

PERKINS COIE LLP

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November 24, 1998

Ms. Jennifer H. Boyt
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: MUR 4821-Herbert F. Collins

Dear Ms. Boyt:

This letter responds to the complaint filed by Kenneth J. Herman, the Independence Party candidate for the Second Congressional District in New York, against Congressman Rick Lazio. Mr. Herman alleges that Congressman Lazio's campaign received excessive contributions from numerous individuals including Mr. Collins.

The records demonstrate that Mr. Collins' contributions were within the permissible contribution limits for both the 1996 and 1998 election cycles. He did not contribute to the Lazio campaign in 1994.

In 1995, Mr. Collins contributed \$1000 to each of Congressman Lazio's primary and general elections. These contributions were dated February 16 and July 27, 1995, respectively. They were reported as received by the Lazio campaign on February 23 and August 16, 1995. The Lazio campaign reports specifically identify the contributions as having been given for the primary and general elections. See Attachment 1. It appears that the contribution received in February was reported or

[21852-0001/DA983060.027]

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recorded in the Commission's database twice. There was, however, no additional contribution made in February.

In the 1998 election cycle, Mr. Collins again made two contributions to the Lazio campaign each in the amount of \$1000. These checks were dated February 12 and June 10, 1997, for the primary and general elections respectively. These contributions were reported by the Lazio campaign as having been received on February 25 and July 1, 1997. As with the 1995 contributions, the Lazio campaign reports specifically identify the contributions as having been made for the primary and general elections respectively. See Attachment 2.

As the attachments to the complaint itself state, an individual may contribute up to \$1000 per election to a candidate for Congress. Mr. Collins' contributions complied with these limits. Accordingly, with respect to Mr. Collins' contributions, the Commission should take no further action in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Holly Schadler", written in a cursive style.

B. Holly Schadler
Counsel

BHS:ksn

Enclosure

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bcc: David Gasson

2025-04-24 14:39:27

SCHEDULE A ITEMIZED RECEIPTS

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Contributions from Individuals

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 for such committees.

NAME OF COMMITTEE (In Full)

Lazio for Congress

Full Name, Mailing Address & Zip Code Calrob Realty Associates 54 Railroad Avenue Copiague, NY 11726	Name of Employer Attributed to One Partner Occupation	Date(month day, year) 04/12/95	Amount of Each Receipt this period 250.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 250.00		
Full Name, Mailing Address & Zip Code Cardino & Cardino Joseph Cardino Jr. 217 Merrick Road Amityville, NY 11701	Name of Employer Attributed to 2 Partners Occupation	Date(month day, year) 06/12/95	Amount of Each Receipt this period 300.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 300.00		
Full Name, Mailing Address & Zip Code Dennis S Caruana 135 Concourse West Brightwaters, NY 11718	Name of Employer Self Occupation Doctor	Date(month day, year) 01/30/95	Amount of Each Receipt this period 350.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 350.00		
Full Name, Mailing Address & Zip Code Murray Cohen 35 Melville Park Road Melville, NY 11747	Name of Employer I.W. Industries Occupation Business Executive	Date(month day, year) 06/27/95	Amount of Each Receipt this period 500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 600.00		
Full Name, Mailing Address & Zip Code Herbert F Collins 313 Congress Street Boston, MA 02210	Name of Employer Boston Capital Occupation Chairman	Date(month day, year) 02/23/95	Amount of Each Receipt this period 1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 1000.00		
Full Name, Mailing Address & Zip Code Daniel F Cremine 77 Mountain Avenue Larchmont, NY 10538	Name of Employer H.J. Kalikow Occupation Executive Vice President	Date(month day, year) 04/18/95	Amount of Each Receipt this period 300.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 300.00		

SUBTOTAL of Receipts This Page (optional) —————>

2700.00

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20830.00

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Contributions from Individuals

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NAME OF COMMITTEE (In Full)

