



ATTORNEYS AT LAW

**KEATING, MUETHING & KLEKAMP, P.L.L.**

1400 PROVIDENT TOWER • ONE EAST FOURTH STREET • CINCINNATI, OHIO 45202  
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SUSAN C. BRENDE  
DIRECT DIAL: 579-6444  
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E-MAIL: SBRENDE@KMKLAW.COM

November 1, 2001

Mr. ERIK W. KOEPPEN  
Reports Analyst  
Federal Election Commission  
Washington, DC 20463

RE: C00348797

Dear Erik:

Enclosed are the amended PAC reports for the three periods in questions with the revised Schedule A allocating contributions as directed.

Also enclosed, are copies of letters to the candidates who received contributions in excess of \$1,000 from the Keating, Muething & Klekamp PAC II requesting a refund of the excess.

Thank you for your assistance in preparing these reports. Please call me if you have any questions or need any additional information.

Sincerely

KEATING, MUETHING & KLEKAMP, P.L.L.

by *Sue Brendle*  
Miss Susan C. Brendle  
Director of Finance

cc: P. V. Muething

RECEIVED  
FEC MAIL ROOM  
2002 JAN 29 PM 3 26



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PAUL V. MUETHING  
DIRECT DIAL: (513) 579-6517  
FACSIMILE: (513) 579-6578  
E-MAIL: [PMUETHING@KMKLAW.COM](mailto:PMUETHING@KMKLAW.COM)

November 1, 2001

Dewine For U.S. Senate  
145 East Rich Street  
Columbus, Ohio 43215

Gentlemen:

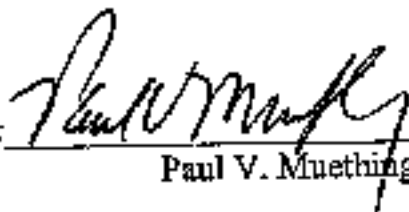
On June 21, 2000, Keating, Muething & Klekamp PAC II made a contribution to Dewine For U.S. Senate in the amount of \$2,500. At the time of such contribution, Keating, Muething & Klekamp PAC II was not registered as a Multi-Candidate PAC and therefore, the maximum contribution which could have been made was \$1,000. We have been told by the Federal Elections Commission that we need to request that you return \$1,500 of such contribution to Keating, Muething & Klekamp PAC II.

We apologize for this inconvenience.

Yours truly,

KEATING, MUETHING & KLEKAMP, P.L.L.

BY:

  
Paul V. Muething

rjh/916478.1



# KEATING, MUETHING & KLEKAMP, P.L.L.

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PAUL V. MUETHING  
DIRECT DIAL: (513) 579-6517  
FACSIMILE: (513) 579-6578  
E-MAIL: PMUETHING@KMKLAW.COM

November 1, 2001

Citizens For Bunning  
1717 Dixie Highway, Suite 180  
Ft. Wright, Kentucky 41011

Gentlemen:

On September 21, 2000, Keating, Muething & Klekamp PAC II made a contribution to Citizens For Bunning in the amount of \$2,000. At the time of such contribution, Keating, Muething & Klekamp PAC II was not registered as a Multi-Candidate PAC and therefore, the maximum contribution which could have been made was \$1,000. We have been told by the Federal Elections Commission that we need to request that you return \$1,000 of such contribution to Keating, Muething & Klekamp PAC II.

We apologize for this inconvenience.

Yours truly,

KEATING, MUETHING & KLEKAMP, P.L.L.

BY:

  
Paul V. Muething

rjh/916473.1

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

RECEIVED  
FEC MAIL ROOM

2002 JAN 29 P 3 26

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <b>KEATING, MUETHING &amp; KLEKAMP PAC II</b>		2. FEC IDENTIFICATION NUMBER <b>C00348797</b>
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported <b>1400 Provident Tower, One East Fourth St</b>		
CITY, STATE and ZIP CODE <b>Cincinnati, OH 45202</b>		
3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)		

## 4. TYPE OF REPORT

- (a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)  
 Termination Report

### Monthly Report Due On:

- February 20     June 20     October 20  
 March 20     July 20     November 20  
 April 20     August 20     December 20  
 May 20     September 20     January 31

