Contributor Name</u> (as reported by Committee)	<u>Date</u>	<u>Amount</u>
Mary Ann Arnold	5/30/92	\$1,000
Joseph L. Powell, Jr.	5/30/92	\$2,000
Gerald & Eder Rafshoon	5/30/92	\$1,000
John P. Winburn	5/30/92	\$1,000
James D. Simpson, III	5/30/92	\$1,000
Eric R. Hanson	6/01/92	\$1,000
Richard E. Bell	6/01/92	\$1,000
Luis Bared	6/01/92	\$1,000
John Tyson	6/02/92	\$1,000
Don Tyson	6/02/92	\$1,000
Carla Tyson	6/02/92	\$1,000
Kimberly Tyson	6/02/92	\$1,000
Cheryl J. Tyson	6/02/92	\$1,000
Michael E. Dougherty	6/03/92	\$1,000
Cecil W. Cupp, Jr.	6/03/92	\$1,000
David N. Simcox	6/04/92	\$1,000
Robert Dean Pope	6/04/92	\$1,000
Wm. J. Green	6/04/92	\$1,000
James C. Healey, Jr.	6/04/92	\$1,000
Julia J. Norrell	6/04/92	\$1,000
S. Richard Nusbaum	6/05/92	\$1,000
J. Steven Hart	6/05/92	\$1,000
David Bonior	6/05/92	\$1,000
Wm. G. Campbell	6/05/92	\$1,000
M/M Jack McNutt	6/05/92	\$1,000
Paul Maco	6/05/92	\$1,000
Robert A. Young, III	6/05/92	\$1,000
Sam Gibbons	6/03/92	\$1,000
Robert J. Tutty	5/28/92	\$1,000
Mike Kopetski for Congress	6/04/92	\$1,000
Ed Jenkins for Congress	6/04/92	\$1,000
Claude Harris for Congress	6/04/92	\$1,000
Stenholm for Congress Committee	6/04/92	\$1,000
Friends of Jim McDermott	6/04/92	\$1,000
Jake Pickle for Congress	6/05/92	\$1,000
Larocco for Congress	6/05/92	\$1,000
Bob Matsui for Congress	6/06/92	\$1,000
Nat'l. Assoc. Life Underwriters	5/24/92	\$1,000
Ameritech	5/30/92	\$1,500
House Leadership Fund	5/30/92	\$5,000
Wine-Spirits Wholesalers	5/30/92	\$2,000
Assoc. Trial Lawyers	5/30/92	\$5,000
American Dental RAC	5/30/92	\$5,000
Nat'l Marine Mfgs. Assoc.	5/30/92	\$2,500
Orrick-Herrington-Sutcliffe	5/30/92	\$1,000
Nat'l Assoc. Life Underwriters	5/30/92	\$5,000
Riceland Foods	6/01/92	\$1,000

25743631414

<u>Name</u>	<u>Date</u>	<u>Amount</u>
Nat'l Assoc. Letter Carriers	6/01/92	\$5,000
Nat'l Education (NEAPAC)	6/01/92	\$5,000
American Institute of CPAs	6/01/92	\$5,000
Nat'l Assoc. Life Companies	6/01/92	\$1,000
Fed. of Amer. Health Systems	6/01/92	\$5,000
Nat'l Emergency Medicine PAC	6/02/92	\$1,500
Morgan Stanley	6/02/92	\$1,000
Philip Morris	6/02/92	\$2,000
Typac	6/01/92	\$5,000
Comm. for Thorough Agriculture	6/03/92	\$2,000
Effective Gov't Committee	6/03/92	\$2,000
Public Securities Assoc.	6/03/92	\$2,000
Sunbelt Good Gov't Comm.	6/03/92	\$2,000
PGA Tour	6/03/92	\$4,000
Southwestern Bell Telephone	6/03/92	\$1,000
Murphy Oil Corp.	6/03/92	\$1,000
Handgun Control	6/03/92	\$4,950
The Freedom Fund	6/03/92	\$1,000
O'Melveny & Myers PAC	6/03/92	\$1,000
Morgan PAC	6/03/92	\$2,000
U.S. Sugar Corp.	6/04/92	\$1,000
U.S. League Savings	6/04/92	\$1,000
The Liberty Corp. PAC	6/04/92	\$1,000
Potlatch Employees PAC	6/04/92	\$3,000
Dorsey PAC	6/04/92	\$1,000
Manville Corp. PAC	6/04/92	\$1,000
Vol. Cont. for Better Gov't	6/04/92	\$3,000
Burlington Industries	6/04/92	\$1,500
Asso. Builders/Contractors	6/04/92	\$2,500
Food Marketing Institute	6/04/92	\$4,000
American Trucking	6/04/92	\$1,000
Equipment Leasing Assoc. PAC	6/04/92	\$1,000
Asso. Private Pension/Welfare	6/04/92	\$1,000
Federal Express	6/04/92	\$5,000
Willamette Industries PAC	6/04/92	\$1,000
Save Jobs in Boating	6/04/92	\$1,000
Amer. Waterways Operators	6/04/92	\$1,000
Life Insurance PAC	6/04/92	\$3,000
New England Life	6/04/92	\$1,000
Mass Mutual	6/04/92	\$2,500
Victory USA	6/04/92	\$1,000
Motorola Employees	6/05/92	\$1,000
AT & T PAC	6/05/92	\$2,500
Citicorp PAC	6/05/92	\$1,000
Merck Pac U.S.	6/05/92	\$1,000
Weyerhaeuser PAC	6/05/92	\$1,000
Commodity Futures PAC	6/05/92	\$2,500
Servac	6/05/92	\$1,000
UNUM PAC-P623	6/05/92	\$1,000
Amer. Resort/Residential Dev.	6/05/92	\$1,000
Dealers Election PAC	6/05/92	\$4,000

15743631415

<u>Name</u>	<u>Date</u>	<u>Amount</u>
King & Spaulding PAC	6/05/92	\$1,000
Hartford Insurance PAC	6/05/92	\$1,000
Coastal Employees	6/05/92	\$1,000
American Express	6/05/92	\$2,000
Amer. Chiropractic Assoc. PAC	6/05/92	\$3,000
Skadden Arps PAC	6/05/92	\$1,000
Ashland Oil Company	6/05/92	\$3,500
New York Life PAC	6/05/92	\$2,000
Kansas City So. Railway PAC	6/05/92	\$1,000
Chicago Board of Trade	6/05/92	\$1,000
American Textile Industry	6/06/92	\$1,000
INVAPAC	6/06/92	\$1,000
Jones, Day, Reavis & Hogue	6/06/92	\$2,000
The Donnelly Committee	6/06/92	\$1,000
BenPac Federal	6/06/92	\$1,000
Mortgage Bankers PAC	6/06/92	\$1,000
MCA PAC	6/06/92	\$1,000
Nat'l Comm. to Preserve SS/Med.	6/06/92	\$1,000
Union Pacific Fund	6/06/92	\$1,000
Coopers & Lybrand PAC	6/06/92	\$1,000
NBWA PAC	6/06/92	\$2,000
Nat'l Good Gov't Fund	6/06/92	\$2,000
Alltel Corp. PAC	6/03/92	\$2,000
General Electric PAC	6/03/92	\$2,000
Yellow Freight Systems	6/04/92	\$1,000
ESOP PAC	5/28/92	\$2,000
Bill Ferren	May, 1992	\$1,000
		(In-Kind)

