

F.O.P. Lodge #91 - (Publication Contributions)

Date	Statement No.	Cash	Checks	Gross Amount	Amount Due #91	Amount Due Solicit
3/ 2/72	203	\$ 150.00	\$ 512.50	\$ 662.50	\$ 231.87	\$ 430.63
3/ 9/72	204	305.00	1,002.00	1,307.00	457.45	849.55
3/16/72	205	140.00	855.00	995.00	348.25	646.75
3/23/72	206	143.00	497.50	640.50	224.17	416.33
3/30/72	207	70.00	305.00	375.00	131.25	243.75
4/ 6/72	208	202.50	492.50	695.00	243.25	451.75
4/13/72	209	472.50	1,015.00	1,487.50	520.62	966.88
4/20/72	210	282.00	505.00	787.00	275.45	511.55
4/27/72	211	230.00	787.50	1,017.50	356.12	661.38
5/ 4/72	212	357.50	770.00	1,127.50	394.62	732.88
5/11/72	213	215.00	847.50	1,062.50	371.87	690.63
5/18/72	214	192.50	685.00	877.50	307.12	570.38
5/25/72	215	110.00	605.00	715.00	250.25	464.75
6/ 1/72	216	105.00	655.00	760.00	266.00	494.00
6/ 8/72	217	290.00	650.00	940.00	329.00	611.00
6/15/72	218	147.50	705.00*	852.50	298.38	554.12
6/22/72	219	142.50	447.50*	590.00	206.51	383.49
6/29/72	220	290.00	885.00	1,175.00	411.25	763.75
7/ 6/72	221	152.50	552.50	705.00	246.75	458.25
7/13/72	222	222.50	824.50*	1,047.00	366.45	680.55
7/20/72	223	300.00	1,110.00	1,410.00	493.50	916.50
7/27/72	224	282.50	1,330.00	1,612.50	564.38	1,048.12
8/ 3/72	225	132.50	787.50*	920.00	322.00	598.00
8/10/72	226	290.00	800.00*	1,090.00	381.50	708.50
8/17/72	227	155.00	480.00*	635.00	222.25	412.75
8/24/72	228	260.00	890.00	1,150.00	402.50	747.50
8/31/72	229	320.00	942.50	1,262.50	441.88	820.62
9/ 7/72	230	272.50	815.00*	1,087.50	380.63	706.87
9/14/72	231	575.00	1,162.50	1,737.50	608.13	1,129.37
9/21/72	232	180.00	720.00*	900.00	315.00	585.00
9/28/72	233	207.50	1,225.00	1,432.50	501.38	931.12
10/ 5/72	234	247.50	1,422.50	1,670.00	584.50	1,085.50
10/12/72	235	317.50	1,027.50	1,345.00	470.75	874.25
10/19/72	236	135.00	1,747.50	1,882.50	658.88	1,223.62
10/26/72	237	152.50	1,015.25	1,167.75	408.71	759.04
11/ 2/72	238	260.00	735.00	995.00	348.25	646.75
11/ 9/72	239	365.00	922.50*	1,287.50	450.63	836.87
11/16/72	240	405.00	1,522.50	1,927.50	674.63	1,252.87
11/22/72	241	122.50	712.50	835.00	292.25	542.75
11/30/72	242	120.00	782.50	902.50	315.88	586.62
12/ 7/72	243	312.50	1,257.50	1,570.00	549.50	1,020.50
12/14/72	244	805.00	1,692.50	2,497.50	874.13	1,623.37
12/21/72	245	495.00	1,440.00	1,935.00	677.25	1,257.75
12/28/72	246	145.00	639.00	783.00	274.05	508.95

F.O.P. Lodge #91 - (Associate Memberships)

