

A. William Frantz
131 Spring House Lane
Pittsburgh, Pa. 15238

July 17, 1973

Frantz Advertising, Inc.

6% Agency Fee

15% Outside Sales and Roadmen

22% Salesman

5% Printing Costs

9-11% Telephone

1% Rent

3% Office Expense - Postage, Stationery
FOD emblems at \$2.25 each

1% Pittsburgh Business Tax

2% Payroll Taxes

1% Corporate Insurance

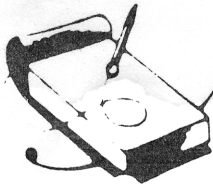
1/8% Advertising

1 1/2% Professional Fees

1% Travel Expenses

Total - 78%

The above figures are true and correct
to the best of my knowledge
A. W. Frantz



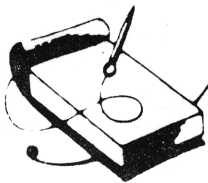
Memo

FROM THE DESK OF
Ronnie B. Fox

Solicitor for
Fraternal Order of Police
Lodge No. 91

*Allegheny Chiefs of Police Assn.
Baron Trumps Police Assn*

Refer to Master File on above lodge.



Memo

FROM THE DESK OF
Downey Rice

File - 109

This was reported
to me by [unclear]
from Council.

Truman -

Can we get a copy of
the civic assoc. legal opinion?

Is any progress on
#1 Law suit. They asked for
injunction and these are generally
heard right away.

Any answers filed?

HOUSE OF REPRESENTATIVES
COMMITTEE TO INVESTIGATE THE ADMINISTRATION OF JUSTICE
Commonwealth of Pennsylvania
Harrisburg, Pennsylvania

MEMORANDUM

By Truman Burke

Date January 4, 1974

FILE: ✓ FRATERNAL ORDER OF POLICE, Lodge No. 1
State Police Civic Association
Commission on Charitable Solicitations
Fraternal Order of Police, Lodge No. 91

On January 4, 1974, Miss Carol Cochran, Director of Commission on Charitable Solicitations, advised that her staff is continuing to investigate the FOP lodges and other police-related agencies to include the professional solicitors involved. She has filed only one complaint as a result of the information this Committee previously furnished. The complaint involved the Fort Pitt Lodge, No. 1, along with the solicitor relating to that lodge. Miss Cochran made available two copies of the complaint which are being attached to this memorandum and are self-explanatory.

She has provided the ^{ALLEG. CY} Attorney General's Office with information regarding FOP, Lodge No. 91, as well as the Pennsylvania Chiefs of Police Association, however, to date, no complaint has been filed. She believes the Attorney General is waiting to see the developments in the Fort Pitt Lodge case before proceeding.

Miss Cochran advised that the State Police Civic Association filed appropriate papers with her organization for registration during the summer of 1973. The application was not approved at that time because it failed to contain all of the required data. She does not recall specifically, but believed that sometime after the disapproval of this application, Mr. Zinsky informed her that the State Police Civic Association was not going to solicit and, therefore, they were not going to pursue the registration. However, in November 1973, Mr. Zinsky forwarded to her office another application requesting approval for the State Police Civic Association. This request is set forth in a letter, dated October 25, 1973, which is being attached as part of this memorandum.

Miss Cochran said she replied to the second application by telling Mr. Zinsky that it could not be approved at this point because the annual report had not been properly completed. This disapproval is set forth in a letter, dated November 14, 1973, from Miss Cochran to the State Police Civic Association and is being attached as part of this memorandum.

Franky Schwartz

FRATERNAL ORDER OF POLICE, Lodge No. 1
January 4, 1974

According to Miss Cochran, the State Police Civic Association application has not been approved to date.

Also attached to this memorandum are letters dated August 8, 1973 from Zinsky to Miss Cochran, along with a letter, dated August 13, 1973, which contains a reply from Miss Cochran to Zinsky regarding the application.

It should be noted that Joseph T. Mullen, Special Agent, Pennsylvania Bureau of Investigation, Department of Justice, has been loaned to Miss Cochran to undertake investigations pertaining to the FOP lodges and others regarding registrations with the Charitable Solicitations Act.

