



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3882

DATE FILMED 12-14-94 CAMERA NO. 2

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

CENTER FOR RESPONSIVE POLITICS

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

v.

Complainant,

John F. Hotchkis

Respondent,

COMPLAINT

MUR
3882

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RECEIVED
FEDERAL ELECTION COMMISSION

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COMPLAINT OF CENTER FOR RESPONSIVE POLITICS

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

PARTIES

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

3. The respondent is an individual contributor to various candidates and political committees.

APPLICABLE STATUTES AND REGULATIONS

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

GROUND FOR COMPLAINT

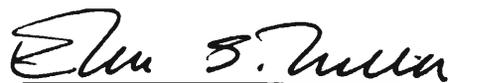
5. According to FEC records, respondent John F. Hotchkis made contributions subject to FECA in the amounts and to the persons identified in the list attached to this complaint as Exhibit 1. Attached as Exhibit 2 are copies of the FEC records for each contribution listed in Exhibit 1. All exhibits reflect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

6. On information and belief, respondent John F. Hotchkis made contributions attributed to the 1992 calendar year in the amount of \$36,250. These contributions exceeded by \$11,250 the \$25,000 contribution limit imposed by the FECA and Commission regulations on all contributions by any individual in a calendar year.

RELIEF

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

Respectfully submitted,



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

Date: January 14, 1994

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HOTCHKIS, JOHN F
Contributions Attributed to 1992

Exhibit 1

Summary of FEC Data

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Recipient	Amount	Date	FEC Microfilm Location
Boxer, Barbara	\$250	09/21/92	92SEN/024/1801
Boxer, Barbara	\$1,000	10/30/92	92SEN/030/2538
Bush, George	\$1,000	02/28/92	92FEC/739/3183
Bush, George	\$1,000	02/28/92	92FEC/739/3195
California Republican Party	\$5,000	02/14/92	92FEC/750/3489
Campbell, Thomas J	\$1,000	05/21/92	92SEN/015/0959
Campbell, Thomas J	\$1,000	09/10/91	92SEN/005/0917
Hefner, W G "Bill"	\$1,000	12/31/91	92HSE/436/4798
Huffington, Michael	\$1,000	02/13/92	92HSE/448/3040
Lehman, Richard H	\$500	06/29/92	92HSE/457/4915
McCarthy, Leo T	\$1,000	12/10/91	92SEN/003/0422
President's Dinner 1992	\$5,000	04/08/92	95FEC/766/4198
Reagan, Maureen	\$1,000	04/23/92	92HSE/452/2212
Republican National Cmte	\$15,000	02/18/92	92FEC/743/0774
Seymour, John	\$1,000	04/13/92	92SEN/012/1924
Seymour, John	\$-1,000	06/17/92	92SEN/015/1187
Seymour, John	\$-1,000	08/04/92	92sen/022/1379
Seymour, John	\$1,000	09/13/91	92SEN/004/1443
Seymour, John	\$1,000	09/25/91	92SEN/004/1458
Sydness, Steve	\$500	07/31/92	92SEN/022/4126

Total Contributions Attributed to 1992: \$36,250

John F. Hotchkis
Exhibit 2

24043594232

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 4 of 9
 FORM 1099-B (10/99)
 11(a)(1)

All information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, either direct or indirect, using the name and address of any political committee to collect contributions from such committee.

Useless CP (7/2000) 1099-B Form

Inform for Congress Committee #XXX149971

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Mr. John Harris Route 1 Box 420 Castings, Ca 93210 Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other specify)	Self Employed Occupation: Rancher Aggregate Year to Date: \$ 500.00	5/25/92	\$100.00
✓ Mr. John F. Hatchets 800 West 6th St. #540 Los Angeles, Ca 90017 Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General (Other specify)	Self Employed Occupation: Businessman Aggregate Year to Date: \$ 500.00	6/29/92	\$500.00 ✓
Mrs. Beinda Huber P O Box 1030 Coarsegold, Ca 93614 Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other specify)	Marriot Hotel Occupation: Bookkeeper Aggregate Year to Date: \$ 500.00	5/18/92	\$500.00
Mr. Richard Mulzer 16788 Bayview Dr. Sunset Beach, Ca. 90742 Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other specify)	Self Employed Occupation: Businessman/Investor Aggregate Year to Date: \$ 500.00	5/18/92	\$500.00
Mr. Edward Kashian 1100 W Shaw, Suite 124 Fresno, Ca. 93711 Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other specify)	Self Employed Occupation: Developer Aggregate Year to Date: \$ 600.00	5/28/92 6/3/92	\$100.00 \$500.00
Mrs. Jeanne Kashian 1100 W Shaw, Suite 124 Fresno, Ca. 93711 Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other specify)	Self Employed Occupation: Developer Aggregate Year to Date: \$ 1,000.00	6/3/92	\$1,000.00
Mr. Peter Kelly 2170 Century Park East, #1511 Los Angeles Ca. 90067 Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General (Other specify)	Self Employed Occupation: Attorney at Law Aggregate Year to Date: \$ 1,000.00	6/19/92	\$1,000.00

SUBTOTAL (This Page only)

TOTAL (This Page only)

SCHEDULE A

11081200 RECEIPTS
 (Use separate schedules) PAGE 1 OF 16
 for each category of the
 (Name: Contributions from individuals/ Detailed Summary Page FOR LINE NUMBER
 Persons other than Political Committees) 11(c)(1)

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

NAME OF COMMITTEE (in full)
 Raouan Seagan for Congress

Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year to Date	Date (month, day, year) Each Receipt Receipt This Period for	Amount of Receipt	Primary
Sevin, John 10100 Galaxy Way 90415 Los Angeles CA 90027	The Century Council Chm of the Board Aggregate Year-to-date \$1,000.00	06-13-92	1,000.00	Primary
Gooden, Jane 720 N. Alpine Dr. Beverly Hills CA 90210	self Investor Aggregate Year-to-date 9000.00	06-07-92		Primary
Grofs, Mary A. 4116 Beaver Ave. Des Moines IA 50310	Lead Assoc. Consultant Aggregate Year-to-date 9000.00	06-13-92	900.00	Primary
Haskins, William H. 2 W. Lake Ave. 9000 Pasadena CA 91101	New England Life Ins. Co. Insurance Aggregate Year-to-date 9000.00	06-04-92	900.00	Primary
Hoyos Jr., Thomas H. 1406 Stonewood Ct. San Pedro CA 90732	S.W. Hoyos President Aggregate Year-to-date \$1,000.00	06-13-92	1,000.00	Primary
Hild, Lloyd S. 7452 Dunrock Ave. Los Angeles CA 90045	Lloyd S. Hild Agency Insurance Aggregate Year-to-date 3250.00	05-04-92	150.00	Primary
Hotchels, John F. 800 W. 6th St. 9540 Los Angeles CA 90017	Hotchels & Wiley Business Owner Aggregate Year-to-date \$1,000.00	06-23-92	1,000.00	Primary

SUBTOTAL of Receipts This Page (Optional) \$4,050.00

TOTAL This Period (last page this line number only)

12212



CONFORM A

ITEMS 200-2001015
(Contributors from individuals/
Persons Other Than Political Committees)

Use separate schedules) PAGE 1 OF 4
for each category of the Detailed Summary Page PER LINE NUMBER 11(c)(1)

[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 (to Full)
Ruffington for Congress

Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date	Date (month, day, year) Each Receipt Receipt This Period for	Amount of Receipt	Receipt for
Grayson, S.H. 4301 Golf Course Dr. Westlake Village CA 91362	Harrison House Contractor Aggregate Year-to-date: 5000.00	03-26-92	500.00	Primary
McCarthy, Michael T. 2121 Elroy Dr. Houston TX 77019	self Scientist Aggregate Year-to-date: 01,000.00	08-30-92	1,000.00	Primary
✓ Borchio, John F. 777 U. 6th St. 0900 Los Angeles CA 90017	Borchio & Wiley Manager Aggregate Year-to-date: 01,000.00	02-13-92	1,000.00	Primary ✓
Shanley, Lyle 1288 Sable Dr. Santa Barbara CA 93110	self Aggregate Year-to-date: 01,000.00	05-30-92	1,000.00	Primary
Elago, John M. 215 E. 67th St. New York NY 10021	self Investor Aggregate Year-to-date: 01,000.00	05-31-92	1,000.00	Primary
Levy, William 7 W. Figueroa St. Santa Barbara CA 93101	Levy Hillender & Sinclair Real Estate Aggregate Year-to-date: 01,000.00	02-21-92	1,000.00	Primary
Little, Mr. Brian 3 E. 84th St. New York NY 10028	Forstman Little & Co. Partner Aggregate Year-to-date: 01,000.00	02-13-92	1,000.00	Primary

SUBTOTAL of Receipts This Page (Optional)..... 66,500.00

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

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-- ITEMISED RECEIPTS --
 CONTRIBUTIONS FROM INDIVIDUALS/PERSONS
 OTHER THAN POLITICAL COMMITTEES
 WHOSE AGGREGATE TOTAL IS GREATER THAN \$200

ANY INFORMATION COPIED FROM SUCH REPORTS OR STATEMENTS MAY NOT BE SOLD OR USED BY ANY PERSON FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OR FOR COMMERCIAL PURPOSES, OTHER THAN USING THE NAME AND ADDRESS OF ANY POLITICAL COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

NAME OF COMMITTEE (In Full) BARBARA BOEHR FOR U.S. SENATE 00C00249730

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Patrick J Coughlin 225 Broadway #200 San Diego CA 92101	Requested	10/21/92	1,000.00

ELECTION: GENERAL OCC: Requested
AGGREGATE YTD ----- \$1,000.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Barbara Rothkrug 1783 Sanchez Street San Francisco CA 94131	No Response	10/16/92	50.00

ELECTION: GENERAL OCC: No Response
AGGREGATE YTD ----- \$240.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Alvin K Joe 136 Seal Rock Dr San Francisco CA 94121	Requested	10/22/92	1,000.00

ELECTION: GENERAL OCC: Requested
AGGREGATE YTD ----- \$1,000.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Ed Begley 3050 Mount View Ave Studio City CA 91604	Mount View Prod	10/21/92	900.00

ELECTION: GENERAL OCC: Actor
AGGREGATE YTD ----- \$1,000.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Femala J Weinberger 401 S. Beverly Glen Blvd. Los Angeles CA 90024	Husband	10/26/92	40.00

ELECTION: GENERAL OCC: Housewife
AGGREGATE YTD ----- \$240.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
John P Botchkis 500 W 6th St #540 Los Angeles CA 90017	Requested	10/30/92	1,000.00

