



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4256

DATE FILMED 3-6-96 CAMERA NO. 3

CAMERAMAN JmH

96043722100

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: May 19, 1995

ANALYST: JENNIFER HENRY

I. COMMITTEE:

Levin for Congress Committee
(C00156612)
Joseph J. O'Brien, Treasurer
(12/13/93 - Present)
John E.S. Scott, Treasurer
(Inception - 12/12/93)
30636 Dequindre
Warren, MI 48092

II. RELEVANT STATUTE:

2 U.S.C. §434(a)(6)
11 CFR §104.5(f)

III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

The Levin for Congress Committee ("the Committee") has failed to file the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for thirty-eight (38) contributions totalling \$44,400 received prior to the 1994 General Election.

The candidate was involved in the 1994 General Election held on November 8, 1994. Prior Notice was sent to the Committee on October 3, 1994 (Attachment 2). The Notice includes a section titled "48 Hour Notices on Contributions". This section reads "Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 20 through November 5. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

Schedule A of the 1994 30 Day Post-General Report indicates that the Committee failed to file 48-Hour Notices for thirty-eight (38) contributions received during the aforementioned period (Attachment 3). The following is a list of the contributions for which no 48-Hour Notices were filed:

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LEVIN FOR CONGRESS COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Joseph Bittker	10/20/94	\$1,000
Sidney Forbes	10/20/94	\$1,000
Sam Frankel	10/20/94	\$1,000
Eric Larson	10/20/94	\$1,000
Roger Penske	11/03/94	\$1,000
James Robinson	10/20/94	\$1,000
Yoko Uehara	10/20/94	\$1,000
Archie Van Elslander	10/20/94	\$1,000
Craig Wieland	10/26/94	\$1,000
Helen Zuckerman	11/05/94	\$1,000
Becerra for Congress	11/04/94	\$1,000
Bob Traxler for Congress Committee	11/05/94	\$1,000
Dingell for Congress Committee	11/05/94	\$1,000
AFL-CIO COPE	11/05/94	\$2,000
American Chiropractic Assn. PAC	11/05/94	\$1,000
American Nurses Assn. PAC	11/03/94	\$1,000
Assn. for the Advance of Psychology	11/04/94	\$1,500
Blue Cross & Blue Shield of MI	10/20/94	\$1,000
California PAC	11/05/94	\$1,000
CARE PAC -- Blue Cross/Blue Shield Assn.	10/20/94	\$1,000
Comerica PAC	11/03/94	\$1,000
Corning Employees COREPAC	11/04/94	\$1,000
Credit Union Legis. Action Council	10/20/94	\$1,500
CWA COPE PCC	11/04/94	\$2,000
Delaware Valley PAC	11/04/94	\$1,000
General Dynamics Voluntary Political Contribution Plan	11/04/94	\$2,000
GM Civic Involvement Program	11/04/94	\$1,500
GM Civic Involvement Program	11/04/94	\$1,000
IBEW Cmtee on Polit. Education	11/05/94	\$1,000
IBEW Cmtee on Polit. Education	11/05/94	\$1,000
Investment Management PAC	11/03/94	\$2,000
Michigan Credit Union League Legislative Action Council	10/20/94	\$1,900
MOPAC	10/20/94	\$1,000
Natl Realty PAC	10/20/94	\$1,000
Sault Ste. Marie Tribe Chippewa	11/04/94	\$1,000
Transport Wrks Union Pol Cont Cmte	10/20/94	\$1,000
Transport Wrks Union Pol Cont Cmte	11/04/94	\$1,000
United Mine Workers COMPAC	11/04/94	\$1,000

On January 10, 1995, an Informational Notice ("INFO") was sent to the Committee (Attachment 4). The INFO notes that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requests the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal steps, any response would be taken into consideration.

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LEVIN FOR CONGRESSIONAL COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
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The Committee's January 31, 1995 response states that it has "re-examined [its] procedures. As a result of several staff changes during the 48-hour reporting time, [the Committee] took extra precautions to assure that the proper notices had been filed. If [the Committee], during this time of transition, failed to file a notice, it surely was not intentional." The Committee concluded with a reiteration that it has "reviewed [it's] procedures and [has] established a method to double-check [its] report filings" (Attachment 5).

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FEDERAL ELECTION COMMISSION
1993-1994

DATE INDEX OF SUPPORTING DOCUMENTS - (E)

Attachment #1 DATE 18MAY95

Page 1 of 2 PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			

LEVIN, SANDER	HOUSE 12 DEMOCRATIC PARTY				MICHIGAN		1994 ELECTION	ID# H2M117023	
1. STATEMENT OF CANDIDATE									
1994 STATEMENT OF CANDIDATE							1MAR94	1	94HSE/514/4687
DISAVOWAL NOTICE							15MAR94	2	94FEC/887/1111
2. PRINCIPAL CAMPAIGN COMMITTEE									

LEVIN FOR CONGRESS COMMITTEE							ID #C00156612	HOUSE	
1993 STATEMENT OF ORGANIZATION - AMENDMENT							14DEC93	1	93HSE/506/3023
MID-YEAR REPORT			69,741		44,778		1JAN93 -30JUN93	49	93HSE/499/4584
YEAR-END			169,047		56,385		1JUL93 -31DEC93	110	94HSE/509/4110
1994 48 HOUR CONTRIBUTION NOTICE							15JUL94	1	94HSE/527/2173
48 HOUR CONTRIBUTION NOTICE							18JUL94	1	94HSE/528/2274
48 HOUR CONTRIBUTION NOTICE							19JUL94	1	94HSE/532/4426
48 HOUR CONTRIBUTION NOTICE							20JUL94	1	94HSE/533/2069
48 HOUR CONTRIBUTION NOTICE							25JUL94	1	94HSE/534/1606
48 HOUR CONTRIBUTION NOTICE							26OCT94	8	94HSE/551/2709
48 HOUR CONTRIBUTION NOTICE							1NOV94	6	94HSE/555/4647
48 HOUR CONTRIBUTION NOTICE							3NOV94	6	94HSE/556/2052
48 HOUR CONTRIBUTION NOTICE							7NOV94	3	94HSE/556/3969
APRIL QUARTERLY			153,583		105,334		1JAN94 -31MAR94	134	94HSE/517/4688
APRIL QUARTERLY - AMENDMENT			153,583		105,334		1JAN94 -31MAR94	21	94HSE/522/3406
APRIL QUARTERLY - AMENDMENT			153,583		105,334		1JAN94 -31MAR94	5	94HSE/535/1797
JULY QUARTERLY			209,117		106,462		1APR94 -30JUN94	180	94HSE/531/1064
JULY QUARTERLY - AMENDMENT			211,215		108,880		1APR94 -30JUN94	13	94HSE/559/4505
REQUEST FOR ADDITIONAL INFORMATION							1APR94 -30JUN94	3	94FEC/941/1620
REQUEST FOR ADDITIONAL INFORMATION 2ND							1APR94 -30JUN94	4	94FEC/945/0253
PRE-PRIMARY			38,114		60,423		1JUL94 -13JUL94	18	94HSE/534/1843
PRE-PRIMARY - AMENDMENT			38,315		60,623		1JUL94 -13JUL94	5	94HSE/559/4552
NOTICE OF FAILURE TO FILE							1JUL94 -13JUL94	2	94FEC/914/4919
1'ST LETTER INFORMATIONAL NOTICE							1JUL94 -13JUL94	2	94FEC/936/2296
OCTOBER QUARTERLY				352,381		213,259	14JUL94 -30SEP94	274	94HSE/543/4782
OCTOBER QUARTERLY - AMENDMENT				357,899		218,777	14JUL94 -30SEP94	5	94HSE/559/4546
OCTOBER QUARTERLY - AMENDMENT							-14JUL94 -30SEP94	4	95HSE/570/1564
REQUEST FOR ADDITIONAL INFORMATION							14JUL94 -30SEP94	3	94FEC/944/4514
REQUEST FOR ADDITIONAL INFORMATION 2ND							14JUL94 -30SEP94	3	94FEC/954/3231
PRE-GENERAL				183,218		392,445	1OCT94 -19OCT94	38	94HSE/552/3579
PRE-GENERAL - AMENDMENT				113,188		392,445	1OCT94 -19OCT94	4	94HSE/559/4541
REQUEST FOR ADDITIONAL INFORMATION							1OCT94 -19OCT94	2	94FEC/944/4512
REQUEST FOR ADDITIONAL INFORMATION							1OCT94 -19OCT94	8	95FEC/962/4303
REQUEST FOR ADDITIONAL INFORMATION 2ND							1OCT94 -19OCT94	9	95FEC/967/4953
POST-GENERAL				345,656		549,223	20OCT94 -28NOV94	99	94HSE/560/2970
POST-GENERAL - AMENDMENT				345,656		549,223	20OCT94 -28NOV94	4	95HSE/571/1227
POST-GENERAL - AMENDMENT							-20OCT94 -28NOV94	3	95HSE/573/1855
1'ST LETTER INFORMATIONAL NOTICE							20OCT94 -28NOV94	3	95FEC/956/0203
YEAR-END							-29NOV94 -31DEC94	10	95HSE/570/1371
REQUEST FOR ADDITIONAL INFORMATION							29NOV94 -31DEC94	2	95FEC/970/4070

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FEDERAL ELECTION COMMISSION
1993-1994

DATE INDEX OF SUPPORTING DOCUMENTS - (E)

Attachment #1
Page 2 of 2

DATE 18MAY95

PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			

REQUEST FOR ADDITIONAL INFORMATION 2ND

29NOV94 -31DEC94

3 95FEC/974/3230

TOTAL

641,901

816,743

376,000 1,160,445

1049 TOTAL PAGES

3. AUTHORIZED COMMITTEES

4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

All Reports Have Been Reviewed.

Cash-On-Hand as of 12/31/94: \$20, 500

Debts and Obligations Owed To/By the Committee as of 12/31/93:\$36,084

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GENERAL ELECTION REPORT NOTICE

ATTACHMENT #2

FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

October 3, 1994

1994 GENERAL ELECTION CANDIDATE COMMITTEES

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/94 - 10/19/94	10/24/94	10/27/94
Post-General	10/20/94 - 11/28/94	12/08/94	12/08/94

WHO MUST FILE

All 1994 general election principal campaign committees of congressional candidates (including unopposed candidates) who seek election in the November 8, 1994, General Election must file the Pre- and Post-General Election Reports. If the campaign has an authorized committee(s), in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z and attach the report(s) of the authorized committee(s).

48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 20 through November 5. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

LABEL

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

COMPLIANCE

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

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

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

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

96043722106

SCHEDULE A ITEMIZED RECEIPTS

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FOR LINE NUMBER
11 (a) (i)

Contributions from Individuals/Persons

Any information copied from such Reports and Statements may not be 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.

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Charles Barr 2715 Cadillac Tower Detroit, MI 48226	Name of Employer Self	Date (month, day, year) 10-31-94	Amount of Each Receipt This Period \$200.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Lawyer Aggregate Year-to-date: \$200.00		
B. Full Name, Mailing Address and ZIP code Jeffrey Berkowitz 2665 S. Bayshore Drive Suite 1200 Coconut Grove, FL 33133	Name of Employer Berkowitz Developers	Date (month, day, year) 11-04-94	Amount of Each Receipt This Period \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Attorney Aggregate Year-to-date: \$500.00		
C. Full Name, Mailing Address and ZIP code Samuel Bernstein 31100 Northwestern Hwy. Farmington Hills, MI 48334	Name of Employer Self	Date (month, day, year) 10-27-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Lawyer Aggregate Year-to-date: \$400.00		
D. Full Name, Mailing Address and ZIP code Norman Beznos 5851 Holmberg Road Apt. 2911 Parkland, FL 33067	Name of Employer Bextec, Inc.	Date (month, day, year) 10-28-94	Amount of Each Receipt This Period \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Executive Aggregate Year-to-date: \$500.00		
E. Full Name, Mailing Address and ZIP code Jack Bindes 20300 Civic Center Drive, #303 Southfield, MI 48076	Name of Employer Self	Date (month, day, year) 10-28-94	Amount of Each Receipt This Period \$100.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Lawyer Aggregate Year-to-date: \$200.00		
F. Full Name, Mailing Address and ZIP code Joseph Bittker 200 E. Long Lake Road Suite 175 Bloomfield Hills, MI 48304	Name of Employer Self	Date (month, day, year) 10-20-94	Amount of Each Receipt This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Businessman Aggregate Year-to-date: \$1000.00		
G. Full Name, Mailing Address and ZIP code Matilda Brandwine 32879 Outland Trail Beverly Hills, MI 48025	Name of Employer not applicable	Date (month, day, year) 10-24-94	Amount of Each Receipt This Period \$100.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Professional Volunteer Aggregate Year-to-date: \$200.00		
SUBTOTAL of Receipts This Page (Optional)			\$2650.00