- 12-Day Pre-Election Report for the \_\_\_\_\_  
(Type of Election)  
election on \_\_\_\_\_ in the State of \_\_\_\_\_  
 30-Day Post-Election Report following the General Election  
on \_\_\_\_\_ in the State of \_\_\_\_\_

(b) Is this Report an Amendment?  YES  NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>10/13/99</u> through <u>12/31/99</u>		\$ 0.00
6. (a) Cash on Hand January 1, 19 <u>00</u>		
(b) Cash on Hand at Beginning of Reporting Period	\$ 0.00	
(c) Total Receipts (from Line 19)	\$ 6,500.00	\$ 6,500.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 6,500.00	\$ 6,500.00
7. Total Disbursements (from Line 30)	\$ 5,642.10	\$ 5,642.10
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 857.90	\$ 857.90
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0.00	

For further information contact:  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9500  
Local 202-694-1100

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer  
**Paul V. Muething**

Signature of Treasurer

*Paul V. Muething*

Date

10-31-01

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

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FEC FORM 3X

(revised 9/93)

# DETAILED SUMMARY PAGE

## OF RECEIPTS AND DISBURSEMENTS

PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE

KEATING, MUETHING & KLEKAMP PAC II

REPORT COVERING PERIOD

FROM 10/13/99 TO 12/31/99

### I. Receipts

	COLUMN A Total This Period	COLUMN B Calendar Year	
11. Contributions (other than loans) From:			
a. Individual/Persons Other Than Political Committees			
i. Itemized (use Schedule A)	1,222.00	1,222.00	11(a)(i)
ii. Unitemized	5,278.00	5,278.00	11(a)(ii)
iii. Total (add i and ii) >	6,500.00	6,500.00	11(a)(iii)
b. Political Party Committees			11(b)
c. Other Political Committees (such as PACs)			11(c)
d. Total Contributions (add a, b, and c) >	6,500.00	6,500.00	11(d)
12. Transfers From Affiliated/Other Party Committees			12
13. All Loans Received			13
14. Loan Repayments Received			14
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)			15
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees			16
17. Other Federal Receipts (Dividends, Interest, etc.)			17
18. Transfers from Nonfederal Account for Joint Activity			18
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) >	6,500.00	6,500.00	19
20. Total Federal Receipts (subtract line 18 from line 19) >	6,500.00	6,500.00	20

### II. Disbursements

21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)			21(a)(i)
i. Federal Share			21(a)(ii)
ii. Non-Federal Share	142.10	142.10	21(b)
b. Other Federal Operating Expenditures	142.10	142.10	21(c)
c. Total Operating Expenditures (add a i, a ii, and b) >			22
22. Transfers to Affiliated/Other Party Committees	5,500.00	5,500.00	23
23. Contributions to Federal Candidates/Committees and Other Political Committees			24
24. Independent Expenditures (use Schedule E)			25
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441e(d)) (use Schedule F)			26
26. Loan Repayments Made			27
27. Loans Made			
28. Refunds of Contributions To:			28(a)
a. Individual/Persons Other Than Political Committees			28(b)
b. Political Party Committees			28(c)
c. Other Political Committees (such as PACs)			28(d)
d. Total Contribution Refunds (add a, b and c) >			29
29. Other Disbursements			30
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) >	5,642.10	5,642.10	31
31. Total Federal Disbursements (subtract line 21 a ii from line 30) >	5,642.10	5,642.10	

### III. Net Contributions/Operating Expenditures

32. Total Contributions (other than loans)(from line 11d)	6,500.00	6,500.00	32
33. Total Contribution Refunds (from line 28d)	0.00	0.00	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	6,500.00	6,500.00	34
35. Total Federal Operating Expenditures (add 21 a i and 21 b) >	142.10	142.10	35
36. Offsets to Operating Expenditures (from line 15)	0.00	0.00	36
37. Net Operating Expenditures (subtract line 36 from 35) >	142.10	142.10	37

