



FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20463

THIS IS THE BEGINNING OF MUR # 2478  
DATE FILMED 12/3/87 CAMERA NO. 3  
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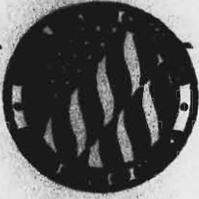
PUBLIC RECORD INDEX MUR 2478

1. Memo, 22 May 87, John D. Gibson (Reports Analysis Division) to Lawrence M. Noble (Acting General Counsel) subj: Referral of the Desert Caucus.
2. First General Counsel's Report, 10 Jun 87
3. Certification of Commission Action, 16 Jun 87
4. Ltr, 29 Jun 87, Scott E. Thomas (Chairman, FEC) to Irene Sarver (treasurer, Desert Caucus), w/atch Factual and Legal Analysis.
5. Ltr, 17 Jul 87, Irene Sarver to FEC.
6. General Counsel's Report, 10 Aug 87
7. Certification of Commission Action, 13 Aug 87
8. Ltr, 17 Aug 87, L.M. Noble to Irene Sarver]
9. Ltr, 2 Sep 87, Irene Sarver to FEC
10. Ltr, 11 Sep 87, Irene Sarver to FEC, w/atch (copy of penalty check)
11. General Counsel's Report, 28 Sep 87
12. Certification of Commission Action, 1 Oct 87
13. Ltr, 5 Oct 87, L.M. Noble to I.M. Sarver, w/atch (executed conciliation agreement).

-END-

NOTE": In preparing its file for the public record, O.G.C. routinely removes those documents in which it perceives little or no public interest, and those documents, or portions thereof, which are exempt from disclosure under the Freedom of Information Act.

87040565146



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 22, 1987

MEMORANDUM

TO: LAWRENCE M. NOBLE  
ACTING GENERAL COUNSEL

THROUGH: JOHN C. SURINA  
STAFF DIRECTOR

FROM: JOHN D. GIBSON  
ASSISTANT STAFF DIRECTOR  
REPORTS ANALYSIS DIVISION

SUBJECT: QUARTERLY FILERS (UNAUTHORIZED COMMITTEES) WHICH  
FAILED TO FILE THE 1986 12 DAY PRE-GENERAL REPORT  
BY ELECTION DAY

The attached list of unauthorized committees consists of forty-nine (49) quarterly filers which failed to file a 1986 12 Day Pre-General Report by Election Day, November 4, 1986. In accordance with Standard 3 of the RAD Review and Referral Procedures, further examination is required by your office.

Unlike the mandatory reporting requirement placed upon monthly filers, 2 U.S.C. §434(a)(4)(A)(ii) requires quarterly filers to submit 12 Day Pre-General Reports only if the committees make contributions to or expenditures on behalf of federal candidates involved in the general election. All unauthorized committees were sent prior notification regarding the pre- and post-general filing requirements on September 29, 1986 (Attachment 50).

The Party/Non-Party Branch conducted a thorough examination to identify quarterly filers disclosing contributions or expenditures between October 1 and October 15, 1986. The research revealed committees that submitted:

- a) 12 Day Pre-General Reports in an untimely manner;
- b) 30 Day Post-General Reports indicating that 12 Day Pre-General Reports should have been filed; and
- c) Year End Reports indicating that 12 Day Pre-General Reports should have been filed.

ATTACHMENT 1

87040565147

For your information, the pertinent supporting documentation on each committee has been arranged in alphabetical order. Statistics on all C indices only reflect activity through December 31, 1986. Any reports disclosing activity in 1987 have not been reviewed.

The following committees were previously referred either to your office or to the Audit Division for a possible 2 U.S.C. §438(b) audit.

(1)

(2)

(3)

(4)

(5)

(6)

If you have any questions, please contact Lisa J. Stolaruk at 376-2480.

Attachments :

8 7 0 4 0 6 5 1 4 8

1

97040565149

C00102368

.....  
Desert Caucus

87NF-97

1

R 7 0 4 0 5 6 5 1 5 0

**DESERT CAUCUS**  
**(Attachments 12a - 12i)**

1

8 7 0 4 0 6 5 1 5 1

FEDERAL ELECTION COMMISSION  
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (85-86)