Mr. Mullen came into the office this date and desired to have information that we have collected regarding Fraternal Order of Police, Lodge No.5. It was pointed out that such information could be made available at a later date; however, at the present time, certain areas of investigation pertinent to this Committee are pending and we, therefore, feel it inappropriate to divulge the information regarding FOP Lodge No. 5 at this time.

HOUSE OF REPRESENTATIVES
COMMITTEE TO INVESTIGATE THE ADMINISTRATION OF JUSTICE
Commonwealth of Pennsylvania
Harrisburg, Pennsylvania

MEMORANDUM

JRM
By Downey Rice

Date December 14, 1973

FILE: State Police Civic Association
Pennsylvania State Police

TO: Truman Burke

*Cochran
1/4/74*
Will you re-contact Carol Cochran and her group (Extension 3-1720) to update us on the status of their operation. We would like to know something about the lawsuit they have going and whether they plan other such suits. You will recall that the State Police registration had been rejected, but we gathered from Zinsky in the hearing the other day that they complied. What is the status of the Civic Association? If they have filed, let's get a copy of the filing.

As you know, we have an anti-solicitation bill in the works that would embrace police-related agencies. We will want to know how Cochran's group is getting along when we release that bill.

STATE POLICE CIVIC ASSOCIATION, INC.
BOX 2771
HARRISBURG, PENNSYLVANIA

August 8, 1973

Carol Cochran, Director
Commission on Charitable Solicitations
Department of State
Harrisburg, Pennsylvania 17120

Dear Ms. Cochran:

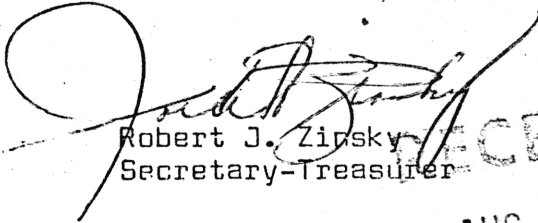
Thank you for your reminder of August 3, 1973, regarding the renewal application to be filed with your Commission.

As you know, the State Police Civic Association originally filed an application which was subsequently returned with various objections, all of which can be rectified with more detailed reports and explanations.

However, the Board of Directors of the State Police Civic Association has resolved to forego the practice of soliciting funds during the current year. Consequently, it is not our intent to seek a renewal of the existing certificate. In light of the recent adverse publicity that has accompanied soliciting by police organizations, it is the intention of the State Police Civic Association to submit those reports required by the Commission on Charitable Organizations. These reports will identify the source and disposition of all funds contributed during the year 1972.

In the event you require verbal clarification, feel free to contact me at 787-3971.

Very truly yours,


Robert J. Zipsky
Secretary-Treasurer

RECEIVED
AUG 9 1973
DEPARTMENT OF STATE

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
COMMISSION ON CHARITABLE SOLICITATIONS
HARRISBURG, PENNSYLVANIA

17120

PHONE: 717-783-1720

COMMISSIONERS:

C. D. LOPES TUCKER, CHAIRMAN
SECRETARY OF STATE

ISRAEL PAKEL
ATTORNEY GENERAL

J. FINTON SPELLER, M.D.
SECRETARY OF HEALTH

HELENE WOHLGEMUTH
SECRETARY OF PUBLIC WELFARE

HON. JANE ANN BUNTING

HON. RONALD J. PEDRICK

HON. BENJAMIN D. BERNSTEIN

August 13, 1973

Robert Zinsky
Secretary-Treasurer
State Police Civic Association, Inc.
Box 2771
Harrisburg, PA 17103

Dear Mr. Zinsky:

This is to confirm our telephone conversation of August 10, 1973, during which you assured me that no solicitation in any form whatsoever would be conducted by members of the State Police Civic Association, Inc., or by anyone in behalf of the organization during the current year.

Since your previous registration expired in April of this year and you state that you now do not intend to renew your registration, any further solicitation conducted for your organization will be directed violation of the law.

I trust that we understand each other on that point, and that you are fully aware of what we would interpret to be a solicitation.

We are looking forward to receiving the financial reports identifying the source and distribution of all funds contributed during the year 1972, that you have promised to send us, as soon as possible.

Very truly yours,

Carol Cochran

Carol Cochran
Director

plb:CC

STATE POLICE CIVIC ASSOCIATION, INC.