**SCHEDULE A**

**ITEMIZED RECEIPTS**

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

PAGE 1 OF 2  
FOR LINE NUMBER 11(a)(1)

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

**NAME OF COMMITTEE (In Full)**

**KEATING, MUETHING & KLEKAMP PAC II**

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
MICHAEL J. BURKE 2887 Alpine Terrace Cincinnati, OH 45208	KEATING, MUETHING & KLEKAMP, P.L.L.	10/13/99	\$255.60
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Attorney Aggregate Year-to-Date > \$ 255.60		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
LOUIS F. GILLIGAN 700 Riesling Knoll Cincinnati, OH 45226	KEATING, MUETHING & KLEKAMP, P.L.L.	10/13/99	\$235.20
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Attorney Aggregate Year-to-Date > \$ 235.20		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
DONALD P. KLEKAMP 8325 Given Road Cincinnati, OH 45243	KEATING, MUETHING & KLEKAMP, P.L.L.	10/13/99	\$220.20
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Attorney Aggregate Year-to-Date > \$ 220.20		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
HERBERT B. WEISS 4 Cloister Court Cincinnati, OH 45208	KEATING, MUETHING & KLEKAMP, P.L.L.	10/13/99	\$220.20
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Attorney Aggregate Year-to-Date > \$ 220.20		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
GARY P. KREIDER 1356-1 U.S.52 New Richmond, OH 45157	KEATING, MUETHING & KLEKAMP, P.L.L.	10/13/99	\$196.80
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Attorney Aggregate Year-to-Date > \$ 196.80		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Aggregate Year-to-Date > \$		

**SUBTOTAL** of Receipts This Page (optional) ..... \$1,128.00

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

**SCHEDULE A**

**ITEMIZED RECEIPTS**

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

PAGE 2 OF 2  
FOR LINE NUMBER 11(a)(1)

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**NAME OF COMMITTEE (In Full)**

**KEATING, MUETHING & KLEKAMP PAC II**

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
MICHAEL J. BURKE 2887 Alpine Terrace Cincinnati, OH 45208	KEATING, MUETHING & KLEKAMP, P.L.L.	10/21/99	\$21.30
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 276.90	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
LOUIS F. GILLIGAN 700 Riesling Knoll Cincinnati, OH 45226	KEATING, MUETHING & KLEKAMP, P.L.L.	10/21/99	\$19.60
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 254.80	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
DONALD P. KLEKAMP 8325 Given Road Cincinnati, OH 45243	KEATING, MUETHING & KLEKAMP, P.L.L.	10/21/99	\$18.35
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 238.55	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
HERBERT B. WEISS 4 Cloister Court	KEATING, MUETHING & KLEKAMP, P.L.L.	10/21/99	\$18.35
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 238.55	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
GARY P. KREIDER 1356-1 U.S. 52	KEATING, MUETHING & KLEKAMP, P.L.L.	10/21/99	\$16.40
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date > \$ 213.20	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

<b>SUBTOTAL</b> of Receipts This Page (optional) .....	\$94.00
<b>TOTAL</b> This Period (last page this line number only) .....	\$1,222.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 2  
FOR LINE NUMBER 21 (b)

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

NAME OF COMMITTEE (in Full)

KEATING, MUETHING & KLEKAMP PAC II

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
THE PROVIDENT BANK One East Fourth Street Cincinnati, OH 45202	Bank service charges Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify)	11/9/99	142.10
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

142.10

TOTAL This Period (last page this line number only)



**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

PAGE 2 OF 2  
FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)

**KEATING, MUETHING & KLEKAMP PAC II**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
KENTUCKY DEMOCRATIC PARTY 190 Democratic Way Frankfort, KY 40601	YTD Total \$5,000 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13/99	\$5,000.00
CHABOT FOR CONGRESS 3014 Harrison Ave. Cincinnati, OH 45211	YTD Total \$500 U.S. Congress 2nd District Ohio Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/21/99	\$500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) .....	\$5,500.00
TOTAL This Period (last page this line number only) .....	\$5,642.10

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C) 11-01-01
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>SL</i> PREPARER	1-29-01 DATE PREPARED