TOTAL This Period (last page this line number only)

9 4 3 0 4 3 2 2 1 0 7

SCHEDULE A ITEMIZED RECEIPTS

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FOR LINE NUMBER 11 (a) (i)

Contributions from Individuals/Persons

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NAME OF COMMITTEE (in full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Howard Cohodas 900 Garfield, Apt. 20 Marquette, MI 49855 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self Occupation President Aggregate Year-to-date \$250.00	Date (month, day, year) 11-09-94	Amount of Cash Receipt This Period \$250.00
B. Full Name, Mailing Address and ZIP code Peliciano Collista 24 McKinley Place Grosse Pointe, MI 48236 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self Occupation Lawyer Aggregate Year-to-date \$200.00	Date (month, day, year) 10-27-94	Amount of Cash Receipt This Period \$100.00
C. Full Name, Mailing Address and ZIP code Lester Crown 222 N. La Salle Street, #2000 Chicago, IL 60601-1102 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Henry Crown & Co. Occupation President Aggregate Year-to-date \$500.00	Date (month, day, year) 11-03-94	Amount of Cash Receipt This Period \$500.00
D. Full Name, Mailing Address and ZIP code Peter Cummings 6380 Muirfield Bloomfield Township, MI 48301 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self Occupation Businessman Aggregate Year-to-date \$500.00	Date (month, day, year) 10-27-94	Amount of Cash Receipt This Period \$500.00
E. Full Name, Mailing Address and ZIP code Kenneth Dishell 26721 Carol Road Franklin, MI 48025 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self Occupation Businessman Aggregate Year-to-date \$500.00	Date (month, day, year) 11-03-94	Amount of Cash Receipt This Period \$500.00
F. Full Name, Mailing Address and ZIP code Julius Eisen 57 Riverview Terrace Upper Saddle River, NJ 07458-2006 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self Occupation Executive Aggregate Year-to-date \$200.00	Date (month, day, year) 10-27-94	Amount of Cash Receipt This Period \$200.00
G. Full Name, Mailing Address and ZIP code Sidney Forbes 1350 Kirkway Road Bloomfield Hills, MI 48302 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Forbes Cohen Occupation Developer Aggregate Year-to-date \$1000.00	Date (month, day, year) 10-20-94	Amount of Cash Receipt This Period \$1000.00

SUBTOTAL of Receipts This Page (Optional) \$3050.00

TOTAL This Period (last page this line number only)

SCHEDULE A ITEMIZED RECEIPTS

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FOR LINE NUMBER 11 (a) (1)

Contributions from Individuals/Persons

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

NAME OF COMMITTEE (in full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Kay Felt Dykema Gossett 400 Renaissance, 35th Floor Detroit, MI 48243	Name of Employer Dykema, Gossett Et Al	Date (month, day, year) 11-01-94	Amount of Each Receipt This Period \$100.00
Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Occupation Attorney	Aggregate Year-to-date: \$209.88	
B. Full Name, Mailing Address and ZIP code Sam Frankel 2301 W. Big Beaver Suite 900 Troy, MI 48084	Name of Employer Self	Date (month, day, year) 10-20-94	Amount of Each Receipt This Period \$1000.00
Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Occupation Developer	Aggregate Year-to-date: \$1500.00	
C. Full Name, Mailing Address and ZIP code Michael George 4737 Wendrick Drive West Bloomfield, MI 48323	Name of Employer Melody Farms	Date (month, day, year) 11-02-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Occupation Executive	Aggregate Year-to-date: \$250.00	
D. Full Name, Mailing Address and ZIP code Sylvia Gershenson-Sloman 5356 Woodland Estates Dr., S. Bloomfield Hills, MI 48302	Name of Employer Retired	Date (month, day, year) 11-01-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Occupation Retired	Aggregate Year-to-date: \$250.00	
E. Full Name, Mailing Address and ZIP code Irwin Green Century Importers 3000 Town Center, #2445 Southfield, MI 48075	Name of Employer Century Importers	Date (month, day, year) 10-31-94	Amount of Each Receipt This Period \$300.00
Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Occupation Importer	Aggregate Year-to-date: \$1300.00	
F. Full Name, Mailing Address and ZIP code Joseph Guttentag 3901 Harrison, Northwest Washington, DC 20015	Name of Employer Arnold And Porter	Date (month, day, year) 10-24-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Occupation Attorney	Aggregate Year-to-date: \$250.00	
G. Full Name, Mailing Address and ZIP code Philip Handleman 456 Warren Court Birmingham, MI 48009	Name of Employer Handleman Filmworks	Date (month, day, year) 11-04-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Occupation Film Producer (self)	Aggregate Year-to-date: \$650.00	

SUBTOTAL of Receipts This Page (Optional) \$2400.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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 FOR LINE NUMBER 11 (a) (i)

Contributions from Individuals/Persons

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

NAME OF CONTRIBUTOR (Full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Seymour Levine 1287 Charrington Bloomfield Hills, MI 48301	Name of Employer self Occupation Architect/real estate Aggregate Year-to-date \$250.00	Date (month, day, year) 11-02-94	Amount of Cash Received This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):			
B. Full Name, Mailing Address and ZIP code Marvin Rosenthal 1225 Stuyvessant Bloomfield Hills, MI 48301	Name of Employer **PENDING** Occupation **PENDING** Aggregate Year-to-date \$250.00	Date (month, day, year) 10-24-94	Amount of Cash Received This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):			
C. Full Name, Mailing Address and ZIP code Archie Van Elslander 6500 14 Mile Road Warren, MI 48092	Name of Employer Art Van Furniture Occupation executive Aggregate Year-to-date \$1000.00	Date (month, day, year) 10-20-94	Amount of Cash Received This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):			
D. Full Name, Mailing Address and ZIP code Eric Larson 1862 Winthrop Birmingham, MI 48009	Name of Employer **PENDING** Occupation **PENDING** Aggregate Year-to-date \$1000.00	Date (month, day, year) 10-20-94	Amount of Cash Received This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):			
E. Full Name, Mailing Address and ZIP code Deborah Jospin 3914 Woodbine Street Chevy Chase, MD 20815	Name of Employer Dutko & Assoc Occupation Chairman Aggregate Year-to-date \$250.00	Date (month, day, year) 10-21-94	Amount of Cash Received This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):			
F. Full Name, Mailing Address and ZIP code Phyllis Googasian 3750 Orion Road Oakland, MI 48363	Name of Employer not applicable Occupation homemaker Aggregate Year-to-date \$500.00	Date (month, day, year) 10-21-94	Amount of Cash Received This Period \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):			
G. Full Name, Mailing Address and ZIP code Diane Feinberg 1120 - 20th Street, NW Washington, DC 20036	Name of Employer **PENDING** Occupation **PENDING** Aggregate Year-to-date \$1000.00	Date (month, day, year) 10-21-94	Amount of Cash Received This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):			

 SUBTOTAL of Receipts This Page (Optional) **\$4250.00**

TOTAL This Period (last page this line number only)

SCHEDULE A ITEMIZED RECEIPTS

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FOR LINE NUMBER 11 (a)

Contributions from Individuals/Persons

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NAME OF COMMITTEE (b)(1)
Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Morton Noveck 30257 Mayfair Road Farmington Hills, MI 48331 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer self Occupation attorney Aggregate Year-to-date: \$250.00	Date (month, day, year) 10-26-94	Amount of Each Receipt This Period \$250.00
B. Full Name, Mailing Address and ZIP code Ray O'Hara 7203 Marine Drive Alexandria, VA 22307 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Patton Boggs and Blow Occupation Attorney Aggregate Year-to-date: \$800.00	Date (month, day, year) 10-31-94	Amount of Each Receipt This Period \$200.00
C. Full Name, Mailing Address and ZIP code David Osnos 6606 Rivercrest Court Bethesda, MD 20816 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Arent, Fox, Kinter Occupation Attorney Aggregate Year-to-date: \$1300.00	Date (month, day, year) 10-28-94	Amount of Each Receipt This Period \$1000.00
D. Full Name, Mailing Address and ZIP code David Page 2290 First Nat'l Bldg. Detroit, MI 48226 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Honigman, Miller, Schwart Occupation Atty Aggregate Year-to-date: \$900.00	Date (month, day, year) 10-24-94	Amount of Each Receipt This Period \$500.00
E. Full Name, Mailing Address and ZIP code Roger Penske 13400 Outer Drive West Detroit, MI 48239 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Detroit Diesel Corp. Occupation President Aggregate Year-to-date: \$1000.00	Date (month, day, year) 11-03-94	Amount of Each Receipt This Period \$1000.00
F. Full Name, Mailing Address and ZIP code Terry Podolsky 1356 Kirkway Bloomfield Hills, MI 48302 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Macomb Medical Clinic Occupation Physician & Atty Aggregate Year-to-date: \$250.00	Date (month, day, year) 10-24-94	Amount of Each Receipt This Period \$250.00
G. Full Name, Mailing Address and ZIP code Phillip Poole 607 West Drayton Ferndale, MI 48220 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self Occupation Attorney Aggregate Year-to-date: \$450.00	Date (month, day, year) 10-31-94	Amount of Each Receipt This Period \$250.00

SUBTOTAL of Receipts This Page (Optional) **\$3450.00**

TOTAL This Period (last page this line number only)

SCHEDULE A ITEMIZED RECEIPTS

PAGE 34 OF 48

FOR LINE NUMBER 11 (a) (i)

Contributions from Individuals/Persons

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

NAME OF CONTRIBUTOR (Full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Pae Weiss 6561 Wing Lake Road Bloomfield, MI 48301	Name of Employer SELF	Date (month, day, year) 10-27-94	Amount of Cash Receipt This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation HOMEMAKER	Aggregate Year-to-date: \$1050.00	
B. Full Name, Mailing Address and ZIP code Dennis Gershenson 27600 Northwestern #200 Southfield, MI 48034	Name of Employer self	Date (month, day, year) 11-09-94	Amount of Cash Receipt This Period \$200.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation attorney	Aggregate Year-to-date: \$200.00	
C. Full Name, Mailing Address and ZIP code Irving Goldman 32517 Scottsdale Franklin, MI 48025	Name of Employer SELF	Date (month, day, year) 10-28-94	Amount of Cash Receipt This Period \$100.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation EXEC.	Aggregate Year-to-date: \$300.00	
D. Full Name, Mailing Address and ZIP code Martha Sauer 1591 Wiltshire Berkley, MI 48072	Name of Employer Royal Oak Schools	Date (month, day, year) 10-31-94	Amount of Cash Receipt This Period \$200.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Teacher	Aggregate Year-to-date: \$400.00	
E. Full Name, Mailing Address and ZIP code Harriet Brent 29339 Willowick Court Southfield, MI 48076	Name of Employer self	Date (month, day, year) 10-31-94	Amount of Cash Receipt This Period \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation doctor	Aggregate Year-to-date: \$500.00	
F. Full Name, Mailing Address and ZIP code Kate Levin 1 Lafayette Plaisance Detroit, MI 48207	Name of Employer City of Detroit	Date (month, day, year) 10-31-94	Amount of Cash Receipt This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Administrator	Aggregate Year-to-date: \$250.00	
G. Full Name, Mailing Address and ZIP code James Robinson 2290 First National Building Detroit, MI 48226	Name of Employer HOMIGAN MILLER ET AL	Date (month, day, year) 10-20-94	Amount of Cash Receipt This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation LAWYER	Aggregate Year-to-date: \$1000.00	

SUBTOTAL of Receipts This Page (Optional) \$2500.00

TOTAL This Period (last page this line number only)

SCHEDULE A ITEMIZED RECEIPTS

PAGE 17 OF 48

FOR LINE CLASSIFICATION: 11 (a) (i)