BOX 2771

HARRISBURG, PENNSYLVANIA

October 25, 1973

Carol Cochran, Director
Commission on Charitable Solicitations
Department of State
Harrisburg, Pennsylvania 17120

Dear Ms. Cochran:

The Commission for Charitable Organizations denied the renewal application of registration of the State Police Civic Association for reasons enumerated in a letter of July 3, 1973. The objections primarily centered around our failure to complete the Financial Reports, Part 1 & 2, to the satisfaction of the Commission.

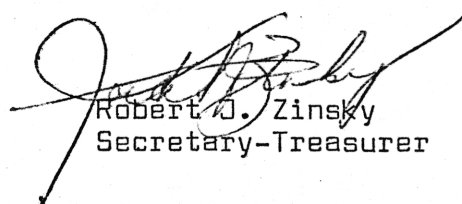
I am resubmitting annual report, parts I and II, as prepared by our accountants, Laventhol, Krekstein, Horwath and Horwath.

May I also direct your attention to a letter from our legal counsel. Based on this opinion, we are enclosing a check for \$100.00 representing the annual registration fee.

Please feel free to contact me in the event further clarification is required.

Very truly yours,

STATE POLICE CIVIC ASSOCIATION


Robert J. Zinsky
Secretary-Treasurer

RECEIVED

OCT 29 1973

DEPARTMENT OF STATE



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
COMMISSION ON CHARITABLE SOLICITATIONS
HARRISBURG, PENNSYLVANIA

17120

PHONE: 717-783-1720

November 13, 1973

COMMISSIONERS:

C. BELORES TUCKER, CHAIRMAN
SECRETARY OF STATE

ISRAEL PACKEL
ATTORNEY GENERAL

J. FINNON SPELLER, M.D.
SECRETARY OF HEALTH

HELENE WOHLGEMUTH
SECRETARY OF PUBLIC WELFARE

HON. JANE ANN BUNTING

HON. RONALD J. PEDRICK

HON. BENJAMIN D. BERNSTEIN

State Police Civic Association
P. O. Box 2771
Harrisburg, Pa. 17105

Dear Sirs:

Your most recent application for registration has been received and reviewed. However, it can not be approved at this point, because the annual report has not been properly completed.

To date, three different report forms have been received from your organization--none of which state the same financial information. Therefore, it is suggested that your public accountant complete the forms so that the proper information is presented. Enclosed, you will find new annual report forms to facilitate this as well as a copy of the instructions.

Please note that your public accountant must sign the opinion on page four of the annual report from before your application can be approved.

And, we need an idea of just what kind of solicitation you intend to engage in and just what you consider to be a "contribution".

Sincerely,

Carol Cochran
Director

plb:DD
Enclosure

IN THE COMMONWEALTH COURT OF THE
COMMONWEALTH OF PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA, by
Attorney General, ISRAEL PACKEL,

Plaintiff,

v.

FRANTZ ADVERTISING INC., a
Corporation,
Century Building
Pittsburgh, Pennsylvania

and

ARTHUR WILLIAM FRANTZ
Century Building
Pittsburgh, Pennsylvania

and

LAWRENCE SCHWARTZ
218 William Penn Hotel
Pittsburgh, Pennsylvania

and

J. O. SCHWARTZ
218 William Penn Hotel
Pittsburgh, Pennsylvania

and

FRATERNAL ORDER OF POLICE
FORT-PIT LODGE NO. 1,
An unincorporated Association
558 William Penn Hotel
Pittsburgh, Pennsylvania

Defendants.

No. C.D. 1973

Civil Action - Equity

MOTION FOR A PRELIMINARY INJUNCTION

Pursuant to 10 P.S. § 160 et seq., Plaintiff, Commonwealth of Pennsylvania, by its Attorney General, Israel Packel, moves this Court for the equitable relief hereinafter set forth and in support of this Motion submits the following:

(1) Defendants, Frantz Advertising Inc., Arthur William Frantz, Lawrence Schwartz, and J. O. Schwartz (sometimes hereinafter referred to as "the defendant solicitors") have solicited, are soliciting, and intend to solicit contributions on behalf of defendant, Fraternal Order of Police Fort-Pit Lodge No. 1 (sometimes hereinafter referred to as "Lodge No. 1"), and other charitable organizations without registering as professional solicitors with the Pennsylvania Department of State, without filing bond, and without filing copies of the solicitation contracts with the Pennsylvania Department of State all in violation of the Solicitation of Charitable Funds Act, ("the Act") 10 P.S. § 160 et seq.

