Robert S. Litt
Robert Litt@aporter.com
202.942.6380
202.942.5999 Fax
555 Twelfth Street, NW
Washington, DC 20004-1206

November 3, 2003

VIA HAND DELIVERY

April J. Sands, Esq. Federal Election Commission 999 E Street NW Washington, DC 20463

MUR 5357 - Additional Federal Political Contributions

Dear Ms. Sands:

-04 -404 MO6

You have requested additional information regarding eleven federal political contributions you have identified from the FEC website that you believe may not have been disclosed in Centex Corporation's complaint to the Federal Election Commission. We have reviewed all of the materials in our possession as well as the FEC website. Of the eleven contributions you list:

- Eight of them were disclosed in the complaint. All eight were reimbursed by Centex-Rooney.
- We have no records relating to two of the contributions and do not believe that they were reimbursed.
- One other contribution was not disclosed in the complaint, because it did not appear to us to have been a federal political contribution. Since it now appears that it was a federal contribution, we believe it should be added to those listed in the complaint.

In most instances, discrepancies between the contributions listed in the complaint and the contributions listed on the website arise because the complaint listed the contributions by the date on the check, while the website lists them by the date they were reported in the candidates' disclosures.

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OPERATIONS CENTER

April J. Sands, Esq. November 3, 2003 Page 2

10/03/1997 | Bob Moss

Friends of Clay Shaw

\$250

The materials we reviewed do not include a copy of a check from Mr. Moss to Friends of Clay Shaw around this date. Our records do include a copy of a check dated 9/27/97 from Mr. Moss to "The Congressional Club" for \$250, and Mr. Moss was reimbursed for this contribution. See Attachment 1. The Congressional Club is not registered as a political committee with the FEC or the State of Florida, and we therefore did not include it in the complaint. However, a fundraising letter suggests that this "Club" was affiliated with or supported Rep. Shaw. Since this check appears to have been reported as a contribution to Rep. Shaw, we agree that it should be included.

02/09/1998 | Bob Moss

Friends of Bob Graham Committee

\$1,000

When we reviewed the FEC website, this contribution was shown as \$500 rather than \$1,000 as listed on your chart, and we believe that \$500 is correct amount. We reported a \$500 contribution dated 1/30/98 from Mr. Moss to Friends of Bob Graham in the complaint, and we believe that it is the same contribution as the \$500 contribution dated 2/9/98 on the FEC website. Neither our records nor the FEC website show any other contribution from Mr. Moss to the Graham campaign between the date on the check and the date reported on the FEC website. See Attachment 2.

09/21/1998 | Bob Moss

Friends of Bob Graham Committee

\$1,000

This contribution was reported in the complaint and explained at Footnote 8. Check records indicate that Sandra Moss wrote a check to Friends of Bob Graham for \$1,000 dated 9/16/98. For whatever reason, the candidate's disclosure report lists Mr. Moss as the contributor. Further, the disclosure report shows that the campaign refunded \$500 of this contribution to Mr. Moss. Neither our records nor the FEC website show any other contribution from Mr. Moss to the Graham campaign between the date on the check and the date reported on the FEC website. See Attachment 3.

05/03/1999 Bob Moss

Friends of Clay Shaw

\$1,000

The complaint reported a contribution of \$1,000 to the Shaw campaign from Mr. Moss on a check dated 4/7/99. This is the same contribution. Neither our records nor the FEC website show any other contribution from Mr. Moss to the Shaw campaign between the date on the check and the date reported on the FEC website. See Attachment 4.

01/21/2000	Bob Moss	Bill McCollum for Senate	\$1,000
01/21/2000	Sandra Moss (spouse)	Bill McCollum for Senate	\$500

These contributions were reported in the complaint as a \$1,000 contribution to the McCollum for Senate campaign from Mr. Moss dated 12/28/98. Footnote 9 noted that

April J. Sands, Esq. November 3, 2003 Page 3

\$500 of the contribution was reattributed to Mrs. Moss. The McCollum campaign disclosure report supports this. The report originally posted the \$1,000 contribution as dated 1/7/00. Subsequently, Mr. Moss sent a redesignation letter to the campaign attributing \$500 to Mrs. Moss. The disclosure report debits \$500 from Mr. Moss's \$1,000 contribution and credits the \$500 as from Mrs. Moss in transactions dated 1/21/00. Neither our records nor the FEC website show any other contributions from Mr. or Mrs. Moss to the McCollum campaign between the date on the check and the date reported on the FEC website. See Attachment 5.