ELECTION: GENERAL OCC: Requested
AGGREGATE YTD ----- \$1,000.00

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SCHEDULE A

ITEMIZED RECEIPTS

FOR LINE NUMBER 11(c)(1) 15 3

Contributions from individuals/Parents Other Than Political Committees

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

NAME OF COMMITTEE (In Full) California Republican Party C00140390

92037503489

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this period
<i>INTENTIONALLY OMITTED</i>			
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Occupation		
Aggregate Year-to-Date > 0			
B. Full Name, Mailing Address and ZIP Code MOLLISTER, CINDY 2618 Golf Road Turlock, CA 95380	Name of Employer Campaign Pathways	Date (month, day, year) 01/08/92	Amount of Each Receipt this period 1500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Occupation Political Consultant		
Aggregate Year-to-Date > 0 1500.00			
C. Full Name, Mailing Address and ZIP Code MOLRES, MOLAND 25611 Sidapost Mission Viejo, CA 92691	Name of Employer UCLA	Date (month, day, year) 02/02/92	Amount of Each Receipt this period -25.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Occupation Transplant Coordinator		
Aggregate Year-to-Date > 0 0.00			
D. Full Name, Mailing Address and ZIP Code MOLRES, MOLAND 25611 Sidapost Mission Viejo, CA 92691	Name of Employer UCLA	Date (month, day, year) 02/20/92	Amount of Each Receipt this period 25.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Occupation Transplant Coordinator		
Aggregate Year-to-Date > 0 0.00			
E. Full Name, Mailing Address and ZIP Code Mr. MORANEY, S. H. 6710 Kester Avenue Van Nuys, CA 91405	Name of Employer Requested	Date (month, day, year) 02/13/92	Amount of Each Receipt this period 375.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Occupation Real Estate		
Aggregate Year-to-Date > 0 375.00			
F. Full Name, Mailing Address and ZIP Code Mr. NOTCHKIS, JOHN F. 800 West 6th St., Ste. 540 Los Angeles, CA 90017	Name of Employer Notchkis & Wiley	Date (month, day, year) 02/14/92	Amount of Each Receipt this period 5000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Occupation Equity Fund Mgmt		
Aggregate Year-to-Date > 0 5000.00			
G. Full Name, Mailing Address and ZIP Code Distribution <i>SEE PAGE 15-A 15-B</i>	Name of Employer	Date (month, day, year)	Amount of Each Receipt this period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Occupation		
Aggregate Year-to-Date > 0			

SUBTOTAL of Receipts This Page (optional) 6875.00

SUBTOTAL This Period Best page this line number only!

SCHEDULE A-P

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

ITEMIZED RECEIPTS

Use separate schedule for each category of the detailed summary page	PAGE 104	OF THIS REPORT 644
	LINE NUMBER 179	

NAME OF CONTRIBUTOR (in Full)				
BUSH-CANTLE '92 PRIMARY COMMITTEE				
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			DATE (MONTH, DAY, YEAR)	AMOUNT OF CASH RECEIPT THIS PERIOD
NAME, ADDRESS, CITY, STATE, ZIP CODE	NAME OF EMPLOYER	OCCUPATION	RECEIPT FOR (check one) <input type="checkbox"/> Primary <input type="checkbox"/> General	
Wade, Mrs. Jill B. 1706 River Heights Ln. Villa Hills, KY 41017	Info Requested	Info Requested	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/11/92 \$1,000.00
Alesio, Mr. Michael P. 3737 - 6th Avenue San Diego, CA 92103	Info Requested	Retired	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92 \$1,000.00
Shackelford, Mrs. Thelma 6628 Ravens Road Columbus, OH 43230	Info Requested	Info Requested	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92 \$1,000.00
Bergman, Ms. Linda B. 12872 Crest Ct. Beverly Hills, CA 90210	Info Requested	Info Requested	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92 \$1,000.00
Botchis, Mr. John F. Jr. ✓ 900 South San Rafael Avenue Pasadena, CA 91105	Info Requested	Info Requested	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92 \$1,000.00 ✓
Bresler, Mr. Richard H. 1055 S. San Rafael Pasadena, CA 91105	Info Requested	Info Requested	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92 \$1,000.00
Dolby, Mrs. Debra 3340 Jackson Street San Francisco, CA 94118	Info Requested	Info Requested	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92 \$2,000.00
Vandross, Ms. Anne Stonehill Apts., Apt. 106 5150 Santa Monica Street Santa Monica Springs, NY 12866	Info Requested	Info Requested	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/04/92 \$220.00
SUBTOTAL RECEIPTS THIS PAGE (optional)				\$8,220.00
TOTAL THIS PERIOD (last page this line number on)				

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-Redistribution or Redesignation Request-

SCHEDULE A-P

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

ITEMIZED RECEIPTS

Use charges indicated for each category of the detailed summary page	PAGE	OF RECEIPTS
	112	644
LINE NUMBER 17a		

NAME OF CONTRIBUTOR (in Full)				
EMPLOYEE OR PRIMARY CONTRIBUTOR				
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH RECEIPT THIS PERIOD
NAME ADDRESS CITY STATE ZIP CODE Berkley, Mr. James E. 2023 Redmont, No. 1 Pasadena, CA 91103	NAME OF EMPLOYER Jacobs Engineering OCCUPATION Executive V.P. AGGREGATE YEAR-TO-DATE \$500.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92	\$500.00
NAME ADDRESS CITY STATE ZIP CODE Wichis, Mr. John F. 800 West 6th Street Warder 540 Los Angeles, CA 90017	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92	\$1,000.00
NAME ADDRESS CITY STATE ZIP CODE Scrofano, Mr. Corran J. 2468 Wickfield West Bloomfield, MI 48323	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$250.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/11/92	\$250.00
NAME ADDRESS CITY STATE ZIP CODE Wilkens, Mr. M. C. 12507 Tean & Country Ets. Tean & Country, MD 68161	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$250.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/12/92	\$250.00
NAME ADDRESS CITY STATE ZIP CODE Klarer, Mr. James M. 2 Goyerswood Fronterac, MD 68131	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$350.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/21/92	\$350.00
NAME ADDRESS CITY STATE ZIP CODE Bradley, Ms. Avenelle P.O. Box 6 Freedom, CA 95019	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$285.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92	\$285.00
NAME ADDRESS CITY STATE ZIP CODE Johnston, Mr. George L. 1930 Clatter Bridge Rd. Deale, FL 32671	NAME OF EMPLOYER Retired OCCUPATION Retired AGGREGATE YEAR-TO-DATE \$500.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/04/92	\$500.00
NAME ADDRESS CITY STATE ZIP CODE Taylor, Mr. Daniel J. 1001 B Ocean Blvd Jr 1 1401 B Brea Pastor, FL 33431	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	02/28/92	\$1,000.00
SUBTOTAL OF RECEIPTS THIS PAGE (optional)				\$3,750.00
TOTAL THIS PERIOD (last page this line number or...)				

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*-Recontribution or Redesignation Required

ISSUED REPORT COVERS PERIOD FROM 2/01/92 TO 2/28/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS PERIOD	CALCULATED 12-00-92
Mr. Donald E. Mora 604 Woodbine Road Lancaster PA 17603	Executive Pensfield Corporation	02/25/92	\$500.00	\$500.00
Mrs. Walter Horner Apartment A-318 300 Willow Vly Lakes Dr Willow Street PA 17584	Retired	02/05/92 02/25/92	\$200.00 \$200.00	\$400.00
Mr. Charles L. Hoxler 1229 Smithfield Circle State College PA 16801	Retired	02/03/92 02/05/92	\$100.00 \$1,000.00	\$1,100.00
Mr. John F. Hothakis Suite 540 800 West 6th Street Los Angeles CA 90017	<i>Money Manager Arthur J. Willey</i>	02/18/92	\$15,000.00	\$15,000.00 ✓
Mrs. Joan E. Hothakis 900 S. San Rafael Ave. Pasadena CA 91105	<i>Housewife</i>	02/18/92	\$15,000.00	\$15,000.00
Mr. & Mrs. Richard C. Hunsworth Suite B K 1101 1308 New York Ave N.W. Washington DC 20007	Executive Director Inter American Development Bank	02/25/92	\$1,000.00	\$1,000.00
Mr. Reagan Houston III 1 Plumelley Lane San Antonio TX 78216	Retired	02/20/92	\$300.00	\$300.00
Mr. Carl Howard 2450 Quintara Street San Francisco CA 94116	Attorney Self-employed	02/04/92	\$250.00	\$250.00
Mr. Elvon L. Howe 2320 S.W. 79th Court Miami FL 33155	Retired	02/11/92	\$200.00	\$200.00
Dr. R. Gordon Hazle 208 East 75th Street New York NY 10021	Educator Center for Study of Presidency	02/05/92	\$500.00	\$500.00

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SCHEDULE A

ITEMIZED RECEIPTS

STATEMENT COVERS PERIOD FROM 4/01/92 THROUGH 5/13/92

NAME OF COMMITTEE: U.S. SENATOR JOHN SEYMOUR COMMITTEE FED ID# C0025048J

EMPLOYER/ OCCUPATION	SENT/ RECEIVED	DATE	AMOUNT
Mr. Robert J Miranda 4 Jetty Dr Corona Del Mar CA 92625	R J Miranda P Co Self-employed CPA	4/23/92	\$1,000.00

RECEIPT FOR: PRIMARY AGGREGATE YTD: \$1,000.00

Dr Phillip Ruhl 4 West Swain Rd Stockton CA 95207	BEST EFFORT BEST EFFORT	4/13/92	\$400.00
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RECEIPT FOR: PRIMARY AGGREGATE YTD: \$400.00

Mr. William R Johnson 303 E La Cadena Dr Riverside CA 92506	Johnson Machinery Co President	5/04/92	\$1,000.00
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RECEIPT FOR: PRIMARY AGGREGATE YTD: \$1,000.00

Mr. John F Hotchkis 303 W Sixth St Ste 340 Los Angeles CA 90017	Hotchkis & Wiley General Partner	4/13/92	\$1,000.00
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RECEIPT FOR: GENERAL AGGREGATE YTD: \$1,000.00

Mr. Paul Ames 61-715 Highway 111 Indio CA 92201	Ames Management Service President/Farmer	5/07/92	\$250.00
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RECEIPT FOR: PRIMARY AGGREGATE YTD: \$250.00

SUBTOTAL OF RECEIPTS THIS PAGE.....> \$3,650.00

SCHEDULE A - ITEMIZED RECEIPTS

PAGE: 39 OF 90

Individual Contributions

LINE NUMBER 11A

Name of Committee: CAMPBELL FOR U.S. SENATE



Name and Address		Date	Amount
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John F. Hotchkis, Jr. 900 S. San Rafael Avenue Pasadena CA 91105	Employer: Hotchkis Performance L.P.	05/21/92	1000.00
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Receipt for PRIMARY.92

Occupation: Automotive
Products



YTD amount:1000.00

Michael T. Hsieh 137 Monticello Avenue Piedmont CA 94611	Employer: LF International, Inc.	05/27/92 06/26/92	500.00 200.00
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Receipt for PRIMARY.92

Occupation: Venture
Capital

YTD amount:700.00

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Curtis Chung Ming Hsu 2310 Ginger Ct. Rowland Heights CA 91748	Employer: Cuni Bank	05/27/92	1000.00
--	---------------------	----------	---------

Receipt for PRIMARY.92

Occupation: director

YTD amount:1000.00

Marvin Hsu P.O. Box 7493 Alhambra CA 91802	Employer: <i>information</i>	06/02/92	1000.00
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Receipt for PRIMARY.92

