

FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

THIS IS THE BEGINNING OF MUR # 3/32

DATE FILMED 8-30-94 CAMERA NO. 2

CAMERAMAN JM H

AN AMENDMENT
TO THE
ANNUNZIO FOR PEOPLE COMMITTEE
CONGRESSMAN FRANK ANNUNZIO

ANNUNZIO FOR PEOPLE COMMITTEE
CONGRESSMAN FRANK ANNUNZIO
PHILIP ROSENSTROCK
COMPLAINT

September 27, 1990

Office Of The General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 attn: Lawrence Noble

Dear Commissioners:

This complaint, filed by the National Republican Congressional Committee (hereinafter "N.R.C.C.") with it's address at 320 lst Street S.E., Washington, D.C. 20003, in accordance with 2 U.S.C. 437g(a)(l) and 11 CFR 111.3(a)(b) with the Federal Election Commission (hereinafter, "Commission"), alleges violation of the Federal Election Campaign Act of 1971, as amended, (hereinafter "F.E.C.A.") by the Annunzio For People Committee, of 105 West Adams, Chicago, Illinois, 60603, Congressman Frank Annunzio, it's candidate, and Philip Rosenstrock, treasurer (hereinafter "Respondents").

Respondents have violated federal election law by failing to provide, in their July 15th, 1990 Quarterly Report, the names of employers for certain contributors.

LAW

A political committee is required by the F.E.C.A. to use "best efforts" in obtaining "identification" information on each contributor whose aggregate contributions exceed \$200. The contributor identification information includes: full name, mailing address, occupation, and the name of his or her employer (emphasis added) (2 U.S.C. 431(13), 11 CFR 100.12). "The treasurer (of a campaign committee) will not be deemed to have exercised best efforts to obtain the required information unless there has been at least one effort per solicitation" to obtain the information (2 U.S.C. 432(i) 11 CFR 104.7).

FACTS

At Schedule A of Respondent's July 15, 1990 Quarterly Report (Exhibit A) are twenty contributors for whom no employer has been listed. There appears in the September 22, 1990 edition of the National Journal an article by Carol Matlack, entitled "THE CHICAGO DEMOCRAT HAS A FRIEND AT MARYLAND'S STANDARD FEDERAL" (Exhibit B). In this article, Ms. Matlack indicates that these twenty contributors were officials and spouses of officials of the Standard Federal Savings Bank of Gaithersburg, MD (hereinafter "Standard").

A review of Respondent's July 15, 1990 Quarterly Report shows that Respondents were able to obtain the name of the employer of every other individual who contributed during this period. The twenty individuals listed as employees and spouses of employees in the National Journal article had each contributed \$200 earlier in the year. In each case, the information was not obtained after the earlier \$200 contributions. In short, a total of \$8,000 was received in contributions from twenty individuals residing in the states of Maryland and Virginia.

The "treasurer" for Respondent Bert Wolf, (there is some confusion here, the article lists Mr. Wolf as campaign treasurer, whereas the Quarterly Report was signed by Mr. Rosenstrock) claims in the National Journal article that a letter was sent to each of the contributors listed as employees or spouses of employees of Standard requesting the additional information. Although each individual contributed twice, the statement by Mr. Wolf indicates that only one letter was sent requesting the additional information. (The F.E.C. must decide if even one attempt was made, and if it was made before Respondents learned of inquiry by the National Journal)

ARGUMENT

It is inconceivable that "best efforts", as defined and required by federal election law, were used in attempting to obtain the name of employer for the twenty individuals listed by the National Journal article as employees and/or spouses of employees. A total of approximately 100 individual contributions were reported by Respondents in the July 15, 1990 Quarterly Report. Of these 100, only twenty were unaccompanied by the name of their employer. Again, the National Journal article indicates that these twenty individuals were employees and spouses of employees of a single savings and loan institution. Of those individuals not associated with Standard, none were listed without name of employer. Mere probability makes it extremely unlikely that fully one fifth of those contributors reported in a Quarterly Report could, by coincidence, both work for or be directly associated with a single institution, and be the only twenty of one hundred for whom employers name was unavailable. The weight of any such claim to the contrary would be nugatory. The National Journal article indicates that Congressman Annunzio was familiar with Standard, having met privately with one of the contributors employed by Standard. This same contributor reportedly later testified before a subcommittee chaired by Congressman Annunzio. The contributions were all received on April 11, 1990 while the hearings took place on March 28, 1990.

This complaint does not address motive. It is irrelevent here that during this period of nationwide savings and loan scandals, twenty contributors whose employer could not be found were contributing to a Congressman immediately after his subcommittee was to review proposed savings and loan regulations in which their employer had a substantial interest. This complaint intead addresses probability. Unless there was a purposeful effort to conceal information regarding a contributors employer, it is, again, simply impossible to believe that the name of employer for only twenty contributors could not be identified for this Quarterly Report and that those same twenty individuals shared a common employer, as reported in National Journal. If Respondents were truly unaware of the identity of the employer of such contributors, at the very least they could reasonably be expected to have noticed the significant similarities. twenty contributors, all from roughly the same area of the country, contribute \$200 on two, separate occasions. Both times, the name of employer is left unreported. Further, all twenty contributions came in on the same day, April 11, 1990. The N.R.C.C. requests that the Commission investigate this matter and levy those penalties it deems appropriate. Should it be revealed in the course of such investigation that information has been deliberately concealed from the Commission, then the N.R.C.C. requests that the matter be turned over to the United States Department of Justice. 3 Respectfully Submitted, andthis Samuel Oliver Dawson Political Director National Republican Congressional Committee Subscribed and Sworn to before me this 26th day of September, 1990: Worse M Ductoron Sugleton (Notary Public) My Commission Expires:

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١.	No.	OF COMMITTEE (IN NA)	4.000		MANNE OR WEN WE ST
		UNZIO FOR PEOPLE CONSIT			
^	ORES	S (number and street) Check # 6	different then previously reported	2 FEG IDENTIFICA	TION NUMBER
L	105	W. ADAMS 34TH	PLOOR	006777	م رخود
a	TV. 8T	ATE and ZIP CODE	STATE DISTRICT	3 BOWNERS	AN AMENDMENT?
	CHI	CAGO, IL 60603	IL/11TH	T WEB	E NO
	-		4. TYPE OF REPORT		
	April 1	6 Questerly Report	Tweller day recort p	The second second	
T	July 11	8 Quarterly Report	efoction on	(Type i	il Clashory
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نا	Octob	er 15 Quarterly Report			n en
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		contains Y Proper Clark			
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	ally for	contains X Primary Elections Period 04-01-90	SUBMARY	COLUMN A	COLUMN
	Cove	X Primary Elect	SUBMARY	COLUMN A	COLUMN Calendar Year-1
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	Cove	Primary Electioning Period 04-01-90 Contributions (other than loans)	SUCCEMARY Through _06=30=90	COLUMN A This Period	COLUMN Catendar Year-4
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5	Cover (a) (b) (c) Next (Total Contributors (other than loans) Net Contributors (other than loans)	SUBMARY Prough _06=30-90. It (from Line 11(e)) to 20(d); (subtract Line 6(b) from 6(a))	COLUMN A This Puried 189,095.00 2,000.00	352,562.00 2,000.00
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5	Cover (a) (b) (c) (a)	Total Contributors (other than loans) Total Contributors (other than loans) Total Contributors (other than loans) Net Contributors (other than loans) Opensting Expenditures Total Operating Expenditures (from	SUBMARY Percuph _06=30-90. It) (from Line 11(e)) Its 20(d)) (subtract Line 6(b) from 6(a)) Line 17) Lines (from Line 14)	COLUMN A This Period 189,095.00 2,000.00 187,095.00	352,562.00 2,000.00 350,562.00
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and complete Type or Print Name of Treasurer

Philip Rosenstrock Segnature of Treasurer

7-13-90

NOTE. Submission of false emoneous, or incomplete information may subject the person signing this Report to the pencilier of 2 U.S.C. 6477g.

DETAILED SUMMARY PAGE of Receipts and Disbursements (Page 2. PEC FORM 3)

	ON COMMITTEE (IN ILIE) FUNZIO POR PEOPLE CONNITTEE	From 04-0	Control of the second s	To 06030-90
	L RECEIPTS	COLUM Total This	MA	COLUMN B Calendar Year-Te-Date
11.0	ONTRIBUTIONS (other than toans) FROM (a) individuals/Persons Other Than Political Committees	如本山北	175	iner - madisales
	(a) monoguas/Persons Circle Trian Possess Constraines	46,76	5.00	L. Contract L.
	(e) Uniternized			The section of the second
	(w) Total of contributions from individuals	74,49		113,995.00
	(b) Polecal Party Committees		-0-	-0-
	(c) Other Polsical Committees (such as PACs)	114,60	00.00	238,567.00
	(d) The Candidate		-0-	-0-
	(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	189,095.00		352,562.00
12. TI	RANSFERS FROM OTHER AUTHORIZED COMMITTEES		-0-	-0-
13 LC	DANS			THE SHEW THE SERVICE
	(a) Made or Guaranteed by the Candidate		-0-	-0-
	(b) All Other Loans		-0-	-0-
(c) TOTAL LOANS (add 13(a) and (b))			-0-	-0-
14 0	FFSETS TO OPERATING EXPENDITURES (Huturus, Hubates, etc.)		0.00	12.45
15.0	THER RECEIPTS (Dividends, Interest, etc.)	6,34	49.95	9,034.36
16. T	OTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	195,44	44.95	361,608.81
	IL DISBURSEMENTS	CHan 17		The state of
17.0	PERATING EXPENDITURES	120,4	36.77	191,631.67
98. T	TRANSFERS TO OTHER AUTHORIZED COMMITTEES		-0-	-0-
19. L	OAN REPAYMENTS	A American		Minimizer, 28-1
	(a) Of Loans Made or Guaranteed by the Candidate		-0-	-0-
•	(b) Of All Other Loans		-0-	-0-
	(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))		-0-	-0-
20 R	EFUNDS OF CONTRIBUTIONS TO	Series De Series	****	VI STANK TO BEEN STANKED
	(a) Individuals/Persons Other Than Political Committees		-0-	-0-
	(b) Polecal Party Committees		-0-	-0-
	(c) Other Political Committees (such as PACs)	2,0	00.00	2,009.00
	(d) TOTAL CONTRIBUTION REFUNDS (add 20(a) (b) and (c))		00.00	2,000.00
2 1. C	OTHER DISBURSEMENTS	1,6	70.00	3,220,00
22 T	OTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	124.1	06.77	196.851.67
	HI. CASH SUMMARY			
23 C	CASH ON HAND AT BEGINNING OF REPORTING PERIOD		s	284,196.45
24.1	TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$	195,444.95
25 S	SUBTOTAL (add Line 23 and Line 24)		5	479,641.40
26 T	OTAL DISBURSEMENTS THIS PERIOD (from Line 22)	1 - 1 - 1	s	124,106.77
				200 021 02
27 0	CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from)	(0)	5	355,534.63

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NEATE OF COMMITTEE (No. Full)

		cal committee to solicit contr				_
FOR the serio	d 04-01-90 thru 06-30	1-96 Geer #106 tTI-				
Full Hams. Ha	11ng Address	Mine of Employer		Date (sonth.	Andrew Services and Angresia	
and ZTP Code		úctupation Hagregate Year-to-Date		day, year)	Each Receipt	1
Adams, Chas.	и,	Nchare's Savaries Bank		85-88-99	250.80	
3616 West Gra					1 100000	
Rclienry	IL 66050-	President	6250.00			
Beaulteu, Rub 5341 H. Beles		begulieu kealtse, Inc.		85-88-90	500,00	19
Chircago	IL 60641-	healtor	WESTER LIN			
		Aggregate Year to date:	4500.00			
Berger, Hiles 180 M. LaSall		Mid-America Appraisal & R		05-01-90	1,400,40	
Chicago	IL 60601-	On of the loard				
		Aggregate Year to dates	91,980.00	1.		
Berger, Ronal 180 M. Laball		Rid-feerica feoreisal &		85-011-96	1,000.00	
Chicago	IL 60601-	Account Executive				
		Appresate tear to dates.	41,000.00			
Possi. A. And		Madison Financial Corp.		84-11-90	100.00	
400 M. Hadrso		Control No. Second		04-18-98	400,00	
Chicago	IL 60606-	(hm of the Board Aggregate Year to date:	#580.B			
Borenstein. I 1723 Howard S		ben A. Burenstein II Co.		16-14-90	258.00	
Evanston	IL 60501-	Contractor				
		magregate Year to date:	\$250.0	1		
Boyle, Rotert		Self-emcloyed		15-08-90	250.90	
25th Floor						
(micago	IL 60601-	#etorney				
		magregate Year to date:				

SCHETCLE A .

ITEMIZEI- RECEIPTS

Use separate schedule(s) PME for each Calebane of the 2

POP LINE RAPPER

Mise te shuttans from Individuals/ Detailed Summery Page
Person letter Time Folitical Committees)

11(a) (1)

NAME OF COMMITTEE (IN Full)

For the period 64-61-30 thru 86-30-	-50 Gver #200 YTD		
Full Mang, Mailing Address	Name of Employer	Date (month,	Amount of
and ZIF Code	Occupation	day, year)	Each
	Aggregate Vear-to-Date		Receipt
Bufalino, Dominich J. 8844 M. Gregory	Continential Distrib.Co.	95-00-90	250.00
Norwood Fark II. 60656-	Sales		
	Appresate Year to date:	9250.90	
Busch. Harry J. 100 M. Honroe St1416	Self-amployed	96-10-90	250.00
Chicago IL 60603-	Attorney		
	impregate Year to date:	9250.00	
Campagna, Juanita II. 100 Jackley	AndAmerica Business Fores	85-10-90	1,000.00
Sleepy Hollow IL 60118-	the of the Board		
	Appregate hear to date:	71,000.00	
Cartell, Jeanne M.	(asstell-Rause, Inc.	M-64-90	500.00
1610 Ferragivarita fire. SE	The same of the sa		
Washington EC 20003-	Letty ist	-	
	hypregate rear to date:	#500.00	
Carrella, Icoarica 600 Fairfield Ir.	Carnella School HairBesig	06-14-90	500.04
Elt Grove Villa IL 60007-	Vice-Fresident		
	hypregate year to date:	9500.00	
Carella, Giovanna, J.	Care ella School/Hanniesne	K5-85-96	500.00
686 Fairfield Circle	Secretary		
Elk brove Villa IL 60007-	Hydredule rear to date:	#500.00	
Chaddock, Harry F.	Harry F. Chaddick Associnc.	85-3(1-90	500.60
125 M. Madison St.			
Chicage IL 60602-	President		
	magregate tear to dute:	1500.00	

SCHERLE 4 .

TIDUZEN RECEIPTS

Use secorate schedule(s) PREE for each category of the (Code that tors from Individuals/ Detailed Summery Page Person uther Bur. Folitical Committees)

FOR LINE MARKET 11 (a) (v)

NOTE OF CONSTITEE (IN Full)

For the seriod	04-81-96 thru 86-38-	90 Over #266 YTU			
Full Home. Has and ZIP Code	ling Address	Name of Employer Occupation Appreciate Year-to-Date		e (aonth. y. year)	Amount of Each Receipt
Chrostia. N. Ra	lst.	River tide Savings		6-64-96	300.04
156 Merrici Rd					
Riverside	IL 60546 -	Bankse	and the same		
		Appregate Year to date:	1300.00		
Cleven, Dane H 2333 Indian fo		Commenty Sortents Bard		€-27-90	250.00
นิโลกขายน	STORY OF STREET	Vice-President			
		Appregate Year to date:	\$259,00		
Cleven, Harvey 3 E. Berkshire		Community Savangs Bank		16-27-90	250.66
m. Frospect	A CARACA	On of the foord			
M. Frozect		Appregate tear to date:	#259.46		
Cole. Irein H.		ColeTaylorFinancial Group		96-14-90	500.60
	IL c0622-1415	Birker			
		Appresate Year to date:	9500,00		
Congoli. ir. A		N.		04-38-90	500.00
The second second second	VT 05401-	Sector			
		Aggregate Year to date:	#500.00		
Coulas, James 8944 5, Manit		melderd Consulting		85-08-90	500.86
Chicas:	IL 606:0-	Fresident			
		Aggregate rear to date:	\$500.00		
Crown menty		Herery (rose: & Company		06-14- 9 0	560.00
Inc h. Lavalle	51.				
(mcas	IL éveu1-	Chm of the Board			
		Appregate tear to date:	\$500.00		

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BEFFE OF CONNETTEE (In Full) MONRETO FOR PEOPLE CONTITTEE

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For the period	84-81-98 thru 86-3	10-90 Gree 8206 stt.				
Full Hame, Man and ZIF Code	ling Address	Name of Employer Occupation		Date (month, day, year)	Asount of Each	Receipt
		loggregate Year-to-Date			Receipt	for
Crown John J.		Circuit Court Cook County		86-14-90	506,80	General
1418 M. Laie St 29th Floor	rore br.					
Chicago	IL 60616-	Judge				
		Appresate Year to dates	#500.00			
Crown. Lester		Henry Crows & Company	-	06-14-98	504.00	General
222 N. Laballe						
Chicago	IL 68681-	President	1 (200			
		Apprepate Year to date:	5500.00			
Crown, Hrs. Rol	pert			06-14-90	500,00	General
(Joanne)						
33 Carterbury (
un limet te	IL 60091-	Houseai er				
		Aggregate Year to date:	\$500.00	1		
Bevis, Yosef	week T	Maragiare Inc.	-	96-22-90	308.80	General
3540 M. Trornd						
Chicago	IL 60657-	President				
		inggregate year to date:	1300.00)		
Ceenar, Irving 7677 Demoster		Self/Ses and onl		95-66-90	500.00	Gener a
Ni las	IL 60648-	Aggregate Year to date:	#500.B	1		
Diffrisco. Ivan	ne J.	Burson-Marsteller		65-96-90	540.60	-
36 East Huron.	Apt. 4764					
Chincago	IL 66611-	Public Relations				
		Apprehate hear to date:	\$300.00	è		

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

SCHEDULE 4 .

TTENEZEI- RECEBPTS (Contributions from Individuals/ Sutailed Summary Page Persona Other Than Political Committees)

Use pararate schedule(s) for each category of the

tt (a) (1)

NOVE OF CLASSITTEE (In Full) BREARCTO FOR FEGRLE COUNTYEE

Many trifor met ton cos		rts and Statements may	not be sold d	r used by any person
for the names of	soliciting contr	tout tons or for come	ercial purposes.	other than using the
lname and address	of any political	committee to solicit	contributions	from such committee.

Full Name. Has	ling Address	Name of Easloyer		lete leonth.		_
activity III bone		Gccupation		day. year !	Each	Receipt
		Appregate Year-to-bate			Receipt	for
InMattes, Joan	nick. Jr.	Self/retail food store		05-88-90	1,000.00	General
450 East Pever	Avenue					
Itasca	11 6014)-	Appregate Year to deter	\$1,000.00			
Powns , Renee .	A.	Unknown. To be		04-11-90	200.00	General
20392 Alta/151	à May	obtained.				
ASPEAR II	WA 22011-	Hesenster				
		Aggregate Year to date:	\$488.00			
Jours . Roger .	A	Unknown. To be.	70	84-11-98	250.00	General
20392 Altavist	a hay	obtained.				
Ashburn	WA 22911-	Aggregate Year to dates	9400.00			
Dunne, George	N.			65-31-96	250.00	Seneral
201 E. Chestra	R St.					
Apt. 19-C		Politician				
Chicago	IL 60611-	myregate Year to date:	9250.00			
b'Amgelo. Osca	ur 0.	Lai elleve lopment Enterprase	-	04-18-90	1,000.00	General
20 N. Nacker I	vr 1ve - 2617					
(hacago	IL effetue-	Consultant				
		ingregate fear to date:	\$1,000.00			
Esstern, Sidra 668 M. Fulton		Epstein & Sons		06-14-90	564.80	Genera
Chicago	IL 60606-	Architect				
		Aggregate Year to date:	#560.00	1		
Fernatein, Hu		Self-employed		86-86-90	256.00	Genera
120 M. Madison	ń					
Chicago	IL 60602-	At torney				
		magregate hear to date:	\$250.00			

TOTAL This Feriod clast page this line roacer only).....

for each category of the ticular shut sans from Endovschmis/ Sutasled Summary Page

Person littler Ther Political Committees)

MARE	GF :	[(GPD1]	TTEE	130	Fulli	
					TOTAL PROPERTY.	r

Ifor the surpose of soliciting continues and address of any political			200000	
For the period 84-81-90 thru 86-30-90	Gver 8.00 YTL			
Full Name. Mailing Address and ZIF Code	Name of Employer Occuration Aggregate Year-to-Sete	Date (sonth, day, year)	Asount of Each Receipt	Rece
Fitzgerald. Robert M. 501 M. Nelmut	ChicagoClear ingliousellism	85-68-96	250.00	Gene
Itasca IL 60143-	President Appregate Year to date: \$250	0.00		
Forrells, frithing J. 216 M. Jefferson St.	Self.	65-88-90	1,000.00	Gene
Chicago IL 60666-	Attorney Aggregate Year to date: 01,000	1.00		
Garlock, Emmett. R. 99 11 Mt. Tabor Road	Unknown. To be obtained.	84-11-96	200.00	Gene
Myersv111e # 21773-	Appreyate Year to dates \$40	1.00		
Gerlock, Sue 9911 Mt. Tabor Road Nuersysle MG-21775-	Unknown. To be obtained.	04-11-90	200.00	Ser.
myers title me 11773		1.00		
Geograpan, militam A. 9:12 Accord Drive	Self-ensityed	05-10-90	500.00	Gen
Potomic Mi 20354-	Attorney Hygregate year to date: 150	0.06		
Gilmore: Jr., Joer F. 4900 Sears Tower	Goldman Sachs	841-84-90	500.00	Gen
Chicago IL odéve-	Stockbroker Aggregate Year to date: 850	0. 60		
Gold. Norman 10 S. Nacher Dr.	Althermer & Gra,	06-26-90	1,900.00	Gen
Chicago IL 6000e-	Attorney Appregate hear to date: \$1.00	0.00		

TOTAL This Ferrod Clast sale this line maker (m),

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ITEMEZED RECEIPTS

Use smerale schedulets! for each category of the

FOR LINE HARREST

Forsons Other TransPointscal Countries

NAME OF COMMITTEE (IN Full)

tions terfurantion cored from such Resorts and Statements may not be sold or used by any person tion this purpose of soliciting contributions or for commercial purposes, eller than using the Imame and address of any political committee to solicit contributions from such committee.

Full Name. Mailine Address and ZIP Code	Name of Employer Occupation Aggregate sear-to-Eate	1	day, year)	Amount of Each Receipt	Receipt
Goldberg, Marshall	Self-employed		05-31-90	500.00	Genera'
6755 N. Feeler Encolmond II 68646	Harketing	9500.00			
Gutstein, Solomon 180 H. LuSalle St.	Self-earloyed		86-14-90	400,00	Seneral
Chicago IL (incol-	Attorney Aggregate Year to date:	\$460,00			
Maber, Michael A. 120 M. Nadison St. 8919	Self-employed		86-88-98	250,00	General
Chicago IL 60002-	Attorney Aggregate Year to dates	5230.00			
Mannerschlag, Alan 11369 Midden Hollow Ct. Potomac Mi 20254-	Unknown. To be obtained.	8400.00	64-11-96	200.00	General
Mannerschlag, Borrne 11399 Midden Hollow Ct. Potomac Mi 19354-	Unknown. To be obtained.		84-11-56	200.00	Genera
	ergregate Tear to dates	5486.80			-
Hochberg, Larry J. 1244 Fairfield Fd.	Secretari Inc.		86-14-36	250.00	General
Glericus IL 64022-	Swiel Aggregate Year to dates	\$250.00			
Hides, Scott Gre Eighty N. LaSaile	ervey/odes(astellobburnan		85-81-9ú	154.00	Genera
Concess IL 60601-	Attorney Aggregate Year to date:	\$750.00			

TOTAL This Feriod ilest page this line number only......

STREME A .

TRENLET RECEIPTS

the severate schedule(s) PME for each category of the 8

FOR LINE MARKER

(Contributions from Individuals? Detailed Summery Page Persons Other Then Political Committees)

Ilialia)

NUMBER OF COUNTIES CAN FULL)

for the perior	d 84-81-90 thru 96-38	-90 Over 4200 YTD				
Full Nase. No	ling Address	hane of Employer	-	Date (sonth,	Assount of	-
and ZIP Code		Occupation		day, year)	Each	Re
		Appregate Year-to-Date			Receipt	
Indeck, Albert	t W.			06-22-90	500.00	60
491 Honroe five	ı.					
61encos	IL 66022-	Retored				
		Hagaregate Year to date:	#500.00			
January, Robi	ert A.	Security Sigs.& Loan		05-61-90	300.00	60
223 W. Hollyr		Chairman Emeritus				
Peorta	IL 61614-	Apprégate tout to date:	\$300.00	C_		
Jores, Virgin	1a. W.	Unknown. To be		84-11-96	200,00	Gie
145 Matkins M	ill Road - C	obtained.				
Guithersburg	№ 26879-	Honanaker				
		Aggregate Year to dates	9498,00			
Jones, N., Ra	rshall	Unknown. To be		04-11-90	200.00	6
145 Watkins M	n11 Road-C	obtained.				
Ganthersburg	№ 20879-	Appregate Year to date:	\$400.00			
Mutanch, Fr	rlip M.	Self-employed		06-14-90	1,800,80	6
737 M. Wichig	an Ave.	and the second s			14.18.19.19	
Sunte 920						
Chircago	TL 60611-	Investor				
		Aggregate Year to dates	91,900.0			
Fnoedler, Gur		Bellfederal Savidoan		05-17-90	250.00	6
1471 belless	The state of the s	Executive				
Meaton	IL 60187-	histogale fear to date:	0250.0			
Freisman, Dan		Self-employed		86-14-96	1,900.00	6
1161 Lake Coc		***				
beerfield	IL 60015-	Attorney				
		hygregate Year to date:	\$1,000,0	0		

SCIENALE A .

ITEMICED RECEIPTS

Use separate schedule(s) for each category of the Hierdraputsons from Individuals/ Butasled Summer y Page Persons Other Than Political Committees)

FOR LINE HANGER 11 (a) (1)

NOTE OF CONSITTEE (In Full) ANNABETO FOR PEOPLE CONSTITTEE

For the period 84-81-90 thru 86-38-9	90 Over 8298 YTE				
Full Home. Mailing Address	Hime of Englisher		Date (month,		
and ZIP Code	Occus at non-		day, year)	Each	Receipt
	inggragata tour to-bate			Receipt	for
Lastert, H. H.			86-14-96	1,000.00	tener a
6418 N. Folmer Avenue					
Lines Irmood IL 68646-	fettred				
	appregate tear to date:	61,250.00			
Lameratella. Sannel	Self-eas loved		65-60-90	250.00	Sener a
55 E. Hora de St. 83746					
Chacago IL 69643-	At torney	- poss \$55 - a 6			
	Aggregate Year to deter	9250.00			
Landon, Mathan	Proprietor, Property Rest.		04-12-90	1,000.00	Serera
4716 Bethesda Ave.					
Bethasde IB 20014-	Aggregate Year to dates	91,000.00			
Lee, Faul D.			65-31-98	500.00	Senera
212 W. 23rd St.					
Chicago IL 60616-	Retired				
	magaregate Year to date:	9588,00	100		
Lee. Tor Hung	Self-employed		85-10-90	509.06	Genera
\$114 Sammill (reet Rd.					
Dar 1er: IL 60559-	Restaurant Business				
	Aggregate tear to dates	\$500.0	,		
Levin, Juniel E.	Trie Habitat Company		06-26-90	250.00	Gemer a
45's N. Mobiesh					
(hicago IL 60611-	Real Estate				
	Aggregate lear to date:	1250.0	•		
Lizzadro. Josesh F.	L & J Consuly		84-18-90	250.00	Genera
19 branford Lane					
Oak Brook IL 60521-	Um of the Scard				
	Aggregate year to date:	\$250.0	0		

TOTAL Tras Ferrod (last page thas line number only).....

SCHETALE A

THENTED RECEIPTS

Use separate schoolings Past for each category of the

.15 FAL LINE MARKER

stantesbutsons from Individuals/ Satarled Summery Page Forses, Ottor Bur bulltual (constitues)

11 (a) (s)

NOTE OF COMMITTEE (IN Full) GRADIZTO FOR PEOPLE COMMITTEE

Many triferaction copied frue such Reports and Statements mes not be sold or used by any person Ifor the purpose of soliciting contributions or for Commercial purposes, other than using the

Full Hame, Rail and ZIP Code	ing Address	Name of Employer Occupation Gyprogate Year-to-Pate		Date (south, day, year)	Amount of Each Receipt	Anci
Loundy. Richard 251 South Ave.		Tevon Bans		86-14-98	750,80	Gene
Glencoe	IL 60622-	Fresident Roymegate Year to date:	6750.00			
Lucrman, 516		(ellucroft		06-14-90	500.00	fore
1050 m. Late Sh Chicago	IL éééli-	Executive	#506.00	1		
Marithey, John P 11416 S. Millar	. 5t.	Al's Beef		65-69-34	1,960.00	fien
Ques	IL 60655-	Sales Appregate Year to datas	91,900.00	Y		
Marson, Mully.	A.F.	Unknown. To be		04-11-96	290,00	Sen
F. G. Bor 224 Monrovia	MD 21779-	obtained.	\$400.00	1		
Miedema, Sylvia 7272 W. Cermak		Clyde Fed'1 SM.		65-60-90	1,000.00	Gen
North Fiverside	IL 60546-	Che of the Board Apprents hear to date:	\$1,000.0	•		
Miller, S. Ira III W. Washingt	on	Self Self	-	85-88-94	756.00	Gen
Chicago	IL 60602-	Attorney Aggregate year to dates	\$750.0			
Moll. Edwin A. 1900 (Jestian A	verue	Edwar A. Moll & Associtd.		84-02-96	250.80	Ger
61erwies	IL 60015-	Fresident Aggregate Year to date:	8250.8	0		

TOTAL This Period Clast page this line number only......

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STENESED RECEIPTS (Contributions from Individuals/ Sotatled Summery Page Persons Other Than Political Counttees!

separate schedule(s) for each category of the

11 (a) (1)

MAPE OF CONSITTEE (IN Full)

Indee and address of any political		ributions from s	uch committee.	1
For the period 84-81-90 thru 86-30-90	Guer 8200 YTG			
Full Name. Mailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date	Data ta		Receipt
Corrison. Catherine, C. 1144 Great Oak Rd. lockville #6-20853-	Nakana. To be obtained.	M-II	-90 200.00	General
	Appresate Year to date:	9400.00		V
Rorrison, Kichard, G. 0144 Graet Ook Ad.	Unknown. To be obtained.	H-11	-90 200,00	Seneral
Rockv111e MD 20853-	ilggregate Year to date:	9400.00		
Marshy, Morgan F. 221 M. LaSalle St.	Self-employed	65-66	-98 254,00	(levera)
Chicago IL 60601-	Attorney Approprie Year to deter	0250.10		
Nousk, Arlene 1333 S. Francisco Ave.	Clement Industries	65-61	-90 1,000,00	(leneral)
Chicago BL 60632-	Aggregate Year to dates	91,006.00		
G'Connell, Hyllmam B. 634 Edgemont Lane	Financial Inst InsurFued	(14-26	-90 1,000,00	Heneral
Fart Ridge IL 60065-	Princetor Appresate Year to dates	91,000.00		
O'Hopp III. Micrael F. G. Box 224 Mcmrovia NG 21776-	Unknown. To be obtained.	64-E1	-98 200.80	General
Fartarelli, Alice 15415 Locksler Land Silver Sering ND 20904-	Chknown. To be obtained.	Ú4-11	-90 200.00	General
	Aggregate Year to date:	\$406.00		-

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P 45062T0 34 3

ITEMAZES RECEIPTS

Use Separate schodule(s) PREE for each category of the scentrated sons from Individually - Detailed Summery Page

FOIL LINE MARKET

Fernie Otion Tion Fulstical (constitues)

Hai (a)

NOWE OF COMMITTEE (IN Full) MMARCIO FOR PEOPLE COMMUTTEE

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

Full Mame. Mailing Address and ZIF Code	Name of Employer Occupations Appropriate lear-to-bate	-	ate (sonth, day, year)	Amount of Each Receipt	Receipt
Passarelli, Francis, IL.	Unknown. To be		04-11-90	200.00	General
13425 Locks ley Lane	obtained.	7 MF 69			
Silver Soring NG 20904-	magnegate near to date:	1400.00			V
Paviornis, James, J.	Unknown. To be obtained.		84-11-90	200.00	General
8586 Faddock View brove	iggregate tear to date:	\$400.00			
Seithersturg M: 20379-	Walte along seen, on parer				U
FavBonens, Mary N.	Unknown. To be		64-11-90	200.00	Gerera
Bible Featock View Ir 14th	obtained.				
Senthersturg MG 20879-	However	Yestood La			
	Aggregate Year to date:	\$400.00			12
Petrangels, Georgio 465 M. Eugenee	S.AL Healy Company		85-80-90	500.00	lows
Oncaso IL 60614-	Vice-Frasiders				
	Aggregate Year to date:	#580.10			
Button, Thomas hendy	O'Cornor & Hannan		66-29-96	125.00	General
1919 Fernsylvania Ave. Mil					
Mashangton BC 20006-	Attorney				
	Aggragate Year to date:	1625.HI			
Ranmondt, Munito 1714 Nordica Ave.	Nollywood Cleaners		45-17-90	300.10	Senera
Chicago IL 60635-	Fresident				
	inggrejale fear to date:	6300.00			
Rounn, Arriold J.	BankforSwaskLoan Ass'n		05-08-90	360.00	Gener a
Reaner ficad					
AcHerity IL 60858-	Banker				
	inggregat: Year to date:	1300.00			
SUBTOTAL of Receipts This Page (Option	al)			\$1,625.90	

SOEDIAL A .

ITEMATED RECEIPTS

Use severate schedule(s) PAGE for each category of the

FOR LINE MA

(Contributions from Individuals/ Betailed Summry Page Persons Other Than Folitical Committees)

11 (a) (i)

WHE OF CONSTITUTE (IN Full) ABBARGIO FOR PEOPLE CONSISTEE

Many information copied from such Report for the purpose of soliciting contri insee and address of any political	butions or for commercial purposes	s, other than using the
For Une persod 84-81-90 thru 66-30-98	Over \$200 YTD	
		Address Acres

Full Mone, Mailter and 21F Code	ng Address	Name of Employer Occupation Aggregate Year-to-Date		ete laceth, day, year)	Amount of Each Receipt	Receipt
Raymond, Adolsh F),	Self. Land Developer		84-18-96	500.00	General
The state of the s	L 68305-	Appresate feer to date:	9500,00			
Robb. Richard H. 17 Wedley Rd.		Herris BankiTrust		86-14-90	500,00	General
AND DESCRIPTION OF THE PERSON	L 66691-	Baréer Hygregate Year to date:	#500.00			

Riban, Sara A.		05-18-90	1.000.00	General
2035 Pipling Ct.				
Highland Part IL 66025-	Homesailer			
	Azgregate Veer to date: 61.00	1.4		

Audnab, Eugene J. Jr.	FeoplesFed*15vestBank	04-18-90	500.00	Coneral
2565 Indian Ridge Dr. Glenview IL 60025-	Executive	1500.00		
Rain, Feter	Gur LadyfiesurrectledCenter	IS 10-90	500.00	Goneral
5 Bartlett Ad.				
Barrangton Hall IL -	Director			
	Aggregate Year to date:	#506.00		
Samuels, Richard A.	HomeFed' I Sank for SM.	64-11-90	250.00	General
2446 Lakeview	Executive			

Savarit, Sand	fra A.	Clements Industries		85-89-96	1,000.00	General
3771 W. Hayf	ford St.					
Chicago	IL 60652-	Clerk				
		Anneanta Vera de datas	A1 AAA A4			

SUBTOTAL of Receipts This Pag	e (Ostronal)	84,250.00
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TOTAL This Feriod (last page this line number only).....

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STERLIZED RECEIPTS 1. STUDIES BUT THE STERLIZED RECEIPTS 1. STUDIES BUT But Pullitual Conditions!

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14 25 For Line Mann 11(a) (1)

MARKE OF COMMITTEE (IN Full)

Ident infurmation correct from such functs and Statements have not be sold of used by any person lifer the purpose of soliciting contributions or for commercial surposes, other than using the limage and address of any political committee to solicit temperatures. From Such committee.

Full Name. Mailing Address and ZIF Code	Name of Employer (counties Appresate Year-to-Beta	1	Bete (month, day, year)	Receipt	Receipt
Schaefer, Robert & Sandi 632 Hill St.	trique lesigns Inc.	*******	H-10-M	200,66	deneral)
Mighland Park IL 68635-	iales Appreside feer to dites	(300.M			
Schrager, Adem't M. 651 W. Washington Bled.	issociates igancies Inc.		06-14-50	250,00	lever al
Chicago IL 60646-2193	President Aggregate Year to dates	1250.00			
Seatter- Betty 28612 Gleaning Court	Unknown. To be obtained.		84-11-90	294.66	General:
Seithersburg MF 20879-	Aspropolie Year to dates	\$400,40			~
Shelley Sr., William, J. 20692 Blearing Ct.	Unknown. To be obtained.		64-11-96	200.88	Seneral
Gasthersturg IE- 26779-	Appression lear to dates	5400.00			
Slater, Frederic C. 301 Livingston Avenue	is if ess loyed		14-84-90	400.00	lienera'
Livingston NJ 07633-	President Aggregate Year to dates	9400.60	-		
Smell. Gregory, M. 20 Fanceline Dr.	Unknown. To be		64-11-90	200.00	Genera
Suitherstang MG 29675-	rescute suar to dates	9406,00	D		4
Smell, Famelyrn 20 Ferceline br.	Unknown. To be obtained.		04-11-90	260.66	Gener a
6as thersturg 16 20676-	Augmenter Year to date:	8400.00	i		- /
SUBTOTAL of Receipts This Page Vortice	ul)			61,750,40	

BORTALE A.

the severale schedule(s) PME I OF 15

11(4)(1)

(Contributions from Individuals) | Detailed Summery Page Persons Other Than Political Committees)

NOTE OF CLOSSITTEE (IN Full) MARRIETO FOR PEOPLE COMMITTEE

	contributions or for commercial sur- ical committee to solicit contribut			i
For the period 84-61-90 thru 86-30	1-90 Over #200 YTB			
Full Mann, Mailing Address and ZIF Code	Name of Employer Occupation Aggragate Year-to-Date	Note (month, day, year)	Asount of Each Receipt	Receipt
Stein, Richard 227 M. Munroe St. \$3400	Stein & Company	65-21-90	500,00	General
Chacago IL 666 66-	One of the Board Aggregata Year to date: #	500.00		
Simbel, Howard J. 1219 McGantels Ave.	Arnstein & Labr	84-19-98	250.00	General
Highland Park IL 60635-	Attorney Aggregate Year to date: #	250.00		
Taylor, Sidney J. 1838 Bluff Rd.	ColeTaylorFinancialGr	oup 86-14-98	500.00	General
61encoe IL 60022-	The second secon	500.00		
Troch, Robert M., Jr. 4116 Feterson Avenue Chicago IL 60646-	Sell Fuels Inc. CEO Aggregate Year to date: 6	05-31-90 7250.00	250.00	(iovera)
Meber, Earl C. 4786 Hilwaukee Avenue	Hoyne SIL Assoc.	65-66-96	400.00	General
Chicago IL 60636-	President Aggregate Year to date:	9406.00		
Zell, Samuel 2 M. Riverside Plaza	Equity Group	85-31-90	500.00	General
Chicago IL 60606-	Real Estate Aggregate Year to date:	F500.00		
SUBTOTAL of Receipts This Page (G	pt romal)		62,400.00	
TOTAL Tris Period (last page tris	line number only)		646.675.00	
165 Contributors printed				

Line 11(a)(i) Detailed

\$46,765,00

Summary Page

SOCIAL A

ITEMIZED RECEIPTS
(Contributions from Other
Folitical Committees)

for each category of the 1 14
Setatled Summery Few FOR LINE MUNICE
11(c)

MOVE OF CONCETTEE (IN FUT)

for the purpose of soliciting contrinate and address of any political						1
For the p 'nd 84-81-50 thru 86-30-90	411					
Full None, alling Address and ZIF Code	Name of Enrloyer Occupation Aggregate Year-to-Seta			laceth, year)	Amount of Each Receipt	Receipt
24th Curgress, al bist. of California "AC 364 S. Fermore	PAC			24-98	5,860.00	General
Los Armales - CH 90010-	ingregate Year to date:	(5, 100.0)				
Metra Life and Case It; Company Fol. Action in: 151 Farmington Average			14-	16-30	1,500.00	General
Hartford CT 061 5-	Pol. Action Com. Appregate Year to dates	01,000 .0 0				
ALFA-FAC War Line Pilots 1625 Mussachusetts Avelli	Ass'n Pol. Action Conten)		04-	39-99	2,566.00	General
Mashington SC 26036-	Pol. Action Com. Aggregate Year to date:	92,500.A				
Gealgeated Transit Union COFE AccountVoluntaryFund 5025 biscomets Ave., NA			% -	25-94	1,500.00	Genera
Mashimenton & 16016-	Pol. Action Com. Aggregate Year to date:	61,500.N	•			
Aperican Barders Assn PAC			84-	04-90	1,000.04	Genera
1120 Cornecticut Aire. IM Mustinegran - Bc 20030	PAC	91.000.50	,			
SUBTUTAL of Receipts This Page (Option	۵))				\$11,000.00	

SCHEIGH F A

ITERIZED RECEIPTS (Contributions from Other Folitical Committees)

Voc separate achedula(s) PREE 1 for each category of the 2 Setarled Summary Page FOR LINE 9 \$15(c)

MAPE OF COUNTITIES (IN FULL)

For the persod 84-81-99 thru 86-36	-90 A17				
Full Name, Mailing Nooress	Name of Employer		lete teenth.	Assunt of	
and ZIF Code	Occupation		day, year?	Each	Receipt
	Aggregate Year-to-Pate			Receipt	for
American EngressCompittee 1626-19th St., MM	for Respons to leGovernment		16-29-96	500.00	General
Bashington SC 20056-	Pol. Action Com.				
	Aggregate Year to dates	Ø1,500.00			
Meerican Federation of	State, County Mani. Employ.		85-19-90	504.60	Coneral
Mashington & 16036-	Pol. Action Con.				
	Aggregate Year to dates	1301.W			
Auerican Insurance			K-66-91	1.000.00	General
Association FAC					
1139 Connect scut Ave. IBI					
Suite (1666 BC 26636-	IPAC	er ess es			
Mashington (BC 20036-	Appreyate Year to date:	91,006.00			
(#F14Fw).			64-04-90	1,000.00	Gereral
1210 & Street, N.W510 Massiviston Id 20005-	Pol. Action Con.				
MERNHALCU M TO TOO -	The second secon	21.000.00			
	mys equite rear to carte:	71,000,00			
ATLY FAC			04-11-96	4,000.06	Beneral
68 Columbia Turnpike					
Morristour: IU 07960-	Pol. Action Com.	Market Market Co.			
	Aggregate Wear to date:	15,860.00	1		

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TIENTEL RECEIPTS (Contributions from Other Political Committees)

the severate schedule(s) PARE ! IF for each category of the Detailed Summary Page

11(c)

HAVE OF CONCETTEE (IN Full) AMUNC'10 FOR PEOPLE COUNTYEE

For the period 84-01-90 thru 86-30-	96 A11				
Full Nume. Mailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date		Bete (month, day, year)	Amount of Each Receipt	Receipt
ATLA FAC (Assoc. of Trial	Lawyers of America PAC)		86-49-96	5.000.00	General
Mashington BC 20007-	Aggragate Year to date:	#10,880.00			
faction Hariets PAC of	Chicago Buerd of Frada		04-11-90	2.500.66	General
141 M. Jackson Blvd.			65-24-90	2.500.00	General
Chicago IL 68684-	Fol. Action Con.	. Institute of			
	Aggregate fear to dates	#5,000.00	1		
Sear Stearra Political Campaign Committee			86-84-96	1,000.00	General
245 Fark five.	PAC				
Non York MY 30167-	Appregate Year to dates	#1,000.M	l		
Burson - Marsteller	PAC		84-84-90	1,000.00	General
Mashington SC 20036-	Appregate Year to dates	91,000.00	1		
Carpenters' Legislative	Improvement Committee		06-04-90	4,060.00	Genera
161 Constitution Ave. IN			86-04-96	1.006.00	General
Mashington IC 20061-	Pol. Action Com. Aggregate Year to date:	\$5,800.00	•		

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ITEMIZE: MCCEPTS
(Contributions from Other
Political (countless)

for each category of the 4 PORE 1 (butanied Summery Pope FOR LINE III 11(c)

MANE OF CONSTITUE (IN FULL)

Idem unformation copied from such Repo Ifor the purpose of soliciting contr Iname and address of any political	nbutness or for commercial	PUTPOSES.	other than e	ains the	
For the period 84-81-90 thru 86-38-96	A11				
Full Mane, Mailing Address	Name of Employer		Date (sonth,	Amount of	
and ZIP Code	Occupation		day, year)	Each Receipt	Receipt
	Aggregate Year-to-Date			MLE IPL	for
Central Fern. Savanes			05-10-10	100.00	General
Resectation PAC	246				
186 W Independence St.	PAC	- anda a			
Shasokin PA 17872-	Appregate Year to date:	\$100.00			
Charter Bark Political		10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	66-64-96	280.40	General
Action Fund	100				
114 M. Broadnay St.	PAC				
sparta IL 62286-	Aggregate Year to dates	\$200.00	L 1 , , ,		
Chase PMC			84-11-98	1,000.00	Garara
1 Chase Ranholtan Plaza	PAC				
Man fort NY 16081-	Aggregate Year to date:	91,000.00			
Cytyzens for Hirmsh	Princips 1Campai gnCom*tee		04-04-90	544.44	Banara
90 Warren Street	PAC				
MATe/ NJ 67116-	Aggregate Year to date:	9560. P	1477		
Connectity Futures	Political Fund	··	85-88-99	1,900,00	General
36 S. Hacker Sr.			86-21-98	4,000.00	Serera
Chicago IL 60-60-	Pol. Action Com.				
	Aggregate Year to date:	95,900.0			
SECUTE of Receipts This Face (Getter	411			64,900.00	

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

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ITERICAL FOR BLEIPTS
scontributions from Other
Political Committees

the purerate schedule(s) PARE | IF for each category of the S 14 Petatled Summers Page FOR LINE MUNICIPAL 116c)

MARE OF CONSTITUE CON Full)

Idny information commed from such Resol lifer the surpose of soliciting contri lineae and address of any political	ibutions or for commercia	PUPPOSES.	other than s	sing the	
For the persod 04-81-90 thru 06-30-90	All	-			
Full Name. Harling Address and ZIP Code	Name of Employer Occupation (hyprogete Year-to-Sete		Date (south,	Amount of Each Receipt	Receipt
Commonwealth Edison One First Mational Plaza	Political Action Con'tee		05-31-96	500.00	Genera
Chicago IL 60690-	Pol. Action Com. Apprepata Year to date:	950.0	•		
Congressman Harman Campaign Committe			65-24-96	1,000,04	Genera
360 S. Fermore Ave. #366 Los Angeles — CA 90016-	PAC ibgregate Vear to dates	81,000,00			
CRAPAC (Cragan Foderal) 5200 M. Fullerton Ave. Chacage IL 66639-	Approprie Year to dates	5200.00	(5-10-10	200.00	Guera
Equitable Lipe Assurance			64-11-90	1,000.06	Genera
rnu. 1700 Fernsylvania Ave. Mi Sunte 525	PAC				
Masharigton IC 26006-	Aggregate Year to date:	91,004.80	1		
Financial Services Political Committe Federated Investors Tower		*********	H-31-91	5,004.04	Genera
Attn. J. Corns. berahen: Fittstergi FA 15222-3779	PAC Expressite Year to date:	65.006.0	•		
SMBTOTAL of Receipts This Page (Option	10			67,790.00	

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ITELIZED MCEIFTS Contributions from Other Folicical Louistons

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3501 Algonquin fid. Rolling Meadows IL 60008-	PAC maregate Year to date:	8580. M			
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THE CHICAGO DEMOCRAT HAS A FRIEND . . .

wo dozen people affiliated with Standard Federal Savings Bank of Gaithersburg. Md., have contributed a total of \$12,000 to Rep. Frank Annunzio's reciection effort this year without disclosing their ties to the thrift Standard Federal has sought the Chicago Democrat's help in battling proposed federal regulations that pose a senous threat to its business.