Contributions from Individuals/Persons

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

NAME OF CONTRIBUTOR (in Full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Sidney Unger 76 Hartsdale Ave. White Plains, NY 10605	Name of Employer retired	Date (month, day, year) 10-28-94	Amount of Each Receipt This Period \$100.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Retired Aggregate Year-to-date: \$250.00		
B. Full Name, Mailing Address and ZIP code Maxwell Greenberg 2121 Ave. of the Stars 10th Floor Los Angeles, CA 90067	Name of Employer **PENDING**	Date (month, day, year) 10-21-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation **PENDING** Aggregate Year-to-date: \$250.00		
C. Full Name, Mailing Address and ZIP code Irwin Field 15306 S. Carmenita Rd. Santa Fe Springs, CA 90670	Name of Employer Liberty Vegetable Oil	Date (month, day, year) 10-26-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Pres. Aggregate Year-to-date: \$250.00		
D. Full Name, Mailing Address and ZIP code Yoko Uehara 1133 Mill Street Ely, NV 89301	Name of Employer **PENDING**	Date (month, day, year) 10-20-94	Amount of Each Receipt This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Homemaker Aggregate Year-to-date: \$1000.00		
E. Full Name, Mailing Address and ZIP code Jack Friedman 541 Centre Island Rd. Centre Island, NY 11771	Name of Employer Florasynth	Date (month, day, year) 10-31-94	Amount of Each Receipt This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Chairman of the Board Aggregate Year-to-date: \$1000.00		
F. Full Name, Mailing Address and ZIP code Belle Rukes 5164 Woodlands Tr. Bloomfield Hills, MI 48302	Name of Employer retired	Date (month, day, year) 10-31-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation retired Aggregate Year-to-date: \$250.00		
G. Full Name, Mailing Address and ZIP code Joan Dufault 7 Gracie Square, #13 A New York, NY 10028	Name of Employer retired	Date (month, day, year) 10-26-94	Amount of Each Receipt This Period \$100.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Occupation Retired Aggregate Year-to-date: \$550.00		

SUBTOTAL of Receipts This Page (Optional)..... \$2950.00

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

SCHEDULE A ITEMIZED RECEIPTS

PAGE 42 OF 48

FOR LINE NUMBER
11 (a) (i)**Contributions from Individuals/Persons**

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

NAME OF COMMITTEE (IN FULL)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code

Michael Levin
1781 Fernwood Lane
Plainfield, NJ 07060Name of Employer
Sutherland Asbill
& BrennDate (month,
day, year)

10-26-94

Amount of Cash
Receipt This Period

\$500.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

Lawyer

Aggregate Year-to-date:

\$500.00

B. Full Name, Mailing Address and ZIP code

Joan Blum
983 Park Avenue, Apt. 7a
New York, NY 10028Name of Employer
PENDINGDate (month,
day, year)

10-26-94

Amount of Cash
Receipt This Period

\$500.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

PENDING

Aggregate Year-to-date:

\$500.00

C. Full Name, Mailing Address and ZIP code

Bruce Etkin
1551 Larimer St. Unit 2003
Denver, CO 80202Name of Employer
PENDINGDate (month,
day, year)

10-26-94

Amount of Cash
Receipt This Period

\$200.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

PENDING

Aggregate Year-to-date:

\$200.00

D. Full Name, Mailing Address and ZIP code

Stephen Darcy
587 Lochmoor Blvd
Grosse Point Woods, MI 48326Name of Employer
Coopers and
LybrandDate (month,
day, year)

10-26-94

Amount of Cash
Receipt This Period

\$500.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

CPA

Aggregate Year-to-date:

\$500.00

E. Full Name, Mailing Address and ZIP code

Katherine Fitzpatrick Yaffe
2000 Tiverton
Bloomfield Hills, MI 48034Name of Employer
PENDINGDate (month,
day, year)

10-26-94

Amount of Cash
Receipt This Period

\$1000.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

PENDING

Aggregate Year-to-date:

\$1000.00

F. Full Name, Mailing Address and ZIP code

Wayne Lyon
65 Lone Pine Road
Bloomfield Hills, MI 48034Name of Employer
MASCO Corp.Date (month,
day, year)

10-26-94

Amount of Cash
Receipt This Period

\$1000.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

Executive

Aggregate Year-to-date:

\$1000.00

G. Full Name, Mailing Address and ZIP code

Craig Wieland
1625 Willoughby Rd.
Nason, MI 48854Name of Employer
PENDINGDate (month,
day, year)

10-26-94

Amount of Cash
Receipt This Period

\$1000.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

PENDING

Aggregate Year-to-date:

\$1000.00

SUBTOTAL of Receipts This Page (Optional)

\$4700.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 13 45

FOR LINE NUMBER 11 (a) (1)

Contributions from Individuals/Persons

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

NAME OF CONTRIBUTOR (NAME)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Sam Williams 1625 Lochridge Bloomfield Hills, MI 48302	Name of Employer Was. International Occupation Business Executive	Date (month, day, year) 10-27-94	Amount of Each Receipt (See Form) \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$1250.00		
B. Full Name, Mailing Address and ZIP code Beryl Winkelman 2169 Colony Club Court West Bloomfield, MI 48322	Name of Employer retired Occupation Retired	Date (month, day, year) 11-01-94	Amount of Each Receipt (See Form) \$50.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$250.00		
C. Full Name, Mailing Address and ZIP code William Yolles 401 S. Woodward Ave., #333 Birmingham, MI 48009-6612	Name of Employer Katz, Victor & Yolles Occupation Atty	Date (month, day, year) 10-28-94	Amount of Each Receipt (See Form) \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$500.00		
D. Full Name, Mailing Address and ZIP code James Iender 525 Southfield Road Birmingham, MI 48009	Name of Employer self Occupation clinical psychologist	Date (month, day, year) 11-09-94	Amount of Each Receipt (See Form) \$35.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$235.00		
E. Full Name, Mailing Address and ZIP code Paul Slotoff 280 Daines Street, #300 Birmingham, MI 48009	Name of Employer Uniprop Occupation executive	Date (month, day, year) 11-04-94	Amount of Each Receipt (See Form) \$200.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$200.00		
F. Full Name, Mailing Address and ZIP code Helen Suckerman 280 Dains St. Ste. #202 Birmingham, MI 48009-6244	Name of Employer not applicable Occupation Housewife	Date (month, day, year) 11-05-94	Amount of Each Receipt (See Form) \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$1250.00		
G. Full Name, Mailing Address and ZIP code Milton Sussman 4050 Overlea Court Bloomfield Hills, MI 48236	Name of Employer Self Occupation Lawyer	Date (month, day, year) 11-09-94	Amount of Each Receipt (See Form) \$100.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$350.00		

SUBTOTAL of Receipts This Page (Optional) \$2635.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Attachment #3 Page 10 of 21
1994 Day Post General Report

Contributions from Other Political Committees

Any information copied from such reports and statements may not be 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.

Levin for Congress 1994

Full Name, Mailing Address and ZIP code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Opticians Assn. of America/PAC P.O. Box 10110 Fairfax, VA 22030		11-04-94	\$200.00
Receipt for ☐ Primary ☒ General	Occupation	Aggregate Year-to-date	\$200.00
Assn. for the Advance of Psychology P.O. Box 38129 Colorado Springs, CO 80937-8129		11-04-94	\$1500.00
Receipt for ☐ Primary ☒ General	Occupation	Aggregate Year-to-date	\$1500.00
Kaptur for Congress , OH		11-04-94	\$500.00
Receipt for ☐ Primary ☒ General	Occupation	Aggregate Year-to-date	\$500.00
Secor for Congress P.O. Box 31243 Los Angeles, CA 90031		11-04-94	\$1000.00
Receipt for ☐ Primary ☒ General	Occupation	Aggregate Year-to-date	\$1000.00
Bob Traxler for Congress Committee P.O. Box 839 Bay City, MI 48707		11-05-94	\$1000.00
Receipt for ☐ Primary ☒ General	Occupation	Aggregate Year-to-date	\$1000.00
Dingell for Congress Committee 607 Fourteenth St. NW, Ste. #800 Washington, DC 20005-2011		11-05-94	\$1000.00
Receipt for ☐ Primary ☒ General	Occupation	Aggregate Year-to-date	\$1000.00
California PAC 8665 Wilshire Blvd. Suite 220 Beverly Hills, CA 90211		11-05-94	\$1000.00
Receipt for ☐ Primary ☒ General	Occupation	Aggregate Year-to-date	\$1000.00
SUBTOTAL of Receipts This Page (Optional)			\$6200.00
TOTAL This Period (last page this line number only)			

SCHEDULE A ITEMIZED RECEIPTS

PAGE 21 OF 23

FOR LINE NUMBER 11 (c)

Contributions from Other Political Committees

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

NAME OF COMMITTEE (in full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Bricklayers & Allied Crafts PAC 815 15th Street NW Washington, DC 20005 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$2500.00	Date (month, day, year) 10-21-94 Amount of Each Receipt This Period \$1000.00
B. Full Name, Mailing Address and ZIP code AFL-CIO COPE 815 16th Street, Northwest Washington, DC 20006 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$2000.00	Date (month, day, year) 11-05-94 Amount of Each Receipt This Period \$2000.00
C. Full Name, Mailing Address and ZIP code Corning Employees COREPAC 1455 Pennsylvania Ave. NW #500 Washington, DC 20004 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$3500.00	Date (month, day, year) 11-04-94 Amount of Each Receipt This Period \$1000.00
D. Full Name, Mailing Address and ZIP code Care PAC Blue Cross/Blue Shield Assn. 1310 G Street, NW, 12th Floor Washington, DC 20005 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$1500.00	Date (month, day, year) 10-20-94 Amount of Each Receipt This Period \$500.00
E. Full Name, Mailing Address and ZIP code Care PAC Blue Cross/Blue Shield Assn. 1310 G Street, NW, 12th Floor Washington, DC 20005 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$1500.00	Date (month, day, year) 10-20-94 Amount of Each Receipt This Period \$1000.00
F. Full Name, Mailing Address and ZIP code Natl Assn of Chain Drug Stores PAC 413 N. Lee Street P.O. Box 1417-D49 Alexandria, VA 22313 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$500.00	Date (month, day, year) 10-21-94 Amount of Each Receipt This Period \$500.00
G. Full Name, Mailing Address and ZIP code Chrysler Non-Part. PAC 1100 Connecticut Avenue, N.W. Suite 900 Washington, DC 20036 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$7500.00	Date (month, day, year) 10-27-94 Amount of Each Receipt This Period \$2000.00

SUBTOTAL of Receipts This Page (Optional) **\$8000.00**

TOTAL This Period (see page this line number only)

Contributions from Other Political Committees

ATTACHMENT #3

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

1994 30 DAY POST-GENERAL REPORT

Name of Committee (in full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code AT&T PAC American Telephone and Telgraph 215 South Washington Square Lansing, MI 48933	Name of Employer Occupation	Date (month, day, year) 11-02-94	Amount of Each Receipt This Period \$1250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$2250.00		
B. Full Name, Mailing Address and ZIP code Amer Ambulance Assn. PAC C/O Fleishman Hillard, Inc. 1301 Connecticut Ave N.W. Washington, DC 20036	Name of Employer Occupation	Date (month, day, year) 10-26-94	Amount of Each Receipt This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$1600.00		
C. Full Name, Mailing Address and ZIP code Amer Health Care Assn. PAC 1201 L Street N.W. Washington, DC 20005	Name of Employer Occupation	Date (month, day, year) 11-03-94	Amount of Each Receipt This Period \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$6000.00		
D. Full Name, Mailing Address and ZIP code Amer Chiropractic Assn. PAC 1701 Clarendon Blvd. Arlington, VA 22209	Name of Employer Occupation	Date (month, day, year) 11-05-94	Amount of Each Receipt This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$2000.00		
E. Full Name, Mailing Address and ZIP code Amer Nurses Assn. PAC 600 Maryland Avenue, S.W. Suite 100 West Washington, DC 20024-2571	Name of Employer Occupation	Date (month, day, year) 11-03-94	Amount of Each Receipt This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$10000.00		
F. Full Name, Mailing Address and ZIP code Amer Postal Workers Union Comm. on Political Action 1300 L Street N.W. #608 Washington, DC 20005	Name of Employer Occupation	Date (month, day, year) 10-24-94	Amount of Each Receipt This Period \$2000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$6000.00		
G. Full Name, Mailing Address and ZIP code Bethlehem Steel Good Gov't. Cmte. 1667 K Street N.W. #600 Washington, DC 20006	Name of Employer Occupation	Date (month, day, year) 11-05-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$750.00		
SUBTOTAL of Receipts This Page (Optional)			\$7000.00
TOTAL This Period (Just page this line number only)			

SCHEDULE A ITEMIZED RECEIPTS

PAGE 14
FOR LINE NUMBER 11 (c)

Contributions from Other Political Committees

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

NAME OF CONTRIBUTOR (Full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Amer Soc of Anesthesiologists ASAPA 530 N. Northwest Highway Park Ridge, IL 60068-2573 Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date: \$8400.00	Date (month, day, year) 10-27-94 Amount of Each Receipt This Period \$2000.00
B. Full Name, Mailing Address and ZIP code Hotel Employees and Rest. Employees 1219 28th St., NW Washington, DC 20007 Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date: \$1500.00	Date (month, day, year) 11-03-94 Amount of Each Receipt This Period \$500.00
C. Full Name, Mailing Address and ZIP code Transportation Polit. Ed. League 14600 Detroit Ave. Cleveland, OH 44107-4250 Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date: \$5500.00	Date (month, day, year) 10-31-94 Amount of Each Receipt This Period \$4000.00
D. Full Name, Mailing Address and ZIP code Blue Cross & Blue Shield of MI 600 E. Lafayette Detroit, MI 48226 Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date: \$1500.00	Date (month, day, year) 10-20-94 Amount of Each Receipt This Period \$1000.00
E. Full Name, Mailing Address and ZIP code Bristol-Myers Squibb Company PAC 655 15th Street, NW Washington, DC 20005 Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date: \$500.00	Date (month, day, year) 10-24-94 Amount of Each Receipt This Period \$500.00
F. Full Name, Mailing Address and ZIP code Heartland PAC 1717 Webster St., NW Washington, DC 20011 Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date: \$3000.00	Date (month, day, year) 11-02-94 Amount of Each Receipt This Period \$1000.00
G. Full Name, Mailing Address and ZIP code Amer Crystal Sugar PAC 101 North Third Street Moorhead, MN 56560 Receipt for: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date: \$1000.00	Date (month, day, year) 11-01-94 Amount of Each Receipt This Period \$1000.00

SUBTOTAL of Receipts This Page (Optional) \$10000.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Attachment #3

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1994 30 Day Post General Report

Contributions from Other Political Committees

Any information copied from such Reports and Statements may not be 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.