Occupation: *requested*

YTD amount:1000.00

Chien K. Huang EverFinancial Corporation 1831 Monterey Road South Pasadena CA 91030	Employer: EverTrust Bank	05/29/92	500.00
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Receipt for PRIMARY.92

Occupation: Banker

YTD amount:500.00

Liu Sing-Ying Huang 895 W. Foothill Blvd Arcadia CA 91006	Employer: information requested	05/27/92	1000.00
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Receipt for PRIMARY.92

Occupation: information
requested

YTD amount:1000.00

Sub-total receipts this pg:

5200.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedules for each category of the Detailed Summary Page	PAGE 8
	FOR LINE NUMBER 28(a)

Refunds of Contributions To Individuals/Persons Other Than Political Committees

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

NAME OF COMMITTEE (in Full) **US SENATOR JOHN SUTHER COMMITTEE** **00230400**

9 3 0 0 1 8 7

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement REFUNDS	Date (month, day, year)	Amount of Each Disbursement this period
HERV ABELSON 11111 SANTA MONICA #2000 LOS ANGELES CA 90008	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/17/92	250.00
DAVID BRANSON 60 HILLSDALE HALL SAN MATEO CA 94402	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/17/92	200.00
WILLIAM LLOYD BOWTS 720 ARIZONA AVE STE 400 SANTA MONICA CA 90401	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06/17/92	1000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement this period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement this period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement this period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement this period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement this period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement this period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement this period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement this period
SUBTOTAL of Disbursements This Page (optional)			7750.00
SUBTOTAL This Period (last page this line number only)			

Schedule A
Statement for Senate
Name/Address

ITEMIZED RECEIPTS
From Persons other than Pol. Entities
Employer/Occupation Date

Page 17 of 26
For Line 11(a)(1)
Election Amount Type

Gregory Hoffman
2979 Peterson Parkway
Fargo ND 58103
Piper Jeffrey and Hopwood
Broker
Aug 30, 1992 GENERAL \$250.00
Aggregate Year-to-Date \$250.00

Stig Mast
36 Kefferan Road
Old Greenwich CT 06870
KRITI, Inc.
President
Sep 11, 1992 GENERAL \$1000.00
Aggregate Year-to-Date \$2000.00

John F. Notchikis
800 West 6th Street #240
Los Angeles CA 90017
Notchikis and Wiley
Pension fund manager
Jul 31, 1992 GENERAL \$300.00
Aggregate Year-to-Date \$300.00 ✓

Edward C. Johnson
82 Devonshire Street
Boston MA 02109
Fidelity Investments
Executive
Aug 24, 1992 GENERAL \$800.00
Aggregate Year-to-Date \$800.00

Harlan Jones
326 10th Ave. S
Fargo ND 58103
Metropolitan Federal Bank
Executive
Aug 18, 1992 GENERAL \$100.00
Sep 23, 1992 GENERAL \$100.00
Aggregate Year-to-Date \$200.00

Wayland J. Kavlie, M.D.
517 Portage Drive
Bismarck ND 58501
Mid Dakota Clinic
Surgeon
Jul 7, 1992 GENERAL \$250.00
Aug 20, 1992 GENERAL \$100.00
Aggregate Year-to-Date \$350.00

Michael L. Kator
2450 Lakeview
Chicago IL 60614-2794
Recycled Paper Products
President
Sep 18, 1992 GENERAL \$500.00
Aggregate Year-to-Date \$1500.00

SUBTOTAL this page _____
TOTAL for this period _____

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-- ITEMIZED RECEIPTS --
CONTRIBUTIONS FROM INDIVIDUALS/PERSONS
OTHER THAN POLITICAL COMMITTEES
WHOSE AGGREGATE TOTAL IS GREATER THAN \$200

INFORMATION COPIED FROM SUCH REPORTS OR STATEMENTS MAY NOT BE SOLD OR USED BY ANY PERSON
FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OR FOR COMMERCIAL PURPOSES, OTHER THAN USING THE
NAME AND ADDRESS OF ANY POLITICAL COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

BARBARA BOKER FOR U.S. SENATE 00000340730

COMMITTEE (In Full)

NAME AND ADDRESS
d D Norton
Old Ranch Rd
Inglewood CA 90049

EMPLOYER
Berger & Norton

DATE 9/11/92 AMOUNT 300.00

OCC: Lawyer
AGGREGATE YTD ----- \$500.00

DATE 9/21/92 AMOUNT 250.00

EMPLOYER
Free Lance

ELECTION: GENERAL

NAME AND ADDRESS
Melchik
Ocean Avenue 05097
La Barbara CA 90402

OCC: Actor/writer/prod
AGGREGATE YTD ----- \$385.00

DATE 9/30/92 AMOUNT 200.00

EMPLOYER
Louis C Blum

ELECTION: GENERAL

FULL NAME AND ADDRESS
Louis C Blum
475 Bel Air Rd
Los Angeles CA 90077

OCC: Producer
AGGREGATE YTD ----- \$452.45

DATE 8/02/92 AMOUNT 20.00

EMPLOYER
Proskauer

ELECTION: GENERAL

FULL NAME AND ADDRESS
Carol E Handler
10788 Linderoak Avenue
Los Angeles CA 90024

OCC: Attorney
AGGREGATE YTD ----- \$750.00

DATE 8/12/92 AMOUNT 250.00

EMPLOYER
No Response

ELECTION: GENERAL

FULL NAME AND ADDRESS
Gladys Hanes
22351 1st Avenue
South Laguna CA 92677

OCC: Retired
AGGREGATE YTD ----- \$475.00

DATE 8/13/92 AMOUNT 250.00

EMPLOYER
Stokke & Riddet

ELECTION: GENERAL

FULL NAME AND ADDRESS
Rebecca R Riddet
2026 Miramar Dr
Balboa CA 92661

OCC: Attorney
AGGREGATE YTD ----- \$250.00

ELECTION: GENERAL

7 1 1 0 1 4 4 3

SCHEDULE A

STANDARD RECEIPTS

STATEMENT COVERS PERIOD FROM 7/01/91 THROUGH 12/31/91

NAME OF COMMITTEE: U.S. SENATOR JOHN S. SYMOUR'S COMMITTEE FEED ID 10075555

EMPLOYER/ OCCUPATION	DATE	AMOUNT
Mr. Frank J. Hickman 777 Rim Crest Dr Westlake Village CA 91361 Tishman Realty Co Real Estate	10/23/91	\$1,000.00

RECEIPT FOR: PRIMARY AGGREGATE TOTAL: \$1,000.00

Mr. Frank J. Hickman 777 Rim Crest Dr Westlake Village CA 91361 Tishman Realty Co Real Estate	10/23/91	\$1,000.00
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RECEIPT FOR: GENERAL AGGREGATE TOTAL: \$1,000.00

Mr. Dana Michael Mohan 5 Mountain View Ln Lafayette CA 94549 Southern Pac Transportation President	10/04/91	\$500.00
--	----------	----------

RECEIPT FOR: PRIMARY AGGREGATE TOTAL: \$500.00

Mr. Jatinder S. Marooop 5 Wakmont Ln Newport Beach CA 92660-5210 Marooop Medical Corporation Physician	11/25/91	\$250.00
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RECEIPT FOR: PRIMARY AGGREGATE TOTAL: \$250.00

Mr. John F. Hotchkis 303 W 6th Street #540 Los Angeles CA 90017 Hotchkis & Willy Pension Management	9/13/91	\$1,000.00
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RECEIPT FOR: PRIMARY AGGREGATE TOTAL: \$1,000.00

SUBTOTAL OF RECEIPTS THIS PAGE.....> \$3,750.00

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SCHEDULE A

ITEMIZED RECEIPTS

H

Any information required from you to prepare your return and statements is not to be sought or used for any purpose for the improvement of our products, other than to improve the quality and usefulness of any product or service that we or our contractors, agents, or subcontractors provide for you.

NAME OF COMMITTEE (see Form 1041)

Helmer for Senate

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Joe H. Amley Jr. 2707 Beachwood Pl. Arlington, VA 22207	Self-emp	12/26/92	\$ 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <small>(Other specify)</small>	Occupation: Consultant Aggregate Year to Date \$1,000.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
William H. Edington 7106 Marine Dr. Alexandria, VA 22307	Ginn Edington Moore	12/26/91	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <small>(Other specify)</small>	Occupation: Consultant Aggregate Year to Date \$ 1,000.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
James L. Ervin 206 S. Lee St. Alexandria VA 22314	ETA Inc.	11/25/91	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <small>(Other specify)</small>	Occupation: Consultant 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
Joseph M. Hall 3359 S. Wakefield St. #B2 Arlington, VA 22206	Harris Corp.	09/23/91	250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <small>(Other specify)</small>	Occupation: Manager Congressional Relations Aggregate Year to Date \$ 250.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
John F. Hotchkis 800 W. 6th St., #540 Los Angeles, CA 90017	Bixby Ranch Co	12/31/91	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <small>(Other specify)</small>	Occupation: General Partner Aggregate Year to Date \$1,000.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Preston B. Hotchkis 523 W. Sixth St. Los Angeles, CA 90014-1198	Bixby Ranch Co.	12/31/91	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <small>(Other specify)</small>	Occupation: Chairman of Board Aggregate Year to Date \$ 1,000.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Richard Jarway 2415 Country Club Rd. Winston-Salem, NC 27104	Self-emp	10/25/91	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <small>(Other specify)</small>	Occupation: Consultant Aggregate Year to Date \$ 500.00		

Subtotal 4,750.

SCHEDULE A - ITEMIZED RECEIPTS

PAGE: 111 OF 258

Individual Contributions

LINE NUMBER 11A

Name of Committee: CAMPBELL FOR U.S. SENATE

Name and Address Date Amount

Mirrie Kay Hopper Employer: Palos Verdes 10/31/91 1000.00
 1517 Via Lazo Schools
 Palos Verdes Estates CA 90274

Receipt for PRIMARY.92 Occupation:
Instructional Aide
YTD amount:1000.00

Albert J. Horn Employer: 07/01/91 250.00
 1350 San Raymundo Road Carr, McClellan, Ingersoll
 Hillsborough CA 94010 Thompson and Horn

Receipt for PRIMARY.92 Occupation: attorney
YTD amount:250.00

Rod E. Hosilyk Employer: 11/27/91 500.00
 15950 Naidstone Street self-employed/Computer
 Fountain Valley CA 92708 Products Plus, Inc.