Annunzio campaign aides say they were unaware that the money came from the thrift, although one of the donors, who heads a Standard Federal subsidiary in Springfield. Ill., met privately with Annunzio to discuss the proposed Federal Deposit Insurance Corp. (FDIC) regulations. The same donor testified at a March 28 hearing before a subcommittee that Annunzio chairs. Another of the donors met with Curtis Prins, chief counsel to Annunzio's subcommittee.

Federal Election Commission (FEC) records show that on April 11, two weeks after the March hearing before Annunzio's Banking, Finance and Urban Affairs Subcommittee on Financial Institutions Supervision, Regulation and Insurance, his campaign received 20 separate \$200 contributions from Standard Federal officials and their spouses. Apparently, the donations were to buy tickets to an Annunzio fund-raising dinner. The 20 donors, who included the thrift's president and many of its top-level managers, also gave Annunzio \$200 apiece earlier in the year. Annunzio reported the contributions to the FEC, listing the donors' occupations as "unknown, to be obtained."

During February and March, four other Standard Federal officials gave Annunzio \$1,000 apiece. Annunzio's reports to the FEC provided some information on their occupations, but none was identified as working for the thrift.

Under federal law, a congressional campaign must disclose the occupation and employer of anyone who gives more than \$200 in an election cycle. If the

donor does not supply the information, the campaign treasurer must provide evidence, such as copies of letters or telephone logs, to show that "best efforts" were made to obtain it. Bert Wolf, a Chicago accountant who is Annunzio's campaign treasurer, said in an interview that he sent letters to the 20 "unknown" donors, but that no one responded.

Kevin Tynan, Annunzio's campaign manager, said he had "never heard of" the Standard Federal donors. The arrival of 20 donations totaling \$4,000 in one day "would not have stood out" as an unusual event for campaign workers, he said. A spokesman said Annunzio was not available for an interview.

The donations from Standard Federal apparently started in late February, snortly after the FDIC proposed new restrictions on thrifts engaged in the mortgage-servicing business—that is, collecting mortgage payments and providing other services under contract for other lenders. As of 1989, Standard Federal held more than \$213 million in mortgage servicing contracts, more than any other thrift in the country, according to the FDIC.

Traditionally, thrifts holding such contracts have been allowed to count the contracts' value toward federal minimum capital requirements, but the FDIC has proposed limiting their ability to do so. Some government and private analysts have predicted that if the regulations take effect. Standard Federal and a number of other thrifts could be forced into insolvency.

The regulations, still under review at the FDIC, have been sharply criticized by several Members of Congress, including Annunzio. At the March 28 hearing, Annunzio said the regulations would "pull yet another rug out from under the [thrift] industry and push them that much closer to destruction." Before the hearing, Annunzio, the Banking Com-



Standard Federal Savings officials have contributed to Annunzio's campaign.

... AT MARYLAND'S STANDARD FEDERAL

mittee's No. 2 Democrat, and Rep. Chalmers Wylie of Ohio, the committee's ranking Republican, had requested a General Accounting Office inquiry into the regulations' effects.

Officials of Standard Federal have been active in lobbying on the issue. Phillip Bracken, a Standard Federal senior vice president who heads America's Mortgage Servicing Co., the thrift's Illinots subsidiary, said in an interview that he met with Annunzio earlier this year to discuss the matter and testified at the March hearing Bracken, who made a \$1,000 contribution to Annunzio eight days before the hearing, said he did so because Annunzio "is in Illinois and has done a lot of good things for our state and the promotion of affordable housing." He said no one had asked him to make the contribution and that he didn't know that other Standard Federal officials had given money to Annunzio.

Standard Federal also has a battery of lobbyists, including former Sen. Paul Laxalt: James J. Butera, a former official of the National Council of Savings Institutions: Ronald L. Tammen, a former top aide to then-Senate Banking, Housing and Urban Affairs Committee chairman William Proxmire: the Washington law firm of Patton, Boggs & Blow, and the Washington office of the New York law firm of Thacher, Proffitt and Wood.

Prins, chief counsel to the Annunzio subcommittee, said in an interview that he knew Standard Federal was concerned about the regulations because Marvin Lang, vice chairman of the thrift's board, was one of several thrift executives who met with him last spring to discuss the matter. But Prins said he didn't know that Lang and other Standard Federal officials had given money to the campaign. FEC records show that Lang and his son, Standard Federal board chairman Allan Lang, each gave \$1,000 to Annunzio on Feb. 28.

In reports to the FEC, Annunzio's campaign listed Allan Lang as a Realtor in Chevy Chase, Md., employed by Allan Lang Real Estate. There is no business telephone listing for a company by that name in the Maryland suburbs, and the local Board of Realtors says that Allan Lang terminated his membership in 1989. At that time, board records show, his business address was at Standard Federal's Gaithersburg headquarters.

Marvin Lang was listed in Annunzio's FEC reports as a developer employed by Demar Inc., a Rockville (Md.) firm. A reporter who called Demar was told that Lang "doesn't work at this office" and was referred to his office at Standard Federal. Neither of the Langs returned a reporter's calls.

On March 20. Annunzio received \$1,000 contributions from Bracken and from Nancy L. Feldman, a vice president who works in Standard Federal's legal department. Bracken was correctly listed in FEC reports as president of America's Mortgage Servicing Co. Feldman was listed as a seif-employed attorney, although at the time she worked for Standard Federal.

On April 11, Annunzio received contributions from 10 Standard Federal officials and their spouses. A lobbyist for the thrift, who spoke on condition of anonymity, said the money was to buy \$200-a-person tickets to an "Italian festival" fund-raising dinner at the National Democratic Club. The officials included president Emmett Garlock, chief financial officer James J. Pavlonnis and eight other executives:

In late February or early March of this year, campaign treasurer Wolf said, each of the same 20 people gave another \$200 to Annunzio. The dates of the earlier contributions were not reported, because the FEC does not require an itemized listing unless an individual donor gives more than \$200 in an election cycle. The

April 11 contributions triggered the reporting requirement.

Annunzio aides did not answer requests for information about the dinner. FEC records show he held a banquet at the National Democratic Club on April 23.

Most of the donors did not return telephone calls, and the few who were reached offered sketchy information. Pavionnis said that he went to the dinner and remembered seeing Annunzio, but he could not recall the location event or the time of year it was held. "My memory's not as good as it used to be," he said. He declined to say how many Standard Federal officials attended.

FEC records show that contributions from Standard Federal officials and their spouses accounted for \$12,000 of the \$114,000 in individual contributions that Annunzio had collected through June 30 of this year. A total of 164 individuals—including the 24 people affiliated with Standard Federal—had given more than \$200 as of June 30. Of those, the only ones whose occupations were listed as "unknown" were the 20 Standard Federal donors.

Annunzio has been criticized by his Republican challenger for accepting other S&L-related contributions during his campaign. FEC records show that 13 executives of other thrifts—all but one of them in Illinois—had contributed a total of \$6.550 through June 30. Washington lawvers representing S&L interests gave \$5.000, and thrift-related PACs contributed another \$5.200.

Prins said that Annunzio became involved in the mortgage-servicing issue because "there was a lot of interest among committee members," not because of pressure from Standard Federal or other S&Ls. "If they hadn't given us a dime," he said, "we still would have gone forward with the hearings."

-Carol Matlack



FEDERAL ELECTION COMMISSION

CASHINGTON TO 19461

October 2, 1990

Samuel Dayson National Republican Congressional Committee 320 1st Street, S.E. Washington, D.C. 20003

RE: MUR 3132

Dear Mr. Dayson:

This letter acknowledges receipt on September 28, 1990, of your complaint alleging possible violations of the Federal Election Campaign act of 1971, as amended ("the act"), by Congressman Frank annunzio, annunzio for People Committee and Philip Rosenstrock, as treasurer. The respondents 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 3132. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission a procedures for handling complaints.

If you have any questions, please contact Retha Dixon, Docket Chief, at (202) 376-3110.

Sincerely,

Lavrence M. Noble General Counsel

BY:

Lois G. Lerner Associate General Counsel

Enclosure Procedures



FEDERAL ELECTION COMMISSION

MASHINETON DE 2004

October 2, 1990

Annunzio for People Committee Philip Rosenstrock, Treasurer 105 Vest adams Chicago, IL 50603

RE: MUR 3132

Dear Mr. Rosenstrock:

The Federal Election Commission received a complaint which alleges that Annunzio for People 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 3132. 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. 5 437g(a)(4)(5) and 5 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.

If you have any questions, please contact Mark Allen, the attorney assigned to this matter at (202) 376-5690. For your information, we have attached a brief description of the Commission's procedures for handling complaints. Sincerely, Lawrence H. Noble General Counsel BY: Lois G. Lerner Associate General Counsel Enclosures 1. Complaint 2. Procedures 3. Designation of Counsel Statement cc: Congressman Frank Annunzio





FEDERAL ELECTION COMMISSION

MASHINGTON D.C. 2046.1

October 2, 1990

Congressman Frank Annun210 2302 Rayburn Building Washington, D.C. 20515

RE: MUR 3132

Dear Congressman Annunzio:

The Federal Election Commission received a complaint which alleges 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 3132. 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 bath. 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 vill remain confidential in accordance with 2 U.S.C. # 437q(a) (4) B) and 5 437q(a) (2) (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.

If you have any questions, please contact Mark Allen, the attorney assigned to this matter at (202) 376-5690. For your information, we have attached a brief description of the Commission's procedures for handling complaints. Sincerely, Lavrence M. Noble General Counsel Lois G. Lerner BY: Associate General Counsel Enclosures 1. Complaint 2. Procedures 3. Designation of Counsel Statement 0

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Peck & Wolf Attorneys at Law

90 00T 16 AMII: 12

October 15, 1990

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

Attn: Lawrence M. Nobel, General Counsel

Re: MUR 3132

Dear Sir:

The undersigned as Attorney (see designations and authorizations attached) for Respondents (Annunzio For People Committee, Congressman Frank Annunzio, Philip Rosenstrock), hereby requests an extension of thirty (30) days to respond to the Commission's Notice (dated October 2, 1990) of Receipt of a Complaint filed by the National Republican Congressional Committee alleging that Respondents have violated the Federal Election Campaign Act of 1971, as amended.

In support of this Request, Respondents and their attorney rely on the following:

- 1. The Treasurer of the Annunzio For People Committee, Rosenstrock, is currently away, hopefully enjoying a much needed respite from the demands of a rigorous campaign. He will not return until October 22, 1990. His absence makes difficult the obtaining of factual and/or legal materials relevant to the Commission's analysis of this matter.
- 2. Other staff personnel of the Committee are intensely engaged in the preparation of required current F.E.C. reports (quarterly report -7/1/90 - 9/30/90, pre-election report - 10/1/90 - 10/17/90), as well as coping with the regular demands of campaign funding and expenditure in the three week period immediately preceding elections.
- 3. Respondents' belief is that the factual allegations made in the complaint are insignificant and that the allegations made on information and belief were made solely for the purpose (as was the entire complaint) of creating some reference for misleading headlines intended solely for political purposes. An extension of thirty days in responding to the Commission's Notice will not have any effect on the Commission's analysis of this matter, or upon its conclusion.

00 -CINA 91 138 BI

ILLINOIS: Chicago, Sarasota,

Thirty-fourth Floor, 105 West Adams Street, 60603-6201 (312) 263-5022 Fax (312) 263-5065 FLORIDA: Ft. Lauderdale, 2101 West Commercial Boulevard, Suite 5300, 33309-3068 (305) 731-7737

219 South Orange Avenue, 34236-6801 (813) 366-1012

Office of the General Counsel Federal Election Commission

Page Two.

- 4. Philip Rosenstrock, Treasurer of the Committee, has on behalf of the Committee responded to a routine inquiry (dated September 25, 1990) from the Reports Analysis Division of the Commission concerning the same factual allegations as are found in the complaint. (Refer to Ms. Emily Leonard, Reports Analyst.) The Committee has, as well, filed an Amended Quarterly F.E.C. report for the period 4/1/90 - 6/30/90 containing all the information listed as not available on the original quarterly report.
- 5. The Respondents declare their willingness to cooperate with the Commission to resolve MUR 3132, initiated by a politically motivated "nuisance" complaint, but ask only for a thirty day extension for the reasons stated above to express their willingness to cooperate.

Respectfully submitted,

Attorney for Respondents

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3132	
NAME OF COUNSEL:	Bertram J. Wolf
ADDRESS:	c/o Peck & Wolf
	105 West Adams Street. 34th Floor
	Chicago, Illinois 60603-6201
TELEPHONE:	312 263-5022
	thorized to receive any notifications and other om the Commission and to act on my behalf before Signature
RESPONDENT'S NAME:	Frank Annunzio, M. C.
ADDRESS:	Rayburn Office Building, Room 2303
	Washington, D.C. 20515
HOME PHONE:	

BUSINESS PHONE: 202 225-6661

STATEMENT OF DESIGNATION OF COURL

MUR 3132		
NAME OF COUNSEL:	Bertram J. Wolf	
ADDRESS:	105 West Adams Street	
	Thirty-fourth Floor	
	Chicago, Illinois 60603-6201	
TELEPHONE:	312 263-5022	
counsel and is aut	the Commission and to act	fications and other
RESPONDENT'S NAME:	Annunzio For People Committe	e
ADDRESS:	Philip Rosenstrock, Treasure	r
	105 West Adams Street, 34th	Floor
	Chicago, Illinois 60603-620	1
HOME PHONE:		-

BUSINESS PHONE: 312 263-5022



O

S

FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

October 19 1990

Philip Rosenstrock, Esq. 105 West Adams Street 34th Floor Chicago, IL 60603

RE: MUR 3132
Annunzio for People Committee
and Philip Rosenstrock,
as treasurer

Dear Mr. Rosenstrock:

This is in response to your letter dated October 15, 1990, requesting an extension of 30 days to respond to the complaint.

Considering the Federal Election Commission's responsibilities to act expeditiously in the conduct of investigations, I cannot grant your full request, but can only agree to a 20 day extension. Accordingly, the response is due by close of business on November 12, 1990.

If you have any questions, please contact Mark Allen, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner
Associate General Counsel



FEDERAL ELECTION COMMISSION

LASHINGTON DIC 20461

October 19, 1990

Bertram J. Wolf, Esq. Peck & Wolf 105 West Adams Street 34th Floor Chicago, IL 60603

> RE: MUR 3132 Frank Annunzio

Dear Mr. Wolf:

This is in response to your letter dated October 15, 1990, requesting an extension of 30 days to respond to the complaint.

Considering the Federal Election Commission's responsibilities to act expeditiously in the conduct of investigations, I cannot grant your full request, but can only agree to a 20 day extension. Accordingly, the response is due by close of business on November 12, 1990.

In addition there is the issue of representation. Your letter requested the extension for both the Annunzio for People Committee and Representative Annunzio, but your designation of counsel form names you as counsel only for the latter. If you will be representing the Committee, please submit an additional designation of counsel.

If you have any questions, please contact Mark Allen, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner

Associate General Counsel

404356142

OGC 8618

Peck & Wolf Attorneys at Law

November 9, 1990

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

Attn: Lawrence M. Nobel, General Counsel and Mark Allen, Attorney

Re: MUR 3132

Gentlemen:

Enclosed herewith please find Response pursuant to your notification of a complaint filed and designated as MUR 3132 (see copy of your letter of October 2, 1990 attached).

Also enclosed please find copy of October 19, 1990 letter granting a twenty day extension to November 12, 1900, for the filing of this Response.

Sincerely,

PECK & WOLF

BJW: jg

Encl.

'INOIS: Chicago, RIDA: Ft. Lauderdale, Sarasota.

Thirty-fourth Floor, 105 West Adams Street, 60603-6201 (312) 263-5022 Fax (312) 263-5065 2101 West Commercial Boulevard, Suite 5300, 33309-3068 (305) 731-7737

219 South Orange Avenue, 34236-6801 (813) 366-1019

RESPONSE TO COMPLAINT

MUR 3132

This response is directed to the complaint filed by the National Republican Congressional Committee with the Federal Election Commission alleging violations of the Federal Election Campaign Act of 1971, as amended, by the Annunzio For People Committee, Congressman Frank Annunzio, and Philip Rosenstrock, Treasurer of the Annunzio For People Committs, all referred to in the complaint as Respondents.

The allegation in the complaint is set forth as follows:

Respondents have violated federal election law by failing to provide, in their July 15th, 1990 Quarterly Report, the names of employers for certain contributors.

FACTS

- The Annunzio For People Committee timely filed its July 15, 1990 Quarterly Report covering activity for the period April 1, 1990 to June 30, 1990. (Exhibit A)
- 2. Pages 5, 6, 7, 8, 10, 11, 12, and 14 of the schedule of itemized receipts [11 (a)(i)] of said report contained the names of twenty individuals who had <u>cumulatively</u> through June 30, 1990 exceeded the threshold amount of \$200.00 in contributions to the Annunzio For People Committee, which then made it necessary to set forth in the Quarterly Report not only the itemization of said individuals, but their occupations and employers, as well.
- 3. The information as to the occupations and employers of the individuals was not available to the Committee at the time of filing the original of the July 15, 1990 Quarterly Report.
- These twenty contributors had originally made contributions during the quarterly reporting period ended March 31, 1990. None of the twenty had made contributions in excess of \$200.00 at that time. Thus, information as to occupations and employers was not required. These same individuals again made contributions to the Committee during the quarterly reporting period anded June 30, 1990. Again, none of these individual contributions exceeded \$200.00; thus, the need for information as to occupation and employer was not immediately apparent. (The Committee uses a hand recording system for receipts. At the time of preparing the Quarterly Report for the information from the hand recorded system is The Committee in preparation of its July 15th computerized.) Quarterly Report, in accordance with its normal procedures, computerized the information for the period April 1, 1990 through June 30, 1990, and it was then that the computer program aggregated the contributions from these twenty individuals indicating that they

exceeded. with their second contribution, the \$200.00 threshold. Thus, the need for information as to occupation and employer was indicated. It was only on the last day for filing (mailing) the July 15th Quarterly Report that the Committee became aware of the need for this information. The Report was completed itemizing these individuals, as they had exceeded the \$200.00 threshold, clearly indicating the additional information as to occupations and employers was being sought. 5. The Committee, as soon as possible, July 23, 1990, scricitation letters (see Exhibit B - 1 through 20) to the contibutors requesting the required information. 6. On or about September 28, 1990, Mr. Rosenstrock, Treasurer of the Annunzio For People Committee received a communication (dated September 25. 1990) from the Federal Election Commission, Reports Analysis Division, Report Analyst Emily Leonard (Exhibit C), referring to a preliminary review of the Committee's July 15, 1990 Quarterly Report, specifically requesting the supplying of the information with reference to the twenty contributors appearing in the itemized schedule of the July 15, 1990 Report. The Communication further required a written response or an amendment to the original report, the latter to be filed with the Clerk of the House of Representatives. The response or amended report to be filed within fifteen days of the date of the communication (September 25, 1990). V 7. On or about October 3, 1990, the Committee addressed a "Second Request" to those of the original twenty contributors from whom it 10 had not had a response to its first request (Exhibit D - 1 through 14). Six of the contributors had responded. (Exhibit E - 1 through 6) 8. On or about October 4, 1990, Mr. Rosenstrock, Treasurer of the Annunzio For People Committee, and Congressman Frank Annunzio, each, received a notice from the Federal Election Commission that a complaint had been filed by the National Republican Congressional Committee and enclosing a copy of that complaint. The notice also indicated that the Federal Election Commission in accordance with its own operating procedure designated the matter as a "Matter Under Review" and assigned the number 3132 (Exhibit F). 9. On or about October 9, 1990, the Committee filed its response (Exhibit G), as required, to the inquiry from the Reports Analysis Division of the Federal Election Commission setting forth that: A. It had filed with the Clerk of the House of Representatives an amended July 15, 1990 Quarterly Report setting forth the information which had initiated the inquiry. A copy of the amended report was also submitted to the Reports Analysis Division as part of the response. (Exhibit H) B. It qualified the information given in the response to the inquiry as to the reliability of its source.

2

C. It was continuing its efforts to obtain the information from the remaining contributors. 2 U.S.C. 431 (13) (13) The term "identification" means -(A) in the case of any individual, the name, the mailing address, and the occupation of such individual, as well as the name of his or her employer; and (B) in the case of any other person, the full name and address of such person. 11 CFR Sec. 100.12 "Identification means, in the case individual, his or her full name, including: first name, middle name or initial, if available, and last name, mailing address; occupation; and the name of his or her employer; and, in the case of any other person, the person's full name and address. 2 U.S.C. 432 (i) 10 (i) Reports and records, compliance with requirements based on best efforts When the treasurer of a political committee shows best efforts have been used to obtain. maintain, and submit the information required by this Act for the political committee, any report or any records of such committee shall be considered in compliance with this Act or chapter 95 or chapter 96 of Title 26. 11 CFR Section 104.7 (a) When the treasurer of a political committee shows that best efforts have been used to obtain, maintain and submit the information required by the Act for the political committee, any report of such committee shall be considered in compliance with the Act. (Emphasis added) (b) With regard to reporting the identification as defined at 11 CFR 100.12 of each person whose contribution(s) to the committee and its affiliated committees aggregate in excess of \$200 in a calendar year (pursuant to 11 CFR 104.3(a)(4)), the treasurer will not be deemed to have exercised best efforts to obtain the required information unless he or she has made at least one effort per solicitation either by a written request or by an oral request documented in writing to obtain such information from the contributor. For purposes of 11 CFR 104.7(b), such effort shall consist of a clear request for the information (i.e., name, mailing address, occupation, and name of employer) which request informs the contributor that the reporting of such information is required by law.

ARGUMENT

Application of the Law to the facts as set forth clearly indicates compliance by all Respondents with the statutory requirements:

- A. At least one effort per solicitation had been made to obtain the required information (requests of July 23, 1990).
- B. As the facts clearly set forth, there was clear, overwhelming compliance with the "best efforts" requirement of the statute.
- C. As later events clearly show, the complaint was filed for political purposes, having no other purpose (since the Reports Analysis Division had already initiated an inquiry for the information) than to provide the basis for distorted campaign statements, both written and oral.

The Commission should be aware that the following phrase was used in a radio commercial, paid for by the Republican Candidate for Congress from the 11th District, Illinois, which was aired in the Chicago metropolitan area on Friday, November 2, 1990:

"Frank Annunzio is under investigation for having violated federal election campaign laws."

I refer to your cover letter to the Annunzio For People Committee which accompanied the complaint filed by the National Republican Congressional Committee and in which was included a description of preliminary procedures for processing complaints filed with the Commission. Those procedures clearly indicate that not even as of this date (November 9, 1990) has the Commission made the decision to undertake an investigation of either Congressman Annunzio, or the Annunzio For People Committee, or its Treasurer, Philip Rosenstrock.

Further, it appears that the Republican Candidate for Congress of the lth District, Illinois, in the November 6, 1990 elections has violated the following section of the Federal Election Campaign Act of 1971, as amended: Section 437g (a)(12)(A), which states as follows:

Any notification or investigation made under this section shall not be made public by the Commission or by any person without the written consent of the person receiving such notification or the person with respect to whom such investigation is made. (Emphasis added) Respectfully submitted, On Behalf of the Annunzio For People Committee Congressman Frank Annunzio, 11th District, Illinois Philip Rosenstrock, Treasurer Annunzio For People Committee Bertram J. Wolf, Artorney Signed and sworn to before me this 9th day of November, 1990, by Bertram J. Wolf. O Joan L Gallagher 10 Notary Public, State of Illinois My Commission Expires 1/16/91

EXHA

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services are desired, and complete items and Failure to do this will prevent this card you the name of the person delivered to and are available. Consult postmaster for fees tress. 2. Restricted Delivery (Extra charge)
4. Article Number P 950 763 768
Type of Service: Registered Insured COD Express Mail Return Receipt for Merchandise
Always obtain signature of addressee or agent and DATE DELIVERED
8. Addressee's Address (ONLY of 1.15 Feiglieste and the plant il
1830 AU LUCE UF FULCHUS & FULCHUS

5

5 6 1

REPORT OF RECEIPTS AND DISBURGEMENTS

For An Authorized Committee (Summary Page)

STATE/DISTRICT

EXH A

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full) ANNUNZIO FOR PEOPLE COMMITTEE

ADDRESS (number and street) | Check if different than previously reported.

105 W. ADAMS 34TH FLOOR

CITY, STATE and ZIP CODE

CHICAGO, IL 60603

2. FEC IDENTIFICATION NUMBER

006777

3. IS THIS REPORT AN AMENDMENT?

CHICAGO, IL	60603	IL/11TH	YES	X NO
		4. TYPE OF REPORT		
April 15 Quarterly Rep	noon	Twelth day report pre		/pe of Election)
X July 15 Quarterly Rep	ort	election on	in the S	tale of
October 15 Quarterly	Report	Thirtieth day report fol	lowing the General Ele	ction on
January 31 Year End	Report		in the State of	
July 31 Mid Year Rep	on (Non-election Year Onl	Y) Termination Report		
This report contains activity for	X Primary Election	X General Election	Special Election	on Runoff Election
		SUMMARY		141

5	Covering Period 04-01-90 through 06-30-90	This Period	COLUMN B Calendar Year-to-Date
6	Net Contributions (other than loans)	Annual Control	ar land
	(a) Total Contributions (other than loans) (from Line 11(e))	189,095.00	352,562.00
	(b) Total Contribution Refunds (from Line 20(d))	2,000.00	2,000.00
	(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a)) .	187,095.00	350,562.00
7.	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 17)	120,436.77	191,631.67
	(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	12,45
	(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	120,436.77	191,619,22
3.	Cash on Hand at Close of Reporting Period (from Line 27)	355,534.63	For further information
).	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	Federal Election Commission 999 E Street, NW
10	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	Washington, DC 20463 Toll Free 800-424-9530
	ertify that I have examined this Report and to the best of my knowledged complete.	e and belief it is true, correct	Local 202-376-3120
Typ	pe or Print Name of Treasurer		
P	Philip Rosenstrock		

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

(revised 4/87)

1-13-90

DETAILED SUMMARY PAGE

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

Name of Committee (in full)	Report Covering the Peri	
ANNUNZIO FOR PEOPLE COMMITTEE	From: 04-01-90	To: 06030-90
I. RECEIPTS	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
CONTRIBUTIONS (other than loans) FHOM. (a) Individuals/Persons Other Than Political Committees		
(i) itemized (use Schedule A)	16 765 00	
(ii) Uniternized	46,765.00	
(iii) Total of contributions from individuals	27,730.00	112 005 00
(b) Political Party Committees	74,495.00	113,995.00
(c) Other Political Committees (such as PACs)	114,600.00	238,567.00
d) The Candidate	-0-	-0-
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	189,095.00	352,562.00
2 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	107,075.00	332,302.00
3 LOANS	-0-	-0-
(a) Made or Guaranteed by the Candidate	-0-	-0-
(b) All Other Loans	-0-	-0-
(c) TOTAL LOANS (add 13(a) and (b))	-0-	-0-
OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	12.45
15. OTHER RECEIPTS (Dividends, Interest, etc.)	6,349.95	9,034.36
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	195,444.95	361,608.81
II. DISBURSEMENTS	Edition of the second	nan trackets
		In the same of the same of
OPERATING EXPENDITURES	120,436.77	191,631.67
TRANSFERS TO OTHER AUTHORIZED COMMITTEES	-0-	-0-
19 LOAN REPAYMENTS:	-0-	-0-
(a) Of Loans Made or Guaranteed by the Candidate		
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	-0-	-0-
20. REFUNDS OF CONTRIBUTIONS TO:		-0-
(a) Individuals/Persons Other Than Political Committees	-0-	-0-
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees (such as PACs)	2,000.00	2,000.00
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	2,000.00	2,000.00
21 OTHER DISBURSEMENTS	2,000.00	2,000.00
	1,670.00	3,220.00
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	124,106.77	196.851.67
III. CASH SUMMARY		
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	284,196.45
24 TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$	195,444.95
25. SUBTOTAL (add Line 23 and Line 24)	\$	479,641.40

124,106.77

355,534.63

\$

\$

26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).

27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25).

SCHETULE A

ITEMIZEL RECEIPTS (Contributions from Individuals/ Detailed Summary Page Persons Other Than Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 1 15

FOR LINE NUMBER 11(a)(i)

NAME OF COUNTITIES (IN FULL) ANTANCIO FOR PEOPLE COMMITTEE

ifor the purp	ose of soliciting o	Reports and Statements may not be so ontributions or for commercial purpo cal committee to solicit contribution	oses, other than	using the	
For the period	d 04-01-90 thru 06-30	-90 Over \$100 (10)		***********	
Full Name, Ma	iling Address	Name of Employer	Date (month)	Amount of	*******
and ZIF inde		Occupation	day, year)	Each	Receipt
		Appregate Year-to-Date		Receipt	for
Adams. Chas. J	×,	McHenry Savings Bank	05-03-90	250.00	General
Gold West Gran	nd Ave.				
Monent ;	IL 60050-	President Aggregate Year to date: \$25	50.00		
Feaulteu, Robe	ert b.	Beaulieu Realtor, Inc.	05-09-90	500.00	General
5341 W. Belmon	nt Ave.				
Chicago	IL 60641-	Realtor			
		Hagregate Year to date: \$50	00.00		
Berger, Miles 180 N. LaSalle		Mid-America Appraisal & R	05-01-90	1,000.00	General
Chicago	IL 60601-	thm of the Board			
		Aggregate Year to date: \$1,00	0.00		
Berger, Romald 180 N. Laballe		Mid-America Appraisal &	05-01-90	1,000,00	General
	IL 60601-	Account Executive			
		Aggregate Year to date: \$1,00	0.00		
Boemi, A. Andr	분%	Madison Financial Corp.	04-11-90	100,00	henera)
400 W. Madisor	i St.		04-18-90	400.00	General
Chicago	IL 60606-	Com of the Board			
		Appregate Year to date: \$50	0.00		
Borenstein, Be 1723 Howard St		Ben A. Borenstein & Co.	06-14-90	250,00	6eneral
Everatori	IL 60202-	Contractor			
		Aggregate Year to date: \$25			
Boyle, Robert 121 N. LaSalle 25th Floor	D.	Self-employed	05-08-90	250.00	General
Chricago	IL 60601-	Attorney			
		Aggregate Year to date: \$25			

SCHEMULE A

ITEMIZED RECEIPTS

Use separate schedule(s) PAGE : OF for each category of the

2 _15__

(Contributions from Individuals/ Detailed Summary Page Persons Other Than Political Committees)

FOR LINE NUMBER 11(a)(1)

NAME OF CONNITTEE (IN Full) ANNUALIO FOR FEOPLE COMMITTEE

for the surpose of soliciting cont	orts and Statements may not be sold or ributions or for commercial purposes committee to solicit contributions	, other than i	ising the	
For the period 04-01-90 thru 06-30-90	Over \$200 YTD			
Full Name, Mailing Address and ZIF Code	Name of Employer Occupation Hagregate Year-to-Date	Date (month, day, year)		Receipt
Pufaline, Inminick J. 8044 M. Gregory	Continential Distrib.Co.	05-03-90	250.00	
Norwood Park IL 60656-	Sales Aggregate Year to date: \$250.00).		
Englis, Harry J. 100 W. Missione St1410	Self-employed	06-08-90	250.00	Gerier a
Chicago IL 60603-	Attorney Aggregate Year to date: \$250.00)		
Campagna, Juanita M. 100 Jacklay Sleep, Hollow IL 60118-	MidAmerica Business Forms Chan of the Board Aggregate Year to date: \$1,000.00	05-10-90	1,000.00	General
Campbell, Jeanne M. 1010 Fernsylvania Ave. SE Washington DC 20003-	Campbell-Raupe, Inc. Lotbyist Aggregate Year to date: \$500.00	04-04-90	500.00	General
Titarsella, Domenica 600 Fairfield Dr. Elk Grove Villa IL 60007-	Carrella School Hairbesig Vice-President Aggregate Year to date: \$500.00	06-14-90	500.00	Beneral
Carrella, Giovanna, J. 680 Fairfield Circle Elv Grove Villa IL 60007-	Carmella School/HairDesig Secretary Aggregate rear to date: \$500.00	05-09-90	500.00	hener a l
Cheddick: Harry F. 123 W. Hadison St.	Harry F.ChaddickAssocInc.	05-31-90	500.00	General
Chicago IL 60602-	Aggregate Year to date: \$500.00	ì		
SUBTOTAL of Receipts This Page (Option	Aggregate Year to date: \$500.00 nal)			

SCHEMULE A

ITEMIZED RECEIPTS

Use separate schedule(s) PAGE : OF for each category of the 3 15
Detailed Summary Page FOR LINE NUMBER (Contributions from Individuals/ Detailed Summary Page

11(a)(1)

Persons Other Than Political Committees)

NAME OF CONMITTEE (in Full) ANUMNITO FOR FEOFLE COMMITTEE

Higher Harvey F. Community Savings Bank 06-27-90 250.00 Godes Frospect IL 60056- Compunity Savings Bank 06-27-90 250.00 Godes Go		iname and addre	ess of any political	committee to solicit contri	butions	from such o	comittee.	
### Bank		For the period 04	-01-90 thru 06-30-90	Over #200 YTD				
### ##################################		Full Mase, Mailin	g Address	Name of Employer		Date (month,	Amount of	*****
Choutie		and ZIF Code		ALCOHOLD A CANADA		day, year)	Each	Receip
Steen				Aggregate Year-to-Date			Receipt	for
Sanker Harvey F. Community Savings Bank 06-27-90 250.00 General Harvey F.		Choutle, W. Ralph		Riverside Savings		06-04-90	300.00	tierier à
### ### ### ### ### #### #### ########		156 Herrick As.						
Cleven, Danie H. Community Savings Bank 06-27-90 250.00 6		Fiverside I	L-60546-	The second deposit of the				
1333 Indian Ridge Glenview IL 60025- Vice-Fresident Aggregate Year to date: \$250.00				Aggregate Year to date:	\$300.00			
1333 Indian Ridge Glenview IL 60025- Vice-Fresident Aggregate Year to date: \$250.00	1	ile.en. Dane H.		Community Savings Bank		06-27-90	250.00	Genera
Aggregate Year to date: \$250.00								
Cleven, Harvey F. Community Savings Bank 06-27-90 250.00 G. 3 E. Berkshire		Glenview I	L 60025-	Vice-President				
3 E. Berkshire Ht. Frospect IL 60056- Chm of the Board Aggregate Year to date: \$250.00 Cole. Irwin H. ColeTaylorFinancial Group 06-14-90 500.00 Ge Place Bla Place Glence IL 60022-1415 Banker Aggregate Year to date: \$500.00 Congoli, Ir. A. Kenneth NO 04-30-90 500.00 Ge 89 S. William St. Burlington VT 05401- Doctor Aggregate Year to date: \$500.00 Conias, James John Weldbend Corporation 05-08-90 500.00 Ge 8944 S. Hamilton Chicago IL 60620- Fresident Aggregate Year to date: \$500.00 Crown, Henry Henry Crown & Company 06-14-90 500.00 Ge Crown, Henry IL 60601- Chm of the Board	*			Aggregate Year to date:	\$250.00			
3 E. Berkshire Nt. Frospect IL 60056- Chm of the Board Aggregate Year to date: \$250.00	+	Cleven, Harvey F.		Community Savings Bank		06-27-90	250.00	General
### Aggregate Year to date: \$250.00 Cole. Irwin H.								
Cole			L 60056-	the of the Board				
Size Ela Place Size Ela Place Banker Aggregate Year to date: \$500.00	7			Aggregate Year to date:	\$250.00			
Banker Aggregate Year to date: \$500.00		Cole. Irwin H.		ColeTaylorFinancial Group		06-14-90	500.00	General
Aggregate Year to date: \$500.00		926 Ela Place						
Congoli, Er. A. Kenneth NO 04-30-90 500.00 66 89 S. William St. Burlington VT 05401- Doctor Aggregate Year to date: \$500.00 Coulas, James John Weldbend Corporation 05-08-90 500.00 66 8944 S. Hamilton Chicago IL 60620- President Aggregate Year to date: \$500.00 Crown, Henry Henry Crown & Company 06-14-90 500.00 Ge 222 N. LaSalle St. Chicago IL 60601- Chm of the Board		blenece I	L 60022-1415	Banker				
89 S. William St. Burlington VT 05401- Doctor Aggregate Year to date: \$500.00 Coulas, James John Weldbend Corporation 05-08-90 500.00 Ga 8944 S. Hamilton Chicago IL 60620- Fresident Aggregate Year to date: \$500.00 Crown, Henry Henry Crown & Company 06-14-90 500.00 Ga 222 N. LaSalle St. Chicago IL 60601- Chm of the Board				Aggregate Year to date:	\$500.00			
### Space Sp		Congoli, Dr. A. Y	enneth	NU		04-30-90	500.00	beneral
Burlington VT 05401- Doctor Aggregate Year to date: \$500.00		The state of the s						
Coulas, James John Weldbend Corporation 05-08-90 500.00 66 8944 S. Hamilton Fresident Aggregate Year to date: \$500.00 Crown, Henry Henry Crown & Company 06-14-90 500.00 222 N. LaSalle St. Chm of the Board		Eur lington V	T 05401-	Postor				
8944 5. Hamilton Chicago IL 60620- Fresident Aggregate Year to date: \$500.00 Crown, Henry Henry Crown & Company 06-14-90 500.00 Ge 222 N. LaSaile St. Chicago IL 60601- Chm of the Board				Aggregate Year to date:	\$500.00			
8944 S. Hamilton Chicago IL 60620- Fresident Aggregate Year to date: \$500.00 Crown, Henry Henry Crown & Company 06-14-90 580.00 Ge 222 N. LaSalle St. Chicago IL 60601- Chm of the Board		Coulas, James Joh		Weldbend Corporation		05-08-90	500.00	General
Aggregate Year to date: \$500.00 Crown, Henry		8944 5. Hamilton						
Crown, Henry 06-14-90 500.00 Ge 222 N. LaSalle St. Chicago IL 60601- Chim of the Board		Chicago I	L 60620-	Fresident				
Crown, Henry Henry Crown & Company 06-14-90 500.00 Ge 222 N. LaSalle St. Chicago IL 60601- Chim of the Board					\$500.00			
222 N. LaSaile St. Chicago IL 60601- Chim of the Board							500.00	General
		222 N. LaSalle St						
Aggregate Year to date: \$500.00		Chicago I	L 60601-	Chm of the Board				
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SCHEMLE A

ITEMIZED RECEIPTS

Persons Other Than Political Committees)

Use separate schedule(s) PAGE ; OF for each category of the (Contributions from Individuals/ Detailed Summary Page

FOR LINE NUMBER

11(a)(i)

NAME OF CONNITTEE (IN FULL)

17- 10-5	on manual from work for	accute and Chahamata and and the	14			
		eports and Statements may not be ntributions or for commercial pu				
		al committee to solicit contribu				
mane and bo	sices of any portion	as committee to sorrer contract	10413	Trom section	ramilites.	
For the period	04-01-96 thru 06-30-	90 Over \$200 7TD				
Full Name, Hai	ling Address	Name of Employer		Date (month,	Amount of	~~~~
and ZIF Code		Occupation		day, year)	Each	Receip
		Aggregate Year-to-Date			Receipt	tor
Crown Join J.		Circuit Court Cook County		(6-14-9)	500.00	Genera
1418 N. Lake St 19th Floor	hore Dr.	•				
Chicago	IL elielu-	Judae				
		hagregate Year to date:	\$500.00			
Crown, Lester 222 N. Laballe	St.	Henry Crown & Company		06-14-90	500.00	General
Chicago	IL 80801-	Fresident				
		Aggregate Year to date:	\$500.00			
Crown, Mrs. Rol	hert			06-14-90	500.00	6enera
(Joanne)						OCINEI C
33 Canterbury (Win comba				
Wilmette	IL 60091-	Homemaker	4500 00			
		Aggregate Year to date:	\$500.00			
Davis, Yosef		Managiare Inc.		06-22-90	300.00	General
3540 W. Thornda						
Chicago	1F 90923-	President	e300 00			
		Aggregate Year to date:	\$300.00			
Teemar, Irving 7077 Dempster		Self/Gas and oil		05-08-90	500.00	General
Wiles	IL 60648-	Aggregate Year to date:	\$500.00			
Infrisco, Domin	nic J.	Burson-Marsteller		05-08-30	300.00	dener a
30 East Huron,						
Chicago	IL 60611-					
		Aggregate Year to date:				
SUBJUTAL of Rec	ceipts This Page (Opti	ional)			\$2,600.00	

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ITEMIZED RECEIPTS . (Contributions from Individuals/ Petailed Summary Page Persons Other Than Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 5 15
Petailed Summary Page FOR LINE NUMBER

11(a)(1)

WHE OF COMMITTEE (IN FULL) ANNUETO FOR FEORIE CONMITTEE

for the purpose of soliciting	Reports and Statements may not be so contributions or for commercial purpo- ical committee to solicit contribution	oses, other than	using the	
For the period 04-01-90 thru 06-3	0-90 Over \$200 YTD			
Full Name, Hailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date	Date (mounth, day, year)		Receipt
DiMettes, Pominick, Jr. 450 East Devon Avenue	Self/retail food store		1,000.00	Genera)
Itasca IL 60143-	Aggregate Year to date: \$1,00	10.00		
Lours, Fermee, A. 20092 Altavista Way Astenni VA 22011-	Unknown. To be obtained. Homemaker Aggregate Year to date: \$40	04-11-90	200.00	General
Inums, Acger, A. 20092 Altavista Way	Unknown. To be obtained.	04-11-90	200.00	General
Ashburn VA 22011-	Aggregate Year to date: \$40	00.00		
Itaria, George W. 201 E. Chestmut St.		05-31-90	250.00	Genera!
Act. 19-0 Chicago IL 60611-	Politician Hygregate Year to date: \$25	50,00		
D'Angelo, Oscar O.	LakeDevelopmentEnterprise	04-18-90	1,000.00	heneral
20 N. Wacher Drive - 2617				
Concess IL 60606-	Consultant			
	Aggregate Year to date: \$1,00	0.00		
Epstein, Sidney 600 M. Fulton St.	Epstein & Sons	06-14-90	500.00	General
Chicago IL 60606-	Architect Aggregate Year to date: \$50	0.00		
Feinstein, Howard E. 120 W. Madison	Self-employed	06-08-90	250.00	(ienera)
Chricago IL 60602-	Attorney			
	Aggregate Year to date: \$25			
	ptional)		\$3,400,00	

SCHEMILE A

ITEMIZED RECEIPTS

Use separate schedule(s) PAGE | OF for each category of the 6 15

(Contributions from Individuals/ Detailed Summary Page FOR LINE NUMBER Persons Other Than Political Committees)

11(a)(1)

NAME OF COMMITTEE (IN Full)

for the surpose of soliciting co	Reports and Statements may not be solu ontributions or for commercial purpo- cal committee to solicit contribution	ses, other than	using the	
For the period 04-01-90 thru 06-30	-90 Over \$200 YTD			
Full Name, Mailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date	Pate (month, day, year)		Receip
Fitzgerald, Robert M. 531 M. Walnut	(hicago(learingHouseAssn	05-03-90	250.00	Genera
Itasca IL 60143~	President Aggregate Year to date: \$250	0.00		
Formells, Anthony J. 218 N. Jefferson St.	Self	05-08-90	1,000.00	Genera
Chicago IL 60606-	Attorne; Aggregate Year to date: \$1,000	0.00		
Garlock, Emmett, R. 59911 Nt. Tabor Road	Unknown. To be obtained.	04-11-90	200.00	Gener a
Myersville MD 21773-	Aggregate Year to date: \$400).60 		
Garlock, Sue 9911 Mt. Tabor Road	Unknown. To be obtained.	04-11-90	200.00	Genera
-Myers:11le MD 21773-	Homemater Aggregate Year to date: \$400	0.00		
Geoghegan, William A. 19612 Accord Drive	Self-employed	05-10-90	500.00	Genera
Fotomec MD 20354-	Attorney Aggregate Year to date: \$500	0.00		
Gilmore, Jr., John F. 4900 Sears Tower	Goldman Sachs	04-04-90	500.00	General
Chicago IL 60606-	Stockbroker Aggregate Year to date:	00.00		
Gold. Norman 10 S. Wacker Dr.	Althemer & Gray	06-20-90	1,000,00	General
Chicago IL 60606-	Attorney Aggregate Year to date: \$1,000).00		
	nonal)		*2 £50 00	

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ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page FOR LINE NUMBER Persons Other Than Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 7 15

11(a)(n)

NAME OF CONSISTEE (in Full)

They information copied from such Repo (for the surpose of soliciting contr (hame and address of any political	ituitions or for commercial p	urposes,	other than t	using the	
For the period 04-01-90 thru 06-30-90	Over \$200 YTD				
Full News, Marling Address	Hame of Employer		Date (month,	Amount of	
and ZIP Code	Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receir
Goldders, Marshall 6755 M. Keeler	Self-employed		05-31-90	500,00	Gener
Lincolnwood IL 60646-	Marketing Appregate year to date:	\$500.00			
Gutstein. Solomon 180 H. LaSalle St.	Self-employed		06-14-90	400.00	Gener
Chicago IL 60601-	Attorney Aggregate Year to date:	\$400.00			
Haber, Michael A. 12v W. Madison St. #918	Self-employed		06-08-90	250.00	Gener
Chrce90 IL 60602-	Attorney Aggregate Year to date:	\$250.00			
Hammerschlag, Alan	Unknown. To be		04-11-90	200.00	6ener
11309 Hidden Hollow Ct. Potomac MD 20854-	obtained. Haggregate rear to date:	\$400.00			
Hammerschlag, Bonnie 11309 Hidden Hollow Ct.	Unknown. To be obtained.		04-11-90	200,00	Gener
Potosac MD 20854-	Hagregate Year to date:	\$400.00			
Hoorberg, Larry J. 1244 Fairfield Rd.	Sportmart Inc.		06-14-90	250.00	Bener
Glencoe IL 60022-	Sales Aggregate Year to date:	\$250.00			
Hodes, Scott	ArveyHodesCostello&Burman		05-01-90	250,00	Genera
One Enghty N. LaSalle Chicago IL 60601-	Attorney				
	Aggregate Year to date:				
SUBTOTAL of Receipts This Page (Options					

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ITEMIZED RECEIPTS

Use separate schedule(s) PAGE ! OF for each category of the 8 15

FOR LINE NUMBER

(Contributions from Individuals/ Detailed Summary Page Persons Other Than Political Committees)

11(a)(1)

NAME OF COMMITTEE (In Full) ARRIGIZIO FOR PEOPLE COMMITTEE

lfor the purp	cose of soliciting	Reports and Statements may not contributions on for commercia ical committee to solicit cont	1 purposes,	other than t	using the	
For the perio	d 04-01-90 thru 06-3	0-90 Over \$200 YTD		***********		
Full Name, Ma and ZIF Code	alling Address	Name of Employer Occupation Aggregate Year-to-Date	*********	Date (month, day, year)	Amount of Each Receipt	Receipt
Indeck, Alber 491 Monroe Av Glencoe	ė.	Retired		06-22-90	500.00	General
		hagaregate rear to date:	\$500.00			
Jamielon, Rob 223 W. Hollyr Peoria	idge Circle	Security Sygs.& Loan Chairman Emeritus Aggregate Year to date:	\$300.00	05-01-90	300.00	General
Jones, Virgin 145 Watkins M Gaithersburg	h11 Road - C	Unknown. To be obtained. Homemaker Appregate Year to date:	\$400.00	04-11-90	200.00	General
Jones, W., Ma 145 Watkins M Gaithersburg	h11 Road-C	Unknown. To be obtained.	\$400.00	04-11-90	200.00	General
Flutznick, Fh 737 N. Michig Suite 920 Chicago		Self-employed Investor		06-14-90	1,000.00	General
C11.720.31		Aggregate Year to date:	\$1,000.00			
Incedler, Öun 1471 Belleau	Woods Ct.	BellFederal SaviLoan Executive		05-17-90	250.00	General
30 CT 2 CC 20 CC	IL 60187~	Hygregate Year to date:				
	id k Rd.			06-14-90	1,000.00	űénetál
		Aggregate Year to date:				
		ptional)				****