Lain for Congress

Full Name, Mailing Address & Zip Code	Name of Employer	Date(month day, year)	Amount of Each Receipt this period
Howard Cohen 50 Chestnut Hill Rd Newton, MA 02167	Mintz, Levin, Cohen, Ferris, Glovsky	08/16/95	250.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Attorney		
	Aggregate Year To Date > \$ 250.00		
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month day, year)	Amount of Each Receipt this period
Joseph G Colgan 17 West 71 Street, 3B New York, NY 10023	Kosa Organization, Inc.	12/10/95	500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Contractor/Developer		
	Aggregate Year To Date > \$ 500.00		
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month day, year)	Amount of Each Receipt this period
Martin D Collier 15760 Ventura Blvd, Ste 820 Encino, CA 91436	Gersten Management Co.	10/23/95	1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Executive		
	Aggregate Year To Date > \$ 1000.00		
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month day, year)	Amount of Each Receipt this period
Herbert F Collins 313 Congress Street Boston, MA 02210	Boston Capital	08/16/95	1000.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Chairman		
	Aggregate Year To Date > \$ 2000.00		
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month day, year)	Amount of Each Receipt this period
Christopher W Collins 72 Harbor St Manchester, MA 01944	Boston Capital	08/16/95	1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation Real Estate Investments		
	Aggregate Year To Date > \$ 1000.00		
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month day, year)	Amount of Each Receipt this period
Eugene F Conway P.O. Box 46 Waccabuc, NY 10597	Community Housing Management Corp	09/26/95	1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation President		
	Aggregate Year To Date > \$ 1000.00		

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4260.00

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33180.00

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 NAME OF COMMITTEE (in Full)
 Lazio for Congress

Full Name, Mailing Address & Zip Code	Name of Employer	Date(month/day, year)	Amount of Each Receipt this period
Richard L. Soloway 333 Bayview Ave. Amityville, NY 11701	NAPCO Security Systems	03/09/97	350.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Chairman Of The Board		
	Aggregate Year To Date > \$	350.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month/day, year)	Amount of Each Receipt this period
Thomas Tizio 10 Deepdale Drive Middletown, NJ 07748	American International Group	04/03/97	1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Insurance		
	Aggregate Year To Date > \$	1000.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month/day, year)	Amount of Each Receipt this period
Kristin M Winter 100 S. Windsor Avenue Brightwaters, NY 11718	None	03/18/97	350.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Housewife		
	Aggregate Year To Date > \$	350.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month/day, year)	Amount of Each Receipt this period
Michael L. Bellas 31 Canterbury Dr. Sayville, NY 11782	Colonial Manor	03/13/97	350.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Builder		
	Aggregate Year To Date > \$	350.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month/day, year)	Amount of Each Receipt this period
Herbert F Collins 313 Congress Street Boston, MA 02210	Boston Capital	02/25/97	1000.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Chairman		
	Aggregate Year To Date > \$	1000.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month/day, year)	Amount of Each Receipt this period
Peter H Bell 1726 18th Street, N.W. Washington, DC 20008	National Housing and Rehab Assoc	02/19/97	500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Executive Director		
	Aggregate Year To Date > \$	500.00	

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3550.00

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17800.00

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Contributions from Individuals

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Lazio for Congress

Full Name, Mailing Address & Zip Code	Name of Employer	Date(month, day, year)	Amount of Each Receipt this period
Richard L. Scioway 333 Bayview Ave. Amityville, NY 11701	NAPCO Security Systems	11/26/97	250.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Chairman Of The Board		
	Aggregate Year To Date > \$	600.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month, day, year)	Amount of Each Receipt this period
Kristin M. Winter 100 S. Windsor Avenue Brightwaters, NY 11718	None	11/28/97	150.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Homemaker		
	Aggregate Year To Date > \$	500.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month, day, year)	Amount of Each Receipt this period
Larry H. Dale 27561 Craig Lane Golden, CO 80401	Newman & Associates	11/11/97	250.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Managing Director		
	Aggregate Year To Date > \$	250.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month, day, year)	Amount of Each Receipt this period
Herbert F. Collins 313 Congress Street Boston, MA 02210	Boston Capital	07/01/97	1000.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Chairman		
	Aggregate Year To Date > \$	2000.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month, day, year)	Amount of Each Receipt this period
Peter H. Bell 1726 18th Street, N.W. Washington, DC 20009	National Housing and Rehab Assoc	11/11/97	500.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Executive Director		
	Aggregate Year To Date > \$	1500.00	
Full Name, Mailing Address & Zip Code	Name of Employer	Date(month, day, year)	Amount of Each Receipt this period
Robert E. Mills 13624 Hunting Hill Way North Potomac, MD 20878	Calvert Group	08/08/97	500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Consultant		
	Aggregate Year To Date > \$	1000.00	

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16060.00