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

Nov 21 3 03 PM '94

November 14, 1994

Mr. Stephen Cohen, Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

**Re: American Institute of Certified Public Accountants (AICPA)
Effective Legislation Committee - FEC ID#C00077321
FEC Form 3X - September Monthly Report (8/1/94-8/31/94)**

Dear Mr. Cohen:

Enclosed is a copy of your letter dated November 2, 1994 regarding your review of the above-mentioned report. Your letter questioned various contributions on Schedules B which appeared to exceed the $5,000 limit on contributions (per election) to two candidates. Please be advised that all the apparent excesses have been resolved, as follows.

Regarding "Santorum for Senate '94" general contributions, you should have seen by now a $1,000 void on the Pre-General election report (covering 10/1-10/19/94). This has brought Santorum contributions within the $5,000 limit and resolved the apparent excess.

Regarding "Dick Swett for Congress" primary contributions, a $500 redesignation from primary to general has recently been made to bring them within the $5,000 limit and take care of his apparent excess. It will be reported on the Post-General election report (covering 10/20/94-11/28/94).

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:rj

Enclosure

cc: R. Boos
S. Colclasure

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

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

NOV 2 1994

Identification Number: C00077321

Reference: September Monthly Report (8/1/94-8/31/94)

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. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of $5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should 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. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the contributor. In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action

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regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Please identify the name and address of the payee for the in-kind contribution(s) disclosed on Schedule B for Line 23.

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
Reports Analyst
Reports Analysis Division

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

List address schedule for each category of the Detailed Summary Page

PAGE 3 OF 3

FOR LINE NUMBER 23

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

A. Full Name, Mailing Address and ZIP Code Friends of Phil Sharp Committee P.O. Box 117 Mount Vernon, VA 22121	Purpose of Disbursement Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 11/15/93	Amount of Each Disbursement This Period 1,500
B. Full Name, Mailing Address and ZIP Code LaRocco for Congress P.O. Box 1553 Boise, ID 83703	Purpose of Disbursement Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 11/15/93	Amount of Each Disbursement This Period 500
C. Full Name, Mailing Address and ZIP Code Lieberman '94 104 N. West Street Alexandria, VA 22314	Purpose of Disbursement Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 11/15/93	Amount of Each Disbursement This Period 1,000
D. Full Name, Mailing Address and ZIP Code Dick Swett for Congress P.O. Box 1937 Bow, NH 03304	Purpose of Disbursement Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 11/24/93	Amount of Each Disbursement This Period 500
E. Full Name, Mailing Address and ZIP Code Bill Roth Senate Committee 425 2nd Street, NW Washington, DC 20002	Purpose of Disbursement To Void-Contribution originally reported 4/20/93 Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 11/30/93	Amount of Each Disbursement This Period (1,000)
F. Full Name, Mailing Address and ZIP Code Jack Fields for Congress 2607 Old Humble Road Humble, TX 77347	Purpose of Disbursement To Void-Contribution originally reported 10/12/93 Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 11/30/93	Amount of Each Disbursement This Period (1,000)
G. Full Name, Mailing Address and ZIP Code Bill Roth Senate Committee P.O. Box 105 Wilmington, DE 19899	Purpose of Disbursement Reception Ticket Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 11/15/93	Amount of Each Disbursement This Period 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)	2,500
TOTAL This Period (last page this line number only)	21,950

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3 3 3 8 7 1 1 5 3 4

A. Full Name, Mailing Address and ZIP Code North Peoples Committee P.O. Box 168 Wilmington, NC 15000	Purpose of Disbursement contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 6/16/94	Amount of This Disbursement 6,000.00
B. Full Name, Mailing Address and ZIP Code Gustavus for Senate '94 115 North Lee St. Alexandria, VA 22314	Purpose of Disbursement Reception Ticket Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 6/16/94	Amount of This Disbursement 1,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of This Disbursement
D. Full Name, Mailing Address and ZIP Code Carol Moseley Braun for Senate 201 N. Wells Suite 900 Chicago, IL 60606	Purpose of Disbursement contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 6/16/94	Amount of This Disbursement 1,000.00
E. Full Name, Mailing Address and ZIP Code Burr for Congress P.O. Box 5732 Winston-Salem, NC 27113	Purpose of Disbursement contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 6/16/94	Amount of This Disbursement 1,000.00
F. Full Name, Mailing Address and ZIP Code Friends of Robert Byrd Cate Suite 700 1211 Conn. Ave NW Washington, DC 20036	Purpose of Disbursement Reception Ticket Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 6/16/94	Amount of This Disbursement 1,000.00
G. Full Name, Mailing Address and ZIP Code Mike Crapo for Congress P.O. Box 1912 Boise, ID 83701	Purpose of Disbursement Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 6/16/94	Amount of This Disbursement 5,000.00
H. Full Name, Mailing Address and ZIP Code Friends of Mike DeWine 1 East Broad St. 15th Floor Columbus, OH 43215	Purpose of Disbursement contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	Date (month, day, year) 6/16/94	Amount of This Disbursement 5,000.00
I. Full Name, Mailing Address and ZIP Code Maria Cantwell for Congress 555 New Jersey Ave. NW Suite 201 Washington, DC 20001	Purpose of Disbursement Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	Date (month, day, year) 6/16/94	Amount of This Disbursement 500.00
SUBTOTAL of Disbursements This Page (optional)			18,500.00
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 6 OF 7