Receipt for PRIMARY.92 Occupation: President
YTD amount:1000.00

John F. Hotchkis Employer: Hotchkis & 09/10/91 1000.00
 Hotchkis & Wiley Wiley
 800 W. Sixth St., #540

Los Angeles CA 90017 Occupation: pension fund ✓
mgmt.
 Receipt for PRIMARY.92 YTD amount:1000.00

Preston B. Hotchkis, Jr. Employer: Bixby Ranch 11/11/91 500.00
 1040 Oak Grove Ave. Company
 San Marino CA 91108

Receipt for PRIMARY.92 Occupation: Chairman and
CEO
YTD amount:500.00

Wade H. Hover Employer: Self-employed 10/21/91 250.00
 15301 Peach Hill
 Saratoga CA 95070

Receipt for PRIMARY.92 Occupation: Attorney
YTD amount:250.00

Sub-total receipts this pg: 3500.00

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SCHEDULE A
 NAME OF COMMITTEE - **ITIMILIND RECEIPTS**
 PERIOD FROM 06/01/92 TO 06/30/92

LINE NUMBER 36 VIA

ANY INFORMATION COPIED FROM SUCH REPORTS OR STATEMENTS MAY NOT BE SOLD OR
 USED BY ANY PERSON FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OR FOR
 COMMERCIAL PURPOSES OTHER THAN USING THE NAME AND ADDRESS OF ANY POLITICAL
 COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	INVO AMOUNT
PC 000187986 JOHN W. 1817 ALABAMA COURT ORLANDO FL 32812	INFORMATION REQUESTED	04/08/92	1,500.00
	AGGREGATE YTD 1,500.00		
PC 000160034 STEVE D. 2115 WILLOW DRIVE SAN MARINO CA 91108	INFORMATION REQUESTED	04/10/92	3,000.00
	AGGREGATE YTD 3,000.00		
PC 000160029 JOHN P. 618 1/2 ONE STREET LOS ANGELES CA 90017	INFORMATION REQUESTED	04/08/92	5,000.00
	AGGREGATE YTD 5,000.00		
PC 000160132 MR. J. K. JR. 2800 FREMONT STREET LAS VEGAS NV 89104	SHOWBOAT HOTEL	04/10/92	3,000.00
	AGGREGATE YTD 3,000.00		
PC 000160067 RICHARD 1181 MADISON DRIVE MOUNT KISCO NY 10549	INFORMATION REQUESTED	04/13/92	15,000.00
	AGGREGATE YTD 15,000.00		
PC 000242039 JAKE 1710 MAIN ST BOONVILLE MO 65233	RETIRED	04/29/92	500.00
	AGGREGATE YTD 500.00		
PC 000156781 JOHN A. 503 RUE OLEANAIS BARRINGTON IL 60010	INFORMATION REQUESTED	04/01/92	880.00
	AGGREGATE YTD 880.00		

SUBTOTAL OF RECEIPTS THIS PAGE RECEIPT AMOUNT 28,880.00

1013594250

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SCHEDULE A ITEMIZED RECEIPTS

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

COMMITTEE (in full) Friends of McCarthy For Senate C00250811

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Full Name, Mailing Address and ZIP Code Harry E Rosmer 4710 Fourth Street La Mesa, CA 92041	Name of Employer Beyle Energy Occupation Chairman/President	Date (month, day, year) 07/20/91	Amount of Each Receipt this period 500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$	1000.00	

Full Name, Mailing Address and ZIP Code Harry E Rosmer 4710 Fourth Street La Mesa, CA 92041	Name of Employer Beyle Energy Occupation Chairman/President	Date (month, day, year) 07/20/91	Amount of Each Receipt this period 500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$	1000.00	

Full Name, Mailing Address and ZIP Code John F Hatchko 800 W 6th Street No 540 Los Angeles, CA 90017	Name of Employer Hatchko and Wiley Occupation Pension Fund Management	Date (month, day, year) 12/10/91	Amount of Each Receipt this period 1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$	1000.00	

Full Name, Mailing Address and ZIP Code Li-ko Raymond Hou 13642 Verde Vista Court Saratoga, CA 95070	Name of Employer Esprit Company Occupation President	Date (month, day, year) 11/12/91	Amount of Each Receipt this period 1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$	1000.00	

Full Name, Mailing Address and ZIP Code Joseph C. Houghteling 1200 Columbus Ave. San Francisco, CA 94133	Name of Employer Joseph Houghteling Occupation Investment Broker	Date (month, day, year) 11/04/91	Amount of Each Receipt this period 250.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$	250.00	

Full Name, Mailing Address and ZIP Code Jean Howard 2105 Victoria Drive Santa Ana, CA 92706	Name of Employer Law Office M. J. Howard, Inc. Occupation Bookkeeper/Office Manager	Date (month, day, year) 09/30/91	Amount of Each Receipt this period 500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date \$	1000.00	

SUBTOTAL of Receipts This Page (optional)..... 3750.00

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

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 1 OF 8

FORM LINE NUMBER 1008(a)

Reports of Contributions to Individuals/Reports of Contributions to Individuals/Persons Other Than Political Candidates

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

NAME OF COMMITTEE (in full)

US SENATOR JOHN EDWARDS COMMITTEE

00000400

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement this period
DAVID SHERMAN 60 WILLOW HILL SAN RAFAEL CA 94460	EXPENSE Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	02/01/92 02916	.00
JOHN GREGG 900 S ONE BAYVIEW AVE PASADENA CA 91105	EXPENSE Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	02/01/92 02917	-1000.00 ✓
BOY CORNELIA 206 W. OLIVE STREET ANN ARBOR MI 48106	EXPENSE Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	02/01/92 02918	-1000.00
BOY CORNELIA 206 W. OLIVE STREET ANN ARBOR MI 48106	EXPENSE Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 02919	1000.00
DOUGLAS BRILL 423 CALIFORNIA STREET SAN FRANCISCO CA 94104	EXPENSE Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 02920	1000.00
J. D. PETER 3 CALIFORNIA DRIVE CHILMARK MA 01930	EXPENSE Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 02921	1250.00
JAMES PETER 300 LOCUST DRIVE, GL-210 WILLEMING DE 19891	EXPENSE Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 02922	500.00
MR. EDGAR GREEN 11205 W. OLYMPIC BLVD., 0200 LOS ANGELES CA 90024	EXPENSE Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 02923	1000.00
PAUL SCHE 441 BERRY ROAD ENCINITAS CA 92024	EXPENSE Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	02/06/92 02925	-1000.00
SUBTOTAL of Disbursements This Page (optional)			1250.00
SUBTOTAL This Period (last page 000 line number only)			



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 28, 1994

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

RE: MUR 3882

Dear Ms. Miller:

This letter acknowledges receipt on January 21, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by John F. Hotchkis. The respondent will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3882. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

24043594253



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

January 28, 1994

John F. Hotchkis
600 W. 6th Street, #540
Los Angeles, CA 90017

RE: MUR 3882

Dear Mr. Hotchkis:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3882. Please refer to this number in all future correspondence.

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

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

24043594254

John F. Hotchkis
Page 2

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

Sincerely,



Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

24043594255



FEDERAL ELECTION COMMISSION

FEB 15 1994

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

RE: MUR 3882

Dear Mr. Huckaby:

The Federal Election Commission received a complaint which indicates that the Bush-Quayle '92 Primary Committee, Inc. ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3882. Please refer to this number in all future correspondence.

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

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

24043594256

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

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

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

24043594257



FEDERAL ELECTION COMMISSION

FEB 5 1994

Charles Bell, Jr., Treasurer
U.S. Senator John Seymour Committee
2100 S. State College Blvd.
Anaheim, CA 92606

RE: MUR 3882

Dear Mr. Bell:

The Federal Election Commission received a complaint which indicates that the U.S. Senator John Seymour Committee ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3882. Please refer to this number in all future correspondence.

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

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

Charles Bell, Treasurer
U.S. Senator John Seymour Committee
Page 2

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

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

94043594259



FEDERAL ELECTION COMMISSION
94 MAR -3 PM 12:20

Stan Huckaby
Treasurer

February 23, 1994

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

RE: MUR 3882

Dear Ms. Taksar:

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

The information contained in Exhibit 1 accompanying the MUR is inaccurate. As indicated in Exhibit 2, Mr. John F. Hotchkis and Mr. John F. Hotchkis, Jr. each made a \$ 1,000 contribution to the Committee on February 28, 1992. Neither one made any other contribution to the Committee. Therefore, the Committee is not in violation of any FEC regulation with respect to the contributions made by Mr. John F. Hotchkis and Mr. John F. Hotchkis, Jr.

The documentation necessary to support the activity referenced above has already been provided to, and verified by, the Commission's Audit Division. As a result, I request that the Commission determine that no action should be taken against the Committee with respect to MUR 3882.

Sincerely:

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

24043594260

Ogc 551

FEDERAL ELECTION
COMMISSION
MAIL ROOM

MAR 16 8 45 AM '94

2100 S. STATE COLLEGE BLVD
ANAHEIM, CA 92806
(714) 935-2400
FAX (714) 935-2410

3800 ORANGE STREET
SUITE 150
RIVERSIDE, CA 92501
(714) 275-0282
FAX (714) 683-4307

FARANO
&
KIEVIET
LAWYERS

March 3, 1994

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

RECEIVED
FEDERAL ELECTION COMMISSION
94 MAR 16 PM 12:44

Re:MUR 3882

Our File No. John Hotchkis. (sic)

Dear Ms. Takasar:

This is in response to your letter dated February 15, 1994 addressed to Mr. Charles Bell as Treasurer of the U.S. Senator John Seymour Campaign. This letter was received by the Seymour office on February 23, 1994. This response is made on behalf of Mr. Bell.

We have researched the records of the Seymour Campaign in reference to the contributions of a John Hotchkis and have found:

1. That the Seymour Committee accepted contributions from a Mr. John Hotchkis, Sr. in the amount of \$1,000 for the primary and \$1,000 for the general elections. Mr. Hotchkis showed an address of 800 W. 6th St., Los Angeles, Ca. He was an employee of Hotchkis and Wiley.
2. That the Seymour Committee accepted a contribution in the amount of \$1,000 for the primary election from a Mr. John Hotchkis, Jr. 900 S. San Rafael Ave., Pasadena, Ca. He listed employment as "marketing for Goldstrand Eng".
3. On June 17, 1992 we issued a refund check in the sum of \$1,000 to John Hotchkis, Sr. in the mistaken belief that the two John Hotchkis were the same person.

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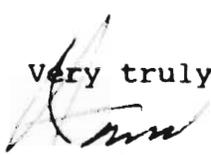
4. Upon learning that the two John Hotchkis's were in fact different persons we voided the refund check to Sr.

5. The Seymour Committee September 30, 1992 reports this transaction. See copy attached.

It is our opinion that the contributions of John Hotchkis SR John Hotchkis JR have been confused.

In view of the foregoing, we respectfully request that all matters concerning the involvement of the Seymour campaign in the Hotchkis investigation and in Complaint MUR 3882 be terminated and that the Federal Election Commission take no further action.

