



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3255

DATE FILMED 8/13/91 CAMERA NO. 4

CAMERAMAN AS

91040854651

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 15 February 1991

ANALYST: ANDREW ZEHE

I. COMMITTEE: Friends of Hugh D. Shine for U.S. Congress
(C00240366)
Jack Nelson, Treasurer
P.O. Box 793
Temple, TX 76504

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)
11 CFR §104.5(f)

III. BACKGROUND:

Failure to File 48-Hour Notifications

The Friends of Hugh D. Shine for U.S. Congress ("the Committee") has failed to file the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for thirty (30) contributions (consisting of twenty-eight (28) contributions from individuals and political committees, one (1) transfer from a joint-fundraising committee and one (1) candidate loan) ("the contributions") totaling \$86,768.01 received prior to the 1990 General Election.

The candidate was involved in the 1990 General Election held on November 6, 1990. Prior Notice was sent to the Committee on October 1, 1990 (Attachment 2). The Notice includes a section titled "Last-Minute Contributions". This section reads "Committees must also file special notices if contributions of \$1,000 or more are received during the period of October 18, 1990 through November 3, 1990. The notices must reach the appropriate Federal and State offices within 48 hours of the committee's receipt of the contributions."

Schedules A and C of the 30 Day Post-General Report indicate that the Committee failed to file thirty (30) 48-Hour Notices for contributions received during the aforementioned period (Attachment 3). The following is a list of the contributions for which no 48-Hour Notices were filed:

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FRIENDS OF HUGH SHINE FOR U.S. CONGRESS
 REPORTS ANALYSIS OGC REFERRAL
 PAGE 2

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<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
M/M John M. Chupih	10/22/90	\$ 1,000
Daniel C. Arnold	10/19/90	1,000
Mike or Becky Posey	10/24/90	1,000
Bob and Doyleene Perry	10/24/90	2,000
Bob and Doyleene Perry	10/25/90	4,000
Mrs. Raleigh R. White	10/29/90	1,000
Barbara and Barre Seid	10/29/90	1,000
M/M Drayton McLane Jr.	10/29/90	2,000
M/M Drayton McLane Jr.	10/29/90	2,000
Friends of Newt Gingrich	10/22/90	1,000
Republican Leaders Fund	10/24/90	1,000
Andy Ireland Campaign Account	10/25/90	1,000
Republican Congressional Boosters Club	10/29/90	3,750
Gramm Congressional Fund	10/29/90	1,518.01
Republican Leaders Fund	10/29/90	1,000
Michel for Congress Comm	10/29/90	1,000
Dreier for Congress	10/29/90	1,000
Bill McCollum for Congress	10/31/90	1,000
Right to Work PAC	10/19/90	4,000
Policy Innovation PAC	10/22/90	1,000
S&A Restaurant Corp., PAC	10/22/90	2,000
Stone-PAC	10/24/90	1,000
Houston Industries, PAC	10/29/90	1,000
American Gen. Political Action Committee	10/29/90	1,000
*Auto Dealers and Drivers for Free Trade	11/01/90	1,000
MAC-PAC	10/29/90	4,500
American Council for Life Insurance PAC	10/31/90	2,000
Tenneco Employees Good Government Fund	11/01/90	1,000
Hunt Oil Company PAC	10/31/90	1,000
Hugh D. Shine (Personal Loan)	10/20/90	40,000

 *This contribution was earmarked through the "NRCC" on
 October 29, 1990.

**FRIENDS OF HUGH SHINE FOR U.S. CONGRESS
REPORTS ANALYSIS OGC REFERRAL
PAGE 3**

On January 2, 1991, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI noted on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requested the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice stated that although the Commission may take legal steps, any response would be taken into consideration.

