



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3901

DATE FILMED 10-16-81 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,
Thomas L. Hansberger	
	Respondent,

COMPLAINT
MUR 3901

24043600887

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 S FOR COMPLAINT

5. According to FEC records, respondent Thomas Hansberger 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 Thomas Hansberger made contributions attributed to the 1992 calendar year in the amount of \$41,150. These contributions exceeded by \$16,150 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

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

2404360038

Summary of FEC Data

Recipient	Amount	Date	FEC Microfilm Location
Bush, George	\$1,000	04/30/92	92FEC/752/2611
Bush, George	\$1,000	11/20/91	92FEC/731/1187
Kemp, Jack	\$500	04/10/91	91FEC/663/2891
National Republican Congressional Cmte	\$1,500	09/14/92	92HSE/469/4166
National Republican Congressional Cmte	\$1,000	01/07/92	92HSE/446/2238
National Republican Congressional Cmte	\$1,000	09/25/92	92HSE/469/4166
National Republican Congressional Cmte	\$750	04/27/92	92HSE/460/3480
National Republican Congressional Cmte	\$750	05/21/92	92HSE/460/3480
National Republican Congressional Cmte	\$750	09/10/92	92HSE/469/4166
National Republican Senatorial Cmte	\$1,000	09/24/92	92SEN/025/1835
○ National Republican Senatorial Cmte	\$750	09/18/92	92SEN/025/1835
○ National Republican Senatorial Cmte	\$650	05/21/92	92SEN/012/0639
○ National Republican Senatorial Cmte	\$500	01/21/92	92SEN/006/2229
○ National Republican Senatorial Cmte	\$500	01/06/92	92SEN/006/2229
○ National Republican Senatorial Cmte	\$500	04/27/92	92SEN/011/0365
○ National Republican Senatorial Cmte	\$500	04/27/92	92SEN/011/0365
○ National Republican Senatorial Cmte	\$500	04/28/92	92SEN/011/0365
○ President's Dinner 1992	\$3,000	01/12/92	92FEC/753/0317
○ Republican National Candidate Trust	\$2,500	10/14/92	92FEC/795/5307
○ Republican National Cmte	\$15,000	04/06/92	92FEC/755/4247
○ Republican National Cmte	\$15,000	06/30/92	92FEC/770/0506
○ Republican National Cmte	\$5,000	09/21/92	92FEC/792/3887
○ Republican National Cmte	\$-15,000	05/29/92	92FEC/759/1426
Republican Pty of Florida Campaign Cmte	\$1,000	01/06/92	92FEC/748/3049
Republican Pty of Florida Campaign Cmte	\$1,000	05/20/92	92FEC/768/1550
Specter, Arlen	\$250	09/28/92	92SEN/024/0570
V-pac	\$250	09/29/92	93FEC/825/1150

Total Contributions Attributed to 1992: \$41,150

Thomas Hansberger
Exhibit 2

24043600891

ALL INFORMATION COPIED FROM SUCH REPORTS OR STATEMENTS MAY NOT BE USED OR
 REPRODUCED FOR ANY PURPOSES WITHOUT THE WRITTEN PERMISSION OF ANY POLITICAL
 COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	AMOUNT
FORT, MRS. TERI E. 3715 W. 10TH DRIVE MINNETONKA MN 55331	INFORMATION REQUESTED	01/28/92	4,500.00
	AGGREGATE YTD		4,500.00
DE GROOT, MR. THOMAS 5157 ROAD 92 VISALIA CA 93291	INFORMATION REQUESTED	02/18/92	1,500.00
	AGGREGATE YTD		1,500.00
HANCOCK, MR. THOMAS L. 1011 N. 22ND ST FORT LAUDERDALE FL 33301	TRUSTEE INTL INVESTMENT SECUR	01/07/92	1,000.00
	AGGREGATE YTD		1,000.00
HILL, MR. THURMAN 1011 N. 22ND ST COKEVILLE TN 38501	SELF EMPLOYED RETIRED	01/07/92	100.00
	AGGREGATE YTD		225.00
HILLENBRAND, MRS. T. B. 1011 N. 22ND RD RICHMOND VA 23221	HOUSEWIFE	01/13/92	75.00
	AGGREGATE YTD		225.00
GILLESPIE, MR. VASSAP B. 5157 ROAD 92 SPARTANBURG SC 29301	RETIRED	02/13/92	400.00
	AGGREGATE YTD		400.00
FARIOTO, MR. VINCENT J. ONE O'CONNOR PLAZA #1100 VICTORIA TX 77901	D H BRAMAN ENT MANAGER	01/07/92	250.00
	AGGREGATE YTD		250.00

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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.

REPORT COVERING PERIOD FROM 9/ 1/92 THRU 9/30/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR-TO-DATE
MR. H. R. HANNUMS 229 FELTON AVENUE COLLINGDALE, PA 19023-3427			\$230.00
RETIRED	9/ 2/92	\$15.00	
	9/ 9/92	\$15.00	
	9/10/92	\$35.00	
MRS. BETTY K. HANS 5418 MIAMI ROAD SOUTH BEND, IN 46614			\$205.00
INFORMATION REQUESTED	9/18/92	\$25.00	
MR. THOMAS L. HANSBERGER 1024 S.E. 4TH STREET NORT LAUDERDALE, FL 33301-2304			\$5120.00
INVESTMENT COUNSELOR	9/11/92	\$100.00	
	9/18/92	\$750.00	
	9/24/92	\$1000.00	
MR. HOMER W. HANSCOM 6907 BURNING TREE ROAD BETHESDA, MD 20817			\$1000.00
RETIRED/ATTORNEY AT LAW	9/23/92	\$1000.00	
MRS. BETTINA B. HANSEL 10 LEXINGTON DRIVE DEWEDIN, FL 34698-8213			\$290.00
HOUSEWIFE	9/ 2/92	\$20.00	
	9/15/92	\$10.00	
MS. ADA L. HANSEN 1013 9TH STREET INTERNLTL FALLS, MN 56649-2535			\$330.00
HOUSEWIFE	9/16/92	\$20.00	
	9/25/92	\$100.00	
MRS. ANNE BACH HANSEN 23371 BLUE WATER CIRCLE BOCA RATON, FL 33433			\$800.00
INFORMATION REQUESTED	9/10/92	\$100.00	
MISS CAROLINE L. HANSEN 68 MILLBROOK ROAD HAMDEN, CT 06518			\$2920.00
RETIRED	9/24/92	\$250.00	

