AICPA
American Institute of Certified Public Accountants

Harborside Financial Center
201 Plaza Three
Jersey City, NJ 07311-3881
(201) 938-3000 • (212) 318-0500
Fax (201) 938-3329

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE ...

Nov 10 12 15 PM '93

November 9, 1993

Stephen Cohen
Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Re: **American Institute of Certified Public Accountants (AICPA)**
Effective Legislation Committee - FEC ID# C00077321
FEC Form 3X
June Monthly Report (5/1/93 - 5/31/93)
September Monthly Report (8/1/93 - 8/31/93)

Dear Mr. Cohen:

Enclosed is a copy of your letter dated October 27, 1993 regarding your review of the two above mentioned reports. Your letter questioned contributions on the Schedule B of the two respective reports to "DeConcini '94" and "The Moynihan Committee".

Please be advised that the contribution to "DeConcini '94" of $2,000 on 5/3/93 was redesignated in November from "Primary" to "General". This redesignation will be reported on the 10/1/93 - 10/31/93 report, due 11/20/93. Enclosed is a copy of the letter sent to the committee.

The contribution to "The Moynihan Committee" of $1,000 on 8/20/93 was also redesignated in November from "Primary" to "General". This redesignation will be reported on the 10/1/93 - 10/31/93 report, due 11/20/93. Enclosed is a copy of the letter sent to this committee.

If you have any comments or questions, please call me at (201)938-3481.

Sincerely,

Stuart Eisenberg

Stuart Eisenberg, CPA (New York)
Senior Tax Accountant
Financial Management

SE:llm

Enclosures

cc: D. L. Adams
R. Boos
S. Colclasure

93 0 3 8 5 6 0 4 2 8

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Richard E. Piluso, Treasurer
American Institute of Certified
Public Accountants Effective
Legislation Committee (AICPA)
201 Plaza III
Harborside Financial Center
Jersey City, NJ 07311

OCT 27 1993

Identification Number: C00077321

Reference: June Monthly (5/1/93-5/31/93) and September Monthly (8/1/93-8/31/93) Reports

Dear Mr. Piluso:

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:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. The Act precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of $5,000 per election. (2 U.S.C. §441a(a))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If you have made an excessive contribution, you should either notify the recipient and request a refund of the amount in excess of $5,000 and/or notify the recipient, in writing, of your redesignation of the contribution. All refunds and redesignations must be made within sixty days of the treasurer's receipt of the contribution. Refunds are reported on Line 16 of the Detailed Summary Page and on Schedule A of the report covering the period during which they are received. Redesignations are reported as memo entries on Schedule B of the report covering the period during which the redesignation is made. (11 CFR §110.2(b))

Although the Commission may take further legal steps regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

93038560429

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission 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) 424-9530. My local number is (202) 219-3580.

Sincerely,

Stephen Cohen

Stephen Cohen
Reports Analyst
Reports Analysis Division

9 3 0 3 8 5 6 0 4 3 0

[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	Amount of Each Disbursement This Period: 1,000
[illegible]	[illegible]	[illegible]	Amount of Each Disbursement This Period: 1,000
[illegible] Louise Slaughter for Re-election Committee, P.O. Box 14117, Rochester, NY 14614	Reception Tickets (Disbursement for: [X] Primary [ ] General [ ] Other (specify))	Date (month, day, year): 7/19/89	Amount of Each Disbursement This Period: 50
F. Full Name, Mailing Address and ZIP Code: The Donnelly Committee, P.O. Box 23289, Washington, DC 20026	Purpose of Disbursement: Reception Tickets (Disbursement for: [X] Primary [ ] General [ ] Other (specify))	Date (month, day, year): 7/24/89	Amount of Each Disbursement This Period: 1,000
G. Full Name, Mailing Address and ZIP Code: DeConcini '94 Committee, P.O. Box 39337, Phoenix, AZ 85069	Purpose of Disbursement: Contribution (Disbursement for: [X] Primary [ ] General [ ] Other (specify))	Date (month, day, year): 7/24/89	Amount of Each Disbursement This Period: 5,000
H. Full Name, Mailing Address and ZIP Code: Bruce Harlow Foundation Dinner Fund - c/o Richard L. Thompson, Squibb Corporation, Metropolitan Square Phase II, 655 15th Street, NW, Suite 410, Washington, DC 20005	Purpose of Disbursement: Reception Tickets (Disbursement for: [ ] Primary [ ] General [ ] Other (specify))	Date (month, day, year): 7/24/89	Amount of Disbursement This Period: 1,200
I. Full Name, Mailing Address and ZIP Code: Ileana Ros-Lehtinen for Congress, Suite 107, 401 Miracle Mile, Coral Gables, FL 33134	Purpose of Disbursement: Donation (Disbursement for: [X] Primary [ ] General [ ] Other (specify))	Date (month, day, year): 7/28/89	Amount of Each Disbursement This Period: 1,000
SUBTOTAL of Disbursements This Page (optional)			11,850
TOTAL This Period (last page this line number only)			

