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June 08, 2000

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Dear Filing Officer:

Enclosed herewith please find the original signed copy of the
following for:

HILTON HOTELS CORPORATION POLITICAL ACTION COMMITTEE

- Form 1
- Form 3X
- Other:
- Amendment to Above
- Report to the Federal Election Commission sent by
Federal Express
- Report sent to State Filing Official(s) with
Certificate of Mailing

Please endorse this transmittal letter as acknowledgment of
receipt of the enclosed report and return it in the stamped
envelope provided.

RECEIVED
FEC MAIL ROOM
2000 JUN 11 P 12:34

FEC
FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

RECEIVED
FEC MAIL ROOM
001 JUN 11 P 12:36

Office Use Only

1. NAME OF COMMITTEE (In full) (Check if name is changed) Example: If typing, type over the lines. 12FE4M5

Hilton Hotels Corporation Political Action Committee

ADDRESS (number and street) 9336 Civic Center Drive

(Check if address is changed)

Beverly Hills

CA

90210

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

sscally@nmgovlaw.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE 06/11/01

3. FEC IDENTIFICATION NUMBER ► C 00213074

4. IS THIS STATEMENT NEW (N) OR AMENDED (A)
X

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

Type or Print Name of Treasurer Steven S. Lucas

Signature of Treasurer X 

Date 06 08 2001

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only					
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For further information, contact:
Federal Election Commission
Toll Free 800-424-9630
Local 202-694-1100

FEC FORM 1
(Revised 1/01)

5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation	Office Sought	House	Senate	President	State District
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- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

(d) This committee is a _____ (National, State or subordinate) committee of the _____ (Democratic, Republican, etc.) Party.

(e) This committee is a separate segregated fund.

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Hilton Hotels Corporation _____

Mailing Address 19336 Civic Center Drive _____

Beverly Hills CA 90210
 CITY STATE ZIP CODE

Relationship Sponsor _____

Type of Connected Organization:

- Corporation
- Corporation w/o Capital Stock
- Labor Organization
- Membership Organization
- Trade Association
- Cooperative

Write or Type Committee Name

7 **Custodian of Records:** Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name Steven S. Lucas

Mailing Address 591 Redwood Highway, # 4000
Mill Valley CA 94941

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Assistant Treasurer Telephone number 415 - 389 - 6800

8. **Treasurer:** List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer Marisel Albrecht

Mailing Address 9336 Civic Center Drive
Beverly Hills CA 90210

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Treasurer Telephone number 310 - 205 - 7687

Full Name of Designated Agent Steve S. Lucas

Mailing Address 591 Redwood Highway, # 4000
Mill Valley CA 94941

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Assistant Treasurer Telephone number 415 - 389 - 6800

9 **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Bank of Marin

Mailing Address

50 Madera

Corte Madera

CA

94925

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

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 checked="" type="checkbox"/> Hand Delivered	Date of Receipt <i>6-11-01</i>
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<i>JS</i> PREPARER	<i>6-11-01</i> DATE PREPARED