Levin for Congress 1994

Chrysler Non-Part. PAC 1100 Connecticut Avenue, N.W. Suite 900 Washington, DC 20036 Receipt for ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date \$7500.00	Date (month, day, year) 10-21-94	Amount of Cash Receipt This Period \$500.00
Chrysler Non-Part. PAC 1100 Connecticut Avenue, N.W. Suite 900 Washington, DC 20036 Receipt for ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date \$7500.00	Date (month, day, year) 11-02-94	Amount of Cash Receipt This Period \$2500.00
United Mine Workers COMPAC 900 15th Street NW Washington, DC 20005 Receipt for ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date \$3000.00	Date (month, day, year) 11-04-94	Amount of Cash Receipt This Period \$1000.00
United Mine Workers COMPAC 900 15th Street NW Washington, DC 20005 Receipt for ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date \$3000.00	Date (month, day, year) 10-26-94	Amount of Cash Receipt This Period \$1000.00
Comerica PAC PO Box 75000 Detroit, MI 48275-2250 Receipt for ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date \$2600.00	Date (month, day, year) 11-03-94	Amount of Cash Receipt This Period \$1000.00
CNA COPE FCC 501 3rd Street, NW Washington, DC 20001 Receipt for ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date \$7650.00	Date (month, day, year) 11-04-94	Amount of Cash Receipt This Period \$2000.00
CNA COPE FCC 501 3rd Street, NW Washington, DC 20001 Receipt for ☐ Primary ☒ General	Name of Employer Occupation Aggregate Year-to-date \$7650.00	Date (month, day, year) 11-01-94	Amount of Cash Receipt This Period \$2500.00

SUBTOTAL of Receipts This Page (Optional) **\$10500.00**

TOTAL This Period (last page this line number only)

SCHEDULE A ITEMIZED RECEIPTS

PAGE 5 OF 23

FOR LINE NUMBER
11 (c)

Contributions from Other Political Committees

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

NAME OF CONTRIBUTOR (Full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Ford Motor Company Civic Action PAC The American Road Dearborn, MI 48121	Name of Employer Occupation	Date (month, day, year) 10-21-94	Amount of Each Receipt (this Period) \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other Receipt:	Aggregate Year-to-date: \$8500.00		
B. Full Name, Mailing Address and ZIP code Ford Motor Company Civic Action PAC The American Road Dearborn, MI 48121	Name of Employer Occupation	Date (month, day, year) 10-28-94	Amount of Each Receipt (this Period) \$2000.00
Receipt for: ☐ Primary ☒ General ☐ Other Receipt:	Aggregate Year-to-date: \$8500.00		
C. Full Name, Mailing Address and ZIP code GM Civic Involvement Program 11-120 GM Bldg. 3044 W. Grand Blvd. Detroit, MI 482029077	Name of Employer Occupation	Date (month, day, year) 11-04-94	Amount of Each Receipt (this Period) \$1500.00
Receipt for: ☐ Primary ☒ General ☐ Other Receipt:	Aggregate Year-to-date: \$5000.00		
D. Full Name, Mailing Address and ZIP code GM Civic Involvement Program 11-120 GM Bldg. 3044 W. Grand Blvd. Detroit, MI 482029077	Name of Employer Occupation	Date (month, day, year) 11-04-94	Amount of Each Receipt (this Period) \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other Receipt:	Aggregate Year-to-date: \$5000.00		
E. Full Name, Mailing Address and ZIP code GM Civic Involvement Program 11-120 GM Bldg. 3044 W. Grand Blvd. Detroit, MI 482029077	Name of Employer Occupation	Date (month, day, year) 10-21-94	Amount of Each Receipt (this Period) \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other Receipt:	Aggregate Year-to-date: \$5000.00		
F. Full Name, Mailing Address and ZIP code General Dynamics Voluntary Political Contribution Plan 1745 Jefferson Davis Hwy. #1000 Arlington, VA 22202	Name of Employer Occupation	Date (month, day, year) 11-04-94	Amount of Each Receipt (this Period) \$2000.00
Receipt for: ☐ Primary ☒ General ☐ Other Receipt:	Aggregate Year-to-date: \$5000.00		
G. Full Name, Mailing Address and ZIP code Goldman Sachs Partners PAC 1101 Pennsylvania Ave. NW #900 Washington, DC 20004	Name of Employer Occupation	Date (month, day, year) 10-21-94	Amount of Each Receipt (this Period) \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other Receipt:	Aggregate Year-to-date: \$1000.00		

SUBTOTAL of Receipts This Page (Optional) **\$8500.00**

TOTAL This Period (see page this line number only)

9
4
0
2
2
2
5
6
7
AC

SCHEDULE A ITEMIZED RECEIPTS

PAGE 6 OF 23
FOR LINE NUMBER 11 (c)

Contributions from Other Political Committees

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

NAME OF COMMITTEE (in full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Great Lakes Sugar Beet Growers PAC 485 Plaza, North 4800 Fashion Sq. Blvd. Saginaw, MI 48604	Name of Employer Occupation	Date (month, day, year) 10-21-94	Amount of Each Receipt This Period \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$1000.00		
B. Full Name, Mailing Address and ZIP code Guardian Industries Fed. PAC 43043 West Nine Mile Road Northville, MI 48167	Name of Employer Occupation	Date (month, day, year) 11-01-94	Amount of Each Receipt This Period \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$750.00		
C. Full Name, Mailing Address and ZIP code Guardian Industries Fed. PAC 43043 West Nine Mile Road Northville, MI 48167	Name of Employer Occupation	Date (month, day, year) 11-09-94	Amount of Each Receipt This Period \$250.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$750.00		
D. Full Name, Mailing Address and ZIP code HOMEDCO PAC 17650 Newhope Street Fountain Valley, CA 92708	Name of Employer Occupation	Date (month, day, year) 10-21-94	Amount of Each Receipt This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$1000.00		
E. Full Name, Mailing Address and ZIP code Handgun Control PAC 1225 Eye Street N.W. #1100 Washington, DC 20005	Name of Employer Occupation	Date (month, day, year) 10-28-94	Amount of Each Receipt This Period \$1500.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$1500.00		
F. Full Name, Mailing Address and ZIP code Health Insurance Assn of Amer. PAC 1025 Connecticut Ave. NW #1200 Washington, DC 20036	Name of Employer Occupation	Date (month, day, year) 10-26-94	Amount of Each Receipt This Period \$500.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$1000.00		
G. Full Name, Mailing Address and ZIP code IBEW Cmtee On Polit. Education 1125 15th St. NW #1204 Washington, DC 20005	Name of Employer Occupation	Date (month, day, year) 11-05-94	Amount of Each Receipt This Period \$1000.00
Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-date: \$9000.00		
SUBTOTAL of Receipts This Page (Optional)			\$5250.00
TOTAL This Period (last page this line number only)			

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 7 OF 23

FOR LINE NUMBER:
11 (c)

Contributions from Other Political Committees

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

NAME OF CONTRIBUTOR (IF FULL)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code

IBEW Cmtee On Polit. Education
1125 15th St. Nw #1204
Washington, DC 20005

Name of Employer

Date (month,
day, year)

11-05-94

Amount of Cash
Receipt This Period

\$1000.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-date:

\$9000.00

B. Full Name, Mailing Address and ZIP code

IBEW Cmtee On Polit. Education
1125 15th St. Nw #1204
Washington, DC 20005

Name of Employer

Date (month,
day, year)

10-27-94

Amount of Cash
Receipt This Period

\$2000.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-date:

\$9000.00

C. Full Name, Mailing Address and ZIP code

ILGWU Campaign Committee
815 16th St. Nw #103
Washington, DC 20006

Name of Employer

Date (month,
day, year)

10-25-94

Amount of Cash
Receipt This Period

\$500.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-date:

\$1000.00

D. Full Name, Mailing Address and ZIP code

Independent Ins Agents Of Amer. PAC
412 First Street, SE Ste. 300
Washington, DC 20003

Name of Employer

Date (month,
day, year)

10-21-94

Amount of Cash
Receipt This Period

\$1000.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-date:

\$1500.00

E. Full Name, Mailing Address and ZIP code

Inland Steel Federal Good Govt Fund
30 West Monroe Street
Chicago, IL 60603

Name of Employer

Date (month,
day, year)

11-11-94

Amount of Cash
Receipt This Period

\$500.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-date:

\$1000.00

F. Full Name, Mailing Address and ZIP code

Intl. Assn. Of Firefighters FIREPAC
1750 New York Avenue N.W.
Washington, DC 200065395

Name of Employer

Date (month,
day, year)

10-21-94

Amount of Cash
Receipt This Period

\$2500.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-date:

\$2750.00

G. Full Name, Mailing Address and ZIP code

Investment Management PAC
1401 H St. N.W., Suite 1200
Washington, DC 20005

Name of Employer

Date (month,
day, year)

11-03-94

Amount of Cash
Receipt This Period

\$2000.00

Receipt for:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-date:

\$6500.00

SUBTOTAL of Receipts This Page (Optional)

\$9500.00

TOTAL This Period (last page this line number only)

SCHEDULE A

FINANCED RECEIPTS

Attachment #3 Page 18 of 21
1994 Day Post General Report

Contributions from Other Political Committees

Any information supplied from such reports and statements may not be 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.

Levin for Congress 1994

Intel PAC 1825 I Street, NW Suite 860 Washington, DC 20006-3939 Receipt for ☐ Primary ☒ General	Name of Employer Date (month, day, year) 11-01-94 Amount of Cash Received This Period \$500.00
Brooks Holdings Inc. PAC Jackson National Life 5901 Executive Drive Lansing, MI 48911 Receipt for ☐ Primary ☒ General	Name of Employer Date (month, day, year) 10-21-94 Amount of Cash Received This Period \$500.00
MOFAC PO Box 550 Troy, MI 48099 Receipt for ☐ Primary ☒ General	Name of Employer Date (month, day, year) 10-24-94 Amount of Cash Received This Period \$1000.00
MOFAC PO Box 550 Troy, MI 48099 Receipt for ☐ Primary ☒ General	Name of Employer Date (month, day, year) 10-20-94 Amount of Cash Received This Period \$1000.00
Michigan Credit Union League Legislative Action Council PO Box 3210 Detroit, MI 48235 Receipt for ☐ Primary ☒ General	Name of Employer Date (month, day, year) 10-20-94 Amount of Cash Received This Period \$1900.00
Delaware Valley PAC 1411 Walnut Street, Suite 700 Philadelphia, PA 19102 Receipt for ☐ Primary ☒ General	Name of Employer Date (month, day, year) 11-04-94 Amount of Cash Received This Period \$1000.00
Warner-Lambert PAC 201 Taber Rd. Morris Plains, NJ 07950 Receipt for ☐ Primary ☒ General	Name of Employer Date (month, day, year) 11-01-94 Amount of Cash Received This Period \$500.00

SUBTOTAL of Receipts This Page (Optional) \$6400.00

TOTAL This Period (next page this line number only)

SCHEDULE A ITEMIZED RECEIPTS

PAGE 11
FOR LINE NUMBER 11 (c)