11/30/1999 | Gary Esporrin

Bill McCollum for Senate

\$500

This contribution was disclosed in the complaint. As a result of a typographical error, it was dated 11/19/00 in the complaint rather than 11/19/99, which is the correct date on the check copy. Neither our records nor the FEC website show any contribution for Mr. Esporrin to the McCollum campaign between the date on the check and the date reported on the FEC website. See Attachment 6.

05/05/2000 | Kathryn Young (spouse)

Bill McCollum for Senate

\$500

The complaint listed a \$500 contribution from Ms. Young to McCollum for Senate dated 3/21/00. This is likely the same contribution. Neither our records nor the FEC website show any other contribution from Ms. Young to the McCollum campaign between the date on the check and the date reported on the FEC website. See Attachment 7.

05/26/1998 | Larry D. Casey

Friends of Bob Graham Committee

\$250

We have no record of this contribution in any of the materials we reviewed. We do not believe it was reimbursed by Centex-Rooney.

06/25/2002 | Robin McGlothern (spouse) | Brown-Waite for Congress

\$300

We have no record of this contribution in any of the materials we reviewed. We do not believe it was reimbursed by Centex-Rooney.

05/04/2000 | Sandra Moss (spouse)

Friends of Clay Shaw

\$500

This contribution was disclosed in the complaint as a contribution from Mr. Moss to Friends of Clay Shaw dated 4/28/00. Footnote 10 in the complaint explains that the check records indicate that Mr. Moss signed the check but that for some reason the campaign reported Mrs. Moss as the contributor. Neither our records nor the FEC website show any contributions from Mr. or Mrs. Moss to the Shaw campaign between the date on the check and the date reported on the FEC website. See Attachment 8.

April J. Sands, Esq. November 3, 2003 Page 4

We hope that this clarifies all questions that you had about these specific contributions. As always, we will continue to work with you and the Commission staff to achieve a prompt resolution to this matter. Please do not hesitate to contact us if you have any further questions.

Sincerely,

Robert S. Litt

Robert S. Kitt/MG

Attachments

cc: Raymond Smerge, Esq.
Bruce Lyons, Esq.
Michael Pasano, Esq.
Faith Gay, Esq.
John Contini, Esq.

MUR-5357

Additional Federal Political Contributions

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The Congressional Club

P.O. Box 2188, Fort Lauderdale, Florida 33303-2188

June 11, 2001

Mr. and Mrs. Bob L. Moss 625 3rd Key Drive Ft.Lauderdale, FL 33304

Re: The Congressional Club 2001

Dear Sandra and Bob:

As you know the past election was the toughest and closest of all the congressional campaigns Clay Shaw has ever been through. Thank you for all of your help and support during this last campaign and, of course, all of your help in previous campaigns. Without your help Clay would very likely not be serving you in Congress today.

Many years ago several of Clay's friends formed a support group which was named the Congressional Club. Because you have supported Clay I would like you to join us. By joining you will be invited to special events as Clay's guest during the year.

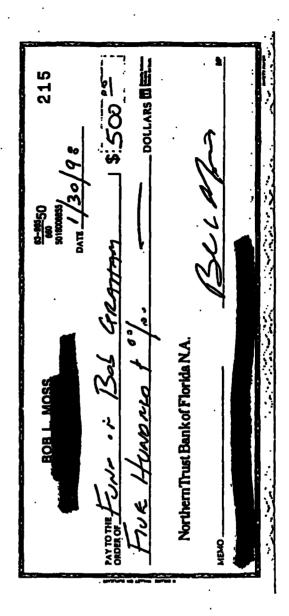
You can help in two ways:

ox

First by joining the Congressional Club. The annual membership is \$150.00 a member or \$175.00 or a member and spouse; for those under 35 years of age it is \$75.00 a junior member or \$100.00 for a junior member and spouse.

Second, we want to make the Congressional Club bigger and better than ever, so we would like you to send us names of anyone you think would also like to join. Just send in names and addresses on the enclosed card.