Very truly yours,



FLOYD L. FARANO, FINANCIAL DIRECTOR FOR THE
SEYMOUR CAMPAIGN AND THE REPRESENTATIVE OF
CHARLES BELL.

flf/hs; encl

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER 20(a)

Refunds of Contributions To Individuals/Refunds of Contributions To Individuals/Persons Other Than Political Committees

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

NAME OF COMMITTEE (In Full) US SENATOR JOHN SEYNOUR COMMITTEE C00250480

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A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement this period
DAVID BOHANNON 60 HILLSDALE MALL SAN MATEO CA 94403	REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	08/04/92 02910	-500.00 /
B. Full Name, Mailing Address and ZIP Code JOHN HOTCHKIS 900 S SAN RAFAEL AVE PASADENA CA 91105	REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	08/04/92 02917	-1000.00 /
C. Full Name, Mailing Address and ZIP Code RAY ESTRELLA 206 W. OLIVE STREET ANAHEIM CA 92805	REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	08/04/92 02946	-1000.00 /
D. Full Name, Mailing Address and ZIP Code RAY ESTRELLA 206 W. OLIVE STREET ANAHEIM CA 92805	REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 02997	1000.00 /
E. Full Name, Mailing Address and ZIP Code RICHARD CAHILL 425 CALIFORNIA STREET SAN FRANCISCO CA 94101	REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 02998	1000.00 /
F. Full Name, Mailing Address and ZIP Code J. D. PUTNAM 3 CALIFORNIA DRIVE BURLINGAME CA 94010	REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 02999	1250.00 /
G. Full Name, Mailing Address and ZIP Code JAMES TURNER 350 LOCUST DRIVE, #L-210 VALLEJO CA 94591	REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 03000	500.00 /
H. Full Name, Mailing Address and ZIP Code MR. OSIAS GOREN 11355 W. OLYMPIC BLVD., #500 LOS ANGELES CA 90064	REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	07/21/92 03007	1000.00 /
I. Full Name, Mailing Address and ZIP Code PAUL ECKE 441 SAXONY ROAD ENCINITAS CA 92024	REFUNDS Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	08/06/92 03035	-1000.00 /

SUBTOTAL of Disbursements This Page (optional).....	1250.00
SUBTOTAL This Period (last page this line number only).....	

DWC 769

**GIBSON, DUNN & CRUTCHER
LAWYERS**

1050 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20036-5306

(202) 955-8500

TELEX: 992501 GIBTRASK WSH
FACSIMILE: (202) 467-0539

March 31, 1994

VIA FACSIMILE

Confirmation Copy

JAS. A. GIBSON, 1882-1922
W. E. DUNN, 1881-1925
ALBERT CRUTCHER, 1880-1931

LOS ANGELES
333 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90071-3187

CENTURY CITY
2029 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA 90067-3026

ORANGE COUNTY
JAMBOREE CENTER
4 PARK PLAZA
IRVINE, CALIFORNIA 92714-8557

SACRAMENTO
400 CAPITOL MALL
SACRAMENTO, CALIFORNIA 95814

SAN DIEGO
750 B STREET
SAN DIEGO, CALIFORNIA 92101-4605

SAN FRANCISCO
ONE MONTGOMERY STREET, TELESIS TOWER
SAN FRANCISCO, CALIFORNIA 94104-4505

MENLO PARK
3000 SAND HILL ROAD, BUILDING 1
MENLO PARK, CALIFORNIA 94025

SEATTLE
999 THIRD AVENUE
SEATTLE, WASHINGTON 98104-7089

WRITER'S DIRECT DIAL NUMBER

(202) 887-3657

NEW YORK
200 PARK AVENUE
NEW YORK, NEW YORK 10166-0193

DALLAS
1717 MAIN STREET
DALLAS, TEXAS 75201-7390

DENVER
1801 CALIFORNIA STREET
DENVER, COLORADO 80202-2694

BRUSSELS
AVENUE LOUISE 222
B-1050 BRUSSELS, BELGIUM

PARIS
104 AVENUE RAYMOND POINCARÉ
75116 PARIS, FRANCE

LONDON
30/35 PALL MALL
LONDON SW1Y 5LP

HONG KONG
8 CONNAUGHT PLACE
HONG KONG

TOKYO
1-1-3 MARUNOUCHI, CHIYODA-KU
TOKYO 100, JAPAN

AFFILIATED SAUDI ARABIA OFFICE
CHAMBER OF COMMERCE BUILDING
P.O. BOX 15870
RIYADH 11454, SAUDI ARABIA

OUR FILE NUMBER

C 40009-00140

Joan McEnery
Federal Election Commission
Office of General Counsel
999 E Street, N.W.
6th Floor
Washington, D.C. 20463

Re: MUR 3882

Dear Ms. McEnery:

Pursuant to our conversation of last Friday, please find enclosed a Designation of Counsel authorizing me to receive notification and other communication from the Commission and to act on behalf of John F. Hotchkis in this matter before the Commission. In addition, I would like to request a 15-day extension of time within which to respond to the complaint filed in this matter. Please contact me at the telephone number listed above if you have any questions. Thank you for your assistance.

Very truly yours,

David A. Levine

DAL/mrj
Enclosure
WL940000.012-1+

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94 APR -4 PM 2:30

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM
APR 4 9 12 AM '94

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STATEMENT OF DESIGNATION OF COUNSEL

NUR 3882

NAME OF COUNSEL: DAVID LEVINE

ADDRESS: Gibson, Dunn and Crutcher

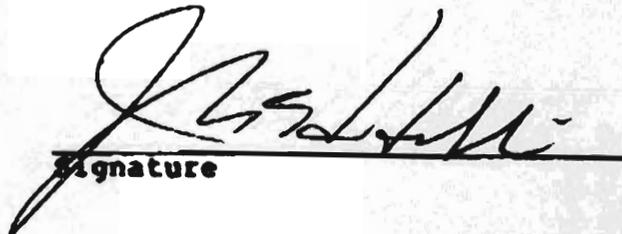
1050 Connecticut Ave., N.W., Suite 900

Washington, D.C. 20036

TELEPHONE: (202) 887-3657

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

3/28/94
Date


Signature

RESPONDENT'S NAME: JOHN F. HOTCHKIS

ADDRESS: 800 West 6th Street, 5th Floor

Los Angeles, CA 90017

Hotchkis and Wiley

TELEPHONE: HOME(818) 441-0442

BUSINESS(213) 362-8888

2 4 0 4 3 5 9 4 2 6 6

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RECEIVED



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 6, 1994

David A. Levine, Esq.
Gibson, Dunn & Crutcher
1050 Connecticut Avenue, N.W.
Washington, D.C. 20036-5306

RE: MUR 3882
John F. Hotchkis

Dear Mr. Levine:

This is in response to your letter dated March 31, 1994, requesting a 15-day extension to respond to the complaint filed in the above-noted matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on April 18, 1994.

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

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

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COMMISSION
OFFICE OF GENERAL
COUNSEL

**GIBSON, DUNN & CRUTCHER
LAWYERS**

1050 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20036-5306

(202) 955-8500
TELEX: 892501 GIBTRASK WSH
FACSIMILE: (202) 467-0539

April 18, 1994

JAS. A. GIBSON 1852-1922
W. E. DUNN 1861-1925
ALBERT CRUTCHER 1860-1931

LOS ANGELES
333 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90071-3197

CENTURY CITY
2029 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA 90067-3026

ORANGE COUNTY
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IRVINE, CALIFORNIA 92714-8557

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MENLO PARK, CALIFORNIA 94025

SEATTLE
999 THIRD AVENUE
SEATTLE, WASHINGTON 98104-7089

WRITER'S DIRECT DIAL NUMBER

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NEW YORK
200 PARK AVENUE
NEW YORK, NEW YORK 10166-0193

DALLAS
1717 MAIN STREET
DALLAS, TEXAS 75201-7390

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1801 CALIFORNIA STREET
DENVER, COLORADO 80202-2694

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TOKYO 100, JAPAN

AFFILIATED SAUDI ARABIA OFFICE
CHAMBER OF COMMERCE BUILDING
P.O. BOX 15870
RIYADH 11454, SAUDI ARABIA

OUR FILE NUMBER

T 40009-00140

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**Federal Election Commission
Office of the General Counsel
999 E Street, N.W.
6th Floor
Washington, DC 02463**

Attention Mary L. Taksar

Re: MUR 3882

Dear Ms. Taksar,

Per our conversation on Friday, I am enclosing our response to the complaint filed by the FEC. As I indicated to you earlier, the response is missing an exhibit which is the affidavit of John F. Hotchkis. I will be receiving a signed and notarized copy in the morning and will forward it to you at that time.

If you have any questions, please feel free to contact me. Thank you for your assistance in regard to this matter.

GIBSON, DUNN & CRUTCHER

April 18, 1994
Page 2

Sincerely,

Sarah W. Herlihy
Sarah W. Herlihy

SWH/swh

WL941080.001/2

24043594269

**GIBSON, DUNN & CRUTCHER
LAWYERS**

1050 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20036-5306

(202) 955-8500

TELEX: 882501 GIBTRASK WSH
FACSIMILE: (202) 467-0539

April 18, 1994

VIA HAND DELIVERY

JAS. A. GIBSON, 1852-1922
W. E. DUNN, 1861-1928
ALBERT CRUTCHER, 1860-1931

LOS ANGELES
333 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90071-3187

CENTURY CITY
2029 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA 90067-3028

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JANBOREE CENTER
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IRVINE, CALIFORNIA 92714-8557

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400 CAPITOL MALL
SACRAMENTO, CALIFORNIA 95814

SAN DIEGO
750 B STREET
SAN DIEGO, CALIFORNIA 92101-4805

SAN FRANCISCO
ONE MONTGOMERY STREET, TELESI5 TOWER
SAN FRANCISCO, CALIFORNIA 94104-4505

MENLO PARK
3000 SAND HILL ROAD BUILDING 1
MENLO PARK, CALIFORNIA 94025

SEATTLE
999 THIRD AVENUE
SEATTLE, WASHINGTON 98104-7089

WRITER'S DIRECT DIAL NUMBER

(202) 887-3657

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COMMISSION
OFFICE OF GENERAL
COUNSEL
APR 18 5 49 PM '94
NEW YORK
500 PARK AVENUE
NEW YORK, NY 10166-0183

DALLAS
1717 MAIN STREET
DALLAS, TEXAS 75201-7390

DENVER
1801 CALIFORNIA STREET
DENVER, COLORADO 80202-2694

BRUSSELS
AVENUE LOUISE 222
B-1050 BRUSSELS, BELGIUM

PARIS
104 AVENUE RAYMOND POINCARÉ
75116 PARIS, FRANCE

LONDON
30/38 PALL MALL
LONDON SW1Y 5LP

HONG KONG
8 CONNAUGHT PLACE
HONG KONG

TOKYO
1-1-3 MARUNOUCHI, CHIYODA-KU
TOKYO 100, JAPAN

AFFILIATED SAUDI ARABIA OFFICE
CHAMBER OF COMMERCE BUILDING
P.O. BOX 15870
RIYADH 11454, SAUDI ARABIA

OUR FILE NUMBER

T 40009-00140

**Federal Election Commission
Office of the General Counsel
999 E Street, N.W.
6th Floor
Washington, D.C. 20463**

Attention: Mary L. Taksar

Re: NUR 3882

Dear Ms. Taksar:

As counsel for John F. Hotchkis ("Mr. Hotchkis"), I hereby submit this letter in response to the complaint (the "Complaint") filed against Mr. Hotchkis in the above referenced matter. The Complaint alleges that Mr. Hotchkis may have exceeded the aggregate limit on campaign contributions for 1992 in violation of the Federal Election Campaign Act of 1971 (the "Act"). For the reasons set forth below, it is Mr. Hotchkis position that no such violation has occurred and, therefore, that the Federal Election Commission (the "Commission") should find no reason to believe that the Complaint sets forth a possible violation of the Act and, as a result, should dismiss the Complaint.

