



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

June 8, 1995

Sidney Jacob, Treasurer
Political Action Committee of the
American Hospital Association
One North Franklin Street
Chicago, IL 60606

Identification Number: C00106146

Reference: October Monthly (9/1/93-9/30/93), Year End (12/1/93-12/31/93), Amended February Monthly (1/1/94-1/31/94 dated 7/1/94), April Monthly (3/1/94-3/31/94), Amended April Monthly (3/1/94-3/31/94), May Monthly (4/1/94-4/30/94), Amended May Monthly (4/1/94-4/30/94), June Monthly (5/1/94-5/31/94), September Monthly (8/1/94-8/31/94), Amended September Monthly (8/1/94-8/31/94), October Monthly (9/1/94-9/30/94), Amended October Monthly (9/1/94-9/30/94), 12 Day Pre-General (10/1/94-10/19/94), Amended 12 Day Pre-General (10/1/94-10/19/94), 30 Day Post-General (10/20/94-11/28/94), Amended 30 Day Post-General (10/20/94-11/28/94) and Amended Year End (12/1/94-12/31/94 dated 2/17/95) Reports

Dear Mr. Jacob:

This letter is to inform you that as of June 7, 1995, the Commission has not received your response to our requests for additional information dated May 16, 1995. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Edward Ryan on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Kidney Jacob, Treasurer
Political Action Committee of the
American Hospital Association
One North Franklin Street
Chicago, IL 60606

MAY 16 1995

Identification Number: C00106146

Reference: 30 Day Post-General (10/20/94-11/28/94) and Amended
30 Day Post-General (10/20/94-11/28/94) Reports

Dear Mr. Jacob:

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:

-Line 23 of the Detailed Summary Page of your report discloses a total of \$71,833 in contributions to federal candidates/committees and other political committees. The sum of the entries itemized on Schedule B, however, indicates the total to be \$72,114. Please amend your report to clarify the discrepancy.

-Please provide a notarized Schedule E to support the entry reported on Line 24 of the Detailed Summary Page. Each independent expenditure made by your committee, that aggregates in excess of \$200 in a calendar year to a payee, must be itemized on Schedule E. 2 U.S.C. §434(b)(6)(iii) and 11 CFR §104.3(b)(3)(vii)(B)

-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. §461a(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 regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

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,



Edward D. Ryan
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Contrib. to Fed. Cands., etc.

Use separate schedule(s)
for each category of the
Detailed Summary PagePage 7 of 8
For Line Number: 23

NAME OF COMMITTEE: American Hospital Assn PAC

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.For the period 04/01/94 thru 04/30/94 - *MAN MONTHLY REPORT*

Name and Address	Purpose of Disbursement, Election	Date	Amount
Pat Roberts for Congress 7900 Lyndbrook Drive Bethesda, MD 20814	Contribution for Pat Roberts (KS-1-R)	04/27/94	\$500.00

PRIMARY 1994

YTD: \$500.00

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

Roth Senate Committee
425 Second Street, Northeast
Washington, DC 20002

Contribution for William V. Roth (DE-04-R) 04/19/94 \$2,000.00

PRIMARY 1994

Roth Senate Committee
425 Second Street, Northeast
Washington, DC 20002

Contribution for William V. Roth (DE-04-R) 04/19/94 \$5,000.00

GENERAL 1994

YTD: \$9,500.00

Toby Roth for Congress
P.O. Box 2673
Appleton, WI 54913

Contribution for Toby Roth (WI-0-R) 04/06/94 \$500.00

PRIMARY 1994

YTD: \$500.00

Citizens for Sarbanes
P.O. Box 34222
Baltimore, MD 21210

Contribution for Paul E. Sarbanes (MD-04-D) 04/13/94 \$2,800.00

PRIMARY 1994

YTD: \$2,800.00

Lynn Schenk for Congress
8543 Wilshire Boulevard, Suite 220
Beverly Hills, CA 90211

Contribution for Lynn Schenk (CA-49-D) 04/27/94 \$5,000.00

PRIMARY 1994

YTD: \$5,000.00

Subtotal this page:

\$15,000.00

SCHEDULE B

ITEMIZED DISBURSEMENTS
Contribute to Fed. Canda., etc.