FOR LINE NUMBER 23

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

FEC ID No. C-00077321

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Friends of Dave McCurdy P.O. Box 523024 Springfield, VA	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	7/28/94	2,000.00
B. Friends of Dave McCurdy P.O. Box 523024 Springfield, VA	Reception ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	7/28/94	2,500.00
C. L. F. Payne for Congress Cmt P.O. Box Charlottesville, VA 22906	Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	7/28/94	2,500.00
D. Stupak for Congress P.O. Box 143 Menominee, MI 49858	Contribution Disbursement for: [X] Primary [ ] General [ ] Other (specify)	7/28/94	1,500.00
E. Dick Swett for Congress Cmte P.O. Box 1937 Bow, NH 03304	Reception Ticket Disbursement for: [X] Primary [ ] General [ ] Other (specify)	7/28/94	500.00
F. Committee to Re-elect Jack Brooks 6200 Garrett Drive Chevy Chase, MD 20815	Purpose of Disbursement To Void-Contribution originally reported 6/24/94 Disbursement for: [ ] Primary [X] General [ ] Other (specify)	7/31/94	[5,000.00]
G. Goddard for Congress 1316 Classic Drive Longwood, FL 32779	Purpose of Disbursement To Void-Contribution originally reported 6/24/94 Disbursement for: [X] Primary [ ] General [ ] Other (specify)	7/31/94	(5,000.00)
H. Moran for Congress '94 P.O. Box 2516 Alexandria, VA 22301	Purpose of Disbursement To Void-Contribution originally reported 6/16/94 Disbursement for: [ ] Primary [X] General [ ] Other (specify)	7/31/94	(2,000.00)
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) . . . . . (3,000.00)

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

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 4 OF 12

FOR LINE NUMBER 23

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

FEC ID No. C-00077321

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for	Date (month, day, year)	Amount of Each Disbursement This Period
A. Ken Santoen for Cong. Com. 5615 Morningside #301 Houston TX 77005	Contribution Primary [ ] General [X] Other (specify) [ ]	8/17/94	2,500.00
B. Kay Bailey Hutchison for Sen One Commodor Plaza 900 Brazos, Suite 1200 Dallas TX 78707	Contribution Primary [ ] General [X] Other (specify) [ ]	8/22/94	5,000.00
C. Colin Peterson for Congress 1362 Cypress Road Saint Claid MN 56303	Contribution Primary [ ] General [X] Other (specify) [ ]	8/24/94	5,000.00
D. Rick Santorum for Senate 94 PO Box 2705 Pittsburgh PA 15230	Reception Ticket Primary [ ] General [X] Other (specify) [ ]	8/24/94	5,000.00
E. Ben Cardin for Congress 20 S.Charles St., 10 Fl. Baltimore MD 21201	Contribution Primary [X] General [ ] Other (specify) [ ]	8/31/94	1,650.00
F. Mfume for Congress PO Box 2594 Baltimore MD 21215	Contribution Primary [X] General [ ] Other (specify) [ ]	8/31/94	4,500.00
G. Reelect Albert Wynn PO Box 1226 Upper Marlboro, MD 210772	Contribution Primary [X] General [ ] Other (specify) [ ]	8/31/94	1,500.00
H. Friends of Rosa Delauro 49 Huntington Street New Haven CT 06511	Contribution Primary [X] General [ ] Other (specify) [ ]	8/31/94	2,000.00
I. Friends for Franks (Gary) PO Box 2743 Waterbury CT 06723	Contribution Primary [X] General [ ] Other (specify) [ ]	8/31/94	4,000.00

SUBTOTAL of Disbursements This Page (optional)	31,150.00
TOTAL This Period (last page this line number only)	

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 6 OF 12

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in full)
American Institute of Certified Public Accountants Effective Legislaiton Committee

FEC ID No. C-00077321

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for	Date (month, day, year)	Amount of Each Disbursement This Period
A. Dick Swett for Congress Comm PO Box 1937 Dov NH 03304	Contribution [X] Primary [ ] General [ ] Other (specify)	8/31/94	4,500.00
B. Friends of Bill Zeliff '94 PO Box 686 Jackson NH 03846	Contribution [X] Primary [ ] General [ ] Other (specify)	8/31/94	4,000.00
C. Barrett For Congress 7720 Rogers Avenue Wauwatosa WI 53213	Contribution [X] Primary [ ] General [ ] Other (specify)	8/31/94	1,500.00
D. Friends&Fbrs-Steve Gunderson 317 West 7th Street Osseo WI 54758	Contribution [X] Primary [ ] General [ ] Other (specify)	8/31/94	1,000.00
E. Friends of Jeffrey Kleczka 3268 South 9th Street Milwaukee WI 53215	Contribution [X] Primary [ ] General [ ] Other (specify)	8/31/94	3,000.00
F. Klug for Congress Inc. PO Box 5619 Madison WI 53215	Contribution [X] Primary [ ] General [ ] Other (specify)	8/31/94	2,000.00
G. Citizens for Tom Petri PO Box 5619 Fond Du Lac WI 54935	Contribution [X] Primary [ ] General [ ] Other (specify)	8/31/94	1,000.00
H. Toby Roth for Congress Comm. 412 West College Ave. Appleton WI 54911	Contribution [X] Primary [ ] General [ ] Other (specify)	8/31/94	1,700.00
I. The Sensenbrenner Committee PO Box 54 Brookfield WI 53008	Contribution [X] Primary [ ] General [ ] Other (specify)	8/31/94	2,500.00

SUBTOTAL of Disbursements This Page (optional) 21,200.00

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

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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.

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☐	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

JMH
PREPARER

11-21-94
DATE PREPARED

FEC FORM 70-2 (12/92)

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