(2) In addition, the defendant solicitors have retained fees for solicitation services greatly in excess of the fifteen (15) percent allowed by the Act.

(3) Defendant, Lodge No. 1 has solicited, is soliciting, and intends to solicit on its own behalf and has entered into contracts with professional solicitors without registering with the Department of State as required by the Act.

(4) Defendant, Lodge No. 1 has incurred solicitation expenses in excess of the amount permitted by the Act and has agreed to pay and

did pay to professional solicitors, their agents, servants, or employees amounts greatly in excess of that allowed by the Act.

(5) These solicitations in violation of the Act unless enjoined, will cause immediate and irreparable harm in that

(a) a considerable sum of money contributed by residents of Pennsylvania to charitable organizations, including Lodge No. 1, will be improperly charged as fees by the defendant solicitors.

(b) the acts of defendants which are complained of are in violation of laws of the Commonwealth.

(6) The Plaintiff, Commonwealth of Pennsylvania has no remedy at law and, in fact, is empowered by the Act to seek equitable relief where it finds the Act has been violated.

WHEREFORE, pursuant to 10 P.S. § 160 et seq., plaintiff moves this Court:

(a) to preliminarily enjoin and restrain defendants Frantz Advertising Inc., Arthur William Frantz, Lawrence Schwartz and J. O. Schwartz their officers, agents, successors, servants and employees:

(1) pursuant to 10 P.S. § 160 et seq., from soliciting funds in the Commonwealth of Pennsylvania unless and until the defendant solicitors comply with all necessary

requirements of the Solicitation of Charitable Funds Act,

(2) from soliciting funds in the Commonwealth of Pennsylvania unless and until the defendant solicitors pay to the Fraternal Order of Police Fort-Pit Lodge No. 1 all monies collected for them by the defendant solicitors' solicitation activities, and

(3) pursuant to 10 P.S. § 160 et seq., from transferring, concealing, encumbering, expending or dissipating in any way any monies collected by them on behalf of the aforesaid Fraternal Organization;

(b) to order the defendant solicitors to file within fifteen (15) days with this Court an account of all monies collected by them on behalf of charitable organizations, including but not limited to the Fraternal Order of Police Fort-Pit No. 1, setting forth the amount of the solicitations per year and the amount paid the defendant solicitors by reason of said solicitations;

(c) to enter judgment against the defendant solicitors in favor of the aforesaid Fraternal Order of Police Fort-Pit Lodge No. 1 in the full amount of all monies collected for that organization by the defendant solicitors, accomplished in violation of the Act;

(d) to preliminarily enjoin and restrain defendants Frantz Advertising Inc., Arthur William Frantz, Lawrence Schwartz and J. O. Schwartz, their officers, agents, successors, servants and employees:

(1) from soliciting funds in the Commonwealth of Pennsylvania unless and until the defendant solicitors pay to any charitable organizations for which they have solicited all monies collected for such organizations by the defendant solicitors' solicitation activities, and

(2) pursuant to 10 P.S. § 160 et seq., from transferring, concealing, encumbering, expending or dissipating in any way any monies collected by them on behalf of the aforesaid charitable organizations;

(e) to enter judgment against the defendant solicitors in favor of all charitable organizations for which they have solicited in the full amount of all monies collected for such organizations by the defendant solicitors, accomplished in violation of the Act; and

(f) to preliminarily enjoin and restrain defendant Fraternal Order of Police, Fort-Pit Lodge No. 1, its officers, agents, successors, servants and employees:

(1) pursuant to 10 P.S. § 160 et seq., from soliciting contributions or having funds solicited on its behalf in the Commonwealth of Pennsylvania unless and until it complies with all the necessary requirements of the Solicitation of Charitable Funds Act.