On January 23, 1991, the Committee responded by letter (Attachment 5). The candidate states in the letter that a clerk had been instructed to file the 48-Hour Notices but failed to do so.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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FEDERAL ELECTION COMMISSION
1983-1998
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 1FEB99
PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION TYPE OF FILER
	OFFICE SOUGHT/ PARTY	PRIMARY GENERAL	PRIMARY GENERAL	PRIMARY GENERAL			
SHINE, -J- DAVID	HOUSE 11 REPUBLICAN PARTY		TEXAS		1998 ELECTION	ID# H0TX11024	
1. STATEMENT OF CANDIDATE							
1998 STATEMENT OF CANDIDATE					2JAN98		1 89-SE/386/2421
STATEMENT OF CANDIDATE - AMENDMENT					6AUG98		1 90-SE/405/3513
2. PRINCIPAL CAMPAIGN COMMITTEE							
FRIENDS OF HUG- D SHINE U S CONGRESS -					ID #000240366	HOUSE	
* 1988 YEAR-END		48,278		3,058	19DEC89 -31DEC89		6 90-SE/367/8263
* YEAR-END - AMENDMENT		-		-	19DEC89 -31DEC89		2 90-SE/367/2529
* YEAR-END - AMENDMENT		-		-	26DEC89 -31DEC89		3 90-SE/397/8327
* YEAR-END - AMENDMENT		-		-	28DEC89 -31DEC89		6 90-SE/397/8349
REQUEST FOR ADDITIONAL INFORMATION					19DEC89 -31DEC89		2 90-FEC/628/8217
REQUEST FOR ADDITIONAL INFORMATION 2ND					19DEC89 -31DEC89		1 90-FEC/628/8785
1998 STATEMENT OF ORGANIZATION					2JAN98		1 63-SE/386/2422
48 HOUR CONTRIBUTION NOTICE					1MAR98		2 90-SE/392/1882
48 HOUR CONTRIBUTION NOTICE					5MAR98		1 90-SE/392/2461
48 HOUR CONTRIBUTION NOTICE					5MAR98		2 90-SE/392/3764
48 HOUR CONTRIBUTION NOTICE					5MAR98		3 90-SE/392/3766
48 HOUR CONTRIBUTION NOTICE					6MAR98		1 90-SE/392/2747
48 HOUR CONTRIBUTION NOTICE					8MAR98		2 90-SE/392/3239
48 HOUR CONTRIBUTION NOTICE					9MAR98		2 90-SE/392/3671
48 HOUR CONTRIBUTION NOTICE					13MAR98		1 90-SE/392/4061
48 HOUR CONTRIBUTION NOTICE					26MAR98		1 90-SE/393/8269
48 HOUR CONTRIBUTION NOTICE					26MAR98		1 90-SE/393/8278
48 HOUR CONTRIBUTION NOTICE					28MAR98		1 90-SE/393/8521
48 HOUR CONTRIBUTION NOTICE					29MAR98		1 90-SE/393/8637
48 HOUR CONTRIBUTION NOTICE					30MAR98		1 90-SE/393/8632
48 HOUR CONTRIBUTION NOTICE					2APR98		1 90-SE/393/8902
48 HOUR CONTRIBUTION NOTICE					4APR98		1 90-SE/393/1322
48 HOUR CONTRIBUTION NOTICE					6APR98		1 90-SE/393/1421
48 HOUR CONTRIBUTION NOTICE					6APR98		1 90-SE/393/1428
48 HOUR CONTRIBUTION NOTICE					4JUN98		4 90-SE/399/3433
STATEMENT OF ORGANIZATION - AMENDMENT					6AUG98		1 90-SE/405/3512
MISCELLANEOUS REPORT TO FEC					10SEP98		1 90-SE/407/3723
48 HOUR CONTRIBUTION NOTICE					7NOV98		1 90-SE/417/2694
48 HOUR CONTRIBUTION NOTICE					9NOV98		2 90-SE/417/3138
* PRE-PRIMARY		68,273		182,247	1JAN98 -21FEB98		88 90-SE/392/2026
* PRE-PRIMARY - AMENDMENT		68,273		182,247	1JAN98 -21FEB98		71 90-SE/393/3438
REQUEST FOR ADDITIONAL INFORMATION					1JAN98 -21FEB98		15 90-FEC/632/1217
* PRE-RUN-OFF		182,464		78,557	22FEB98 -21MAR98		47 90-SE/393/8319
* PRE-RUN-OFF - AMENDMENT		-		-	22FEB98 -21MAR98		11 90-SE/396/4623
* PRE-RUN-OFF - AMENDMENT		-		-	22FEB98 -21MAR98		4 90-SE/399/8821
* PRE-RUN-OFF - AMENDMENT		-		-	22FEB98 -21MAR98		1 90-SE/399/2779
NOTICE OF FAILURE TO FILE					22FEB98 -21MAR98		1 90-FEC/632/3214
REQUEST FOR ADDITIONAL INFORMATION					22FEB98 -21MAR98		5 90-FEC/633/3554
REQUEST FOR ADDITIONAL INFORMATION 2ND					22FEB98 -21MAR98		2 90-FEC/638/5356

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FEDERAL ELECTION COMMISSION
1989-1990
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DATE 1FEB91