1. Contributions totaling \$3,250 were incorrectly attributed to Mr. Hotchkis.

As an initial matter, the Complaint erroneously attributes to Mr. Hotchkis four contributions totaling \$3,250 that were made by individuals other than Mr. Hotchkis. The

24043594270

Mary L. Taksar
April 18, 1994
Page 2

Complaint alleges that, on September 21, 1992, Mr. Hotchkis contributed \$250 to the Barbara Boxer for Senate Committee. In fact, this contribution was made by Joan Hotchkis, Mr. Hotchkis' sister. (See, Exhibit 1) In addition, the Complaint alleges that, on February 28, 1992, May 21, 1992 and September 25, 1991 respectively, Mr. Hotchkis made contributions of \$1,000 each to the Bush-Quayle '92 Primary Committee, the Campbell for U.S. Senate Committee and the U.S. Senator John Seymour Committee. These contributions were not made by Mr. Hotchkis but rather by Mr. Hotchkis' son, John F. Hotchkis, Jr. (See, Exhibit 2, 3 and 4).

2. Mr. Hotchkis did not realize that a portion of his 1991 contributions would be allocated to 1992.

The Complaint lists four contributions totaling \$4,000 that were attributed to 1992 that were actually reported during the 1991 calendar year (See, Exhibit 5). While these contributions may be allocated to 1992 because the next election in these cases did not occur until 1992 (2 U.S.C. 441a(a)(3)(1989); 11 C.F.R. § 110.5(c)(2)(1993)), Mr. Hotchkis was not aware of this method of allocation until it was brought to his attention by his counsel following receipt of the Complaint. (See, Exhibit 6, Affidavit of John F. Hotchkis ("Affidavit") at ¶ 3) Mr. Hotchkis did not intend, therefore, that these contributions be made in 1992 nor did he know that they would be counted as such. (See, Affidavit at ¶ 4)

3. Mr. Hotchkis was not made aware that his 1992 contributions may have exceeded the annual limit until after he received the Complaint.

Unlike the limitations on contributions to particular committees, there is no built-in mechanism to notify individual contributors that they may have exceeded the limits on annual contributions. In the case of a contribution to a particular committee, the committee will notify and refund to a contributor any contributions that exceed the aggregate limit on contributions to that committee by a particular contributor. This self-correcting mechanism serves to prevent individuals from exceeding the prescribed limits. Mr. Hotchkis, however, did not have the benefit of such a mechanism to inform him that there were questions concerning his 1992 aggregate contributions. The first time that he was made aware of these questions was in March 1994 when he received the Complaint. (See, Affidavit at ¶ 5)

24043594271

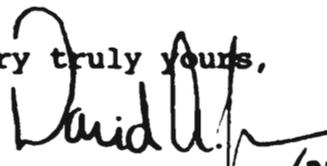
Mary L. Taksar
April 18, 1994
Page 3

4. Mr. Hotchkis has received refunds of 1992 contributions totaling \$8,000.

If Mr. Hotchkis' campaign contributions for 1992 exceeded the annual limit under the Act, which Mr. Hotchkis does not admit, Mr. Hotchkis' subsequent remedial action has brought this total to \$25,000. Mr. Hotchkis first became aware that there were questions regarding his 1992 campaign contributions in March 1994 when he received the Complaint from the Commission. Upon receiving this notice, Mr. Hotchkis immediately contacted two of the committees to whom he had made contributions in 1992 and requested that they refund to him a total of \$8,000. In turn, these committees, the California Republican Party and the Republican National Committee, issued checks to Mr. Hotchkis for \$5,000 and \$3,000 respectively. (See, Exhibits 7 and 8) At this time, therefore, Mr. Hotchkis has requested and received partial refunds of his 1992 contributions totaling \$8,000.

In summary, given that (1) the amounts set forth in Section 1 should not have been attributed to Mr. Hotchkis and (2) the amounts set forth in Section 4 have been refunded, it is now clear that Mr. Hotchkis' total contributions for 1992, including the 1991 amounts, are in compliance with the legal limits contained in the Act. For these reasons, Mr. Hotchkis respectfully submits that he is not in violation of the annual contribution limit contained in the Act and requests that the Commission find that there is no reason to believe that a violation has occurred and that this matter be closed. If the Commission should require any further information to assist it in this regard, please do not hesitate to contact me at the telephone number referenced above. Finally, Mr. Hotchkis is anxious to resolve this matter expeditiously and is willing to enter into conciliation if and when it may be appropriate. Thank you.

Very truly yours,



David A. Levine

David A. Levine

DAL/dal
Enclosures

cc: John F. Hotchkis
WL940980.052/14+

240435942/2

H

-- ITEMIZED RECEIPTS --
CONTRIBUTIONS FROM INDIVIDUALS/PERSONS
OTHER THAN POLITICAL COMMITTEES
WHOSE AGGREGATE TOTAL IS GREATER THAN \$200

INFORMATION COPIED FROM SUCH REPORTS OR STATEMENTS MAY NOT BE SOLD OR USED BY ANY PERSON
FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OR FOR COMMERCIAL PURPOSES, OTHER THAN USING THE
ADDRESS OF ANY POLITICAL COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEES.

BARBARA BAKER FOR U.S. SENATE 00003346720

NAME AND ADDRESS COMMITTEE (in Full)	EMPLOYER	OCC: [Occupation]	AGGREGATE YTD	DATE	AMOUNT
6 D Norton 314 Ranch Rd Los Angeles CA 90049	Berger & Norton	Lawyer	\$500.00	9/11/92	500.00
ELECTION: GENERAL	Free Lance	Actor/writer/producer	\$500.00	9/21/92	250.00
W. B. Buechler Ocean Avenue 85099 La Barbara CA 90402	Louis C Blum	Producer	\$552.45	9/30/92	200.00
ELECTION: GENERAL	Proakalee	Attorney	\$750.00	8/01/92	20.00
LL C Blum 475 Bel Air Rd Los Angeles CA 90077	No Response	Retired	\$475.00	8/13/92	250.00
ELECTION: GENERAL	Stokke & Riddet	Attorney	\$250.00		
FULL NAME AND ADDRESS Cyril E Handler 10788 Lindbrook Avenue Los Angeles CA 90024					
FULL NAME AND ADDRESS Gladys Hanes 22351 1st Avenue South Laguna CA 92677					
FULL NAME AND ADDRESS Rebecca R Riddet 2026 Miramar Dr Balboa CA 92661					

SCHEDULE A-P
Federal Election Commission
950 (S) Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS

Use spaces available for each category of the grouped summary (SEE)	PAGE 104	OF THE TOTAL 644
	LINE NUMBER 179	

NAME OF CONTRIBUTOR (in Full)				NAME OF EMPLOYER		DATE MONTH, DAY, YEAR	AMOUNT OF CASH RECEIVED THIS PERIOD
NAME, ADDRESS, CITY, STATE, ZIP CODE				OCCUPATION			
<p>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.</p>							
<p>NAME, ADDRESS, CITY, STATE, ZIP CODE Wade, Mrs. Jill B. 1796 Silver Heights Ln. Villa Hills, KY 41017</p>				<p>NAME OF EMPLOYER Info Requested</p> <p>OCCUPATION Info Requested</p> <p>RECEIPT FOR Info Requested <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>AGGREGATE YEAR-TO-DATE \$1,000.00</p>		02/11/92	\$1,000.00
<p>NAME, ADDRESS, CITY, STATE, ZIP CODE Alcorta, Mr. Michael P. 3737 - 4th Avenue San Diego, CA 92163</p>				<p>NAME OF EMPLOYER</p> <p>OCCUPATION Retired</p> <p>RECEIPT FOR Info Requested <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>AGGREGATE YEAR-TO-DATE \$1,000.00</p>		02/28/92	\$1,000.00
<p>NAME, ADDRESS, CITY, STATE, ZIP CODE Sheffield, Mrs. Thelie 6638 Stevens Road Cahoon, OH 43230</p>				<p>NAME OF EMPLOYER Info Requested</p> <p>OCCUPATION Info Requested</p> <p>RECEIPT FOR Info Requested <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>AGGREGATE YEAR-TO-DATE \$1,000.00</p>		02/28/92	\$1,000.00
<p>NAME, ADDRESS, CITY, STATE, ZIP CODE Bergman, Ms. Linda B. 12072 Crest Ct. Beverly Hills, CA 90210</p>				<p>NAME OF EMPLOYER Info Requested</p> <p>OCCUPATION Info Requested</p> <p>RECEIPT FOR Info Requested <input type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>AGGREGATE YEAR-TO-DATE \$1,000.00</p>		02/28/92	\$1,000.00
<p>NAME, ADDRESS, CITY, STATE, ZIP CODE Cordoba, Mrs. John 700 South San Esteban Avenue Pasadena, CA 91105</p>				<p>NAME OF EMPLOYER Info Requested</p> <p>OCCUPATION Info Requested</p> <p>RECEIPT FOR Info Requested <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>AGGREGATE YEAR-TO-DATE \$1,000.00</p>		02/28/92	\$1,000.00
<p>NAME, ADDRESS, CITY, STATE, ZIP CODE Brossier, Mr. Richard B. 1695 S. San Rafael Pasadena, CA 91105</p>				<p>NAME OF EMPLOYER Info Requested</p> <p>OCCUPATION Info Requested</p> <p>RECEIPT FOR Info Requested <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>AGGREGATE YEAR-TO-DATE \$1,000.00</p>		02/28/92	\$1,000.00
<p>NAME, ADDRESS, CITY, STATE, ZIP CODE Bolliv, Mrs. Roger 3340 Jackson Street San Francisco, CA 94118</p>				<p>NAME OF EMPLOYER Info Requested</p> <p>OCCUPATION Info Requested</p> <p>RECEIPT FOR Info Requested <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>AGGREGATE YEAR-TO-DATE \$2,000.00</p>		02/28/92	\$2,000.00
<p>NAME, ADDRESS, CITY, STATE, ZIP CODE Vandenberg, Ms. Linda Stonequist Apts., Apt. 106 5. Federal Street Saratoga Springs, NY 12866</p>				<p>NAME OF EMPLOYER</p> <p>OCCUPATION Retired</p> <p>RECEIPT FOR Info Requested <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>AGGREGATE YEAR-TO-DATE \$270.00</p>		02/04/92	\$270.00
SUBTOTAL (SEE RECEIPTS THIS PAGE (options)							\$8,270.00
TOTAL THIS PERIOD (last page this line number only)							

2231393195

*-Redistribution or Redesignation Requests.