DATE MAY87  
PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
DESERT CAUCUS						
CONNECTED ORGANIZATION: NONE						
				NON-PARTY QUALIFIED		ID #C00102368
1985	MID-YEAR REPORT	50,911	25,832	1JAN85 -30JUN85	21	85FEC/380/4467
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN85 -30JUN85	2	86FEC/404/3897
	REQUEST FOR ADDITIONAL INFORMATION			1JAN85 -30JUN85	2	86FEC/402/2711
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN85 -30JUN85	3	86FEC/404/1939
	YEAR-END	46,045	30,250	1JUL85 -31DEC85	18	86FEC/398/4416
	YEAR-END - AMENDMENT	-	-	1JUL85 -31DEC85	1	86FEC/404/5021
	REQUEST FOR ADDITIONAL INFORMATION			1JUL85 -31DEC85	2	86FEC/404/1426
1986	APRIL QUARTERLY	46,103	31,843	1JAN86 -31MAR86	17	86FEC/411/3286
	JULY QUARTERLY	14,837	53,654	1APR86 -30JUN86	13	86FEC/425/4181
	OCTOBER QUARTERLY	37,661	1,086	1JUL86 -30SEP86	15	86FEC/437/3971
	PRE-GENERAL	0	42,000	1OCT86 -15OCT86	8	87FEC/453/2568
	PRE-GENERAL - AMENDMENT	0	47,000	1OCT86 -15OCT86	8	87FEC/462/3127
	PRE-GENERAL - AMENDMENT	0	47,000	1OCT86 -15OCT86	8	87FEC/463/5734
	REQUEST FOR ADDITIONAL INFORMATION			1OCT86 -15OCT86	1	87FEC/461/0630
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT86 -15OCT86	1	87FEC/462/4128
	POST-GENERAL	12,000	10,336	16OCT86 -24NOV86	9	87FEC/453/2576
	POST-GENERAL - AMENDMENT	12,600	10,336	16OCT86 -24NOV86	11	87FEC/461/2656
	NOTICE OF FAILURE TO FILE			24NOV86	1	86FEC/452/1436
	1'ST LETTER INFORMATIONAL NOTICE			16OCT86 -24NOV86	1	87FEC/460/4337
	YEAR-END	2,600	479	25NOV86 -31DEC86	6	87FEC/458/5492
	YEAR-END - AMENDMENT	2,938	479	25NOV86 -31DEC86	7	87FEC/463/2346
	1'ST LETTER INFORMATIONAL NOTICE			25NOV86 -31DEC86	1	87FEC/461/4954
	TOTAL	211,095	0 200,480	0	158	TOTAL PAGES

All reports listed above have been reviewed with the exception of the Pre-General amendments, Post-General Amendment and 1986 Year End Amendment.

Ending cash-on-hand as of 12/31/86: \$24,742  
Debts as of 12/31/86: \$0

Attachment 12a

07 JAN 8 12:22

January 6, 1987

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division  
Federal Election Commission  
Washington, D.C. 20463

REFERENCE: DESERT CAUCUS

Dear Mr. Gibson:

I have been out of town for the month of December and upon my return discovered that I had not received either packet, and therefore have failed to file the October 15th report as required. Please accept my apology for this oversight and I have enclosed both reports to your attention.

Sincerely,



Irene Sarver  
Treasurer

IR:hfr

377345

**REPORT OF MONEY RECEIVED AND DISBURSED**  
For a Political Committee Other Than an Authorized Committee

Attachment 12c  
**RECEIVED AT THE FEC**

(Summary Page)

**ALLEN AREA**

7-21-86 22

1. Name of Committee (No Full)

**Desert Caucus**

---

Address (Number and Street)

**7131 E. Sabino Vista Circle**

---

City, State and ZIP Code

**Tucson, Arizona 85716**

Check here if address is different than previously reported

2. FEC Identification Number

**C00102368**

3.  This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_

4. TYPE OF REPORT (Check appropriate boxes)

(a)  April 15 Quarterly Report     October 15 Quarterly Report

July 15 Quarterly Report     January 31 Year End Report

July 31 Mid Year Report (Non-Election Year Only)

Monthly Report for \_\_\_\_\_

~~XXXXXXXXXXXXXXXXXXXX~~ **Pre General Election Report**

election on \_\_\_\_\_ in the State of \_\_\_\_\_

Through day report following the General Election

on \_\_\_\_\_ in the State of \_\_\_\_\_

Termination Report

(b) Is this Report an Amendment?

YES     NO

37040565153

**SUMMARY**

6. Covering Period Oct. 1, 1986 through Oct. 15, 1986

8. (a) Cash on hand January 1, 19 86

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 6B)

(d) Subtotal (add Lines 8(b) and 8(c) for Column A and Lines 8(a) and 8(c) for Column B)

7. Total Disbursements (from Line 2B)

9. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 8(d))

9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
8. (a)		40,742.65
8. (b)	61,759.41	
8. (c)	-0-	98,661.14
8. (d)	61,759.41	148,344.79
7.	42,000.00	128,585.38
9.	19,759.41	19,759.41
9.		
10.		