8 9 0 3 3 6 0 3 7 8 4 [illegible]

SCHEDULE B — ITEMIZED DISBURSEMENTS

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

Page J of 6 — FOR LINE NUMBER 27

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)
American Institute of Certified Public Accountants
Effective Legislation Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for	Date (month, day, year)	Amount of Each Disbursement This Period
A. Boreuter for Congress 4818 Franconia Road Alexandria, VA 22310-2138	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	5/3/93	1,000
B. Miley for Congress 2830 Ingalls Ave. Alexandria, VA 22302	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	5/3/93	500
C. Friends of Bill Clinger P. O. Box 631 Warren, PA 16365	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	5/3/93	350
D. Friends of John Conyers 184 N. West St. Alexandria, VA 22314	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	5/3/93	1,000
E. DeConcini '94 233 Constitution Ave., SE Washington, DC 20002	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	5/3/93	2,000
F. Citizens for Gillmor P. O. Box 810 Port Clinton, OH 43452	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	5/3/93	1,000
G. Fred Grandy for Congress 2418 Davis Ave. Alexandria, VA 22302	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	5/3/93	500
H. Ralph Hall for Congress Cmte. P. O. Box 711 Rockwall, TX 75087	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	5/3/93	500
I. Hastert for Congress Cmte. P. O. Box 625 Batavia, IL 60510	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	5/3/93	1,000

SUBTOTAL of Disbursements This Page (optional) 7,850

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

REDESIGNATED

13 3 9 5 5 4 6 1 J 5 4 3 2

SCHEDULE B ITEMIZED DISBURSEMENTS

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

PAGE 2 OF 7

FOR LINE NUMBER 21

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NAME OF COMMITTEE (in Full)

American Institute of Certified Public Accountants - Effective Legislation Committee

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Harris Fawell for Congress Committee P. O. Box 3896 Naperville, IL 60567	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	11/6/91	500
B. Full Name, Mailing Address and ZIP Code Dennis Hertel for Congress Committee P. O. Box 747 Warren, MI 48090-0747	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	11/6/91	500
C. Full Name, Mailing Address and ZIP Code Peterson for Congress 2301 37 St. NW Washington, DC 20007	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	11/6/91	500
D. Full Name, Mailing Address and ZIP Code Friends of Congressman Hochbrueckner P. O. Box 426 Coram, NY 11727-0426	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	11/6/91	500
E. Full Name, Mailing Address and ZIP Code Friends of Jim Saxton P. O. Box 795 Mount Holly, NJ 08060-9943	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	11/6/91	500
F. Full Name, Mailing Address and ZIP Code The Moynihan Committee 21 E. 40 St. Suite 2104 New York, NY 10016	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	11/6/91	1,000
G. Full Name, Mailing Address and ZIP Code Friends of Jim McDermott 1916 17 St., NW, #114 Washington, DC 20009	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	11/6/91	500
H. Full Name, Mailing Address and ZIP Code Paxon for Congress P. O. Box 1995 Williamsville, NY 14231	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	11/6/91	350
I. Full Name, Mailing Address and ZIP Code John Breaux Committee P. O. Box 3525 Lafayette, LA 70502-3521	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	11/6/91	500

SUBTOTAL of Disbursements This Page (optional) 4,850

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

37 2 3 8 8 6 5 4 3 3

SCHEDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 2 OF 3

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)
American Institute of Certified Public Accountants
Effective Legislation Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for: Primary / General / Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
A. Moran for Congress 205 W. Uler Ter. Alexandria, VA 22301	Reception Ticket Disbursement for: [ ] Primary [X] General [ ] Other (specify)	2/5/93	2,000
B. Santorium for Congress P. O. Box 16240 Pittsburgh, PA 15242	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	2/5/93	500
C. Faircloth for Senate 4505 Falls of the Neuse Rd. Raleigh, NC 27619	Reception Ticket Disbursement for: [ ] Primary [X] General [ ] Other (specify)	2/17/93	3,000
D. Moynihan Committee 21 E. 40 St., Ste. 2104 New York, NY 10016	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	2/17/93	2,000
E. Roth Senate Committee 425 Second St. NE Washington, DC 20002	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	2/17/93	1,000
F. Bilbray for Congress P. O. Box 70491 Washington DC 20024-0491	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	2/23/93	500
G. Cleo Fields for Congress 7990 Scenic Hwy., #2016 Baton Rouge, LA 70807	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	2/23/93	500
H. Thurman for Congress Comm. c/o Bassin Assoc. 219 Penn Ave., SE Washington, DC 20003	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	2/23/93	500
I. Senator John Chafee Comm. 2 Exchange Ter. 301 Pastore Bldg. Providence, RI 02903	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	2/26/93	1,000