Contributions from Other Political Committees

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

NAME OF CONTRIBUTOR (IF PAID)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Natl Realty PAC 1420 New York Avenue, NW Suite 1100 Washington, DC 20005 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$1000.00	Date (month, day, year) 10-20-94	Amount of Cash Receipt This Period \$1000.00
B. Full Name, Mailing Address and ZIP code SBIU COPE Fund 1313 L Street N.W. Washington, DC 20005 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$5500.00	Date (month, day, year) 10-21-94	Amount of Cash Receipt This Period \$4000.00
C. Full Name, Mailing Address and ZIP code Seafarers Political Act. Don. 5201 Auth Way Camp Springs, MD 20746 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$10000.00	Date (month, day, year) 10-28-94	Amount of Cash Receipt This Period \$1000.00
D. Full Name, Mailing Address and ZIP code Seafarers Political Act. Don. 5201 Auth Way Camp Springs, MD 20746 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$10000.00	Date (month, day, year) 10-27-94	Amount of Cash Receipt This Period \$4000.00
E. Full Name, Mailing Address and ZIP code Sierra Club Polit. Action Committee 408 C Street NE Washington, DC 20002 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$3000.00	Date (month, day, year) 10-24-94	Amount of Cash Receipt This Period \$500.00
F. Full Name, Mailing Address and ZIP code Southern Minnesota Sugar Coop PAC P.O. Box 500 Renville, MN 56284 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$500.00	Date (month, day, year) 11-03-94	Amount of Cash Receipt This Period \$500.00
G. Full Name, Mailing Address and ZIP code Torrington Company PAC P.O. Box 1008 Torrington, CT 06790 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date: \$1000.00	Date (month, day, year) 10-21-94	Amount of Cash Receipt This Period \$500.00

SUBTOTAL of Receipts This Page (Optional) \$11500.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 21 OF 23

FOR LINE NUMBER
11 (c)

Contributions from Other Political Committees

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

NAME OF COMMITTEE (PAC)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code MinnPac 720 National City Bank Building 75 South Fifth Street Minneapolis, MN 55402-1109 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation	Date (month, day, year) 11-01-94	Amount of Each Receipt This Period \$500.00
Aggregate Year-to-date:		\$500.00	
B. Full Name, Mailing Address and ZIP code Human Rights Campaign Fund PAC PO Box 1396 Washington, DC 20013 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation	Date (month, day, year) 11-02-94	Amount of Each Receipt This Period \$1000.00
Aggregate Year-to-date:		\$1000.00	
C. Full Name, Mailing Address and ZIP code Local Union No. 8 PAC 807 Lime City Road Rossford, OH 43460 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation	Date (month, day, year) 11-03-94	Amount of Each Receipt This Period \$100.00
Aggregate Year-to-date:		\$100.00	
D. Full Name, Mailing Address and ZIP code Strook, Strook & Lavan, FL Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation	Date (month, day, year) 11-04-94	Amount of Each Receipt This Period \$500.00
Aggregate Year-to-date:		\$500.00	
E. Full Name, Mailing Address and ZIP code WIN-PAC 2020 Pennsylvania Ave. NW, Ste. 275 Washington D.C., MI 20006 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation	Date (month, day, year) 11-04-94	Amount of Each Receipt This Period \$500.00
Aggregate Year-to-date:		\$500.00	
F. Full Name, Mailing Address and ZIP code Sault Ste. Marie Tribe Chippewa 206 Greenough St Sault Ste. Marie, MI 49783 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation	Date (month, day, year) 11-04-94	Amount of Each Receipt This Period \$250.00
Aggregate Year-to-date:		\$1250.00	
G. Full Name, Mailing Address and ZIP code Sault Ste. Marie Tribe Chippewa 206 Greenough St Sault Ste. Marie, MI 49783 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation	Date (month, day, year) 11-04-94	Amount of Each Receipt This Period \$1000.00
Aggregate Year-to-date:		\$1250.00	
SUBTOTAL of Receipts This Page (Optional)			\$3850.00
TOTAL This Period (last page this line number only)			

ITEMIZED RECEIPTS

12 2

11 (c)

Contributions from Other Political Committees

Any information copied from such Reports and Statements may not be 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.

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Transport Wrks Union Pol Cont Cmte 80 West End Avenue New York, NY 10023 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date:	Date (month, day, year) 11-04-94	Amount of Each Receipt This Period \$1000.00
B. Full Name, Mailing Address and ZIP code Transport Wrks Union Pol Cont Cmte 80 West End Avenue New York, NY 10023 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date:	Date (month, day, year) 10-20-94	Amount of Each Receipt This Period \$1000.00
C. Full Name, Mailing Address and ZIP code USX Corp. PAC 1101 Pennsylvania Avenue, NW Suite 510 Washington, DC 20004 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date:	Date (month, day, year) 11-04-94	Amount of Each Receipt This Period \$1000.00
D. Full Name, Mailing Address and ZIP code United Assn. Of Journeymen & Appr. Of Plumbing & Pipe PAC 901 Mass. Avenue NW Washington, DC 20001 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date:	Date (month, day, year) 10-27-94	Amount of Each Receipt This Period \$1000.00
E. Full Name, Mailing Address and ZIP code Upjohn Employees PAC 7000 Portage Road Kalamazoo, MI 49001 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date:	Date (month, day, year) 10-21-94	Amount of Each Receipt This Period \$1000.00
F. Full Name, Mailing Address and ZIP code Verner, Lilpiert, Bernhard, McPherson And Band PAC 901 15th Street N.W. #700 Washington, DC 200052301 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date:	Date (month, day, year) 10-26-94	Amount of Each Receipt This Period \$1500.00
G. Full Name, Mailing Address and ZIP code Natl Structured Settlements PAC c/o Silverstein & Mullens 1776 K St., NW Washington, DC 20006 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-date:	Date (month, day, year) 10-21-94	Amount of Each Receipt This Period \$500.00

\$7000.00

TOTAL This Period (last page this line number only)



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20541

BQ-2

Joseph J. O'Brien, Treasurer
Levin for Congress Committee
30636 Dequindre
Warren, MI 48092

JAN 10 1995

Identification Number: C00136612

Reference: 30 Day Post-General Report (10/20/94-11/20/94)

Dear Mr. O'Brien:

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:

AK { -Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General Report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. (11 CFR §104.5(f)) }

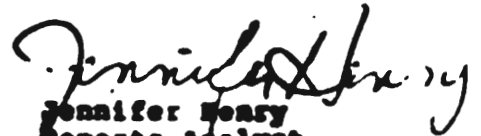
-Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for Lines 6(a), 6(c) 11(e) and any subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the year-to-date totals for the calendar year 1994.

-Please provide a Schedule B to support the amount reported on Line 20(c), Column A, of the Detailed Summary Page. Each refund to a political party committee, PAC, authorized committee or any political

committee must be itemized on Schedule B, regardless of
the amount refunded. (11 CFR §104.31(b)(4)(v))

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, 1035 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) 434-9530. My local number is (202) 219-3500.

Sincerely,


Jennifer Henry
Reports Analyst
Reports Analysis Division

439

06043760204

CONGRESSMAN

Sander Levin

12TH DISTRICT • MICHIGAN

FEB 1 9 26 AM '95

CERTIFIED MAIL

JAN 31 1995

Ms. Jennifer Henry
Federal Election Commission
Washington DC, 20463

102580

January 25, 1995

RE: Levin for Congress, Identification number: C00156612
30 Day Post-General Report

Dear Ms. Henry:

This letter is in response to your correspondence dated January 10, 1995.

Enclosed you will find amended Summary and Detailed Summary Pages for the above referenced report. The addition errors noted have been corrected and subsequent reports have been filed based upon this amendment.

In addition, you will find a Schedule B to support the amount indicated as a refund to a Political Action Committee.

In regard to filing 48-hour notices, we have re-examined our procedures. As a result of several staff changes during the 48-hour reporting time, we took extra precautions to assure that the proper notices had been filed. If we, during this time of transition, failed to file a notice, it surely was not intentional. As I mentioned, we have reviewed our procedures and have established a method to double-check our report filings. If you have questions regarding our procedures, or a specific filing, please do not hesitate to call me at (810) 558-3770.

I am hopeful that this correspondence addresses all of the concerns you outlined regarding our 30 Day Post-General report.

Sincerely,



Dee McBroom
Finance Director

Post Office Box 1092 • 30636 Dequindre Road, Warren, MI 48090 • (810) 574-2823

Paid for by Levin for Congress Committee, Joseph J. O'Brien, Treasurer

95 FEB -7 AM 8 35

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

95 FEB -7 AM 8 35

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

SEP 1 11 53 AM '95

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral: 95L-17
Date Activated: August 24, 1995
Staff Member: Beth Stein

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: Levin for Congress Committee and
Joseph J. O'Brien, as treasurer

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

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on May 19, 1995.

Attachment 1. The basis for the referral is the failure of the Levin for Congress Committee and Joseph J. O'Brien, as treasurer, ("Committee") to file 48 Hour notifications ("48 Hour Notices") for 38 contributions totaling \$44,400.

Congressman Sander Levin won the 1994 General Election in the 12th Congressional District in the State of Michigan with 52% percent of the vote.

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 2, this Office recommends the Commission find reason to believe the respondents violated 2 U.S.C. § 434(a)(6)(A).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

96043 / 22291

IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the Levin for Congress Committee and Joseph J. O'Brien, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter.

Lawrence M. Noble
General Counsel

Date

9/1/95

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Levin for Congress Committee and
Joseph J. O'Brien, as treasurer.

)
) RAD Referral
) #95L-17

(MUR 4256)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 8, 1995, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral #95L-17:

1. Open a MUR.
2. Find reason to believe that the Levin for Congress Committee and Joseph J. O'Brien, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated September 1, 1995.

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

Attest:

9-11-95
Date

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

Received in the Secretariat: Fri., Sept. 01, 1995 11:53 a.m.
Circulated to the Commission: Tues., Sept 05, 1995 11:00 a.m.
Deadline for vote: Fri., Sept. 08, 1995 4:00 p.m.

lrd



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 15, 1995

Joseph J. O'Brien, Treasurer
Levin for Congress Committee
30636 Dequindre St.
Warren, MI 48092

RE: MUR 4256
Levin for Congress Committee and
Joseph J. O'Brien, as treasurer

Dear Mr. O'Brien:

On September 8, 1995, the Federal Election Commission found that there is reason to believe the Levin for Congress Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing pre-probable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

MUR 4256
Levin for Congress
Page 2

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.

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

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Stein, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,



Danny L. McDonald
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

cc: Honorable Sander Levin

**FEDERAL ELECTION COMMISSION
FACTUAL & LEGAL ANALYSIS**

Respondents: Levin for Congress Committee and
Joseph J. O'Brien, as treasurer

MUR 4256

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

9 5 0 4 3 7 2 2 9 6
The Federal Election Campaign Act of 1971, as amended, ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

The general election in the state of Michigan was held on November 8, 1994. Pursuant to the Act, the Levin for Congress Committee and Joseph J. O'Brien, as treasurer ("Respondents") were required to notify the Commission, in writing, of all contributions of \$1,000 or more received from October 20, 1994 to

November 5, 1994, within 48 hours of their receipt. A review of the Committee's 1994 30 Day Post-General Election Report identified 38 contributions of \$1,000 or more, totaling \$44,400, received between October 20, 1994 and November 6, 1994, for which the Committee did not submit the required 48 Hour Notices. The following is a list of contributions for which no 48 hour notices were received:

- 9604372227
1. October 20, 1994

Joseph Bittker	\$1,000
Sidney Forbes	\$1,000
Sam Frankel	\$1,000
Eric Larson	\$1,000
James Robinson	\$1,000
Yoko Uehara	\$1,000
Archie Van Elsander	\$1,000
CARE PAC--Blue Cross/Blue Shield Assn.	\$1,000
Blue Cross/Blue Shield of Michigan	\$1,000
Credit Union Legislative Action Council	\$1,500
Michigan Credit Union League Leg. Action Council	\$1,900
MOPAC	\$1,000
National Realty PAC	\$1,000
Transportation Workers Union Political Committee	\$1,000
 2. October 26, 1994

Craig Wieland	\$1,000
---------------	---------
 3. November 3, 1994

Roger Penske	\$1,000
American Nurses Assn. PAC	\$1,000
Comerica PAC	\$1,000
Investment Management PAC	\$2,000
 4. November 4, 1994

Becerra for Congress	\$1,000
Association for the Advancement of Psychology	\$1,500
CWA COPE PCC	\$2,000
Corning Employees COREPAC	\$1,000
Delaware Valley PAC	\$1,000
General Dynamics Voluntary Contribution PAC	\$2,000
GM Civic Involvement Program	\$1,500
GM Civic Involvement Program	\$1,000
Sault Ste. Marie Tribe Chippewa	\$1,000
Transportation Workers Union Political Committee	\$1,000
United Mine Workers COMPAC	\$1,000
 5. November 5, 1994

Helen Zuckerman	\$1,000
Bob Traxler for Congress Committee	\$1,000
Dingell for Congress Committee	\$1,000
AFL-CIO COPE	\$2,000
American Chiropractic Association PAC	\$1,000
California PAC	\$1,000
IBEW Committee on Political Education	\$1,000
IBEW Committee on Political Education	\$1,000

Thus, there is reason to believe that the Levin for Congress Committee and Joseph J. O'Brien, as treasurer, violated 2 U.S.C. § 434(a)(6)(A) by failing to report campaign contributions of \$1,000 or more, received after the 20th day, but more than 48 hours before general election, within 48 hours of receipt of the contributions.