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 5 OF 5
FORM LINE NUMBER 11a

All information on this Report and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, and the use of the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)

V-PAC

94043600894

A Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Tom L. Hinsberger 1024 SE Fourth Street Ft. Lauderdale, FL 33301 Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	Best Efforts Occupation: Aggregate Year-to-Date \$ 250.00	9/29/92 250.00	250.00
William J. Lusk 1405 Mission Drive Dalton, GA 30720 Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General	Best Efforts Occupation: Aggregate Year-to-Date \$ 250.00	9/29/92 250.00	250.00
Paul Cunningham 16760 Palmer Drive San Diego, CA 92128 Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General	Best Efforts Occupation: Aggregate Year-to-Date \$ 250.00	9/22/92 250.00	250.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Occupation: Aggregate Year-to-Date \$	Date (month, day, year)	Amount of Each Receipt (this Period)
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Occupation: Aggregate Year-to-Date \$	Date (month, day, year)	Amount of Each Receipt (this Period)
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Occupation: Aggregate Year-to-Date \$	Date (month, day, year)	Amount of Each Receipt (this Period)
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Occupation: Aggregate Year-to-Date \$	Date (month, day, year)	Amount of Each Receipt (this Period)

SUBTOTAL (Total of this page entries)

TOTAL (Total of all page numbers)

250.00

14,650.00

AS NATIONAL COMMITTEE

Page 177

REPORT COVERING PERIOD FROM 9/01/92 THRU 9/30/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	PERIOD CALENDAR MONTH TO DATE	AMOUNT	TOTAL
Mr. [Name] [Address] [City, State, Zip]	INFORMATION REQUESTED	09/21/92		\$100.00	\$100.00
Mr. [Name] [Address] [City, State, Zip]	RETIRED	09/18/92		\$50.00	\$257.00
Mr. [Name] [Address] [City, State, Zip]	Retired	09/04/92		\$50.00	\$325.00
		09/21/92		\$50.00	
Mr. [Name] [Address] [City, State, Zip]	Retired	09/01/92		\$10.00	\$275.00
Mrs. Mary C. Hanrahan [Address] [City, State, Zip]	Special Assistant U. S. Department of Education	09/10/92		\$2,000.00	\$2,000.00
Mr. A. J. Hans [Address] [City, State, Zip]	SELF EMPLOYED	09/03/92		\$50.00	\$250.00
		09/09/92		\$25.00	
Mr. Tom L. Hansberger [Address] [City, State, Zip]	Investment Counselor Templeton, Galib. & Hansbrger	09/21/92		\$5,000.00	\$20,000.00
Mr. [Name] [Address] [City, State, Zip]	Retired	09/01/92		\$500.00	\$1,000.00
Mr. [Name] [Address] [City, State, Zip]	INFORMATION REQUESTED	09/30/92		\$250.00	\$250.00
Mr. [Name] [Address] [City, State, Zip]	INFORMATION REQUESTED	09/30/92		\$100.00	\$100.00
		09/30/92		\$100.00	

SCHEDULE A-P

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

ITEMIZED RECEIPTS

Use spaces scheduled for each category of the detailed summary page	PAGE 1176	OF Total pages 1290
	LINE NUMBER 17a	

NAME OF COMMITTEE (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 EACH RECEIPT THIS PERIOD
NAME ADDRESS CITY STATE ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR		
Mr. Thomas P.O. Box 525 Huntington, W. 11742	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/14/91	\$1,000.00
Liguori, Mr. Frank W. 2 Tallman Court Dix Hills, NY 11746	The Olisten Corp. OCCUPATION CEO AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/14/91	\$1,000.00
Hanning, Mr. William 26 Thomville Circle Penfield, NY 14526	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/14/91	\$1,000.00
Holt, Mr. George D. PO Box 11488 Chickasaw, AL 36671	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$500.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/25/91	\$500.00
Hargrove, Dr. James W. 5300 Texas Commerce Tower Houston, TX 77002	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/20/91	\$1,000.00
Rouse, Mrs. William W. 5411 Valerie Street Bellevue, TX 77601	Homemaker OCCUPATION Homemaker AGGREGATE YEAR TO DATE \$250.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/20/91	\$250.00
✓ [Name Redacted] [Address Redacted] [City, State, Zip Redacted]	Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/20/91	\$1,000.00 ✓
[Name Redacted] [Address Redacted] [City, State, Zip Redacted]	[Name Redacted] [Address Redacted] [City, State, Zip Redacted]	[Name Redacted] [Address Redacted] [City, State, Zip Redacted]	11/20/91	\$1,000.00
SUBTOTAL				\$7,750.00
TOTAL THIS PERIOD (list page this line number)				\$7,750.00

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*Post-election or Resignation Request