SCHELULE A

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page FOR LINE NUMBER Persons Other Than Political Committees)

Use separate schedule(s) FAGE | OF for each category of the 9 15

11 (a) (i)

NAME OF COMMITTEE (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

For the peri	od 04-01-90 thru 06-3	0-90 Over \$200 YTD			********	
Full Name, M	ailing Address	Name of Employer		late (month.	Amount of	
and ZIP Code		Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receip for
Lamtert, M.		***************************************		06-14-90	1,000,00	Genera
6418 N. Kolma	Egg. 10000, 900, 10000,	Debised				
Lincolnwood	IL 60646-	Retired Aggregate Year to date:	\$1,250.00			
		mygregate rear to date.	*1,239.00			
Lameridella, I	raniel	Self-employed		05-08-70	250.00	Genera
55 E. Monroe						
Chicago	IL 60603-	Attorney	4:50 00			
		Aggregate Year to date:	\$250.00			
Landow, Natha	an	Proprietor, Property Mgmt		04-12-90	1,000.00	Genera
4710 Bethesda	Ave.					
Pethesda	MD 20814-	Aggregate Year to date:	\$1.000.00			
Lee, Paul D.				05-31-90	500,00	Genera
212 W. 23rd 5	St.			NY	200.00	WEI FEI &
Chicago	IL 60616-	Retired				
		Aggregate Year to date:	\$500.00			
Lee. Tak Min:	1	Self-employed		05-10-90	500.00	henera
8114 Sawmill					******	33.60.463.163
Darnen	IL 60553-	Restaurant Business				
		Agaregate Year to date:	\$500,00			
Levin, [anie]	i E.	The Habitat Company		06-26-90	250,00	henera
405 N. Wabash						
Chicago	IL 60611-	Real Estate				
		Aggregate Year to date:	\$250,00			
Lizzadro, Jos		L & J Company		04-18-30	250.00	Gauses
19 Bradford L		L a 3 Company		W4-10-30	220,00	it it a
Oak Brook		Chim of the Board				
Cur Li Cur		Aggregate Year to date:	\$250.00			

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ITEMIZED RECEIPTS

Fersons Other Than Political Committees)

Use separate schedule(s) PAGE : OF for each category of the (Contributions from Individuals/ Detailed Summary Page

10 _15__ FOR LINE NUMBER

11(a)(1)

NAME OF COMMITTEE (IN Full) ADMINISTO FOR PEOPLE COMMITTEE

ofor the purpose of soliciting con	ports and Statements may not be sold tributions or for commercial purpos I cummittee to solicit contribution	ses, other than	using the	
For the period 04-01-90 thru 06-30-9	0 Over £200 770		*********	
Full Name, Mailing Address and ZIF Code	Name of Employer Occupation Appregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt	Receipt for
Lowedy, Richard 251 South Ave.	Devon Bank	06-14-90	750.00	herier à 1
Stenage IL 60022-	Fresident Hagregate Year to date: \$750	0.00		
{uckman, Bid	(e) lucraft	06-14-90	500.00	Gerier al
1050 N. Late Shore Drive Chicago IL 60611-	Executive Hygregate rear to date: \$500	0.00		
Manthey. John P. 71416 S. Millard St.	Al's Beef	05-09-90	1,000.00	General
Chicago IL 60655-	Sales Appregate Year to date: \$1,000).00		
Marton, Molly, A.F. ≯. 0. Box 224 Monrovia MD 21770-	Unknown. To be obtained.	04-11-90 0.00	200.00	6eneral
Miedema, Sylvia A. 7222 W. Germak Road	(1,de Fed'1 SIL	05-08-30	1,000,00	General
North Riverside IL 60546-	Com of the Board Appregate Year to date: \$1,000).00		
Miller, S. Ira III W. Washirrgton	Self	05-08-90	750.00	heneral
Chicago IL 60602-	Attorney Aggregate Year to date: \$750	1.00		
Hall, Edwin A. 1900 Chestnut Averse	Edwin A. Moll & Associtd.	04-02-90	250.00	General
Glenotes IL 60025-	Fresident			
	Appregate Year to date: \$250	.00		

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

SCHEINLE A

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page Persons Other Than Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 11

FOR LINE NUMBER

11(a)(1)

NAME OF COMMITTEE (in Full) ANNUALIO FOR PEOPLE COMMITTEE

They information copied from such Resolver the purpose of soliciting contribute and address of any political	ibutions or for commercial purp	oses, other the	an using the	
For the period 04-01-30 thru 06-30-30	Over \$200 YTD			
Full Name, Mailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date		th, Amount of Teach Receipt	Receipt
Morrison, Catherine, C. 4144 Great Wak Ad. Rockville MD 20853-	Unknown. To be obtained.	04-11-90	200.00	Benera
	Aggregate Year to date: #4	00.00		
Morrison, Richard, G. 4144 Great Gak Rd. Rockville MD 20053-	Unknown. To be obtained.	04-11-90 00.00	200,00	Genera
Murphy, Morgan F. 221 N. LaSalle St.	Self-emplo,ed	05-08-90	250.00	Genera
Chicago IL 60601-	Attorney Aggregate Year to date: \$2	50.00		
Nowah, Arlene 4333 S. Francisco Ave.	Clement Industries		1,000.00	Genera'
Incago IL 60632-	Aggregate Year to date: \$1,0	00.00		
D'Eussell, William B. E34 Edsemont Lane	FinancialInstInsurFund	04-26-90	1,000.00	bener a
Fark Ridge IL 60063-	Director Aggregate Year to date: \$1,0	00.00		
O'Hopp III. Michael P. O. Box 224 Howovia MD 21770-	Unknown. To be obtained. Angregate rear to date: \$4	04-11-90 00.00	290.00	fiereral
Passaralli, Alice 13425 Locksley Lane Silver Spring - MU 20904-	Unknown. To be obtained.		200.00	henera)
	Aggregate Year to date: \$40			
SUBTUIAL of Receipts This Page TUptions			\$ 3,050 , 00	

SCHERULE A

ITEMIZED RECEIPTS

Use separate scheduleis) PAGE : OF for each category of the 12 15

FOR LINE NUMBER

11(a)(1)

(Contributions from Individuals/ Detailed Summary Page Intical (committees) Persons Other Than Political Committees)

NAME OF CONMITTEE (IN Full) ANNATICIO FOR PEOPLE COMMITTEE

For the per	iod 04-01-90 thru 06-30	1-90 Over \$200 YTD				
Full Name.	Mailing Address	Neme of Employer	~~~~~	Date (month,	Amount of	
and ZIP Cod		Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receipt
Passarelli.	Francis, M.	Unknown. To be		04-11-90	200.00	General
13425 Locks		obtained.		V1 11 VV	2	
	ng MD 20904-	Aggregate Year to date:	\$400.00			
Feylorina,	James, J.	Unknown. To be		04-11-90	200.00	General
	k View Drive	obtained.				
. Gantherstur	g MD 20379-	Hagregate rear to date:	\$400.00			
Favlonnis,	Mary M.	Unknown. To be		04-11-90	200.00	General
3568 Faltloc	k View Drive	obtained.				
Gesther stur	g MD 20879-	Homenaker				
		Aggregate Year to date:	\$400.00			
Fetrangeli, 443 W. Euge		S.A.Healy Company		05-08-90	500.00	General
Chincago	IL 60614-	Vice-President				
		Aggregate year to date:	\$500.00			
Garan, Them	as Henry Ivanna Ave. NW	0'Cornor & Harman		06-29-90	125.00	General
	DC 20006-	Attorney				
		Aggregate Year to date:	\$625,00			
Raimondi, N 1714 Nordic		Hollywood Cleaners		05-17-90	300.00	6ener al
Chicago	IL 60635-	Fresident				
			\$300,00			
Rauen, Armo Reaner Road		BankForSvgstLoan Ass'n		ù5-ù8-9ù	300,00	ĥeneral
Hitterity	IL 60050-	Banker				
		Aggregate Year to date:	\$300.00			

SCHEDULE A

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page Persons Other Than Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 13 15 Detailed Summary Page FOR LINE NUMBER

11(a)(1)

NAME OF CONNITTEE (in Full) HIBNAIDIO FOR PEOPLE COMMITTEE

For the	period 0	4-01-90 thru be	-30-30 Over \$200 vID				
Full Na	se. Maili	ng Address	Name of Employer		Date (month,	Amount of	
and ZIF	Code		Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receip
	i, edileh Franklin		Self. Land Developer		04-18-90	500,00	ĥenera
W. 1 / 1 / 1 / 1 / 1	vrest		Apprepate Year to date:	\$500.00			
in the second	nchard H. Ney Rd.		Harris BankëTrust		06-14-90	500,00	Genera
¥irs∈ti	à	IL 60093+	Banker Appregate Year to date:	\$500.00			
	Sarn A. pling (t.				06-19-90	1,000.00	Genera
	d Park		Homemaker Aggregate Year to date:	\$1,000.00			
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	Eugene J	. Jr.	FeoplesFed'lSvgs&Bank		04-18-90	500.00	Genera
75.00	dian ƙida H		Executive Hygregate rear to date:	\$500.00			
Rusin. 5 Hartl	NOTE STATE OF		Ear LadyResurrecMedCente	r	05-03-90	500.00	Genera
Barring	ton Hill :	IL -	Director Aggrégate Year to date:	\$500.00			
Samuels 1440 La	, Richard	Ã.	HomeFed 1Bank for S&L		04-11-90	250.00	Genera
(hicay)		IL 60614-	Executive Applegate Year to date:	\$250.00			
	Sandra A. Hayford		Clements Industries		05-09-90	1,000.00	ûener a
Chicago		IL 60652-	Cłerk Aggregate Year to date:	\$1,000.00			

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) PAGE : OF for each category of the 14 _____15

(Contributions from Individuals/ Detailed Summary Page FOR LINE NUMBER Fersons Other Than Political Committees)

11(a)(1)

NAME OF COMMITTEE (IN FUIT) ANNUNCIO FOR PEOPLE COMMITTEE

	For the period 04-01-90 thru 06-30-30	Över ≸lü@ YTD				
	Full Name, Mailing Address	Name of Employer	I/a	ite (month,	Amount of	
	and ZIF Code	Occupation Aggregate Year-to-Date	Ó	lay, yearl	Each Receipt	fier for
	Scheefer, Robert & Sandi 632 Hill St.	Unique Designs Inc.		04-18-90	300,00	henera
	Highland Park IL 60035-	Sales Aggregate Year to date:	\$300.00			
_	Schrayer, Robert M. 651 W. Washington Blvd.	Associates Agencies Inc.		06-14-90	250,00	ûeriera
-	Chicago IL 60606-2193	President Aggregate Year to date:	\$250.00			
0	Seatter, Betty 20012 Glearing Court	Unknown. To be obtained.		04-11-90	200.00	Genera
0	Gaithersturg MD 20879-	Aggregate Year to date:	\$400.00			
)	Shelley Sr., William, J. 20ell Gleaning Ct. Gaithersburg MD 20879-	Unknown. To be obtained. Aggregate Year to date:	\$400.00	04-11-90	200.00	Genera
j	Slater, Frederic C.	Self-employed		04-04-30	400.00	6enera
+	301 Livingston Avenue Livingston NJ 07039-	President Aggregate Year to date:	\$400.00			
	Smell, Gregory, M. 20 Fenceline Dr. Gaitherstaing MD 20878-	Unknown. To be obtained.	\$400.00	04-11-90	200.00	Genera
	Snell, Panelynn 20 Fenceline Dr.	Unknown. To be obtained.		04-11-90	200.00	Genera
	Gaithersburg MD 20878-	Homewaker Aggregate Year to date:	\$400.00			

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ITEMIZED RECEIPTS

Use separate schedule(s) PAGE : OF 15 15

FOR LINE NUMBER

(Contributions from Individuals/ Detailed Summary Page Persons Other Than Folitical Committees)

11(a)(i)

NAME OF CONMITTEE (In Full)

	for the purpo	se of soliciting contr	rts and Statements may not be sold noutrons or for commercial purpose committee to solicit contributions	s, other than	using the	1
	For the period	04-91-90 thru 06-30-90	Over \$200 YTD		*****	******
	Full Name, Mai and ZIF Code	ling Address	Name of Employer Occupation Aggregate Year-to-Date	Date (month, day, year)		Receipt for
	Stein, Richard 227 W. Munroe		Stein & Company	05-21-90	500.00	General
	Unicago	IL ebébé-	Crm of the Board Aggregate Year to date: \$500.	00		
	Switel, H. ward 1219 McDannels Highland fack	Ave.	Arnstein & Lehr	04-19-90	250.00	General
-	Highlero reik	IC 20033-	Attorney Aggregate Year to date: \$250.	00		
	Taylor, Sidney 1038 Bluff Rd.		ColeTaylorFinancialGroup Banker		500,00	General
	61encoe		нэзгерате Year to date: #500.	00		
,	Troch, Robert 4116 Feterson Chicago	W Jr. Avenue	Eell Fuels Inc. CEO Aggregate Year to date: \$250.	65-31-90 00	250,00	General
	Weter, Earl C. 4786 Milwaukee		Hayne StL Assoc.	05-08-90	400.00	General
	Chicago		Freshdent Aggregate Year to date: \$400.	00		
	Zell, Samuel 2 N. Riverside	AL PROPERTY.	Equity Group	05-31-90	500,00	Seneral
	Chricago	IL 60506-	Aggregate Year to date: \$500,			
	SUBTOTAL of Re	ceipts This Page (Option	i))		\$2,400,00	
	TOTAL This Per	nod (last page this line	number conly)	******	\$46,675,00	
	103 Contribu	tors or wiled				

SEE ATTACHED MEMO ENTRY \$ 90.00

Line 11(a)(i) Detailed Summary Page

\$46,765.00

SCHEIGLE A

ITEMIZED RECEIPTS (Contributions from Other Folitical Committees)

Use separate schedule(s) PAGE : OF
for each category of the 1 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF CONMITTEE (16 Full)
ANNAUZIO FOR PEOPLE COMMITTEE

lary information copied from such ifor the purpose of soliciting c links and address of any politi	contributions or for commercia	l purposes	other than	using the	
For the period 04-01-90 thru 06-30	-90 All				
Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date	**********	Date (month, day, year)	Amount of Each Receipt	Receipt
24th Congressional Dist. of California FAC 350 S. Fenmore Los Angeles (A 9002)-	PAC Aggregate Year to date:	\$5,000.00	05-24-90	5,000.00	fiener a
Aetha Life and Casualty Company Fol. Action Com. 151 Farmington Averne Hartford Cl 06156-	Fol. Action (cm. Aggregate Year to date:	\$1,000.00	04-18-90	1,000.00	General
GLFA-FAC (Air Line Pilots 1625 Massachusetts AveNM Nashington DC 20036-	Ass'n Fol. Action Comtee) Pol. Action Com. Aggregate Year to date:		04-30-90	2,500,60	Genera
waaigemated Transit Union 1986 AccountVoluntaryFund 1925 Wisconsin Ave., NA Washington DC 20016-	Pol. Action Com. Aggregate Year to date:	\$1,500.00	06-25-90	1,500.00	heneral
American Bankers Assn FAC 1130 Connecticut Ave. NN Washington DC 20036-	PAC Aggregate Year to date:	\$1 ,000.00	- 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0	1,000,00	General
SUBTOTAL of Receipts This Page (Opt				11,000,00	

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10

ITEMIZED RE(EIPIS (Contributions from Other Folitical Committees)

Use separate schedule(s) PAGE | OF for each category of the 2 __14__ Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF COMMITTEE COS FULL)

	A 20 414				
For the period 04-01-90 thru 06-3	0-30 All				
Full Name, Mailing Address	Name of Employer		Date (month,	Assumt of	
and ZIF Code	Occupation		day, year)	Each	Receip
	Aggregate Year-to-Date			Receipt	for
American ExpressCommittee	for ResponsibleGovernment		06-29-90	500,00	ûener a
1020-19th St., 14					
Hashington IC 20036-	Pol. Action Com.				
	Aggregate Year to date: \$1	,500.00			
Awerncan Federation of	State County Muni. Employ.		05-10-90	500.00	Genera
1625 L Street, N.W.					
Washington DC 20036-	Fol. Action Com.	AF16 66			
	Aggregate Year to date:	\$500.00			
American Insurance			06-08-90	1,000.00	Genera
Association FAC					
1130 Connecticut Ave. NW				8	
Suite 1000	PAC				
Washington DC 20036-	Appregate Year to date: \$1	,000.00			
. FF14FH1			04-04-90	1,000.00	Genera
1210 L Street, N.W510					
vashington DC 20005-	Fol. Action Com.				
	Aggregate Year to date: \$1	,000.00			
JUL FAC			04-11-90	4,000.00	henera
so Columbia Turneike					
NJ 07960-	Fol. Action Com.				
	Aggregate Year to date: \$5	,000.00			

SCHEDULE A

3

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 3 14 Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF COUNTITIES (IN Full)
ANNUAL OF FOR FEORES COMMITTEE

	Ifor the purpose of soliciting a	Reports and Statements may not be sold contributions or for commercial purpos ical committee to solicit contribution	ses, other than	using the	
	For the period 04-01-90 thru 06-30)-9(Å)1			
	Full Name, Hailing Address and ZIF Code	Name of Employer Occupation	Date (movith, day, year)	Amount of Each	Receip
		Aggregate Year-to-Date		Receipt	for
	ATLA FAC (Assoc. of Trial 1050-3ist St., N.W.	Lawyers of America FAC)	06-08-90	5,000.00	fierier a
	Washington DC 20007-	Aggregate Year to date: \$10,000	. ÚÚ		
	Auction Markets PAC of	Chicago Board of Trade	04-11-90	2,500.00	General
	141 W. Jackson Blvd.		05-24-90	2,500,00	General
	Chicago IL 60604-	Fol. Action Com.			
		Aggregate Year to date: \$5,000	.00		
	Fear Stearns Folitical		06-04-90	1,000.00	General
	Campaign Committee				
	245 Fark Ave.	PAC			
	New York NY 10167-	Aggregate Year to date: \$1,000	.00		
	Burson - Marsteller		04-04-90	1,000.00	General
	1850 M St. NW.	PAC			
-	Washington DC 20036-	Aggregate Year to date: \$1,000	.00		
1	Carpenters' Legislative	Improvement Committee	06-04-90	4,000,00	General
	101 Constitution Ave. NW	Amprica Commission	06-04-90	7.0.700.000.000	beneral
	Washington DC 20001-	Pol. Action Com. Aggregate Year to date: \$5,000		7,000,00	57.7.7.0
	SUBTOTAL of Receipts This Page (Op	7 4 7 4 7 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7		\$17 ,000, 0 0	

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ITEMIZED RECEIPTS (Contributions from Other Folitical (committees)

Use separate schedule(s) PAGE : OF for each category of the 4 14
Detailed Summary Page FOR LINE NUMBER

11(c)

NAME OF COUNTITIES (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

For the seried 04-01-90 thru 06-30	-90 All			
Full Name, Hailing Address	Name of Employer	Date (month,	Amount of	
and ZIP Gode	úccupation Aggregate Year-to-Date	day, year)	Each Receipt	Receip for
Central Ferm. Savings		05-08-90	100.00	Benera
Association FAC	PAC			
100 W Independence St. Shamokin PA 17872-	Aggregate Year to date: \$1	100.00		
Charter Bank Folitical		06-04-90	200.00	Genera
Action Fund	710			
114 W. Broadway St.	PAC	200.00		
_sparta IL 62236-	Aggregate Year to date: \$2	200.00		
Schase PAC	D.4.0	04-11-90	1,000.00	Genera
1 Chase Manhattan Plaza	PAC			
Other fork NY 10081-	Aggregate Year to date: \$1,0	100.00		
Citizens for Minish	FrincipalCampaignCom'tee	04-04-90	500.00	General
-90 Warren Street	PAC			
Nutle/ NJ 07110-	Appresate Year to date: \$5	500.00		
Commodity Futures	Folitical Fund	05-03-90	1,000.00	General
¹ 30 S. Wacker Dr.		06-21-90	4,000,00	henera
Chicago IL 60606-	Pol. Action Com.			
	Aggregate Year to date: \$5,0	00.00		

SCHEHULE A

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE : OF for each category of the $\frac{5}{2}$ 14 Detailed Summary Page FOR LINE NUMBER

11(c)

NAME OF CONNITTEE (in Full) ANDUREZIO FOR PEOPLE COMMITTEE

		intributions or for commercial contributions to solicit contributions.				
For the peri	od 04-01-90 thru 06-30-	90 A71		***********		******
Full Name, N	alling Address	Name of Employer	~~~~~	Date (month,	Amount of	
and lir Code		Occupation Aggregate Year-to-Date		day, year)	W1 14 W	Receip! for
Commonwealth One First Hal		Political Action Com'tee		(15-31-9()	500.00	benera)
	IL 60630-	Pol. Action Com. Aggregate Year to date:				
Congressman Communication S. Fermon	Wa Mari mitte	~~~		05-24-90	1,000.00	General
Los Angeles		PAC Aggregate Year to date:	\$1,000.00			
CRAFAC (Crag	erton Ave.	Aggregate Year to date:	\$200.00	05-09-90	200.00	Genera
Chicago	IL 60037	Hygregate rear to date.	\$200.00			
	je Assurance vania Ave. NW	PAC		04-11-90	1,000.00	General
Suite 525 Washington	DC 20006-	Aggregate Year to date:	\$1,000.00			
Financial Ser Political Cor	smitte			04-30-90	5,000.00	General
Attn. J. Chr	vestors Tower is. Domahwe FA 15222-3779	PAC Aggregate Year to date:	\$5,000.00			

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ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 6 14 Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF COMMITTEE (in Full)
ARRANZIO FOR PEOPLE COMMITTEE

		cal committee to solicit contr	Trans trais	Trum such (i maittee.	
For the period	04-01-30 thru 06-30-	-90 A11				
Full Name, Hat	ling Address	Name of Employer		Date (month,	Amount of	
and ZIF Code		Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receip for
FIREFAL				05-16-90	500.00	Genera
Inter. Assoc. 1	Fire Fighte					
1750 New York I	Ave. NH	PAC				
Washington	DC 20006-5395	Aggregate Year to date:	\$500.00			
First Colonial	Bankshares	Barilpac		05-08-90	500.00	Genera
5515 W. Belmont	Ave.					
Chicago	IL 60634-	Pol. Action Com.				
		Aggregate Year to date:	\$500.00			
Flight FAC				04-11-90	500.00	Genera
Assoc, of Fligh						
1615 Mass. Ave.		PAC	100000			
Washington	BC 20036-	Aggregate Year to date:	\$500.00			
Goldman Sachs F	San			04-04-30	1,000.00	Genera
Action Committee						
1815 Eye Street		5-1 Antoni Com				
Washington	Te Thint.	Fol. Action Com.	\$2,000.00			
		Aggregate Year to date:	\$2,000.00			
Graphic Communi	ications			05-24-90	1,000.00	Genera
Inter. Union Po	ol. Act. Fd					
1900 L St.NH		PAC				
Washington	DC 20036	Aggregate Year to date:	\$1,000.00			

SCHEHULE A

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 7 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANDARCIO FOR PEOPLE COMMITTEE

for the purpose of soliciting co trame and address of any politic							
For the second 04-01-90 thru 06-30-	90 All	âll					
Full Name, Mailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date		Date (month, day, year)	Amount of Each Receipt	Receip		
Greyhound Good Government Project	************************		(4-23-90	500.00	fienera		
1742 Breyhound Tower Program AZ 85077-	PAC Aggregate Year to date:	\$500.00					
Awarini for Congress Journal Savare Plaza Jersey City NJ 87306-	PAC Aggregate Year to date:	\$1,000.00	05-02-90	1,000.00	bener a		
Hercules Folitical Hercules Plaza	Contribution Committee		05-02-90	500.00	Gener a		
Wilmington DE 19894-	Fol. Action Com. Aggregate Year to date:	\$500.00					
HOUSE FAC 2700 Sanders Road Prospect Hats. IL 60070-	Fol. Action Com.		06-03-90	1,000,00	6enera		
O	Aggregate Year to date:	\$4,000.00					
MS Fointical Fund Gre First National Flaza Cricago IL 60603-	Fol. Action Com. Aggregate Year to date:	\$150.00	05-03-90	150.00	heneral		

SCHEIGLE A

ITEMIZED RECEIPTS (Contributions from Other Folitical Committees)

Use separate schedule(s) PAGE ! OF for each category of the 8 14 Detailed Summary Page

FOR LINE NUMBER 11(c)

NAME OF COOPULTIES (in Full) ANNUACIO FOR PEOPLE CONNITTEE

For the period 04-01-90 thru 06	30-30 All			
Full Name, Mailing Address	liaine of Employer	Date (month,	Amount of	
and ZIF Code	Occupation	day, year)	_	Receipt
	Asgregate Year-to-Date		Receipt	for
I.L.G.W.U. Campaign 1710 Broadway	Committee	04-11-90	500.00	General
New York NY 10119-	Pol. Action Com.			
\sim	Aggregate Year to date: \$500	.00		
IRFAT International Brotherhood of Fainters		04-30-90	5,000.00	General
T1750 New York Ave No	PAC			
Washington DC 20006-	figuregate Year to date: \$5,000	.00		
OIllinois Bankpac 205 W. Randolph		04-04-90	2,500.00	General
Othicago IL 60606-	Pol. Action Com.			
2	Aggregate Year to date: \$2,500	.00		
→Investment Management PAC 1600 M Street, N. W.	of InvestmentCompanyInst.	05-01-90	1,500.00	General
Washington DC 20036-	Fol. Action Com.			
-	Aggregate Year to date: \$1,500	.00		
Just life FAC		06-14-90	200.00	General
Lancaster & City Line Ave	PAC			
Philadelphia FA 19151-	Aggregate Year to date: \$200	.00		

SCHEMULE A

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE | OF for each category of the 9 14 Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF CONMITTEE (in Full)
ANNANZIO FOR FEOPLE COMMITTEE

ifor the purpose of soliciting con	ports and Statements may not be sold of tributions or for commercial purposes, I committee to solicit contributions	other than	using the	
For the period 04-01-90 thru 06-30-9	û All			
Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt	Receip for
Nirkpatrick bLockhart FAC 1900 M Street, N. W. Washington (PC 20036-	Fol. Action Com. Aggregate Year to date: \$500.00	05-21-90	500.00	Genera
Laborers' PoliticalLeague 905-16th St. NW Washington DC 20006-	Pol. Action Com. Aggregate Year to date: \$8,000.00	05-31-90	5,000,00	Genera
Linton, Mields, Ressler and Cottone: PAC 1225 I St. NW Washington DC 20005-	PAC Aggregate Year to date: \$250.00	05-22-90	250.00	Genera
Machinists Non-Partisan 1300 Connecticut Ave. NW Washington DC 20036-	Political League Pol. Action Com. Aggregate Year to date: \$6,000.00	06-20-90	5,000,00	General
Manufacturers Hanover Corp. Assoc. Resp. Gynt. 270 Fark Ave. 4th Floor New York NY 10017-	PAC Aggregate Year to date: \$1,000.00	05-21-90	1,000,00	Genera
	mal) me number only)		\$ 11,750.00	

SCHEMILE A

ITEMIZED RECEIPTS (Contributions from Other Folitical Committees)

Use separate schedule(s) PAGE : OF for each category of the 10 14
Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF CONNITTEE (in Full)

(Any information copied from such Report for the purpose of soliciting contribute and address of any political	stutions or for commercial	purposes,	other than o	ising the	
For the seriod 04-01-90 thru 06-30-90	All				
Full Name, Mailing Address	Name of Employer		Date (month,		
and ZIF Code	Occupation Aggregate Year-to-Date		day, yearl	Receipt	Receipt
Mid-Ali Dairymen ALEFT			05-31-90	500.00	General
3153 E. Chestmut E p way	PLATE WAS CONTRACT.				
Extinational MG 65802-	Fol. Action Com.	*500 00			
	Aggregate Year to date:	\$500.00			
Minete for Congress Comm.			05-11-90	1,000.00	Geriera
P.O. Bo: 26866	PAC Aggregate Year to date:				
San Jose CA 95159-8866	Aggregate Year to date:	\$1,000.00			
Amicipal Securities	Industry FAC		05-21-90	1,000.00	General
1850 M Street NW	Dall Askers Can				
washington DC 20036-	Pol. Action Com.	** 000 00			
	Aggregate Year to date:	\$1,000.00			
Nancy Pelosi for Congress			04-30-90	1,000.00	General
.O. Bo. 183	PAC				
San Francisco CA 94104-	Aggregate Year to date:	\$1,000.00			
MARFE FAC (Natl Associa	Retired Federal Employees		06-14-90	2,000.00	heneral
1533 New Hampshire Ave.NW	PAC				
Washington DC 20036-	Aggregate Year to date:	\$2,000.00			
WBTOTAL of Receipts This Page (Options	1)			\$5,500.00	

SCHEDULE A

ITEMIZED RECEIPTS (Contributions from Other Folitical Committees)

Use separate schedule(s) FAGE ! OF for each category of the 11 __14__ Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF COMMITTEE (in Full)
AND WALLS FOR PEOPLE COMMITTEE

	For the period 04-01-90 thru 06-30-90	A11				
	Full News, Mailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date		Date (month, day, year)	Amount of Each Receipt	Receip for
_	National Confectioners 7900 Westpark Dr 514 McLean VA 22102-	Association PAC Pol. Action Com. Aggregate Year to date:	\$500.00	05-21-90	500,00	Genera
1 4	National FAC Federal 555 New Jersey Ave. NW718 Washington DC 20077038	Account Fol. Action Com. Aggregate Year to date:	\$5,000.00	05-31-90	5,000.00	Genera
	Ferme, FAC P. 0. Box 227481 Dallas TX 75222-7481	Pol. Action Com. Aggregate Year to date:	\$1,000.00	04-30-90	1,600.00	Genera
4	Pepsi-Cola Gen. Bottlers PAC 3501 Algoriquin Rd. Rolling Meadows IL 60008-	PAC nggregate Year to date:	\$500.00	04-18-90	500.00	benera
`	Folitical Education Fund 815 - 16th St., NM - 603 Washington IC 20006-	Bldg&ConstrucTrades Dept. Pol. Action Com. Aggregate Year to date:	\$2,500.00	04-11-90 05-14-90	1,000.00 1,500.00	benera Genera

SCHEDULE A

ITEMIZED RECEIPTS (Contributions from Other Folitical Committees)

Use separate schedule(s) PAGE 1 OF for each category of the 12 14
Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF CONMITTEE (IN Full) -

Team /erox FAC F. O. Box 1600		Fol. Action Com.		06-08-90	1,000,00	henera
		Aggregate Year to date: \$	1,000.00			
SEIU Core Fund 1919 L Street Weshington	1M	Fel. Action Com.		06-04-90	1,000.00	Genera
P.O. 50 627 Oak Lawn	IL 60454-	PAC Aggregate Year to date: \$	1,000.00			
-Russo for Cong	ress (omn,			05-09-90	1,000.00	Genera
3 Research Pla ORockville		Pol. Action Com. Aggregate Year to date: 6	1,000.00			
OResponsible (1		Folitical League		06-26-90	500.00	Genera
Theware.		Pol. Action Com. Aggregate Year to date: 4:	2,000.00		.,	
~Frudential Ins		of America		04-04-90 05-03-90	1,000.00 1,000.00	
Ale ardria		Fol. Action Com. Aggregate Year to date: \$	1,000.00			
Professional 1	nsurance	Aggregate Year-to-Date Agents Pol. Action Comtee		(14-30-9)	Receipt 1,000.00	for Genera
Full Name, Man and ZIF (cde	ling Address	Name of Employer Occupation		Date (south, day, year)	Each	Receip
For the pernor	1 04-01-96 thru 66-36	1-90 All				

SCHEHULE A

ITEMIZED RECEIPTS (Contributions from Other Folitical Committees)

Use separate schedule(s) PAGE 1 OF for each category of the 13 14 15 Detailed Summary Page FOR LINE NUMBER 11(c)

NAME	0F	COMMI	TTEE	(1	n	Full)	
ARRE	F10	FOR	PEGEL	F	Ci	MMITTEE	

For the period 04-01-90 thru 06	5-30-90 A11				
Full Name, Mailing Address and ZIF Code	Name of Employer Occupation		Date (morith, day, year)	Each	Receipt
	Aggregate Year-to-Date			Receipt	for
To Protect Our Heritage PAC	***************************************		06-14-90	1,000.00	General
2421 W. Pratt (mcas) IL 60645-	PAC Hagregate Year to date:				
Transport Workers Union of America, AFL-CIO FAC			04-11-90	1,000.00	General General
30 West End Ave. New fort NY 10073-	PAC Hygregate Year to date:	\$1,000.00			
UAW V Cap 8000 E. Jefferson Detroit MI 48214-	Pol. Action (cm.		04-11-90 05-21-90 See Refu	5,600.00	General General 20 c, Page 1 of
rection at 10214	Aggregate Year to date:	\$6,000.00	returne	ed excess	20 C, Page 1 of
United Nine Workers of Aserica; Interntal Union	PAC		05-10-90	1,000.00	General
900 15th St. NM Washington EC 20005-	Aggregate Year to date:	\$1,000.00			
United Savings of America FAC			05-17-90	200.00	General
4730 W. 79th St.	PAC				
Chicago IL 60652-	Aggregate Year to date:	\$200.00			

SCHEMULE A

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE | OF for each category of the 14 14 14 Detailed Summary Fage FOR LINE NUMBER 11(c)

NAME OF CONNITTEE (IN FULL)
ARRAGIO FOR FEDFLE COMMITTEE

6) Contributors printed

For 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 iname and address of any political committee to solicit contributions from such committee.

For the period 04-01-30 thru 06-30-30 Name of Employer Full Name, Mailing Address Date (month, Amount of and DIF Code Decupation day, year) Each Receipt Aggregate Year-to-Date thited Steelworkers of 06-03-90 3,000.00 General HEET TO 5 hateway Lenter PAC Fittstangh PA 15222-Aggregate Year to date: \$3,000.00 06-12-90 500.00 General United Technologies Corp 1825 Eire St. NW Sunte 700 PAC Aggregate Year to date: \$500.00 Washington 05-08-90 300.00 O Greenwich Office Park \$5 PAC Greenwich 00 06336-Aggregate Year to date: \$300.00 - SUBTOTAL of Receipts This Page (Optional)..... \$3,800.00

SEE ATTACHED MEMO ENTRY \$:

\$2,500.00

Line 11 c Detailed Summary Page \$114,600.00

SCHENULE A

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ITEMIZED RECEIPTS (Other Receipts)

Use separate schedule(s) PAGE | OF 1 Detailed Summary Page

FOR LINE NUMBER . 15

NAME, OF CONNITTEE (in Full)

lfor the purpose of soliciting contribute and address of any political	committee to solicit contributions	from such o	using the committee.	
For the period 04-01-30 thru 06-30-90	Over \$100 YTD			
Full Hame, Mailing Address	Name of Employer	Date (month,	Amount of	*****
and ZIF Code	Úccupation	day, year)	Each	Receip
	Aggregate Year-to-Date		Receipt	for
votienge National Bank A		04-30-90	286.45	Genera
120 S. LaSalle Street		05-31-90	271.90	Genera
inicago IL 60603-	NOW	06-30-90	220.49	Genera
	Interest Income			
	Aggregate Year to date: \$1,297.1	5		
vchenge National Bank B		04-03-90	1,920.10	Genera
120 S. LaSalle Street		05-30-90	1,985.31	Genera'
incago IL 60603-	Investment	05-02-90	669.03	General
	Interest Income	06-04-90	996.67	Genera'
	Aggregate Year to date: \$7,737.2	1		

CHRUTON FIRME PARIEN. Ria: Pate: 6-30-90: Itemized Remorts (100) Amamzio For People Committee Any information copied from such Reports and Statements may not be sold or used by any person for the puspose 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/Employer-Occupation/Year to Date/Date of Receipt/Amount For the period 040190 thru 063090 IN-KIND CONTRIBUTION

\$90.00

Philip Rosenstrock 105 W. Adams St. Chicago, IL 60603 Philip Rosenstrock & Company 105 W. Adams St., 34th Floor Chicago, IL 60603

4/21/90 1 hour \$90/hour

Certified Public Accountant

SEE ITEMIZED DISBURSEMENT FOR ABOVE IN-KIND CONTRIBUTION

SEE ITEMIZED RECEIPTS, Schedule A, Page 15 of 15 for inclusion of \$90.00 in total for DETAILED SUMMARY PAGE, line 11 (a)(i)

LIMBIALISE & MORRE DIDILLE Run Date: 6-30-90 . Itemized Receipts Any information copied from such Reports and Statements may not be sold or used by any person (100) Armamzio For People Committee 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/Employer-Occupation/Year to Date/Date of Receipt/Amount For the period 040190 thru 063090 TYPE: IN-KIND CONTRIBUTION The National Committee \$2,500.00 Precinct Targeting for an Effective Congress 507 Capitol Court, N. E. Washington, DC 20002 SEE ITEMIZED DISBURSEMENT FOR ABOVE IN-KIND CONTRIBUTION SEE ITEMIZED RECEIPTS, Schedule A, Page 14 of 14 for inclusion of \$2,500.00 in total for DETAILED SUMMARY PAGE, line 11 c

LANGALUIT FIRMAL SISTEM! Rum Pate: . Itemized Receipts (100) Amerizio for People 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. Name-Address/Employer-Occupation/Year to Date/Date of Receipt/Amount MEMO ENTRY For the period 040190 thru 063090 RE SCHEDULE A 3/31/90 · TYPE: REPORT REDESIGNATION re 3/31/90 Report 031690 Committee of Concerned 500.00 Primary 500.00 General Italian Americans 1725 K Street, N. W. Aggregate Year to Date: \$1000. Washington, DC 20036

SCHEHULE B

ITEMIZED DISBURSEMENTS (Operating Expenditures)

Use separate schedule(s) PAGE 1 OF 7 for each category of the Detailed Summary Page

FOR LINE NUMBER

17

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lifor the purpose of soliciti	such Reports and Statements may represent relations on for common olitical committee to solicit	ercial purpose	s, other than	using the	1	
For the period 04-01-30 thru	06-30-90 Over \$200 YTD					
Fuil News, Mailing Address and ZIP (ode	Furpose of Distursement		Date (month, day, year)	Amount of Each Distursement This Feriod	Disb.	
A-2 All Purpose Rental Center 17 West 531 Roosevelt Rd.	Rental - opening Campaign Hdq	**********	06-22-90	250.00	General	
Oakbrook Terrace, IL 60181						
Alert Frotective Services 5080 North Elston	Alarm for campaign headatrs		04-27-90	1,350.00	General	
Cmcago, IL 60630						
Aserican Airlines P. 0. Box 70536 Department 17312-4 Chicago, IL 60673	Travel Travel		04-10-90 ■ 05-16-90	1,051.00 1,017.00	General General	
American Express P. O. Box 1170 Newark, NJ 07101-1270	CampaignWorkers'Entertainment Campaign Workers' Entertainment Campaign Workers Entertainment		04-23-90 05-24-90 06-22-90	171.65 191.75 254.95	General General	SEE ATTACHED MEMO
	Teleptione 2 Time phone		04-27-90 06-18-90	175,50 63,70	tieneral General	
	Cellular installation			1,165.32	General	
Bell Liquors 6120 N. Broadway	Refreshments for campaign hdq. opening	,,,,,,,,,,,,	05-10-90	887.26	General	

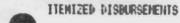
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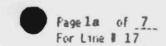
CAMPAIGH GINANCE SYSTEM - SCHEDULE B

Run liate: 063090

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(100) Armanzio for People 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.

For the second thru	Over \$200	YID TYPE:M CAT:	ALL ALL ALL	
Full Name, Mailirg Address Purpo and ZIP Code	ose of Disburs	emerit	Pate (mont day, year	h, Amount of) Each Disbursement Disb This Period for
Sabatino's Restaurant	2/15		402 /5	
Sabatino's Restaurant	3/15 3/17		\$82.45 89.20	\$171.65
Sabatino's Restaurant Sabatino's Restaurant	4/9 4/11		\$138.95 52.80	\$191.75
OSabatino's Restaurant Sabatino's Restaurant	5/10 5/26	\$67.25 88.85	\$156.10	
Eli's Place For Steak	5/30		47.05	
-Manzo's Ristorante	5/25		51.80	\$254.95

SCHEDULE B

ITEMIZED DISBURSEMENTS (Operating Expenditures)

Use separate schedule(s) FAGE : OF for each category of the 2 _________ Detailed Summary Page FOR LINE NUMBER

17

NAME OF COMMITTEE (10 Full)

lfor the purpose of solicit	such Reports and Statements ma- ing contributions or for com- political committee to solicit	sercial purposes	s, other than	using the	
For the served 04-01-30 thru	06-30-90 Over \$200 YTD				
Full Name, Mailing Address and ZIF Code	Furpose of Disbursement		Date (month, day, year)	Amount of Each Distursement This Period	Disb.
BFI Fortable Services P.O. Bon 47	Fortable Washrooms Headquarters opening		06-01-90	330.00	Genera
Lyons, IL 60534					
Buttons & Badges, Inc. 8143 Richword Highway Alexandria, Virginia 22309	Badges	***********	06-19-90	203.05	Genera'
Carroll & Sain, LTD. 180 N. LaSalle St. Sinte 2800 Chicago, IL. 60601	Legal Services		05-10-90	500.00	Genera
Cellular One - Chicago Department 75903 Chicago, IL 60675-5903	Deposit on car phone Car phone bill Telephone Car phone	***************************************	04-04-90 04-26-90 05-24-90 06-29-90	300.00 - 76.43 91.74 122.45	Genera Genera Genera Genera
Como Irm Inc. 546 Milwaukee Avenue	Fundraiser		05-16-90	3,711.00	Genera
Chicago, IL 60622					
Democratic House and Senate 430 S. Capitol Street. SE 2nd Floor Washington, DC 20003	for 3/14 fundraiser	***************************************	04-23-90		
Exchange Nat'l Bank Depositar 120 S. LaSalle Street	y(epositary 941	***********	04-23-90	91.80	Genera
Chicago, IL 60603					
	s Fage (optional)				

Use separate schedule(s) PAGE ! OF SCHELLULE B ITEMIZED DISBURSEMENTS for each category of the 3 (Operating Expenditures) Detailed Summary Page NAME OF COMMITTEE (in Full) ANNUNCIO FOR PEOPLE CONKITTEE Any information copied from such Reports and Statements may not be sold or used by any person Ifor the purpose of soliciting contributions or for commercial purposes, other than using the iname and address of any political committee to solicit contributions from such committee. For the period 04-01-90 thru 06-30-90 Over \$200 YTD Full Name, Mailing Address Purpose of Disbursement Date (month, Assemt of and ZIP Code day, year) Each Distairsement Dist. This Feriod for Exchange National Bank Baril Charges 04-03-90 110.00 55,00 120 5. Laballe Street S.C. 05-31-90 55.00 5.6. 05-31-90 Chicago, IL 60603 05-10-90 Check printing charge 40.10 Flashtric Inc. 05-01-90 2,168,60 517/15 3434 N. Cicero Ave. 51905 05-31-90 632.37 Chicago, IL., 60641 Fra Hor Newspaper ad 04-04-90 420.00 480 North Wolf Road Northlake, IL 60164 Entertainment - music George Stevens 06-06-90 500.00 ********** Opening campaign 3900 H. Troy headquarters Chicago, IL 60618 225.00 Globe Maintenance Service Co. Cleaning campaign headquarters 04-27-90 Jour W. Peterson (mcaso, IL 60659

FOR LINE NUMBER 17

General

General

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heneral

Illimois Hall Telephone Co. Tel. lines/campaign headatr 04-27-90 900.00 heneral Telephone - 5300 Lawrence 64.38 06-06-90 General 225 W. Randolph St. Chicago, R. 60606 Joint Civic Committee of Luncheon 04-10-90 400.00 heneral Dante Award 4/6 Halton Americans 127 North Deartorn Street Chicago, IL 68602

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

SCHELLILE B

ITEMIZED DISBURSEMENTS (Operating Expenditures)

Use separate schedule(s) PAGE ! OF for each category of the Detailed Summary Page FOR LINE NUMBER

17

NAME OF CONMITTEE (in Full)

Fi at the state of	or the period 04-01-90 thru All Name, Mailing Address All IP Code All Inc. 457 Galton St.	Furpose of Distursement		Pate (p. nth, day, year)	Amount of	******
Li di	vi ZIP (ode illipute Computer Mart, Inc. 457 Galton St.					*******
SI Me	457 Dakton St.				Instansement Tims Ferrod	Disb.
Me	A STATE OF STATE OF		verrivitros	06-29-90	969,25	bener a
10.00	tokie, IL 60076					
40	etcom. Inc. 920 North Ridge	Adbench		06-08-90	7,500,00	Genera 1
(1	ncago, IL 60660					
	stronal Lemocratic Club J Ivy Street, S.E.	Barquet charge 4/23/90 fundraiser	recourter	04-23-90	3,070,52	benera
Ma	asharigtori, DC 20003-4071					
Ni	ck's Service Station	Gas Gas		04-10-90 05-10-90	104.65 54.00	General General
	905 W. Irving Park Rd. ncago. IL 60641	Gas		06-06-90	66.50	beneral
% 56	orwood Park Youth Baseball Faul Swanson 35 N. Nagle ncago, IL 60646	Sponsor	**********	04-10-90	250.00	General
Pa	rker, Cecilia	Net wages	**********	04-(14-90)	178.70	hener all
37	125 N. Elston Avenue	Net wages Wages - Nay		05-01-90	178.70	heneral heneral
Ch	ncago, IL 60618					ticine at
Fa	arker, Cecilia -Reimbursemen	tPostage, Food, Cleaners		05-31-90	84.44	General
	25 to 53 1	Reinburge, (FoodLopening		06-06-90	156.54	helieral
	25 N. Elston	Reinburse - grand opening Reinburse	***************************************	06-18-90	151.35	beneral
		Remburse				

SCHEDULE B	ITEMIZED DISBURSEN Operating Expendit		Use separate for each cate Detailed Summ	gory of the	PAGE 1 OF 5 FOR LINE NU 17
NAME OF CONNITTEE (IN Full) ANNUALIO FOR PEOPLE COMMITT					
ifor the purpose of solici	m such Reports and Statements m tima contributions or for co political committee to solici	mmercial purpos	es, other than	using the	1
For the period 04-01-90 thr	u 06-30-90 Over \$200 YII/				
Full Name, Mailing Address and ZIP Code	Purpose of Instairsement		Date (month, day, year)	Amount of Each Distursement This Feriod	Inst.
Petty Cash	Food - Aldi for opening campaign hdq	**********	06-06-90	300.00	fiener all
4.					
FNA Solf Open c/o Anthony Fiwowarczyk ₹ 6100 N. Cicero Ave. Chicago, IL 60646	Spons e r		05-31-90	250.00	Géneral
O Fostmaster	Stamps		04-10-90	125.00	General .
	Postage (invitations)	**********	05-23-90	590.00	General .
Ω	Renewal Fee - Fú Box	**********	06-18-90	23.00	hener all
Progress Printing Corporation 3324 S. Halsted Street	on Print Postcards	************	06-18-30	3,420.00	General
₹ Chicago, IL 60603					
Prudential Advertising Spec 5644 W. Lawrence Avenue	Ad Specialties T-shirts Ad Specialties Shopping b	ags	04-04-90 04-10-90 05-24-96	594.29 2,205.28 12,467.66	beneral beneral beneral
Chicago, IL 60630	Ad specialties Political	signs	06-29-90	1,758.73	heneral
Ramage, David R., Inc. U.S. House of Rep.	Invitations, cards, Envelopes	************	06-03-90	262.00	General

FOR LINE NUMBER 17

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64-64-90

05-10-90

06-01-90

06-29-90

2,101.50

5,837.53

3,406.37

6,462.40

Ca . "

Room Wald Rayburn Bldg. Washington, DC 20515

105 West Adams Street

Chicago, IL 60603

34th Floor

TOTAL This Period Clast page this line number only).....

