



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

June 28, 2005

John F. X. Mannion, Treasurer  
Friends of Hillary  
1717 K Street Northwest, Suite 309A  
Washington, DC 20036

**Response Due Date:**  
**July 28, 2005**

Identification Number: C00358895

Reference: April Quarterly Report (1/1/05-3/31/05)

Dear Mr. Mannion:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above.** An itemization of the information needed follows:

-Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). You should examine all of your contributions to check for additional excessive contributions. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution to a candidate for federal office in excess of \$2,100 per election. An authorized committee may not make a contribution to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §§110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly reported, you must amend your original report with clarifying information.

The Commission notes your request for the redesignation and/or reattribution of some of these contributions. Please be reminded that all refunds, redesignations and reattributions must be made within sixty (60) days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if within sixty (60) days of receipt the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor, or (2) the committee reattributes, by presumption, the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if within sixty (60) days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) the committee redesignates, by presumption, the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR §110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR §110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR §103.3(b)(1))

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks, and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or redesignate and/or reattribute of the excessive amount will be taken into consideration.

**Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter.** Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or my local number (202) 694-1168.

Sincerely,



Michelle Liljeroot  
Senior Campaign Finance Analyst  
Reports Analysis Division

Excessive Contributions  
 Friends of Hillary (C00358895)  
 April Quarterly Report (1/1/05-3/31/05)

P = Primary Election  
 G = General Election

CONTRIBUTOR NAME		DATE	AMOUNT	ELECTION
AUSTIN	J. PAUL	1/24/05	\$500.00	P
AUSTIN	JOHN PAUL	3/2/05	\$2,000.00	P
BARNES	BEN	12/18/03	\$2,000.00	P
BARNES	BEN	12/18/03	\$1,000.00	G
BARNES	BEN	3/23/05	\$3,700.00	G
BARNES	BEN	3/23/05	\$100.00	P
BHANDARI	NATASHA	5/16/04	\$2,000.00	P
BHANDARI	NATASHA	3/21/05	\$700.00	P
BHANDARI	NATASHA	3/21/05	\$2,100.00	G
BISCHOFF	THERESA A.	2/21/03	\$1,000.00	P
BISCHOFF	THERESA A.	5/9/03	\$1,000.00	G
BISCHOFF	THERESA A.	5/9/03	\$1,000.00	P
BISCHOFF	THERESA A.	5/24/04	\$500.00	G
BISCHOFF	THERESA A.	3/21/05	\$100.00	P
BISCHOFF	THERESA A.	3/21/05	\$900.00	G
BROWNE	ROBERT M.	8/10/04	\$2,000.00	P
BROWNE	ROBERT M.	8/10/04	\$2,000.00	G
BROWNE	ROBERT M.	3/10/05	\$900.00	G
BROWNE	ROBERT M.	3/10/05	\$100.00	P
BRYANT	ISSAC	7/28/04	\$2,000.00	P
BRYANT	ISSAC	7/28/04	\$2,000.00	G
BRYANT	ISSAC	3/21/05	\$100.00	P
BRYANT	ISSAC	3/21/05	\$3,900.00	G
BURGOS	TONIO	2/7/03	\$2,000.00	G
BURGOS	TONIO	2/7/03	\$2,000.00	P
BURGOS	TONIO	3/21/05	\$100.00	P
BURGOS	TONIO	3/21/05	\$4,100.00	G
CHEN	THOMAS	12/11/01	\$1,000.00	P
CHEN	THOMAS	5/28/02	\$1,000.00	G
CHEN	THOMAS	8/5/04	\$1,000.00	P
CHEN	THOMAS	8/5/04	\$1,000.00	G
CHEN	THOMAS	3/21/05	\$100.00	P
CHEN	THOMAS	3/21/05	\$900.00	G
COTTON	BETTY	4/18/01	\$1,000.00	P

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Excessive Contributions  
 Friends of Hillary (C00358895)  
 April Quarterly Report (1/1/05-3/31/05)