REPORTING INDIVIDUAL CONTRIBUTION

PAGE 07

TOTAL REPORT COVERED PERIOD FROM 6/01/92 THRU 6/30/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD	YR-TO-DATE
Mr. Marion G. Hanson P. O. Box 380 Ocean City NJ 08226	Retired	05/28/92	\$300.00	\$300.00
Mrs. Vincent Hanson 30 Cardiff Road Ocean City NJ 08226	Retired	05/12/92	\$300.00	\$500.00
Mr. Douglas C. Hany 49 Hawthorne Drive Coral II 46132	Miller, Donnie S & Sons J. Miller & Associates	05/08/92	\$1,000.00	\$1,000.00
Mr. Julian T. Robinson 1504 Ogden Avenue Little IL 62202	Retired	05/08/92 05/28/92	\$20.00 \$70.00	\$90.00
Mr. H. Hanson 1005 S. Bristol Road Martinsville VA 22674	Retired	05/25/92	\$50.00	\$50.00
Mrs. Vivian G. Hanson Seven Lakes Box 2833 2145 Aronack Court West End NC 27376	Housewife	05/15/92	\$50.00	\$50.00
Mr. Tom L. Hensberger 1024 S.E. 4th Street Fort Lauderdale FL 33301	Investment Counselor Templeton, Calif. & Hensberger	05/30/92	\$15,000.00	\$15,000.00
Mr. L. J. Hanson 105 3rd Street North Pooreshead MI 49660	Wholesale Beer Self-employed	05/25/92	\$200.00	\$400.00
Mrs. M. Ruth Hanson 903 South Elm Jefferson IA 50129	HOUSEWIFE Self-employed	05/10/92	\$75.00	\$355.00
Mr. Ralph E. Hanson * Ambrose Court Bristol RI 02809	Account Representative	05/01/92 05/26/92	\$25.00 \$25.00	\$225.00

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SCHEDULE A

ITEMIZED RECEIPTS

For each employer of the
Detailed Summary Page

FOR LINE NUMBER
11

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)

Republican Party of Florida - Federal Campaign Committee

240343600308 ✓

A. Full Name, Mailing Address and ZIP Code Wilson B. Groaton, Jr. PO Box 9027 Ft. Lauderdale, FL 33310 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Groaton, Davis & Bosecker Occupation Attorney Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 5/21/92	Amount of Each Receipt this Period 1,000.00
B. Full Name, Mailing Address and ZIP Code Charles J. Hager 1600 Lake Clay Dr. Lake Placid, FL 33852 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Retired Aggregate Year-to-Date > \$ 298.00	Date (month, day, year) 5/29/92	Amount of Each Receipt this Period 50.00
C. Full Name, Mailing Address and ZIP Code Tom L. Hansberger 1024 SE 4 St. Ft. Lauderdale, FL 33301 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Templeton International Occupation Investments Aggregate Year-to-Date > \$ 2,000.00	Date (month, day, year) 5/20/92	Amount of Each Receipt this Period 1,000.00 ✓
D. Full Name, Mailing Address and ZIP Code Perla Hantman 16181 W. Troon Circle Miami Lakes, FL 33014 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Housewife Aggregate Year-to-Date > \$ 3,500.00	Date (month, day, year) 5/21/92	Amount of Each Receipt this Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Charles T. Haworth 2934 Golden Eagle Dr. E. Tallahassee, FL 32312 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Info Requested Occupation Consultant Aggregate Year-to-Date > \$ 350.00	Date (month, day, year) 4/15/92	Amount of Each Receipt this Period 250.00
F. Full Name, Mailing Address and ZIP Code Constance B. Hofkin 4100 Galt Ocean Dr., #1101 Ft. Lauderdale, FL 33308 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Broward Co. Property Appraiser Occupation File Clerk Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 5/29/92	Amount of Each Receipt this Period 250.00
G. Full Name, Mailing Address and ZIP Code Jerome B. Homer 53 Greens Rd. Hollywood, FL 33021 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Retired Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 5/19/92	Amount of Each Receipt this Period 250.00

SUBTOTAL of Receipts This Page (optional)

5,800.00

TOTAL This Period (last page this line number only)

REPUBLICAN NATIONAL COMMITTEE

PAGE 1 OF 1
LINE 020(a)

SCHEDULE B

ITEMIZED DISBURSEMENTS

NAME	PURPOSE	DATE	AMOUNT DISBURSED
Mrs Vera Gaucho 2625 Champlain Ave Tempe, Az 85281	Refund	5/29/92	5.00
Mr Thomas L Hansberger 1024 Southeast Fourth St Ft Lauderdale, Fl 33301	Refund	5/29/92	15,000.00
Mr Paul R Handlery 766 Augusta Drive Moraga, Ca 94556	Refund	5/29/92	200.00

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TOTAL

15,205.00

REPUBLICAN NATIONAL COMMITTEE

ITEMIZED REPORT COVERING PERIOD FROM 4/01/92 TO: 4/30/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD	YR-TO-DATE
Dr. J. Daniel Hanks Jr. 39 Huntington Road SW Rome GA 30105	Physician Rome Radiology Group	04/02/92	\$1,000.00	\$1,000.00
Mr. Cecil W. Mansford 1940 Trumbull Drive Summery GA 30308	INFORMATION REQUESTED 04/03/92	04/03/92	\$350.00	\$400.00
Mr. Tom L. Mansberger 1024 S.E. 4th Street Ft. Lauderdale FL 33304	Investment Counselor Templeton, Guilb. & Mansberger	04/05/92	\$15,000.00	\$15,000.00
Mr. Richard L. Marlow Marlow Point P. O. Box 487 Baker Hill WV 25413	Commercial Truck Driver E. C. Allstates Service, Inc.	04/02/92	\$100.00	\$100.00
Mr. Robert H. Martin 1302 9th Avenue Fairbanks AK 99701	Retired	04/15/92	\$100.00	\$100.00
Mr. & Mrs. Edgar E. Hardy 3355 Jackson Street San Diego CA 92103	Consultant Self-employed	04/05/92	\$250.00	\$250.00
Miss Helen Mariton 509 Montano Road Phillipsburg NJ 08865	Retired	04/03/92	\$200.00	\$200.00
Mr. Robert H. Marlow 127 Marlow Way Rockport MA 01966	President Marlow Properties, Inc.	04/13/92	\$250.00	\$250.00
Mr. & Mrs. James Harris R. R. 4, Box 240 Terrell TX 75160	President Gardiner Com.	04/07/92	\$350.00	\$350.00
Mr. & Mrs. Thomas Harris 8707 Tarrytown Drive Richmond VA 23229	Retired	04/29/92	\$25.00	\$250.00