25743631416

OAC 9836

LAW OFFICES
COMPTON, PREWETT, THOMAS & HICKEY, P.A.
423 NORTH WASHINGTON
P. O. DRAWER 1917
EL DORADO, ARKANSAS 71731
(501) 862-3478
FAX (501) 862-7228

FEDERAL ELECTION
COMMISSION
MAIL ROOM

SEP 2 9 21 AM '93

ROBERT C. COMPTON
WM. I. PREWETT
FLOYD M. THOMAS, JR.
JOSEPH HICKEY*
CATHLEEN V. COMPTON
SCOTT A. ELLINGTON

JERRY W. WATKINS - OF COUNSEL
JERRI L. ACERTON - PARALEGAL

*BOARD RECOGNIZED
SPECIALIST IN TAX LAW

August 30, 1993

VIA FAX 202-219-3923

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

ATTN: Holly Baker

Re: **MUR 3802 Anthony For Congress
Campaign Committee and Joseph Hickey
as Treasurer**

93 SEP -2 PM 12:20
MAIL ROOM

Dear Ms. Baker:

On August 17, 1993, you faxed me a copy of the August 13th correspondence from the Federal Election Commission directed to me regarding the above referenced matter.

I received the original August 13th correspondence in the mail on August 20, 1993.

Would you please grant me and the Anthony For Congress Campaign Committee an extension of time within which to file a response to your August 13th letter. I am requesting a twenty (20) day extension.

If you foresee any problem with granting it, please let me know immediately.

Thank You.

Yours truly,



Joseph Hickey

JH/cb

25043631417



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

AUGUST 31, 1993

Joseph Hickey, Esq.
Compton, Prewett, Thomas & Hickey, P.A.
423 North Washington
P.O. Box 1917
El Dorado, AR 71731

RE: MUR 3802
Anthony For Congress
Campaign Committee and
Joseph Hickey as Treasurer

Dear Mr. Hickey:

This is in response to your facsimile dated August 30, 1993, which we received on that same day, requesting an extension of 20 days to respond to the Commission's Subpoena. 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 September 23, 1993.

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

Sincerely,

A handwritten signature in cursive script that reads "Holly Baker".

Holly Baker
Attorney

25743631418

06C#9998

LAW OFFICES
COMPTON, PREWETT, THOMAS & HICKEY, P.A.
423 NORTH WASHINGTON
P. O. DRAWER 1917
EL DORADO, ARKANSAS 71731
(501) 862-3478
FAX (501) 862-7228

ROBERT C. COMPTON
WM. I. PREWETT
FLOYD M. THOMAS, JR.
JOSEPH HICKEY*
CATHLEEN V. COMPTON

JERRY W. WATKINS - OF COUNSEL
JERRI L. AGERTON - PARALEGAL

*BOARD RECOGNIZED
SPECIALIST IN TAX LAW

September 21, 1993

VIA FEDERAL EXPRESS

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

Attention: Scott E. Thomas

RE: **MUR 3802**
ANTHONY FOR CONGRESS CAMPAIGN COMMITTEE AND JOSEPH HICKEY
AS TREASURER

Dear Mr. Thomas:

This is in response to your letter dated August 13, 1993.

The enclosed affidavit of Paula L. Beard describes the circumstances surrounding the alleged violations.

We are interested in pursuing pre-probable cause conciliation and hereby make that request.

Please let me know if there is anything else you need to initiate the pre-probable cause conciliation.

Thank you.

Yours truly,
Joe Hickey
Joseph Hickey

JH/cb

pc: The Hon. Beryl F. Anthony
Ms. Holly Baker

15043631419

10/11/93

STATE OF ARKANSAS

COUNTY OF UNION

AFFIDAVIT

Having been first duly sworn, I state on oath:

1. My name is Paula L. Beard. I live at 2321 West Elm, El Dorado, Arkansas.

2. I went to work as a paid employee of The Anthony For Congress Campaign Committee ("AFCCC") in May, 1985.

3. My duties and responsibilities for AFCCC included correspondence, record keeping, making deposits, writing checks, preparing payroll tax reports, and preparing reports to the Federal Election Commission.

4. Joseph Hickey was the Treasurer of AFCCC. He served in this capacity as a volunteer and without compensation.

5. When Joseph Hickey received announcements from the Federal Election Commission setting deadlines for various types of reports, Joseph Hickey immediately forwarded those announcements to me. Upon receipt of those announcements, I noted on my calendar the type of report that was due and the due date of the report.

6. The Arkansas Democratic Primary Election was held on Tuesday, May 26, 1992, and the runoff was held on Tuesday, June 9, 1992.

7. Sometime after May 1, 1992, and prior to May 5, 1992, Joseph Hickey met with me at the AFCCC offices Committee and reminded me to be sure to comply with the 48 Hour Notification rules of the Federal Election Commission. I assured him that I would.

8. I prepared four letters to the Federal Election Commission notifying it of contributions that AFCCC received more than two (2) but less than twenty (20) days prior to May 26. I sent each of the letters by first class mail. The dates of the letters were:

May 20, 1992
May 21, 1992
May 22, 1992
May 23, 1992

15043631420

9. I prepared two letters to the Federal Election Commission notifying it of contributions that were received more than two (2) but less than twenty (20) days prior to June 9, 1992, the date of the runoff election. I sent both of the letters by first class mail. The dates of the letters were:

May 29, 1992

May 30, 1992

10. I did not send any letters to the Federal Election Commission notifying it of any contributions after May 30, 1992.

11. I did not tell Congressman Anthony, Joseph Hickey or anyone else that I stopped sending the letters to the Federal Election Commission. The first knowledge either of them had about the fact that I ceased sending the letters was in October, 1992 when the Federal Election Commission sent its letters inquiring about the failure to notify the Commission within the required forty-eight (48) hour period.

12.

13. I worked seven (7) days a week from March, 1992 through the runoff election on June 9, 1992. In addition to handling all of my regular duties for AFCCC, I performed all kinds of additional tasks at the AFCCC campaign office during 1992.

14.

15.

14213645

16.

Paula L. Beard
PAULA L. BEARD

SUBSCRIBED AND SWORN to before me, a Notary Public, this 20th
day of September, 1993.