Allen Warshaw
Deputy Attorney General

Lawrence Silver
Deputy Attorney General
Chief, Litigation Division

Charles Ford
Assistant Attorney General

Israel Packel
Attorney General

IN THE COMMONWEALTH COURT OF THE
COMMONWEALTH OF PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA, by	:	
Attorney General, ISRAEL PACKEL,	:	No. C.D. 1973
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
FRANTZ ADVERTISING INC., A	:	
Corporation	:	
Century Building	:	
Pittsburgh, Pennsylvania	:	
	:	
and	:	Civil Action - Equity
	:	
ARTHUR WILLIAM FRANTZ	:	
Century Building	:	
Pittsburgh, Pennsylvania	:	
	:	
and	:	
	:	
LAWRENCE SCHWARTZ	:	
218 William Penn Hotel	:	
Pittsburgh, Pennsylvania	:	
	:	
and	:	
	:	
J. O. SCHWARTZ	:	
218 William Penn Hotel	:	
Pittsburgh, Pennsylvania	:	
	:	
and	:	
	:	
FRATERNAL ORDER OF POLICE	:	
FORT-PIT LODGE NO. 1,	:	
An Unincorporated Association	:	
558 William Penn Hotel	:	
Pittsburgh, Pennsylvania	:	
	:	
Defendants.	:	

COMPLAINT IN EQUITY

1. Plaintiff, Commonwealth of Pennsylvania, by its Attorney General, Israel Packel, brings this civil action to obtain equitable and other relief against the above named defendants pursuant to 10 P.S. § 160-1 et seq., entitled the

Solicitation of Charitable Funds Act (the "Act"), which authorizes the Attorney General to bring an action to enjoin counsels or professional solicitors from solicitations or collections of funds in any manner prohibited by the above cited Act and for such other relief as to the Court deems appropriate.

2. Defendant, Frantz Advertising, Inc., Century Building, Pittsburgh, Pennsylvania, is a corporation organized for profit and existing under, and by virtue of, the laws of the Commonwealth of Pennsylvania.

3. Defendant, Frantz Advertising, Inc., its officers, agents, servants and employees are engaged in the business of acting as a professional solicitor for charitable organizations.

4. Defendant, Arthur William Frantz, Century Building, Pittsburgh, Pennsylvania, is an individual engaged in the business of acting as a professional solicitor for charitable organizations and is a principal in defendant Frantz Advertising Inc.

5. Defendants, Lawrence Schwartz and J. O. Schwartz, 218 William Penn Hotel, Pittsburgh, Pennsylvania, are individuals engaged in the business of acting as a professional solicitors for charitable organizations.

6. Defendants, Frantz Advertising, Inc., Arthur William Frantz, Lawrence Schwartz and J. O. Schwartz may hereinafter be referred to as "the defendant solicitors".

7. Defendant, Fraternal Order of Police Fort-Pit Lodge No. 1 ("F.O.P."), 558 William Penn Hotel, Pittsburgh, Pennsylvania, is an unincorporated association composed principally of members of law enforcement agencies and is and holds itself out to be a benevolent organization which solicits funds from the public for charitable purposes.

COUNT I

8. Plaintiff hereby incorporates each and every allegation hereinabove alleged and hereinafter alleged as if fully set forth in this Count.

9. Defendants Frantz Advertising Inc. and Arthur William Frantz, their officers, agents, servants and employees have solicited, are soliciting and intend to solicit funds from the public which funds are to be used for charitable purposes or are to be used by organizations which spend such funds on charitable purposes.

10. Defendants Frantz Advertising Inc. and Arthur William Frantz have solicited, are soliciting and intend to solicit contributions from the public on behalf of the defendant F.O.P.

11. Defendants Frantz Advertising Inc. and Arthur William Frantz have entered into contracts and intend to enter into contracts with charitable and benevolent organizations, including defendant F.O.P., and pursuant to said contracts defendants Frantz Advertising Inc. and Arthur William Frantz, their officers, agents, servants and employees engage in solicitation of funds from the public in exchange for a percentage of the funds solicited. The percentage of funds solicited from the public which are retained by defendants Frantz Advertising Inc. and Arthur William Frantz in some instances equals 70% of the funds solicited, with remaining 30% going to the charitable or benevolent organization. These contracts, if written, are not in the possession or control of the plaintiff and therefore, are not attached hereto.

12. Defendants Frantz Advertising Inc., and Arthur William Frantz have violated, are violating and intend to violate, unless enjoined, the Solicitation of Charitable Funds Act in that:

(a) they have failed to register with the Pennsylvania Department of State as professional solicitors,

(b) they have failed to post the \$10,000 bond required by the Act,

(c) they have failed to file copies of their outstanding contracts to solicit funds with the Pennsylvania Department of State, and

(d) they have retained or otherwise been paid fees for solicitation services greatly in excess of the fifteen (15) percent allowed by the Act.