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 REPRODUCED FOR ANY PURPOSES WITHOUT THE WRITTEN CONSENT OF THE
 FEDERAL ELECTION COMMISSION. OTHER THAN FOR THE USE OF ANY POLITICAL
 COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

92037530317

NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	RECEIPT AMOUNT
PC 00012888 SAIG, JOAN B. 121 1/2 LINDEN AVE METRODCOR NJ 08724	HOUSEWIFE P	02/26/92	250.00
	AGGREGATE YTD 250.00		
PC 000129338 SAKI, MARY ELIZABETH 121 1/2 LINDEN ST RED LION PA 17356	RETIRED P	03/08/92	100.00
	AGGREGATE YTD 350.00		
PC 000140672 SALL, MARY CITY C 111 1/2 1ST ST BURLINGAME CA 94016	INFORMATION REQUESTED P	01/21/92 01/20/92	100.00
	AGGREGATE YTD 600.00		
PC 000142712 SALL, RICHARD H. JR. 100 1/2 1ST ST ACCONAC VA 23301	INFORMATION REQUESTED P	02/24/92	500.00
	AGGREGATE YTD 500.00		
PC 00011981 SANDERSON, MAXINE G PO BOX 120 OCEAN CITY NJ 06226	HOUSEWIFE P	01/22/92	300.00
	AGGREGATE YTD 300.00		
PC 000059421 SANDERSON, MR TOM L 1014 2ND ST FORT LAUDERDALE FL 33301	INFORMATION REQUESTED P	01/12/92	3,000.00
	AGGREGATE YTD 3,000.00		
PC 000150965 SANDERSON, MRS CAROLINE L. 68 HILLSBROOK ROAD HANDEW CT 06518	INFORMATION REQUESTED P	01/23/92	1,500.00
	AGGREGATE YTD 1,500.00		

SUBTOTAL OF RECEIPTS THIS PAGE

RECEIPT AMOUNT

6,500.00

SCHEDULE A-P

Federal Election Commission
900 F Street, N.W.
Washington, D.C. 20543

ITEMIZED RECEIPTS

Use separate schedule for each category of the General Summary REP

FORM NO. 12

OF THIS FORM NO. 12

17a

NAME OF COMMITTEE TO WHICH CONTRIBUTION IS MADE: **DEMOCRATIC '92 COMPLIANCE COMMITTEE, INC.**

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
Kaneberger, Mr. Tom L.
1024 S.E. Fourth Street
Lauderdale, FL 33301

NAME OF EMPLOYER
TERRILLION, CALIFORNIA, ST. AL

OCCUPATION
Investment Counselor

RECEIPT FOR
 Primary
 General

AMOUNT
\$1,000.00

DATE
04/30/92

AMOUNT OF EACH RECEIPT THIS PERIOD
\$1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Applebaum, Ms. Pamela
411 S. Woodward
Apt. 303
Birmingham, MI 48009

NAME OF EMPLOYER
Miller, Catherine, Madras

OCCUPATION
Allison

RECEIPT FOR
 Primary
 General

AMOUNT
\$1,000.00

DATE
04/30/92

AMOUNT OF EACH RECEIPT THIS PERIOD
\$1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Reck, Mr. John J.
91 Purchase Street
Purchase, NY 10577

NAME OF EMPLOYER
Bergen Simons

OCCUPATION
Investment Advisor

RECEIPT FOR
 Primary
 General

AMOUNT
\$1,000.00

DATE
04/30/92

AMOUNT OF EACH RECEIPT THIS PERIOD
\$1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Rance, Mr. James E.
4856 Post Oak Timber Drive
Houston, TX 77056

NAME OF EMPLOYER
Info Requested

OCCUPATION
Sales

RECEIPT FOR
 Primary
 General

AMOUNT
\$1,000.00

DATE
04/30/92

AMOUNT OF EACH RECEIPT THIS PERIOD
\$1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Scheetz, Mrs. Elyse
First Center Office Plaza
26915 Northwestern Hwy., 8600
Southfield, MI 48034

NAME OF EMPLOYER
Info Requested

OCCUPATION
Info Requested

RECEIPT FOR
 Primary
 General

AMOUNT
\$500.00

DATE
04/30/92

AMOUNT OF EACH RECEIPT THIS PERIOD
\$500.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Jowens, Mrs. Cheryl A.
5711 Panorama
Missouri City, TX 77459

NAME OF EMPLOYER
Info Requested

OCCUPATION
Info Requested

RECEIPT FOR
 Primary
 General

AMOUNT
\$1,000.00

DATE
04/30/92

AMOUNT OF EACH RECEIPT THIS PERIOD
\$1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Ramlashan, Ms. Dolly A.
1551 Riverland Road
Lauderdale, FL 33312

NAME OF EMPLOYER
Info Requested

OCCUPATION
Info Requested

RECEIPT FOR
 Primary
 General

AMOUNT
\$1,000.00

DATE
04/16/92

AMOUNT OF EACH RECEIPT THIS PERIOD
\$1,000.00

NAME, ADDRESS, CITY, STATE, ZIP CODE
Stephens, Mr. Stephen
1000 Main Street
Lauderdale, FL 33312

NAME OF EMPLOYER
Info Requested

OCCUPATION
Info Requested

RECEIPT FOR
 Primary
 General

AMOUNT
\$1,000.00

DATE
04/16/92

AMOUNT OF EACH RECEIPT THIS PERIOD
\$1,000.00

SUBTOTAL OF RECEIPTS THIS PAGE (optional)