Carrie J. Tausend
Notary Public

My Commission Expires:

June 15, 2000

5743631422

LAW OFFICES
COMPTON, PREWETT, THOMAS & HICKEY, P.A.
423 NORTH WASHINGTON
P. O. DRAWER 1917
EL DORADO, ARKANSAS 71731
(501) 862-3478
FAX (501) 862-7228

94 JAN -3 AM 9:01

ROBERT C. COMPTON
WM. I. PREWETT
FLOYD M. THOMAS, JR.
JOSEPH HICKEY*
CATHLEEN V. COMPTON

JERRY W. WATKINS - OF COUNSEL
JERRI L. AGERTON - PARALEGAL

*BOARD RECOGNIZED
SPECIALIST IN TAX LAW

December 20, 1993

Ms. Holly Baker
Federal Election Commission
Washington, DC 20463

Re: **MUR 3802**
Anthony for Congress Campaign committee
and Joseph Hickey, as Treasurer

Dear Ms. Baker:

The purpose of this letter is to follow up on our recent telephone conversation. In that conversation, I understood that you wanted me to outline for you the physical set up of The Anthony For Congress Campaign Committee (AFCCC) and the relationship between Paula Beard and myself.

For many years, AFCCC has rented an office in an office building in downtown El Dorado. Paula Beard would go to that office each day. Paula's duties included all of AFCCC's day to day operations. She was the only full time paid employee of AFCCC.

In March, 1992, AFCCC rented a store on the square in downtown El Dorado as its campaign headquarters. Paula moved to the campaign headquarters and worked there on a day to day basis until after the run off. All of the records of AFCCC remained in the office building during this time.

Paula was not authorized to sign any checks. I was the only person authorized to sign checks. If AFCCC received a bill, Paula would prepare a check to the person who had requested it and attach to the check a photocopy of the invoice submitted. I would review the invoice before I signed the checks.

Generally, Paula would bring the checks by to my office for me to sign. Occasionally, during the campaign period, I would stop by the campaign office to sign the checks instead of Paula bringing them by to me.

15943631423

MS. HOLLY BAKER
DECEMBER 20, 1993
PAGE 2

Contributions to AFCCC were received at various sources. Occasionally, checks would be received by me in my mail. I would forward them to Paula for her to deposit. AFCCC rented a post office box and sometimes campaign checks would be sent there. Paula was in charge of going to that post office box each day to pick up the checks and make up the deposit tickets. Sometimes the checks would be delivered to Congressman Anthony in his Washington office and he would send them to Paula to deposit in El Dorado. Sometimes campaign checks would be delivered to Congressman Anthony's office in El Dorado and they would be forwarded to Paula for deposit.

For a long time, AFCCC would send a telegram in order to comply with the 48 Hour Notice Requirements.

At some point, Paula called the Federal Election Commission to find out whether I had to actually sign the 48 Hour Notifications or not. Paula was told that I did not have to sign them. She was concerned about this because she was afraid that if I were out of town and she needed to get my signature, she did not want to be late in sending off the notice. Paula simply misunderstood that the notifications had to be received by the Clerk within 48 hours after the money was received the campaign committee. She thought that mailing the Notice by ordinary mail within forty-eight (48) hours was sufficient.

Paula prepares the FEC reports for me to review and sign. She also prepares the transmittal letter sending the report by certified mail. She was aware that the date of mailing those reports by certified mail was sufficient to meet those deadlines.

Paula simply misunderstood the rule regarding the 48 Hour Notice notification. This misunderstanding, coupled with Paula's recent personal problems, led to the mistake. I hope the Commission will excuse us for this error in light of our many years of good faith efforts to comply with the requirements and the spirit of the election laws.

If you have any questions or need additional information to consider this matter, please let me know.

Yours truly,


Joseph Hickey

JH/cb

05043631424



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

RECEIVED
F.E.C.
SECRETARY
SENSITIVE

January 13, 1994

MEMORANDUM

To: The Commission
From: Lois G. Lerner *LL*
Associate General Counsel
Subject: MUR 3802

Recommended Actions in Light of FEC v. NRA Political Victory Fund, No. 91-5360, (D.C. Cir. Oct. 22, 1993)

I. BACKGROUND

On November 5, 1993, the Office of the General Counsel forwarded to the Commission a memorandum regarding the recent appellate decision in FEC v. NRA Political Victory Fund, et al. No. 91-5360 (D.C. Cir. Oct. 22, 1993) and advised the Commission on the effects and implications of that decision on the pending enforcement caseload. This Office has reviewed the Commission's pending enforcement docket and in this memorandum makes recommendations with respect to nine MURs in which the Commission found reason to believe prior to the court's decision in NRA. The recommendations put forth as to each of the nine matters are consistent with the Commission's November 9, 1993, decisions concerning compliance with the NRA opinion.

II. RECOMMENDED ACTIONS IN LIGHT OF FEC v. NRA

75943631425

b. MUR 3802 (formerly 93L-01)

This Office recommends that the Commission, consistent with its November 9, 1993, decisions concerning compliance with the NRA opinion, and based on the original referral from the Reports Analysis Division, revote to: open a Matter Under Review; and, find reason to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6). This Office also recommends that the Commission revote to approve the Factual and Legal Analysis for these respondents that was attached to the First General Counsel's Report dated July 27, 1993. A copy of the certification reflecting the Commission's previous vote is attached. (Attachment 2.)

25043631426

25043631427

25743631428

95043631429

III. RECOMMENDATIONS

MUR 3802 (formerly 93L-01)

- a. Open a Matter Under Review.
- b. Find reason to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6).
- c. Approve the Factual and Legal Analysis that was attached to the First General Counsel's Report dated July 27, 1993.
- d. Approve the appropriate letter.

THE FEDERAL ELECTION COMMISSION

the Matter of)
)
Anthony for Congress Campaign) MUR 3802 (formerly
Committee and Joseph Hickey,) Rad. Referral
as treasurer.) 93L-01)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 25, 1994, the Commission decided by a vote of 5-1 to take the following actions in MUR 3802:

1. Open a MUR.
2. Find reason to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6).
3. Approve the Factual and Legal Analysis that was attached to the First General Counsel's Report dated July 27, 1993, as recommended in the General Counsel's Report dated January 13, 1994.

(continued)

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Anthony for Congress Campaign
Committee and Joseph Hickey,
as treasurer.

)
)
)
)

MUR 3802 (formerly
Rad. Referral
93L-01)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 25, 1994, the Commission decided by a vote of 5-1 to take the following actions in MUR 3802:

1. Open a MUR.
2. Find reason to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6).
3. Approve the Factual and Legal Analysis that was attached to the First General Counsel's Report dated July 27, 1993, as recommended in the General Counsel's Report dated January 13, 1994.