Assenstrock, Fhilip, & CompanyBookleeping,Clerical,Accountg

Bhlg/Clerical/Accounting

Accounting, Bkkg, Clerical

Accts, bikg, clerical

SCHEDULE B	ITEMIZED DISBURSEM (Operating Expendit		Use separate for each cate Detailed Summ	gory of the	PAGE 1 6 FOR LINE	7 NUMBER
NAME OF COMMITTEE (IN FUll)						
for the surpose of solici	m such Reports and Statements m ting contributions or for co political committee to solici	mercial purpose	es, other than	using the		
For the period 04-01-90 thr	u 06-30-90 Over \$200 YTD					
Full News, Mailing Address and ZIF Code	Furpose of Distursement		Date (month, day, year)	Amount of Each Disbursement This Period	Disb.	
Royal Insurance Company of	An Insurance		05-10-90	517.00	General	
9300 Arrowpoint Blvd. Charlotte, NC 28217						
The Falmer House	Luncheon - 6/11/90 Fundraiser		06-18-90	1,125.30	General	
Chicago, IL						
OThe Research Group 218 N. Jefferson St. O4th Floor Chicago, IL 60606	Consultation Consultant - Campaign Consultant		05-16-90 06-22-90 06-29-90	3,000.00 3,000.00 1,828.30	General General	
The Strategy Group 218 North Jefferson St. Chicago, IL 60606	Campaign consultants Consultation Consultant		04-10-90 05-10-90 06-26-90	5,000.00 3,000.00 3,014.20	Géneral Géneral General	
The Walderf-Astoria	Dep Reception on 7/16/30		06-21-90	1,000.00	beneral	
New York, NY 10022						
The Warehouse Club 7420 R. Lebigh Rd.	Supplies Campaign Hdq Supplies (Cece)		05-17-90 06-06-90	368.10 142.98	General General	
Niles, IL 69643	Campaign Hdq					
212 West Supernor Street			04-10-90 04-23-90	145,89	General General	
Suite 402 Chicago, IL 60610	rewturseoutside Consul Public Relations	tant	05-01-90 05-10-90	2,500.00 2,165.03	General	
	ns Fage (optional)					

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

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DC/IE	ma.	L.	D

ITEMIZED DISBURSEMENTS (Operating Expenditures)

Use separate schedule(s) PAGE 1 OF for each category of the 7 7 Detailed Summary Page FOR LINE NUMBER

\$14,878,49

\$114,562,76

NAME OF CONMITTEE (in Full)
ANAMAZIO FOR PEOPLE COMMITTEE

TANY 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 frame and address of any political committee to solicit contributions from such committee.

For the period 04-01-90 thru 06-30-90 Over \$200 YID

Full Name, Mailing Address and ZIF Code	Purpose of Instansement	***	Date (month, day, year)		insb.
Vendor: Tynan, Kevin B. Jan	d Associates continued.				
		*********	05-24-90	610.00	Genera
	Public Relations - June & exp.	**********	05-31-90	2,571.56	henera
	Stationary	*********	05-31-90	1,409.77	Genera
	Design layout and typeset	*********	05-31-90	259.64	Genera
	Reinburse - Michelle Ruben		06-03-90	2,500.00	Genera
	Design, print, postage - inv.	***********	06-80-30	1,660.82	Genera
	Mailings, 60630		06-08-90	476.00	Genera
	News monitoring services		06-08-90	134.00	Genera
	Mailings, Postage		06-29-90	1,671.78	Genera
the 1. to Fred I. Gift Shore	Proceedings III 0		05-01-90	1,994,25	Genera

3217 W. Lake Ave.	Farty 9000s Hdq.Opening		06-18-90	964.84	Genera
Wilmette, IL., 60091					
Wolf, Bertram J. 105 West Adams St. Swite 3400 Chicago, IL 60603	Rewhurse Travel Washington, DC meeting	3	05-25-90	575.83	Genera

SUBTUTAL of Instursements This Page (optional).....

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

44 Vendors printed

SEE ATTACHED MEMO ENTRY 90.00 SEE ATTACHED MEMO ENTRY 2,500.00

Included in Line 17 Operating Expenditure \$117,152.76

Detailed Summary Page

SCHETCLE 8

ITEMIZED DISBURSEMENTS (Refunds of Contributions to Other Folitical Committees (such as FACs)

Use separate schedule(s) PAGE : OF for each category of the 1 1
Detailed Summary Page FOR LINE NUMBER 20(c)

NAME OF COMMITTEE (in Full)

made and address of any	political committee to solicit	contribution.			
For the period 04-01-90 thru	06-30-90 Over \$100 YTD				
Full Name, Mailing Address and ZIP Code			Date (month, day, year)	Amount of	Disb.
SEIU COFE FUND FCC 1313 L St. M.W. Washington, D.C. 20005	FEFUNG		06-19-90	1,000.00	benera
UAW V CAP Suno E. Jefferson - Detroit, MI 48214	REFUND/over contributed See Itemized Receipts P. 13 of 14 for excess	58			Genera
	is Page (optional)			\$2,000.00	
) TOTAL This Period (Tast page)	this line number only)			\$2,000.00	

SCHENGLE B

ITEMIZED DISBURSEMENTS (Other Disbursements)

Use scrarate schedule(s) PAGE ! OF for each category of the 1-2 Detailed Summary Page FOR LINE NUMBER

21

NAME OF COMMITTEE (in Full) ANNUNZIO FOR FEOFLE CONNLITTEE

	HAVE TO FOR PEOPLE COUNTITIES				
	Any information copied from such Reports and Statements may not for the purpose of soliciting contributions or for commercial iname and address of any political committee to solicit cont	al purposes	, other than	using the	
	For the period 04-01-30 thro 06-30-30 Over \$200 YTD				
	Full Name, Mailing Address Furpose of Instursement		Date (month,	Assemt of	
	and ZIP Code		day, year)	Distrusement	Disb.
	Cook County Democratic Com tee5/24/90 - reception 134 N. LaSalle Street Room 1119 Chicago, IL 60602	*******	05-01-90	500,00	Genera
,	Fund 5815 W. Irving Park Rd.		(14-23-90)	500.00	üeneral
	Fiftieth Ward Democratic Grg. Ad 160; Dinner 260 2705 W. Howard Street		04-23-90	420.00	Genera
1	Cmicago, IL 60645				
	SUBTOTAL of Distursements This Page (optional)			\$1,420.00	
	TOTAL This Period (last page this line number only)	********	*****		

SCHEMALE B

ITEMIZED DISBURSEMENTS (Other Disbursements)

Use separate schedule(s) PAGE | OF 2 for each category of the Detailed Summary Page

FOR LINE NUMBER

21

MANE OF COUNTITIES (in Full) ANNUNCIO FOR PEOPLE COMMITTEE

ifor the surpose of solicit	such Reports and Statements ing contributions or for c political committee to solic	commercial purpose	es, other than	using the		
For the period 04-01-90 thru 06-30-90 \$200 and Under YTD						
Full Name Mailing Address and ZIF Code	Furpose of Distursement		Date (month, day, year)		Disb.	
Friends of Ed Burle 2650 W. 51st St.	Contribution	***********	04-24-90	150.00	Genera	
(hicago. IL 60632						
Friends of Mayor Ray Willas	Contribution	**********	05-31-90	100.00	Genera	
7239 W. Wilson Ave. Harwood Hts., IL 60656						
	is Page (optional)	the second section of the second section of the second section of		\$250.00		
TOTAL This Period (last page	this line number only)			\$1,670.00		

5 Vendors printed

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CAMPAIGN FINANCE SYSTEM - SCHEDULE B Run bate: 063090

(100) Amerizio for People Committee

ITEMIZED DISBURSEMENTS

Page 1 of 1 For Line # 17 Included in Line 17

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

For the period thru Over \$200 YID TYFE:M CAT:ALL ALL ALL

Full Name, Mailing Address Purpose of Disbursement and ZIP Code

Date Imorith, Amount of

day, year) Each

Disbursement Disb.

This Ferriod for

SEE IN-KIND CONTRIBUTION

10

Philip Rosenstrock Philip Rosenstrock & Company 4/21/90 105 W. Adams St., 34th Floor

1 hour 0

\$90.00

Chicago, IL 60603 Chicago, IL 60603

\$90/hour

SEE ITEMIZED DISBURSEMENTS, Schedule B, Page 7 of 7 for inclusion of \$90.00 in total for DETAILED SUMMARY PAGE, line 17.

CANFAMINI-FINEE SYSTEM - SCHEDULE B Run Pate: 106-30-90 (100) Annunzio for People Committee

ITEMIZED DISBURSEMENTS

Page 1 of 1 For Line # 17 Included in Line 17

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

For the period 040190 thru 063090 Over \$200 YID TYFE:M CAT:ALL ALL ALL

Full Name, Mailing Address Purpose of Disbursement and ZIP Code

Date (month, Amount of day, year)

Each

hisbursement hisb. This Period for

SEE IN-KIND CONTRIBUTION

The National Committee Precinct Targeting 6/25/90 for an Effective Congress 507-Capitol Court, N. E. Washington, DC 20002

\$2,500.00

SEE ITEMIZED DISBURSEMENTS, Schedule B, Page 7 of 7 for inclusion of \$2,500.00 in total for DETAILED SUMMARY PAGE, line 17.

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILL:NOIS 60803

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Mr. Roger A. Downs 20392 Altavista Way Ashburn, VA 22011

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Downs:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer ______Occupation

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

(c)(0)[P]Y

President Lawrence Rock

Treasurer Philip Rosenstrock

July 23, 1990

Ms. Renee A. Downs 20392 Altavista Way Ashburn, VA 22911

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Downs:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name	of	Employer		

0ccuj	pat	ion		

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Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasuter

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Mr. Emmett R. Garlock 9911 Mt. Tabor Road Myersville, MD 21773

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer

Occupation

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Ms. Sue Garlock 9911 Mt. Tabor Road Myersville, MD 21773

Re: Contribution

Date - 4/11/90 Amount - \$200.00

Dear Ms. Garlock:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer

Occupation

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Mr. Alan Hammerschlag 11309 Hidden Hollow Ct. Potomac, MD 20854

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Hammerschlag:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name	of	Employer				400		
-								
Occu)	pati	Lon					Total Care	

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip/Rosenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock

0

5



July 23, 1990

Ms. Bonnie Hammerschlag 11309 Hidden Hollow Ct. Potomac, MD 20854

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Hammerschlag:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer______Occupation____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer
Philip Rosenstrock



July 23, 1990

Mr. Marshall Jones 145 Watkins Mill Road - C Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

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Treasurer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Ms. Virginia W. Jones 145 Watkins Mill Road - C Gaithersburg, MD 20879

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Date - 4/11/90
Amount - \$200.00

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TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Ms. Molly A. F. Marion P. O. Box 224 Monrovia, MD 21770

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Date - 4/11/90
Amount - \$200.00

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Philip/Rosenstrock

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Treasurer Philip Rosenstrock



July 23, 1990

Ms. Catherine C. Morrison 4144 Great Oak Rd. Rockville, MD 20853

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Date - 4/11/90
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Philip Rosenstrock

Treasurer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Mr. Michael O'Hopp III P. O. Box 224 Monrovia, MD 21770

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. O'Hopp:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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ANNUNZIO FOR PEPPLE COMMITTEE

Philip Rosenstrock

Treasurer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer
Philip Rosenstrock



July 23, 1990

Ms. Alice Passarelli 13425 Locksley Lane Silver Spring, MD 20904

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Passarelli:

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Philip Rosenstrock

Treasurer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer
Philip Rosenstrock



July 23, 1990

Mr. Francis M. Passarelli 13425 Locksley Lane Silver Spring, MD 20904

Re: Contribution
Date - 4/11/90
Amount - \$200.00

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ANNUNZIO FOR PEOPLE COMMITTEE

Philip Bosenstrock

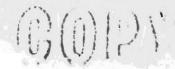
Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 80803

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Ms. Pamelynn Snell 20 Fenceline Dr. Gaithersburg, MD 20878

Re: Contribution
Date ~ 4/11/90
Amount ~ \$200.00

Dear Ms. Snell:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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Philip Resenstrock

Treasurer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

COPY

President Lawrence Rock

Treasurer
Philip Rosenstrock

July 23, 1990

Mr. Gregory M. Snell 20 Fenceline Dr. Gaithersburg, MD 20878

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Snell:

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Philip Rosenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Mr. James J. Pavlonnis 8508 Paddock View Drive Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Pavlonnis:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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Philip Rosenstrock

Treasurer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock (B)(D)121

July 23, 1990

Ms. Mary M. Pavlonnis 8508 Paddock View Drive Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Pavlonnis:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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Philip Røsenstrock

Treasurer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock

S



July 23, 1990

Ms. Betty Seatter 20612 Gleaning Court Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Seatter:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

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Philip Rosenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLIMOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock GOPY

July 23, 1990

Mr. William J. Shelley, Sr. 20612 Gleaning Ct. Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Shelley:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

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ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer





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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

SEP 25 1990

Philip Rosenstrock, Treasurer Annunzio for People Committee 105 West Adams, 34th Floor Chicago, IL 60603

Identification Number: C00003814

Reference: July Quarterly Report (4/1/90-6/30/90)

Dear Mr. Rosenstrock:

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

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

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

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Emily Leonard Reports Analyst

Reports Analysis Division

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE
105 WEST ADAMS STREET, JAIN FLOOR
CHICAGO, ILLINOIS 60603

President
Lawrence Bock
Treasurer
Philip Rosenstrock

July 23, 1990

OCT 3 1990

Ms. Renee A. Downs 20392 Altavista Way Ashburn, VA 22011 OCT 3 1990 SECOND REQUEST

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Downs:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

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Again, we thank you for your support, past, present and future.

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Philip Mosenstrock

Treasurer

TREASURER'S OFFICE

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CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock

July 23, 1990

Ms. Renee A. Downs 20392 Altavista Way Ashburn, VA 22011 OCT 3 1990 SECOND REQUEST

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Amount - \$200.00

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Treasurer

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105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock

0

10



July 23, 1990

Mr. Marshall Jones 145 Watkins Mill Road - C Gaithersburg, MD 20879

Re: Contribution
Date - 4/11/90
Amount - \$200.00

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Treasurer

Mr

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CHICAGO, ILLINOIS 60603

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Treasurer Philip Rosenstrock

July 23, 1990

Ms. Molly A. F. Marion P. O. Box 224 Monrovia, MD 21770 DCT 3 1990 SECOND REQUEST

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PR/ca

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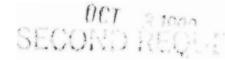
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TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

resident awrence Rock

reasurer hilip Rosenstrock



July 23, 1990

Mr. Michael O'Hopp III P. O. Box 224 Monrovia, MD 21770 OCT 3 1990 SECOND REQUES I

Re: Contribution
Date - 4/11/90
Amount - \$200.00

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Philip Rosenstrock

Treasurer

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105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock



SECOND REQ

July 23, 1990

Ms. Alice Passarelli 13425 Locksley Lane Silver Spring, MD 20904

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Passarelli:

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Philip Rosenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock



July 23, 1990

Mr. Francis M. Passarelli 13425 Locksley Lane Silver Spring, MD 20904

SECOND RECUEST

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Phillip Absenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Trensurer
Philip Rosenstrock

(6)(0)[23]

SECOND REOR

July 23, 1990

Ms. Pamelynn Snell 20 Fenceline Dr. Gaithersburg, MD 20878

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Snell:

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Philip Rosenstrock

Treasurer

PR/ca

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

COPY

President Lawrence Rock Treasurer Philip Rosenstrock

July 23, 1990

Mr. Gregory M. Snell 20 Fenceline Dr. Gaithersburg, MD 20878

Re: Contribution
Date - 4/11/90
Amount - \$200.00

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Philip Rosenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer
Philip Rosenstrock



July 23, 1990

Mr. James J. Pavlonnis 8508 Paddock View Drive Gaithersburg, MD 20879

SECOND REV:

Re: Contribution Date - 4/11/90 Amount - \$200.00

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Philip Rogenstrock

Treasurer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

President Lewrence Rock

Philip Rosenstrock



July 23, 1990

Ms. Mary M. Pavlonnis 8508 Paddock View Drive Gaithersburg, MD 20879 OCT 3 1990 SECOND REQUEST

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Date - 4/11/90
Amount - \$200.00

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Philip Røsenstrock

Treasufer

TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

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Treasurer Philip Rosenstrock



July 23, 1990

Ms. Betty Seatter 20612 Gleaning Court Gaithersburg, MD 20879

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Amount - \$200.00

Dear Ms. Seatter:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

lame of Employer	the state of the s
Occupation	

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Phillip Rosenstrock

Treasurer

exh e1-6 ANNUNZIO FOR PEOPLE COMMITTEE TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603 President. Lawrence Rock Treasurer Philip Rosenstrock July 23, 1990 Mr. Emmett R. Garlock 9911 Mt. Tabor Road Myersville, MD 21773 Re: Contribution Date - 4/11/90 Amount - \$200.00 We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois. In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information: Name of Employer Occupation Please indicate on the enclosed copy of this letter the required

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Phillip Rosenstrock

Treasurer

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasuler Philip Rosenstrock



July 23, 1990

Ms. Sue Garlock 9911 Mt. Tabor Road Myersville, MD 21773

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Garlock:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasuter

ANNUNZIO FOR PEOPLE COMMIT TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603

Philip Rosenstrock July 23, 1990

President Lawrence Rock

Mr. Alan Hammerschlag

11309 Hidden Hollow Ct. Potomac, MD 20854

Re: Contribution Date - 4/11/90 Amount - \$200.00

Dear Mr. Hammerschlag:

We thank you for your contribution to the Annuazio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Staubard Francis Name of Employer Bourker Occupation

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip/Rosenstrock

Treasdrer

ANNUNZIO FOR PEOPLE COMMITTEE TREASURER'S OFFICE 105 WEST ADAMS STREET JUIN FLOOR CHICAGO ILLINOIS 60603 Pres dent Lawrence Rock Treasurer Philip Resensitions July 23, 1990 Ms. Bennie Hammerschlag 11309 Hidden Hollow Ct. Potomac, MD 20854 Re: Contribution

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Hammerschlag:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Occupation of Employer Processistant

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer

PR/ta

10

ANNUNZIO FOR TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603 Lawrence Rook Treasurer Ph p Roser strock July 23, 1990 Ms. Virginia W. Jones 145 Watkins Mill Road - C 12 Morain St. Gaithersburg, AD 20879 Front Royal, Va. 22630 Re: Contribution Date - 4/11/90 Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer System Planning Corporation
Occupation Purchasing Manager

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer

PR/ta

Note new addless

ANNUNZIO FOR PEOPLE COMMITT TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO, ILLINOIS 60603 Lawrence Flock Treas e Philip Prosenstrock July 23, 1990 Mr. William J. Shelley, Sr. 20612 Gleaning Ct. Gaithersburg, MD 20879 Re: Contribution Date - 4/11/90 Amount - \$200.00 Dear Mr. Shelley: We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois. In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information: Name of Employer (notruction Governation Occupation Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided. Again, we thank you for your support, past, present and future. Very truly yours, ANNUNZIO FOR PEOPLE COMMITTEE Philip Rosenstrock Treasurer PR/ta Paid for by Annunzio For People Committee

· EXM F



14556

FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

October 2, 1990

Annunzio for People Committee Philip Rosenstrock, Treasurer 105 West Adams Chicago, IL 60603

RE:

MUR 3132

Dear Mr. Rosenstrock:

The Federal Election Commission received a complaint which alleges that Annunzio for People 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 3132. 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.

If you have any questions, please contact Mark Allen, the attorney assigned to this matter at (202) 376-5690. For your information, we have attached a brief description of the Commission's procedures for handling complaints. Sincerely, Lawrence M. Noble General Counsel BY: Lois G. Lerner Associate General Counsel Enclosures 1. Complaint 2. Procedures 3. Designation of Counsel Statement cc: Congressman Frank Annunzio

DESCRIPTION OF PRELIMINARY PROCEDURES FOR PROCESSING COMPLAINTS FILED WITH THE FEDERAL ELECTION COMMISSION

Complaints filed with the Federal Election Commission shall be referred to the Enforcement Division of the Office of the General Counsel, where they are assigned a MUR (Matter Under Review) number and assigned to a staff member. Within five days of receipt of a complaint, the Commission shall notify, in writing, the respondent listed in the complaint that the complaint has been filed and shall include with such notification a copy of the complaint. Simultaneously, the complainant shall be notified that the complaint has been received and will be acted upon. The respondent(s) shall then have 15 days to demonstrate, in writing, that no action should be taken against him/her in response to the complaint.

At the end of the 15 days, the Office of the General Counsel shall report to the Commission making a recommendation(s) based upon a preliminary legal and factual analysis of the complaint and any submission made by the respondent(s). A copy of respondent's submission shall be attached to the Office of the General Counsel's report and forwarded to the Commission. This initial report shall recommend either: (a) that the Commission find reason to believe that the complaint sets forth a possible violation of the Federal Election Campaign Act of 1971, as amended, (hereinafter "the Act"); or (b) that the Commission find no reason to believe that the complaint sets forth a possible violation of the Act and, accordingly, that the Commission close the file in the matter.

If, by an affirmative vote of four Commissioners, the Commission decides that it has reason to believe that a person has committed or is about to commit a violation of the Act, the Office of the General Counsel shall open an investigation into the matter. During the investigation, the Commission shall have the power to subpoena documents, to subpoena individuals to appear for deposition, and to order written answers to interrogatories. The respondent(s) may be contacted more than once by the Commission during its investigation.

If, during this period of investigation, the respondent(s) indicate a desire to enter into conciliation, the Office of the General Counsel may recommend that the Commission enter into conciliation prior to a finding of probable cause to believe a violation has been committed. Conciliation is an attempt to correct or prevent a violation of the Act by informal methods of conference and persuasion. Most often, the result of conciliation is an agreement signed by the Commission and the respondent(s). The Conciliation Agreement must be adopted by four votes of the Commission before it becomes final. After signature by the Commission and the respondent(s), the Commission shall make public the Conciliation Agreement.

If the investigation warrants, and no conciliation agreement is entered into prior to a probable cause to believe finding, the General Counsel must notify the respondent(s) of his/her intent to recommend that the Commmission proceed to a vote on probable cause to believe that a violation of the Act has been committed or is about to be committed. Included with the notification to the respondent(s) shall be a brief setting forth the position of the General Counsel on the legal and factual issues of the case. Within 15 days of receipt of such brief, the respondent(s) may submit a brief stating their position on the issues. Both briefs will then be filed with the Commission Secretary and will be considered by the Commission. Thereafter, if the Commission determines by an affirmative vote of four Commissioners, that there is probable cause to believe that a violation of the Act has been committed or is about to be committed, conciliation must be undertaken for a period of at least 30 days but not more than 90 days. If the Commission is unable to correct or prevent any violation through conciliation the Office of the General Counsel may recommend that the Commission file a civil suit against the respondent(s) to enforce the Act. Thereafter, the Commission may, upon the affirmative vote of four Commissioners, institute civil action for relief in the United States District Court.

See 2 U.S.C. § 437g, 11 C.F.R. Part III

ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock Treasurer

Philip Rosenstrack

Federal Election Commission Washington, D. C. 20463

Attn: Ms. Emily Leonard Reports Analyst Reports Analysis Division

Identification Number C 00003814

Reference: July Quarterly Report (4/1/90 - 6/30/90)

Dear Ms. Leonard:

This letter is in response to your letter of September 25, 1990, in the course of which you set forth questions arising from a preliminary review by The Commission of the above referenced report.

1. A copy of the amended report filed with the Clerk of the House of Representatives is enclosed for your reference. Please note that pages 5, 6, 7, 8, 10, 11, 12, and 14 of Schedule of itemized receipts [line ll(a)(i)], which in the original report indicated an absence of information (occupation and employer) on certain contributors appearing on those pages, has been amended to show that information.

However, we draw your attention to the following qualification; of the twenty original names lacking the information, we have received responses to our inquiries (see copies attached) from only six of the contributors (see copies attached). The remainder of the information - fourteen contributors, was obtained from indirect sources upon further investigation, and we presume it to be reliable. To further verify this information, we have sent second requests to the fourteen contributors who have not responded (see copies attached).

2. It is the Committee's procedure, upon becoming aware of missing information with respect to contributors, to request such information

Federal Election Commission Page Two. Washington, D. C. from contributors by sending letters soliciting the missing information as soon as possible. In the instance of these twenty contributors they had made contributions during the quarterly reporting period ended March 31, 1990. None of the twenty had made contributions in excess of \$200.00. Thus, information as to occupations and employers was not required. These same persons again made contributions during the quarterly reporting period ended June 30, 1990. Again, none of these contributors exceeded \$200.00; so, the need for information as to occupation and employer was not triggered. (We use a hand recording system until computerization is done for preparation of the quarterly report.) At the time of preparation of the report our computerization now aggregated the contributions from these persons indicating they had exceeded, with the second contribution, the \$200.00 limit; thus, the need for information as to occupation and employer was indicated. aware of this on the due date for mailing of the report. pleted the report indicating the information was being sought. As soon as feasible - July 23, 1990, we sent letters to the contributors seeking the required information. We believe that the Committee acted with required due diligence under the facts as set forth above and that any innuendoes that we desired to withhold information on these particular twenty contributors has no purpose 10 except to provide grist for cheap, biased journalism. Respectfully submitted, ANNUNZIO FOR PEOPLE COMMITTEE Philip Rosenstrock Treasurer

SENDER: Complete items 1 and 2 when additional s 3 and 4. Put your address in the "RETURN TO" Space on the reverse a from being returned to you. The return receipt fee will provide the date of delivery. For additional fees the following services and back boxies for additional service(s) requested. Show to whom delivered, date, and addressee's additional feature charge.	side. Failure to do this will prevent this card you the name of the person delivered to and a are available. Consult postmaster for fees
3. Article Addressed to:	4. Article Number
Ms. Emily Leonard, Reports Analyst Reports Analysis Division Federal Election Commission Washington, D. C. 20463	P 950 763 774 Type of Service: Registered Insured X Centiled COD Express Mail Return Receipt for Merchandise
	Always obtain agnature of addressee or agent and DATE DELIVERED.
Signature - Addressegs : 21 Hd 6-10000	Addressee's Address (ONLY if requested and fee paid)
5. Signature — Agent W014 1997 198303 X N015 SIMHOO N0110 173 198303	, 6
7. Date of Delivery	900

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ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603



President Lawrence Rock

Treasurer Philip Rosenstrock

Federal Election Commission Washington, D. C. 20463

Attn: Ms. Emily Leonard Reports Analyst

Reports Analysis Division

Identification Number C 00003814

Reference: July Quarterly Report (4/1/90 - 6/30/90)

Dear Ms. Leonard:

This letter is in response to your letter of September 25, 1990, in the course of which you set forth questions arising from a preliminary review by The Commission of the above referenced report.

 A copy of the <u>amended report</u> filed with the Clerk of the House of Representatives is enclosed for your reference. Please note that pages 5, 6, 7, 8, 10, 11, 12, and 14 of Schedule of itemized receipts [line 11(a)(i)], which in the original report indicated an absence of information (occupation and employer) on certain contributors appearing on those pages, has been amended to show that information.

However, we draw your attention to the following qualification; of the twenty original names lacking the information, we have received responses to our inquiries (see copies attached) from only six of the contributors (see copies attached). The remainder of the information - fourteen contributors, was obtained from indirect sources upon further investigation, and we presume it to be reliable. To further verify this information, we have sent second requests to the fourteen contributors who have not responded (see copies attached).

2. It is the Committee's procedure, upon becoming aware of missing information with respect to contributors, to request such information

from contributors by sending letters soliciting the missing information as soon as possible. In the instance of these twenty contributors they had made contributions during the quarterly reporting period ended March 31, 1990. None of the twenty had made contributions in excess of \$200.00. Thus, information as to occupations and employers was not required. These same persons again made contributions during the quarterly reporting period ended June 30, 1990. Again, none of these contributors exceeded \$200.00; so, the need for information as to occupation and employer was not triggered. (We use a hand recording system until computerization is done for preparation of the quarterly report.) At the time of preparation of the report our computerization now aggregated the contributions from these persons indicating they had exceeded, with the second contribution, the \$200.00 limit; thus, the need for information as to occupation and employer was indicated. aware of this on the due date for mailing of the report. We completed the report indicating the information was being sought. soon as feasible - July 23, 1990, we sent letters to the contributors seeking the required information.

We believe that the Committee acted with required due diligence under the facts as set forth above and that any innuendoes that we desired to withhold information on these particular twenty contributors has no purpose except to provide grist for cheap, biased journalism.

Respectfully submitted,

ANNUNZIO FOR PEOPLE COMMITTEE

Date: October 5. 1990

Philip Rosenstrock

Treasurer



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

SEP 25 1990

Philip Rosenstrock, Treasurer Annunzio for People Committee 105 West Adams, 34th Floor Chicago, IL 60603

Identification Number: C00003814

Reference: July Quarterly Report (4/1/90-6/30/90)

Dear Mr. Rosenstrock:

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

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

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

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Emily Leonard

Reports Analyst

Reports Analysis Division

REPORT OF RECEIPTS AND DISBURGEMENTS

USE FEC MAILING LABEL OR

(Summary Page)		
NAME OF COMMITTEE (in Iuli)		
ANNUNZIO FOR PEOPLE COMMITTEE		
DDRESS (number and street) [] Check if different than previously reported.	2. FEC IDENTIFICAT	ION NUMBER
105 W. ADAMS 34TH FLOOR	006777	
ITY, STATE and ZIP CODE STATE/DISTRIC	T. 3. IS THIS REPORT	AN AMENDMENT?
CHICAGO, IL 60603 IL/11TH	X YES	ои
4. TYPE OF REPOR	RT	Carlo State
April 15 Quarterly Report Twelfth day report		
July 15 Quarterly Report election on		of
October 15 Quarterly Report Thirtieth day repo	nt following the General Election	on
January 31 Year End Report	in the State of	
July 31 Mid-Year Report (Non-election Year Only) Termination Report	n	
s report contains vily for X Primary Election X General Election	Special Election	Runoff Election
SUMMARY		
Covering Period04=01=90 through06=30=90	COLUMN A This Period	COLUMN B Calendar Year-to-Date
Net Contributions (other than loans)	建的學術學	建设施制
(a) Total Contributions (other than loans) (from Line 11(e))	189,095.00	352,562.00
(b) Total Contribution Refunds (from Line 20(d))	2,000.00	2,000.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a)) .	187,095.00	350,562.00
Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	120,436.77	191,631.67
(b) Total Ollsets to Operating Expenditures (from Line 14)	0.00	12.45
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	120,436.77	191,619.22
Cash on Hand at Close of Reporting Poriod (from Line 27)	355,534.63	For further information
Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and or Schedule D)	-0-	Federal Election Commission 999 E Street, NW
Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	Washington, DC 20463 Toll Free 800-424-9530
certify that I have examined this Report and to the best of my knowledge	e and belief it is true, correct	Local 202-376-3120
pe or Print Name of Treasurer		4
Philip Rosenstrock		Date
Philet Sundings		14/90
	ANAME OF COMMITTEE (In Iulii) ANNUNZIO FOR PEOPLE COMMITTEE DDRESS (number and street) Check if different than previously reported 105 W. ADAMS 34TH FLOOR TY, STATE and ZIP CODE CHICAGO, IL 60603 IL/11TH 4, TYPE OF REPOR April 15 Quarterly Report July 15 Quarterly Report October 15 Quarterly Report January 31 Year End Report January 31 Year End Report Will Jor Will And Year Report (Non-election Year Only) Seport contains Year Covering Period 04=01=90 through 06=30=90 Net Contributions (other than loans) (a) Total Contribution Refunds (from Line 20(d)) (b) Total Contribution Refunds (from Line 20(d)) Net Operating Expenditures (a) Total Operating Expenditures (Irom Line 17). (b) Total Offices to Operating Expenditures (Irom Line 17). (c) Net Operating Expenditures (subtract Line 7(b) from 7(a)) Cash on Hand at Close of Reporting Period (from Line 27) Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	NAME OF COMMITTEE (in full) ANNUNZIO FOR PEOPLE COMMITTEE DORESS (number and street) Check if different than previously reported 105 W. ADAMS 34TH FLOOR 006777 ITY, STATE and ZIP CODE STATE/DISTRICT 006777 April 15 Quarterly Report Twelfth day report preceding 1 It/11TH X YES 4. TYPE OF REPORT 1 Twelfth day report preceding 1 Ithe State of 2 Ithe State of 2 Ithe State of 3 Ithe State of

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



Name of Committee (in full)	Report Covering the Per	0/020 00
ANNUNZIO FOR PEOPLE COMMITTEE	From: 04-01-90	То 06030-90
I. RECEIPTS	Total This Period	Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:	dia de la companya de	
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	46,765.00	
(ii) Unitemized	27,730.00	112 005 00
(ai) Total of contributions from individuals	74,495.00	113,995.00
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees (such as PACs)	114,600.00	238,567.00
(d) The Candidate (e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	-0-	-0-
	189,095.00	352,562.00
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	-0-	-0-
13 LOANS	studicted and disc	
(a) Made or Guaranteed by the Candidate	-0-	-0-
(b) All Other Loans	-0-	-0-
(c) TOTAL LOANS (add 13(a) and (b))	-0-	-0-
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	12.45
15. OTHER RECEIPTS (Dividends, Interest, etc.)	6,349.95	9,034.36
TOTAL DECEMBER (**14.44) 10.10 T.	0,347.73	7,034.30
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	195,444.95	361,608.81
II. DISBURSEMENTS		I NOT THE
17. OPERATING EXPENDITURES	120,436.77	191,631.67
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES	-0-	-0-
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	-0-	-0-
(b) Of All Other Loans	-0-	-0-
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	-0-	-0-
20. REFUNDS OF CONTRIBUTIONS TO:	STATE GET	
(a) Individuals Persons Other Than Political Committees	-0-	-0-
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees (such as PACs)	2,000.00	2,000.00
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	2,000.00	2,000.00
21. OTHER DISBURSEMENTS	1,670.00	3,220.00
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21).		
III. CASH SUMMARY	124,106.77	196.851.67
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		284,196.45
24. TOTAL RECEIPTS THIS PERIOD (from Line 16) .	3	195,444.95
25. SUBTOTAL (add Line 23 and Line 24)	\$	479,641.40
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).	\$	124,106.77
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25).	\$	355,534.63

LIBERTON FIRENCE SIGILITY. Run Date: • 6-30-90 . Itemized Recniets (100) Annuntio For People Committee 11(a)(c) Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. Name-Address/Employer-Occupation/Year to Date/Date of Receipt/Amount For the period 040190 thru 063090 TYPE: IN-KIND CONTRIBUTION ーーーニューニーニーニーニーニーニーニーニーニーニースのなりかんべつところってのつめてかるかってって The National Committee \$2,500.00 Precinct Targeting for an Effective Congress 507 Capitol Court, N. E. Washington, DC 20002

SEE ITEMIZED DISBURSEMENT FOR ABOVE IN-KIND CONTRIBUTION

SEE ITEMIZED RECEIPTS, Schedule A, Page 14 of 14 for inclusion of \$2,500.00 in total for DETAILED SUMMARY PAGE, line 11 c

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page FOR LINE NUMBER Persons Other Than Political Committees)

Use separate schedule(s) PAGE 1 OF for each category of the

1 11(a)(i)

NAME OF COMMITTEE (in Full) AMPUNZIO FOR PEOPLE COMMITTEE

lfor the purpos	e of soliciting o	Reports and Statements may not b contributions or for commercial ical committee to solicit contri	purposes,	other than	using the	
For the period	04-01-90 thru 06-30	0-90 Over \$200 YID				
Full Name, Mail	ing Address	Name of Employer		Date (month,	Amount of	
and ZIF Code		Occupation		day, year)	Each	Receipt
		Aggregate Year-to-Date			Receipt	for
Adams. Chas. M.		McHenry Savings Bank		05-03-90	250,00	Genera
3616 West Brand	A.e.					
McHenry	IL 60050-	President Aggregate Year to date:	\$250.00			
Reaulieu, Rober 5341 W. Belmont		Beaulieu Realtor, Inc.		05-08-90	500.00	General
Chicago	IL 60641-	Realtor				
		Aggregate Year to date:	\$500.00			
Perger, Miles 180 N. LaSalle		Mid-America Appraisal & R		05-01-90	1,000.00	General
Chicago	IL 60601-	Chm of the Board				
-		Aggregale Year to date:	\$1,000.00			
Berger, Ronald 180 N. LaSalle		Mid-America Appraisal &		05-01-90	1,000.00	General
Chicago	IL 60601-	Account Executive				
		Aggregate Year to date:	\$1,000.00			
Piemi, A. Andre	н	Madison Financial Corp.		04-11-90	100.00	General
400 W. Madison		1900 To 1900 T		04-18-90	400.00	herier al
Chicago	IL 60606-	Chm of the Board				
		Aggregate Year to date:	\$500.00			
Borenstein. Ben 1723 Howard St.	Α.	Ben A. Borenstein & Co.		06-14-90	250,00	General
Evanston	IL 60202-	Contractor				
		Aggregate Year to date:	\$250.00			
Boyle, Robert D. 221 N. LaSalle S 25th Floor		Self-employed		05-08-90	250.00	General
Chicago	IL 60601-	Attorney				
1000 0 5 0 10 E		Aggregate Year to date:	\$250.00			
		tional)				******

TOTAL This Period Clast page this line number only)......

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page Persons Other Than Political Committees)

Use separate schedule(s) PAGE 1 OF for each category of the 2 15__

FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

For the period 04-01-90 thru 06-30	-90 Over \$200 YID				
Full Name, Mailing Address	Name of Employer		Tate (month,	Amount of	
and ZIP Code	Occupation		day, year)	Each	Receip
	Aggregate Year-to-Date			Receipt	for
Bufalino, Dominick J.	Continential Distrib.Co.		05-03-90	250.00	Genera
S044 W. Gregory					
Norwood Fark IL 60656-	Sales				
	Aggregate Year to date:	\$250.00			
Busch, Harry J.	Self-employed		06-08-90	250.00	berier a
100 W. Monroe St1410					
Chicago IL 60603-	Attorney				
	Aggregate Year to date:	\$250.00			
Campagna, Juanita M. 100 Jacklay	MidAmerica Business Forms		05-10-30	1,000.00	Geriei a
Sleepy Hollow IL 60118-	Chm of the Board				
	Aggregate Year to date:	\$1,000.00			
Campbell, Jearne M. 1010 Fermsylvania Ave. SE	Campbell-Raupe, Inc.		(14-(14-9))	500.00	Genera
Washington DC 20003-	Lobbyist				
	Aggregate Year to date:	\$500.00			
Campella, Domenica 680 Fairfield Dr.	Carmella School HairDesig		06-14-90	500.00	bener a
Elk Grove Villa IL 60007-	Vice-President				
	Aggregate Year to date:	\$500.00			
Cannella, Giovanna,J.	Cannella School/HairDesig		05-09-90	500,00	henera
680 Fairfield Circle	Secretary				
Elk Grove Villa IL 60007-	Secretary Aggregate Year to date:	\$500.00			
Chaddick, Harry F.	Harry F.ChaddickAssocInc.		05-31-90	500,00	Genera
123 W. Madheon St.					
Chicago IL 60602-	Fresident				
	Aggregate Year to date:	\$500.00			

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

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page FOR LINE NUMBER Persons Other Than Political Committees)

Use separate schedule(s) FAGE ! OF for each category of the 3 15

11(a)(1)

NAME OF COMMITTEE (in Full) ANNUNCIO FOR PEOPLE CONMITTEE

			ributions or for commercial committee to solicit contr				
For the period	04-	01-90 thru 0 6-30-90	Over \$200 YID				
Full Name, Mai	ling	Address	Name of Employer		Pate (month,	Amount of	0.310,000
and ZIF Code			Occupation		day, year)	Each	Receir
			Aggregate Year-to-Date			Receipt	for
Choutka, W. Ra		********	Riverside Savings		06-04-90	300.00	Dérier à
156 Herrick Ro		*****					
Riverside	IL	60546-	Banker Aggregate Year to date:	\$300.00	į		
leven. Dame h			Community Savings Bank.		06-27-90	250.00	Genera
2333 Indian Ri			Community Savings Pain.		00 27 70	230.00	251721 0
alenview		60025-	Vice-President				
			Aggregate Year to date:	\$250.00)		
Cleven, Harvey 3 E. Berkshire			Community Savings Bank		06-27-30	250.00	Genera
Mt. Frospect		60056-	Chm of the Board				
			Aggregate Year to date:	\$250.00			
Cole. Irwin H. 926 Elm Place			ColeTaylorFinancial Group		06-14-90	500.00	Genera
Siencce	IL	60022-1415	Panker				
			Aggregate Year to date:	\$500.00			
Compoli, Dr. A		nneth	MD		04-30-90	500.00	Genera
Burlington	VT	05401-	Doctor				
			Aggregate Year to date:	\$500,00			
Coulas, James 3944 S. Hamilt			Weldhend Corporation		05-08-90	500.00	Genera
inica 30	IL	60620-	President				
			Aggregate Year to date:	\$500,00			
Trown, Henry 122 N. LaSalle			Henry Crown & Company		05-14-90	500.00	Gener a
linicago	IL	60601-	Chm of the Spard				
			Aggregate Year to date:				

ITEMIZED RECEIPTS

Use separate schedule(s) PAGE | OF for each category of the

4 ...15.

FOR LINE NUMBER 11(a)(i)

(Contributions from Individuals/ Detailed Summary Page Persons Other Than Political Committees)

NAME OF COMMITTEE (in Full) ANNUNCIO FOR PEOPLE COMMITTEE

ifor the purp	pose of soliciting o	Reports and Statements may not to contributions or for commercial ical committee to solicit contri	purposes,	other than	using the	
For the perio	od 04-01-90 thru 06-30					
Full Name, Ma	illing Address	Name of Employer		Date (month,	Amount of	
and ZIP Code		Occupation		day, year)		Receipt
		Aggregate Year-to-Date			Receipt	for
Crown, John J 1418 N. Lake 29th Floor		Circuit Court Cook County		06-14-90	500.00	hener à l
Chicago	IL 60610-	Judge				
		Aggregate Year to date:	\$500.00			
Crown, Lester 222 N. LaSall		Henry Crown & Company		06-14-90	500,00	General
Chicago	IL 60601-	President				
		Aggregate Year to date:	\$500.00			
Crown, Mrs. R (Joanne) 33 Canterbury				06-14-90	500.00	Gerieral
Wilmette		Homemaker				
		Aggregate Year to dale:	\$500.00			
Davis, Yosef 3540 W. Thorn		ManagCare Inc.		06-22-99	300.00	General
Chicago	IL 60659-	President				
		Aggregate year to date:	\$300.00			
Deemar. Irvin 7077 Dempster		Self/Gas and oil		05-09-30	500.00	beneral
Niles	IL 60648-	Aggregate Year to date:	\$500.00			
InFrisco. Dom 30 East Huron		Burson-Marsteller		05-09-90	300,00	hener al
Chricago	IL 60611-	Public Relations				
		Aggregate Year to date:	\$300.00			
7077 [empster Niles Diffrisco. [com 30 East Huron Chicago	IL 60648- inic J. , Apt. 4704 IL 60611-	Aggregate Year to date: Burson-Marsteller Fublic Relations	\$300.00	05-00-90	300, (0)	fi

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

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page Persons Other Than Political Committees)

Use separate schedule(s) FAGE | OF for each category of the 5 15

FOR LINE NUMBER 11(a)(i)

NAME OF COMMITTEE (in Full)

	contributions or for commercial tical committee to solicit contri	ributions	from such	committee.		
or the period 04-01-90 thru 06-	30-90 Over \$200 YID			******		
ull Name, Mailing Address	Name of Employer			. Amount of		
and ZIP Code	Occupation Aggregate Year-to-Date		day, year)	Each Receipt	for	
iMatteo, Dominick, Jr. 50 East Devon Avenue	Self/retail food store		05-08-30	1,000.00	General	
tasca IL 60143-	Aggregate Year to date:	\$1,000.00				
cums. Renee. A. 0392 Altavista Way	Unknown To be		04-11-90		General Investigat	or
shburn VA 22011-	Homemater Aggregate Year to date:	\$400.00		Office o		1 Managemer
owns. Roger, A.	Unknown To be	mm 7		200.00		
0392 Altavista Way shburn VA 22011-	Aggregate Year to date:	\$400.00		Quality	ice Presid Services 'l Savings	
unne, George W. 01 E. Chestnut St.			05-31-90		General	Datik
rt. 19-0 hicago IL 60611-	Politician Aggregate Year to date:	\$250.00				
'Angelo, Oscar O. O N. Wacker Drive - 2617	LakePevelcpmentEnterprise		04-18-90	1,000.00	hereral	
hicago IL 60606-	Consultant	#1 060 00				
	Aggregate Year to date:	\$1,000.00				
ostein. Sidney 00 W. Fulton St.	Epstein & Scus		06-14-30	500.00	hener al	
hicago IL 60606-	Architect Aggregate Year to date:	\$500.00				
ernstern, Howard E.	Self-employed	********	86-03-90	250.00	General	
20 W. Madison	***					
hicago IL 60602-	Attorney Aggregate Year to date:	\$ 250,00				
	127123016 1531 NA 33/61	*********				

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page

Use separate schedule(s) PAGE ! OF for each category of the 6 15

FOR LINE NUMBER 11(a)(i)

Persons Other Than Political Committees)

NHITE	ur c	CARAT	litt	11	n r	u)
ANNUH	015	FOR	PEOPL	E	CON	MII	TEE

For the period	04-01-30 thru 06-30	0-90 Over \$200 YTD				
TO the period		. ,				
Full Name, Mail	ing Address	Name of Employer		AND THE PROPERTY OF THE PARTY O	Amount of	
and ZIF Code		Occupation Aggregate Year-to-Date		day, year)	Each Receipt	
Fitzserald, Robi 531 N. Walnut	ert M.	ChicagoClear ingHouseAssn		05-08-90	250.00	(ignera)
Itasca	IL 60143-	Fresident				
		Aggregate Year to date:	\$250.00			
Formelli, Anthor 218 N. Jeffersor	(7)	Self		05-08-90	1,000.00	General
Chicago	IL 60606-	Attorney				
		Aggregate Year to date:	\$1,000.00			
Garlock, Emmett.	R.	University To be		04-11-90	200.00	General
9911 Mt. Tabor F	ioad	-obtained.			CPA	
Myersville	MD 21773-	Aggregate Year to date:	\$400.00		President St'd Fed'	L/CEO .
Barlock, Sue	1	Unknown To be			200.00	
9911 Mt. Tabor F		-obtodnodn				
Myersville	MD 21773-	Homemaker			Homemaker	
		Aggregate Year to date:	\$400.00			
Geoghegan, Willi 9612 Accord Driv		Self-employed		05-10-90	500,00	General
Fotomac	MD 20854-	Attorney	(Mary 10) - 100			
		Aggregate year to date:	\$500.00			
Gilmore, Jr., Jo 4900 Sears Tower		Goldman Sachs		04-04-90	500.00	benera)
Chicago	IL 60606-	Stockbroker				
		Aggregate Year to date:				
Gold, Norman 10 S. Wacker Dr.		Altheimer & Gray		06-20-30	1,000.00	General
Chicago	IL 60606-	Attorney				
		Aggregate Year to date:	\$1,000.00			

TOTAL This Ferrod Clast page this line number only).....