SUBTOTAL of Disbursements This Page (optional) 11,000

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

EDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 2 OF 4

FOR LINE NUMBER 23

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NAME OF COMMITTEE (In Full)
American Institute of Certified Public Accountants
Effective Legislation Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for	Date (month, day, year)	Amount of Each Disbursement This Period
A. The Moynihan Committee 21 E. 40 St. New York, NY 10016	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	6/4/93	2,000
B. Upton for All of Us P. O. Box 490 St. Joseph, MI	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	6/4/93	500
C. Wallop for Senate Drive 1200 N. Veitch #828 Arlington, VA 22201	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	6/4/93	1,000
D. Pat Williams Campaign Committee 6817-K Victoria Dr. Alexandria, VA 22310	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	6/4/93	500
E. Wynn for Congress '94 c/o Martin Lauer Associates 7003 Dogwood Rd. Baltimore, MD 21244	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	6/ 4/93	500
F. Friends of Jim Sasser P. O. Box 24723 Nashville, TN 37202	Reception Ticket [ ] Primary [X] General [ ] Other (specify)	6/14/93	1,000
G. Fingerhut for Congress 1296 Cordova Rd. Mayfield Heights, OH 44124	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	6/17/93	500
H. Committee to Re-elect Tom Foley 555 New Jersey Ave. NW Washington, DC 20001	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	6/17/93	500
I. Friends for Gary Franks Cmte. P. O. Box 2743 Waterbury, CT 06723	Reception Ticket [X] Primary [ ] General [ ] Other (specify)	6/17/93	500

SUBTOTAL of Disbursements This Page (optional) 7,000

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

CHEDULE 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)
American Institute of Certified Public Accountants Effective Legislation Committee

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Ben Cardin for Congress 20 S. Charles St. Baltimore, MD 21201	Reception Ticket Disbursement for [X] Primary [ ] General [ ] Other (specify)	8/20/93	2,000
B. Full Name, Mailing Address and ZIP Code Friends of Bill Clinger P.O. Box 631 Warren, PA 16365	Reception Ticket Disbursement for [X] Primary [ ] General [ ] Other (specify)	8/20/93	800
C. Full Name, Mailing Address and ZIP Code The Moynihan Committee 21 E. 40th Street New York, NY 10016	Reception Ticket Disbursement for [X] Primary [ ] General [ ] Other (specify)	8/20/93	1,000
D. Full Name, Mailing Address and ZIP Code Bliley for Congress 3830 Ingalls Ave. Alexandria, VA 22302	Reception Ticket Disbursement for [X] Primary [ ] General [ ] Other (specify)	8/25/93	4,500
E. Full Name, Mailing Address and ZIP Code Gutierrez for Congress 1324 N. Wolcott Chicago, IL 60622	Reception Ticket Disbursement for [X] Primary [ ] General [ ] Other (specify)	8/25/93	1,000
F. Full Name, Mailing Address and ZIP Code Citizens for Tony Hall P. O. Box 2884 Washington, DC 20013	Reception Ticket Disbursement for [X] Primary [ ] General [ ] Other (specify)	8/25/93	500
G. Full Name, Mailing Address and ZIP Code Toby Roth for Congress P.O. Box 28222 Green Bay, WI 59304	Purpose of Disbursement To VOID - Contribution originally reported 4/27/93 Disbursement for [ ] Primary [ ] General [ ] Other (specify)	8/31/93	(1,000)
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for [ ] Primary [ ] General [ ] 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 [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	8,800
TOTAL This Period (last page this line number only)	19,350

REDESIGNATED

AICPA Effective Legislation Committee ☆ 1455 Pennsylvania Avenue, NW, Washington, DC 20004-1007 (202) 737-6600

November 5, 1993

DeConcini '94
233 Constitution Avenue, SE
Washington, DC 20002

Dear DeConcini '94 Committee:

This is in regards to allocation for AICPA's May 1993 contribution to the DeConcini '94 committee.

AICPA Effective Legislation Committee's check, number 20171, in the amount of $2,000, dated May 1993 and made payable to the DeConcini '94 committee should be re-designated toward the **general election**.

If you have any questions, please contact me at 202/ 434-9263.

Sincerely,

Sheila Colclasure
Manager
Effective Legislation Committee

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

AICPA Effective Legislation Committee ☆ 1455 Pennsylvania Avenue, NW, Washington, DC 20004-1007 (202) 737-6600

November 5, 1993

The Moynihan Committee
21 East 40th Street
Suite 2104
New York, NY 10016

Dear Moynihan Committee:

This is in regards to allocation for AICPA's August 1993 contribution to The Moynihan Committee.

AICPA Effective Legislation Committee's check, number 20283, in the amount of $1,000, dated August 1993 and made payable to The Moynihan Committee should be re-designated toward the **general election**.

If you have any questions, please contact me at 202/ 434-9263.

Sincerely,

Sheila Colclasure
Manager
Effective Legislation Committee

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

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.

☑	Hand Delivered	DATE OF RECEIPT 11/10/93
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☐	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

D.A.Q.
PREPARER

11/12/93
DATE PREPARED

FEC FORM 70-2 (12/92)

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