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete

**IRENE M SARVER**  
Type or Print Name of Treasurer

*Irene M. Sarver*  
SIGNATURE OF TREASURER

1/5/86  
Date

For further information contact:  
Federal Election Commission  
Tom Papp 202 434 6530  
Local 707 633-0222

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this report to the penalties of 2 U.S.C. § 632b.

All previous versions of FEC FORM 2 and FEC FORM 2a are obsolete and should no longer be used.

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FEC FORM 2X (3/80)

1

**BOB'S CAUCUS**

From: 10/1/86 To: 10/15/86

8703405634  
0  
5  
7  
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3  
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6  
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4

**I. RECEIPTS**

	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date	
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees .....	-0-	95,900.00	116d
(When Entry Unfunded \$ _____)			
(b) Political Party Committees .....			116d
(c) Other Political Committees .....			116d
(d) TOTAL CONTRIBUTIONS (other than loans) (add 116d, 116d and 116d) .....	-0-	95,900.00	116d
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES .....			12
13. ALL LOANS RECEIVED .....			13
14. LOAN REPAYMENTS RECEIVED .....			14
15. OFFSETS TO OPERATING EXPENDITURES (Federal, Federal, etc.) .....			15
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES .....			16
17. OTHER RECEIPTS (Dividends, Interest, etc.) .....	-0-	2,702.14	17
18. TOTAL RECEIPTS (Add 116d, 12, 13, 14, 15, 16 and 17) .....	-0-	98,602.14	18

**II. DISBURSEMENTS**

19. OPERATING EXPENDITURES .....	-0-	8,085.38	19
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES .....			20
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES .....	42,000.00	120,500.00	21
22. INDEPENDENT EXPENDITURES (see Schedule E) .....			22
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 - P.C. 941 old) (Use Schedule F) .....			23
24. LOAN REPAYMENTS MADE .....			24
25. LOANS MADE .....			25
26. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees .....			26(a)
(b) Political Party Committees .....			26(b)
(c) Other Political Committees .....			26(c)
(d) TOTAL CONTRIBUTION REFUNDS (Add 26(a), 26(b) and 26(c)) .....			26(d)
27. OTHER DISBURSEMENTS .....			27
28. TOTAL DISBURSEMENTS (add lines 19, 20, 21, 22, 23, 24, 25, 26(d) and 27) .....	42,000.00	128,585.38	28

**III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES**

29. TOTAL CONTRIBUTIONS (other than loans) from Line 116d .....	-0-	95,900.00	29
30. TOTAL CONTRIBUTION REFUNDS from Line 26(d) .....			30
31. NET CONTRIBUTIONS (other than loans) (Subtract Line 30 from Line 29) .....	-0-	95,900.00	31
32. TOTAL OPERATING EXPENDITURES from Line 19 .....	-0-	8,085.38	32
33. OFFSETS TO OPERATING EXPENDITURES from Line 15 .....			33
34. NET OPERATING EXPENDITURES (Subtract Line 33 from Line 32) .....	-0-	8,085.38	34

1

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Page 1 of 4 for  
 Line Number 21  
 (Use separate schedule for each  
 category of the Detailed  
 Summary Page)

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)

## DESERT CAUCUS

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
So Dakota Democratic Majority Program Federal Account	Contribution	10/15/86	9000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Calif Democratic Party Federal Account	Contribution	10/15/86	5000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Idaho State Democratic Party Account Federal	Contribution	10/15/86	5000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Spector For Senate Comm Pennsylvania	Contribution	10/15/86	9000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Paula Hawkins for Senate Comm Florida	Contribution	10/15/86	5000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Ed Feighan for Congress Comm Ohio	Contribution	10/15/86	5000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Ven Weber for Congress Committee Minn	Contribution	10/15/86	2000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Tommy Robinson for Congress Committee Arkansas	Contribution	10/15/86	2000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Matt McHugh for Congress Comm N.Y.	Contribution	10/15/86	500.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional) .....			29,500.00
TOTAL This Period (last page this line number only) .....			