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

Page 3 of 8
For Line Number: 21

NAME OF COMMITTEE: American Hospital Assn PAC

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.

For the period 10/20/94 thru 11/20/94 - 30 DAY POST GENERAL ELECTION

Name and Address	Purpose of Disbursement, Election	Date	Amount
Roth Senate Committee 425 Second Street, Northeast Washington, DC 20002	Contribution for William V. Roth (DE-94-E)	10/25/94	\$5,000.00
#1123	GENERAL 1994		
		YTD: \$9,000.00	FOR
Bonds for Congress P.O. Box 449 Bridgetown, NC 27520	Contribution for Alexander P. Bonds (NC-5-B)	10/25/94	\$1,000.00
#1047	GENERAL 1994		
		YTD: \$4,000.00	
Tom Sawyer Committee P.O. Box 2284 Washington, DC 20013	Contribution for Thomas E. Sawyer (OR-14-D)	10/25/94	\$4,500.00
#1044	GENERAL 1994		
		YTD: \$4,000.00	
Committee to Elect Nydia Velazquez P.O. Box 7548 Arlington, VA 22207	Contribution for Nydia M. Velazquez (NY-12-D)	11/07/94	\$100.00
#1067	GENERAL 1994		
		YTD: \$1,100.00	
Ann Wynta for U.S. Senate 1934 University Avenue St. Paul, MN 55104	Contribution for Ann Wynta (MN-D)	10/20/94	\$2,500.00
#1035	GENERAL 1994		
		YTD: \$2,500.00	

Subtotal this page:

\$13,100.00 ✓

Total this period (last page this line number only):

~~\$71,833.00~~

\$72,114.1

SCHEDULE B

ITEMIZED DISBURSEMENTS

Contrib., to Fed. Cam., etc.

Use separate schedule(s)
for each category of the
Detailed Summary PagePage 2 of 8
For Line Number: 25

NAME OF COMMITTEE: American Hospital Assn PAC

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.

For the period 10/25/94 thru 11/25/94

Name and Address

Purpose of Disbursement, Election

Date

Amount

Nili Research Consultants
25825 Interstate 45 North, Suite 300
The Woodlands, TX 77380

In kind services for Steve Buyer (18-5-2)

10/25/94

\$4,213.00

In-kind

GENERAL 1994

YTD: \$4,213.00

\$4,514.00

Mac Collins for Congress
6309 Golf Course Square
Alexandria, VA 22307

Contribution for Michael Collins (6A-5-2)

10/25/94

\$1,000.00

GENERAL 1994

YTD: \$1,500.00

Massachusetts Democratic Party
45 Brimfield Street, 7th floor
Boston, MA 02108Contribution for Massachusetts Democratic
Party

10/25/94

\$5,000.00

GENERAL 1994

YTD: \$5,000.00

Dreier for Congress
P.O. Box 1110
Covina, CA 91722

Contribution for David T. Dreier (CA-26-2)

10/25/94

\$1,000.00

GENERAL 1994

YTD: \$1,500.00

People for English Committee
P.O. Box 1060
Erie, PA 16512

Contribution for Phil English (PA-21-2)

10/25/94

\$2,500.00

GENERAL 1994

YTD: \$2,500.00

Subtotal this page:

\$13,713.00

\$4,514.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1
FOR LINE NUMBER 218

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 Hospital Association Political Action Committee

1994 AMENDED 30 DAY POST
GENERAL ELECTION REPORT

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Hill Research Consultants 25025 Interstate 45 North, Suite 380 The Woodlands, TX 77380	in-kind contribution Steve Buyer (IN-5-R) Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10/25/94	\$7,053.00 DL
B. 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
C. 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
D. 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
E. 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
F. 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
G. 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
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)			\$7,053.00
TOTAL This Period (last page this line number only)			\$7,053.00

9 5 0 3 9 7 8 2 7 8 9

9 5 0 3 9 7 8 5 3 7 2