SCHERULE A

13

4 17

ITEMIZED RECEIPTS Persons Other Than Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 7 _15___ (Contributions from Individuals/ Detailed Summary Page - FOR LINE NUMBER 11(a)(i)

> Estate Svgs. Bank

NAME OF COMMITTEE (in Full) ANNUNZIO FOR FEOFLE COMMITTEE

		ical committee to solicit contri	icacions i	1104 20011	committee.	
or the period	d 04-01-30 thru 06-3	0-90 Over \$200 YID				
ull Name. Ma	ling Address	Name of Employer	I	ate (month,	Amount of	
and ZIP Code		Occupation		day, year)	Each	
		Aggregate Year-to-Date			Receipt	tor
oldlerg, Mars	thall	Self-employed		05-31-90	500.00	Reveral
755 N. Keeler	*	Marketing				
incolnwood	IL 60646-	Aggregate Year to date:	\$500.00			
utstein. Solo	onen	Self-employed		06-14-90	400.00	General
30 N. LaSalle	e St.					
hicago	IL 60601-	Attorney .				
		Aggregate Year to date:	\$400.00			
aber, Michael	A.	Self-employed		06-08-90	250.00	Seneral
20 W. Madison						
hicago	IL 60602-	Attorney	The second			
		Aggregate Year to date:	\$250.00			
ammerschlag,		Unknown To bo		04-11-90	200.00	General
1309 Hidden H		obtained.	*****		Banker Sr Vice	Pres. R
otomac	ME 20854-	Aggregate Year to date:	\$400.00			, St'd Fe
ammerschlag.	Bonnie	Unlesson To-bo		04-11-90	200.00	
1309 Hidden H	iollow Ct.	obtained			THE COUNTY OF THE PARTY	Assistant
ctomac	MD 20854-	Homemaker ·			Dr. Rob	ert Kaufm
		Aggregate Year to date:	\$400.00			
ochberg, Lari	y J.	Sportmart Inc.		06-14-30	250.00	General
44 Fairfield	Fd.					
letw. e	IL 60022-	Sales				
		Aggregate Year to date:				
ades. Scott		ArveyHodesCostelloABurman		05-01-90	250.00	General
re Eighty N.						
nice 13	IL 60601-	Attorney				
		Aggregate Year to date:	\$250.00			
*****				***		

ITEMIZED RECEIPTS

Use separate schedule(s) PAGE 1 OF for each category of the 8 15 (Contributions from Individuals/ Detailed Summary Page

Persons Other Than Political Committees!

FOR LINE NUMBER 11(a)(i)

NAME OF COMMITTEE (in Full)

	1	using the	other than	1 purposes,	orts and Statements may not observe or for commercial committee to solicit cont	ose of soliciting cont	for the purpo
					Over \$200 YID	1 04-01-90 thru 06-30-90	For the period
	Receipt for	. Amount of Each Receipt	day, year)		Name of Employer Occupation Aggregate Year-to-Date	ling Address	Full Name, Mai and ZIP Code
	General	500.00	06-22-90		**********************	N.	Indeck, Albert 431 Monroe Ave
				\$500.00	Retired Aggregate Year to date:	IL 60022-	Glencoe
	hener al	300.00	05-01-90	\$300.00	Security Svgs.& Loan Chairman Emeritus Aggregate Year to date:	dge Circle	Jamieson, Rober 223 W. Hollyrio Peoria
ger Corporation		Purchasin	04-11-30		Unknown. To be- obtained. Homenater	11 Road - C	Tones. Virginia 45 Watkins Mi Gaithersburg
				\$400.00	Aggregate Year to date:		
Human Savings Bank	Pres.,	200.00 Sr. Vice Resource	04-11-90	\$400.00	Unknown. To be chtained. Aggregate Year to date:	11 Road-C	Tomes, W., Mars 45 Watkins Mil aithersburg
Savings bank		1,000,00	06-14-90		Self-employed		lutznick, Fhil 737 N. Michigar Ruite 920
				\$1,000.06	Investor Aggregate Year to date:	IL 60611-	hicago
	hereral	250,00	05-17-90	\$250.00	BellFederal Sav&Loan Executive Aggregate Year to date:	oods Ct.	noedler. Gunth 471 Belleau Wo Deaton
	General	1,000,00	06-14-90			d	
				\$1,000.00	Attorney Aggregate Year to date:		eerfield

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

SCHEILLE A

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Page FOR LINE NUMBER

Persons Other Than Political Committees)

Use separate schedule(s) PAGE : OF for each category of the

9 11(a)(1)

NAME OF COMMITTEE (in Full) ANNUNCIO FOR PEOPLE COMMITTEE

tany 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

For the period 04-01-90 thru 0	6-30-90 Over \$200 YID			
				The track of the
Full Name, Mailing Address	Name of Employer	Date (month,		
and ZIF Code	Occupation	day, year)	Each	fieceipt
	Aggregate Year-to-Date		Receipt	for
Lambert, M. H.		06-14-90	1,000.00	General
6418 N. Kolmar Avenue				
Lincolnwood IL 60646-	Retired			
	Aggregate Year to date: \$1,			
lamendella, Dannel	Self-employed	05-08-90	250.00	General
55 E. Monroe St. #3740				
Chicago IL 60603-	Attorney			
>	Aggregate Year to date: \$.	250.00		
Landow. Nathan	Proprietor, Property Mgmt	04-12-90	1,000.00	General
4710 Bethesda Ave.				
Pethesda MD 20814-	Aggregate Year to date: \$1,			
Lee, Faul D.		05-31-90	500.00	General
212 W. 23rd St.				
Chicago IL 60616-	Retired			
	Aggregate Year to date:	500.00		
Lee, Tak Ming	Self-employed	05-10-90	500.00	General
8114 Sawmill Creek Rd.				
Darnen IL 60559-	Restaurant Business			
	Aggregate Year to date: \$5	500.00		
Levin, Daniel E.	The Habitat Company	06-26-30	250,00	General
405 N. Wabash				
Chicago IL 60611-	Real Estate			
	Aggregate Year to date: \$:	250.00		
Lizzadro, Joseph F.		04-18-90	250.00	General
19 Bradford Lane				
Oak Brook IL 60521-	Chm of the Board			
	Aggregate Year to date: \$2	250.00		

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

SCHEHULE A

THEMIZED RECEIPTS

Use separate schedule(s) PAGE | OF for each category of the 10 __15__

11(a)(j)

(Contributions from Individuals/ Detailed Summary Page FOR LINE NUMBER Persons Other Than Political Committees)

NAME OF COMMITTEE (in Full) AUDUNCTO FOR PEOPLE COMMITTEE

For the period 04-01-90 thru 06-	30-90 Over \$200 YID				
Full Name, Mailing Address	Name of Employer		Date (month).	Amount of	
and ZIP Code	Occupation		day, year)		Receipt
	Aggregate Year-to-Date			Receipt	for
Lormdy, Richard 251 South Ave.	Levon Bank		06-14-90	750.00	Genera
Glencoe IL 60022-	Fresident				
	Aggregate Year to date:	\$750.00			
Luckman, Sid	CelluCraft		06-14-90	500.00	Genera
1050 N. Lake Shore Drive Chicago IL 60611-	Executive Aggregate Year to date:	\$500.00			
Manthey, John P.	Al's Beef		05-09-90	1,000.00	Genera'
11416 S. Millard St.					
Chicago IL 60655-	Sales				
	Aggregate Year to date:	\$1,000.00			
Marion, Molly, A.F.	Unknown. To be		04-11-90	200.00	- malificantes
F. O. Box 224	obtained	*****		Homamake	er
Monrovia MD 21770-	Aggregate Year to date:	\$400.00		250	
Miedema, Sylvia A. 2221 W. Cermak Road	Clyde Fed"1 S&L		05-03-90	1,000,00	perer a
Forth Riverside IL 60546-	Chan of the Board				
	Aggregate rear to date:	\$1,000.00			
filler, S. Ira II W. Washington	Self		05-03-90	750.00	herera
Thicago IL 60602-	Attorney				
	Aggregate rear to date:	\$750.00			
ioll, Edwin A.	Edwin A. Moll & Associtd.		04-02-90	250.00	Benera
900 Chestrut Avenue					
Herwiew IL 60025-	Fresident				
	Aggregate year to date:	\$250.00			

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

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Fage FOR LINE NUMBER Persons Other Than Political Committees)

Use separate schedule(s) FAGE : OF for each category of the 11 15....

. 11(a)(1)

NAME OF COMMITTEE (in Full)

-	Any information copied from such Reso for the purpose of soliciting contr name and address of any political	ributions or for commerci committee to solicit com	al purposes, itributions	other than from such	using the committee.	1	
F	or the period 04-01-90 thru 06-30-90						
111	ull Name, Mailing Address	Name of Employer		Date (month.	Amount of		
	and ZIP Code	Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receipt	
M	Korrison, Catherine, C.	Halana Marka		04-11-90	200,00	General	
4	144 Great Oak Rd. ockville MD 20853-	ebtained. Homemaker					Plan Developm
		Aggregate Year to date:	\$400.00				
	borrison, Richard, G.	Unknown. To be		04-11-90	200.00	General	
1	144 Great Oak Rd. ockville MD 20853-	Aggregate Year to date:	\$400.00		Control	ler	Corporate Savings Bank
1 77	turphy, Morgan F. 21 N. LaSalle St.	Self-employed		05-08-90	or Friend WA	-1-64	avingo bana
	hicago IL 60601-	Attorney Aggregate Year to date:	\$250.00	Ĉ.			
ų,	owak, Arlene 333 S. Francisco Ave.	Clement Industries		05-09-30	1,000.00	General	
C	hicago IL 60632-	Aggregate Year to date:	\$1,000.00				
0		Financial Inst Insur Fund			1,000,00	heneral	
100	ark Ridge IL 60068-	Director Aggregate Year to date:	\$1,000.00				
	Hosp III. Michael . O. Box 224	Unknown To be-		04-11-90	Sr. Vic	e Presid	ent, Treasure
	corovia MD 21770-	Aggregate Year to date:	\$400.00		Standar	d Fed'l	Savings Bank
	assarelli, Alice 3425 Locksley Lane	ebtained.		04-11-90	200,00 Homemak		
7	ilver Spring MD 20904-	Homemaker Aggregate Year to date:	\$400.00			1	

TOTAL This Period Clast page this line number only)......

SCHEHLLE A

(Contributions from Individuals/ Detailed Summary Page FOR LINE NUMBER Persons Other Than Political Committees)

Use separate schedule(s) PAGE ! OF ITEMIZED RECEIPTS for each category of the 12 15

11(a)(i)

NAME OF COMMITTEE (in Full) ANNUNCIO FOR PEOPLE COMMITTEE

larry information copied from such Reports and Statements may not be sold or used by any personfor the purpose of soliciting contributions or for commercial purposes, other than using the

For the period 04-01-90 thru 06-30-9	90 Over \$200 YTD					
Full Name, Mailing Address	Name of Employer	i	ate (month.	Amount of	******	
and ZIF Code	Occupation		day, year!	Each	Receipt	
	Aggregate Year-to-Date			Receipt	for	
Passarelli, Francis, M.	Unknown. To be	~~~~~	04-11-90	200.00	General	
13425 Locksley Lane	obtained.			Vice Cha	irman a	ind
Silver Spring MD 20904-	Aggregate Year to date:	\$400.00		Complian		
Paylonnis, James, J.	Unknown To be	**********	04-11-90	200.00	General	Savings Ba
8508 Faddock View Drive	obtained:			Sr. Vice	Presid	
Gaithersburg MD 20879-	Aggregate Year to date:	\$400.00				Officer Savings Ba
Favlorens, Mary M.	Vaknown. To be		04-11-90	200.00	General	
8508 Faddock View Drive	ebtained.			Salesper	son	
Gaithersburg MD 20879-	Homemaker			Stadler 1		,
And Strategic St	Aggregate Year to date:	\$400.00				
etrangeli, Georgio 143 W. Eugenee	S.A.Healy Company		05-03-90	500.00	Seneral	
Ihicago IL 60614-	Vice-Fresident					
	Aggregate year to date:	\$500.00				
Anno. Thomas Henry	O'Connor & Harman		06-23-30	125.00	General	
1919 Fermsylvania Ave. NW						
Washington DC 20006-	Attorney					
	Aggregate Year to date:	\$625.00				
Reimondi, Nunzio 1714 Nordica Ave.	Hollywood Cleaners		05-17-90	300,00	General	
hicago IL 60635-	Fresident					
	Aggregate Year to date:	\$300.00				
Mauen, Armold J. Meaner Road	BankForSvgs&Loan Ass'n		05-08-90	300.00	General	
IcHenry IL 60050-	Banker					
	Aggregate Year to date:	\$300.00				

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

ITEMIZED RECEIPTS (Contributions from Individuals/ Detailed Summary Fage

Use separate schedule(s) PAGE : OF for each category of the

13 __15__ FOR LINE NUMBER

Persons Other Than Political Committees)

11(a)(i)

NAME OF COMMITTEE (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

ifor the purpose of soliciting c	Reports and Statements may not be so contributions or for commercial purpo cal committee to solicit contribution	oses, other than	using the	1
For the period 04-01-30 thru 06-30	-90 Over \$200 YTD			
Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt	Receipt for
Raymond, Adolph P. 1400 N. Franklin	Self, Land Developer	04-19-90	500,00	fiereral
River Forest IL 60305-	Aggregate Year to date: \$50	00.00		
Robb, Richard H. 17 Woodley Rd.	Harris Bank&Trust	06-14-90	500.00	General
Winnetka IL 60093-	Banker Aggregate Year to date: \$50	00.00		
Rubin, Sari A. 2035 Kipling Ct.		06-19-90	1.000.00	General
Highland Park IL 60035-	Homemaker Aggregate Year to date: \$1,00	00.00		
Rudnik, Eugene J. Jr. 2501 Indian Ridge Dr. Blenview IL 60025-	FeoplesFed'ISvgs&Bank Executive Aggregate Year to date: \$50	04-18-90	500.00	General
Rusin, Feter 5 Partlett Rd.	OurLadyResurrecMedCenter	05-03-30	500,00	General
Barrington Hill IL -	Director Aggregate Year to date: \$50	0.00		
ammels, Richard A. 1440 Lakeview hicago IL 60614-	HomeFed'lBank for S&L Executive Aggregate Year to date: \$25	04-11-30	250,00	General
Savant, Sandra A. 1771 W. Hayford St.	Clements Industries	05-09-90	1,000.00	Genera)
Thicago IL 60652-	Clerk Aggregate Year to date: \$1,00	0.00		
SUBTOTAL of Receipts This Page (Opt	line number only)	********		

0

ITEMIZED RECEIPTS

Persons Other Than Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 14 15

(Contributions from Individuals/ Detailed Summary Page

FOR LINE NUMBER 11(a)(i)

NAME OF COMMITTEE (in Full) ANNUNCIO FOR PEOPLE COMMITTEE

tAny information copied from such Reports and Statements may not be sold or used by any person.

For the period 04-01-90 thru 0	6-30-90 Over \$200 YTD					
Full Name, Mailing Address	Name of Employer	1	rate (month,	Amount of		
and ZIP Code	Occupation		day, year)	Each	Receipt	
	Aggregate Year-to-Date			Receipt	for	
Schaefer, Robert & Sandi 632 Hill St.	Unique Designs Inc.		04-18-90	300,00	General	
Highland Fark IL 60035-	Sales					
	Aggregate Year to date:	\$300.00				
Schrayer, Robert M. 651 W. Washington Blvd.	Associates Agencies Inc.		06-14-90	250,00	General	
Chicago IL 60606-2193	President					
	Aggregate Year to date:	\$250.00				
Seatter, Betty	Unknown. To be		04-11-90	200.00	General	
20612 Gleaning Court	obtained.			Sr. Vice	Presid	ent
Gaithersburg MD 20879-	Aggregate Year to date:	*400.00		Secretar	у	
						Savings Ba
Shelley Sr., William, J.	Unknown. To be		04-11-30	200.00		and the same
20612 Gleaning Ct.	obtained.					ordinator
Gaithersturg MD 20379-	Aggregate Year to date:	\$400.00		Vice Pre		
			04.04.30	CKS Cons	tructio	n
Slater. Frederic C.	Self-employed		04-04-311	400.00	relier a l	
301 Livingston Avenue Livingston NJ 07039-	President					
Livingston 10 07037	Aggregate Year to date:	\$400.00				
	High egace real to bate.	***********				
Smell, Gregory, M.	Halaman Raila		04-11-90	200.00	General	
20 Fenceline Dr.	obtained.			Senior V		sident
Gaithersturg MD 20878-	Aggregate Year to date:	\$400.00		Bank Ope		A STATE OF THE STA
						Savings Ba
Smell, Famelynn	Unknown To be		04-11-90	200.00		
20 Fenceline Dr.	-obtained			Homemake		
Gaithersburg MD 20878-	Homemaker					
	Aggregate Year to date:	\$400.00				

TOTAL This Period Clast page this line number only)......

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ITEMIZED RECEIPTS

Use separate schedule(s) PRGE : OF 15

11(a)(i)

(Contributions from Individuals/ Detailed Summary Fage FOR LINE NUMBER Persons Other Than Political Committees)

NAME OF CONMITTEE (in Full) ANNUNCIO FOR PEOPLE COMMITTEE

: Arry	info	rmat	ion	COPI	ed	from	such	Repor	ts	and S	tate	ement	s may	not	be	sold	or	used	by	arry F	ers	ECFI
ifor	the	Purp	ose	of	501	icit	ing	contri	but	toris	or	for	comme	ercial	PU	rposes	Ξ,	other	than	1.15 11	13 1	tie
iname	ar	id a	iddre	55	oí	any I	polit	ical	COM	mitte	e t	0 501	icit	contr	ibu	tions	f	rom	such	Comp	artt	ee.

or the period	1 04-01-90 thru 06-30	-90 Over \$200 YID				
ull Name, Mai	ling Address	Name of Employer		Date (month,		
and ZIP Code	*	Occupation		day, year!		Receipt
		Aggregate Year-to-Date			Receipt	
tein, Richard	1	Stein & Company		05-21-30	500,00	General
27 W. Monroe						
hicago	IL 60606-	Chim of the Board				
		Aggregate Year to date:				
wibel. Howard 219 McDaniels		Arnstein & Lehr		04-19-99	250,60	Geriera
Inghland Park	IL 60035-	Attorney				
		Aggregate Year to date:	\$250.00			
avlor. Sidney	J.	ColeTaylorFinancial	Group	06-14-90	500.00	Genera
038 Bluff Rd.		Banker				
ilencoe	IL 60022-	Aggregate Year to date:	\$500.00			
roch, Robert		Bell Fuels Inc.		05-31-90	250.00	General
116 Feterson	Avenue	CEO				
	IL 60646-	Aggregate Year to date:				
eber. Earl C.		Hoyne S&L Assoc.		05-08-90	400.00	General
786 Milwaukee						
hicago	IL 60630-	Fresident				
		Aggregate Year to date:				
ell, Samuel		Equity Group		05-31-90	500.00	General
N. Riverside						
hicago	IL 60606-	Real Estate				
		Aggregate Year to date:				
UBTOTAL of Re	ceipts This Fage (Opi	tional)	POTO DE LA CASA DEL CASA DE LA CASA DEL CASA DE LA CASA DEL CASA DELA CASA DE LA CASA DE LA CASA DE LA CASA DE LA CASA DE		\$2,400.00	*******
		line number only)			46,675.00	

103 Contributors printed

SEE ATTACHED MEMO ENTRY 90.00

Line II(a)(i) Detailed Summary Page

\$46.765.00

Run Dates 6-30-90 Itemized Receipts

(100) Ansumzio For People Committee

In Line Num 11(a) (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-Address/Employer-Occupation/Year to Date/Date of Receipt/Amount
For the period 040190 thru 063090

IYPE: IN-KIND CONTRIBUTION

MEMO ENTRY

Philip Rosenstrock 105 W. Adams St. Chicago, IL 60603 Philip Rosenstrock & Company 105 W. Adams St., 34th Floor Chicago, IL 60603

4/21/90 1 hour @ \$90/hour \$90.00

Certified Public Accountant

SEE ITEMIZED DISBURSEMENT FOR ABOVE IN-KIND CONTRIBUTION

SEE ITEMIZED RECEIPTS, Schedule A, Page 15 of 15 for inclusion of \$90.00 in total for DETAILED SUMMARY PAGE, line 11 (a)(i)

SCHERLE A

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ITEMIZED RECEIPTS (Contributions from Other Folitical Committees)

Use separate schedule(s) PAGE : OF
for each category of the 1 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF CONMITTEE (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

For the period 04-01-90 thru 06-30	-90 A11				
Full Name, Mailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date	******	Date (month, day, year)	Receipt	Receip for
24th Compressional Dist. of California FAC 350 S. Kemmore Los Amgeles CA 90020-	PAC Aggregate Year to date:	\$5,000.00	05-24-90	5,000.00	Genera
Aetha Life and Casualty Company Fol. Action Com. 151 Farmington Avenue Hartford CT 06156-	Pol. Action Com.		04-18-50	1,000.00	Gener a
	Aggregate Year to date:	\$1,000.00			Deale man
ALPA-PAC (Air Line Pilots 1625 Massachusetts AveNM Washington DC 20036-	Ass'n Pol. Action Comtee) Pol. Action Com. Aggregate Year to date:	£2 500 00	04-30-30	2,500.00	Genera
	Hygreyate rear to date:	72,000.00			
Amalgamated Transit Union COPE AccountVoluntaryFund 5025 Wisconsin Ave., NM	,		06-25-90	1,500.00	benera'
Washington DC 20016-	Pol. Action Com. Aggregate Year to date:	\$1,500.00			
American Bankers Assn FAC 1120 Connecticut Ave. NW Washington DC 20036-	PAC Aggregate Year to date:	\$1,000.00	04-04-90	1,000.00	Genera

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

NAME OF CONMITTEE (in Full)
ARBUNZIO FOR FEOPLE CONMITTEE

	ontributions or for commercial purp cal committee to solicit contributi			
For the period 04-01-90 thru 06-30	-90 A11			
Full Name, Mailing Address	Name of Employer	Trate (month).	Amount of	
and ZIF Code	Occupation Aggregate Year-to-Date	day, year)	Each Receipt	Fece ip
American ExpressCommittee	for ResponsibleGovernment	06-29-90	500.00	Genera
Washington DC 20036-	Pol. Action Com Aggregate Year to date: \$1,5	00.00		
American Federation of 1625 L Street, N.W.	State, County&Muni. Employ.	05-10-90	500.00	Genera
Mashington DC 20036-	Pol. Action Com. Aggregate Year to date: \$50	00.00		
American Insurance Association FAC 1130 Connecticut Ave. NW Suite 1000 Nashington DC 20036-	PAC Aggregate Year to date: \$1,00	06-08-90 00.00	1,000.00	Genera
FRIAFAL		04-04-90	1,000.00	Geriera
220 L Street, N.W510 Washington DC 20005-	Fol. Action Com. Aggregate Year to date: \$1,00	00.00		
T&T FAC 0 (olumbia Turnpike		04-11-90	4,000.00	fierera
NJ 07960-	Fol. Action Com. Aggregate Year to date: \$5,00	00.00		
UBTOIAL of Receipts This Page (Oct	(ional)		\$7,000,00	

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE : OF for each category of the 3 14 Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF COMMITTEE (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

For the period 0	4-01-90 thru 06-30-90	A11				
Full Name, Maili	rg Address	Name of Employer		Date (month,	Amount of	
and ZIP Code		Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receip for
ATLA FAC (Assoc. 1050-31st St N		Lawyers of America FAC)		06-09-90	5,000,00	Serier a
Washington 1	PC 20007-	Aggregate Year to date:	\$10,000.00			
Auction Markets	FAC of	Chicago Board of Trade		04-11-50	2.500.00	General
141 W. Jackson B	lvd.			05-24-90	2,500,00	
Chicago :	IL 60604-	Fol. Action Com.				
		Aggregate Year to date:	\$5,000.00			
Fear Stearns Fol				06-04-90	1,000.00	General
Campaign Committe	96					
245 Fark Ave. New York 1	W 10167-	PAC Aggregate Year to date:	\$1,000.00		* 1	
Burson - Marstell	ler	PAC		04-04-30	1,000.00	General
1850 M St. NW. Washington	00 20036-	Aggregate Year to date:	\$1,000.00			
Carpenters' Legis	lative	Improvement Committee		06-04-30	4,000,00	General
101 Constitution	And the second	B 1 4 10 - 2 -		06-04-90	1,000,00	beneral.
Washington I	OC 20001-	Fol. Action Com. Aggregate Year to date:	\$5,000.00			

MANE OF COUNTITIES (IN FUTT)

ANUNZIO FOR PEOPLE COMMITTEE

HEMIZED RECEIPTS (Contributions from Other Political Committees)

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

4 14 FOR LINE NUMBER 11(c)

(Any	unfork.	ation	copied	from such	h Report	s and	State	ments	May	not	be sold	or used	by i	any person	
lier	the pu	i pose	of sol	iciting.	contrat	utrons	or	for	comme	rcial	purposes	, other	than	using the	
maile	e arel	addre.	25 of	any poli	tical c	ownitt	ee to	soli	cit	contr	itutions	from	such	committee	

For the period 04-01-90 thru 06-30-90	all			
Full Name, Nations Address	Name of Employer	Date (month,	Amount of	
and ZIF Code	Occupation	day, year)	Each	Receip
	Aggregate Year-to-Date		Receipt	$f \circ i$
entral Farm. Savings Association FAC		05-03-90	100.00	Genera
(W) W Independence St.	PAC			
Shawskin PA 17872-	Angregate Year to date: \$10	00.00		
harter Bank Political		06-04-90	200.00	Gener à
Action Fund	DAG			
114 W. Broadway St.	PAC			
sparta IL 62236-	Appregate Year to date: \$20	00.00		
hase FAC		04-11-90	1,000.00	Genera
Mase Harmattan Flaza	PAC			
New (cr) N/ 10081-	Aggregate Year to date: \$1,00	00.00		
Intigens for Minish	PrincipalCampaignCom'tee	04-04-90	500.00	Genera
90 Warren Street	PAC			
NF72; 111 07110-	Aggregate Year to date: \$50	00.00		
Commodity Futures	Political Fund	05-08-90	1,000.00	Genera
ous Waster Dr.		06-21-90	4,600.00	hener a
hicago IL 60606-	Pol. Action Com.			
04	Aggregate Year to date: \$5,00	00.00		

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

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE : UF
for each category of the 5 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full)
ANNURIZED FOR PEOPLE COMMITTEE

for the purpose of solicit	such Reports and Statements may not be sold only contributions or for commercial purposes, political committee to solicit contributions	other than	using the	
For the period 04-01-90 thru	06-30-90 A11			
Full Name, Mailing Address and ZIP Code		Date (month) day, year)		
Commorwealth Edison One First National Plaza Chicago IL 60690-	Political Action Com'tee Pol. Action Com. Aggregate Year to date: \$500.00	05-31-90	500,00	Genera
Congressman Waxman Campaign Committe 360 S. Fermore Ave #306 Los Angeles CA 90020-	PAC Aggregate Year to date: \$1,000.00		1,000,00	Serier à
(RAFAC (Cragin Federal) 5200 W. Fullerton Ave. Chicago IL 60639-	Aggregate Year to date: \$200.00	05-09-30	200,00	Genera
Equitable Lije Assurance PAC 1700 Fermsylvania Ave. NH Suite 525 Washington DC 20006-	PAC Aggregate Year to date: \$1,000.00		1,000.00	Genera
Financial Services Political Committe Federated Investors Tower Attn. J. Chris. Donahue Fittsburgh FA 15222-377	PAC Appregate Year to date: \$5.000.00	04-30-90	5,900.00	General
SUBTOTAL of Receipts This Pa	ge (Optional)		£7,700.00	

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) FAGE : OF
for each category of the 6 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

Any information copied from such Re ifor the purpose of soliciting con iname and address of any political	tributions or for commercial	purposes,	other than i	using the	
For the period 04-01-90 thru 06-30-9	0 A11				****
Full Name, Mailing Address	Name of Employer		Date (month,	Amount of	
and ZIP Code	Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receip! for
FIREFAC			05-16-90	500.00	Petie, 9
Inter. Assoc. Fire Fighte					
1750 New York Ave. NW	PAC				
Washington DC 20006-5395	Aggregate Year to date:	\$500.00			
First Colonnal Bankshares	Bankpac		05-03-90	500.00	Serier a
5825 W. Belmont Ave.					
Chicago IL 60634-	Pol. Action Com.				
	Aggregate Year to date:	\$500.00			
Flight FAC		-	04-11-90	500,00	Genera
Assoc. of Flight Attendan					
1625 Mass. Ave. NW	PAC				
Washington DC 20036-	Aggregate Year to date:	\$500.00			
Goldman Sachs Political			04-04-90	1,000.00	hener a
Action Committee					
1825 Eye Street, NM-450					
Washington DC 20006-	Fol. Action Com.				
	Aggregate Year to date:	\$2,000.00			
Graphic Communications			05-24-90	1,000.00	herera
Inter, Union Fol. Act. Fd					
1900 L St.NW	PAC				
Washington DC 20036-	Aggregate Year to date:	\$1,000.00			

SUBTOTAL of Receipts This Page (Option	mal)			\$3,500,00	

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NO.

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE 1 OF
for each category of the 7 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full) ANNUNCIO FOR PEOPLE COMMITTEE

For the period 04-01-90 thru 06-30-90	A11				
Full Name, Mailing Address	Name of Employer		Date (month,	Amount of	
and ZIF Code	Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receip
Greyhound Good			(14-23-90	500,00	Gener a
Government Froject					
1742 Greyhound Tower	PAC	4500 00			
Fhoenix AZ 85077-	Aggregate Year to date:	\$500.00			
Guarini for Congress			05-02-90	1.000.00	Genera
Journal Square Plaza	PAC			6 3 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5	
Jersey City NJ 87306-	Aggregate Year to date:	1,000.00			
Hercules Folitical	Contribution Committee		05-02-90	500.00	Genera
Hercules Plaza					
Wilmington DE 19894-	Pol. Action Com.				
	Aggregate Year to date:	\$500.00			
HOUSE FAC			06-08-90	1,000.00	6erera
2700 Sanders Road					
Prospect Hats. IL 60070-	Pol. Action Com.				
	Aggregate Year to date: \$	4,000.00			
HS Political Fund			05-08-90	150.00	herera)
One First National Plaza					
Chicago IL 60603-	Pol. Action Com.	*150 00			
	Aggregate Year to date:	\$150.00			

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE | OF for each category of the 8 14 Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF COMMITTEE (in Full)
ANNUNIZIO FOR PEOPLE COMMITTEE

lfor the purpose of soliciting	ch Reports and Statements may not contributions or for commercial itical committee to solicit contr	purposes,	other than s	ising the	,
For the period 04-01-30 thru 06-	-30-90 A11				
Full Name, Mailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date		Date (month, day, year)		Receist for
I.L.G.W.U. Campaign	Committee		04-11-90	500.00	General
New York NY 10119-	Ful. Action Com. Aggregate Year to date:	\$500.00			

IRFAT International Brotherhood of Painters			(4-30-9)	5,000.00	hener a l
1750 New York Ave NW Washington DC 20006-	PAC Aggregate Year to date: .	\$5,000.00			
Illinois Bankpac 205 W. Fandolphi			04-04-90	2,500.00	General
Chicago IL 60606-	Pol. Action Com. Aggregate Year to date:	\$2,500.00			
Investment Management PAC 1600 M Street, N. W.	of Investment(cmpanyInst.		05-01-30	1,500.00	General
Washington DC 20036-	Fol. Action Com. Aggregate Year to date:	\$1,500.00			
Just life FAC			06-14-90	200.00	General
Lancaster & City Line Ave Philadelphia — FA 19151-	PAC Aggregate Year to date:	\$200.00			
SUBTOTAL of Securets This Page (Optional)			1 9,700,00	

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ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE | OF for each category of the 9 14 Detailed Summary Page FOR LINE NUMBER 11(c)

NAME (F COMMITTEE (in Full)

		ical committee to solicit cont	100010113	rice such		
For the period	04-01-90 thru 06-3	0-90 A11				
Full Name, Mai	ling Address	Name of Employer		Date (month,	Amount of	
and ZIP Code		Occupation		day, year)	Each	Receip
		Aggregate Year-to-Date			Receipt	for
Kirkpatrick MLC	ockhart FAC			05-21-90	500.00	Genera
1900 M Street,	N. W.					
washington	PC 20036-	Pol. Action Com.				
		Aggregate Year to date:	\$500.00			
Laborers' Polit 905-16th St. NA	The second secon			05-31-90	5,000.00	Genera
Washington	DC 20006-	Pol. Action Com.				
		Aggregate Year to date:	\$8,000.00			
Linton, Mields,	Ressler			05-22-90	250.00	General
and Cottone: FA	iC .					
1225 I St. NW		PAC				
Washington	DC 20005-	Aggregate Year to date:	\$250.00			
Machinists Non-	Fartisan	Political League		06-20-90	5,000.00	General
1300 Connecticu						
Washington	DC 20036-	Fel. Action Com.				
		Aggregate Year to date:	\$6,000.00			
Manufacturers H	anover			05-21-90	1,000,00	General
Corp. Assoc. Re						
270 Fark Ave.		PAC				
lew tork	NY 10017-	Aggregate Year to date:	\$1,000.00			

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ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 10 14
Detailed Summary Page FOR LINE NUMBER

NAME OF COMMITTEE (in Full)
ANNUNZIO FOR PEOPLE COMMITTEE

	For the seriod	04-01-90 thru 06-30-	90 A11				
	TOT THE PET TOS	07 01 30 GHG 00 30					
	Full Name, Mail	ing Address	Name of Employer		Date (month,	The state of the s	
	and ZIP Code		Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Recei
	Mid-AM Dairymen				05-31-90	500.00	hener
	Springfield	Secretary Community and Advanced	Fol. Action Com.				
_	ari mgi aziz		Aggregate Year to date:	\$500.00			
5	Mineta for Cong	ress Comm.			65-11-90	1,000.00	bener
1	P.O. Box 28866 San Jose	CA 95159-8866	PAC Aggregate Year to date:	\$1,000.00		×	
-	Municipal Secur		Industry FAC		05-21-90	1,000.00	Gener
)	1850 M Street M Washington		Pol. Action Com.				
)	Westilliardu	PC 20036-	Aggregate Year to date:	\$1,000.00			
>	Namcy Pelosi for	r Congress			04-30-90	1,000.00	Genera
	1988		n/a				
	F.O. Bo 183	CX 04404	PAC Aggregate Year to date:	\$1,000.00			
	San Francisco	CH 94104-	Aggregate fear to date:	\$1,000,00			
1	NARFE FAC (Nat1	Associa	Retired Federal Employees		06-14-90	2,000.00	hener a
	1533 New Hampsh	ire Ave.NW	PAC				
1	Washington	DC 20036-	Aggregate Year to date:	\$2,000.00			

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

NAME OF COMMITTEE (in Full) ANEXENZIO FOR PEOPLE COMMITTEE

lany information copied from such R lfor the purpose of soliciting co lname and address of any politic	ntributions or for commercial	purposes,	other than o	ising the	
For the period 04-01-30 thru 06-30-	90 A11		******		
Full Name, Mailing Address	Name of Employer		Date (month,		
and ZIF Code	Occupation Aggregate Year-to-Date		day, year)	Each Receipt	Receipt for
National Confectioners 7900 Westpark Dr 514	Association PAC		05-21-90	509.00	fiener a
McLean VA 22102-	Pol. Action Com. Aggregate Year to date:	\$500.00			
National FAC Federal 555 New Jersey Ave. NW718	Account		05-31-90	5,000,00	hener a
Washington DC 20077038	Pol. Action Com. Aggregate Year to date:	\$5,000.00			
PenneyFAC P. O. Box 227481	5-1 A-1 C		04-30-30	1,000.00	Genera
Pallas TX 75222-7481	Pol. Action Com. Aggregate Year to date:	\$1.000.00			
Pepsi-Cola Gen. Bottlers PAC	ž		04-18-90	500.00	benera!
3501 Algonquin Rd. Rolling Meadows IL 60008-	PAC Aggregate Year to date:	\$500.00			
Political Education Fund 815 - 16th St., NW - 603	Bldg&ConstrucTrades Dept.	~~~~	04-11-90 05-14-90	1,000,00 1,500,00	
Washington DC 20006~	Pol. Action Com. Aggregate Year to date:	\$2,500.00			
SUBTOTAL of Receipts This Page (Opt	iongl)			\$ 9,500,00	******

ITEMIZED RECEIPTS (Contributions from Other Folitical Committees)

Use separate schedule(s) PAGE 1 OF for each category of the 12 14 Detailed Summary Page FOR LINE NUMBER 11(c)

NAME OF COMMITTEE (in Full) -ANNUAZIO FOR FEOFLE COMMITTEE

For the period	1 04-01-90 thru 06-3	0-90 A11			
Full Name, Mai	ling Address	Name of Employer	Date (month,	Amount of	
and ZIP Code		Occupation	day, year)	Each	Receip
		Aggregate Year-to-Date		Receipt	for
Professional I 400 North Wash	Andrew Comment	Agents Fol. Action Comtee	04-30-30	1,600.00	Genera
Alexandria	VA 22314-	Pol. Action Com.			
		Aggregate Year to date: \$1,000	0.00		
Prudential Ins	urance Co.	of America	04-04-90	1,000.00	General
745 Broadway,			05-08-90	1,000.00	General
Newark	NJ 07063-	Pol. Action Com.			
		Aggregate Year to date: \$2,000	0.00		
Responsible Ci 3 Research Pla		Folitical League	06-26-90	500,00	Genera
Rockville	MD 20850-	Fol. Action Com.			
		Aggregate Year to date: \$1,000	0.00		
Russo for Cong	ress Comm.		05-09-90	1,000.00	General
P.O. Box 627	V. 25151	PAC	. 60		
Dak Lawn	IL 60454-	Aggregate Year to date: \$1,000	3.00		
SEIU Cope Fund	FAC		06-04-30	1,000.00	General
1313 L Street		Pol. Attion Com.			
Washington	DC 20005-	Aggregate Year to date: \$1,000	0.00		
Team Verox FAC			06-03-30	1.000.00	General
F. O. Box 1600					
Stanford	CT 06904-	Fol. Action Com.			
		Apprepate Year to date: \$1.000	1,00		

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) PAGE : OF
for each category of the 13 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full) ANNUNCIO FOR FEOPLE COMMITTEE

For the period 04-01-90 thru 06-30-90	All					
Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date		Date (month, day, year)		Receipt	
To Protect Our Heritage FAC 2421 W. Pratt Chicago IL 60645-	PAC Aggregate Year to date:	\$1,000.00	06-14-90	1,000,00	fierer a l	
Transport Workers Union of America, AFL-CIO FAC 60 West End Ave. New York NY 10023-	PAC Aggregate Year to date:	\$1,000.00	04-11-90	1,000.00	Serier al	
UNMA V Cap 8000 E. Jefferson Metroit MI 48214-	Pol. Action Com. Aggregate Year to date:	\$6,000.00	04-11-90 05-21-90 See Refu returne	5.600.00 ind, Lin	General e 20 c,	Page 1 of
United Mine Workers of America: Internthi Union 900 15th St. NW Washington IC 20005-	PAC Aggregate Year to date:	\$1,000.00	05-10-90	1,000.00	Genera?	
United Savings of America FAC 4730 W. 79th St. Chicago IL 60652-	PAC Aggregate Year to date:	\$200.00	05-17-90	299.00	fiereral	

ITEMIZED RECEIPTS (Contributions from Other Political Committees)

Use separate schedule(s) FAGE 1 OF
for each category of the 14 14
Detailed Summary Page FOR LINE NUMBER
11(c)

NAME OF COMMITTEE (in Full) ARBUNIZIO FOR PEOPLE COMMITTEE

For the period 04-01-30 thru 06-30-30	All			
Full Name, Mailing Aduress	Name of Employer	Date (month.	The state of the s	
and CIF Code	Occupation Aggregate Year-to-Date	day, year)	Each Receipt	Receip for
United Steelworkers of		06-03-90	3,000,00	Genera
Acerica 5 Gatemay Center	PAC			
Pittsburgh FA 15222-	Appregate Year to date: \$3,000.00	1		
LO .				
United Technologies Corp PAC		06-12-90	500.00	Genera
1825 Eire St. NW				
Sunte 700	PAC			
Washington DC -	Appregate Year to date: \$500.00	ľ		
UPSFAC		05-03-90	300.00	Genera
O Greenwich Office Park \$5	PAC			
Greenwich CO 06836-	Aggregate Year to date: \$300.00	1		

SEE ATTACHED MEMO ENTRY

\$2,500.00

Line 11 c Detailed Summary Page

\$114,600.00

SCHENULE A

ITEMIZED RECEIPTS
(Other Receipts)

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

FUR LINE NUMBER

NAME OF COMMITTEE (in Full)
ANNUALIO FOR PEOPLE COMMITTEE

They 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 lname and address of any political committee to solicit contributions from such committee.

Full Name, Mailing Address and ZIF Code	Name of Employer Occupation Aggregate Year-to-Date		ce (month, ny, year)	Amount of Each Receipt	Receipt
Exchange National Bank A				286,45	Senera
120 S. Lasalle Street			15-31-90	271.90	General
Chicago IL 60603-	NOW Interest Income Aggregate Year to date: \$		6-30-90		accept meet
Exchange National Bank B		(4-03-90	1,920.10	General
120 S. LaSalle Street		6	15-30-90	1,985.31	General
Chicago IL 60603-	Investment	(5-02-30	669.03	General
,	Interest Income		6-04-90	996.67	General
		7,737.21			
CURTOTAL & Consider This Bosse (O.A.					
SUBTOTAL of Receipts This Page (Opt	10na1)	*********	**	\$6,349.95	

SCHEMULE B

ITEMIZED DISBURSEMENTS (Operating Expenditures) .

Use separate schedule(s) PAGE | OF 7 for each category of the 1 Detailed Summary Fage FOR LINE NUMBER 17

NAME OF COMMITTEE (in Full)

ANNUNZIO FOR PEOPLE COMMITTEE						
I for the purpose of soliciti	such Reports and Statements may ng contributions or for comm political committee to solicit	nercial purpose	es, other than	using the	 	
For the period 04-01-90 thru	06-30-90 Over \$200 YTD					
Full Name, Mailing Address and ZIP Code	Furpose of Disbursement	*****	Date (month, day, year)	Each		
				Instrumsement This Period	for	
A-2 All Purpose Rental Center 17 West 531 Roosevelt Rd.	The state of the s		06-22-90	250.00	Sener a 1	
Oakbrook Terrace, IL 60131						
Alert Frotective Services 5080 North Elston	Alarm for campaign headqtrs		04-27-90	1,350.00	(seneral)	
Chicago, IL 60630						
The state of the s	Travel Travel	************			General General	
American Express	CampaignWorkers'Entertainment			171.65	General	SEE
P. O. Box 1270 Newark, NJ 07101-1270	Campaign Workers' Entertainment Campaign Workers Entertainment				General General	ATTACHED MEMO
AT&T Consumer Products Div. P. O. Box 27-820 Kansas City, MO 64184-00001	Telephone 2 line phone	*************		175,50 63,70	General General	
Autotronics 4829 N. Elston Avenue	Cellular installation			1,165,32	General	
Chicago, IL 60630						
6120 N. Broadway	Refreshments for campaign hdq. opening			887.26	Beneral	
Chricago, IL 60660						
	Fage (optional)					
	s Page (optional)			₹6,583.13		

CAMPAIGN FINANCE SYSTEM - SCHEDULE B kun late: 063090

(100) Annunzio for People Committee

ITEMIZED DISBURSEMENTS

Page 1a of 7 For Line # 17

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

For the period	Uau	Over \$200 Y	TO TYPE:M	CAT:ALL	ALL ALL			
Full Name, Mailing A	Address Purpo	ose of Disbursem	ent			(month,	Amount of	
							Disbursement	Disb.
							This Period	for

Sabatino's Restaurant	3/1.5		\$82.45	
Sabatino's Restaurant	3/17		89.20	\$171.65
Sabatino's Restaurant	4/9		\$138.95	
Sabatino's Restaurant	4/11		52.80	\$191.75
Sabatino's Restaurant	5/10	\$67.25		
Sabatino's Restaurant	5/26	88.85	\$156.10	
Eli's Place For Steak	5/30		47.05	
Manzo's Ristorante	5/25		51.80	\$254.95

ITEMIZED DISBURSEMENTS (Operating Expenditures)

Use separate schedule(s) FAGE | UF 17

NAME OF CONMITTEE (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

ANNUNCTO FOR PEOPLE COMMITTE					
	such Reports and Statements ma				
	ing contributions or for com political committee to solicit			The state of the s	
For the period 04-01-90 thru	06-30-90 Over \$200 YII)		*******		
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~					
Full Name. Mailing Address	Purpose of Disbursement		Date (month.		
and ZIF Code			day. ,ear 1		****
				Instancement This Feriod	for
BFI Fortable Services	Portable Washrooms		06-01-90	330,00	Genera
F.O. Box 47	Headquarters opening	2			
Lyons, IL 60534					
Buttons & Badges, Inc.	Badges		06-19-90	203.05	General
8143 Richmond Highway					
Alexandria, Virginia 22309					
Carroll & Sain, LTD,	Legal Services		05-10-90	500.00	General
180 N. LaSalle St.					
Suite 2800					
Chicago, IL. 60601					
Cellular One - Chicago	Deposit on car phone		04-04-90	300.00	General
Department 75908	Car phone bill	*********	04-26-99		General
	Teleshone		05-24-90	91.74	General
Chicago, IL 60675-5908	Car phone	*********	06-29-90	122.45	General
Come Inn Inc. 546 Milmaukee Avenue	Fundranser		05-16-90	3,711.00	General
Chicago, IL 60622					
Democratic House and Senate	Mailings	**********	94-23-90	503.50	General
430 S. Capitol Street, SE	for 3/14 fundraiser				
2nd Floor					
Washington, DC 20003					
Exchange Nat'l Bank Deposita	rylepositary 941		(4-23-30	91.80	General
120 S. LaSalle Street					
Chricago, R. 60603					
	is Page (optional)				en general despression
North Mins Ferrod (Tast page	this line number only)				

# ITEMIZED DISBURSEMENTS (Operating Expenditures)

Use separate schedule(s) PAGE ! OF for each category of the 3 7 Detailed Summary Page FOR LINE NUMBER 17

NAME OF CONMITTEE (in Full) ANNUNZIO FOR PEOPLE CONMITTEE

ifor the purpose of soliciti	such Reports and Statements may ing contributions or for commodifical committee to solicit	ercial purposes	s, other than	using the	
For the period 04-01-90 thru	06-30-90 Over \$200 YIL				
Full Name, Mailing Address and ZIP Code	Purpose of Disbursement		Date (month, day, year)	Each Unstersement	
				This Feriod	for
Exchange National Bank	Bank charges	*********	04-03-90	110.00	General
120 S. LaSalle Street	S.C.	*********	05-31-90	55.00	Genera?
	S.C.	*********	05-31-90	55.00	heneral
Chicago, IL 60603	Check printing charge	*********	05-10-90	49.10	General
Flashtric Inc.	Signs		05-01-30	2,168.60	General
3434 N. Cicero Ave.	Signs		05-31-90	632.37	General
oron in create mer	0.19.13				
Chicago, IL., 60641					
Fra Not	Newspaper ad		04-04-90	420.00	General
480 North Wolf Road	וופאסף פון פט	***********	01 01 70	420.00	de lei a i
Northlake, IL 60164					
George Stevens 3900 N. Troy	Entertainment - music Opening campaign headquarters	***********	06-06-30	500,00	General
Chicago, IL 63613					
Globe Maintenance Service Co. 2900 W. Feterson	Cleaning campaign headquarters	***********	04-27-90	225.00	General
Chicago, IL 60659					
			04-27-90		Gereral
	Telephone - 5300 Lawrence	*********	06-06-90	64.28	heret al
225 W. Randolph St.					
Chicago, IL 60606					
Joint Civic Committee of				400.00	General
Italian Americans 127 North Dearborn Street Chicago, IL 60602	Dante Award 4/6				
	Fage (optional)				

SCHELLLE B

S

1.