(continued)

9504 363 1430

4. Approve the appropriate letter, as recommended in the General Counsel's Memorandum dated January 13, 1994.

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

Attest:

1-26-94
Date

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

Received in the Secretariat: Thurs., Jan. 13, 1994 11:29 a.m.
Circulated to the Commission: Thurs., Jan. 13, 1994 4:00 p.m.
Deadline for vote: Wed., Jan. 19, 1994 4:00 p.m.
Insufficient votes at deadline.

dmd

25043631431



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

FEBRUARY 1, 1994

Joseph Hickey, Treasurer
Anthony for Congress Campaign Committee
423 North Washington
P.O. Drawer 1917
El Dorado, Arkansas 71731

RE: MUR 3802
Anthony for Congress Campaign Committee
and Joseph Hickey, as treasurer

Dear Mr. Hickey:

On August 10, 1993, the Federal Election Commission found that there is reason to believe that Anthony for Congress Campaign Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6).

As you may be aware, on October 22, 1993, the D.C. Circuit declared the Commission unconstitutional on separation of powers grounds due to the presence of the Clerk of the House of Representatives and the Secretary of the Senate or their designees as members of the Commission. FEC v. NRA Political Victory Fund, No. 91-5360 (D.C. Cir. Oct. 22, 1993). Since the decision was handed down, the Commission has taken several actions to comply with the court's decision. While the Commission petitions the Supreme Court for a writ of certiorari, the Commission, consistent with that opinion, has remedied any possible constitutional defect identified by the Court of Appeals by reconstituting itself as a six member body without the Clerk of the House and the Secretary of the Senate or their designees. In addition, the Commission has adopted specific procedures for revoting or ratifying decisions pertaining to open enforcement matters.

In this matter, on January 25, 1994, the Commission revoted to find reason to believe that Anthony for Congress Campaign Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6), and to approve the Factual and Legal Analysis previously mailed to you. Please refer to that document for the basis of the Commission's decision. If you need an additional copy, one will be provided upon request.

You may rely on your prior submissions, or you may submit any additional factual and legal materials that you believe are relevant to the Commission's consideration of this matter.

25043631432

Joseph Hickey, MUR 3802
Page 2

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

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

For the Commission,


Trevor Potter
Chairman

25043631433

RECEIVED
F.E.C.
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

24 APR 12 AM 10:05

In the Matter of)
)
Anthony for Congress Campaign)
Committee and Joseph Hickey,)
as treasurer)

MUR 3802

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On January 25, 1994, the Commission revoked its August 10, 1993 findings of reason to believe that the Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer ("Committee" or "Respondents") violated 2 U.S.C. § 434(a)(6) for failing to report 125 contributions on 48 Hour notifications ("48 Hour Notices"), totaling \$213,450 for the run-off election held on June 9, 1992, and for failing to file 48 Hour Notices in a timely manner (65 contributions totaling \$88,000) during the preceding primary election held on May 26, 1992 in the state of Arkansas. Because of the Committee's unexplained abrupt cessation in the filing of 48 Hour Notices, this Office sought initially, in lieu of conciliation, a detailed account of the Committee's compliance efforts.

The Committee has responded telephonically, by submitting an affidavit from Paula Beard, the employee charged with filing FEC reports, Attachment 1 at 2-4, and by sending a supplemental response. Attachment 2. In addition, this Office conducted a telephone interview with Paula Beard on March 7, 1994. The Committee has requested pre-probable cause conciliation. Attachment 1 at 1.

75043631434

II. INVESTIGATION

25943631435

The candidate, Beryl Anthony, and the treasurer, Joe Hickey, both admitted in telephone conversations with staff of this Office that the Committee violated 2 U.S.C. § 434(a)(6), but they stated that the failure to file the required 48 Hour Notices during the run-off was an inadvertent mistake created by upheaval in the family situation of a long-time Committee employee, Paula Beard, who was given the responsibility of preparing FEC reports. Subsequently, Paula Beard submitted an affidavit attesting to her failure to file the required 48 Hour Notices during the run-off, Attachment 1 at 2-4, and in a telephone interview, further elaborated the circumstances of the violations relating to 48 Hour Notices.¹

In her affidavit, Ms. Beard states that her duties for the Committee included "correspondence, record keeping, making deposits, writing checks, preparing payroll tax reports, and preparing reports to the Federal Election Commission." She notes that between May 1 and May 5, 1992, the Treasurer, Joseph Hickey, met with her and "reminded" her "to be sure to comply with the 48 Hour Notification rules." "I assured him that I would," she attests. During the time of the primary and run-off elections, she states that she assumed additional campaign duties

1. Although Ms. Beard's statements made during her telephone interview do not agree in every detail with her affidavit, the discrepancies are minor and attributable to the differences in form between an affidavit drafted by an attorney and an informal telephone interview, and to the passing of time.

25043631436

Finally, Ms. Beard states that she did not inform Mr. Anthony, Joseph Hickey, or anyone else, that she had stopped sending the 48 Hour Notices.

In 1992, Beryl Anthony faced opposition in a way he had not faced in the past, and the Committee was not prepared for a campaign of the scale and complexity that serious opposition created. In addition to the increased level and complexity of campaign activity, the Committee was also faced with an unanticipated run-off election.

As for the 48 Hour Notices not filed in a timely manner, Ms. Beard explained in her telephone interview that during the

period before the primary which was held on May 26, 1992, she realized that she had not been sending the requisite 48 Hour Notices because she had not marked their due dates on her calendar. Having noticed her mistake, she informed the Treasurer who instructed her to file the missing notices together on one notification. That is why the 48 Hour Notice of May 20, 1992 contains contributions dating from May 11 through May 20. Ms. Beard's explanation of not marking her calendar, while not contradicting the statement in her Affidavit that the Treasurer briefed her sometime between May 1 and May 5 on filing 48 Hour Notices, does, however, raise a question about the Committee's attentiveness to all of its reporting responsibilities under the Act.

In the matter of failing to file 48 Hour Notices during the run-off, Ms. Beard stated in her telephone interview that she does not recall reading any FEC informational notices addressing the necessity of filing 48 Hour Notices for the run-off. However, FEC records indicate that an informational notice was sent to all Arkansas congressional committees on April 20, 1992. She speculates that even if she saw that notice in April, she did not absorb the information about run-offs because the Committee was not, at that early date, anticipating being involved in a run-off. She did prepare, and the Committee sent by certified mail on May 28, 1992, the requisite pre-primary report. This fact lends credibility to her explanation that her failure to file was inadvertent rather than a willful disregard of the Act's reporting provisions.