COUNT II

13. Plaintiff hereby incorporates each and every allegation hereinabove alleged and hereinafter alleged as if fully set forth in this Count.

14. Defendants Lawrence Schwartz and J. O. Schwartz, their agents, servants and employees have solicited, are soliciting and intend to solicit funds from the public which funds are to be used for charitable purposes or are to be used by organizations which spend such funds on charitable purposes.

15. Defendants Lawrence Schwartz, J. O. Schwartz have solicited, are soliciting and intend to solicit contributions from the public on behalf of the defendant F.O.P.

16. Defendants Lawrence Schwartz and J. O. Schwartz have entered into contracts, and intend to enter into contracts with charitable and benevolent organizations, including defendant F.O.P. and pursuant to said contracts defendants Lawrence Schwartz and J. O. Schwartz, their agents, servants and employees engage in solicitation of funds from the public in

exchange for a percentage of the funds solicited. The percentage of funds solicited from the public which are retained by defendants Lawrence Schwartz and J. O. Schwartz in some instances equals thirty-five (35%) percent of the funds solicited, with remaining sixty-five (65%) percent going to the charitable or benevolent organization. These contracts, if written, are not in the possession or control of the plaintiff and, therefore, are not attached hereto.

17. Defendants Lawrence Schwartz and J. O. Schwartz have violated, are violating and intend to violate, unless enjoined, the Solicitation of Charitable Funds Act in that:

- (a) they have failed to register with the Pennsylvania Department of State as professional solicitors,
- (b) they have failed to post the \$10,000 bond required by the Act,
- (c) they have failed to file copies of their outstanding contracts to solicit funds with the Pennsylvania Department of State, and
- (d) they have retained or otherwise been paid fees for solicitation services greatly in excess of fifteen (15%) percent allowed by the Act.

COUNT III

18. Plaintiff hereby incorporated each and every allegation hereinabove alleged and hereinafter alleged as if fully set forth in this Court.

19. Defendant Fraternal Order of Police, Fort-Pit Lodge No. 1 has solicited, is soliciting and intends to solicit contributions on its own behalf within this Commonwealth which funds are to be used for charitable and other public purposes. In connection with such activities, defendant Fraternal Order of Police, Fort-Pit Lodge No. 1 has incurred

substantial expenses, amounting to in excess of thirty-five (35%) percent of funds solicited.

20. Defendant Fraternal Order of Police, Fort-Pit Lodge No. 1 has entered into contracts with professional solicitors, including the defendant solicitors, and pursuant to these contracts the aforesaid solicitors solicit funds from the public on behalf of defendant Fraternal Order of Police Fort-Pit Lodge No. 1 in exchange for a percentage of the funds solicited. The percentage of the funds solicited from the public which are paid defendant Fraternal Order of Police, Fort-Pit Lodge No. 1 to the professional solicitors in some cases equals 70% of the funds solicited with the remaining 30% going to the defendant Fraternal Order of Police Fort-Pit Lodge No. 1. These contracts, if written, are not in the possession or control of the Plaintiff and therefore are not attached hereto.

21. Defendant Fraternal Order of Police, Fort-Pit Lodge No. 1 has violated, is violating and intends to violate, unless enjoined, the Solicitation of Charitable Funds Act in that:

(a) it has failed to register with the Pennsylvania Department of State as a charitable organization,

(b) it has incurred solicitation and fund raising expenses in excess of thirty-five (35%) percent of total monies, pledges and other property raised or received by it by reason of solicitation, gift and fund-raising activities, and

(c) it has agreed to pay and did pay to professional solicitors or their agents, servants or employees, in the aggregate a total amount in excess of fifteen (15%) percent of the total monies

pledges, and other property raised or received by reason of any solicitation activities or campaigns.