P = Primary Election  
 G = General Election

CONTRIBUTOR NAME		DATE	AMOUNT	ELECTION
COTTON	BETTY	4/29/02	\$625.00	G
COTTON	BETTY	12/14/03	\$1,000.00	P
COTTON	BETTY	12/14/03	\$1,000.00	G
COTTON	BETTY	5/25/04	\$250.00	G
COTTON	BETTY	3/15/05	\$100.00	P
COTTON	BETTY	3/15/05	\$3,900.00	G
DENORMANDIE	PHILIP Y.	3/16/05	\$2,100.00	P
DENORMANDIE	PHILIP Y.	3/16/05	\$2,900.00	G
DUKE	ROBIN CHANDLER	5/25/04	\$250.00	P
DUKE	ROBIN CHANDLER	1/31/05	\$100.00	P
DUKE	ROBIN CHANDLER	1/31/05	\$2,150.00	G
DUKE	ROBIN CHANDLER	1/31/05	\$1,750.00	P
DUMONT	PAUL	6/1/04	\$500.00	P
DUMONT	PAUL	9/20/04	\$500.00	P
DUMONT	PAUL	10/21/04	\$500.00	P
DUMONT	PAUL	12/28/04	\$500.00	P
DUMONT	PAUL	12/29/04	\$500.00	P
DUMONT	PAUL	1/25/04	\$500.00	P
DUMONT	PAUL	3/24/05	\$900.00	G
DUMONT	PAUL	3/24/05	\$100.00	P
DUMONT	PAUL	3/29/05	\$500.00	P
DURST	DOUGLAS	5/1/02	\$1,000.00	P
DURST	DOUGLAS	10/17/02	\$1,000.00	G
DURST	DOUGLAS	7/20/04	\$1,000.00	P
DURST	DOUGLAS	7/20/04	\$1,000.00	G
DURST	DOUGLAS	3/23/05	\$100.00	P
DURST	DOUGLAS	3/23/05	\$4,100.00	G
DYSON	ROBERT	11/14/00	\$1,000.00	P
DYSON	ROBERT R.	9/25/03	\$2,000.00	P
DYSON	ROBERT R.	9/25/03	\$2,000.00	G
DYSON	ROBERT R.	3/18/05	\$100.00	G
DYSON	ROBERT R.	3/18/05	\$1,900.00	P
EINIGER	CAROL B.	3/10/05	\$100.00	P
EINIGER	CAROL B.	3/10/05	\$4,100.00	G

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CONTRIBUTOR NAME		DATE	AMOUNT	ELECTION
EINIGER	ROGER W.	3/15/04	\$2,000.00	P
EINIGER	ROGER W.	3/15/04	\$2,000.00	G
EINIGER	ROGER W.	3/10/05	\$100.00	P
EINIGER	ROGER W.	3/10/05	\$4,100.00	G
FRIEDMAN	CYNTHIA	12/15/03	\$1,000.00	P
FRIEDMAN	CYNTHIA	8/10/04	\$2,000.00	P
FRIEDMAN	CYNTHIA	2/7/05	\$1,000.00	P
HECHT	WILLIAM	5/15/03	\$350.00	P
HECHT	WILLIAM	10/28/03	\$500.00	P
HECHT	WILLIAM	12/1/03	\$500.00	P
HECHT	WILLIAM	5/11/04	\$500.00	P
HECHT	WILLIAM	7/1/04	\$350.00	G
HECHT	WILLIAM	8/11/04	\$1,000.00	G
HECHT	WILLIAM	10/11/04	\$650.00	P
HECHT	WILLIAM	10/11/04	\$1,350.00	P
HECHT	WILLIAM	11/30/04	-\$1,350.00	P
HECHT	WILLIAM	3/14/05	\$900.00	P
HECHT	WILLIAM	3/14/05	\$100.00	G
KRAMER, DILLOF, LIVINGSTON & MOORE		3/21/03	\$2,000.00	P
KRAMER, DILLOF, LIVINGSTON & MOORE		3/17/05	\$2,900.00	G
LEVY	BARBARA	4/19/02	\$1,000.00	P
LEVY	BARBARA	4/19/02	\$1,000.00	G
LEVY	BARBARA	7/25/03	\$1,000.00	P
LEVY	BARBARA	7/25/03	\$1,000.00	G
LEVY	BARBARA	3/17/05	\$100.00	P
LEVY	BARBARA	3/17/05	\$1,900.00	G
NADLER FOR CONGRESS		12/23/04	\$2,000.00	P
NADLER FOR CONGRESS		3/30/05	\$1,000.00	P
NADLER FOR CONGRESS		3/30/05	\$1,200.00	G
PALUMBO	MARLO	3/5/04	\$1,000.00	P
PALUMBO	MARLO	11/16/04	\$2,000.00	G
PALUMBO	MARLO	11/16/04	\$2,000.00	P
PALUMBO	MARLO	3/28/05	\$200.00	G
PETER	SARAH	4/11/03	\$1,000.00	P