I look forward to telling you about the events planned for this year's Congressional Club and now



SCHEDULE A ITEMIZED RECEIPTS

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For Line Humber 11a (1):

Contributions from individuals

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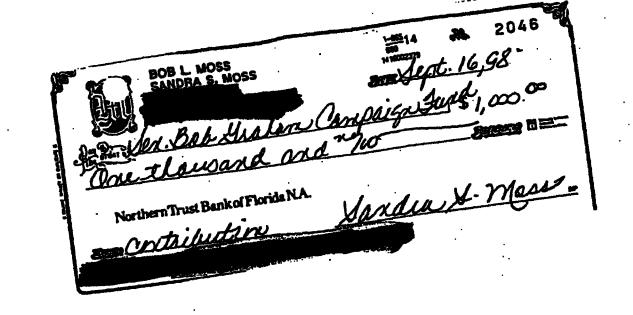
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Full Name, Malling Address & Zip Code	Name of Employer Universal Music Group	Date(month	Amount of Each Receipt this period
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625 Third Key Drive Fort Lauderdale, FL 33304	Decupation (CEO	02/09/98	500.00
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Charles P Munz 23600 S @. 162nd Avenue Homestead, FL 33030	Occupation	02/03/98	250.00
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Full Name, Mailing Address & Zip Code	Plame of Employer American Generator Company	Dete(month	Amount of Each Receipt this period
Michael J Nelson 740 Wilkinson Street Orlando, FL 32603	Occusation	03/16/98	500.00
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Contributions from Individuals

Any information copied from such Report: 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 committee.

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Full Name, Mailing Address & Zip Code Bob L Moss 625 Third Key Drive	Name of Employer Centex-Rooney Construction Company	Date(month) Amount of Each day, year) Receipt this period
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Susan Kent Muunchow 3112 Dowling Drive Tallahassee, FL 3230B	Occupation	- 08/28/98 250.00
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3112 Dowling Drive Tallahassee, FL 32308	Occupation	- 08/28/98 250.00
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full Name, Maifing Address & Zip Code Pierce H Mullally	Name of Employer	Date(month) Amount of Each day, year) Receipt this period
179 N.E. 56th Street Miami, FL 33137	Occupation	- 09/14/98 250.00
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ull Namo, Malling Address & Zip Code	Name of Employer Property Management Co.	Date(month Amount of Each day, year) Receipt this period
100 Leucadendra Drive Aiami, FL 33156	Occupation	- 08/24/98 750.00
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Full Name, Mailing Address & Zip Code Mr. Bob L Mess 625 Third Key Drive	Purpose of Disbursement Refund	Dete(month day, year)	Amount of Each Disb. this period 500.00
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Full Name, Mailing Address & Zip Code Mr. R. Floyd Luckey Jr. P. O. Box 2472	Purpose of Disbursement Refund	Date(month day, year)	Amount of Each Disb. this period 100.00
Bonita Springs, FL 33959	Disb for: Primary Ger	neral	
Mane, Mailing Address & Zip Code Ms. Susen L. Gordon Barnhart 236 Mirattores Drive	Purpose of Disbursement Refund	Date(month day, year)	Amount of Each Disb. this period 500,00

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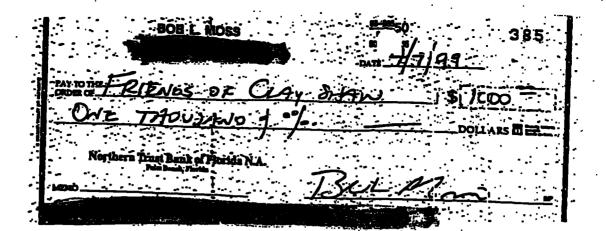
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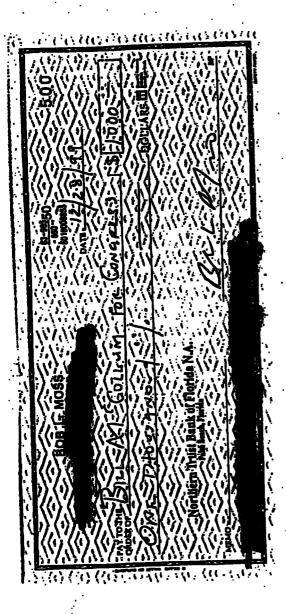
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Palm Beach, FL 33480