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RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

OCT 2 11 10 AM '95

O'Brien & Hart
Certified Public Accountants
23800 Van Born
Dearborn Heights, MI 48125

..
(313) 292-2020 Fax (313) 292-2024

September 29, 1995

Ms. Elizabeth Stein
Office of the General Counsel
Federal Election Commission
Washington, DC 20463

RE: MUR 4256
Levin for Congress Committee and
Joseph J. O'Brien, as treasurer

Dear Ms. Stein

This letter is in response to a notice received on September 19, 1995 by the Levin for Congress Committee from the Federal Election Commission. In that notice, the commission indicates that it is not in receipt of 48 hour notices for 38 contributions totalling \$1,000 or more, during the period from October 20, 1994 through November 6, 1994.

The Levin for Congress Committee has records which indicate that, in all but one instance, these contributions were reported to the Commission by facsimile transmission within the required time period. These reports are attached for your review.

A detailed explanation follows:

1. October 20, 1994

Attached is a copy of the three (3) page 48-Hour notice (FEC Form 6) which we prepared on October 20, 1994 and sent by facsimile transmission to the Commission at 202/219-3880 on that same date. We have no basis for any belief that this transmission was not successfully completed. The fourteen (14) contributions which you cite in your notice were reported, along with a \$500 contribution from Blue Cross/Blue Shield. We reported this \$500 contribution because we had received another, \$1,000, contribution from Blue Cross on the same day, and not being sure if the rule referred to each contribution or each contributor, we wanted to be sure we were in compliance.

2. October 26, 1994

On October 26, 1994, we received a \$1,000 check drawn on the account of Craig or Jennifer Wieland that contained an illegible signature (see attached copy of the check). The staff member responsible for preparing the 48-Hour notice, having reference at that point only to the check, interpreted the signature as Jennifer's and reported it as a contribution from her in the 48-Hour notice we sent to you on that day (see attached).

Subsequent to filing the 48-Hour notice, while posting and filing our copy of the check, it was reunited with an accompanying letter which indicated that the contribution was, if fact, intended to be attributed to Craig Wieland. As a result, we reported it as a contribution from Craig Wieland on our Post-general report of Receipts and Disbursements.

3-5. November 3, 4 and 5, 1994

On November 5, 1994, we prepared and sent to the Commission by facsimile transmission at 202/219-3880 a seven (7) page 48-Hour notice (see attached), reporting thirty-two (32) contributions received on November 3, 4 or 5, 1994. Twenty-two (22) of the twenty-three (23) contributions you cite in your notice to us were contained in pages 3, 4, 5 and 6 of this facsimile.

Since you have not cited us for those contributions listed on pages 1, 2 and 7, we assume that you have a record of that part of the transmission. In this instance, the staff member responsible for preparing and sending the report stood by the facsimile machine to ensure that each page went through separately and completely. Therefore, it is unclear why you would have a record of the beginning and the end, but not the middle of this transmission.

As regards the \$1,000 contribution from Helen Zuckerman, it does appear that we inadvertently failed to report that one contribution.

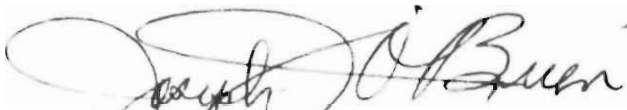
Based on the above and enclosed evidence, we respectfully submit that the Levin for Congress committee did, to the best of its knowledge and intent, follow the rules and regulations for 48-Hour reporting as established by the FEC.

96043722230

The Levin for Congress Committee takes very seriously the rules and regulations of the Federal Election Commission as evidenced by our past record. We hope that this letter and the accompanying enclosures will provide the necessary documentation for the Commission to reconsider the "reason to believe" finding on which the pending conciliation offer is based.

Thank you for your consideration. We await your response.

Sincerely,



Joseph J. O'Brien
Treasurer
Levin for Congress Committee

Enclosures

- 48-Hour Notice dated October 20, 1994
- 48-Hour Notice dated October 26, 1994
- Copy of check received from Craig Weiland
- Page 42, Itemized Receipts from Individuals/Persons, Post-General Report of Receipts and Disbursements, 1994
- 48-Hour Notice dated November 5, 1994

960432231

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL Levin For Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090-1092	
NAME OF CANDIDATE Sander M. Levin	3. OFFICE SOUGHT US. House of Reps

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

4. FEC IDENTIFICATION NUMBER
C 001 566 12

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Eric Larson 1862 Winthrop Lane Birmingham MI 48009	best efforts	10/20 94	\$1000⁰⁰
	Occupation best efforts		
B. Full Name, Mailing Address and ZIP Code Archie Van Elslander 6500 E 14 Mile Road Warren MI 48092	best efforts	10/20 94	1000⁰⁰
	Occupation best efforts		
C. Full Name, Mailing Address and ZIP Code Care PAC Blue Cross Blue Shield 1310 G Street NW, 12th FL Washington DC 20005	PAC	10/20 94	500⁰⁰
	Occupation PAC		
D. Full Name, Mailing Address and ZIP Code Care PAC Blue Cross Blue Shield 1310 G Street NW 12th FL Washington DC 20005	PAC	10/20 94	1000⁰⁰
	Occupation PAC		
E. Full Name, Mailing Address and ZIP Code Samuel Frankel 2301 West Big Beaver Suite 900 Troy MI 48084	Self	10/20 94	1000⁰⁰
	Occupation developer		

SIGNATURE (optional)

Shelly Mozfort (810) 574 2823

DATE
10/20
94

For further information contact:
Federal Election Commission
999 E Street, NW Washington, DC 20463
Toll Free 800-424-9530 Local 202-219-3420

FEC FORM 6

(11/93)

9604322232

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL Levin For Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090-1092	
NAME OF CANDIDATE Sander M. Levin	3. OFFICE SOUGHT US. House of Reps

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4. FEC IDENTIFICATION NUMBER
C 001 566 12

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
National Realty PAC 1420 New York Avenue NW #1100 Washington DC 20005	Occupation PAC	10/20 94	\$1000⁰⁰
B. Full Name, Mailing Address and ZIP Code MOPAC PO Box 550 Troy MI 48099	Occupation PAC	10/20 94	1000⁰⁰
C. Full Name, Mailing Address and ZIP Code Michigan Credit Union League PO Box 5210 Detroit MI 48235	Occupation PAC	10/20 94	1900⁰⁰
D. Full Name, Mailing Address and ZIP Code James Robinson 2290 First National Building Detroit MI 48226	Name of Employer Honigman, Miller et.al. Occupation Lawyer	10/20 94	1000⁰⁰
E. Full Name, Mailing Address and ZIP Code Yoko Uehara 928 Avenue G Ely, NV 89301	Name of Employer not employed Occupation homemaker	10/20 94	1000⁰⁰

SIGNATURE (optional)
Shelly Moskwa (810) 5742823

DATE
**10/20
94**

For further information contact:
Federal Election Commission
999 E. Street, NW Washington, DC 20463
Toll Free: 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090-1092	
2. NAME OF CANDIDATE Sander M. Levin	3. OFFICE SOUGHT US. House of Reps

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4. FEC IDENTIFICATION NUMBER
C 001 566 12

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Joseph Bittker 200 E Long Lake #175 Bloomfield Hills MI 48304	self Occupation: businessman	10/20 94	\$100000
B. Full Name, Mailing Address and ZIP Code Sidney Forbes 1350 Kirkway Road Bloomfield Hills MI 48302	Forbes Cohen Occupation: Developer	10/20 94	100000
C. Full Name, Mailing Address and ZIP Code Credit Union Legislative Act. Council 805 15th St NW #300 Washington DC 20005	 Occupation: PAC	10/20 94	1500
D. Full Name, Mailing Address and ZIP Code Transportation Workers Union 80 West End Avenue New York NY 10023	 Occupation: PAC	10/20 94	1000
E. Full Name, Mailing Address and ZIP Code Blue Cross BlueShield of Mich. 600 E Lafayette Detroit MI 48226	 Occupation: PAC	10/20 94	100000

SIGNATURE (optional)

DATE

**10/20
94**

For further information contact:

Federal Election Commission
999 E Street, NW Washington, DC 20463
Toll Free 800-424-9530. Local 202-219-3420

FEC FORM 6

(11/93)

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

202 219 3880

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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4. FEC IDENTIFICATION NUMBER C06156612
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A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Mr. Ira A Lipman Guardsmark Inc. P.O. Box 45 Memphis, TN 38101	Guardsmark, Inc. Occupation CEO	11/04 94	\$ 1000⁰⁰
B. Full Name, Mailing Address and ZIP Code Herbert Miller 1402 - 31st Street, N.W. Washington, DC 20007	Name of Employer Western Development Occupation President	Date (month, day, year) 11/05 94	Amount 1000⁰⁰
C. Full Name, Mailing Address and ZIP Code Patrice Miller 1402 - 31st Street, N.W. Washington, DC 20007	Name of Employer not employed Occupation homemaker	Date (month, day, year) 11/05 94	Amount 1000⁰⁰
D. Full Name, Mailing Address and ZIP Code Mr. Linden Nelson Cadillac Creative Advertising 31535 Southfield Road Beverly Hills, MI 48025	Name of Employer Cadillac Creative Advertising Occupation Businessman	Date (month, day, year) 11/03 94	Amount 1000⁰⁰
E. Full Name, Mailing Address and ZIP Code Gilbert Silverman 30833 Northwestern Hwy Suite 300 Farmington Hills, MI 48334	Name of Employer self Occupation Developer	Date (month, day, year) 11/03 94	Amount 1000⁰⁰

SIGNATURE (optional) Shelly Moskwa (810) 574-2823	DATE 11/05 94	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420
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FEC FORM 6

(11/93)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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.

4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
George S. Blumenthal 900 Park Avenue New York, NY 10021	best efforts being made Occupation	11/04 94	\$1000 ⁰⁰
B. Full Name, Mailing Address and ZIP Code Maurice Cohen 2600 Turtle Lake Farms Bloomfield Hills, MI 48302	Name of Employer self Occupation developer	Date (month, day, year) 11/03 94	Amount \$1000 ⁰⁰
C. Full Name, Mailing Address and ZIP Code Thomas Cusumano Grosse Pointe Woods, MI	Name of Employer Forbes, Cohen Occupation Executive	Date (month, day, year) 11/03 94	Amount \$1000 ⁰⁰
D. Full Name, Mailing Address and ZIP Code Mr. Michael Ilitch 2211 Woodward Detroit MI 48201-3400	Name of Employer Little Ceasars Enterprises, INC Occupation Exec/owner	Date (month, day, year) 11/03 94	Amount \$1000 ⁰⁰
E. Full Name, Mailing Address and ZIP Code Lesli Johnson 8555 Clement Clarkston, MI 48346	Name of Employer Forbes, Cohen Occupation executive	Date (month, day, year) 11/03 94	Amount \$1000 ⁰⁰

SIGNATURE (optional) Shelly Moskwa	DATE 11/5 94	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420
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FEC FORM 6

(11/93)

96043722236

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
United Mine Workers Compac 900 15th Street NW Washington DC 20005	PAC	11/04 94	\$1000⁰⁰
B. Full Name, Mailing Address and ZIP Code Mr. and Mrs. Roger S. Penske 13400 Outer Drive West Detroit, MI 48239	Detroit Diesel Corp.	11/03 94	\$1000⁰⁰
C. Full Name, Mailing Address and ZIP Code AFL-CIO COPE 815 16th Street, Northwest Washington, DC 20006	PAC	11/05 94	\$1000⁰⁰
D. Full Name, Mailing Address and ZIP Code Amer Chiropractic Assn. PAC 1701 Clarendon Blvd. Arlington, VA 22209	PAC	11/05 94	\$1000⁰⁰
E. Full Name, Mailing Address and ZIP Code Amer Nurses Assn. PAC 600 Maryland Avenue, S.W. Suite 100 West Washington, DC 20024-2571	PAC	11/03 94	1000⁰⁰
SIGNATURE (optional)		DATE 11/05 94	For further information contact: Federal Election Commission 999 E Street NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

Any information received 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.