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CONTRIBUTOR NAME		DATE	AMOUNT	ELECTION
PETER	SARAH	3/7/05	\$1,100.00	P
PETER	SARAH	3/7/05	\$3,100.00	G
ROSS	JAMES	8/24/01	\$1,000.00	P
ROSS	JAMES	8/24/01	\$1,000.00	G
ROSS	JAMES	2/7/03	\$1,000.00	P
ROSS	JAMES	2/7/03	\$1,000.00	G
ROSS	JAMES	3/8/05	\$1,700.00	P
ROSS	JAMES	3/8/05	\$100.00	G
ROTHENBERG	MARSHA K.	8/29/03	\$1,500.00	P
ROTHENBERG	MARSHA K.	9/1/04	\$500.00	P
ROTHENBERG	MARSHA K.	9/1/04	\$250.00	G
ROTHENBERG	MARSHA K.	3/21/05	\$100.00	P
ROTHENBERG	MARSHA K.	3/21/05	\$2,000.00	G
SIWIEC	MARK	3/24/04	\$1,000.00	P
SIWIEC	MARK	3/31/05	\$1,100.00	P
SIWIEC	MARK	3/31/05	\$3,100.00	G
VELA	MANUEL M.	3/17/05	\$2,100.00	P
VELA	MANUEL M.	3/21/05	\$2,100.00	G
VELA	MANUEL M.	3/29/05	\$2,100.00	P
VERNON	LILLIAN L.	1/12/04	\$2,000.00	P
VERNON	LILLIAN L.	1/12/04	\$2,000.00	G
VERNON	LILLIAN L.	3/16/05	\$100.00	P
VERNON	LILLIAN L.	3/16/05	\$900.00	G
WOHL	HOWARD	3/21/04	\$2,000.00	P
WOHL	HOWARD	3/21/04	\$2,000.00	G
WOHL	HOWARD	3/21/05	\$100.00	P
WOHL	HOWARD	3/21/05	\$1,700.00	G
YORKIN	CYNTHIA SIKES	8/4/03	\$1,000.00	P
YORKIN	CYNTHIA SIKES	3/2/05	\$2,100.00	P
YORKIN	CYNTHIA SIKES	3/2/05	\$2,100.00	G
ZARIN	JUDITH	12/4/03	\$2,000.00	P
ZARIN	JUDITH	2/11/04	\$1,000.00	G
ZARIN	JUDITH	5/25/04	\$1,000.00	G
ZARIN	JUDITH ELLEN	2/18/05	\$100.00	P

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Excessive Contributions  
Friends of Hillary (C00358895)  
April Quarterly Report (1/1/05-3/31/05)

P = Primary Election  
G = General Election

CONTRIBUTOR NAME		DATE	AMOUNT	ELECTION
ZARIN	JUDITH ELLEN	2/18/05	\$700.00	G

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