Date	Statement No.	Cash	Checks	Gross Amount	Amount Due #91	Amount Due Solicitor
1/ 4/73	55	\$ 325.00	\$ 555.00	\$ 880.00	\$ 308.00	\$ 572.00
1/11/73	56	300.00	1,087.50	1,387.50	485.63	901.87
1/18/73	57	460.00	1,070.00	1,530.00	535.50	994.50
1/25/73	58	545.00	1,457.50	2,002.50	700.87	1,301.63
2/ 1/73	59	750.00	1,592.50	2,342.50	819.88	1,522.62
2/ 8/73	60	544.50	1,797.50	2,342.00	819.70	1,522.50
2/15/73	61	292.50	1,217.50	1,510.00	528.50	981.50
2/22/73	62	652.50	1,922.50	2,575.00	901.25	1,673.75
3/ 1/73	63	875.00	2,752.50	3,632.50	1,271.38	2,361.12
3/ 8/73	64	665.00	1,620.00	2,285.00	799.75	1,485.25
3/15/73	65	655.00	1,590.00	2,250.00	787.50	1,462.50
3/22/73	66	475.00	1,830.00	2,305.00	806.75	1,498.25
3/29/73	67	435.00	1,295.00	1,730.00	605.50	1,124.50
4/ 5/73	68	605.00	1,447.50	2,052.50	718.38	1,334.12
4/12/73	69	410.00	997.50	1,407.50	492.63	914.87
4/19/73	70	415.00	1,062.50	1,477.50	517.13	960.37
4/26/73	71	450.00	920.00	1,370.00	479.50	890.50
5/ 3/73	72	382.50	1,005.00	1,387.50	485.63	901.87
5/10/73	73	272.50	860.00	1,132.50	396.38	736.13
5/17/73	74	255.00	1,070.00	1,325.00	463.75	861.25
5/24/73	75	170.00	635.00	805.00	281.75	523.25
5/31/73	76	205.00	491.00	696.00	243.60	452.40
6/ 7/73	77	375.00	762.50	1,137.50	398.13	739.37
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6/21/73	79	572.50	1,097.50	1,670.00	584.50	1,085.50



HOUSE OF REPRESENTATIVES

COMMONWEALTH OF PENNSYLVANIA

HARRISBURG

Truman Burke

January 4, 1974

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 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.

FRATERNAL ORDER OF POLICE
January 4, 1974



HOUSE OF REPRESENTATIVES

COMMONWEALTH OF PENNSYLVANIA

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.

COPY

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

MEMORANDUM

By Dale S. Thompson

Date March 20, 1974

FILE: Fraternal Order of Police, Lodge #1
cc: Fraternal Order of Police, Lodge #5
✓ State Police Civic Association

On March 20, 1974, I telephonically contacted Miss Carol Cochran, Director of the Commission on Charitable Solicitations (telephone No. 783-1720), and she furnished the following information:

1. A hearing was held on January 21 or 28 concerning Lodge #91 as to whether the Lodge has to register with the Commission.
2. The attorney for FOP Lodge #5, ANTHONY J. PIRILLO, acknowledged Miss Cochran's letter of August 2, 1973 indicating that the members of the Lodge were out of town for a convention and asked for an extension of two weeks. Since then she has heard nothing from the Lodge.
3. The Attorney General's Office has advised that until the suit against FOP Lodge #91 is settled, there is no reason to proceed against the other lodges in the state.
4. Several FOP Lodges have come forward and attempted to register; however, because of the above advice from the Attorney General's Office, those applications are being held in abeyance.
5. Miss Cochran has heard nothing further from the State Police Civic Association since her letter of November 14, 1973 advising that the information furnished in the State Police Civic Association letter of October 25, 1973 was inadequate.



HOUSE OF REPRESENTATIVES

COMMONWEALTH OF PENNSYLVANIA

HARRISBURG

August 1, 1973

Mr. Michael McGurk
Treasurer
Fraternal Order of Police, Lodge No. 91
7630 Highland Avenue
Swissvale, Pennsylvania

Dear Mr. McGurk:

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

1. Agreement of March 15, 1972 with Hal-Fran Association, Inc. covering the sale of dance tickets.
2. Agreement of March 15, 1972 with Hal-Fran Association, Inc. covering the solicitation of Associate Memberships.

We thank you for your cooperation.

Sincerely,

TRUMAN BURKE
Investigator

TB:rf
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