4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Assn. for the Advance of Psychology P.O. Box 38129 Colorado Springs, CO 80937-8129	Occupation PAC	11/04 94	\$1500⁰⁰
B. Full Name, Mailing Address and ZIP Code Becerra for Congress P.O. Box 31243 Los Angeles, CA 90031	Name of Employer Occupation	11/04 94	\$1000⁰⁰
C. Full Name, Mailing Address and ZIP Code Bob Traxler for Congress Committee P.O. Box 839 Bay City, MI 48707	Name of Employer Occupation	11/05 94	\$1000⁰⁰
D. Full Name, Mailing Address and ZIP Code CWACOPE PCC 501 3rd Street, NW Washington, DC 20001	Name of Employer Occupation PAC	11/04 94	\$2000⁰⁰
E. Full Name, Mailing Address and ZIP Code California PAC 8665 Wilshire Blvd. Suite 220 Beverly Hills, CA 90211	Name of Employer Occupation PAC	11/05 94	\$1000⁰⁰
SIGNATURE (optional)		DATE 11/05 94	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

9304372238

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Comerica PAC PO Box 75000 Detroit, MI 48275-2250	Occupation PAC	11/03 94	1000⁰⁰
B. Full Name, Mailing Address and ZIP Code Corning Employees COREPAC 1455 Pennsylvania Ave. NW #500 Washington, DC 20004	Name of Employer	Date (month, day, year) 11/04 94	Amount 1000⁰⁰
C. Full Name, Mailing Address and ZIP Code Delaware Valley PAC 1411 Walnut Street, Suite 700 Philadelphia, PA 19102	Name of Employer	Date (month, day, year) 11/04 94	Amount \$1000⁰⁰
D. Full Name, Mailing Address and ZIP Code Dingell for Congress Committee 507 Fourteenth St. NW, Ste. #800 Washington, DC 20005-2011	Name of Employer	Date (month, day, year) 11/05 94	Amount \$1000⁰⁰
E. Full Name, Mailing Address and ZIP Code GM Civic Involvement Program 11-120 GM Bldg. 3044 W. Grand Blvd. Detroit, MI 482029077	Name of Employer	Date (month, day, year) 11/04 94	Amount \$2500⁰⁰

SIGNATURE (optional)

DATE
11/05 94

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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4. FEC IDENTIFICATION NUMBER
C 06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
General Dynamics Voluntary Political Contribution Plan 1745 Jefferson Davis Hwy. #1000 Arlington, VA 22202	Occupation PAC	11/04 94	\$2000⁰⁰
B. Full Name, Mailing Address and ZIP Code IBEW Cmtee On Polit. Education 1125 15th St. Nw #1204 Washington, DC 20005 Int'l Brotherhood of Electrical Workers	Name of Employer Occupation PAC	Date (month, day, year) 11/05 94	Amount \$2000⁰⁰
C. Full Name, Mailing Address and ZIP Code Investment Management PAC 1401 H St. N.W., Suite 1200 Washington, DC 20005	Name of Employer Occupation PAC	Date (month, day, year) 11/03 94	Amount \$2000⁰⁰
D. Full Name, Mailing Address and ZIP Code Sault Ste. Marie Tribe Chippewa 206 Greenough St Sault Ste. Marie, MI 49783	Name of Employer Occupation	Date (month, day, year) 11/04 94	Amount 1250⁰⁰
E. Full Name, Mailing Address and ZIP Code Transport Wrks Union Pol Cont Cmte 30 West End Avenue New York, NY 10023	Name of Employer Occupation PAC	Date (month, day, year) 11/03 94	Amount \$1000⁰⁰

SIGNATURE (optional)

DATE
11/05 94

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-219-3420

9604372240

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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.

4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
USX Corp. PAC 1101 Pennsylvania Avenue, NW Suite 510 Washington, DC 20004	Occupation PAC	11/04 94	\$1000⁰⁰
B. Full Name, Mailing Address and ZIP Code Margo Cohen 2600 Turtle Lake Farms Bloomfield Hills MI 48302	Name of Employer not employed Occupation homemaker	Date (month, day, year) 11/03 94	Amount \$1000⁰⁰
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount

SIGNATURE (optional)

DATE
11/05 94

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

9504372241

CRAIG OR JENNIFER WIELAND 8-90

2290

74-42/724

10/11 94

Levin for Congress Committee \$ 1000.00
PAY TO THE ORDER OF One Thousand & 00/100 DOLLARS

PRIVATE INVESTOR ACCOUNT
FIRST of AMERICA 0734

Payable Through First of America Bank - Michigan, N.A., Kalamazoo, MI

MEMO

[Signature]

96043722242

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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

4. FEC IDENTIFICATION NUMBER
C 06150612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
American Ambulance Assoc PAC 1301 Connecticut Ave NW Washington DC 20036	— Occupation PAC	10/26 1994	\$1000⁰⁰
B. Full Name, Mailing Address and ZIP Code Verner, Lippert Bernhard, McPherson and Hand PAC 901 15th St NW, Suite 700 Washington, DC 20005-2301	— Occupation PAC	10/26 1994	\$1500⁰⁰
C. Full Name, Mailing Address and ZIP Code United Mine Workers of America International Union Compac Fund 900 15th street, NW Washington, DC 20005	— Occupation PAC	10/26 1994	\$1000⁰⁰
D. Full Name, Mailing Address and ZIP Code Wayne Lyon 65 Lone Pine Road Bloomfield Hills, MI 48304	self Occupation Bus. Executive	10/26 1994	\$1000⁰⁰
E. Full Name, Mailing Address and ZIP Code Katherine Fitzpatrick Yake 2000 Tiverton Bloomfield Hills, MI 48304	self Occupation Bus. Executive	10/26 1994	\$1000⁰⁰
SIGNATURE (optional) Shelly Moskwa 810 574 2823		DATE 10/26 1994	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

9304372243

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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.

4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
16th Congressional Democratic District Federal Fund , Michigan	Occupation PAC	10/27 94	\$2000.00
B. Full Name, Mailing Address and ZIP Code David Osnos 6606 Rivercrest Court Bethesda, MD 20816	Name of Employer Arent, Fox, et al. Occupation Lawyer	Date (month, day, year) 10/28 94	Amount \$1000.00
C. Full Name, Mailing Address and ZIP Code Ms. Mimi Lieber 2000 Broadway, Apt. 5D New York, NY 10023-6104	Name of Employer not applicable Occupation homemaker	Date (month, day, year) 10/28 94	Amount 1000.00
D. Full Name, Mailing Address and ZIP Code Ford Motor Company Civic Action PAC The American Road Dearborn, MI 48121	Name of Employer Occupation PAC	Date (month, day, year) 10/28 94	Amount 2000.00
E. Full Name, Mailing Address and ZIP Code Handgun Control PAC 1225 Eye Street N.W. #1100 Washington, DC 20005	Name of Employer Occupation PAC	Date (month, day, year) 10/28 94	Amount \$ 1500.00

SIGNATURE (optional)

DATE

**10/28
94**

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

9604372244

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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.

4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Natl Council Of Senior Citizens PAC 925 15th Street NW Washington, DC 20005		10/28 94	10000 ⁰⁰
	Occupation PAC		
B. Full Name, Mailing Address and ZIP Code Seafarers PAC 5201 Auth Way Camp Springs Md 20746		10/28 94	\$1000 ⁰⁰
	Occupation PAC		
C. Full Name, Mailing Address and ZIP Code Government Under Democracy 1228 Euclid Avenue Suite 900 Cleveland, OH 44115		10/28 94	\$1000 ⁰⁰
	Occupation PAC		
D. Full Name, Mailing Address and ZIP Code			
	Occupation		
E. Full Name, Mailing Address and ZIP Code			
	Occupation		
SIGNATURE (optional)		DATE 10/28 94	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

9604372245

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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.

4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
United Assn. Of Journeymen & Appr. Of Plumbing & Pipe PAC 901 Mass. Avenue Nw Washington, DC 20001	Occupation PAC	10/27/94	\$1000
B. Full Name, Mailing Address and ZIP Code Seafarers Political Act. Don. 5201 Auth Way Camp Springs, MD 20746	Name of Employer	10/29/94	4000.00
C. Full Name, Mailing Address and ZIP Code Amer Soc of Anesthesiologists ASAPA 530 N. Northwest Highway Park Ridge, IL 60068-2573	Name of Employer	10/27/94	\$ 2000.00
D. Full Name, Mailing Address and ZIP Code Archer Daniels Midland PO Box 1470 Decatur, IL 62525	Name of Employer	10/27/94	\$1000.00
E. Full Name, Mailing Address and ZIP Code Bonior for Congress 3270 Grandview Shelby Twp, MI 48316	Name of Employer	10/27/94	\$1000.00

SIGNATURE (optional)

DATE
10/28/94

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

9604372246

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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.

4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Sam Williams 1625 Lochridge Bloomfield Hills, MI 48302	Williams Research Corporation Occupation: Executive	10/27 94	\$1000 ⁰⁰
B. Full Name, Mailing Address and ZIP Code Mr. Richard J. Burstein 1116 Pembroke Bloomfield Hills, MI 48304	Name of Employer: self Occupation: lawyer	10/27 94	\$1000 ⁰⁰
C. Full Name, Mailing Address and ZIP Code Chrysler Non-Part. PAC 1100 Connecticut Avenue, N.W. Suite 900 Washington, DC 20036	Name of Employer Occupation: PAC	10/27 94	\$2000 ⁰⁰
D. Full Name, Mailing Address and ZIP Code Intl Brotherhood of Electrical Workers 1125 15th St. NW #1204 Washington, DC 20005	Name of Employer Occupation: PAC	10/27 94	\$2000 ⁰⁰
E. Full Name, Mailing Address and ZIP Code NBD Good Citizenship Cmtee. 611 Woodward Avenue Box 116a Detroit, MI 48226	Name of Employer Occupation: PAC	10/27 94	\$1000 ⁰⁰
SIGNATURE (optional)		DATE 10/28/94	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

9604372247

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Levin for Congress Committee	
ADDRESS (number and street) PO Box 1092	
CITY, STATE, and ZIP CODE Warren MI 48090	
2. NAME OF CANDIDATE Sander Levin	3. OFFICE SOUGHT US House of Reps

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.

4. FEC IDENTIFICATION NUMBER
C06156612

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount
Jennifer Wieland 1625 Willoughby Rd Mason, MI 48854	McClure, Trotter + Waterman mentz Occupation: lawyer	10/26 1994	\$1000
B. Full Name, Mailing Address and ZIP Code Debra Levin 6155 31st PL NW Washington DC 20015	Name of Employer US Govt Waterman Occupation: Program Manager	Date (month, day, year) 10/26 1994	Amount \$10000
C. Full Name, Mailing Address and ZIP Code James Lieber Box 61 Spencertown, NY 12165	Name of Employer self Occupation: Bus. executive	Date (month, day, year) 10/26 1994	Amount \$10000
D. Full Name, Mailing Address and ZIP Code Donna Katzin Altschuler 160 Riverside Drive, #9-B New York, NY 10024	Name of Employer ICCR Occupation: Program Director	Date (month, day, year) 10/27 94	Amount \$10000
E. Full Name, Mailing Address and ZIP Code Mr. Mickey Shapiro LAUTREC 31550 Northwestern Hwy. Farmington Hills, MI 48334-2571	Name of Employer LAUTREC/self Occupation: Investor	Date (month, day, year) 10/27 94	Amount \$100000

SIGNATURE (optional)

Shelly Maskwa (810) 574-2823

DATE

10/26
1994

For further information contact:

Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-219-3420

FEC FORM 6

(11/93)

9604372213

MODULE A

ITEMIZED RECEIPTS

PAGE 42 OF 48

FOR LINE NUMBER 11 (a) (i)

Contributions from Individuals/Persons

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

NAME OF COMMITTEE (in Full)

Levin for Congress 1994

A. Full Name, Mailing Address and ZIP code Michael Levin 1781 Fernwood Lane Plainfield, NJ 07060 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Sutherland Asbill & Brenn Occupation Lawyer Aggregate Year-to-date: \$500.00	Date (month, day, year) 10-26-94	Amount of Each Receipt this Period \$500.00
B. Full Name, Mailing Address and ZIP code Joan Blum 983 Park Avenue, Apt. 7a New York, NY 10028 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer **PENDING** Occupation **PENDING** Aggregate Year-to-date: \$500.00	Date (month, day, year) 10-26-94	Amount of Each Receipt this Period \$500.00
C. Full Name, Mailing Address and ZIP code Bruce Etkin 1551 Larimer St. Unit 2003 Denver, CO 80202 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer **PENDING** Occupation **PENDING** Aggregate Year-to-date: \$200.00	Date (month, day, year) 10-26-94	Amount of Each Receipt this Period \$200.00
D. Full Name, Mailing Address and ZIP code Stephen Darcy 587 Lochmoor Blvd Grosse Point Woods, MI 48326 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer **PENDING** Occupation **PENDING** Aggregate Year-to-date: \$500.00	Date (month, day, year) 10-26-94	Amount of Each Receipt this Period \$500.00
E. Full Name, Mailing Address and ZIP code Katherine Fitzpatrick Yaffe 2000 Tiverton Bloomfield Hills, MI 48034 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer **PENDING** Occupation **PENDING** Aggregate Year-to-date: \$1000.00	Date (month, day, year) 10-26-94	Amount of Each Receipt this Period \$1000.00
F. Full Name, Mailing Address and ZIP code Wayne Lyon 65 Lone Pine Road Bloomfield Hills, MI 48034 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer **PENDING** Occupation **PENDING** Aggregate Year-to-date: \$1000.00	Date (month, day, year) 10-26-94	Amount of Each Receipt this Period \$1000.00
G. Full Name, Mailing Address and ZIP code Craig Wieland 1625 Willoughby Rd. Mason, MI 48854 Receipt for: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer **PENDING** Occupation **PENDING** Aggregate Year-to-date: \$1000.00	Date (month, day, year) 10-26-94	Amount of Each Receipt this Period \$1000.00

SUBTOTAL of Receipts This Page (Optional) **\$4700.00**

TOTAL This Period (last page this line number only)

O'Brien and Company
Certified Public Accountants
23800 Van Born
Dearborn Heights, MI 48125

Phone: (313) 292-2020 Fax: (313) 292-2024

October 20, 1995

Ms. Elizabeth Stein
Office of the General Counsel
Federal Election Commission
Washington DC 20463

RE: MUR 4256
Levin for Congress Cmte. and
Joseph J.O'Brien, as treasurer

Dear Ms. Stein:

Enclosed is a copy of the Levin for Congress AT&T long distance bill dated November 12, 1994. Listed on page 44, item 17, is the charge for a three (3) minute call on November 5, 1994 to 202/219-3880, the Federal Election Commission's fax number to which we sent our 48-Hour Reports. This transmission covers contributions received on November 3, 4, and 5, 1994. Other items not related to this matter have been redacted to protect confidentiality of Committee communications.