TOTAL THIS PERIOD (last page this line number only)

\$7,500.00

2404375226102

*-Retribution or Resignation Requested

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 3 16 FOR LINE NUMBER 78

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 (IF COMMITTEE, Full)

Republican Party of Florida - Federal Campaign Committee

32037880493

A Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
L. Baxter Gentry PO Box 65 Sugarloaf Key, FL 33044		1/21/92	250.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Retired	Aggregate Year-to-Date > \$ 250.00	
B Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Herbert Gildan PO Box 3704 BRC N. Palm Beach, FL 33408	Nason, Gildan, Yeager	3/11/92	500.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation ATTORNEY	Aggregate Year-to-Date > \$ 500.00	
C Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Lawrence D. Glaubinger 437 Golden Isle Dr. Hallandale, FL 33009	Information Requested	2/24/92	250.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Economic Consultant	Aggregate Year-to-Date > \$ 250.00	
D Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Richard Gray 2 Railroad Vine Amelia Island, FL 32034		1/6/92	250.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Retired	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
Charles J. Hager 1600 Lake Clay Dr. Lake Placid, FL 33852		1/13/92 2/24/92 3/16/92	175.00 36.50 36.50
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Retired	Aggregate Year-to-Date > \$ 248.00	
F Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Tom L. Hansberger 1001 SE 4 St. Maitland, FL 33301	Templeton Investment Inc.	1/6/92	1,000.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Investment Counselor	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
Patricia J. Tron 1618 W. Tron Circle Maitland, FL 33014		2/3/92	2,500.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife	Aggregate Year-to-Date > \$ 2,500.00	

SUBTOTAL (This page) (Optional)

4,998.00

TOTAL (This period) (See page (this line number only))

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REPORT COVERING PERIOD FROM 4/ 1/92 THRU 4/30/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR. TO DATE
MRS. ESTHER R. HANNUM 16 COPPER DR. ENFIELD, CT 06082			\$490.00
SENOIR REVENUE AGENT	4/ 1/92	\$30.00	
	4/ 9/92	\$15.00	
	4/ 9/92	\$15.00	
	4/27/92	\$12.50	
MR. RICHARD G. HANS 9800 69TH AVENUE N. MAPLE GROVE, MN 55369			\$265.00
RESEARCH SCIENTIST	4/15/92	\$25.00	
MIC. THOMAS L. HANSBERGER 1024 S.E. 4TH STREET FORT LAUDERDALE, FL 33301-2304			\$2620.00
INVESTMENT COUNSELOR	4/27/92	\$500.00	
	4/27/92	\$500.00	
	4/28/92	\$500.00	
MS. DORIS HANSEN PO BOX 297 LANGLOIS, OR 97450			\$255.00
RETIRED	4/ 3/92	\$10.00	
	4/14/92	\$25.00	
MR. H. M. HANSEN 1621 E. MISSION HILLS ROAD NORTHBROOK, IL 60062-5739			\$905.44
INFORMATION REQUESTED	4/ 7/92	\$120.00	
	4/ 7/92	\$30.00	
	4/14/92	\$15.00	
	4/15/92	\$35.00	
	4/15/92	\$15.00	
	4/29/92	\$110.00	
MR. ISAK N. HANSEN 301 POPE ST. MENLO PARK, CA 94025			\$1010.00
RETIRED	4/28/92	\$350.00	
MR. KENNETH HANSEN 7075 MORNINGSIDE DRIVE LOOMIS, CA 95650-9109			\$325.00
INFORMATION REQUESTED	4/14/92	\$105.00	

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.

REPORT COVERING PERIOD FROM 5/ 1/92 THRU 5/31/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR TO-DATE
MR. HERBERT R. HANNEMANN 514 LANE I HASTINGS, NE 68901	5/11/92	\$25.00	\$245.00
RETIRED			
MRS. ESTHER R. HANNUM 16 COPPER DR. ENFIELD, CT 06082	5/ 4/92	\$15.00	\$527.50
SENOIR REVENUE AGENT	5/ 5/92	\$10.00	
	5/26/92	\$12.50	
MR. THOMAS L. HANSBERGER 1824 S.E. 4TH STREET PORT LAUDERDALE, FL 33301-2304	5/21/92	\$670.00	\$3270.00
INVESTMENT COUNSELOR			
AMBASSADOR LYNN M. HANSEN 19325 BROKEN FENCE WAY MONUMENT, CO 80132	5/27/92	\$500.00	\$500.00
INFORMATION REQUESTED			
MRS. ANNE BACH HANSEN 23371 BLUE WATER CIRCLE BOCA RATON, FL 33433	5/22/92	\$120.00	\$340.00
INFORMATION REQUESTED			
MISS CAROLINE L. HANSEN 68 MILLBROOK ROAD NORTH HAVEN, CT 06473	5/20/92	\$25.00	\$225.00
TYPIST			
MS. DORIS HANSEN PO BOX 297 LANGLOIS, OR 97450	5/ 5/92	\$10.00	\$265.00
RETIRED			

SCHEDULE A

ITEMIZED RECEIPTS

Any info. copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contrib. or for commercial purpose, other than using name & addr. of a political comm. to solicit from the comm.