WHEREFORE, plaintiff respectfully requests:

(a) that this Court preliminarily, and permanently thereafter, enjoin and restrain the defendants, Frantz Advertising Inc., Arthur William Frantz, Lawrence Schwartz and J. O. Schwartz, their officers, agents, successors, servants and employees:

(1) from soliciting funds in the Commonwealth of Pennsylvania unless and until the defendant solicitors comply with all necessary requirements of the Solicitation of Charitable Funds Act,

(2) from soliciting funds in the Commonwealth of Pennsylvania unless and until the defendant solicitors pay to the Fraternal Order of Police Fort-Pitt Lodge No. 1 all monies collected for them by the defendant solicitors' solicitation activities, and

(3) pursuant to 10 P.S. § 160 et seq., from transferring, concealing, encumbering, expending or dissipating in any way any monies collected by them on behalf of the Fraternal Order of Police Fort-Pitt Lodge No. 1;

(b) that this Court order the defendants, Frantz Advertising Inc., Arthur William Frantz, Lawrence Schwartz and J. O. Schwartz, to file within fifteen (15) days with this Court an account of all monies

collected by them on behalf of charitable organizations, including but not limited to the Fraternal Order of Police Fort-Pitt Lodge No. 1, setting forth the amount of the solicitations per year and the amount paid the defendants by reason of said solicitations.

(c) that this Court enter judgment against defendants, Frantz Advertising Inc., Arthur William Frantz, Lawrence Schwartz and J. O. Schwartz in favor of the Fraternal Order of Police Fort-Pitt Lodge No. 1 in the full amount of all monies collected for that organization by the defendant solicitors, accomplished in violation of the Act,

(d) that this Court preliminarily, and permanently thereafter, enjoin and restrain the defendants, Frantz Advertising Inc., Arthur William Frantz, Lawrence Schwartz and J. O. Schwartz, their officers, agents, successors, servants and employees:

(1) from soliciting funds in the Commonwealth of Pennsylvania unless and until the defendant solicitors pay to those charitable organizations for which they have solicited all monies collected for such organizations by the defendant solicitors' solicitation activities, and

(2) pursuant to 10 P.S. § 160 et seq., from transferring, concealing, encumbering, expending or dissipating in any way any monies collected by them on behalf of any charitable organizations;

(e) that this Court enter judgment against defendants, Frantz Advertising Inc., Arthur William Frantz, Lawrence Schwartz and J. O. Schwartz, in favor of any charitable organizations for which they have solicited in the full amount of all monies collected for such organizations by the defendant solicitors, accomplished in violation of the Act;

(f) that this Court preliminarily and permanently thereafter, enjoin and restrain the defendant, Fraternal Order of Police Fort-Pit Lodge No. 1, its officers, agents, successors, servants and employees from soliciting contributions or having funds solicited on its behalf in the Commonwealth of Pennsylvania unless and until the defendant complies with all necessary requirements of the Solicitation of Charitable Funds Act, pursuant to 10 P.S. § 160 et seq.; and

(g) that this Court grant such other relief as this Court deems necessary, proper and just.

Allen Warshaw
Deputy Attorney General

Lawrence Silver
Deputy Attorney General
Chief, Litigation Division

Charles Ford
Assistant Attorney General

Israel Packel
Attorney General

COMMONWEALTH OF PENNSYLVANIA)
)
COUNTY OF DAUPHIN) ss

AFFIDAVIT

CAROL COCHRAN, Director of the Commission on Charitable Solicitations, being duly sworn according to law, deposes and says that she is authorized to take this affidavit; that she has read the foregoing Complaint and that the facts set forth are true and correct to the best of her knowledge, information and belief.

CAROL COCHRAN

Sworn to and subscribed
before me this day
of November 1973.

Notary Public



HOUSE OF REPRESENTATIVES

COMMONWEALTH OF PENNSYLVANIA

HARRISBURG

August 1, 1973

**Mr. Herbert Halsband
HAL-FRAN ASSOCIATES
130 Seventh Street
Pittsburgh, Pennsylvania**

Dear Mr. Halsband:

As agreed, we are returning herewith the following documents which had been furnished this Committee for review:

- 1. Fraternal Order of Police, Lodge #91
Agreement of March 15, 1972 covering the sale of dance tickets.**
- 2. Fraternal Order of Police, Lodge #91
Agreement of March 15, 1972 covering the solicitation of
Associate Memberships.**
- 3. Agreement of January 17, 1969 between Boroughs and Townships
Police Association and Hal-Fran Associates.**
- 4. Copy of Agreement between Hal-Fran Associates and Allegheny
County Chiefs of Police Association, Inc.**

We thank you for your cooperation.

Sincerely,

**TRUMAN BURKE
Investigator**

**TB:rf
enclosures 4**