Also enclosed is a copy of the long distance record for the transmission of our October 26 48-Hour Notice, listed on page 42, item 45, which included the contribution from Jennifer Wieland. As we indicated in our first letter, we misinterpreted the signature and therefore, misattributed the contribution. Once our mistake was realized, we reported it correctly as a contribution from Craig Wieland on our Post-General Report.

We have been unable to locate charges to substantiate a transmission on October 20, 1994, the date of the first 48-Hour notice for which you have cited us. It is possible that the number was busy and the report was taken off the facsimile machine and never resent, or the staff member responsible became otherwise distracted and lost sight of the fact that the transmission hadn't been completed. However, we certainly intended, and believed we had in good faith, faxed the notice to the Federal Election Commission.

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
NOV 1 9 54 AM '95

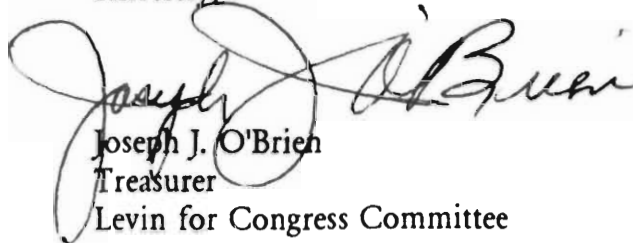
9604372250

We hope we have demonstrated that we were aware of our responsibility to make timely reports, that we did transmit the November 3-5 contributions and that we intended transmittal of all such contributions. After considering all the facts and circumstances contained in our correspondence regarding this matter, as well as our long and careful reporting history, we hope you will conclude that any apparently failed transmissions should not be the basis of further action in this matter.

We respectfully propose that this matter be closed with no civil penalty assessed.

Thank you, again, for your consideration.

Sincerely,


Joseph J. O'Brien
Treasurer
Levin for Congress Committee

Enclosures

November 12, 1994 AT&T Billing (Partial)

96043722251

Account Number	Billing Cycle	Payment Due
016 307 2393 001	11/12/94	12/12/94



LEVIN FOR CONGRESS

Call Detail

No	Date	Time	Place	Area/Number	Mins	Call Type	Rate Period	Amount
----	------	------	-------	-------------	------	-----------	-------------	--------

CHARGES BILLED TO: 016 307 2393 001
CALLS BILLED TO: 810 574-4334

✓17. NOV 05 5:41P WASHINGTON DC 202 219-3880 3 DDC NT/WK .51a

KEY TO SYMBOLS

- a CALLS TO AREA CODE 202
- d OTHER DOMESTIC CALLS
- c CALLS TO CANADA

Account Number	Billed Date	Payment Due
016 307 2393 001	11/12/94	12/12/94



LEVIN FOR CONGRESS

Call Detail

No	Date	Time	Place	Area/Number	Mins	Call Type	Rate Period	Amount
----	------	------	-------	-------------	------	-----------	-------------	--------

CHARGES BILLED TO: 016 307 2393 001
CALLS BILLED TO: 810 576-6336

9
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2
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45	OCT 28	8:53P	WASHINGTON DC	202 219-3880	5	DDC	EVE	.86
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RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

O'Brien and Company
Certified Public Accountants
23800 Van Born
Dearborn Heights, MI 48125

OCT 31 3 33 PM '95

Phone: (313) 292-2020 Fax: (313) 292-2024

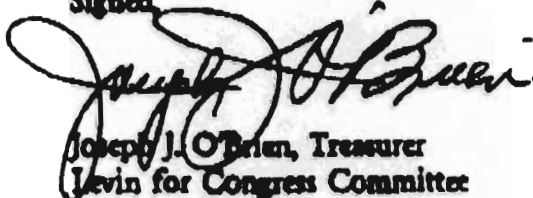
October 31, 1995

Ms. Beth Stein
Office of the General Counsel
Federal Election Commission
Washington, DC 20463

Dear Ms. Stein:

As treasurer of the Levin for Congress Committee, I grant full authority to Mr. Robert F. Bauer of the firm Perkins Coie, 607 14th Street NW, Washington, DC to serve as the primary negotiator with the Federal Election Commission as regards MUR 4256.

Signed


Joseph J. O'Brien, Treasurer
Levin for Congress Committee

cc: Robert F. Bauer, Perkins Coie

TOTAL P.02

PERKINS COIE

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

February 8, 1996

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
FEB 9 10 15 AM '96

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

Re: MUR 4256

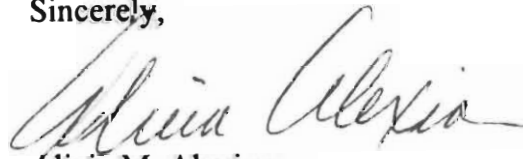
Dear Ms. Stein:

Enclosed please find a check from the Levin for Congress Committee made payable to the Federal Election Commission in the amount of \$4,500.

This check is payment in full for the civil penalty negotiated in the Conciliation Agreement between the Commission and the Levin for Congress Committee signed on January 25, 1996.

If you have any questions, please do not hesitate to contact me at (202) 434-1658.

Sincerely,



Alicia M. Alexion
Compliance Specialist

RECEIVED
FEDERAL ELECTION
COMMISSION
ACCOUNTING OFFICE
FEB 8 2 37 PM '96

\ama

9604372256

LEVIN FOR CONGRESS P.O. BOX 1092 WARREN, MI 48090-1092		7692
PAY TO THE ORDER OF		Jan 30 19 96 9-80/720
Federal Election Commission		\$ 4500-
Four thousand five hundred & 00/100		DOLLARS
 Michigan National Bank 26555 EVERGREEN/TRAVELERS SOUTHFIELD, MI 48076		
MEMO		
⑆072000805⑆ 6685 2476 1 8 7692		

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

FEB 9 10 15 AM '96



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

2/8/96

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from LEVIN for Congress, check number 71692, dated 1/30/96, and in the amount of \$4500.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket Byaa

In reference to the above check in the amount of \$4500.00, the MUR number is 4256 and in the name of Levin for Congress. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

2-13-96
Date

9604372257

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

FEB 2 12 43 PM '96

In the Matter of)

MUR 4256

Levin for Congress Committee and)

Joseph J. O'Brien, as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. Background

Attached is a revised conciliation agreement submitted on behalf of the Levin for Congress Committee and Joseph J. O'Brien, as treasurer ("Respondents").¹ For the reasons discussed below, this Office recommends that the Commission accept the conciliation agreement and close the file in this matter.

II. Discussion of Pre-Probable Cause Conciliation

On September 8, 1995, the Commission found reason to believe that respondents had violated 2 U.S.C. § 434(a)(6)(A) as a result of failing to file 38 48-hour notifications totaling \$44,400. At that time, the Commission approved a conciliation agreement containing a civil penalty

Respondents subsequently were able to demonstrate that one contribution had been properly reported, and also provided documents which, viewed in the light most favorable to respondents, supported their contention that they had made an attempt to fax notices for a number of other contributions.

¹ The attached conciliation agreement contains a faxed signature page. Respondents have represented that they have placed an original signed agreement in the mail to the Commission. A check for the civil penalty has not yet been received.

III. **RECOMMENDATIONS**

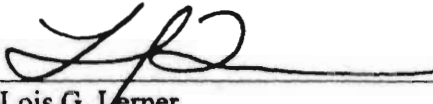
1. Accept the attached conciliation agreement with the Levin for Congress Committee and Joseph J. O'Brien, as treasurer.
2. Approve the appropriate letter.
3. Close the file.

Lawrence M. Noble
General Counsel

9
6
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Date

2/2/96

BY:


Lois G. Lerner
Associate General Counsel

Attachment

1. Conciliation Agreement

Staff assigned: Beth Stein

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Levin for Congress Committee and) MUR 4256
Joseph J. O'Brien, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 8, 1996, the Commission decided by a vote of 5-0 to take the following actions in MUR 4256:

1. Accept the conciliation agreement with the Levin for Congress Committee and Joseph J. O'Brien, as treasurer, as recommended in the General Counsel's Report dated February 2, 1996.
2. Approve the appropriate letter, as recommended in the General Counsel's Report dated February 2, 1996.
3. Close the file.

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

Attest:

2/8/96

Date

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

Received in the Secretariat: Fri., Feb. 02, 1996 12:43 p.m.
Circulated to the Commission: Mon., Feb. 05, 1996 11:00 a.m.
Deadline for vote: Thurs., Feb. 08, 1996 4:00 p.m.

lrd



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Robert F. Bauer, Esq.
Perkins Coie
607 14th St. N.W.
Washington, D.C. 20005

February 16, 1996

RE: MUR 4256
Levin for Congress Committee and
Joseph J. O'Brien, as treasurer

Dear Mr. Bauer:

On February 8, 1996, the Federal Election Commission accepted the signed conciliation agreement in settlement of a violation of 2 U.S.C. §§ 434(a)(6)(A), a provisions of the Federal Election Campaign Act of 1971, as amended (the "Act"). Accordingly, the file has been closed in this matter.

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

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

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Elizabeth M. Stein
Attorney

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Levin for Congress Committee and)
Joseph J. O'Brien, as treasurer)

MUR 4256

CONCILIATION AGREEMENT

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

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Levin for Congress Committee is a political committee within the meaning of 2 U.S.C. § 431(4), and is the authorized principal campaign committee for Congressman Sander Levin's 1994 congressional campaign.

2. Joseph J. O'Brien is the treasurer of the Levin for Congress Committee.

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OFFICE OF GENERAL
COUNSEL

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

4. Among the contributions that the Respondents received between October 20, 1994, and November 5, 1994, were 37 contributions of \$1,000 or more totaling \$43,400 for which the Respondents did not submit the required 48-hour notices.

5. Respondents contend that reports for 22 of the unreported contributions totaling \$28,000, were included as part of a November 5, 1994 facsimile transmission to the Commission, but were not received owing to human or machine error. Respondents have submitted for the Commission's review telephone records reflecting the attempted call to the Commission and contend that this documentation demonstrates the intention to meet their reporting obligations under the Act.

V. The Respondents failed to report 37 campaign contributions of \$1,000 or more, totaling \$43,400, received after the 20th day, but more than 48 hours before the general election, within 48 hours of receipt of the contributions, in violation of 2 U.S.C. § 434(a)(6)(A).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of four thousand five hundred dollars (\$4,500), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been

violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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

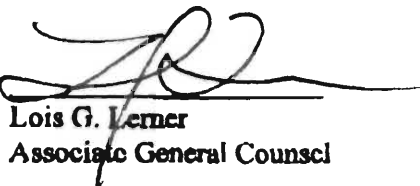
IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

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

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY:


Lois G. Verner
Associate General Counsel

Date

2/15/96

FOR THE RESPONDENTS:


Robert F. Bauer
Counsel to Levin for Congress
Committee and Joseph J. O'Brien,
as treasurer

Date

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FEDERAL ELECTION COMMISSION

WASHINGTON DC 20463

THIS IS THE END OF MUR # 4256

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