**SCHEDULE B**

**FINANCED DISBURSEMENTS**

(See instructions furnished for each category of the Detailed Summary Page)

PAGE 8 OF 4  
FOR LINE NUMBER 21

Any information copied from such reports and documents 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 (to Full)**

**DESERT CAUCUS**

37034532570

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement <b>Contribution</b> Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
Paul Kanjorski for Congress Comm Pa	Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	500.00
Bob Carr for Congress Comm Michigan	Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	2000.00
Frank Wolf for Congress Comm Va	Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	250.00
Ben Cardin for Congress Comm Md	Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	250.00
John Leiven for Congress Comm Ga	Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	500.00
Ernie Konnyer for Congress Comm Calif	Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	500.00
Neout Gingrich for Congress Comm Ga	Contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	500.00
Joe Deogeraede for Congress Comm N.Y.	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	250.00
Curt Weldon for Congress Comm Pa	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	500.00

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	5,250.00
<b>TOTAL</b> This Period (last page this line number only) .....	

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use spaces provided for each category of the Qualified Summary Page

PAGE 3 OF 4  
FOR LINE NUMBER 21

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)

DESERT CAUCUS

3703431512573

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lamar Smith for Congress Comm Texas	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	500.00
Vic Fazio for Congress Comm Calif	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	250.00
Don Glickman for Congress Comm Texas	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
Buzz Leekens for Congress Comm Ohio	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	500.00
Clayton Hodgen for Congress Comm Iowa	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	250.00
Margaret Lowenthal for Congress Comm La	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	500.00
Phil Sharp for Congress Comm Indiana	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	250.00
Peter Kostmeyer for Congress Comm Pa	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	1000.00
Larry Caughline for Cong Comm Pa	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/86	1000.00

SUBTOTAL of Disbursements This Page (optional)	4,750.00
TOTAL This Period (last page this line number only)	

1

Page 4 of 4 for  
 LINE NUMBER 21  
 (Use across schedule) for each  
 category of the Detailed  
 Summary Page)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Any information appearing 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 obtain contributions from such committee

Name of Committee (in Full) <b>DESERT CRUCIS</b>			
A. Full Name, Mailing Address and ZIP Code <b>Howard Helge for Congress Conn Rich.</b>	Purpose of Disbursement <b>Contribution</b>	Date (month, day, year) <b>10/15/86</b>	Amount of Each Disbursement This Period <b>3000.00</b>
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
B. Full Name, Mailing Address and ZIP Code <b>Charles Wilson for Cong Conn Texas</b>	Purpose of Disbursement <b>Contribution</b>	Date (month, day, year) <b>10/15/86</b>	Amount of Each Disbursement This Period <b>3000.00</b>
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
C. Full Name, Mailing Address and ZIP Code <b>Bell Richardson for Cong Conn N.H.</b>	Purpose of Disbursement <b>Contribution</b>	Date (month, day, year) <b>10/15/86</b>	Amount of Each Disbursement This Period <b>900.00</b>
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
<b>SUBTOTAL of Disbursements This Page (optional)</b>			<b>2,500.00</b>
<b>TOTAL This Period (last page this line number only)</b>			<b>42,000.00</b>

10/2

CERTIFIED

P 314 654 002

MAIL

575



Attachment

NOV 8 1971

**National Bank of Tucson**

225 N. Western Road  
P.O. Box 12000  
Tucson, AZ 85728-0000

**JOHN D. GIBSON**  
ASSISTANT STAFF DIRECTOR  
FEDERAL ELECTION COMMISSION  
1225 K Street, N.W.  
Washington, D.C. 20515

FEDERAL ELECTION COMMISSION  
999 B Street, N.W.  
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

RAD REFERRALS: 87NF-65134  
STAFF MEMBER: George F. Rishel

27 1111 11 P12:

SOURCE OF NUR: INTERNALLY GENERATED  
RESPONDENTS:

Desert Caucus and Irene Sarver, as treasurer

87040565150

**RELEVANT STATUTE:** 2 U.S.C. § 434(a)(4)(A)(ii)

**INTERNAL REPORTS CHECKED:** Referral Materials

**FEDERAL AGENCIES CHECKED:** None

**I. GENERATION OF MATTER**

The Report Analysis Division ("RAD") referred the above-listed 49 committees to the Office of the General Counsel on May 22, 1987. The basis of the attached referrals is their failure to either file a 12-day Pre-Election Report or file such report in a timely fashion.

**II. FACTUAL AND LEGAL ANALYSIS**

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that for unauthorized committees filing quarterly, such committees shall file a Pre-Election Report before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election. Such report shall be filed no later than the 12th day before (or posted by registered or certified mail no later than the 15th day before) such election and shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii).

The 1986 Pre-Election Report for the 1986 General Election was due on October 23, 1986, complete as of October 15, 1986. Quarter:

8704065151

filers were notified on September 29, 1986, of the requirement for filing the Pre-Election Report.