Full Name of Committee: Citizens For Arlen Specter

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Richard Blake 18 Summitt Street Philadelphia PA 19118	Retired	09/28/92	100.00

Receipt for: GENERAL Total: \$ 250.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Roger Carlsson 222 E. Chestnut Street Chicago IL 60611	First Continental Trading President	09/28/92	1000.00

Receipt for: GENERAL Total: \$ 1000.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
John Bott 32330 Howard Street Madison Heights MI 48071	Sel-Employed Executive	09/28/92	500.00

Receipt for: GENERAL Total: \$ 500.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Tom Hansberger 1024 S E Fourth Street Fort Lauderdale FL 33301	Templeton Int. Investor	09/28/92	250.00

Receipt for: GENERAL Total: \$ 250.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Brenda Rhinehart 240 Windsor Road Red Lion PA 17356	Central Penn Sales Owner/Pres.	09/28/92	50.00

Receipt for: GENERAL Total: \$ 250.00

A: Full Name, Address, Zip	Employer/Occupation	Date	Receipts Memo
Arthur Goldfield P.O. Box 672 Burlington VT 05402	Owen City Steel Co. Manager	09/28/92	100.00

Receipt for: GENERAL Total: \$ 500.00

SUBTOTAL of Receipts This Page 2000.00

0
570
4
0
0
0



SCHEDULE A
 NAME OF COMMITTEE - **CANDIDATE'S TRUST**
 PERIOD FROM 10/01/92 TO 10/16/92

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	AMOUNT
HAMILTON, MRS FRANK 4480 BRACE RD CINCINNATI OH 45243	HOUSEWIFE	10/09/92	100.00
	AGGREGATE YTD 325.00		
HANDLEY, MRS. GERTRUDE P. 144 STATE RT. 58 SULLIVAN OH 44880	INFORMATION REQUESTED	10/05/92	100.00
	AGGREGATE YTD 275.00		
HANSENBERGER, MR THOMAS L. 1824 SE 1TH ST FORT LAUDERDALE FL 33301	TEMPLETON INTERNATIONAL INVESTMENTS	10/14/92	2,500.00
	AGGREGATE YTD 2,500.00		
HARPER, MRS CARMELA 1 HUNLAND RD HARTSDALE NY 10530	INFORMATION REQUESTED	10/08/92	250.00
	AGGREGATE YTD 250.00		
HARRINGTON, MR. JOSEPH D. PO BOX 66 82 PHILLIPS ROAD HOLDEN MA 01520	RETIRED	10/05/92 10/12/92	75.00
	AGGREGATE YTD 210.00		
HARRINGTON, MISS RUTH C 8223-N 757 HIGHLAND AVE. NEEDHAM MA 02194	INFORMATION REQUESTED	10/12/92 10/12/92	110.00
	AGGREGATE YTD 235.00		
HARRIS, MR DANIEL 512 WOODLAND CT NW VIENNA VA 22180	RETIRED	10/08/92	125.00
	AGGREGATE YTD 325.00		

SUBTOTAL OF RECEIPTS THIS PAGE 3,420.00
 COPYRIGHT 1992 THE CANDIDATE'S TRUST RECEIPT AMOUNT

7433955307

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✓

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NAME ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	AMOUNT
HANSBERGER, MR THOMAS L. 1024 SE 4TH ST FORT LAUDERDALE FL 33301	TEMPLETON INTL INVESTMENT BANKER	08/27/92	750.00
	AGGREGATE YTD 2,500.00		
TALIAFERRO, MRS T. B. 101 TOWERWOOD RD RICHMOND VA 23221	HOUSEWIFE	06/18/92	75.00
	AGGREGATE YTD 530.00		
FERRELL, MR TOON R. PO BOX 20117 PANAMA CITY BEACH FL 32411	RETIRED	06/22/92	200.00
	AGGREGATE YTD 600.00		
COTRELL, MR TOMMIE D. PO BOX 341 FRENCH TX 76801	RETIRED	05/25/92	215.00
	AGGREGATE YTD 265.00		
GILLESPIE, MR VASSAR B. 8161 GREENVILLE HWY SPARTANBURG SC 29301	RETIRED	05/13/92	500.00
	AGGREGATE YTD 900.00		
FRITZCHLER, MRS V. ANN 30 SUMMIT CREST DR KANSAS CITY KS 66101	RETIRED	05/11/92 05/07/92	26.00 50.00
	AGGREGATE YTD 225.00		
WILCOX, MRS VIRGINIA L. 120 EAST 71ST STREET NEW YORK NY 10021	SELF EMPLOYED RETIRED	06/18/92	125.00
	AGGREGATE YTD 225.00		

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	INFO AMOUNT
TALIAFERRO, MRS T. B. 101 TOWERIDGE RD RICHMOND VA 23221	HOUSEWIFE	09/29/92 07/19/92 07/14/92 09/01/92	75.00 75.00 80.00 85.00 75.00
	AGGREGATE YTD	915.00	
CHANG, MS TIFFANY 151 FOREST ST STAMFORD CT 06901	INFORMATION REQUESTED	09/08/92 09/23/92	50.00 75.00
	AGGREGATE YTD	225.00	
BUTLER, MR THOMAS J. 111 CANTONMENT ST FORKED RIVER NJ 08731	INFORMATION REQUESTED	07/14/92	50.00
	AGGREGATE YTD	200.00	
HILL, MR T. PAINE JR 1014 W 31st TAMPA FL 33601	SELF EMPLOYED ENGINEER	07/15/92	100.00
	AGGREGATE YTD	200.00	
HANCOCK, MR THOMAS L. 1021 W 31st FORT LAUDERDALE FL 33301	TRUCKING INTL TRUCKING DRIVER	09/14/92 09/23/92	1,500.00 1,000.00
	AGGREGATE YTD	5,750.00	
SALACIOS, MR TELMO G. 101 W 727 BROOK W 7 10451	INFORMATION REQUESTED	09/23/92	20.00
	AGGREGATE YTD	250.00	
BUSO, MR TONY A 5151 GARDENVIEW RD CONCORD CA 94521	INFORMATION REQUESTED	07/24/92 08/01/92 09/01/92	15.00 15.00 15.00
	AGGREGATE YTD	280.00	

2041316509988

TOTAL OF RECEIPTS THIS PAGE RECEIPT AMOUNT 4,105.00
 COPYRIGHT 1992 NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE



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 3901

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 Thomas L. Hansberger. 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 3901. 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 for

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

24043600911



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

January 28, 1994

Thomas L. Hansberger
1024 S.E. Fourth Street
Fort Lauderdale, FL 33301

RE: MUR 3901

Dear Mr. Hansberger:

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 3901. 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.