SCHEDULE A

9 4 0 4 3 5 0 4 2 4 8
 STATEMENT COVERED PERIOD FROM 7/1/91 THROUGH 12/31/91
 EMPLOYER/ OCCUPATION: [REDACTED] ID# C9025049

NAME OF COMMITTEE: [REDACTED]

NAME OF COMMITTEE	EMPLOYER/ OCCUPATION	SENT/ RECEIVED	DATE	AMOUNT
Mrs. Joan E. Hotchkis 100 S San Rafael Ave Pasadena CA 91105	Caliberano Engineering Marketing		9/15/91	\$1,000.00

RECEIPT FOR: PRIMARY ASSESSEE YTD: \$1,000.00

Mrs. Mark E. Hotchkis 100 S San Rafael Ave Pasadena CA 91105	WEST FRONT [REDACTED]		9/25/91	\$1,000.00
--	--------------------------	--	---------	------------

RECEIPT FOR: PRIMARY ASSESSEE YTD: \$1,000.00

Mrs. Joan E. Hotchkis 100 S San Rafael Ave Pasadena CA 91105	SUBSCRIPTION [REDACTED] Marketing		9/25/91	\$1,000.00
--	--------------------------------------	--	---------	------------

RECEIPT FOR: PRIMARY ASSESSEE YTD: \$1,000.00

Mr. Aaron Kumetz 900 South Main St Los Angeles CA 90015-1750	WEST FRONT WEST FRONT		9/25/91	\$1,000.00
--	--------------------------	--	---------	------------

RECEIPT FOR: GENERAL ASSESSEE YTD: \$1,000.00

Mr. Arthur J. Cleary 901 S San Rafael Pasadena CA 91105	Southern California Savings Bank		10/26/91	\$1,000.00
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RECEIPT FOR: PRIMARY ASSESSEE YTD: \$1,000.00

SUBTOTAL OF RECEIPTS THIS PAGE..... \$4,000.00

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SCHEDULE A

STANDARD RECEIPTS

STANDARD RECEIPTS FROM 1/1/79 THROUGH 12/31/81

NAME OF COMMITTEE: ~~JOHN MICHAEL MOHAN~~

FED ID NO. 0073000

NAME OF COMMITTEE	EMPLOYER/ OCCUPATION	DATE RECEIVED	AMOUNT
Mr. Frank J. Nickman 777 Kim Crest Dr Westlake Village CA 91301	Fishman Realty Co. Real Estate	10/23/81	\$1,000.00

RECEIPT FOR: PRIMARY AGGREGATE YTD: \$1,000.00

Mr. Frank J. Nickman 777 Kim Crest Dr Westlake Village CA 91301	Fishman Realty Co. Real Estate	10/23/81	\$1,000.00
---	-----------------------------------	----------	------------

RECEIPT FOR: GENERAL AGGREGATE YTD: \$2,000.00

Mr. Dana Michael Mohan Mountain View Ln Lafayette CA 94549	Southern Pac Transportation President	10/04/81	\$500.00
--	--	----------	----------

RECEIPT FOR: PRIMARY AGGREGATE YTD: \$100.00

Mr. Jatinder Jwaroop Jambore Ln Newport Beach CA 92660-5216	Warow Medical Corporation Physician	11/25/81	\$250.00
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RECEIPT FOR: PRIMARY AGGREGATE YTD: \$500.00

John Michael Mohan 307 W 6th Street #540 Los Angeles CA 90017	Automatic Salary Pension Management	9/13/81	\$1,200.00
--	--	---------	------------

RECEIPT FOR: PRIMARY AGGREGATE YTD: \$1,700.00

TOTAL OF RECEIPTS THIS PAGE.....> \$3,750.00

157

SCHEDULE A

ITEMIZED RECEIPTS

H

11A
11B

NAME OF CONTRIBUTOR		NAME OF EMPLOYER		DATE (month, day, year)	AMOUNT OF EACH RECEIPT THIS PERIOD
A. Full Name, Mailing Address and ZIP Code [Redacted] 2707 Beachwood Pl. Arlington, VA 22207		Self-emp			1,000.00
B. Full Name, Mailing Address and ZIP Code William H. Edington 7106 Marine Dr. Alexandria, VA 22307		Ginn Edington Moore		12/26/91	500.00
C. Full Name, Mailing Address and ZIP Code James L. Ervin 206 S. Lee St. Alexandria, VA 22314		ETA Inc.		11.25/91	500.00
D. Full Name, Mailing Address and ZIP Code Joseph M. Hall 3359 S. Wakefield St. #N2 Arlington, VA 22206		Harris Corp.		09/23/91	250.00
E. Full Name, Mailing Address and ZIP Code John P. Hotchkis 800 W. 6th St., #540 Los Angeles, CA 90017		Bixby Ranch Co		12/31/91	1,000.00
F. Full Name, Mailing Address and ZIP Code Preston B. Hotchkis 523 W. Sixth St. Los Angeles, CA 90014-1198		Bixby Ranch Co.		12/31/91	1,000.00
G. Full Name, Mailing Address and ZIP Code Richard Laneway 2815 Country Club Rd. Winston-Salem, NC 27104		Self-emp		10.25.91	500.00

Subtotal: 4,750.00

SCHEDULE A - ITEMIZED RECEIPTS

Individual Contributions

LINE NUMBER 11A

Name of Committee: CAMPBELL FOR U.S. SENATE

Name and Address	Date	Amount
------------------	------	--------

Mirrie Kay Hopper 1517 Via Lazo Palos Verdes Estates CA 90274	Employer: Palos Verdes Schools 10/31/91	1000.00
---	---	---------

Receipt for PRIMARY.92 Occupation: Instructional Aide

YTD amount:1000.00

Albert J. Horn 1350 San Raymundo Road Hillsborough CA 94010	Employer: Carr, McClellan, Ingersoll Thompson and Horn 07/01/91	250.00
---	--	--------

Receipt for PRIMARY.92 Occupation: attorney

YTD amount:250.00

Rod E. Hosilyk 15950 Mardstone Street Fountain Valley CA 92708	Employer: self-employed/Computer Products Plus, Inc. 11/27/91	500.00
--	--	--------

Receipt for PRIMARY.92 Occupation: President

YTD amount:1000.00

Sam F. Hotchkis Hotchkis & Wiley 800 W. Sixth St., #540 Los Angeles CA 90017	Employer: Hotchkis & Wiley 09/10/91	1000.00
--	---	---------

Receipt for PRIMARY.92 Occupation: pension fund mgmt.

YTD amount:1000.00

Preston B. Hotchkis, Jr. 1040 Oak Grove Ave. San Marino CA 91108	Employer: Bixby Ranch Company 11/11/91	500.00
--	--	--------

Receipt for PRIMARY.92 Occupation: Chairman and CEO

YTD amount:500.00

Wade H. Hoyer 15301 Peach Hill Saratoga CA 95070	Employer: Self-employed 10/21/91	250.00
--	-------------------------------------	--------

Receipt for PRIMARY.92 Occupation: Attorney

YTD amount:250.00

Sub-total receipts this pg: 3500.00

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ITEMIZED RECEIPTS

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

Form: FEE (in full)

CONTRIBUTOR C00250811

29404320

Full Name, Mailing Address and ZIP Code Harry E Rosner 2710 Fourth Street La Mesa, CA 92041	Name of Employer Soyal Energy Occupation Chairman/President	Date (month, day, year) 07/20/01	Amount of Each Receipt this period 500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date \$ 1000.00	

Full Name, Mailing Address and ZIP Code Harry E Rosner 4710 Fourth Street La Mesa, CA 92041	Name of Employer Soyal Energy Occupation Chairman/President	Date (month, day, year) 07/20/01	Amount of Each Receipt this period 500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date \$ 1000.00	

Full Name, Mailing Address and ZIP Code 880 W 6th Street Box 540 Los Angeles, CA 90017	Name of Employer Hatchis and Wiley Occupation Pension Fund Management	Date (month, day, year) 12/10/01	Amount of Each Receipt this period 1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date \$ 1000.00	

Full Name, Mailing Address and ZIP Code Li-de Raymond Row 13642 Verde Vista Court Saratoga, CA 95070	Name of Employer Esprit Company Occupation President	Date (month, day, year) 11/12/01	Amount of Each Receipt this period 1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date \$ 1000.00	

Full Name, Mailing Address and ZIP Code Joseph C. Naughtaling 1200 Columbus Ave. San Francisco, CA 94133	Name of Employer Joseph Naughtaling Occupation Investment Broker	Date (month, day, year) 11/04/01	Amount of Each Receipt this period 250.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date \$ 250.00	

Full Name, Mailing Address and ZIP Code Jean Howard 2105 Victoria Drive Santa Ana, CA 92706	Name of Employer Law Office W. J. Howard, Inc. Occupation Bookkeeper/Office Manager	Date (month, day, year) 09/30/01	Amount of Each Receipt this period 500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date \$ 1000.00	

SUBTOTAL of Receipts This Page (optional)..... 3750.00

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

OAC 1026

**GIBSON, DUNN & CRUTCHER
LAWYERS**

1050 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20036-5306

(202) 955-8500

TELEX: 992501 GIBTRASK WSH
FACSIMILE: (202) 467-0539

April 19, 1994

VIA HAND DELIVERY

JAS. A. GIBSON, 1852-1922
W. E. DUNN, 1861-1925
ALBERT CRUTCHER, 1860-1931

LOS ANGELES
333 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90071-3197

CENTURY CITY
2029 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA 90067-3026

ORANGE COUNTY
JAMBOREE CENTER
4 PARK PLAZA
IRVINE, CALIFORNIA 92714-8557

SACRAMENTO
400 CAPITOL MALL
SACRAMENTO, CALIFORNIA 95814

SAN DIEGO
750 B STREET
SAN DIEGO, CALIFORNIA 92101-4805

SAN FRANCISCO
ONE MONTGOMERY STREET, TELESI8 TOWER
SAN FRANCISCO, CALIFORNIA 94104-4505

MENLO PARK
3000 SAND HILL ROAD, BUILDING 1
MENLO PARK, CALIFORNIA 94025

SEATTLE
999 THIRD AVENUE
SEATTLE, WASHINGTON 98104-7089

WRITER'S DIRECT DIAL NUMBER

(202) 955-8584

Mary L. Taksar, Esq.
Federal Election Commission
Office of the General Counsel
999 E Street, N.W.
6th Floor
Washington, D.C. 20463

Re: MUR 3882

Dear Ms. Taksar:

Enclosed please find the Affidavit of John F. Hotchkis. This document should be inserted under tab 6 to the response to the complaint that was hand delivered to you yesterday regarding the above-referenced case. Thank you for your cooperation in this matter.

Sincerely,

Rhonda Johnson

M. Rhonda Johnson
Secretary to David A. Levine

MRJ/mrj
Enclosure

NEW YORK
200 PARK AVENUE
NEW YORK, NEW YORK 10166-0193

DALLAS
1717 MAIN STREET
DALLAS, TEXAS 75201-7390

DENVER
1801 CALIFORNIA STREET
DENVER, COLORADO 80202-2694

BRUSSELS
AVENUE LOUISE 222
B-1050 BRUSSELS, BELGIUM

PARIS
104 AVENUE RAYMOND POINCARÉ
75116 PARIS, FRANCE

LONDON
30/38 PALL MALL
LONDON SW1Y 5LP

HONG KONG
8 CONNAUGHT PLACE
HONG KONG

TOKYO
1-1-3 MARUNOUCHI, CHIYODA-KU
TOKYO 100, JAPAN

AFFILIATED SAUDI ARABIA OFFICE
CHAMBER OF COMMERCE BUILDING
P.O. BOX 15870
RIYADH 11454, SAUDI ARABIA

OUR FILE NUMBER

C 40009-00140

APR 19 12 09 PM '94
FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL

24043594261

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

Apr 19 12 09 PM '94

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

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

v.