The following committees filed a 12-Day Pre-Election Report, but did not file it in a timely fashion:

<u>Committee</u>	<u>Date Filed</u>	<u>Pre-Election Activity</u>
Desert Caucus	1-6-87 (75 days late)	\$32,000 in contributions to 27 candidates

37040665162

The following committees filed a 1986 Post-General Report that disclosed activity indicating a 12-Day Pre-Election Report should have been filed:

<u>Committee</u>	<u>Date Filed</u> <sup>1/</sup>	<u>Pre-Election Activity</u>
------------------	---------------------------------	------------------------------

8704065153

<sup>1/</sup> The date filed is that on which the Post-General Election Report was filed. The number of days late is that for the filing of the 12-Day Pre-Election Report. In some cases, the Post-General Election Report was filed after December 4, 1986. The late filings of such reports, however, were not included as a basis for these referrals. Therefore, no recommendations have been made with respect to the late filing of any Post-General Election Report.

87040565164

The following committees filed a Year End Report disclosing activity indicating that 12-Day Pre-Election Report should have been filed:

Accordingly, with regard to 48 of these 49 committees, the Office of the General Counsel recommends that the Commission open Matter Under Review and find reason to believe these committees

**III. RECOMMENDATIONS**

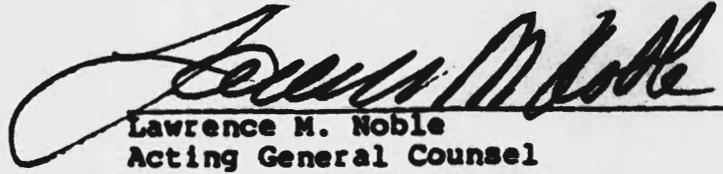
1. Open Matters Under Review with respect to the following committees and find reason to believe the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii):

Desert Caucus and Irene Sarver, as treasurer

87040565165

2. Approve and send the attached letters and factual and legal analyses to the respective committees listed in recommendation 1.
- 3.

6/10/57  
Date

  
Lawrence M. Noble  
Acting General Counsel

**Attachments**

1. Referral Materials
2. Letters and Factual and Legal Analyses (48)

87040565156

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

RAD Ref.'s  
87NF-86  
THROUGH  
87NF-134

87040365167

Desert Caucus and Irene Sarver, as treasurer

(continued)

Federal Election Commission  
Certification for RAD Ref.'s 87NF-86  
through 87NF-134  
June 15, 1987

Page 2

87040565168



(continued)

3

Federal Election Commission  
Certification for RAD Ref.'s 87NF-86  
through 87NF-134  
June 15, 1987

Page 3

CERTIFICATION

I. Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 15, 1987, the Commission decided by a vote of 6-0 to take the following actions in RAD Ref.'s 87NF-86 through 87NF-134:

1. Open Matters Under Review with respect to the following committees and find reason to believe the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii):

(continued)

87040565169

Federal Election Commission  
Certification for RAD Ref.'s 87NF-86  
through 87NF-134  
June 15, 1987

Page 4

87040565170

Desert Caucus and Irene Sarver, as treasurer

3

Federal Election Commission  
Certification for RAD Ref.'s 87NF-86  
through 87NF-134  
June 15, 1987

Page 5

87040565171

3

Federal Election Commission  
Certification for RAD Ref.'s 87NF-86  
through 87NF-134  
June 15, 1987

Page 6

2. Approve and send the letters and factual and legal analyses to the respective committees listed in recommendation 1.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry,  
and Thomas voted affirmatively for the decision.

Attest:

6-16-87

Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

Received in Office of Commission Secretary: Thurs., 6-11-87, 12:34  
Circulated on 48 hour tally basis: Thurs., 6-11-87, 4:00  
Deadline for vote: Mon., 6-15-87, 4:00

87040565172

3



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

*Film*

June 29, 1987

**Irene Sarver, Treasurer  
Desert Caucus  
7131 E. Sabino Vista Circle  
Tucson, AZ 85715**

**RE: MUR 2478  
Desert Caucus and Irene  
Sarver, as treasurer**

**Dear Ms. Sarver:**

On June 15, 1987, the Federal Election Commission found that there is reason to believe Desert Caucus ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office, within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

87040565173

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel will not ordinarily give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Jonathan Levin assigned to this matter, at (202) 376-5690.