24043600912

Thomas L. Hansberger
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

24043600913



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

FEB 15 1994

William McManus, Treasurer
Republican National Committee - RNC
310 First Street, S.E.
Washington, D.C. 20003

RE: MUR 3901

Dear Mr. McManus:

The Federal Election Commission received a complaint which indicates that the Republican National Committee - RNC ("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 3901. 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.

24043600214

**William McManus, Treasurer
Republican National Committee - RNC
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

24043600915



**Republican
National
Committee**

**Michael A. Hess
Chief Counsel**

FEDERAL ELECTION COMMISSION
RECEIVED
94 MAR -4 PM 3:32

March 2, 1994

**Ms. Joan McEnery
Office Of The General Counsel
Federal Election Commission
999E Street, N.W.
Washington, D.C. 20463**

**RE: MUR 3901
Republican National Committee,
Respondent**

Dear Ms. McEnery:

This is in response to the complaint filed by the Center For Responsive Politics referred to in the above captioned matter. Although there are no specific allegations made against the Republican National Committee (RNC) in the complaint, the Federal Election Commission (FEC) has indicated that the RNC may have violated the Federal Election Campaign Act of 1971 as amended (the Act). The RNC can only assume that the allegations involve the possible receipt of excessive contributions from Mr. Thomas L. Hansberger in violation of 2 U.S.C. § 441a(a)(1)(B) and FEC Regulations at 11 C.F.R. § 110.1(c).

No such violation occurred. On April 6, 1992 the RNC received a \$15,000 contribution from Mr. Hansberger (see Exhibit 1). However, that contribution was refunded on May 29, 1992 (see Exhibit 2). At the time of the refund Mr. Hansberger had made no other contributions to the RNC. On June 30, 1992 Mr. Hansberger made a \$15,000 contribution to the RNC (Exhibit 3) and another \$5,000 donation on September 21, 1992 (Exhibit 4). The total contributions made by Thomas L. Hansberger in 1992 amounted to \$20,000 (within the limits of 2 U.S.C. § 441a(a)(1)(B)).

On October 14, 1994 the RNC received a \$16,000 refund request from Mr. Hansberger after he became aware of the fact that he may have exceeded *his* annual individual aggregate federal contribution limit of \$25,000. Although the contributions to the RNC

24043600916

were within their legal limits, the RNC accommodated Mr. Hansberger and voluntarily sent the requested refund check that day (see Exhibit 5).

Based upon the above facts, it is clear from the record that the respondent's annual contribution limit applicable to contributions from Thomas L. Hansberger did not exceed the \$20,000 calendar year legal limit in 1992. Therefore, the Federal Election Commission should find "no reason to believe" a violation of the Act occurred as it pertains to the RNC and should dismiss this complaint against the respondent.

Respectfully submitted,



Michael A. Hess

24043600917

EXHIBIT 1
MR. T. HANSBERGER

CMA Management Account 1592

Pay to the order of
Republican Eagles
Fifteen Thousand + 00/100

3-31-1992
\$15,000.00

Merrill Lynch

BANK ONE, COLUMBUS, N.A. Columbus, OH 43271

Thomas L. Hansberger

[Redacted]

24043600918

NAME Mr. Thomas L. Hansberger

ADDRESS 1024 Southeast Fourth St.
Ft. Lauderdale, Fl. 33301

AMOUNT \$15,000

DATE 04/06/92

OCCUPATION Investment Counselor

EMPLOYER Templeton, Galbraith & Hansberger, Ltd.

EXHIBIT 2

2631

8916 000 220

REPUBLICAN NATIONAL FINANCE COMMITTEE

310 FIRST STREET, SE
WASHINGTON, D.C. 20003

May 29 19 92 ⁰⁰⁻⁰⁰1475

PAY TO THE ORDER OF Mr. Thomas L. Hansberger 707045542 05-12-92 004 00 \$15,000.00**

Pay Exactly **15,000 Dollars and 00/100**-----DOLLARS

SIGNET BANK

Arlington, VA

Virginia

05121861

05121861

Pat G. L...

FOR ⑆00002631⑆ ⑆056004089⑆ 651⑆7220643⑆ ⑆0001500000⑆

1
0
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9
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3
4
2

EXHIBIT 3

MR. TOM L. HANSBERGER

CMA Cash Management

101

17 May 1992

28

Pay to the order of The Presidential Trust

\$15,000.00

Fifteen-thousand & 00/100

Dollars

Merrill Lynch

BANK ONE, COLUMBUS, N.A. Columbus Ohio 43271

Memo

Tom L. Hansberger

OCA DB # 4187038-7

24043600920

NAME Mr. Tom L. Hansberger

ADDRESS 1024 S.E. Fourth St.
Ft. Lauderdale, Fl.
33301

AMOUNT \$15,000

SOURCE CODE PT D DATE 6/30/92

OCCUPATION investment counselor

EMPLOYER Trippleton Galbraith + Hansberger

EXHIBIT 4
MR TOM HANBERGER

CMAA Management Account 1774

4-11-92

PAY TO THE ORDER OF Republican National Committee \$5,000.00

Five thousand + 00/100 DOLLARS

DR Martin Lynch

Spouse-Cagle

Tom H Hanberger

1774

S

ing

94043600921

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

FEDERAL RESERVE BOARD OF GOVERNORS

0520-0027-B
0520-0027-B
067045542 CB-12-42

0031
07513
JP 22 17
FUND-A
616 HERNDON AVE
ORLANDO FL 32817

SIGNET BANK / VA
05100610SETFT756 201E
05100610SETFT756 201E
05100610SETFT756 201E

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE
Thomas L. Spindelberger
for deposit only