25043631437

In a supplemental response, Attachment 2, Mr. Hickey addressed the issue of the Committee's failure to dispatch its 48 Hour Notices by a method designed to accomplish timely filing. He first notes that, at some point in the past, the Committee used to "send a telegram to comply with the 48 Hour Notice Requirements." Later, presumably after Paula Beard began working for the Committee in 1985, Ms. Beard began sending the 48 Hour Notices by first class mail. According to Mr. Hickey, Ms. Beard had called the FEC to determine whether Mr. Hickey had to sign the 48 Hour Notices since she had been worried that if Mr. Hickey were out of town and unable to sign the notices, she would not be able to comply with the requirements. "Paula simply misunderstood that the notifications had to be received by the Clerk within 48 hours after the money was received . . . She thought that mailing the Notice by ordinary mail within forty-eight (48) hours was sufficient."

In her telephone interview, Ms. Beard corroborated Mr. Hickey's supplemental response in its essentials. She noted that she had always sent the 48 Hour Notices by first class mail and that the FEC had never indicated to her that such a practice violated the Act. She did not recall seeing any FEC publication or notice about sending the notices by FAX. As noted in the First General Counsel's Report dated July 27, 1993, page 6, the FEC Record of February 1988, July 1990, and January 1992 contained explanatory articles on acceptable means, including FAX, for committees to use to effect timely filing. Although not exculpatory, Ms. Beard is correct in noting that her error was not

25943631438

specifically brought to her attention prior to the opening of this matter, since late-filed 48 Hour Notices were not referable under then-existing RAD thresholds. The Reports Analysis Division has addressed the late filing of 48 Hour Notices in its 1994 recommendations to the Commission.

III. CONCILIATION AND CIVIL PENALTY

This Office recommends that the Commission enter into pre-probable cause conciliation with the Committee. Based upon the information gathered during its investigation, this Office is satisfied that the Committee's failure to file 48 Hour Notices in a timely manner was not knowing and willful.

25743631439

25043631440

Thus, this Office recommends that the Commission approve the attached conciliation agreement

III. RECOMMENDATIONS

1. Enter into pre-probable cause conciliation with the Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer.
2. Approve the attached conciliation agreement and appropriate letter.

Lawrence M. Noble
General Counsel

Date

2-11-94

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

1. Response from Committee and Affidavit
2. Supplemental response from Committee
3. Proposed Conciliation Agreement

Attorney assigned: Holly Baker

25043631441

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Anthony for Congress Campaign) MUR 3802
Committee and Joseph Hickey,)
as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 15, 1994, the Commission decided by a vote of 4-0 to take the following actions in MUR 3802:

1. Enter into pre-probable cause conciliation with the Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer.
2. Approve the conciliation agreement and appropriate letter, as recommended in the General Counsel's Report dated April 11, 1994.

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

Attest:

4-15-94
Date

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

Received in the Secretariat: Tues., April 12, 1994 10:05 a.m.
Circulated to the Commission: Tues., April 12, 1994 11:00 a.m.
Deadline for vote: Fri., April 15, 1994 4:00 p.m.

bjr

25043631442



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 18, 1994

Joseph Hickey, Treasurer
Anthony for Congress Campaign Committee
423 North Washington
P.O. Drawer 1917
El Dorado, Arkansas 71731

RE: MUR 3802
Anthony for Congress Campaign Committee
and Joseph Hickey, as treasurer

Dear Mr. Hickey:

On August 10, 1993 and January 25, 1994, the Federal Election Commission found that there is reason to believe that the Anthony for Congress Campaign Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6). On April 15, 1994, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. In determining the amount of the civil penalty, the Commission has taken into account the various mitigating circumstances that you presented during the Commission's investigation. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact me at (202) 219-3400.

Sincerely,

A handwritten signature in cursive script that reads "Holly J. Baker".

Holly J. Baker
Attorney

Enclosure
Conciliation Agreement

25943631443

6/1/94

Beryl F. Anthony, Jr.
3900 Macomb Street, NW
Washington, DC 20016

202/686-6768

Federal Election Commission
999 E Street, NW
Washington, DC 20463

To Whom It May Concern:

On behalf of the Anthony for Congress Committee, I am designating as my counsel in the MUR 3802 the person identified below.

Robert Bauer, Esquire
Perkins Coie
Suite 800
607 14th Street, NW
Washington, DC 20005
202/628-6600

Sincerely,

Beryl F. Anthony, Jr.

Beryl F. Anthony, Jr.

2594436314444



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20001

July 29, 1994

Robert F. Bauer, Esq.
Perkins Coie
607 14th Street, N.W., Suite 800
Washington, D.C. 20005-2011

RE: MUR 3802
Anthony for Congress Campaign
Committee and Joseph Hickey,
as treasurer

Dear Mr. Bauer:

On July 26, 1994, the Federal Election Commission considered and rejected your clients' counteroffer of \$15,000 in settlement of this matter.

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

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

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

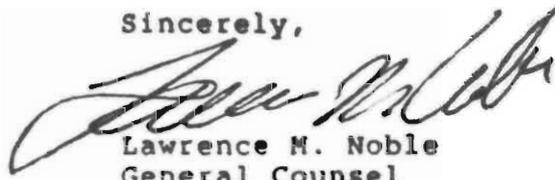
A finding of probable cause to believe requires that the Office of the General Counsel attempt for a period of not less than 30, but not more than 90 days, to settle this matter through a conciliation agreement.

15043631445

Robert Bauer, Esq.
MUR 3802
Page 2

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

Sincerely,



Lawrence M. Noble
General Counsel

Enclosure
Brief

25043631446

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Anthony for Congress Campaign Committee) MUR 3802
and Joseph Hickey, as treasurer)
)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

25043631447

This matter was generated from information ascertained by the Federal Election Commission ("~~the Commission~~") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2). It concerns the failure of the Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer ("Committee" or "Respondents") to report one-hundred twenty-five (125) contributions on 48 Hour notifications ("48 Hour Notices") totaling \$213,450 for the run-off election held on June 9, 1992. Additionally, the Committee failed to file 48 Hour Notices in a timely manner during the preceding primary election held on May 26, 1992 for contributions totaling \$88,000. On January 25, 1994, the Commission revoked its reason to believe finding that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6).

II. FACTUAL AND LEGAL ANALYSIS

A. Applicable Law

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of

25043631448

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

B. Analysis

During the 1992 election cycle, Anthony for Congress Campaign Committee was the principal campaign committee of Beryl Anthony, and Joseph Hickey was the treasurer of Anthony for Congress Campaign Committee. Beryl Anthony ran for re-election in the 4th Congressional District in the State of Arkansas. The primary election was held on May 26, 1992, and the primary run-off was held on June 9, 1992.

During the primary, the Committee was required to submit 48 Hour Notices for contributions of \$1,000 or more during the period May 7 through May 23, 1992. The Committee filed four 48 Hour Notices relating to \$88,000 designated as primary contributions. The Committee sent all of the notices

by "regular mail,"¹ and all were filed late with the Clerk of the House of Representatives.