Sincerely,



Scott E. Thomas  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form

R 7 0 4 0 6 5 1 7 4

4

FEDERAL ELECTION COMMISSION  
FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Desert Caucus and  
Irene Sarver, as treasurer

MUR: 2478

8 7 0 4 0 6 5 1 7 5  
The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that for unauthorized committees filing quarterly, such committees shall file a Pre-Election Report before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election. Such report shall be filed no later than the 12th day before (or posted by registered or certified mail no later than the 15th day before) such election and which shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii).

The 1986 Pre-Election Report for the 1986 General Election was due on October 23, 1986, and complete as of October 15, 1986. Quarterly filers were notified on September 29, 1986, of the requirement for filing the Pre-Election Report. The committee filed a 12-Day Pre-Election Report on January 6, 1987, (which was 75 days late). Accordingly, the committee and its treasurer failed to file the 12-Day Pre-Election Report in a timely fashion in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

4

CC# 3912

702 2478

DESERT CAUCUS

07 JUL 87 11:05

RECEIVED  
OFFICE OF THE  
GENERAL COUNSEL

July 17, 1987

Mr. Scott E. Thomas, Chairman  
Federal Election Commission  
999 "E" Street, N.W.  
Washington, DC 20463

Re: MJR 2478

Dear Mr. Thomas:

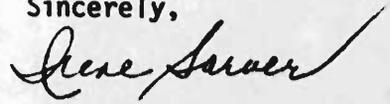
This letter is in reference to a request for Pre-probable Cause Conciliation in regard to our late filing of the 1986 Pre-election Report for the 1986 general election which was due on October 23, 1986.

Although the report was not filed on time, I must bring to your attention the reason why, and hope that you will take this into account when arriving at your decision.

I never received the package for the 1986 Pre-election Report nor the package for the 1986 Thirty-day Post-General Report. I was out of the country for the month of December on vacation and when I returned the beginning of January I found the package for the 12/31/86 year-end report and then realized that the two previous reports had never been sent to me. I then called your office and requested that both these report packages be sent to me. Upon their receipt I immediately filled them out and returned them to your office along with a letter, a copy of which is attached. Therefore, the Pre-election Report was not filed until the beginning of January, 1987.

If you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,



Irene Sarver  
Treasurer

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5

January 6, 1987

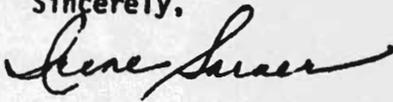
John D. Gibson  
Assistant Staff Director  
Reports Analysis Division  
Federal Election Commission  
Washington, D.C. 20463

REFERENCE: DESERT CAUCUS

Dear Mr. Gibson:

I have been out of town for the month of December and upon my return discovered that I had not received either packet, and therefore have failed to file the October 15th report as required. Please accept my apology for this oversight and I have enclosed both reports to your attention.

Sincerely,



Irene Sarver  
Treasurer

IR:hfr

87040565177

5

**SENSITIVE**

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of )  
 )  
Desert Caucus ) MUR 2478  
Irene Sarver, as treasurer )

07 AUG 19 04:50  
COMMUNICATIONS SECTION

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

On June 15, 1987, the Commission found reason to believe that Desert Caucus ("the Committee") and Irene Sarver, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file a 12 Day Pre-General Election Report in a timely manner. On July 22, 1987, this Office received a letter from the treasurer responding to the allegation and requesting pre-probable cause conciliation. (See Attachment 1.)

In response to the allegation, Mrs. Sarver asserted that she did not receive the "package" for the 12 Day Pre-General Election Report in a timely manner. She stated that she was out of the country during the month of December, 1986, and that, when she returned in January and found the "package" for the Year End Report, she "then realized that the two previous reports had never been sent to me." After requesting report packages and receiving them, the treasurer filed the Pre-General Report.

**II. ANALYSIS**

The records of Public Information Services indicate that the Commission sent a notice of the obligation to file, along with report forms, to the Committee on September 29, 1986. Even if the Committee did not receive this notice and the report forms, the Commission, on a number of prior occasions sent notices of

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the due date to the Committee in the form of the "General Election Report Notices" sent to each committee and in the form of the Record. Therefore, if the treasurer had no available forms prior to the October 23 due date, she could have called the Commission and asked for forms, as she eventually did in January, 1987, over two months after the due date of the Pre-General Report.