REPUBLICAN NATIONAL FINANCE COMMITTEE

310 FIRST STREET, SE.
WASHINGTON, D.C. 20003

PAY TO THE ORDER OF MR. THOMAS L. HANSENBERGER

SIXTEEN THOUSAND AND 00/100***

OCTOBER 14

19 93-408 580 1475

2750

\$ 16,000.00***

DOLLARS

SIGMET BANK

1992 REFUND

0000027500000560040891: 651007220643

Pat Hays

24043607923

OGC 567

THOMAS L. HANSBERGER
1024 S.E. 4th Street
Ft. Lauderdale, FL 33301

FEDERAL ELECTION
COMMISSION
MAIL ROOM

Mar 17 11 09 AM '94

March 3, 1994

Ms. Mary L. Taksar, Attorney
Central Enforcement Docket
Federal Election Commission
999 East Street Northwest
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
MAR 17 PM 3:16

Re: MUR 3901

Dear Ms. Taksar:

I have just returned from a business trip in Asia and am in receipt of your letter relating to a potential violation of the Federal Election Campaign Act of 1971.

Let me first start by saying that I apologize for replying to you after your fifteen day deadline. However, as mentioned above, I have been travelling extensively and have been out of the country since the latter part of January. It was only upon my arrival back in the United States that I became aware of your letter.

I first learned that I had mistakenly violated the election code in October 1993, when I received a call from a newspaper reporter in San Francisco who had noted that I was included on a list of people with contributions in excess of the \$25,000 limit.

Since my major contributions were through the Republican National Committee I contacted their office in Washington. After discussing the situation with members of their legal staff, we agreed that my contributions that exceeded the limit should be refunded immediately. Three days later I received a check from the Republican National Committee in the amount of \$16,000.

I am not claiming that ignorance of the law is an excuse but I certainly would not have violated the law had I been aware of a limitation on campaign contributions by individuals. In any event, the money has been returned and for practical reasons I thought the matter closed.

I will be pleased to supply any additional information you may require. Thank you.

Sincerely yours,

Thomas L. Hansberger

Thomas L. Hansberger

24043600924

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

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Thomas Hansberger.) MUR 3901

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 3901 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

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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 3901

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

24043600931

**MUR 3901
THOMAS HANSBERGER**

The Center for Responsive Politics filed a complaint alleging that Thomas Hansberger exceed his 1992 \$25,000 annual contribution limit by \$16,150 because his contributions attributable to 1992 total \$41,150. The contributions identified in the complaint raised the issue of whether the Republican National Committee ("RNC"), accepted contributions in excess of the \$20,000 calendar year limit.

In response to the complaint, Mr. Hansberger states that prior to October 1993, he was not aware of the annual limit. Mr. Hansberger states further that upon learning about the limit, he requested a \$16,000 refund from the RNC in October 1993.

The RNC responds that it had not accepted an excessive contribution because one of the two \$15,000 contributions from Mr. Hansberger had been refunded. The RNC states that at Mr. Hansberger's request, on October 14, 1993, it refunded \$16,000 to him. The RNC attached a copy of the refund check to its response.

This matter involves less significant issues relative to other matter pending before the Commission and some remedial action was taken.

24043600932



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

NOV 21 1994

Thomas L Hansberger
1024 S.E. Fourth Street
Fort Lauderdale, FL 33301

RE: MUR 3901

Dear Mr. Hansberger:

On January 28, 1994, the Federal Election Commission notified you 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 you. 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

24043600933

MUR 3901
THOMAS HANSBERGER

The Center for Responsive Politics filed a complaint alleging that Thomas Hansberger exceed his 1992 \$25,000 annual contribution limit by \$16,150 because his contributions attributable to 1992 total \$41,150. The contributions identified in the complaint raised the issue of whether the Republican National Committee ("RNC"), accepted contributions in excess of the \$20,000 calendar year limit.

In response to the complaint, Mr. Hansberger states that prior to October 1993, he was not aware of the annual limit. Mr. Hansberger states further that upon learning about the limit, he requested a \$16,000 refund from the RNC in October 1993.

The RNC responds that it had not accepted an excessive contribution because one of the two \$15,000 contributions from Mr. Hansberger had been refunded. The RNC states that at Mr. Hansberger's request, on October 14, 1993, it refunded \$16,000 to him. The RNC attached a copy of the refund check to its response.

This matter involves less significant issues relative to other matter pending before the Commission and some remedial action was taken.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NOV 21 1994

William McManus, Treasurer
Republican National Committee - RNC
310 First Street, S.E.
Washington, D.C. 20003

RE: MUR 3901

Dear Mr. McManus:

On February 15, 1994, the Federal Election Commission notified Republican National Committee - RNC ("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

cc: Michael A. Hess

24043600935

MUR 3901
THOMAS HANSBERGER

The Center for Responsive Politics filed a complaint alleging that Thomas Hansberger exceed his 1992 \$25,000 annual contribution limit by \$16,150 because his contributions attributable to 1992 total \$41,150. The contributions identified in the complaint raised the issue of whether the Republican National Committee ("RNC"), accepted contributions in excess of the \$20,000 calendar year limit.

In response to the complaint, Mr. Hansberger states that prior to October 1993, he was not aware of the annual limit. Mr. Hansberger states further that upon learning about the limit, he requested a \$16,000 refund from the RNC in October 1993.

The RNC responds that it had not accepted an excessive contribution because one of the two \$15,000 contributions from Mr. Hansberger had been refunded. The RNC states that at Mr. Hansberger's request, on October 14, 1993, it refunded \$16,000 to him. The RNC attached a copy of the refund check to its response.

This matter involves less significant issues relative to other matter pending before the Commission and some remedial action was taken.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3909

DATE FILMED 10-16-94 CAMERA NO. 2

CAMERAMAN JMH

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