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Other (specify)	Aggregate Year-te-Date -> ·	500.00	<u> </u>
D. Full Name, Marling Address and Sip Code David Wilson	Name of Employer	Date (month, day, year)	Amount of Back Receipt this
ili 2. Ith Street	Communication	11/30/1999	Period 500.00
 Aglington,VA	Occupation		300.00
Receipt For: Primary General	Lobbyist		
Other (specify)	Aggregate Year-to-Date ->	500.00	
E. Full Name, Mailing Address and Eip Code	Mane of Employer	Date (month,	Assunt of Each
ite: Simter	Park Central Development	day, year)	Receipt this Period
	Occupation	12/01/1999	2,000.00
1:ngwo3a,F1 32779-	Developer	l	••
Receipt For: Trimary General			
Other (specify)	Aggregate Year-to-Date ->	2,000.00	
F. Pull Mame, Mealing Address and Sip Code	Name of Employer Park Central Development	Date (month, day, year)	Amount of Each Receipt this
:- W. Jaral Palm Place		12/20/1999	Persod -1,005.00
Lingwood, FL 32779-	Occupation Develocer	Reattributio	•
Receapt For: S Prantry General	Trassibler		-
Other (specify)	Aggregate Year-to-Date ->	1.000.00)EDIO
G. Full Mane, Mariang Address and Eip Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this
John Harris 1991 W. Cakland Avenue	Harris Farms	12/01/1999	Person
	Occupa tion	Pe///4/8333	250.00
Coalings.CA 93210- Receipt For:	CEO		
Other (specify)	Appropriate Versite State of	250.00	
The same debace.	Aggregate Year-to-Date ->	230.00	

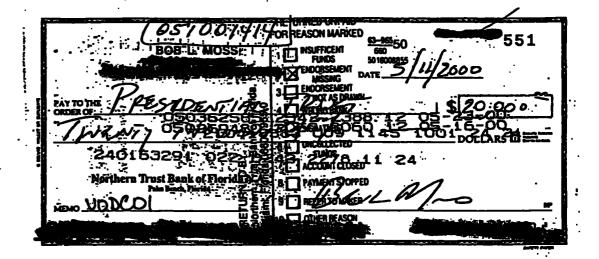
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Bill McCollum for U.S. Senate				
h. Full Home, Hailing Address and hip Code Lence Lehman	Rame of Employer Carey Kramer Co.		Date (month, day, year)	Amount of Each Receipt this Period
921 S.S. 5th Court	Occupation	`	05/05/2000	500.00
Port Lauderdale, FL 33301-	Banker	- }		
Receipt For: X Frimary General Other (specify)	Journal Tear-to-	<u> </u>	500.00	
N. Pull Name, Mailing Address and Kip Code	Name of debyones		Data (most),	Amount of Sach
Paul Burrell 5300 Godfrey Road	Self-Employed		(105/2000) (105/2000)	Period 500.00
Pomoano Beach, FL 33067-	Occupation			
Receipt For: X Primary General	Bxecutive -	.		
Other (spectry)	Aggregate Year-to-	Date ->	500.00	
C. Full Name, Matling Address and Sip Code Bill Duke	Name of Employer Duke, Kullin, S	Gellowey	Osta (menth, day, year)	Receipt this
1601 Middle River Drive .	P.A.	k	95/05/2000	1,000.00
Fort Lauderdale,FL 33305-	Decupation Attorney	ļ		· ·
Execupt Form Frimary Geneval				<u>.</u>
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Constance Duke	Cong. E. Clay Sh	· .	day, year!	Deceipt this
1601 Kiddle River Drive	Occupation		D2/02/2000	500.00
Fort Lauderdale, FL 33305- Receipt Per: K Printry General	Political Aide			
Driver (specify)	Appregate Year-to-	-Date ->	500.00	<u> </u>
B. Full Mane, Mailing Address and Sip Code Namey Geller	Mane of Implayer Phy. America		Dete (month, day, year)	Receipt this
7515 Banyan Way			05/05/2000	Period 500.00
Tamarac, FL 33321-	Occupation Physician			
Requipt Port X Primary General				
Other (specify)	Approprie Tear-to-	Date ->	500.0	
F. Full Here, Hailing Address and Sip Code Kathryn Young	Fame of Employer City of Ft. Laud	Serdala	day. year)	Receipt this Pariod
2660 W. E. 26th Terrace			05/05/2000	500.00
Fort lauderdale, FL 33366-	Economic Develo	opnent		
Acceipt For: X Primary . General Duber (specify)	N	Daha a	500.0	
6. Full Name, Wailing Address and hip Code	Ness of Employer	->	Dake (month	. Amount of fach
Leonard Baird 636 W. Highway EQ	Self-Employed		der, year)	Receipt this
1	Geerpation		05/09/3000	250.00
Clermont, FL 34712-	Attorney	,		
Chec (medity)	Appropria Year-to-	-Date ->	250.0	ត
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