### ITEMIZED DISBURSEMENTS (Operating Expenditures)

Use separate schedule(s) PAGE 1 OF for each category of the Detailed Summary Page

4 7 FOR LINE NUMBER

17

NAME OF COMMITTEE (in Full) AMMUNICIO FUR PEOPLE COMMITTEE

for the purpose of solicit	such Reports and Statements m ing contributions or for co political committee to solici	mmercial purpose	s, other than	using the	
or the period 04-01-90 thru	06-30-90 Over \$200 YTD			*********	
Full Name, Mailing Address and ZIP Code	Furpose of Disbursement	and the second s	Pate (month, day, year)		Disb. for
Lillipute Commuter Mart, Inc 1457 Dakton St.	. Computer	************	06-29-90	889,25	6enera
Skokie, IL 60076					
Metcom. Inc. 5920 North Ridge	Adbench	**********	06-08-90	7,500,00	Genera
incago, IL 60660					
Hatronal Democratic Club RO Ivy Street, S.E.	Ranquet charge 4/23/90 fundraiser		04-23-90	3,070.52	Genera
iashnnaton, DC 20003-4071					
nck's Service Station	Gas Gas	***********	04-10-90 05-10-90	104.65 54.00	General General
305 W. Irving Park Rd. Nicago, IL 60641	Gas	*********	06-06-90	66,50	henera
korwood Fark Youth Baseball Faul Swanson 635 M. Nagle hicago, IL 60646	Sponsor		04-10-30	250,00	General
arker, Cecilia	Net wages		(14-(14-9))	173.70	henera)
725 M. Elston Avenue	Net wages . Wages - Nay		05-01-90 06-01-90	178.70 178.70	heneral heneral
hicago, IL 60618	, , , , , , , , , , , , , , , , , , ,				
arker, Cecilia -Reimbursemer	tPostage, Food, Cleaners		05-31-90		General
	Reinburse, (Food-opening				heneral
725 N. Elston		********			
	Reinburse			27,77	hener al
			**********		

### ITEMIZED DISBURSEMENTS (Operating Expenditures)

Use separate schedulets) PAGE 1 OF for each category of the 5 Detailed Summary Fage

FOR LINE NUMBER

17

# NAME OF COMMITTEE (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

		ing contributions or for com political committee to solicit				
01	r the period 04-01-90 thru	06-30-90 Over \$200 YID				
	ll Name, Mailing Address d ZIP Code	Purpose of Insbursement		Date (menths, day, year)		Inst.
et	tty Cash	Food - Aldi for opening campaign hdq	***************************************	06-06-90	300.00	fienera
10	A Golf Open o Anthony Piwowarczyk OO N. Cicero Ave. ncago, IL 60646	Sponser:		05-31-90	250.00	Genera
CE	tmaster	Stamps Postage (invitations) Renewal Fee - PO Box		04-10-90 05-23-90 06-18-90	125.00 530.00 28.00	Genera Genera
32	ogress Frinting Corporation 24 S. Halsted Street 10000, IL 60608	Print Postcards		06-18-90	3,420.00	Genera
64	idential Advertising Specia 14 W. Lawrence Avenue .cago. IL 60630	Ad specialties Balloons Ad specialties T-shirts Ad Specialties Shopping ba Ad specialties Political s		04-04-90 04-10-90 05-24-90 06-29-90	594.23 2.205.28 12.467.66 1.758.73	Genera Genera Genera Genera
9	mage, David R., Imc. House of Rep. MAZ9 Rayturn Bldg. hington, IC 20515	Invitations, cards, Envelopes		06-03-90	262.00	Genera
15	West Adams Street			95-10-90 06-01-90 06-23-90	5,837.53 3,406.37 6,462.40	Genera Genera Genera Genera
11	h Floor cago, IL 60603 TOTAL of Disbursements Thi	Accounting, Bkkg, Clerical		06-01-90 06-29-90		3,406,37 6,462,40

## ITEMIZED DISBURSEMENTS (Operating Expenditures)

Use separate schedule(s) PAGE : OF for each category of the 6 7 Detailed Summary Page FOR LINE NUMBER 17

#### NAME OF COMMITTEE (in Full) ANNUNZIO FOR PEOPLE COMMITTEE

for the purpose of solicit	such Reports and Statements may ing contributions or for comm political committee to solicit	mercial purposes	s, other than	using the	
For the period 04-01-90 thru	06-30-90 Over \$200 YID				20
Full Name, Mailing Address and ZIP Code	Furrose of Disbursement		Date (month, day, year)	171110000000000000000000000000000000000	Dist.
Royal Insurance Company of Ar	,Insurance	************	05-10-90	517.00	Genera
9300 Arrowpoint Blvd. Charlotte, NC 23217					
The Palmer House Chicago, IL	Luncheon - 6/11/90 Fundraiser		06-18-90	1,125.30	Genera
The Research Group	Consultation	**********	05-16-30	3,000.00	Genera
218 N. Jefferson St.	Consultant - Campaign	********	06-22-90	3,000.00	Genera
4th Floor Chicago, IL 60606	Consultant	egianora.	06-29-90	1,828.30	Genera
The Strategy Group	Campaign consultants		04-10-90	5,000,00	henera
218 North Jefferson St.	Consultation	*********	05-10-90	3,000,00	Genera
Chicago, IL 60606	Consultant		06-26-36	3,014.20	herera
The Walderf-Astoria	Dep Reception on 7/16/30		06-21-90	1,000.00	fierera
lew York, NY 10022					
he Warehouse Club	Supplies Campaign Hdq		05-17-90	369.10	Seneral
420 N. Lehigh Rd.	Supplies (Dece)		06-06-90	142.93	beneral
Hiles, IL 60643	Campaign Hdq				
ynan,Kevin B., and Associates	Public Calations			2.094.30	George
112 West Superior Street					
	remburseoutside Consult				
hicago, IL 60610	Public Relations	ant	05-10-90	2,165.03	General
SUBTOTAL of Disbursements Thi	s Fage (optional)			28,901.10	

### ITEMIZED DISBURSEMENTS (Operating Expenditures)

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

7 FOR LINE NUMBER

17

### NAME OF COMMITTEE (in Full) ANNUNCIO FUR FEOFLE COMMITTEE

For the period 04-01-90 thru	06-30-90 Over \$200 YTD				
				******	
Full Name, Mailing Address	Furpose of Disbursement		Date (month,		
and ZIP Code			day, year)	Each	
				Distansement This Period	for
Vendor: Tynan, Kevin B., and	1 Associates continued.				
	Travel Expenses		05-24-90	610.00	Genera
	Public Relations - June & exp.	***********	05-31-90	2,571.56	Genera
	Stationary	**********	05-31-90	1,409,77	Genera
	Design layout and typeset		05-31-90	259.64	Genera
	Reinburse - Michelle Ruben		06-03-90	2,500.00	Genera
	Design, print, postage * inv.	**********	06-08-90	1,660.82	Genera
	Mailings, 60630		06-08-90	476.00	Genera
	News monitoring services		06-08-30	134.00	Genera
	Mailings, Fostage		06-29-90	1,671.78	Genera
Westlake (ard & Gift Store	Decorations Hdq.Opening		05-01-90	1,994.25	Genera
3217 W. Lake Ave.	Party goods Hdq.Opening		06-18-90	964.84	Genera
Wilmette, IL., 60091					
Wolf, Bertram J. 105 West Adams St.	Reimburse Travel Washington, DC meeting		05-25-90	575.83	Genera
Suite 3400 Chicago, IL 60603		-			
SUBTOTAL of Disbursements Thi	s Page (optional)			114,878.49	*****
TOTAL This Feriod (last page	this line number only)		\$1	114,562.76	
44 Vendors printed					
	SEE ATTACHED	MEMO ENTRY		90.00	

Included in Line 17 Operating Expenditure \$117,152.76 Detailed Summary Page

CAMPAIGN FINANCE SYSTEM - SCHEDULE B Aun Date: 106-30-90 (100) Annumzio for People Committee

LIEMIZED DISBURSEMENTS

For Line # 17 Included in Line 17

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

For the period 040190 thru 063090 Over \$200 YID TYFE:M CAT:ALL ALL ALL

full Name, Mailing Address Purpose of Disbursement and ZIP Code

Date Imorith, Amount of

Eacl: day, year)

Disbursement Disb.

This Feriod for

#### SEE IN-KIND CONTRIBUTION

The National Committee for an Effective Congress 507 Capitol Court, N. E. Washington, DC 20002

Precinct Targeting

6/25/90

\$2,500.00

SEE ITEMIZED DISBURSEMENTS, Schedule B, Page 7 of 7 for inclusion of \$2,500.00 in total for DETAILED SUMMARY PAGE, line 17.

MANCE SYSTEM . SCHEDULE B -. .063090

Annanzio for People Committee

#### ITEMIZED DISBURSEMENTS

Fage 1 of 1 For Line # 17 Included in Line 17

. information copied from such Reports and Statements may not be sold or used by any person or 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.

For the period thru

Over \$200 YID TYFE:M CAT:ALL ALL ALL

Full Name, Nailing Address Purpose of Disbursement and ZIP Code

Pate (month, Amount of day, year) Each

Disbursement Disb.

This Feriod for

SEE IN-KIND CONTRIBUTION

Philip Rosenstrock 105 W. Adams St. Chicago, IL 60603

Philip Rosenstrock & Company 4/21/90 105 W. Adams St., 34th Floor Chicago, IL 60603

1 hour (a

\$90/hour

\$90.00

SEE ITEMIZED DISBURSEMENTS, Schedule B, Page 7 of 7 for inclusion of \$90.00 in total for DETAILED SUMMARY PAGE, line 17.

### ITEMIZED DISBURSEMENTS (Refunds of Contributions to Other Political Committees (such as PACs)

Use separate schedule(s) PAGE ; OF for each category of the 1 1 Detailed Summary Page

FOR LINE NUMBER 20(c)

NAME OF COMMITTEE (in Full) ANNUNCIO FOR PEOPLE CONMITTEE

	ing contributions or for co political committee to solici				
For the period 04-01-90 thru	06-30-90 Over \$200 YTD				
Full Name, Mailing Address and ZIP Code	Purpose of Distursement		Pate (month, day, year)	7,40-15	Disb.
SEID COPE FUND FCC 1313 L St. M.W. Washington, D.C. 20005	REFUND	***************************************		1,000.00	Genera
CIAW V CAP 8000 E. Jefferson Detroit, HI 48214	REFUNIT/over contributed See Itemized Receipt P. 13 of 14 for exc	s, ess	06-29-90	1,000,00	Genera'
NURTOTAL of Disbursements Th	is Page (optional)			\$2,000.00	
TOTAL This Period (last page	this line number only)	***************************************	imin '	\$2,000.00	1.

EIALE B

### ITEMIZED DISBURSEMENTS (Other Distursements) .

Use seeme e schedule(s) FAGE 1 OF 2 2 Detailed Summary Page FOR LINE NUMBER

21

MAME OF COMMITTEE (in Full) DIRECTO FOR PEOPLE COMMITTEE

Fir the period 04-01-90 thru	06-30-30 \$200 and Under YTD				
Full Name, Mailing Address and ZIF Code	Furpose of Distursement		Date (month, day, year)	Each Disburgement	Disb.
Friends of Ed Borte 2650 W. 51st St. Chrospo. IL 60632	Contribution	************	04-24-90	150.00	henera
Friends of Mayor Ray Willas	Contribution		05-31-90	100.00	Genera
7239 W. Wilson Ave. Harwood Hts., IL 60:56					

5 Vendors printed

Run Date: Itemized Receipts · Page 1 of _1 (100) Arrubzio For People Committee Any information copied from such Reports and Statements may not be sold or used by 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/Employer-Occupation/Year to Date/Date of Receipt/Amount RE SCHEDULE A 3/31/90 For the period 040190 thru 063090. MEMO ENTRY TYPE1 REPORT REDESIGNATION re 3/31/90 Report 031690 500.00 Primary Committee of Concerned 500,00 General Italian Americans 1725 K Street, N. W. Washington, DC 20036 Aggregate Year to Date: \$1000. MEMO ENTRY

SENSITIVE

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

#### FIRST GENERAL COUNSEL'S REPORT

MUR # 3132
DATE COMPLAINT RECEIVED
BY OGC 9-28-90
DATE OF NOTIFICATION TO
RESPONDENTS 10-2-90
STAFF MEMBER Mark Allen

COMPLAINANT: National Republican Congressional Committee

RESPONDENTS: Frank Annunzio

Annunzio for People Committee and Philip

Rosenstrock, as treasurer

RELEVANT STATUTE: 2 U.S.C. § 431(13)(A)

§ 432(i)

§ 434(b)(3)(A)

INTERNAL REPORTS CHECKED: disclosure reports

FEDERAL AGENCIES CHECKED: none

#### I. GENERATION OF MATTER

O

The Office of the General Counsel received a complaint on September 28, 1990 from the National Republican Congressional Committee. The complaint named Representative Frank Annunzio and the Annunzio for People Committee and Philip Rosenstrock, as treasurer ("the Committee"), as respondents. The complaint asserts that the respondents failed to provide the names of employers for certain contributors in the Committee's July 1990 Quarterly Report. This Office granted respondents' request for an extension of time in which to file a response to the complaint, and received such response on November 13, 1990.

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### II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that a committee use "best efforts" in obtaining "identification" information on each person whose aggregate contributions exceed \$200 within a calendar year. 2 U.S.C. \$ 434(b)(3)(A). The identification information consists of the contributor's name, mailing address, occupation, and employer. 2 U.S.C. § 431(13)(A). Pursuant to section 432(i), when the committee treasurer shows that best efforts have been used to obtain this information, the committee shall be considered to be in compliance with the Act. Under the regulations, a committee treasurer will not be deemed to have exercised "best efforts" unless she or he has made at least one effort per solicitation either by a written or an oral request. 11 C.F.R. § 104.7(b). Such effort shall consist of a clear request for the information that informs the contributor that the reporting of such information is required by law. Id.

The Committee cmitted the occupations and employers of 20 contributors on its July 1990 Quarterly Report. These 20 individuals had originally made \$200 contributions during the quarterly reporting period ending March 31, 1990, and then each made additional \$200 contributions on April 11, 1990. In their response to the complaint, respondents state that due to their hand recording system for receipts, it was not apparent that those 20 individuals had met the above-\$200 itemization threshold, because neither of their two \$200 contributions by themselves reached this threshold (Attachment page 4). Thus, respondents

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note, the need for information regarding these contributors' occupation and employer was not immediately apparent. Respondents recount that the Committee did not realize the aggregate nature of the 20 individuals' contributions until just before the July 15, 1990 Quarterly Report was due. The response states that the Committee, "as soon as possible, on July 23, 1990, sent solicitation letters . . . to the contributors requesting the required information" (Attachment page 5). These letters note that the information is required under law (Attachment pages 58-77). Six of the 20 contributors responded with the information (see Attachment pages 93-98). On September 28, 1990, the Commission received the complaint in this matter. On October 5, RAD received an amended July Quarterly report from the Committee that included occupation and employer information for all twenty contributors in question (Attachment pages 106-155). The 20 contributors consist of 10 Standard Federal Savings Bank employees and their spouses.

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^{1.} On September 25, 1990, the Reports Analysis Division (RAD) sent the Committee a Request For Additional Information, citing the Committee's failure to disclose the occupations and employers of contributors on its July Quarterly Report (Attachment page 78).

The Annunzio Committee sent a "Second Request" dated October 3 to the fourteen contributors who had not responded to the Committee's July 23 information request (Attachment pages 79-93).

^{2.} The cover letter included therein stated that although only six of the contributors had responded to the Committee's July 23, 1990 inquiry, the Committee had obtained the remaining contributors' information from "indirect sources upon further investigation" that the Committee presumes to be reliable (Attachment page 106).

Although the Committee wrote to the 20 contributors requesting their employment information, these letters were not sent until July 23, 1990, more than three months after the contributions in issue. According to the Committee, its receipt recording system failed to make it aware of the aggregate nature of the contributions in time to obtain the information for inclusion on the July 1990 Report.

An issue presented in this matter is whether the Annunzio Committee had access to the contributor information earlier than its October 1990 amended filing, perhaps from the time of the contributions. The best efforts rule works for the benefit of committees who do not have access to contributor information. The rule was designed to allow committees flexibility in obtaining information from persons who are not under its control. H.R. Rep. No. 422, 96th Cong., 1st Sess., reprinted in 1979 U.S. Code Cong. Admin. News 2860, 2874. The Committee response states that the information was not available to the Committee at the time of the filing of the July 1990 Report (Attachment page 4).

information in early October from "indirect sources upon further investigation" (Attachment page 106). The Committee does not state the source of the information. In light of the Committee's gathering of the information from indirect sources in October 1990, a question is raised whether the Committee in fact had access to the information sooner. Moreover, it is also possible that someone on behalf of the Committee may have possessed the contributor information from the time of the contributions.

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According to an October 11, 1990 Washington Post article, the contributions were made for a fundraising dinner held April 23, 1990 (Attachment page A-1). In connection with their appearance at such dinner, the Committee may have been aware of the 10 contributors' positions as Standard Federal Savings Bank ("Standard Federal") officials. The Committee's July 1990 Quarterly Report lists only two other contributions on April 11, 1990, so the fundraiser may have been attended only by the Standard Federal contributors and their spouses.

Recently in MUR 3044 (Richman for Congress) the Commission found reason to believe the committee had violated the 48 Hour Reporting provision of the Act by failing to provide contributors' mailing addresses, occupations, and employers. The committee in that matter did provide the information on its regular reports, and it appears that the committee possessed the contributor information from the time of the contributions. Thus, the committee had not exercised "best efforts" in that matter. Similarly, if the Annunzio Committee possessed the 10 contributors' employment information at or near the time of the contributions, it did not exercise best efforts by sending out information requests three months later.

The Committee omitted employment information for 20 contributors on its July, 1990 Report. In light of the above-noted question whether the Committee had access to the contributor information at or near the time of the contributions, this Office recommends that the Commission find reason to believe that the Annunzio for People Committee and Philip Rosenstrock, as

-6treasurer, violated 2 U.S.C. §§ 434(b)(3)(A). In light of the uncertainty of any involvement of Representative Annunzio in the Committee's failure to report the contributor identification information, this Office recommends that the Commission take no action at this time regarding Representative Annunzio. Finally, there is a question regarding the role played by Standard Federal in the collection of these contributions. This Office makes no recommendation at this time regarding Standard Federal, the employer of 10 of the contributors. III. RECOMMENDATIONS Find reason to believe that the Annunzio for People Committee and Philip Rosenstrock, as treasurer, violated 2 U.S.C. \$\$ 434(b)(3)(A). 2. Take no action at this time regarding Representative Frank Annunzio. O Approve the attached Factual and Legal Analysis and the appropriate letter. 10 NO Lawrence M. Noble General Counsel BY: Lois G. Associate deneral Counsel Attachments Response to the complaint (Pages 1-155) Washington Post article October 11, 1990 (Page A-1) Factual and Legal Analysis (Pages A-2 through A-5)

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Frank Annunzio;
Annunzio for People Committee and
Philip Rosenstrock, as treasurer.

MUR 3132

#### CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 31, 1991, the Commission decided by a vote of 4-0 to take the following actions in MUR 3132:

- Find reason to believe that the Annunzio for People Committee and Philip Rosenstrock, as treasurer, violated 2 U.S.C. §§ 434(b)(3) (A).
- Take no action at this time regarding Representative Frank Annunzio.
- Approve the Factual and Legal Analysis and the appropriate letter, as recommended in the General Counsel's Report dated January 26, 1991.

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

Attest:

1/31/91 Date

Marjorie W. Emmons Secretary of the Commission

Received in the Secretariat: Mon., Jan. 28, 1991 2:49 p.m. Circulated to the Commission: Tues., Jan. 29, 1991 11:00 a.m. Deadline for vote: Thurs., Jan. 31, 1991 11:00 a.m. Objection filed: Thurs., Jan. 31, 1991 10:04 a.m. Placed on agenda for Tues., Feb. 5, 1991 Objection Withdrawn: Thurs., Jan. 31, 1991 3:05 p.m.



## FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20464

February 21, 1991

Bertram J. Wolf, Esq. Peck & Wolf 105 West Adams Street, 34th Floor Chicago, IL 60603-6201

RE: MUR 3132

Annunzio for People Committee and Philip Rosenstrock, as treasurer

Dear Mr. Wolf:

On October 2, 1990, the Federal Election Commission notified your clients, Annunzio for People Committee and Philip Rosenstrock, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to your clients at that time.

Upon further review of the allegations contained in the complaint, the Commission, on January 31, 1991, found that there is reason to believe that Annunzio for People Committee and Philip Rosenstrock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A), a provision of the Act. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against Annunzio for People Committee and Philip Rosenstrock, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office along with answers to the enclosed questions within 15 days of receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against Annunzio for People Committee and Philip Rosenstrock, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

Bertram J. Wolf, Esq. Page 2 If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent. Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days. This matter will remain confidential in accordance with 2 U.S.C. §§ 437q(a)(4)(B) and 437q(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you have any questions, please contact Mark Allen, the staff member assigned to this matter, at (202) 376-5690. 0 John Warren McGarry Chairman Enclosures Ouestions Factual & Legal Analysis

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

| MUR 3132 |

INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Annunzio for People Committee c/o Bertram J. Wolf, Esq. Peck & Wolf 105 West Adams Street, 34th Floor Chicago, IL 60603-6201

In furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby requests that you submit answers in writing and under oath to the questions set

In furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby requests that you submit answers in writing and under oath to the questions set forth below within 15 days of your receipt of this request. In addition, the Commission hereby requests that you produce the documents specified below, in their entirety, for inspection and copying at the Office of the General Counsel, Federal Election Commission, Room 659, 999 E Street, N.W., Washington, D.C. 20463, on or before the same deadline, and continue to produce those documents each day thereafter as may be necessary for counsel for the Commission to complete their examination and reproduction of those documents. Clear and legible copies or duplicates of the documents which, where applicable, show both sides of the documents may be submitted in lieu of the production of the originals:

Bertram J. Wolf, Esq. Page 2 INSTRUCTIONS In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records. Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response. The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response. If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information. Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests. Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1990 to December 31, 1990. The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

Bertram J. Wolf, Esq. Page 3 DEFINITIONS For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows: "you" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof. "persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity. "Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained. "Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document. "Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person. "And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

Bertram J. Wolf, Esq. Page 4 INTERROGATORIES AND DOCUMENT REQUESTS 1. Identify by date, amount, and contributor all contributions received during 1990 from the below-listed individuals. Provide copies of all checks or other instruments used for each contribution. Renee A. Downs Roger A. Downs Emmett R. Garlock Sue Garlock Alan Hammerschlag Bonnie Hammerschlag Virginia W. Jones W. Marshall Jones Molly A.F. Marion Catherine C. Morrison Richard G. Morrison Michael O'Hopp III Alice Passarelli Francis M. Passarelli James J. Pavlonnis Mary M. Pavlonnis Betty Seatter 0 William J. Shelley, Sr. Gregory M. Snell Pamelynn Snell Provide copies of all transmittal letters that accompanied each of the contributions identified in response to Ouestion 1. 3. For each of the contributions identified in response to Question 1, identify each step in the contribution process, including the identity and roles of the individuals involved, whereby the contributions were transmitted from the contributors to the Committee and then recorded by the Committee. 4. Were any of the contributions listed in response to Ouestion 1 made in connection with one or more fundraiser events? If so, for each such fundraiser, a. List by date, amount, and contributor the contributions received in connection therewith. b. State the date and location. c. Identify the individuals solicited. State how many individuals were solicited, and by what method(s). d. Provide a copy of the solicitation(s)/invitation(s).

Bertram J. Wolf, Esq. Page 5 e. Identify the sponsor and all invitees in attendance. State the price that each such individual paid to attend. f. Identify, by name and position, all committee officials, volunteers, or agents in attendance. 5. Identify the source from which the Committee obtained the employment information for the individuals listed above in Question 1. State when and the circumstances under which such information was obtained. 6. Identify any individuals other than counsel who assisted in the preparation of answers to each question above.

# FEDERAL ELECTION COMMISSION FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Annunzio for People Committee and Philip Rosenstrock, as treasurer

MUR 3132

The Office of the General Counsel received a complaint on September 28, 1990, from the National Republican Congressional Committee. Named as respondents are the Annunzio for People Committee and Philip Rosenstrock, as treasurer. The complaint asserts that the respondents failed to provide the names of employers for certain contributors in their July 1990 Quarterly Report.

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that a committee use "best efforts" in obtaining "identification" information on each person whose aggregate contributions exceed \$200 within a calendar year. 2 U.S.C. § 434(b)(3)(A). The identification information consists of the contributor's name, mailing address, occupation, and employer. 2 U.S.C. § 431(13)(A). Pursuant to section 432(i), when the committee treasurer shows that best efforts have been used to obtain this information, the committee shall be considered to be in compliance with the Act. Under the regulations, a committee treasurer will not be deemed to have exercised "best efforts" unless she or he has made at least one effort per solicitation either by a written or an oral request. 11 C.F.R. § 104.7(b). Such effort shall consist of a clear request for the information that informs the contributor that the reporting of such information is required by law. Id.

The respondents omitted the occupations and employers of 20 contributors on its July 1990 Quarterly Report. These 20 individuals had originally made \$200 contributions during the quarterly reporting period ending March 31, 1990, and then each made additional \$200 contributions on April 11, 1990. In their response to the complaint, respondents state that due to their hand recording system for receipts, it was not apparent that those 20 individuals had met the above-\$200 itemization threshold, because neither of their two \$200 contributions by themselves reached this threshold. Thus, respondents note, the need for information regarding these contributors' occupation and employer was not immediately apparent. Respondents recount that they did not realize the aggregate nature of the 20 individuals' contributions until just before the July 15, 1990 Quarterly Report was due. The response states that the respondents, "as soon as possible, on July 23, 1990, sent solicitation letters . . . to the contributors requesting the required information." These letters note that the information is required under law. Six of the 20 contributors responded with the information. On September 28, 1990, the Commission received the complaint in this matter. On October 5, RAD received an amended July Quarterly report from the respondents that included occupation and employer information for

^{1.} On September 25, 1990, the Reports Analysis Division (RAD) sent respondents a Request For Additional Information, citing the respondents' failure to disclose the occupations and employers of contributors on its July Quarterly Report. The respondents sent a "Second Request" dated October 3 to the fourteen contributors who had not responded to the respondents' July 23 information request.

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all twenty contributors in question. The 20 contributors consist of 10 Standard Federal Savings Bank employees and their spouses.

Although the respondents wrote to the 20 contributors requesting their employment information, these letters were not sent until July 23, 1990, more than three months after the contributions in issue. According to the respondents, their receipt recording system failed to make them aware of the aggregate nature of the contributions in time to obtain the information for inclusion on the July 1990 Report.

An issue presented in this matter is whether the respondents had access to the contributor information earlier than the October 1990 amended filing, perhaps from the time of the contributions. The best efforts rule works for the benefit of committees who do not have access to contributor information. The rule was designed to allow committees flexibility in obtaining information from persons who are not under its control. H.R. Rep. No. 422, 96th Cong., 1st Sess., reprinted in 1979 U.S. Code Cong. & Admin. News 2860, 2874. Respondents state that the information was not available at the time of the filing of the July 1990 Report.

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The respondents did obtain the contributors' employment information in early October from "indirect sources upon further investigation." The respondents do not state the source of the information. In light of the respondents' gathering of the

The cover letter included therein stated that although only six of the contributors had responded to the respondents' July 23, 1990 inquiry, the respondents had obtained the remaining contributors' information from "indirect sources upon further investigation" that the respondents presume to be reliable.

information from indirect sources in October 1990, a question is raised whether the respondents in fact had access to the information sooner. Moreover, it is also possible that someone on behalf of the respondents may have possessed the contributor information from the time of the contributions. According to an October 11, 1990 Washington Post article, the contributions were made for a fundraising dinner held April 23, 1990. In connection with their appearance at such dinner, the respondents may have been aware of the 10 contributors' positions as Standard Federal Savings Bank ("Standard Federal") officials. The respondents' July 1990 Quarterly Report lists only two other contributions on April 11, 1990, so the fundraiser may have been attended only by the Standard Federal contributors and their spouses.

The respondents omitted employment information for 20 contributors on its July, 1990 Report. In light of the above-noted question whether the respondents had access to the contributor information at or near the time of the contributions, there is reason to believe that the Annunzio for People Committee and Philip Rosenstrock, as treasurer, violated 2 U.S.C.

§§ 434(b)(3)(A).

# MUR 3132 SEE FOLDET #2

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Certified Return Receipt Requested

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Peck & Wolf Attorneys at Law

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

MUR 3132

REQUEST FOR EXTENSION OF TIME TO RESPOND TO INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

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

Attn: Mark Allen, Attorney

The undersigned, attorney for the Annunzio For People Committee and for Philip Rosenstrock, its Treasurer, in the above entitled matter, respectfully requests an extension of twenty days (until April 1, 1991) in which to respond to the Commission's Interrogatories and Request for the Production of Documents, as well as submitting additional factual material and argument.

The reason for said request is that the Treasurer, Philip Rosenstrock, upon whom rests the primary responsibility to supply the information requested in the Commission's Interrogatories and the documents requested by the Commission to be produced, is away on a well deserved vacation. He will not return until March 15, 1991.

Respectfully submitted.

March 1, 1991

Bertram J. Wolf

Attorney for the Anjunzio

For People Committee and for

Philip Rosenstrock, its

Treasurer

Sarasota. 219 South Orange Avenue, 34236-6801 (813) 366-1012



#### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

March 7, 1991

Bertram J. Wolf, Esq. Peck & Wolf 105 West Adams Street 34th Floor Chicago, IL 60603

RE: MUR 3132
Annunzio For People Committee
and Philip Rosenstrock, as

Dear Mr. Wolf:

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This is in response to your letter dated March 1, 1991, which we received on March 5, 1991, requesting an extension until April 1, 1991 to respond to the Commission's Interrogatories and Document Requests. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on April 1, 1991.

If you have any questions, please contact Mark Allen, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

General puncel

Lawrence M. Noble

BY: Jonathan A. Bernstein Assistant General Counsel

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Peck & Wolf Attornevs at Law

March 27, 1991

Federal Election Commission John Warren McGarry, Chairman Attn: Office of The General Counsel Mark Allen, Attorney 999 E Street, N.W. Washington, D.C. 20463

Re: MUR 3132

Annunzio For People Committee and Philip Rosenstrock, its Treasurer

Dear Sir:

In response to your letter of February 21, 1991, and pursuant to 11 C.F.R., Sec. 111.18(d) the undersigned, attorney of record for the Respondents, Annunzio For People Committee and Philip Rosenstrock, hereinafter the "Committee", named in MUR 3132, respectfully requests on their behalf "pre-probable cause conciliation".

The Committee denies there have been any violations of 2 U.S.C. Section 434(b)(3)(A), The Federal Election Campaign Act of 1971 as amended. hereinafter the "FECA". The request for "pre-probable cause" conciliation is prompted by a desire on the part of the Committee to keep to a minimum the time and efforts and the related costs thereof which would be necessary to clearly establish with the Commission, and if necessary with the courts, the absence of any violation of the "Act".

In further response to the allegations of MUR 3132 and to indicate the validity of their assertions, the Committee takes the liberty of addressing the issues raised in the Commission's "FACTUAL AND LEGAL ANALYSIS" attached to its letter of February 21, 1991, in order to present supplementary factual information, the absence of which led the Commission to raise questions which, in turn, led to an unwarranted conclusion of "reason to believe". The issue before the Commission, simply stated, is whether the Committee used its "best efforts" to timely obtain supplemental information on 20 contributors who made multiple contributions, the second of which triggered the employer/occupation reporting requirement.

Before proceeding to the supplementary factual information, the Commission may find a simple chronology useful in understanding the sequence and the timing of events.

Date/Period	Activity/Action taken
Jan - July	Committee maintained books manually, pending preparation of the FEC reports, at which time the computerization of the manual information took place. The July 15th report was further delayed because of a "glitch" in the computer program which prevented the computerization of the manual information.
Feb - Mar	Received $\underline{1st}$ contributions (\$200) from the 20 contributors in question.
March 14	Major fundraiser ("Italian Night") at the National Democratic Club in Washington, D.C attendance estimated at more than 150 during the course of the event.
March 20	Illinois Democratic Primary Election.
March 31	Close of 1st quarter.
April 11	Received $\underline{2nd}$ contributions (\$200) from the 20 contributors in question.
April 15	1st quarterly report filed the report included the <u>lst</u> contributions of the 20 contributors in question, with required name and address information available.
June 30	Close of 2nd quarter.
July 13	Committee bookkeeping successfully computerized in preparation for filing of 2nd quarterly report. The computer printout revealed that the aggregate contributions from each of the 20 contributors in question exceeded the \$200+ threshold, thus requiring employer/occupation information.
July 15	2nd quarterly report filed the report included the <u>2nd</u> contributions of the 20 contributors in question, with the notation in lieu of the employer/occupation information, "Unknown to be obtained", to put the Commission on notice that the Committee was seeking the additional information.
July 23	The Committee mailed requests for employer/occupation information to the 20 contributors in question.
Aug - Sept	Various dates - The Committee received responses from 6 of the 20 contributors in question, and awaited additional responses

before amending the 2nd quarterly report.

#### Date/Period Activity/Action taken

- September 10 Carol Matlack (Staff correspondent for the National Journal)

  (approximately) inquired as to the occupation of the 20 contributors in question.) The Committee requested the staff correspondent to furnish it with any information she obtained from her research regarding the employer/occupation of the contributors in question.
- September 17 Carol Matlack (National Journal) letter detailing her research findings on the employer/occupation of all 2nd quarter contributors, including the 20 contributors in question.
- September 22 National Journal article published.
- September 25 Reports Analysis Division (hereinafter "RAD") issues request for missing employer/occupation information in 2nd quarterly report.
- September 28 Received notice of a complaint filed by the National Republican Congressional Campaign Committee (hereinafter "NRCCC").
- October 1 Close of 3rd quarter,
- October 3 The Committee filed its amended 2nd quarterly report in response to the RAD request, incorporating employer/occupation information obtained from its earlier requests and from Carol Matlack (National Journal).

Committee mailed 2nd requests for employer/occupation information to the remaining 14 contributors in question to confirm the Carol Matlack (National Journal) supplied information.

October 13 3rd quarterly report filed.

#### Supplementary Factual Information

With respect to the above chronology of events, please note the following. During the months of February and March, among numerous contributions, the Committee received \$200 contributions from the 20 individuals in question, which amount is below the threshold requiring the listing of employer/occupation information. On March 14, the Committee held a major fundraiser at the Democratic Club in Washington, D.C., which was attended by an estimated 150 attendees during the course of the evening (see attached copy of invitation, Exhibit B). Over I,000 invitations were sent out, generating approximately \$185,000 in contributions which were received before, during and after the date of the fundraiser. On March 31, the Committee closed the books for the 1st quarterly report, which was timely filed

Federal Election Commission

Page Four.

and which included the contributions of the 20 contributors in question. On April 11, the Committee received a series of \$200 contributions through the mail from the 20 contributors in question in response to the fundraiser. Just prior to the filing of the 2nd quarterly report, which is due July 15th, the computer printout revealed aggregate contributions which exceeded the threshold requiring employer/occupation information. In the attached affidavit (Exhibit C), the Committee Treasurer (Philip Rosenstrock) details the difficulty the Committee had in establishing a contributor database, due to a computer program glitch, which resulted in the late entry of contributor data.

Commission has stated that the Committee omitted the employer/occupation information of 20 of its contributors on its 2nd quarterly (July 15th) report. The Committee refers to the report as originally filed, clearly indicating for each of the contributions in question that employer and occupation were "Unknown - To Be Obtained". Therefore, the Commission's statement of facts setting forth that the Committee "omitted" the information is, to say the least, in error. On July 23rd, in order to provide disclosure and to satisfy the "best efforts" requirements under 2 U.S.C. 432 (i) and 11 C.F.R. 102.9(d) of the FECA, the Committee mailed requests for employer/occupation information to the 20 contributors in question (see attached copy of sample request letter, Exhibit During the months of August and September, the Committee received responses from 6 of the 20 contributors in question as follows: Emmett R. Garlock, Sue Garlock, Alan Hammerschlag, Bonnie Hammerschlag, Virginia W. Jones, and William J. Shelley, Sr. On September 10, (approximately) Carol Matlack, a staff correspondent at the National Journal, inquired of the Committee as to the employer/occupation of the 20 contributors in question. On September 17th, having been requested by the Committee, Carol Matlack furnished her findings of the employer/occupation information on all 2nd quarter contributors, including the 20 contributors in question (see attached letter, Exhibit A). The Committee readily admits a certain hesitancy about admitting the reliability of the information supplied by the press, and the Committee apologizes to the Commission for failing to previously inform the Commission as to the identity of this "indirect" source, and the use of this information for providing FECA disclosure information. tember 25th, RAD requested the additional information on the 20 contributors On Septeber 28th, the Committee received notice of the filing of a complaint by the NRCCC. On October 3rd, the Committee filed an amended 2nd quarterly report, incorporating the information obtained from responses to its July 23rd letter, and information obtained from Carol Matlack. Also on October 3rd, the Committee sent a 2nd letter to the 14 contributors in question who did not respond to the July 23rd request, in order to confirm the Matlack supplied information.

#### In Summary

The Committee would like to emphasize that:

#### Federal Election Commission

Page Five.

- 1. The Committee complied with the requirements of the "best efforts" test under 2 U.S.C. 432 (i) and 11 C.F.R. 102.9(d) by sending a letter to the 20 contributors in question on July 23rd, fully two months prior to the inquiry by the staff correspondent of the National Journal, the RAD request, and the filing of the complaint.
- 2. The names and addresses of the 20 contributors in question were always available for the purposes of the FECA, beginning with the 1st quarterly report. There has never been any intention to hide from the Commission or the public the identities or any other information in the possession of the Committee regarding the 20 contributors in question.
- 3. In accordance with the philosophy of the Federal Election Campaign Act the information was available to the public as a result of the response to the routine inquiry of the RAD on or about October 3, 1990, well before the day of election, November 6, 1990. This, the Committee believes, will compare very favorably with other candidates' principal campaign committee reports on file with the Commission, and in any case ensured disclosure of required contributor information well prior to the election.
- 4. The Annunzio For People Committee during the election cycle involved raised some \$800,000 in contributions. The complaint and the Commission's inquiry involve the contributions of some 20 contributors for a total of \$8,000.00 [20x times (\$200 + \$200)], an amount relatively insignificant in the application of the "best efforts" rule to the Committee's compliance.
- 5. Although the Committee is requesting pre-probable conciliation, it believes that the assumptions on which the Commission based its "reason to believe" opinion have been fully addressed, and that the Commission should reverse its finding of "reason to believe".
- 6. The Committee is also attaching answers to the interrogatories which should be self-explanatory. The Committee wishes to resolve this matter in a reasonable and expeditious manner.

Respectfully submitted,

Bertram I. Wolf

BJW: jg

Encl.

## National Journal

National Journal 1730 M Street, N W Washington, D.C. 20036 202 857 1400

September 17, 1990

Bert Wolf 105 West Adams St., 34th floor Chicago, IL 60603

Dear Mr. Wolf,

Per our phone conversation last week, here is the information that I have on the donors who made contributions to Mr. Annunzio on April 11, 1990:

Emmett Garlock, president, Standard Federal Savings Bank, Gaithersburg, MD. Wife is Sue Garlock.

Richard Morrison, principal accounting officer, Standard Federal Savings Bank, Gaithersburg, MD. Wife is Catherine Morrison.

Francis Passarelli, vice chairman of board, Standard Federal
Savings Bank. Wife is Alice Passarelli.

James Pavlonnis, chief financial officer, Standard Federal Savings Bank. Wife is Mary Pavlonnis.

Gregory Snell, vice president for marketing & operations, Standard Federal Savings Bank. Wife is Pamelynn Snell.

Alan Hammerschlag, employee of Standard Federal Savings Bank. Wife is Bonnie Hammerschlag.

Roger Downs, employee of Standard Federal Savings Bank. Wife is Renee Downs.

Marshall Jones, employee of Standard Federal Savings Bank. Wife is Virginia Jones.

Betty Seatter, employee of Standard Federal Savings Bank. William Shelley lives at the same address and I presume is her spouse.

Michael O'Hopp, employee of Standard Federal Savings Bank. Molly Marion lives at the same address and I presume is his spouse.

Also, I have this information on four other donors who gave during February and March:

Nancy L. Feldman, who was listed as a self-employed attorney, works in the legal department of Standard Federal Savings Bank.

Allan Lang, who was listed as a Realtor and employee of Allan Lang Real Estate, is chairman of the board of Standard Federal Savings

-2-Bank. The Montgomery County Board of Realtors says that he has not been registered as a Realtor since 1989, and there is no telephone listing for Allan Lang Real Estate. Marvin Lang, who was listed as a developer employed by Demar, Inc., is vice chairman of the board of Standard Federal Savings Bank, Employees at Demar say that Standard Federal is his principal place of business. Phillip Bracken, who was listed as an officer of America's Mortgage Servicing Inc., is also senior vice president of Standard Federal Sainvgs Bank, which is the parent company of America's Morgage Servicing. I hope this information will be helpful to you. Sincerely. les mastale Carol Matlack Staff Correspondent

National Journal 1730 M Street NW Washington DC 20036

Matlack

National Journal



Bert Wolf 105 West Adams St., 34th floor Chicago, IL 60603

Exhibit 3

You Are Invited

To An Italian Night

With

Frank Annunzio

#### The Annunzio for People Committee

cordially invites you

to an Italian buffet

in honor of

### Congressman Frank Annunzio

11th District of Illinois

Italian Food, Music and Wine

Wednesday, March 14, 1990

5:00 to 8:00 p.m.

National Democratic Club

30 Ivy Street, S.E.

Washington, D.C.

Deponent being duly sworn deposes and says:

- 1. His name is Philip Rosenstrock and he resides at 75 Brentwood, Glencoe, Illinois.
- That he is currently and was during the calendar year 1990 the Treasurer of The Annunzio For People Committee, the principal campaign committee supporting the election of Frank Annunzio to the U. S. House of Representatives from the 11th District of Illinois.
- 3. That as Treasurer he is familiar with the procedures followed in the financial record keeping of the Committee.
- 4. That all contributions are initially recorded in hand written cash receipts journals and that in preparation for the completion of F.E.C. Reports they are again entered into a computer program (Karlsen Campaign Finance System), which system aggregates the contributions of any one contributor made during the specified aggregation periods (calendar year or election cycle).
- 5. That the contributors, about whom the Federal Election Commission has raised questions concerning the reporting of all the required information in the Committee's July 15, 1990, quarterly report, made contributions recorded in the hand written cash receipts journal on April 11, 1990.
- 6. That all the hand recorded data receipts and disbursements for the July 15th report, were entered into the computerized campaign finance program during the second week of July, 1990, combining it with information previously entered for the filing of prior reports for 1990.
- 7. That the reason for the unusually late entry of the hand recorded data into the computerized campaign finance system was that a "glitch" had developed in the program and we were experiencing great difficulty in contacting the producer of the program, a Mr. Karlsen, who was a Certified Public Accountant in Phoenix, Arizona. Through intensive efforts we learned that Mr. Karlsen had been incarcerated in a Federal penitentiary in California for violation of some Federal statute unrelated to his computer programming activities. After many weeks of effort we were able to communicate with Mr. Karlsen at the Federal penitentiary and he resolved our problem with the "glitch" in the system, permitting the Committee to continue with its use.
- That the draft of the July 15, 1990 report was completed by the computerized system on July 13 or late on July 12, 1990.

9. That I was informed on July 13th (Friday), the date set for mailing of the report, of the appearance on the Detail Schedule of Contributors of the contributors in question as a result of the aggregation of their contributions of the current reporting period with those of the prior in an amount requiring information as to employer and occupation. I gave instructions to indicate on the report schedule opposite the contributors in question, that the required information as to occupation and employer be indicated as "Unknown - To Be Obtained" and that the report be filed timely. 11. On July 13, 1990, or early in the week of July 15th, 1990, I gave instructions to the staff to prepare letters requesting the information required with respect to those contributors. To the best of my recollection the letters were prepared on or before July 23, 1990 and mailed on that day. Further Affiant sayeth not. Philip Rosenstrock Signed and sworn to before me by Philip Rosenstrock on this h day of Notary Public NOTARY PL MY COMMISSION LES MAR 17,1992 OPPICIAL SEAL LOLA M. MIX NOTARY PUBLIC STATE OF ULLINOIS MY COMMISSION EXP. APR. 27,1992

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock (6(0)21/

July 23, 1990

Mr. Emmett R. Garlock 9911 Mt. Tabor Road Myersville, MD 21773

Re: Contribution
Date - 4/11/90
Amount - \$200.00

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of Employer______Occupation_____

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer

PR/ta

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

MUR 3132

#### RESPONSES TO INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

To: Mark Allen, Attorney
Office of The General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

1. Identify by date, amount, and contributor all contributions received during 1990 from the below-listed individuals. Provide copies of all checks or other instruments used for each contribution.

#### Response

5

1.	Date	Amount	Date	Amount
Renee A. Downs	3-20-90	\$200	4-11-90	\$200
Roger A. Downs	3-20-90	200	4-11-90	200
Emmett R. Garlock	3-20-90	200	4-11-90	200
Sue Garlock	3-20-90	200	4-11-90	200
Alan Hammerschlag	3-20-90	200	4-11-90	200
Bonnie Hammerschlag	3-20-90	200	4-11-90	200
Virginia W. Jones	3-20-90	200	4-11-90	200
W. Marshall Jones	3-20-90	200	4-11-90	200
Molly A. F. Marion	3-20-90	200	4-11-90	200
Catherine C. Morrison	3-20-90	200	4-11-90	200
Richard G. Morrison	3-20-90	200	4-11-90	200
Michael O'Hopp III	3-20-90	200	4-11-90	200
Alice Passarelli	3-20-90	200	4-11-90	200
Francis M. Passarelli	3-20-90	200	4-11-90	200
James J. Pavlonnis	3-20-90	200	4-11-90	200
Mary M. Pavlonnis	3-20-90	200	4-11-90	200
Betty Seatter	3-20-90	200	4-11-90	200
William J. Shelley, Sr.	3-20-90	200	4-11-90	200
Gregory M. Snell	3-20-90	200	4-11-90	200
Pamelynn Snell	3-20-90	200	4-11-90	200

In further response, copies of checks used for each contribution; see attached Exhibit Al through 20.

2. Provide copies of all transmittal letters that accompanied each of the contributions identified in response to Question 1.

c. Identify the individuals solicited. State how many in-

e. Identify the sponsor and all invitees in attendance.

invitation attached, Exhibit B). Exact number of individuals is

d. Provide a copy of the solicitation(s)/invitation(s).

State the price that each such individual paid to attend.

Individuals were solicited by invitation; (see copy of

dividuals were solicited, and by what method(s).

Washington, D.C.

unknown, approximately 1,000.

See Exhibit B.

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Renee A. DOWNS

Street Address 20393 ALTAVISTA LUAY

City, State & Zip Ashbuen, VA 92011

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee. Bert Wolf, Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this

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34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman.

I am delighted to support your reelection campaign and enclose my personal check for \$ 200 00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name. LOGER A. DOWNS

Street Address 20392 ALTAVISTA WAY

City. State & Zip Ashburn, VA 22011

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee. Bert Wolf Treasurer: A copy of our report is filled with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington: D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

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EXHIBIT A 1-

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#### ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200 00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Emmet R. GARLOCK

Street Address 9911 MT TABOR RD

City. State & Zip Myers ville, MD. 21773

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee Bert Wolf Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

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34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 800.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Sur GARLUCIZ

Street Address SAII MT. TABOR RD

City. State & Zip Myersville, MD 21773

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer, A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Committees to this political committee are not deductible on Federal Cas returns.

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#### ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Bonnie Hammersehlag

Street Address 11309 Hidden Hollow Ct.

City. State & Zip Potomac, MD 20854

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for Peope Committee Bert Wolf Treasurer: A copy of our report is filed with the Federal Election Commission and is available for ourchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal car returns.