<u>Contribution</u>	<u>Postmark</u>	<u>Received by House</u>
5-11/5-20-92 ²	5-20-92	5-27-92
5-21-92	5-21-92	5-28-92
5-22-92	5-22-92	5-28-92
5-23-92	5-23-92	5-28-92

Not only were the 48 Hour Notices not filed within 48 hours; none of the 48 Hour Notices was on the public record until after the primary election had already occurred on May 26, 1992.

The statutory requirement that an authorized committee must notify the Clerk of the House within 48 hours of receipt of contributions subject to 48 Hour Notice reporting does not preclude use of certified or first class mail, but if a Committee uses certified or first class mail, the report must be received by the Clerk of the House by the 48 hour deadline. Advisory Opinion 1988-32, 2 Fed. Election Camp.

1. Apparently, when the Clerk of the House receives a notice from a committee, the Clerk's Office stamps on the left side the date of the postmark and the type of mail service (e.g., "certified mail," "regular mail") and on the right side the time and date the notice was received in the Office of the Clerk.

2. Because the Committee filed a notice combining contributions from May 11 through May 20, all but the May 20 contributions are on their face untimely filed because not reported within 48 hours of receipt.

25043631449

Fin. Guide (CCH) ¶ 5935, at 11,484 n.3 (1988) (distinguishing the filing of 48 Hour Notices, 11 C.F.R. § 104.5(f), from the filing of other campaign reports, 11 C.F.R. § 104.5(e)). Thus, the postmark date of a report sent by certified or first class mail does not serve as the filing date for a 48 Hour Notice. Supra at 11,483. Acceptable methods for assuring timely filing are mailgram, telegram, FAX, overnight delivery service, and express mail service. Id. The ~~Commission gave guidance on the filing of 48 Hour Notices in~~ articles in the Record of February 1988, July 1990, and January 1992, sent to all registered filers, including the Committee. In addition, the Commission sent to the Arkansas congressional committees a special Report Notice dated April 20, 1992 explicitly stating in two places that the 48 Hour Notices "must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

For the succeeding run-off election, the Committee was required to notify the Clerk of the House, in writing, of all contributions of \$1,000 or more received during the period May 21 through June 6, 1992, within 48 hours of their receipt. The Committee filed two 48 Hour Notices relating to contributions for the run-off, the first for contributions received on May 26 and the second for contributions received

25043631450

on May 30, 1992.³ After May 29, 1992, however, the Committee filed no other 48 Hour Notices. That is, during approximately the last week before the closely contested run-off election, the Committee did not report any of its contributions of \$1,000 or more. A review of the Committee's 1992 July Quarterly Report identified 125 contributions of \$1,000 or more 1992 that the Committee did not report on 48 Hour Notices. All but three of these contributions occurred on or after May 30, 1992. The total amount that the Committee did not disclose before the run-off election was \$213,450.

Respondents do not deny that they violated the Act's 48 Hour Notice filing requirements. They argue that failure to file the required 48 Hour Notices during the run-off period was due to an unanticipatedly complicated primary campaign followed by an unexpected run-off and to the marital difficulties of the campaign employee who prepared Commission reports. Committee response dated May 4, 1994 at 1-2. Even so, whatever the personal problems of campaign staff, the treasurer, Joseph Hickey, remains responsible for the timely filing of this long-standing Committee's reports.

3. The Committee sent the notices by first class mail.

<u>Contributions</u>	<u>Postmark</u>	<u>Received by House</u>
5-26-92	5-28-92	6-2-92
5-29-92	5-30-92	6-3-92

Although the Committee did not file 48 Hour Notices within 48 hours of receipt of the contributions and hence did not timely file the notices, the notices were, nonetheless, on the public record prior to the run-off election on June 9.

05043631461

As for the use of first class mail, Respondents have not addressed their failure to file 48 Hours within 48 hours of receipt other than to say that campaign staff misunderstood the FEC's requirements. Committee response dated December 20, 1993 at 2.

Therefore, there is probable cause to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

III. GENERAL COUNSEL'S RECOMMENDATION

1. Find probable cause to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer violated 2 U.S.C. § 434(a)(6)(A).

Date

7/29/94


Lawrence M. Noble
General Counsel

25743631452

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
607 FIFTEENTH STREET, N.W. • WASHINGTON, D.C. 20005-2011
(202) 628-6600 • FACSIMILE (202) 434-1690

AUG 25 5 45 PM '94

August 18, 1994

Holly Baker, Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

AUG 25 9 35 AM '94

RECEIVED
GENERAL COUNSEL
FEDERAL ELECTION COMMISSION

Re: MUR 3802

Dear Ms. Baker:

I am submitting this letter on behalf of the Respondents in this matter as a reply to the General Counsel's brief signed by Lawrence Noble on July 29, 1994 and transmitting to us along with a cover letter from Mr. Noble of the same date.

The OG's brief properly notes that "Respondents do not deny" that a violation of the Act occurred.

Mr. Anthony notes that while it is true, as OGC's brief states, that "whatever the personal problems of campaign" the treasurer "remains responsible" for the timely filing of reports, it remains true also that unforeseen circumstances caused this committee with an otherwise excellent compliance record to miss the 48-hour deadline for the reporting of certain contributions.

The Commission seems to view the Committee's experience as somehow counting against it: in the sense that, so experienced a Committee should not have made this mistake. Mr. Anthony, however, urges on the Commission for its consideration a very different perspective: that the Commission should take into account a history of strong compliance in judging one way or another the appropriate penalty for a one time mistake. Mr. Anthony's perspective will serve better over the long run to reward organizations

[16455-0001/DA942300.053]

25043631453

Holly Baker, Esq.
August 18, 1994
Page 2

which do make mistakes -- which inevitably will make mistakes --for making painstaking efforts up to that time to bring their actions in compliance with the law. An organization with a strong record of compliance will know that its record will count in its favor when the inevitable mistakes occur.

Very truly yours,



Robert F. Bauer
Counsel to Respondent

RFB:smb

05943631454

FEDERAL ELECTION COMMISSION
SEP 19 3 47 PM '94

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Anthony for Congress Campaign Committee) MUR 3802
and Joseph Hickey, as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter was generated from a Reports Analysis Referral. It concerns the failure of the Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer ("Committee" or "Respondents") to report one-hundred twenty-five (125) contributions on 48 Hour notifications ("48 Hour Notices") totaling \$213,450 for the run-off election held on June 9, 1992. Additionally, the Committee failed to file 48 Hour Notices in a timely manner during the preceding primary election held on May 26, 1992 for sixty-five (65) contributions totaling \$88,000. On January 25, 1994, the Commission revoked its reason to believe finding that the Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

Following an investigation into the circumstances of the Committee's failure to file 48 Hour Notices, the Commission approved a conciliation agreement, and this Office entered into pre-probable cause conciliation.