Complainant,

MUR 3882

John F. Hotchkis

Respondent,

AFFIDAVIT OF JOHN F. HOTCHKIS

In support of my response to the Complaint in the above-captioned matter, I hereby state that:

1. In 1991, I contributed \$1,000 to each of the following committees (the "Contributions"): Campbell for U.S. Senate Committee; Hefner for Congress Committee; Friends of McCarthy for Senate Committee; and U.S. Senator John Seymour Committee.

2. At the time that I made the Contributions, it was my understanding that the Contributions would count toward my annual aggregate limit for 1991.

24043594282

3. I first became aware that the Contributions would be allocated to 1992 when my counsel brought this issue to my attention following receipt of the Complaint.

4. I did not intend that the Contributions be made in 1992 and I did not know that they would be counted as such.

5. In addition, I did not realize that there were any legal issues relating to any of my 1992 contributions until March 1994 when I first received the Complaint.

Under penalty of perjury, I declare that the foregoing is true and correct to the best of my knowledge and belief.

April, 18th 1994



John F. Hotchkis

SWORN TO AND SUBSCRIBED before me this 18th day of April, 1994.



Notary Public

WL941010.025/4+



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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)
) Enforcement Priority
)

GENERAL COUNSEL'S MONTHLY REPORT

SENSITIVE

I. INTRODUCTION

This report is the second Enforcement Priority System Monthly Report. The purpose of this September Monthly Report is to recommend that the Commission no longer pursue the identified lower priority and stale cases.

II. CASES RECOMMENDED FOR CLOSING

A. Cases Not Warranting Further Pursuit Relative to Other Cases Pending Before the Commission

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission-approved criteria and cases that, based on their rating, do not warrant pursuit relative to other pending cases are placed in this category. By closing such cases, the Commission is able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 44 cases which do not warrant further pursuit

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relative to the other pending cases.¹ A short description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 1-44. For the Commission's convenience, the narratives for the externally-generated matters are immediately followed by the complaint and response(s) and the narrative for the internally-generated matter is immediately followed by the referral.

B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 2 cases that have remained inactive and assigned to the Central Enforcement Docket for one year and which it believes do not warrant further investment of significant Commission resources.² Since the recommendation not to pursue the identified cases is

1. These matters are: PM 299; MUR 3856; MUR 3859; MUR 3860; MUR 3861; MUR 3863; MUR 3864; MUR 3865; MUR 3868; MUR 3869; MUR 3870; MUR 3871; MUR 3872; MUR 3873; MUR 3874; MUR 3875; MUR 3877; MUR 3878; MUR 3880; MUR 3881; MUR 3882; MUR 3883; MUR 3884; MUR 3885; MUR 3887; MUR 3888; MUR 3889; MUR 3897; MUR 3900; MUR 3901; MUR 3906; MUR 3909; MUR 3910; MUR 3913; MUR 3914; MUR 3915; MUR 3916; MUR 4029; MUR 4030; MUR 4034; MUR 4035; MUR 4038; MUR 4039; and MUR 4040.

2. These matters are RAD 93L-66 and RAD 93L-69.

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based on staleness, this Office has not prepared separate narratives for these cases. However, the referrals for these internally-generated matters are attached. See Attachments 45-46.

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This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the cases listed below effective November 14, 1994. By closing the cases effective November 14, 1994, CED and the Legal Review Team will respectively have the additional time necessary for preparing the closing letters and the case files for the public record for this fairly large number of cases.

III. RECOMMENDATIONS

A. Decline to open a MUR and close the file effective November 14, 1994 in RAD 93L-66 and RAD 93L-69.

B. Decline to open a MUR, close the file effective November 14, 1994, and approve the appropriate letter in PM 299.

C. Take no action, close the file effective November 14, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3856
- 2) MUR 3859
- 3) MUR 3860
- 4) MUR 3861
- 5) MUR 3863
- 6) MUR 3864
- 7) MUR 3865
- 8) MUR 3868
- 9) MUR 3869
- 10) MUR 3870
- 11) MUR 3871
- 12) MUR 3872
- 13) MUR 3873
- 14) MUR 3874
- 15) MUR 3875
- 16) MUR 3877
- 17) MUR 3878
- 18) MUR 3880
- 19) MUR 3881
- 20) MUR 3882
- 21) MUR 3883
- 22) MUR 3884
- 23) MUR 3885
- 24) MUR 3887
- 25) MUR 3888
- 26) MUR 3889
- 27) MUR 3897
- 28) MUR 3900
- 29) MUR 3901
- 30) MUR 3906
- 31) MUR 3909
- 32) MUR 3910
- 33) MUR 3913
- 34) MUR 3914
- 35) MUR 3915

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- 36) MUR 3916
- 37) MUR 4029
- 38) MUR 4030
- 39) MUR 4034
- 40) MUR 4035
- 41) MUR 4038
- 42) MUR 4039
- 43) MUR 4040

10'26'94
Date

Lawrence M. Noble
Lawrence M. Noble
General Counsel

Attachments

2 4 0 4 3 5 9 4 2 8 8

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
John F. Hotchkis.

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)
)

MUR 3882

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 2, 1994, the Commission decided by a vote of 6-0 to take no action, close the file in MUR 3882 effective November 14, 1994, and approve the appropriate letter, as recommended in the General Counsel's Report dated October 26, 1994.

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

Attest:

11-3-94
Date

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

Received in the Secretariat: Thurs., Oct. 27, 1994 3:16 p.m.
Circulated to the Commission: Fri., Oct. 28, 1994 2:00 p.m.
Deadline for vote: Wed., Nov. 02, 1994 4:00 p.m.

bjr

24043594289



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NOV 21 1994

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

RE: MUR 3882

Dear Ms. Miller:

On January 21, 1994, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents.. See attached narrative. Accordingly, the Commission closed its file in this matter on November 14, 1994. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

24043594290

MUR 3882
JOHN F. HOTCHKIS

The Center for Responsive Politics filed a complaint alleging that John Hotchkis exceeded his 1992 \$25,000 annual contribution limit by \$11,250 because his contributions attributable to 1992 total \$36,250. The contributions identified in the complaint raised the issue of whether some of the recipient committees, U.S. Senator John Seymour Committee and Bush-Quayle '92 Primary Committee, Inc., accepted contributions which exceed FECA limits.

In response to the complaint, Mr. Hotchkis states that he did not realize that a portion of his 1991 contributions would be attributed to 1992. Additionally, he states that contributions totaling \$3,250 were incorrectly attributed to him: a \$250 contribution to Barbara Boxer was actually made by his sister; a \$1,000 contribution to the Bush-Quayle '92 Primary Committee was made by his son; a \$1,000 contribution to the Campbell for U.S. Senate Committee was made by his son; and a \$1,000 contribution to the John Seymour Committee was made by his son. Mr. Hotchkis also indicates that he requested and received a \$5,000 refund from the California Republican Party and a \$3,000 refund from the Republican National Committee and therefore, the total for his 1992 contributions is \$25,000.

The Bush-Quayle '92 Primary Committee responds that Messrs. Hotchkis, Jr. and Sr. each made only one \$1,000 contribution to the Committee and therefore, the Committee did not receive excessive contributions.

The U.S. Senator John Seymour Committee responds that the Committee accepted two contributions, a \$1,000 contribution for the primary and \$1,000 contribution for the general, from Mr. Hotchkis, Sr., and one \$1,000 contribution from Mr. Hotchkis, Jr.

Remedial action was taken in this matter and this matter involves less significant issues relative to other matters pending before the Commission.

24043594291



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

NOV 21 1994

David Levine, Esq.
Gibson, Dunn and Crutcher
1050 Connecticut Avenue, N.W.
Suite 200
Washington, D.C. 20036

RE: MUR 3882
John F. Hotchkins

Dear Mr. Levine:

On January 28, 1994, the Federal Election Commission notified your client, John F. Hotchkins, of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against your client. See attached narrative. Accordingly, the Commission closed its file in this matter on November 14, 1994.

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

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

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

24043594292

MUR 3882
JOHN P. HOTCHKIS

The Center for Responsive Politics filed a complaint alleging that John Hotchkis exceeded his 1992 \$25,000 annual contribution limit by \$11,250 because his contributions attributable to 1992 total \$36,250. The contributions identified in the complaint raised the issue of whether some of the recipient committees, U.S. Senator John Seymour Committee and Bush-Quayle '92 Primary Committee, Inc., accepted contributions which exceed FECA limits.

In response to the complaint, Mr. Hotchkis states that he did not realize that a portion of his 1991 contributions would be attributed to 1992. Additionally, he states that contributions totaling \$3,250 were incorrectly attributed to him: a \$250 contribution to Barbara Boxer was actually made by his sister; a \$1,000 contribution to the Bush-Quayle '92 Primary Committee was made by his son; a \$1,000 contribution to the Campbell for U.S. Senate Committee was made by his son; and a \$1,000 contribution to the John Seymour Committee was made by his son. Mr. Hotchkis also indicates that he requested and received a \$5,000 refund from the California Republican Party and a \$3,000 refund from the Republican National Committee and therefore, the total for his 1992 contributions is \$25,000.

The Bush-Quayle '92 Primary Committee responds that Messrs. Hotchkis, Jr. and Sr. each made only one \$1,000 contribution to the Committee and therefore, the Committee did not receive excessive contributions.

The U.S. Senator John Seymour Committee responds that the Committee accepted two contributions, a \$1,000 contribution for the primary and \$1,000 contribution for the general, from Mr. Hotchkis, Sr., and one \$1,000 contribution from Mr. Hotchkis, Jr.

Remedial action was taken in this matter and this matter involves less significant issues relative to other matters pending before the Commission.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NOV 21 1994

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

RE: MUR 3882

Dear Mr. Huckaby:

On February 15, 1994, the Federal Election Commission notified the Bush-Quayle '92 Primary Committee, Inc. ("Committee") and you, as treasurer, of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the Committee and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on November 14, 1994.

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

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

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

24043594294

MUR 3882
JOHN F. HOTCHKIS

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NOV 21 1994

Charles Bell, Jr., Treasurer
U.S. Senator John Seymour Committee
2100 S. State College Blvd.
Anaheim, CA 92606

RE: MUR 3882

Dear Mr. Bell:

On February 15, 1994, the Federal Election Commission notified the U.S. Senator John Seymour Committee ("Committee") and you, as treasurer, of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the Committee and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on November 14, 1994.

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Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

24043594296

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24043594297



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3880

DATE FILMED 12-14-51 CAMERA NO. 2

CAMERAMAN JMH

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