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EXHIBIT A

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

l am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission

Name ALAN Hammerschlag Hollow C+ Street Address 11309 City. State & Zip PotomAC, MD 20854

## THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzia for People Committee, Bert Wolf Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this postical committee are not deductible on lederal cas returns.

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34th Floor, 105 West Addms Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name W. MARSHALL JONES

Street Address 145 Wotkins Mill Road, Apt C

City, State & Zip Gaithersburg, MD 20879

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bellt Wolf, Treasurer, Alcoby of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

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W. MARSHALL JONES

145 WATKINS MILL ROAD, APT. C.

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TWO HUNDRED AND 100 DOLLAR

STANDARD FEDERAL SAVINGS BANK

FOR____

Whardell Jones

EXHIBIT A

34th Poor! 105 West Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 260.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Virginia W. Jones

Street Address 145 Watkins MILL ROAD

City. State & Zip Gaithersburg, MD. 20879

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Tressurer. A copy of our report is fried with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington: D.C. 20463. Contributions to this political committee are not deductible on federal tax neturns.

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X TIBIT A

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Richard G. Morrison

Street Address 4144 GREAT Oak RD.

City, State & Zip Rockville, MD. 20853

## THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Sers Wolf, Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, O.C. 20463. Contributions to this

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Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Street Address 4144 GREAT CAL RD.

City, State & Zip Rockville, MD 20853

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington, D.C. 2046.3. Contributions to this political committee are not deductible on federal tax returns.

RICHARD G. MORRISON CATHERINE C. MORRISON		804
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34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Mally A.F. MARION

Street Address P. O. Box 224

City. State & Zip MONROVIA, MD. 21770

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for Propie Committee Bert Wolf Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

MICHAEL O'HOPP, III

MOLLY A. F. MARION

P. O. BOX 224

MONROVIA, MD 21770

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#### ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Michael O'Hopp III

Street Address P. D. Box 234

City, State & Zip MonRoviA, MID. 2177C

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee Bert Wolf. Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington, D.C. 20463. Contributions to this post-cal committee are not deductible on lederal tax returns.

A

34th Floor, 105 Wast Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200 00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name ALICE FASSARelli

Street Address 13435 Locksley LANE

City, State & Zip Silver Spring, MD. 2090 9

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzia for People Committee, Bert Wolf, Treasurer, A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns

FRANCIS M. PASSARELLI ALICE PASSARELLI 13425 LOCKSLEY LANE SILVER SPRING, MARYLAND 2	6660
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# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200 00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name FRANCIS M. PASSAR: 11

Street Address 13425 Lucksley LANE

City, State & Zip Silver Spring, MD. 20904

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer, A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

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FOR	

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ \( \frac{200.00}{\text{commade}} \) made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name MARY M PAVIONNIS

Street Address 8508 PADDOCK VIEW Dr

City, State & Zip GAI thersburg, MD 20879

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

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JAMES J. PAVLONNIS MARY M. PAVLONNIS 8508 PADDOCK VIEW DRIVE	CHECK CLUB 1652
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STANDARD FEDERAL SAVINGS BANK.	
FOR	Mary Margarat toulancies

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

PADDOCK VIEW DRIVE

City. State & Zip GAithersburg.

#### THANK YOU FOR YOUR SUPPORT.

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34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 20000 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Betty Seatter

Street Address 20612 GleANING COURT

City. State & Zip GAithersburg, MD 20879

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee, Bert Wolf, Treasurer, A copy of our report is filled with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax neturns.

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EXHIBITA

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# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name William J. Shelley Se.
Street Address 20612 Gleaning Ct.

City, State & Zip GAithersburg, MD 20879

## THANK YOU FOR YOUR SUPPORT.

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EXHIBIT A N

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# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.00 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name FamelyNN SNell

Street Address 20 Fenceline DE

City, State & Zip GAithersburg, ND. 20878

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annunto for People Committee. Bert Wolf, Treasurer: A copy of our report is fied with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductable on federal tax returns.

GREGORY M. SNELL PAMELYNN SNELL	CHECK CLUB. 3667
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# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ \$\frac{100:00}{200:00}\$ made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Street Address 20 Femeline Dr.

City, State & Zip GAi the Shury MD. 20878

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annuntro for People Committee, Bert Woff, Treasurer, A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

GREGORY M. SNELL	CHECK	CLUB	3668
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34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200. made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Street Address 20392 Altavista Way

City, State & Zip Ashburn, VA 22011

EXHIBIT

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee. Bert Wolf, Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington: D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

ROGER A. DOWNS
RENEE A. DOWNS
20392 ALTAVISTA WAY
ASHBURN, VA 22011

PAY TO THE FUNCTION OF The Horse Granutte Store

STANDARD FEDERAL
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# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ ______ made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Street Address 20392 Altavista Way

City. State & Zip Ashburn, VA 22011

# THANK YOU FOR YOUR SUPPORT.

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34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission.

Street Address 9911 Mt. Tabor Road

City, State & Zip Myersville, MD 21773

EXHIBIT-A 1-20

# THANK YOU FOR YOUR SUPPORT

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EXHIBIT A 120

# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

f am delighted to support your reelection campaign and enclose my personal check for \$ 200. — made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission

Name

SUSON M. Garlock

Street Address 9911 MT. Tabor Road

City. State & Zip Myersville, MD 21773

# THANK YOU FOR YOUR SUPPORT.

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34th Floor, 105 West Adams Chicago, Illinois 60603 EXHIBIT A 1-20

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Alan Hammerschlag

Street Address 11309 Hidden Hollow (1-1,
City, State & Zip Polomac, MD 20854

# THANK YOU FOR YOUR SUPPORT.

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# **ANNUNZIO FOR PEOPLE COMMITTEE**

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.— made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Street Address 11309 Hidden Hollow Ct.

City, State & Zip Potomac, MD 20854

## THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee Bert Wolf Treasurer A copy of our report is filed with the Federal Election Commission with its available for purchase from the Federal Election Commission. Washington: D.C. 20463. Contributions to this particle committee are not deductible on federal tax returns.

ALAN HAMMERSCHLAG
BONNIE HAMMERSCHLAG
11305 HICDEN ROLLOW CT
POTOMAC, MD 20054

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34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

EXHIBIT A /- 20

I am delighted to support your reelection campaign and enclose my personal check for \$ 200 — made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission.

Name W. Marshall Jones

Street Address 145 Watkins mill Rd., Apt. C

City, State & Zip Gaithers burg, MD 20879

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee Bert Wolf Treasurer A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission Washington D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

CHECKCINE

W. MARSHALL JONES

145 WATKINS MILL ROAD, APT. C GAITHERSBURG, MD 20879

MARCH 28, 90

65-7213 E 2550

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PAYTOTHE ANNUNZIO FOR PEOPLE COMMITTEE \$ 200.00

TWO HUNDRED AND-

7-08-DOLLARS

STANDARD FEDERAL SAVINGS BANK

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If Marshel Janen

EXHIBIT A 1-2

# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

1 am delighted to support your reelection campaign and enclose my personal check for \$ 200 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Virginia Jones

Street Address 195 Watkins Mill Rd., Apt. C

City, State & Zip Gaithersburg, MD 20879

# THANK YOU FOR YOUR SUPPORT.

Puid for by Annuntio for People Committee. Bert Wolf. Treasurer: A copy of our report is filed with jibs [Federal Election Commission and is available for purchase from the Federal Election Commission. Washington, D.C. 20463. Contributions to this political committee are not deductible on leneral tax returns.

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STANDARD FEDERAL SAVINOS RANK	DOLLARS
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34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

l am delighted to support your reelection campaign and enclose my Simple Simple

Information required by Federal Election Commission

Street Address 4144 Great Oak Road

City, State & Zip Rockville, MD 20853

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annuario for People Committee Bert Wolf Treasurer. A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington, D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

RICHARD G. MORRISON CATHERINE C. MORRISON	808
4144 GREAT OAK RD. ROCKVILLE, MD 20853	27 19 90 65-7213 2550
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EXHIBIT A 1-20

# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200. made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted)

Information required by Federal Election Commission

Name Catherine C. Morrison

Street Address 4144 Great Oak Road

City, State & Zip Rock VIIIe, MD. 20853

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee Bert Wolf Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington: D.C. 20463. Contributions to this post our committee are not deductible on federal tax returns.

RICHARD G. MORRISON CATHERINE C. MORRISON	809
4144 GREAT OAK RD. ROCKVILLE, MD 20853	Mar 27 19 90 65-7213
PAY TO THE ANNUNZIO FOR PE	aple Committee 1 \$ 200 00
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EXHIBIT A 1-10

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200. made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name _____ Michael & Hopp, III Street Address P.O. Box 224 City. State & Zip Monrovia, NID 21770

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annuazio for People Committee. Bert Wolf. Treasurer: A copy of our report is Ned with the Federal Election Commission and is a valuable for purchase from the Federal Election Commission. Washington: D.C. 20463. Contributions to this publical committee are not deductible on federal tax neturns.

MICHAEL O'HOPP, III  MOLLY A. F. MARION  P. O BOX 224  MONROVIA, MD 21770  PAY TO THE DAMPAGE TO P	eople s	794 90 65-7213 2550 2
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EXHIBIT A 1-20

# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Molly A.F. Marion

Street Address P.O. Box 224

City State & Zip Monrovia, MD 21770

## THANK YOU FOR YOUR SUPPORT.

Plad for by Annunzio for People Committee, Bert Wolf, Treasurer, A copy of our report is filed with the Federal Election Commission, Washington, D.C. 20463. Contributions to the political committee are not deductible on federal tax returns.

MICHAEL O'HOPP, III MOLLY A. F. MAIRION P. O. BOX 224 MONROVIA, MD 21770	90113 190
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34th Floor, 105 West Adams Chicago, Illinois 60603

EXHIBIT Ales

Dear Congressman:

I am delighted to support your reelection campaign and enclose my personal check for \$ 200.7 made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Francis M. Passarelli Street Address 13425 Locksley Lane City, State & Zip Silver Spring / MD 20904

#### THANK YOU FOR YOUR SUPPORT.

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EXHIBIT A 1-21

# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman.

l am delighted to support your reelection campaign and enclose my personal check for \$ 200. made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Alice Passerelli Street Address 13425 Locksley Lane City, State & Zip Silver Spring, MD 20904

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee. Bert Wolf Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington: D.C. 20463. Contributions to this postical continuities are not deductable on federal car returns.

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13425 LOCKSLEY LANE SILVER SPRING, MARYLAND 2090	March 28, 10 90 05-40 182
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JALISBURY MARTLAND ACCOUNTING CENTER	$\Omega$

34th Floor, 105 West Adams Chicago, Illinois 60603

EXTIBIT A 120

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200. made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Janies J. Pavlohnis Street Address 8508 Paddock View Dr.

City, State & Zip Garthers burg, NID 20879

# THANK YOU FOR YOUR SUPPORT.

Past for by Annuario for People Committee Bert Wolf Treasurer: A copy of our report is filed with the Federal Election Commission washington D.C. 20463. Contributions to this political committee are not deduct ble on federal tax returns.

JAMES J. PAVLONNIS

MARY M. PAVLONNIS

8508 PADDOCK VIEW DRIVE

GAITHERSBURG, MD 20878

PAY 10 THE Annuage for the People Connectice \$ 100.00

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## ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

I am delighted to support your reelection campaign and enclose my

Dear Congressman

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee Bert Wolf. Treasurer: A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission. Washington: D.C. 20463. Contributions to this political contribute are not deductible on federal tax returns.

JAMES J. PAVLONNIS MARY M. PAVLONNIS 8508 PADDOCK VIEW DRIVE	CHECH CLUB 1658
GAITHERSBURG, MD 20879	March 28, 90 65-7213 11
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FOR	a continu

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

EXHIBIT A /-20

I am delighted to support your reelection campaign and enclose my personal check for \$ 200. — made payable to ANNUNZIO FOR PEOPLE COMMITTEE. (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name William J. Shelley, Sr. Street Address 20612 Gleaning Ct.

City. State & Zip Gaithers burg, NID 20879

# THANK YOU FOR YOUR SUPPORT.

Paid for try Annuazio for Fleopic Committee, Bert, Wolf, Treasurer, A copy of our report is field with the Federal Election Commission washington D.C. 20463. Contributions to this political committee are not deductible on federal tax returns.

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WILLIAM J. SHELLEY, SR. 20612 GLEANING CT. GAITHERSBURG, MD. 20879	March 26	19:70	131
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EXHIBIT A 1-20

# **ANNUNZIO FOR PEOPLE COMMITTEE**

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ _2____ made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Betty Seatter

Street Address 20412 Gleaning Ct.

City, State & Zip Gaithersburg, MD 20879

#### THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee Bert Wolf Treasurer A copy of our report is Med with the Federal Election Commission and is available for purchase from the Federal Election Commission Washington, D.C. 20463. Contributions to this political committee are not deductible on lederal tail returns.

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34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 200 — made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Street Address 20 Fenceline Dr.
City, State & Zip Gaithersburg, IMD 20878

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	GREGORY M. SNELL PAMELYNN SNELL	- CHECK CLU	3680
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EXHIBIT A

# ANNUNZIO FOR PEOPLE COMMITTEE

34th Floor, 105 West Adams Chicago, Illinois 60603

Dear Congressman

I am delighted to support your reelection campaign and enclose my personal check for \$ 2000 made payable to ANNUNZIO FOR PEOPLE COMMITTEE (According to law, corporate checks cannot be accepted.)

Information required by Federal Election Commission:

Name Pamelynn Snell Street Address 20 Fenceline Dr.

City, State & Zip Gair-Hers burg, MD 20878

# THANK YOU FOR YOUR SUPPORT.

Paid for by Annunzio for People Committee. Bert Wolf Treasurer: A copy of our report is filed with the Federal Election. Commission and is available for purchase from the Federal Election Commission. Washington, D.C. 20453. Contributions to this political committee are not deductible on federal tax returns.

GREGORY M. SNELL PAMELYNN SNELL	- CHECITO	CLUB	3679
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Exhibit B

You Are Invited

To An Italian Night

With

Frank Annunzio

Exhibit B

# The Annunzio for People Committee

cordially invites you

to an Italian buffet

in honor of

# Congressman Frank Annunzio

11th District of Illinois

Italian Food, Music and Wine

Wednesday, March 14, 1990

5:00 to 8:00 p.m.

National Democratic Club

30 Ivy Street, S.E.

Washington, D.C.

R.S.V.P. card enclosed

\$1000 Contribution

# National

National Journal 1730 M Street, N.W. Washington, D.C. 20036 2023857, 1400

September 17, 1990

Bert Wolf 105 West Adams St., 34th floor Chicago, IL 50603

Dear Mr. Wolf,

Per our phone conversation last week, here is the information that I have on the donors who made contributions to Mr. Annunzio on April 11, 1990:

Emmett Garlock, president, Standard Federal Savings Bank, Gaithersburg, MD. Wife is Sue Garlock.

Richard Morrison, principal accounting officer, Standard Federal Savings Bank, Gaithersburg, MD. Wife is Catherine Morrison.

Francis Passarelli, vice chairman of board, Standard Federal Savings Bank. Wife is Alice Passarelli.

James Pavlonnis, chief financial officer, Standard Federal Savings Bank. Wife is Mary Pavlonnis.

Gregory Snell, vice president for marketing & operations, Standard Federal Savings Bank. Wife is Pamelynn Snell.

Alan Hammerschlag, employee of Standard Federal Savings Bank. Wife is Bonnie Hammerschlag.

Roger Downs, employee of Standard Federal Savings Bank. Wife is Renee Downs.

Marshall Jones, employee of Standard Federal Savings Bank. Wife is Virginia Jones.

Betty Seatter, employee of Standard Federal Savings Bank. William Shelley lives at the same address and I presume is her spouse.

Michael O'Hopp, employee of Standard Federal Savings Bank. Molly Marion lives at the same address and I presume is his spouse.

Also, I have this information on four other donors who gave during February and March:

Nancy L. Feldman, who was listed as a self-employed attorney, works in the legal department of Standard Federal Savings Bank.

Allan Lang, who was listed as a Realtor and employee of Allan Lang Real Estate, is chairman of the board of Standard Federal Savings Bank. The Montgomery County Board of Realtors says that he has not been registered as a Realtor since 1989, and there is no telephone listing for Allan Lang Real Estate.

- Marvin Lang, who was listed as a developer employed by Demar, Inc., is vice chairman of the board of Standard Federal Savings Bank. Employees at Demar say that Standard Federal is his principal place of business.
- Phillip Bracken, who was listed as an officer of America's Mortgage Servicing Inc., is also senior vice president of Standard Federal Sainvgs Bank, which is the parent company of America's Morgage Servicing.

I hope this information will be helpful to you.

O

Sincerely,

Carol Matlack

Staff Correspondent

Send Marka L

National Journal 1730 M Street NW Washington, CC 20036

Matlack





Bert Wolf 105 West Adams St., 34th floor Chicago, IL 60603

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# FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

April 12, 1991

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

John J. Brown, President National Democratic Club 30 Ivy Street, S.E. Washington, D.C. 20003

Dear Mr. Brown:

'0

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, <u>United States Code</u>. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider the National Democratic Club a respondent in this matter, but rather a witness only.

Please submit written answers under oath to the following question:

Identify all fundraising events held at the National Democratic Club during the period January 1, 1990 to June 30, 1990 by or for Representative Frank Annunzio, the People for Annunzio Committee, or any agents thereof. List the date of each such event, the number of persons in attendance, the identity of the persons who attended (if known), and all other information pertaining to the event. Provide copies of all documents received, sent, or kept regarding such events.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order. However, please submit the information within 15 days of your receipt of this letter. All answers to questions must be submitted under oath.

Mr. John Brown Page 2 If you have any questions, please contact Mark Allen, the staff member assigned to this matter, at (202) 376-5690. Sincerely, Lawrence M. Noble General Counsel BY: Lois G. Lerner Associate General Counsel .-) V



# THE NATIONAL DEMOCRATIC CLUB

30 IVY STREET, S.E. WASHINGTON, D.C. 20003-4071 (202) 543-2035

April 24, 1991

Stephen V Dutty General Manager

#### Officers

one stown Prodent

M im H Cable still a President

Particular Mr. Beyon 2nd Vice President

Severy Burns Flowers Secretary

Clarence J. Martin

#### Board of Covernors

David L. Androkilis (93) Victo Baled 1931 1 im Rennett 94 Amour E. Cameron (94) Sucan E. Dahlquist (93) Frank DeStellano (92) Michael J. Emig (94) A eet M. Foley 92 E Coughs Frost 93 Sandra Haribury (92) Mars L. Howe (92) Rosest Lee James (93)

Rrendan M. Kenny 92 Honorable Gerald Kleczka (43) SCOT LIN 92

Timothy Lynch (92) Theodore Mastrolanni (92)

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Thomas Edward Owens (92) T morty H Scully 1931 A showell 93 Doug as T. Smalls (93)

Fred P. Somers (94) Ted Vallere 94

Harry G. Wiles, II. 94

Mr. Lawrence M. Noble Federal Election Commission

Washington, D.C. 20003

Dear Mr. Noble:

Enclosed is the information you requested regarding fundraising events held at the National Democratic Club by or for Representative Frank Annunzio, the People for Annunzio Committee, or agents there of during the period January 1, 1990 to January 30, 1990 in your letter of April 12, 1991.

1. Reception March 14, 1990

2. 100 people attended

3. Identity of persons in attendance unknown

a) Copy of function sheet

b) Statement sent (copy)

c) Check to pay bill (copy)

If you have any further questions call me at (202)543-2035 or (202) 863-0623.

Sincerely.

John J. Brown President

JJB:js Enclosures

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ROPHONE PODIUM PLAG PIAMO DAN  SET UP: TIME 500 TYPE: CASH OPEN RALL CAL  BEER 6 WINE SODAS CARAFE MC 244  ITAL MOTES: ING ARRANGHENTS, ETC.,  ABBITICHAL INFORMATION:  Reception table  Promitic (302)  115,555 Bar in Room  CARAFE ROOM CHARGE DANCE FOOR	CR PLOOR

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AMOUNT	GUESTS	

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## NATIONAL DEMOCRATIC CLUB

30 IVY STREET, S E WASHINGTON, D C 20003-4071 (202) 543-2035

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AMOUNT ENCLOSED \$

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NATIONAL DEMOCRATIC CLUB

30 IVY STREET S E WASHINGTON, D.C. 20003-4071 (2021-543-2035

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91 MAY -9 AM 10: 42

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF

MUR 3132

RESPONSES TO INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

#### VERIFICATION

Philip Rosenstrock, Treasurer of the Annunzio For People Committee, having given to Bertram J. Wolf, his attorney in the above entitled matter, the above referred to responses and documents and having requested said Bertram J. Wolf to transmit to the Commission these same responses and documents, hereby verifies said responses and documents as follows.

Responses given and documents supplied in response to Interrogatories and Requests #3 and 4 were given on information and belief.

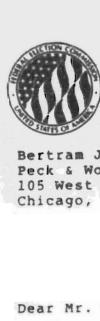
The undersigned, under penalties of perjury, certifies that the responses to the Interrogatories and the documents supplied in answer to the Federal Election Commission's Request attached to its letter to the Annunzio For People Committee of February 21, 1991, - pursuant to its MUR 3132 - which responses and documents were communicated to the Commission by the attorney for this Committee on March 27, 1991, are true and correct statements except as to responses stated to be on information and belief, and as to such responses, the undersigned certifies as aforesaid that he verily believes the same to be true and the undersigned further certifies that all copies of documents are true and exact copies.

Annunzio For People Committee

Philip Rosenstrock, Treasurer

91 MAY -9 PH 3: 22

0435616/



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### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

July 19, 1991

Bertram J. Wolf, Esq. Peck & Wolf 105 West Adams Street, 34th Floor Chicago, IL 60603-6201

RE: MUR 3132

Annunzio for People Committee and Philip Rosenstrock, as treasurer

Dear Mr. Wolf:

This is to confirm your July 17, 1991 telephone conversation with Mark Allen of this Office in which supplemental questions were posed to you.

Please provide the following information. The term "fundraiser" refers to the March 14, 1990 fundraiser at the National Democratic Club:

- 1. Provide a list of the persons solicited to attend the fundraiser.
- 2. State whether Representative Annunzio attended the fundraiser.
- 3. Identify all Committee volunteers who attended the fundraiser.
- 4. Identify the individuals attending the fundraiser who paid other than the \$1,000 contribution noted on the invitation.

Please submit answers within 15 days of your receipt of this letter. If you have any questions, please contact Mark Allen, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner

91 AUG -5 29111: 1-

06 ( 2093

### Peck & Wolf Attorneys at Law

July 31, 1991

Federal Election Commission John Warren McGarry, Chairman

Attn: Office of the General Counsel Mark Allen, Attorney 999 E Street, N.W. Washington, D.C. 20463

Re: MUR 3132

Annunzio For People Committee and Philip Rosenstrock, its Treasurer

Dear Sir:

In response to your letter of July 19, 1991, the undersigned, Bertram J. Wolf, submits Philip Rosenstrock's answers, attached hereto, to "supplemental questions" posed.

Respectfully,

Bertram J. Wol

BJW: jg

Encl.

ILLINOIS: Chicago, FLORIDA: Ft. Lauderdale,

Sarasota,

Thirty-fourth Floor, 105 West Adams Street, 60603-6201 (312) 263-5022 Fax (312) 263-5065 2101 West Commercial Boulevard, Suite 5300, 33309-3068 (305) 731-7737

219 South Orange Avenue, 34236-6801 (813) 366-1012

Answer -Committee volunteers attending were: Gary J. Perkinson Michelle Mallory 12704 Huntsman Way 312 2nd Street, S. E. Potomac, Maryland 20854 Washington, D.C. 20003 Lynn Pincus Michael Bertelsen 1200 23rd Street, N. W. 3210 Wessynton Way Washington, D.C. 20037 Alexandria, Virginia 22309 Question - Identify the individuals attending the fundraiser who paid other than the \$1,000 contribution noted on the invitation. Answer - I am unable from our records to determine which contributors attended the fund raiser and which contributions were in response to the fundraiser invitation. VERIFICATION Philip Rosenstrock, Treasurer of the Annunzio For People Committee, having given to Bertram J. Wolf, his attorney in the above entitled matter, the above referred to answers and having requested said Bertram J. Wolf to transmit to the Commission these same answer, hereby verifies said answers as follows. The undersigned, under penalties of perjury, certifies that the answers to the Supplemental Questions (Federal Election Commission Request dated

BEFORE THE FEDERAL ELECTION COMMISSION

ANSWERS TO SUPPLEMENTAL QUESTIONS

Question - Provide a list of the persons solicited to attend the fund

Question - State whether Representative Annunzio attended the fund

3. Question - Identify all Committee volunteers who attended the fund

MUR 3132

The Democratic Congressional Campaign Committee did the mail-

ing from lists it possesses. We did not have a list.

Yes, Congressman Annunzio did attend the fundraiser.

IN THE MATTER OF

Answer -

raiser.

raiser.

raiser.

July 19, 1991 - pursuant to its MUR 3132) are stated to be on information and belief, and as to such answers, the undersigned certifies as aforesaid that he verily believes the same to be true. Annunzio For People Committee S



WASHINGTON DC 20463

September 30, 1991

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

Leslie C. Francis, Treasurer Democratic Congressional Campaign Committee 430 South Capitol Street Washington, D.C. 20003

RE: MUR 3132

Dear Ms. Francis:

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The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider the Democratic Congressional Campaign Committee a respondent in this matter, but rather a witness only.

Please submit written answers under oath to the following question:

Did the DCCC mail solicitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990 at the National Democratic Club in Washington, D.C.? If so, identify each of the individuals on your mailing list whom you sent a solicitation. Identify each of the individuals who attended (if known). Provide copies of all documents received, sent, or kept regarding this event.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order. However, please submit the information within 15 days of your receipt of this letter. All answers to questions must be submitted under oath.

Ms. Leslie C. Francis Page 2 If you have any questions, please contact Mark Allen, the staff member assigned to this matter, at (202) 219-3400. Sincerely, Lawrence M. Noble General Counsel BY: Lois G. Lerner Associate General Counsel 10



WASHINGTON DC 20463

October 8, 1991

### CERTIFIED MAIL RETURN RECEIPT REQUESTED

Betty Seatter 20612 Gleaning Court Gaithersburg, MD 20879

RE: MUR 3132

Dear Ms. Seatter:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Last month, Mark Allen of this Office attempted to contact you several times by telephone regarding your contributions in March 1990 to Annunzio for People. We remain interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mr. Allen at (202) 219-3400 to set up such a meeting. Please be advised that the Commission has the authority to issue subpoenas to witnesses in its investigations. We would, however, like to obtain the information through informal means, to obviate the need for the Commission to consider subpoenaing you to appear for deposition.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner



WASHINGTON D.C. 20463

October 8, 1991

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

Gregory Snell 20 Fenceline Drive Gaithersburg, MD 20878

RE: MUR 3132

Dear Mr. Snell:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Last month, Mark Allen of this Office attempted to contact you several times by telephone regarding your contributions in March 1990 to Annunzio for People. We remain interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mr. Allen at (202) 219-3400 to set up such a meeting. Please be advised that the Commission has the authority to issue subpoenas to witnesses in its investigations. We would, however, like to obtain the information through informal means, to obviate the need for the Commission to consider subpoenaing you to appear for deposition.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner



WASHINGTON, D.C. 20463

October 8, 1991

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

Roger A. Downs 20392 Altavista Way Ashburn, VA 22011

RE: MUR 3132

Dear Mr. Downs:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Last month, Mark Allen of this Office attempted to contact you several times by telephone regarding your contributions in March 1990 to Annunzio for People. We remain interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mr. Allen at (202) 219-3400 to set up such a meeting. Please be advised that the Commission has the authority to issue subpoenas to witnesses in its investigations. We would, however, like to obtain the information through informal means, to obviate the need for the Commission to consider subpoenaing you to appear for deposition.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner

RECEIVED F.E.C. SECRETARIAT

### BEFORE THE FEDERAL ELECTION COMMISSION 91 0CT 15 PM 5: 24

In the Matter of

MUR 3132

Frank Annunzio
Annunzio for People Committee
and Philip Rosenstrock,
as treasurer

**SENSITIVE** 

#### COMPREHENSIVE INVESTIGATIVE REPORT #1

### I. BACKGROUND

The Office of the General Counsel received a complaint on September 28, 1990 from the National Republican Congressional Committee. The complaint named Representative Frank Annunzio and the Annunzio for People Committee and Philip Rosenstrock, ("the Committee") as treasurer, as respondents. The complaint asserted that the respondents failed to provide the names of the employers for certain contributors in the Committee's July 1990 Quarterly Report.

On January 31, 1991, the Commission found reason to believe that Annunzio for People and Philip Rosenstrock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A). The Commission took no action regarding Representative Frank Annunzio at that time. The Commission's finding regarding the Committee was based on the possibility that the Committee had access to the contributor information at or near the time of the contributions. On February 21, 1991 and July 19, 1991, this Office sent questions to the Committee. On March 27, 1991, and July 31, 1991, respectively, the Committee responded (Attachment 1).

#### II. ANALYSIS

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The Committee omitted the occupations and employers of 20 contributors on its July 1990 Quarterly Report. These 20 individuals consist of 10 Standard Federal Savings Bank ("Standard Federal") officials and their spouses. These 20 individuals each made \$200 contributions during the quarterly reporting period ending March 31, 1990, and additional \$200 contributions the Committee disclosed as received on April 11, 1990.

This Office has been unable so far to determine if the contributors had any contact with Representative Annunzio or the Committee at or near the time of the contributions. This Office sent interrogatories to the Committee on February 21, 1991 (Attachment A-1). Included were questions about any fundraisers the contributors had attended. In response, the Committee stated that it held a fundraiser on March 14, 1990 at the National Democratic Club ("NDC") in Washington, D.C. (Attachment 1, pages 15-16). The Committee stated that the contributions in question were "probably" made in response to the March 14 event, and that approximately 1,000 individuals were solicited for this event. This Office also asked the Committee to identify the invitees in attendance. The Committee simply stated that approximately 150 invitees were in attendance.

On April 12, 1991, this Office sent questions to the NDC, which responded on April 24, 1991 (Attachment A-2). The NDC stated that the March 14, 1990 event was the only Annunzio event

Two contributors, Betty Seatter and William J. Shelly, Sr., do not share a checking account but have the same address.

-3-

held at the club during the first half of 1990 (Attachment 2).

About 100 people attended; NDC stated that it did not know their identities.

On July 19, 1991, this Office sent additional questions to the Committee regarding the fundraiser (Attachment A-1, page 6). In its July 31 response, the Committee stated that the DCCC mailed the fundraiser invitations, and that the Committee itself had no list (Attachment 1, page 67). Representative Annunzio attended the fundraiser along with four Committee volunteers. The Committee also stated that it was unable from its records to determine which contributors attended the fundraiser.

In order to determine whether the Committee had access to the 20 contributors' employment information, we need to determine the interaction, if any, between the contributors and Representative Annunzio or the Committee. Therefore, we are attempting to contact the Standard Federal officers, to find out the circumstances of the solicitation of the contributions, whether their employment information was known to the Committee at or near the time of the contributions, and whether they attended the Annunzio fundraiser and met the Representative or Committee workers.

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Our attempts to contact these individuals have not yet been successful. This Office has attempted to contact several of the officers, but repeated phone calls were not returned. We are following up these phone calls with letters requesting that they

^{2.} This Office recently wrote to the DCCC requesting the list of solicited individuals.

-4meet with us. This Office will report to the Commission after we have obtained information regarding the contributions or if it appears that we cannot obtain such information through noncompulsory means. Lawrence M. Noble General Counsel Date Lerner Associate General Counsel Attachments A-1. Interrogatories to Committee 1. Committee responses A-2. Interrogatory to National Democratic Club 2. NDC response

### PERKINS COIE

A Law Partnership Including Professional Corporations 60° Fourteenth Street, N.W. • Washington, D.C. 20005-2011 • (202) 628-6600

October 22, 1991

COL ES DIVIS

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

Re: MUR 3132

Dear Mr. Allen:

Attached is the response of the Democratic Congressional Campaign Committee to the Commission's letter of September 30, 1991, regarding the above-referenced Matter Under Review.

If you have any questions or need additional information, please contact the undersigned.

Very truly yours,

Judith L. Corley

Counsel to the Democratic

Congressional Campaign Committee

#### BEFORE THE FEDERAL ELECTION COMMISSION

MUR 3132

Response of Democratic Congressional Campaign Committee to FEC Inquiry Dated September 30, 1991:

INQUIRY:

Did the DCCC mail solicitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990, at the National Democratic Club in Washington, D.C.? If so, identify each of the individuals on your mailing list whom you sent a solicitation. Identify each of the individuals who attended (if known). Provide copies of all documents received, sent, or kept regarding this event.

91 OCT 23 AH 10: 14

#### RESPONSE:

- 1. The Democratic Congressional Campaign Committee ("DCCC") did not mail solicitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990, at the National Democratic Club in Washington, D.C. The House and Senate Council, a joint fundraising committee of the Democratic Congressional Campaign Committee and the Democratic Senatorial Campaign Committee, was engaged to process the invitations for the fundraiser (Exhibit 1). The DCCC provided the mailing labels for the invitations as a contribution in-kind to Congressman Annunzio's campaign (Exhibit 2).
  - 2. DCCC is unable to identify the individuals on the mailing list used to provide labels to the Annunzio campaign. The mailing list has been regularly updated and revised from March 14, 1990, to the present. No record remains of the mailing list as it existed at the time the labels for this invitation were produced.
  - DCCC has no record of the individuals who attended the event.
  - 4. Copies of all documents kept with respect to this event are attached as Exhibits 1 and 2.

Campaign Committee [DA912940.060] 10/21/91

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge. Executed this day of October, 1991.

Leslie C. Francis

Democratic Congressional

Treasurer

MANZIS

# Democratic House and Senate Council

430 South Capitol Street, S.E., 2nd Floor, Washington, D.C. 20003

:'ARCH288, 1990

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91 OCT 23 AM IO: 14

# DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE 430 South Capitol Street, SE Washington, DC 20003 (202) 863-1500

### PAC PROGRAM INVOICE

INVOICE DATE: 2-15-90 INVOICE #:4001

CANDIDATE NAME: THE HONORABLE FRANK ANNUNZIO

STATE/ DISTRICT: IL11

COMMITTEE NAME: ANNUNZIO FOR PEOPLE COMMITTEE COMMITTEE ADDR: 105 ADAMS STREET 34TH FLOOR CHICAGO, IL 60603

CANDIDATE INCUMBENT X	PRIMARY X DEBT RETIREMENT GENERAL
	SET-UP CHARGE: \$25.00 960 LABELS @ 10 CENTS BACH = 96.00 1 CALL SHEETS @ 10 CENTS/NAME = 96.00
	TOTAL VALUE OF SERVICE = 217.00
	AMOUNT BILLED: IN-KIND = 217.00



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### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

November 12, 1991

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

James J. Pavlonnis 8508 Paddock View Drive Gaithersburg, MD 20879

RE: MUR 3132

Dear Mr. Pavlonnis:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

The Commission's investigation in this matter includes an examination of the circumstances of your contributions in March 1990 to Annunzio for People. We are interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mark Allen at (202) 219-3400 to set up such a meeting. Although the Commission has the authority to issue subpoenas to witnesses in its investigations, we are attempting to solicit your voluntary cooperation in this matter.

Because your cooperation is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner



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### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

November 12, 1991

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

Alan Hammerschlag 11309 Hidden Hollow Ct. Potomac, MD 20854

RE: MUR 3132

Dear Mr. Hammerschlag:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

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Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner



WASHINGTON D.C. 20463

November 12, 1991

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

Michael O'Hopp, III P.O. Box 224 Monrovia, MD 21770

RE: MUR 3132

Dear Mr. O'Hopp:

In

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

The Commission's investigation in this matter includes an examination of the circumstances of your contributions in March and April 1990 to Annunzio for People. We are interested in speaking with you, and would like to meet with you to discuss this subject. Please contact Mark Allen at (202) 219-3400 to set up such a meeting. Although the Commission has the authority to issue subpoenas to witnesses in its investigations, we are attempting to solicit your voluntary cooperation in this matter.

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Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner



WASHINGTON D.C. 20463

November 12, 1991

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

Francis M. Passarelli 13425 Locksley Lane Silver Spring, MD 20904

RE: MUR 3132

Dear Mr. Passarelli

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

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Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner



WASHINGTON D.C. 20463

November 12, 1991

# CERTIFIED MAIL RETURN RECEIPT REQUESTED

W. Marshall Jones 145 Watkins Mill Road, Apt. C Gaithersburg, MD 20879

RE: MUR 3132

Dear Mr. Jones:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

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Sincerely,

Lawrence M. Noble General Counsel

BY: Lois G. Lerner



WASHINGTON DC 20463

November 12, 1991

### CERTIFIED MAIL RETURN RECEIPT REQUESTED

Richard G. Morrison 4144 Great Oak Rd. Rockville, MD 20853

RE: MUR 3132

Dear Mr. Morrison:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

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Sincerely,

Lawrence M. Noble General Counsel

Lois G. Lerner

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#### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20461

November 12, 1991

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Emmett Garlock 9911 Mt. Tabor Road Myersville, MD 21773

RE: MUR 3132

Dear Mr. Garlock:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. This letter seeks your cooperation in connection with an investigation the Commission is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

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Sincerely,

Lawrence M. Noble General Counsel

Lois G. Lerner

Oc 3578 REDEMAND LIFETION COMMISSION 91 DEC -2 PM 12: 15 Nov 26, 1991 MUR3132 Wh. Wark allen attainer Tederal Election Commission Washing to N.C. 20463 Mean Febr. allen: In response to your request? enclosed are: · me and my wifes clecke dalet March. 14 + 48, 1989, front and back, to the annipies for Ceaple Committee. Orginal of the Committee letters dated Juffey 23, 1990 to me and. forester contributions and prequesting information to compley with Tederal Election Commences resporting regument regard The nome Japan employer and accupation · Envelopes transmitting this request and the return freelape the Committee provided to sack of us. Transi rassaulle

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### BEFORE THE PEDERAL ELECTION COMMISSION 18 PM 2: 09

MUR 3132

In the Matter of

Frank Annunzio

Annunzio for People Committee

and Philip Rosenstrock,

as treasurer

SENSITIVE

#### GENERAL COUNSEL'S REPORT

### I. BACKGROUND

The Office of the General Counsel received a complaint on September 28, 1990 from the National Republican Congressional Committee. The complaint named Representative Frank Annunzio and the Annunzio for People Committee and Philip Rosenstrock, ("the Committee") as treasurer, as respondents. The complaint asserted that the respondents failed to provide the names of the employers for certain contributors in the Committee's July 1990 Quarterly Report.

On January 31, 1991, the Commission found reason to believe that the Committee violated 2 U.S.C. § 434(b)(3)(A). The Commission took no action regarding Representative Frank Annunzio at that time. The Commission's finding regarding the Committee was based on the possibility that the Committee had access to the contributor information at or near the time of the contributions. The Comprehensive Investigative Report #1 dated October 14, 1991 described this Office's investigation thus far. This General Counsel's Report recommends that the Commission decline to enter into conciliation with the Committee at this time.

#### II. ANALYSIS

Although the text of an earlier Committee response states the

-2-

Committee's request for conciliation, the very next sentence reads "[t]he Committee denies there have been any violations of 2 U.S.C. Section 434(b)(3)(A)" (Attachment 1, page 1). The Committee has taken this latter position throughout the investigation in this matter, and so this Office has not previously treated the submission as a conciliation request. Rather, this Office has focused on the Committee's argument that no violation occurred. From discussions with counsel, however, it now appears that it would be appropriate to place the request before the Commission. 1

As set out in the Comprehensive Investigation Report #1 dated October 14, 1991, this Office has been unable to determine if the contributors had any contact with Representative Annunzio or the Committee at or near the time of the contributions. We are now contacting the contributors to determine whether such contact took place. This Office will report to the Commission with recommendations based on the results.

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This Office has also attempted to obtain this information from other sources. The Committee stated in its July 31, 1991 response that the Democratic Congressional Campaign Committee did the mailing for the March 14, 1991 Annunzio fundraiser. This Office wrote to the DCCC on September 30, 1991 requesting the list of solicited individuals (Attachment 2, page 1). On October 23, 1991, the DCCC responded that it is unable to identify the individuals solicited because the mailing list has been regularly updated and revised since March, 1990 (Attachment 2, page 4). The

^{1.} This Office will note this reasoning in our letter to counsel regarding the Commission's rejection of conciliation at this time.

response also noted that the DCCC has no record of the individuals who attended the fundraiser.

In light of the above discussion, this Office recommends that the Commission decline, at this time, to enter into conciliation with Annunzio for People Committee and Philip Rosenstrock, as treasurer.

### III. RECOMMENDATIONS

- 1. Decline, at this time, to enter into conciliation with Annunzio for People Committee and Philip Rosenstrock, as treasurer, prior to a finding of probable cause to believe.
  - 2. Approve the appropriate letter.

Lawrence M. Noble General Counsel

11-15-91

BY:

Associate General Counsel

Attachments

1. Committee response

2. Correspondence with DCCC

Staff Assigned: Mark Allen

We have not included the attachments to this response. The Committee's entire March 27, 1991 response was included with the Comprehensive Investigative Report #1 dated October 14, 1991.



WASHINGTON DC 20461

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LAWRENCE M. NOBLE

GENERAL COUNSEL

FROM:

MARJORIE W. EMMONS/DONNA ROACE

COMMISSION SECRETARY

DATE:

NOVEMBER 20, 1991

SUBJECT:

MUR 3132 - GENERAL COUNSEL'S REPORT

DATED NOVEMBER 15, 1991

The above-captioned document was circulated to the Commission on MONDAY, NOVEMBER 18, 1991 at 4:00 P.M.

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

Commissioner	Aikens	
Commissioner	Elliott	
Commissioner	Josefiak	
Commissioner	McDonald	
Commissioner	McGarry	
Commissioner	Thomas	XXX

This matter will be placed on the meeting agenda or TUESDAY, DECEMBER 3, 1991

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

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

MUR 3132

Frank Annunzio; Annunzio for People Committee and Philip Rosenstrock, as treasurer.

### CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on December 3, 1991, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3132:

- 1. Decline, at this time, to enter into conciliation with Annunzio for People Committee and Philip Rosenstrock, as treasurer, prior to a finding of probable cause to believe.
- 2. Approve the appropriate letter as recommended in the General Counsel's report dated November 15, 1991.

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

Attest:

Marjorie W.

Secretary of the Commission



# FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

December 10, 1991

Bertram J. Wolf, Esq.
Peck & Wolf
105 West Adams Street, 34th Floor
Chicago, IL 60603-6201

RE: MUR 3132
Annunzio for People Committee
and Philip Rosenstrock,
as treasurer

Dear Mr. Wolf:

On February 21, 1991, you were notified that the Federal Election Commission found reason to believe that your clients, Annunzio for People Committee and Philip Rosenstrock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A). On March 27, 1991, you submitted a request to enter into conciliation negotiations prior to a finding of probable cause to believe along with vigorous arguments that no violation had occurred. Because of these arguments, this Office did not forward your conciliation request to the Commission. In light of the concerns you expressed in recent conversations with this Office, however, we put your request before the Commission.

On December 3, 1991, the Commission considered your request and determined, because of the need to complete the investigation, to decline at this time to enter into conciliation prior to a finding of probable cause to believe. At such time when the investigation in this matter has been completed, the Commission will reconsider your conciliation request.

Finally, your clients may be of additional assistance in the investigation. I will contact you regarding this assistance. If you have any questions, please call me at (202) 219-3400.

Sincerely,

Mark Allen Attorney



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 5, 1992

Mr. Berry Trimble, Executive Director Democratic House and Senate Council 430 South Capitol Street Second Floor Washington, D.C. 20003

RE: MUR 3132

Dear Mr. Berry:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, <u>United States Code</u>. This letter seeks certain information in connection with an investigation the Commission is conducting. The Commission does not consider the Democratic House and Senate Council a respondent in this matter, but rather a witness only.

Please submit written answers under oath to the following question:

Did the Democratic House and Senate Council process invitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990 at the National Democratic Club in Washington, D.C.? If so, provide copies of the invitation, RSVP card, return envelope, and all other documents you possess that were received, sent, or kept regarding this event.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this request. However, please submit the information within 10 days of your receipt of this letter. All answers to questions must be submitted under oath.

Mr. Berry Trimble, Executive Director Page 2 If you have any questions, please contact me at (202) 219-3400. Sincerely, Mark allen Mark Allen Attorney

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A Law Partnership Including Professional Corporations
607 Fourteenth Street N.W • Washington D.C. 20005-2011 • (202) 628-6600

March 11, 1992

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

Re: MUR 3132

Dear Mr. Allen:

Attached is the response of the Democratic House and Senate Council to the Commission's letter dated March 5, 1992, related to the above referenced Matter Under Review.

If you have any questions or need additional information, please contact the undersigned.

Very truly yours

Judoth L. Corley

Counsel for Democratic House and Senate Council

Response of the Democratic House and Senate Council to Federal Election Commission Inquiry Dated March 5, 1992:

INQUIRY:

Did the Democratic House and Senate Council process invitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990 at the National Democratic Club in Washington, D.C.? If so, please provide copies of the invitation, RSVP card, return envelope, and all other documents you possess that were received, sent or kept regarding this event.

### RESPONSE:

- 1. The Democratic House and Senate Council ("DHSC") did process invitations regarding Representative Frank Annunzio's fundraiser held March 14, 1990 at the National Democratic Club in Washington, D.C.
  - 2. The only document that the DHSC possesses with regard to this event is the invoice that it sent Congressman Annunzio for the services it rendered in connection with this event. This invoice was submitted to the Commission as an attachment to the response of the Democratic Congressional Campaign Committee dated October 22, 1991.
  - 3. A review of the DHSC files shows that the DHSC does not have any copies of the invitation, RSVP card, return envelope or any other documents regarding this event.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge. Executed this 9 day of March, 1992.

Berry Trimble

Executive Director

Democratic House and Senate

Council



# FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

March 16, 1992

Bertram J. Wolf, Esq. Peck & Wolf 105 West Adams Street, 34th Floor Chicago, IL 60603-6201

RE: MUR 3132

Annunzio for People Committee and Philip Rosenstrock, as treasurer

Dear Mr. Wolf:

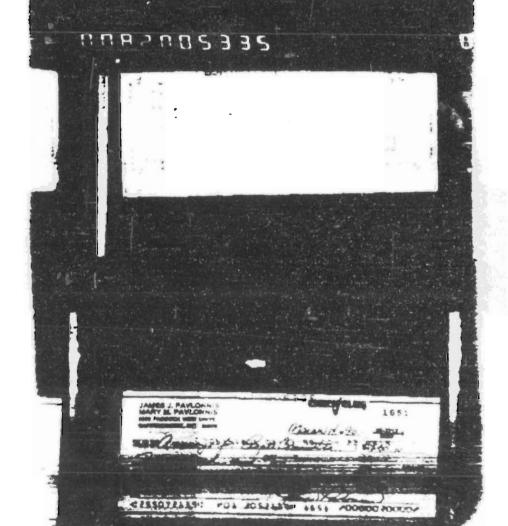
This letter is a follow-up to our conversations on March 3, 1992, regarding my request for further information from you in connection with the investigation in this matter. At that time I asked for a copy of the RSVP card that was included with the invitation to the March 14, 1990 fundraiser at the National Democratic Club. Please provide this document within ten days of your receipt of this letter.