July 29, 1994, this Office sent a probable cause brief to Respondents. By letter dated August 18, 1994, the Committee responded. Attachment 1. This report recommends that the

25743631455

Commission find probable cause to believe that the Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

II. DISCUSSION

Because of the Committee's unexplained abrupt cessation in the filing of 48 Hour Notices, this Office sought initially, a detailed account of the Committee's compliance efforts. The investigation revealed that the Committee's failure to file 48 Hour Notices in a timely manner was not knowingly and willfully done, but rather was due largely to the marital problems of the campaign employee charged with the responsibility of filing the notices in conjunction with an unanticipated run-off election. See General Counsel's Report dated April 11, 1994.

This Office then entered into pre-probable cause conciliation with the Committee. In its notification letter, this Office explicitly informed Respondents that the Commission had already taken into account mitigating factors in the calculation of the civil penalty. See General Counsel's Report dated May 7, 1994 at Attachment 2, p. 1.

The Committee at no time has denied that it failed to file 48 Hour Notices in a timely manner as alleged by the Commission.

25743631456

In its response to the General Counsel's Brief, the Committee offers no new evidence for the Commission to consider, but it does urge a "different perspective" on the Commission: "to take into account a history of strong compliance in judging one way or another the appropriate penalty for a one time mistake."

Attachment 1 at 1. The Commission has already done precisely that: it took into account the compliance history of the Committee (contrary to the Committee's assertion of a "one time mistake," the Committee has consistently failed to file 48 Hour Notices in a timely manner due to the use of first class mail) as well as the factors mitigating the Committee's failure to comply with the requirements of the FECA

III. CONCILIATION AND CIVIL PENALTY

25043631457

2504331458

IV. RECOMMENDATIONS

1. Find probable cause to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer violated 2 U.S.C. § 434(a)(6)(A).

2. Approve the attached conciliation agreement and appropriate letter.

9/16/04
Date

Lawrence M. Noble (2)
Lawrence M. Noble
General Counsel

Attachments:

1. Committee's response
2. Conciliation Agreement

Attorney assigned: Holly J. Baker

25043631459



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

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

DATE: SEPTEMBER 21, 1994

SUBJECT: MUR 3802 - GENERAL COUNSEL'S REPORT
DATED SEPTEMBER 16, 1994.

The above-captioned document was circulated to the Commission on Tuesday, September 20, 1994 at 11:00 a.m.

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

Commissioner Aikens	_____
Commissioner Elliott	XXX _____
Commissioner McDonald	_____
Commissioner McGarry	_____
Commissioner Potter	_____
Commissioner Thomas	_____

This matter will be placed on the meeting agenda for Tuesday, September 27, 1994.

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

25943631460

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3802
Anthony for Congress Campaign)
Committee and Joseph Hickey, as)
treasurer)

AMENDED CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on September 27, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3802:

1. Find probable cause to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).
2. Approve the conciliation agreement attached to the General Counsel's report dated September 16, 1994

(continued)

25043631461

3. Direct the Office of General Counsel to inform counsel for the Respondents that because of the stage in the proceedings in which this offer comes, there is significantly less room for negotiation.
4. Send an appropriate letter as recommended in the General Counsel's report dated September 16, 1994.

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

Attest:

10-20-94
Date

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

25043631462



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

October 21, 1994

Robert F. Bauer, Esq.
Perkins Cole
607 14th Street, N.W., Suite 800
Washington, D.C. 20005-2011

RE: MUR 3802
Anthony for Congress Campaign
Committee and Joseph Hickey,
as treasurer

Dear Mr. Bauer:

On September 27, 1994, the Federal Election Commission found that there is probable cause to believe that your clients, Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with failing to file in a timely manner 48 Hour Notices during the 1992 primary and run-off elections.

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

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter.

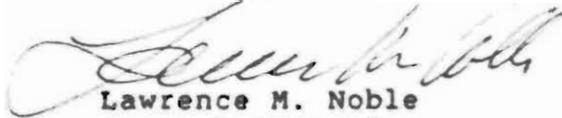
If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission accept the agreement. Please make your check for the civil penalty payable to the Federal Election Commission.

25743631463

Robert F. Bauer, Esq.
Page 2

If you have any questions or suggestions for changes in the enclosed conciliation agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Holly Baker, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,


Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement

05043631464

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

FEB 9 9 26 AM '95

In the Matter of

Anthony for Congress Campaign
Committee and Joseph Hickey,
as treasurer

)
) MUR 3802

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Robert Bauer, counsel to the Anthony for Congress Campaign Committee.

A check for \$12,262, previously submitted to the Commission, is in hand, leaving a balance of \$9,738 to be paid no later than 30 days of the effective date of the agreement.

25743631465

Given the amount of time already expended on this matter and the amount of the civil penalty proffered, this Office recommends that the Commission accept the signed conciliation agreement and close the case.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

2/8/95
Date

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

Attachment
Conciliation Agreement

Attorney Assigned: Holly J. Baker

25043631466

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Anthony for Congress Campaign) MUR 3802
Committee and Joseph Hickey,)
as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 14, 1995 the Commission decided by a vote of 5-0 to take the following actions in MUR 3802:

1. Accept the conciliation agreement with Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer, as recommended in the General Counsel's Report dated February 8, 1995.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated February 8, 1995.

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

Attest:

2-14-95
Date

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

Received in the Secretariat: Thurs. Feb. 09, 1995 9:26 a.m.
Circulated to the Commission: Thurs. Feb. 09, 1995 11:00 a.m.
Deadline for vote: Tues., Feb. 14, 1995 4:00 p.m.

bjr

25743631467



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 16, 1995

Robert F. Bauer, Esq.
Perkins Coie
607 14th Street, N.W., Suite 800
Washington, D.C. 20005-2011

RE: MUR 3802
Anthony for Congress Campaign
Committee and Joseph Hickey,
as treasurer

Dear Mr. Bauer:

On February 14, 1995, the Federal Election Commission accepted the signed conciliation agreement submitted on your clients' behalf in settlement of a violation of 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

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

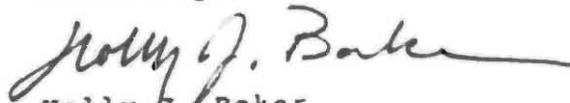
Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the civil penalty is due within 30 days of the conciliation

25743631468

Robert F. Bauer, Esq.
Page 2

agreement's effective date. If you have any questions,
please contact me at (202) 219-3400.

Sincerely,



Holly J. Baker
Attorney

Enclosure
Conciliation Agreement

25043631469

BEFORE THE FEDERAL ELECTION COMMISSION

FEB 6 1 52 PM '95
FEB 6 2 33 PM '95
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

In the Matter of)
Anthony for Congress) MUR 3802
Campaign Committee and)
Joseph Hickey, as)
treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found probable cause to believe that Anthony for Congress Campaign Committee and Joseph Hickey, as treasurer ("Respondents"), violated 2 U.S.C. § 434(a)(6)(A).