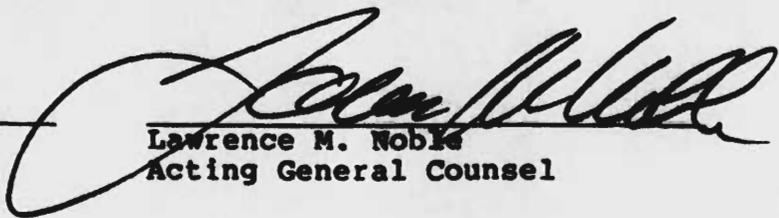
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**IV. RECOMMENDATIONS**

1. Enter into conciliation prior to a finding of probable cause to believe with Desert Caucus and Irene Sarver, as treasurer.
2. Approve the attached conciliation agreement and letter.

Date

8/10/57



Lawrence M. Noble  
Acting General Counsel

**Attachments**

1. Letter from the Committee
2. Proposed letter and conciliation agreement

87040665180

Attachments to General  
Counsel's Report

have been removed from this position in the Public Record File either because they duplicate documents located elsewhere in this file, or because they reflect exempt information.

For Attachment 1 see 5  
2 8  
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\_\_\_\_\_

87040565181

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Desert Caucus ) MUR 2478  
Irene Sarver, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 13, 1987, the Commission decided by a vote of 5-0 to take the following actions in MUR 2478:

1. Enter into conciliation prior to a finding of probable cause to believe with Desert Caucus and Irene Sarver, as treasurer, as recommended in the General Counsel's Report signed August 10, 1987.
2. Approve the conciliation agreement and letter, as recommended in the General Counsel's Report signed August 10, 1987.

Commissioners Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioner Aikens did not cast a vote.

Attest:

8-13-87

Date

*Marjorie W. Emmons*

Marjorie W. Emmons  
Secretary of the Commission

Received in the Office of Commission Secretary: Mon., 8-10-87, 4:50  
Circulated on 48 hour tally basis: Tues., 8-11-87, 11:00  
Deadline for vote: Thurs., 8-13-87, 11:00

8704065182



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 17, 1987

*plm*

Irene Sarver, Treasurer  
Desert Caucus  
7131 E. Sabino Vista Circle  
Tucson, AZ 85715

RE: MUR 2478  
Desert Caucus  
Irene Sarver, as treasurer

Dear Mrs. Sarver:

On June 15, 1987, the Federal Election Commission found reason to believe that Desert Caucus and Irene Sarver, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii). At your request, on August 13, 1987, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations prior to a finding of probable cause to believe are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Jonathan Levin, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble  
Acting General Counsel

Enclosure  
Conciliation Agreement

97040565183

- MW 2478

Desert Caucus GCC# 4308  
Mar 2478

7131 EAST SABINO VISTA CIRCLE

TUCSON, ARIZONA 85715

Sept 2, 1987

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
87 SEP -4 PM 2:30

Dear Mr Levin,

Confirming our telephone conversation  
this morning, I wish to inform you  
I have just returned from two months  
in California and have read your letter  
as written August 17, 1987.

As I told you, our advisory board  
will be meeting on Thursday, Sept 10, 1987  
and I wish to present your letter then,  
before any decision can be made.

I shall let you know what that  
decision is, immediately afterwards.

Thank you for your country,  
Gene Sarver, Texas.

87 SEP -4 AM 11:19

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

87040565184

QCC#4388

7131 EAST SABINO VISTA CIRCLE

TUCSON, ARIZONA 85715

Sept 11, 1987

Dear Candace

Dear Jonathan,

Enclosed please find the resolution agreement (signed) and check re our telephone conversation.

Thank you for your consideration,

Sincerely,  
Gene Savare, Sr.

87040565185

87 SEP 16 AM 11:27

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
87 SEP 17 PM 1:07

DESERT CAUCUS  
7131 E. SABINO VISTA CIRCLE  
TUCSON, ARIZONA 85715

1175

Sept 11 1987 91-532/1221

Pay to the order of Federal Election Commission \$ 1650<sup>00</sup>  
One Thousand Six Hundred and Fifty and <sup>00</sup>/<sub>100</sub> Dollars



**National Bank of Tucson**  
336 N. Wilmot Road Tucson, AZ 85711-2801

MONEY MARKET ACCOUNT

For Irene M. Server, Treas

⑆ 222605320⑆ 1175 00⑆ 6000056⑆

CCC#4388

65186

MEMORANDUM

TO: DEBRA A. TRIMIEW  
FROM: CECILIA LIEBER

CHECK NO. 1175 { A COPY OF WHICH IS ATTACHED } RELATING TO  
PUR 2478 AND NAME Desert Caucus, Irene Server, as treas.  
(Levin)  
WAS RECEIVED ON 9/17/87. PLEASE INDICATE THE ACCOUNT INTO WHICH IT SHOULD BE DEPOSITED:

- BUDGET CLEARING ACCOUNT { 95F3875.16 }
- CIVIL PENALTIES ACCOUNT { 95-1099.160 }
- OTHER \_\_\_\_\_

SIGNATURE Debra A. Trimiew DATE 9/18/87

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
87 SEP 17 PM 2:58

**SENSITIVE**

87 SEP 29 AM 9:51

RECEIVED  
FEDERAL ELECTION COMMISSION  
SECRETARIAT

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of )  
Desert Caucus ) HUR 2478  
Irene Sarver, as treasurer )

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

Attached is a conciliation agreement which has been signed by Irene Sarver, the treasurer of Desert Caucus. (See Attachment 1.)

The attached agreement contains no changes from the agreement approved by the Commission on August 13, 1987. In addition, the treasurer has enclosed a check in payment of the civil penalty.

**II. RECOMMENDATIONS**

1. Accept the attached conciliation agreement with Desert Caucus and Irene Sarver, as treasurer.
2. Close the file.
3. Approve the attached letter.

Date 9/28/87

Lawrence M Noble (LH)  
Lawrence M. Noble  
Acting General Counsel

**Attachments**

1. Cover letter and conciliation agreement
2. Check in payment of the civil penalty
3. Proposed letter to the respondents

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87040565198

Attachments to General  
Counsel's Report

have been removed from this position in the Public Record File either because they duplicate documents located elsewhere in this file, or because they reflect exempt information.

For Attachment 1 see 10  
2 10  
3 13  
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Desert Caucus ) MUR 2478  
Irene Sarver, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 1, 1987, the Commission decided by a vote of 5-0 to take the following actions in MUR 2478:

1. Accept the conciliation agreement with Desert Caucus and Irene Sarver, as treasurer, as recommended in the General Counsel's report signed September 28, 1987.
2. Close the file.
3. Approve the letter, as recommended in the General Counsel's report signed October 28, 1987.

Commissioners Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioner Aikens did not cast a vote.

Attest:

10-1-87  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

Received in the Office of Commission Secretary: Tues., 9-29-87, 9:51  
Circulated on 48 hour tally basis: Tues., 9-29-87, 4:00  
Deadline for vote: Thurs., 10-01-87, 4:00

97040565189



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

5 October 1987

*John*

Irene M. Sarver, Treasurer  
Desert Caucus  
7131 E. Sabino Vista Circle  
Tucson, Arizona 85715

RE: MUR 2478  
Desert Caucus  
Irene Sarver, as treasurer

Dear Mrs. Sarver:

On October 1, 1987, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted by you in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Jonathan Levin, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

*Lawrence M. Noble*  
Lawrence M. Noble  
Acting General Counsel

Enclosure  
Conciliation Agreement

97040565190

13

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

87 SEP 16 AM 11:27

In the Matter of )  
Desert Caucus ) MUR 2478  
Irene Sarver, as treasurer )

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Desert Caucus and Irene Sarver, as treasurer, ("Respondents") violated 2 U.S.C. 434(a)(4)(A)(ii).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Respondent Desert Caucus is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Respondent Irene Sarver is the treasurer of Desert Caucus.

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

87 SEP 17 PM 12:59

970405101

3. Respondents did not file the 1986 Day Pre-General Report until January 6, 1987.

4. Respondents made contributions to candidates for federal office between October 1 and October 15, 1986. Thus, pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), Respondents were required to file a 12 Day Pre-General Election Report by October 23, 1986.

V. Respondents failed to file the 1986 Pre-General Election Report in a timely manner in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of One Thousand Six Hundred and Fifty Dollars (\$1,650), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

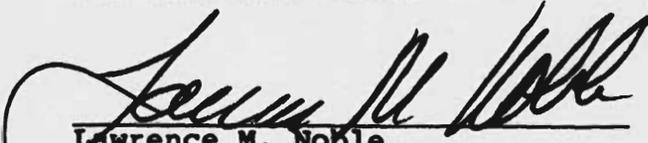
VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

8704065192

IX. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement, shall be enforceable.

FOR THE COMMISSION:

  
Lawrence M. Noble  
Acting General Counsel

10/5/87  
Date

FOR THE RESPONDENTS:

  
(Name) *Gene M. Sarver, Jr.*  
(Position) *Deputy Counsel*

Sept 11, 1987  
Date

R 7 0 4 0 5 6 5 1 9 3



FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20543

THIS IS THE END OF MUR # 2478

DATE FILMED 12/3/87 CAMERA NO. 3

CAMERAMAN AS

87040565194