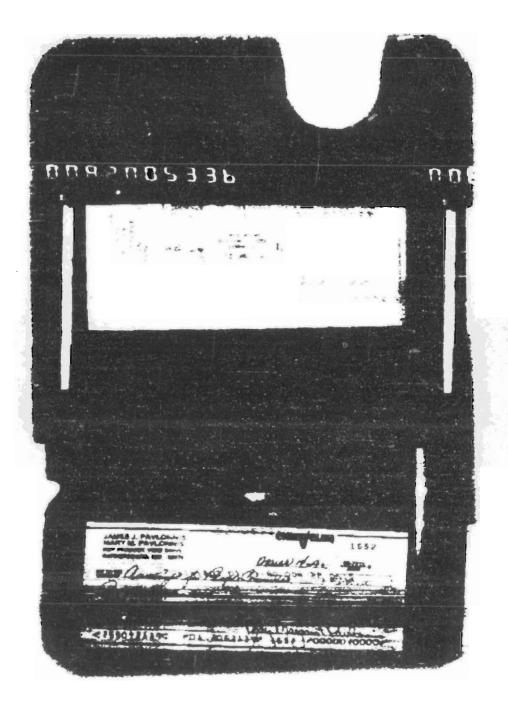
If you have any questions, please call me at (202) 219-3400.

Sincerely,

Mark Allen Attorney

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JAMES J. PAVLONNIS
MARY M. PAVLONNIS
8508 PADDOCK VIEW DRIVE
GAITHERSBURG, MD 20878

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JAMES J. PAVLONNIS MARY M. PAVLONNIS 8508 PADDOCK VIEW DRIVE GAITHERSBURG, MD 20879

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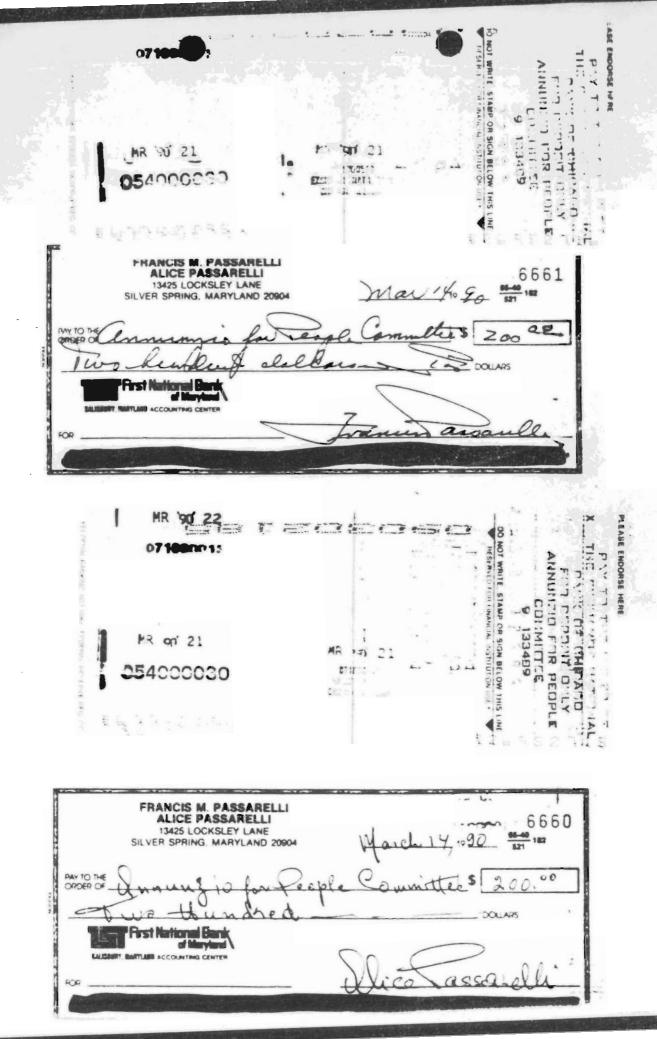
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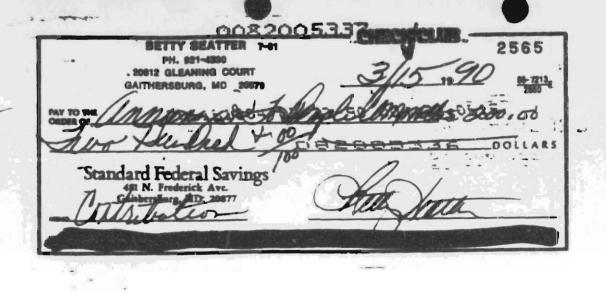
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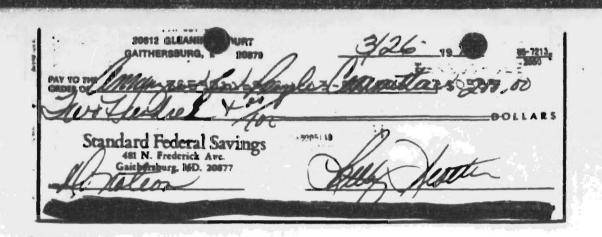
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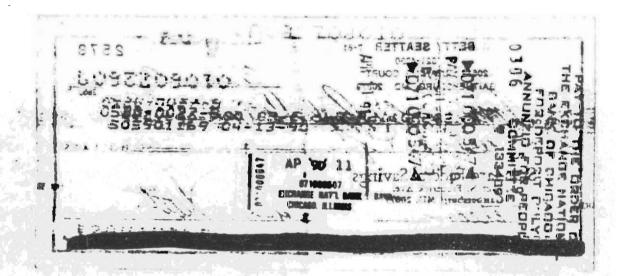


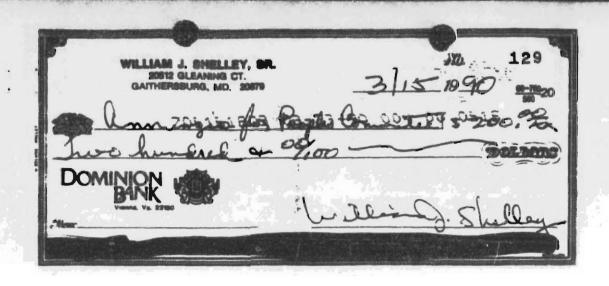


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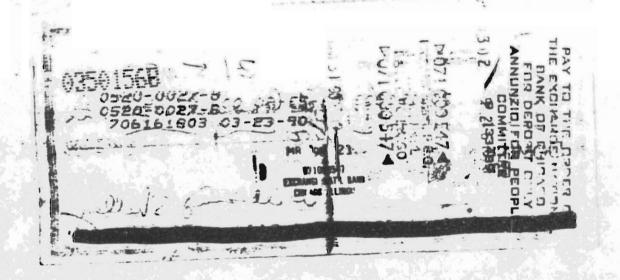
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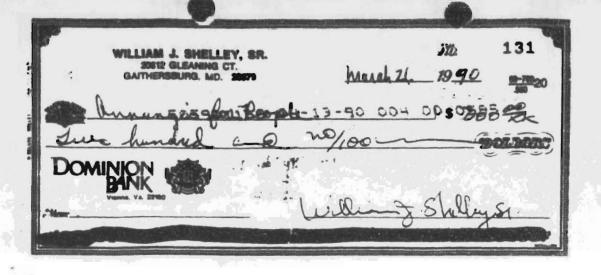




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AP 99 11

STREET TO THE PEOPLE OF THE PEOPLE

Fairfax Station, Virg

FBI S.A. Mr. Alan B. Carroll P.O. Box 6057 Silver Spring, Maryland 20916

Dear Mr. Carroll:

As per your request during our recent telephone conversation I have enclosed copies of the "Annunzio for People Committee" canceled checks. Should you have further questions please do not hesitate to ask for my assistance.

Yours truly,

Gregory M. Snell

92 NPR -1 PH 4: 37

Enclosure: canceled checks

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June R

FBI S.A. Mr. Alan B. Carroll P.O. Box 6057 Silver Spring, Maryland 20916

Dear Mr. Carroll:

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Yours truly,

Gregory M. Snell

Enclosure: canceled checks

92 APR -1 PH 4: 37

8148 Coffee Cup Court Fairfax Station, Virginia 22039 June 16, 1991

FBI S.A. Mr. Alan B. Carroll P.O. Box 6057 Silver Spring, Maryland 20916

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Yours truly,

Gregory M. Snell

Enclosure: canceled checks

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PAMELYNN SNELL
20 FENCELINE DR.
GAITHERSBURG, MD 20878

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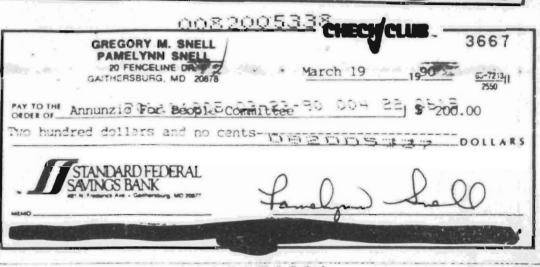
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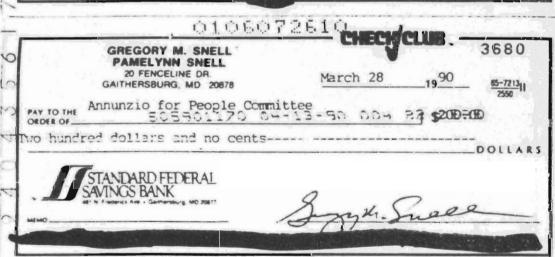
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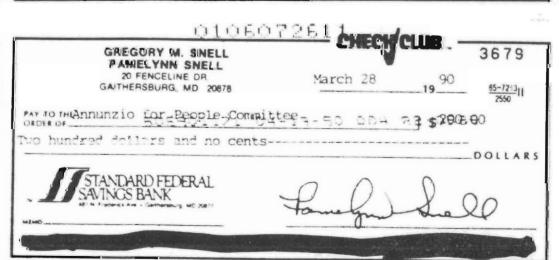
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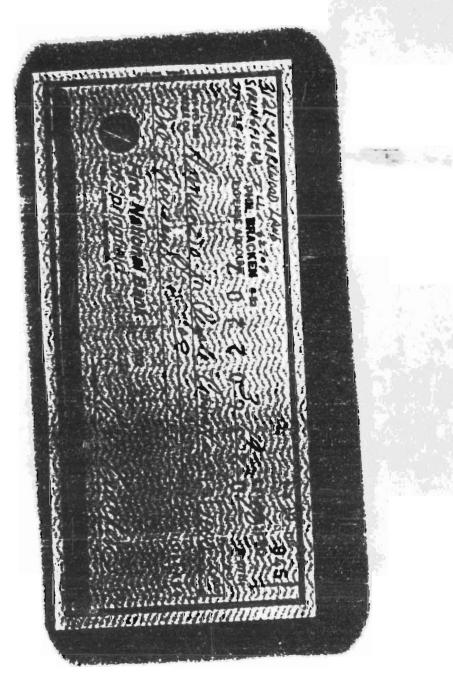




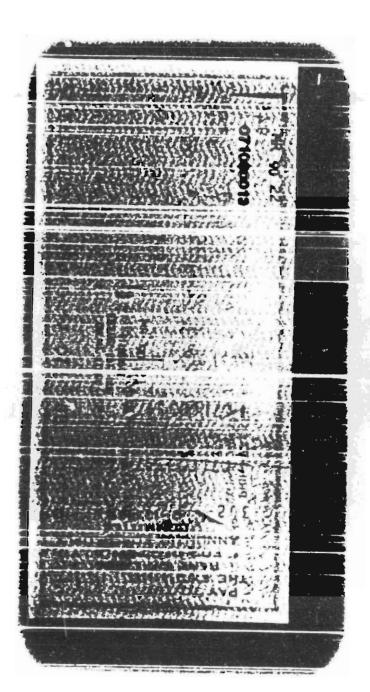
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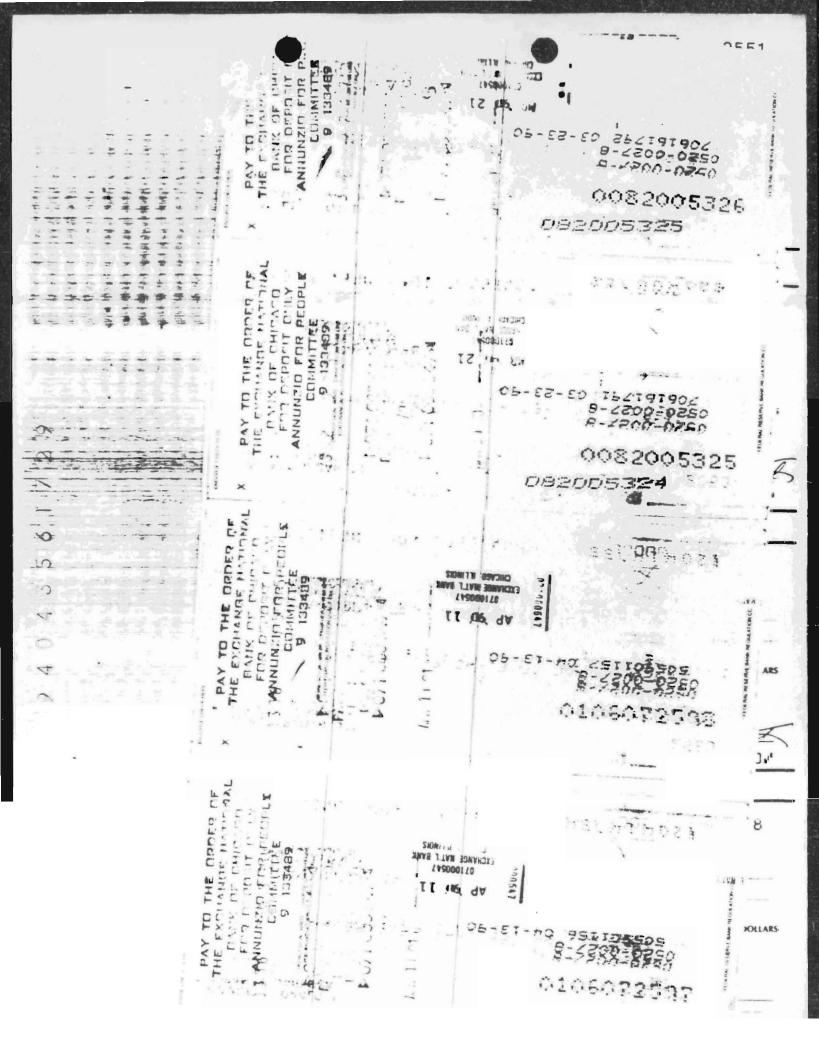
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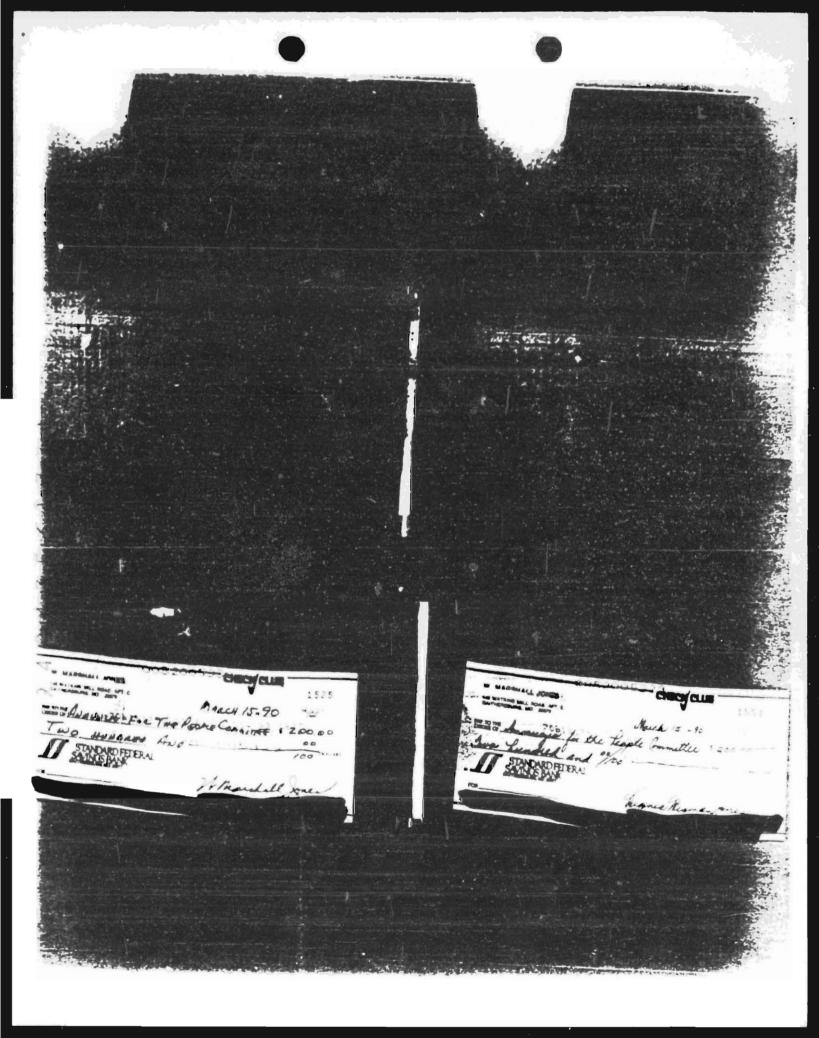
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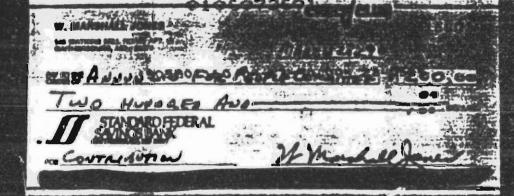
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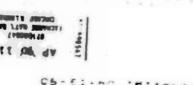
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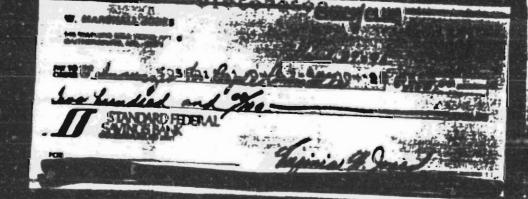


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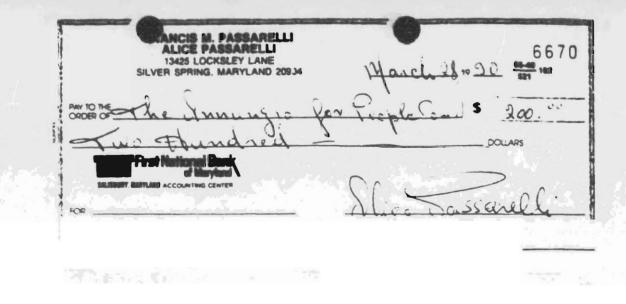
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# ANNUNZIO FOR PEOPLE COMMITTEE TREASURER'S OFFICE 105 WEST ADAMS STREET, 34th FLOOR CHICAGO ILLINOIS 60603 President Lawrence Rock Treasurer Philip Rosenstrock

July 23, 1990

Mr. Francis M. Passarelli 13425 Locksley Lane Silver Spring, MD 20904

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Mr. Passarelli:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

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Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer

PR/ta

## ANNUNZIO FOR PEOPLE COMMITTEE

TREASURER'S OFFICE

105 WEST ADAMS STREET, 34th FLOOR
CHICAGO, ILLINOIS 60603

President Lawrence Rock

Treasurer Philip Rosenstrock

July 23, 1990

Ms. Alice Passarelli 13425 Locksley Lane Silver Spring, MD 20904

Re: Contribution
Date - 4/11/90
Amount - \$200.00

Dear Ms. Passarelli:

We thank you for your contribution to the Annunzio For People Committee for the campaign to re-elect Congressman Frank Annunzio to the 11th Congressional District of the State of Illinois.

In order to comply with Federal Election Commission reporting requirements, we find that we need from you the following information:

Name of	Employer	Marine in Con-	
Occupat	ion		

Please indicate on the enclosed copy of this letter the required information and return it to us in the envelope provided.

Again, we thank you for your support, past, present and future.

Very truly yours,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock

Treasurer

PR/ta

ANNUNZIO FOR PEOPLE COMMITTEE TREASURER'S OFFICE 105 West Adams Street, 34th Floor Chicago, Illinois 60603



Annunzio For People Committee 105 West Adams Street, 34th Floor Chicago, IL 60603

Paid for by Annunzio For People Committee Philip Rosenstrock, Treasurer

ANNUNZIO FOR PEOPLE COMMITTEE TREASURER'S OFFICE 105 West Adams Street, 34th Floor Chicago, Illinois 60603





Mr. Francis M. Passarelli 13425 Locksley Lane Silver Spring, MD 20904

ANNUNZIO FOR PEOPLE COMMITTEE TREASURER'S OFFICE 106 West Adams Street, 34th Floor Chicago, Illinois 80603





Ms. Alice Passarelli 13425 Locksley Lane Silver Spring, MD 20904

Paid for by Annunzio For People Committee
Philip Rosenstrock, Treasurer

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F. M. Passarelli
ANNUNZIO FOR PEOPLE COMMITTEE
TREASURER'S OFFICE
105 West Adams Street, 34th Floor
Chicago, Illinois 60603



Annunzio For People Committee 105 West Adams Street, 34th Floor Chicago, IL 60603



### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

April 6, 1992

Bertram J. Wolf, Esq. Peck & Wolf 105 West Adams Street, 34th Floor Chicago, IL 60603-6201

RE: MUR 3132

Annunzio for People Committee and Philip Rosenstrock, as treasurer

Dear Mr. Wolf:

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On March 16, 1992, I sent you a letter requesting a copy of the RSVP card that was included with the invitation to the March 14, 1990 fundraiser at the National Democratic Club. This subsequent letter is a follow-up to our conversation and that between yourself and Jonathan Bernstein on March 31, 1992, regarding the request. In these conversations, you questioned the relevance of the above-noted document to the investigation in this matter and stated that you would be more comfortable if this issue were first presented to the Commission. For this reason, we will shortly present the issue to the Commission, which may choose to issue a subpoena to your clients.

If you have any questions, please call me at (202) 219-3400.

Sincerely,

Mark Allen Attorney

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MUR 3132

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BEFORE THE FEDERAL ELECTION COMMISSION 7 PM 5: 02

In the Matter of

Frank Annunzio
Annunzio for People Committee
and Philip Rosenstrock,
as treasurer

### GENERAL COUNSEL'S REPORT

### I. BACKGROUND

On January 31, 1991, the Commission found reason to believe that the Annunzio for People Committee and Philip Rosenstrock, as treasurer, ("the Committee") violated 2 U.S.C. § 434(b)(3)(A). The Commission's finding was based on the possibility that the Committee had access to contributor employment information at or near the time of the contributions that it failed to disclose on its 1990 July Quarterly Report. The contributors at issue are all employees of Standard Federal Savings Bank ("SFSB") and their spouses.

On December 3, 1991, the Commission declined to enter into conciliation with the Committee at that time. This Office has continued the investigation in this matter, and we now recommend that the Commission approve a limited subpoena for Committee documents.

### II. ANALYSIS

As set out in Comprehensive Investigative Report #1 dated
October 14, 1991, and the General Counsel's Report dated
November 15, 1991, the contributions at issue were probably made
in connection with Representative Annunzio's March 14, 1990

On February 7, 1992, this office interviewed SFSB president Emmett Garlock, who made two \$200 contributions to the Committee. Mr. Garlock stated that around the time of his first contribution, in early March 1990, he received an invitation to Representative Annunzio's March 14, 1990 "Italian Night" fundraiser. Mr. Garlock did not attend the fundraiser, and was not clear on the relationship between the invitation and the making of his contribution. He told this Office that the invitation included an R.S.V.P., which he thought contained spaces for contributor information, including employer and occupation, and a box to check if self-employed. He said that he filled out the R.S.V.P. and mailed it with his check in the return envelope.

Subsequently, on March 3, 1992, this Office spoke with counsel for the Committee and requested a copy of the R.S.V.P. referred to on the fundraiser invitation. Counsel stated he would look for the document. On March 16, 1992, this Office wrote a confirming letter to counsel regarding this document (Attachment 1). On March 31, 1992, in two conversations with staff of this Office, counsel strenuously challenged the relevance of this document to the Commission's investigation in this matter. Finally, staff offered to place the issue before the Commission,

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and told counsel that if the Commission approves our recommendation for a subpoena, counsel will have an opportunity to attempt to quash the subpoena.

This Office had, in fact, previously requested this document. On February 21, 1991, this Office sent interrogatories and document requests to the Committee regarding the contributions from the SFSB employees and their spouses. Included were requests for a copy of the solicitation/invitation, check copies, and all transmittal letters that accompanied the contributions (Attachment 2). The Committee's response included a copy of the invitation to the Italian Night fundraiser, which in the lower left-hand corner states "R.S.V.P. card enclosed" (Attachment 3), 1 The response did not contain a copy of the blank R.S.V.P. The Committee did provide, in addition to copies of contribution checks, copies of completed cards which this Office initially thought may have been the R.S.V.P.s returned with the checks (sample at Attachment 4). The cards contain the statement "Information Required by Federal Election Commission" and have blanks for name and address. There are no blanks for employment information. The cards make no reference, however, to any fundraiser event, and are all filled out in the same handwriting. Significantly, in our interview of SFSB president Garlock, we showed him the completed card with his name on it. He did not recognize the card and told us that this was not the R.S.V.P. he

^{1.} The complete Committee response was attached to Comprehensive Investigative Report #1 dated October 14, 1991.

-4-

filled out. These cards are apparently internal committee documents, and are clearly not the R.S.V.P.s referred to on the invitations. Thus, it appears that the Committee has not provided the R.S.V.P.s returned by the SFSB contributors, notwithstanding this Office's earlier request.

The relevance and significance of the blank R.S.V.P. and the completed R.S.V.P.s is clear, as they may go toward showing that the Committee possessed, but did not report, the contributors' employment information on the 1990 July Quarterly Report. This Office's request regarding these documents is reasonable and not burdensome, especially in light of our earlier document request. The investigation in this matter will be greatly furthered by obtaining the above-noted documents and information. Therefore, this Office recommends that the Commission approve the attached Subpoena for Documents to the Annunzio for People Committee and Philip Rosenstrock, as treasurer.

### III. RECOMMENDATIONS

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 Approve the attached Subpoena for Documents to the Annunzio for People Committee and Philip Rosenstrock, as treasurer.

^{2.} Furthermore, there is the crucial issue of what the Committee did with the completed R.S.V.P.s it received from contributors.

Approve the appropriate letter. Lawrence M. Noble General Counsel Lois G. Lerner Associate General Counsel Attachments 1. March 16, 1992 letter to Committee 2. February 21, 1991 interrogatories and document requests 3. Fundraiser invitation 4. Sample contribution check and committee card 5. Subpoena Staff Assigned: Mark Allen

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Frank Annunzio; Annunzio for People Committee and Philip Rosenstrock, as treasurer MUR 3132

### CERTIFICATION

- I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 23, 1992, the Commission decided by a vote of 5-0 to take the following actions in MUR 3132:
  - Approve the Subpoena for Documents to the Annunzio for People Committee and Philip Rosenstrock, as treasurer, as recommended in the General Counsel's Report dated April 17, 1992.
  - Approve the appropriate letter, as recommended in the General Counsel's Report dated April 17, 1992.

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

Attest:

4-23-92 Date

Marjorie W. Emmons Secretary of the Commission

Received in the Secretariat: Fri., April 17, 1992 5:02 p.m. Circulated to the Commission: Mon., April 20, 1992 4:00 p.m. Deadline for vote: Thurs., April 23, 1992 4:00 p.m.



### FEDERAL ELECTION COMMISSION

WASHINGTON DC 20463

April 30, 1992

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Bertram J. Wolf, Esq. Peck & Wolf 105 West Adams Street, 34th Floor Chicago, IL 60603-6201

RE: MUR 3132

Annunzio for People Committee and Philip Rosenstrock, as treasurer

Dear Mr. Wolf:

On February 21, 1991, you were notified that the Federal Election Commission had found reason to believe that your clients, Annunzio for People Committee and Philip Rosenstrock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A), a provision of the Federal Election Campaign Act of 1971, as amended.

Pursuant to its investigation of this matter, the Commission has issued the attached subpoena and order requiring you to provide information which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended.

It is required that you submit all answers to questions under oath within 30 days of your receipt of this subpoena and order. If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Mark Allen Attorney

Enclosure Subpoena and Order

BEFORE THE FEDERAL ELECTION COMMISSION In the Matter of MUR 3132 ORDER TO SUBMIT WRITTEN ANSWERS SUBPOENA TO PRODUCE DOCUMENTS Annunzio for People Committee and Philip Rosenstrock, as treasurer c/o Bertram J. Wolf, Esq. Peck & Wolf 105 West Adams Street, 34th Floor Chicago, IL 60603-6201 Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. O 10 Legible copies which, where applicable, show both sides of the documents may be substituted for originals. Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

Annunzio for People Committee Page 2 WHEREFORE, the Vice Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this day of april , 1992. Thomas, Vice Chairman Federal Election Commission ATTEST: Secretary to the Commission

Annunzio for People Committee Page 3 INTERROGATORIES AND DOCUMENT REQUESTS Produce a copy of the R.S.V.P. that was included with the invitation to the March 14, 1990 Italian Night fundraiser. If the Committee does not possess a copy, Describe the R.S.V.P., including the text and the specific information to be filled out by invitee. b. Identify the persons who drafted and printed the P.S.V.P.S. Produce the R.S.V.P.s the Committee received from the following individuals in response to the invitation to the March 14, 1990 Italian Night fundraiser, as well as all other response cards, transmittal letters, and other documents received in connection with these individuals' contributions to the Annunzio campaign: Phil Bracken Renee A. Downs Roger A. Downs Nancy Feldman Emmett R. Garlock Sue Garlock Alan Hammerschlag Bonnie Hammerschlag Virginia W. Jones W. Marshall Jones Allan Lang Marvin Lang Molly A.F. Marion Catherine C. Morrison Richard G. Morrison Michael O'Hopp III Alice Passarelli Francis M. Passarelli James J. Pavlonnis Mary M. Pavlonnis Betty Seatter William J. Shelley, Sr. Gregory M. Snell Pamelynn Snell 3. If the Committee does not possess the R.S.V.P.s noted in question 2, provide the information regarding these individuals that was contained on the R.S.V.P.s.

Annunzio for People Committee Page 4 4. Regarding R.S.V.P.s received by the Committee in connection with the March 14, 1990 Italian Night fundraiser, a. Describe each step in the Committee's processing of the R.S.V.P.s, including the identity and role of each individual involved, from the receipt of the R.S.V.P.s to the recording of any information from the R.S.V.P.s to their storage and/or disposition. b. Identify the dates or approximate dates of each activity listed in response to question 4.a. c. Identify the current or last known location of the R.S.V.P.S. 5. Identify any individuals other than counsel who assisted in the preparation of answers to each question above. in

FEDERAL ELECTION

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# Peck & Wolf Attorneys at Law

May 28, 1992

Federal Election Commission Attn: Office of the General Counsel Mark Allen, Attorney 999 E Street, N.W. Washington, D.C. 20463

Re: MUR 3132

Annunzio For People Committee and Philip Rosenstrock,

its Treasurer

Dear Sir:

In response to your Subpoena and Order of April 29, 1992, the undersigned, Bertram J. Wolf, submits the responses and production of the Annunzio For People Committee and Philip Rosenstrock, as Treasurer.

Respectfully,

Bertram J. Wolf

Encl.

BJW: cw

ILLINOIS: Chicago, FLORIDA: Ft. Lauderdale, Sarasota,

Thirty-fourth Floor, 105 West Adams Street 60603 (312) 263-5022 2101 West Commercial Boulevard, Suite 5300 33309 (305) 731-7737 219 South Orange Avenue 33577 (813) 366-1012

BEFORE THE FEDERAL ELECTION COMMISSION IN THE MATTER OF: MUR 3132 RESPONSE TO ORDER TO SUBMIT WRITTEN ANSWERS SUBPOENA TO PRODUCE DOCUMENTS DATED APRIL 29, 1992, RECEIVED MAY 7, 1992 1. Produce a copy of the R.S.V.P. that was included with the invitation to the March 14, 1990 Italian Night Fundraiser. Response See Attached Exhibit #5/7-1,A. 2. Produce the R.S.V.P.'s the Committee received from the following individuals in response to the invitation to the March 14, 1990 Italian Fundraiser, as well as all other response cards, transmittal letters, and other documents received in connection with these individuals' contributions to the Annunzio campaign. Phil Bracken Renee A. Downs Roger A. Downs Nancy Feldman Emmett R. Garlock Sue Garlock Alan Hammerschlag Bonnie Hammerschlag Virginia W. Jones W. Marshall Jones Allan Lang Marvin Lang Molly A. F. Marion Catherine C. Morrison Richard G. Morrison Michael O'Hopp III Alice Passarelli Francis M. Passarelli James J. Pavlonnis Mary M. Pavlonnis Betty Seatter William J. Shelley, Sr. Gregory M. Snell Pamelynn Snell -1-

2. Response R.S.V.P.'s were received by the Committee in response to the invitation to the March 14, 1992 fundraiser from only the following persons on the list set forth above: Allan Lang R.S.V.P. Produced - See Exhibit #5/7 2-A Attached. Marvin Lang R.S.V.P. Produced - See Exhibit #5/7 2-B Attached. The Committee, to the best of its knowledge, did not receive R.S.V.P.'s from any of the other persons on said list. All other documents received from: Allan Lang - See Exhibit #5/7 2-C Attached. Marvin Lang - See Exhibit #5/7 2-D Attached. 5 6 1 7 5 All other documents received from the other persons on the list have previously been supplied. See Responses to Interrogatories (3/28/91, Exhibits Al - 20) requested in Commission's communication to Committee of February 21, 1991 (See also Exhibits attached to "Response To Complaint" filed by Committee with Commission November 19, 1990). If the Committee does not possess R.S.V.P.'s noted in Question 2, provide information regarding these individuals that was contained on R.S.V.P.'s. 3. Response The Committee does not possess, nor did it ever possess, R.S.V.P.'s on persons listed above other than Allan Lang and Marvin Lang (See Response #2 above). On all other persons referred to in #2, See Responses to Interrogatories 3/28/91 (Exhibits A1 - 20) requested in Commission's communication to Committee of February 21, 1991, which exhibits contain all information received, (See also exhibits attached to "Response to Complaint" filed by Committee with Commission November 19, 1990). Regarding R.S.V.P.'s received by the Committee in connection with the March 14, 1990 Italian Night Fundraiser: in the Committee's processing of the Describe each step R.S.V.P.'s, including the identity and role of each individual involved, from receipts of the R.S.V.P.'s to the recording of any information from the R.S.V.P.'s to their disposition. b. Identify the dates or approximate dates of each activity listed in response to Question 4.a. Identify the current or last known location of the R.S.V.P.'s. -24. Response The R.S.V.P.'s were usually processed as follows: The R.S.V.F.'s were mailed, in accordance with instructions printed thereon, to a P.O. Box which had been rented by the Committee. At irregular intervals, several times a week, the P.O. Box was checked for responses and emptied, if any were present, by one Judith Shellenberger, on her lunch hour. Shellenberger opened the envelopes and made a temporary list of those responding. The list was for the purpose of communicating to Mr. Gary Perkinson, Chairman of the March 14, 1990 event, the names of those who had responded. Following the Communication to Mr. Perkinson, Judith Shellenberger discarded her temporary list. The responses, the R.S.V.P. cards and contents were delivered almost immediately after their withdrawal and opening by Judith Shellenberger to Ms. Anna Azhderian, Administrative Congressman Annunzio. Following to Shellenberger's communication of the responses to Mr. Perkinson, she had no further involvement with the responses except for those turned in at the fundraiser at which she was present, and those, too, were delivered to Ms. Azhderian the next morning. Upon receiving the R.S.V.P.'s, Ms. Azhderian made a list of the names and addresses. She then placed the R.S.V.P.'s along with all checks, including those not accompanied by R.S.V.P.'s and any other identification information she had and mailed them to the Committee's office in Chicago, to the attention of the Treasurer. This procedure was performed during non-working hours. Upon arrival at the Committee's office in Chicago, the R.S.V.P.'s, along with any other identification material, were reviewed by the Treasurer or an employee under his direction, to determine if sufficient (depending on amount of contribution) identification had been submitted. amounts and contributor's identification (from R.S.V.P.'s or other material) were then recorded and checks deposited as set forth in Response to Interrogatories (#3) given by the Treasurer on or about March 27, 1991 in Response to Request of the Federal Election Commission dated February 21, 1991. The employee of Philip Rosenstrock & Co. most often performing these duties was a Ms. Trudy Aoki. -3Ms. Aoki, prior to deposit of the checks, made copies of them and made a copy of the R.S.V.P. card, if one accompanied the contribution, which identified the contributor. The original R.S.V.P. was then usually stapled to the copy. Following this procedure the copies with the original attached were filed in two-hole binders for permanent storage in the Committee's files.

- b. The activities set forth above would have taken place on various dates preceding the specific fundraiser (March 14, 1990) and following that date.
- c. The current location of any R.S.V.P.'s would be in the Committee's files located at the Treasurer's office in Chicago, Il. (105 W. Adams Street).
- Identify any individuals other than counsel who assisted in the preparation of answers to each question above.

### 5. Response

Question #1. Philip Rosenstrock, Treasurer

Question #2. Philip Rosenstrock, Treasurer

Question #3. Philip Rosenstrock, Treasurer

Question #4. Philip Rosenstrock, Treasurer, Curtis Prinz, Judith Shellenberger, Anna Azhderian, Trudy Aoki.

Addresses at which these persons may be contacted:

Philip Rosenstrock, Treasurer, 105 W. Adams St., Chicago, II. Curtis Prins, 4608 Briar Patch Court, Fairfax, Va.
Judith Shellenberger, 7817 Roundabout Way, Springfield, Va.
Anna Azhderian, Rm. 2308 Rayburn Office Bldg., Washington, D.C.
Trudy Aoki, c/o Philip Rosenstrock & Co., 105 W. Adams St., Chicago

Respectfully submitted,

ANNUNZIO FOR PEOPLE COMMITTEE

Philip Rosenstrock, Treasurer

### VERIFICATION

Philip Rosenstrock, Treasurer of the Annunzio For People Committee, having given to Bertram J. Wolf, his attorney in the above entitled matter, the above referred to answers and documents and having requested said Bertram J. Wolf to transmit to the Commission these same answers and documents, hereby verifies said answers and documents as follows:

The undersigned, under penalties of perjury, certifies that the answers to the questions (Federal Election Commission Order to Submit Written Answers, dated April 29, 1992 - pursuant to its MUR 3132) are stated to be on information and belief, and as to such answers, the undersigned certifies as aforesaid that he verily believes the same to be true and further certifies that the copies of all documents submitted pursuant to Subpoena issued (by The Federal Election Commission, dated April 29, 1992 pursuant to its MUR 3132) are on information and belief true and exact copies of original documents or true and exact copies of copies of original documents.

ANNUNZIO FCR PEOPLE COMMITTEE

Philip Rosenstrock, Treasurer

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Employer or Firm				
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EXHIBIT

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FRONT

R.S.V.P.

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Name Allan Lang	Phone		
Mailing Address32	00 Brooklawn Terrace		
C1 C1	State	Zip_	20015
Employer or FirmA	llan Lang Realty Co., Inc		
PAC Name if applicab	le		
Malling Address32	08 Brosklawn Inrrace		
City Chour Chara		Zip	2007/7
Occupation Realto	E Che	eck if sel	f-employed
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**EXHIBIT** 

5/7, 2-A

### R.S.V.P.

- Yes, I will attend the reception honoring Congressman I rank Annunzio Enclosed is my check for s 1,000 for one reservations at \$1000 each.
- ☐ Tregret that I am unable to attend, but am enclosing a check for s ______ for the Annunzio for People Committee.

### PLEASE TYPE OR PRINT

Name Marvin R. Lang ___ Phone 11510 Danville Drive Mailing Address _ City Bockville _____ State __MD ____ Zip _____ Zip _____ Zin ____ Zin ____ Zin ____ Zin ____ Zin ____ Zin ___ Zin __ Zin ___ Zin ___ Zin ___ Zin __ Employer or Firm Desar, Inc. PAC Name if applicable __ Mailing Address _____ 702 Russell Avenue City _ Gaithersburg _____ State __MO ___ Zip _20878

Occupation Developer ____ D Check if self-employed Please make checks payable to: Annunzio for People Committee

Post Office Box 15185, Washington, D.C. 20003 Audiorized and paid for by the Annunzio for People Committee. Contributions are not tax deductible as a haritable donations.

MICTA-

EXHIBIT.

ALLAN LANG
3208 BROOKLAWN TERRACE
CHEVY CHASE, MD 20815

CAY TO THE ORDER OF Connuings for Colole Commutations 1,000.

CAY TO THE ORDER OF Connuings for Colole Commutations 1,000.

Cay To The Order Order Colole Commutations 1,000.

Standard Federal Savings

481 N. FREDERICK AVENUE
GAITHERSBURG, MD. 20877

Allan Lang

(1)

EXHIBIT

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MARVIN R. LANG
DELIA K. LANG
11510 DANVILLE DRIVE
ROCKVILLE, MD 20852

Fabr 13 1990

FAV TO THE Commission of People Committee 15 / Ord Ord
ORDER OF Commission of People Committee 15 / Ord Ord
ORDER OF Commission of People Committee 15 / Ord Ord
ORDER OF Commission of People Committee 15 / Ord Ord
DOLLARS

FOR
FOR

FOR

MARVIN R. LANG
11510 DANVILLE DRIVE
ROCKVILLE MD 20852

Fabr 13 1990

FAV TO THE
SAVINGS BANK
CAITHERSBURG, MD 20877

FOR

**EXHIBIT** 

5/1,2,0

4743561767

FEDERAL ELECTICAL COMMISSION SCORETARIAT

3 59 11 '94

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of

Enforcement Priority

### GENERAL COUNSEL'S QUARTERLY REPORT

### I. INTRODUCTION

This report is the second Enforcement Priority System

Quarterly Report. The purpose of this Quarterly 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

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 16 cases which do not warrant further pursuit relative to the other pending cases. A short

These matters are: MUR 3920; MUR 3930; MUR 3934; MUR 3939;
 MUR 3942; MUR 3943; MUR 3945; MUR 3948; MUR 3953; MUR 3955;
 MUR 3957; MUR 3964; MUR 3965; MUR 3967; RAD 94L-22; and
 RAD 94L-25.

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 1-16. For the Commission's convenience, the narratives for externally-generated matters are immediately followed by the complaint and response(s) and the narratives for internally-generated matters are 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 cur limited resources. To this end, this Office has identified 42 cases that

do not

warrant further investment of significant Commission resources. ²
Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate

^{2.} These matters are: MUR 3132; MUR 3432; MUR 3466; MUR 3470; MUR 3473; MUR 3495; MUR 3558; MUR 3575; MUR 3581; MUR 3594; MUR 3600; MUR 3625; MUR 3647; MUR 3663; MUR 3684; MUR 3698; MUR 3712; MUR 3733; MUR 3744; MUR 3749; MUR 3756; MUR 3759; MUR 3767; MUR 3776; MUR 3779; RAD 92L-26, RAD 93L-25; RAD 93L-26; RAD 93L-29; RAD 93L-31; RAD 93L-33; RAD 93L-35; RAD 93L-36; RAD 93L-38; RAD 93L-39; RAD 93NF-02; RAD 93NF-03; RAD 93NF-06; RAD 93NF-10; RAD 93NF-12; RAD 93NF-15; and RAD 93NF-20.

matters in which the Commission has made no findings, the complaint and response(s) are attached to the report and for internally-generated matters in which the Commission has made no findings, the referral is attached. See Attachments 17-53. Because the Commission has already made findings in five of the stale cases, no additional information is being attached to this report in regard to these cases.

These matters are: MUR 3132, MUR 3432, MUR 3466, MUR 3495, and MUR 3733.

This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the identified cases effective August 1, 1994. This will allow the Legal Review Team adequate time to prepare the Pre-MUR and MUR files so that the cases can appear on the public record by September 1, 1994, within 30 days of the August 1, 1994, closing date. This timeframe also will enable this Office to prepare closing letters so that the letters can be mailed on August 2, 1994. Additionally, the Press Office will need time to review the files for inclusion in one of its press releases. III. RECOMMENDATIONS A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994: O 1) RAD 92L-26 5 2) RAD 93L-25 3) RAD 93L-26 4) RAD 93L-29 5) RAD 93L-31 6) RAD 93L-33 7) RAD 93L-35 8) RAD 93L-36 9) RAD 93L-38 10) RAD 93L-39 11) RAD 94L-22 12) RAD 94L-25 13) RAD 93NF-02 14) RAD 93NF-03 15) RAD 93NF-06 16) RAD 93NF-10 17) RAD 93NF-12 18) RAD 93NF-15 19) RAD 93NF-20

C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495 5) MUR 3733

General Counsel

In the Matter of | Agenda Document | Enforcement Priority | *X94-72

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on July 19, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

1) RAD 92L-26

to Agenda Document #X94-72:

O

2) RAD 93L-25

3) RAD 93L-26

4) RAD 93L-29

5) RAD 93L-31

6) RAD 93L-33

7) RAD 93L-35

8) RAD 93L-36

9) RAD 93L-38

10) RAD 93L-39

11) RAD 94L-22

12) RAD 94L-25

13) RAD 93NF-02

14) RAD 93NF-03

15) RAD 93NF-06

16) RAD 93NF-10

17) RAD 93NF-12

18) RAD 93NF-15

19) RAD 93NF-20

(continued)

Federal Election Commission Certification: Enforcement Priority July 19, 1994 Page 2

- B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:
  - 1) MUR 3470
  - 2) MUR 3473
  - 3) MUR 3558
  - 4) MUR 3575
  - 5) MUR 3581
  - 6) MUR 3594
  - 7) MUR 3600
  - 8) MUR 3625
  - 9) MUR 3647
  - 10) MUR 3663
  - 11) MUR 3684
  - 12) MUR 3698
  - 13) MUR 3712
  - 14) 1000 3712
  - 14) MUR 3744
  - 15) MUR 3749
  - 16) MUR 3756
  - 17) MUR 3759
  - 18) MUR 3767
  - 19) MUR 3776 20) MUR 3779
  - 21) MUR 3920
  - 21) HUR 3920
  - 22) MUR 3930
  - 23) MUR 3934
  - 24) MUR 3939 25) MUR 3942
  - 26) MUR 3942
  - 27) MUR 3945
  - 28) MUR 3948
  - 29) MUR 3953
  - 30) MUR 3955
  - 31) MUR 3957
  - 32) MUR 3964
  - 33) MUR 3965
  - 34) MUR 3967

(continued)

Federal Election Commission Certifiction: Enforcement Priority July 19, 1994

Page 3

- C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:
  - 1) MUR 3132
  - 2) MUR 3432
  - 3) MUR 3466
  - 4) MUR 3495
  - 5) MUR 3733

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

Attest:

7-20-9.4

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Marjorie W. Emmons Vecretary of the Commission



### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

August 2, 1994

Samuel Oliver Dawson, Political Director National Republican Congressional Committee 320 First Street, SE Washington, DC 20003

RE: MUR 3132

Dear Mr. Dawson:

On September 28, 1990, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). On January 31, 1991, the Commission found reason to believe that the Annunzio for People Committee and Philip Rosenstrock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A). On December 3, 1991, the Commission denied at this time the respondents' request for pre-probable conciliation.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no further action in the matter. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on August 1, 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 & Tahaar

Mary L. Taksar Attorney



### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

August 2, 1994

Peck & Wolf, Esq.
Peck & Wolf

105 West Adams Street

34th Floor
Chicago, IL 60603

RE: MUR 3132
Frank Annunzio, Annunzio
for People Committee and
Philip Rosenstrock,
as treasurer

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Dear Mr. Wolf:

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On February 21, 1991, you were notified that the Federal Election Commission ("Commission") had found reason to believe that your clients, the Annunzio for People Committee and Philip Rosenstrock, as treasurer, violated 2 U.S.C. § 434(b)(3)(A). On December 3, 1991, the Commission denied at this time your clients' request for pre-probable conciliation. On June 8, 1992, your clients submitted a response to the Commission's Subpoena for Documents and Order for Written Answers.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no further action in the matter. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on August I, 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.

Bertram J. Wolf, Esq. MUR 3132 Page 2 If you have any questions, please contact Joan McEnery at (202) '19-3400. Sincerely, many & . Tahsan Mary L. Taksar Attorney 611/3 10 3 V



### FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

THIS IS THE END OF MUR # 3130

DATE FILMED 8-30-94 CAMERA NO. 2

CAMERAMAN JM H