NOW, THEREFORE, the Commission and the Respondents, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), do hereby agree as follows:

- I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding.
- II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. Respondents enter voluntarily into this agreement with the Commission.
- IV. The pertinent facts in this matter are as follows:
 - 1. Anthony for Congress Campaign Committee is a political committee within the meaning of 2 U.S.C. § 431(4),

25023631470

and is the authorized principal campaign committee for Beryl Franklin Anthony, Jr.'s 1992 congressional campaign.

2. Joseph Hickey is the treasurer of the Anthony for Congress Campaign Committee.

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

4. Among the contributions that the Respondents received between May 7 and May 23, 1992, the period prior to the primary election, were 65 contributions of \$1,000 or more totaling \$88,000.

5. The Respondents did not submit 48 Hour Notices for these contributions within 48 hours of receipt.

5043631471

6. Among the contributions that the Respondents received between May 24, 1992 and June 6, 1992, the period prior to the run-off election, were 125 contributions of \$1,000 or more totaling \$213,450.

7. The Respondents did not submit 48 Hour Notices for these contributions.

V. The Respondents failed to report campaign contributions in excess of \$1,000 received after the 20th day, but more than 48 hours before the primary and run-off elections, within 48 hours of receipt of the contributions, in violation of 2 U.S.C. § 434(a)(6)(A).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of twenty-two thousand dollars (\$22,000), pursuant to 2 U.S.C. § 437g(a)(5)(A). The civil penalty will be paid as follows: \$12,262 previously submitted and \$9,738 to be paid no more than thirty days from the date this agreement becomes effective.

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

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

25043631472

Commission has approved the entire agreement.

IX. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

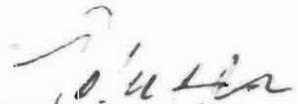
FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

2-16-95
Date

FOR THE RESPONDENTS:


(Name) Robert F. Bauer
(Position) Counsel to Anthony for
Congress Campaign

2/2/95
Date

95043631473

4681

81-11237

5/31

19 74

PAY TO THE ORDER OF

Federal Election Commission

\$ 7262.⁰⁰

Seventy-two hundred and sixty-two dollars and no cents DOLLARS



NATIONAL BANK OF COMMERCE
The People's Bank
ELDORADO, ARKANSAS 71730 NBC

ANTHONY FOR CONGRESS
CAMPAIGN COMMITTEE

Joseph H. ...

FOR

25943631474

25043631475

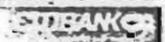
BERYL F. ANTHONY

206

61 94

912

Pay to the Order of Federal Election Commission \$ 5000.00
Five Thousand — 00/100



CITIBANK F.S.B. 1-800-925-1067
FD-503 (Rev. 1-1997)
WASHINGTON, DC 20006-0967

Beryl Anthony



FEDERAL ELECTION COMMISSION
WASHINGTON D C 20463

THIS IS THE END OF MUR # 3802

DATE FILMED 3-²⁰16-95 CAMERA NO. 2

CAMERAMAN JMH

25943631476



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 4/10/95

- Microfilm
- Public Records
- Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED BUR 3802

95043633368

WINSTON & STRAWN

FREDERICK H. WINSTON (1853-1898)
SILAS H. STRAWN (1891-1948)

1400 L STREET, N.W.
WASHINGTON, DC 20005-3802

(202) 371-5700

FACSIMILE (202) 371-5950

BERYL F. ANTHONY, JR.
(202) 371-5784

CHICAGO OFFICE
35 WEST WACKER DRIVE
CHICAGO, ILLINOIS 60601
(312) 888-8800

NEW YORK OFFICE
175 WATER STREET
NEW YORK, NY 10038-4001
(212) 269-2500

April 7, 1995

HAND DELIVERED

The Honorable Holly Baker
Federal Election Commission
999 E Street, NW
Washington, DC 20463

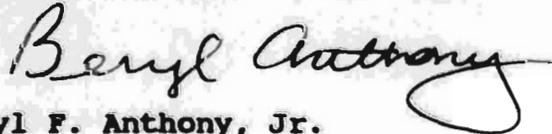
Re: MUR 3802 - ANTHONY FOR CONGRESS CAMPAIGN COMMITTEE
and JOE HICKEY, as treasurer

Dear Ms. Baker:

Enclosed herewith please find a check payable to the Federal Election Commission in the amount of \$9,738.00 which represents final payment on the outstanding balance of the above referenced file.

If you have any questions, please do not hesitate to contact me or my attorney, Robert Bauer.

Sincerely,



Beryl F. Anthony, Jr.

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
APR 10 10 24 AM '95

7504363369

2504363370

BERYL F. ANTHONY
2021371-5754
3900 MACOMB NW.
WASHINGTON, DC 20016

551

5-711912
50

415.95

Federal Election Commission \$9,739.00
Pay to the Order of
Nine thousand seven hundred thirty nine and 00/100

CITIBANK

CITIBANK, P.O. BOX 1000
WASHINGTON, DC 20001

File # MUR 382

Beryl Anthony Jr



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

APR 10 10 25 AM '95
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK

4/10/95

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from Anthony for Congress Campaign Committee, check number 551, dated 4/5/95, and in the amount of \$9,738.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician
FROM: OGC, Docket Byaa

In reference to the above check in the amount of \$9,738.00, the MUR number is 9802 and in the name of Anthony for Congress Campaign Committee. The account into which it should be deposited is indicated below:

- Budget Clearing Account (OGC), 95F3875.16
- Civil Penalties Account, 95-1099.160
- Other: _____

Anita Alexander
Signature

4-10-95
Date

9504363371



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 4/7/95

 Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3802

95043633543



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 29, 1995

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Robert F. Bauer, Esq.
Perkins Cole
607 14th Street, N.W., Suite 800
Washington, D.C. 20005-2011

RE: MUR 3802
Anthony for Congress Campaign
Committee and Joseph Hickey,
as treasurer

Dear Mr. Bauer:

On February 14, 1995, the Federal Election Commission accepted the signed conciliation agreement submitted on your clients' behalf in settlement of a violation of 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act").

The conciliation agreement provided that the final payment of the civil penalty in the amount of \$9,738 would be paid no more than thirty days from the effective date of the agreement (February 16, 1995).

According to Commission records, the payment has not been received. Please be advised that, pursuant to 2 U.S.C. § 437g(a)(5)(D), violation of any provision of the conciliation agreement may result in the institution of a civil suit for relief in the United States District Court. Unless we receive the payment in five days, this Office will recommend that the Commission file suit to remedy this violation.

If you believe the Commission's records are in error, or if you have any questions, please contact me at (202) 219-3400.

Sincerely,

Holly J. Baker
Attorney

95043633544