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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/ PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION TYPE OF FILER
		PRIMARY	GENERAL	PRIMARY	GENERAL			
* APRIL QUARTERLY		33,345		72,873		22MAR90 -31MAR90	37	90HSE/395/1286
* APRIL QUARTERLY - AMENDMENT		33,345		72,948		22MAR90 -31MAR90	8	90HSE/393/2787
REQUEST FOR ADDITIONAL INFORMATION						22MAR90 -31MAR90	6	90FEC/641/3686
REQUEST FOR ADDITIONAL INFORMATION 2ND						22MAR90 -31MAR90	7	90FEC/643/3357
* JULY QUARTERLY			184,331		148,433	1APR90 -30JUN90	159	90HSE/402/1543
* JULY QUARTERLY - AMENDMENT			-		-	1APR90 -30JUN90	6	90HSE/407/8917
* JULY QUARTERLY - AMENDMENT			186,629		148,433	1APR90 -30JUN90	36	90HSE/407/3972
REQUEST FOR ADDITIONAL INFORMATION						1APR90 -30JUN90	11	90FEC/653/2901
REQUEST FOR ADDITIONAL INFORMATION 2ND						1APR90 -30JUN90	1	90FEC/655/1911
* OCTOBER QUARTERLY			195,296		281,582	1JUL90 -30SEP90	288	90HSE/413/3959
* OCTOBER QUARTERLY - AMENDMENT			188,846		281,582	1JUL90 -30SEP90	21	90HSE/422/8844
* OCTOBER QUARTERLY - AMENDMENT			188,846		281,582	1JUL90 -30SEP90	22	90HSE/422/1113
REQUEST FOR ADDITIONAL INFORMATION						1JUL90 -30SEP90	11	90FEC/671/3872
* PRE-GENERAL			-		76,408	1OCT90 -17OCT90	122	90HSE/418/2393
* PRE-GENERAL - AMENDMENT			87,485		76,408	1OCT90 -17OCT90	2	90HSE/422/8682
NOTICE OF FAILURE TO FILE						1OCT90 -17OCT90	1	90FEC/678/8643
REQUEST FOR ADDITIONAL INFORMATION						1OCT90 -17OCT90	1	90FEC/673/3873
* POST-GENERAL			197,833		195,281	18OCT90 -28NOV90	122	90HSE/421/3256
* POST-GENERAL - AMENDMENT			197,833		195,281	18OCT90 -28NOV90	5	90HSE/423/3823
REQUEST FOR ADDITIONAL INFORMATION						18OCT90 -28NOV90	3	90FEC/679/3684
REQUEST FOR ADDITIONAL INFORMATION 2ND						18OCT90 -28NOV90	4	90FEC/682/4593
TERMINATION REPORT			2,923		13,467	27NOV90 -31DEC90	19	90HSE/423/8348
TERMINATION REPORT - AMENDMENT			-		-	27NOV90 -31DEC90	1	90HSE/423/3827
TOTAL		258,372	662,836	243,594	627,177		1233	TOTAL PAGES

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3. AUTHORIZED COMMITTEES

9	WASH D SHINE CAMPAIGN COMMITTEE					ID #0024374	HOUSE	
	1989 YEAR-END	-	-	-	-	28DEC89 -31DEC89	31	90HSE/387/8263
	YEAR-END - AMENDMENT	-	-	-	-	28DEC89 -31DEC89	14	90HSE/387/2511
	YEAR-END - AMENDMENT	-	-	-	-	28DEC89 -31DEC89	3	90HSE/392/8262
	YEAR-END - AMENDMENT	-	-	-	-	28DEC89 -31DEC89	2	90HSE/392/5146
	REQUEST FOR ADDITIONAL INFORMATION					28DEC89 -31DEC89	2	90FEC/628/8828
	REQUEST FOR ADDITIONAL INFORMATION 2ND					28DEC89 -31DEC89	1	90FEC/625/8787
	REQUEST FOR ADDITIONAL INFORMATION 2ND					28DEC89 -31DEC89	1	90FEC/628/8787
	1990 STATEMENT OF ORGANIZATION					3JAN90	1	89HSE/388/2482
	TERMINATION APPROVAL					30MAR90	1	90FEC/632/2527
	STATEMENT OF ORGANIZATION - TERMINATED					1MAY90	1	90HSE/397/1342
	TERMINATED						57	TOTAL PAGES

4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

A TRIBUTE TO RONALD REAGAN						ID #0024384	NON-PARTY NON-QUALIFIED	
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57 AUTH TOT PAGES

FEDERAL ELECTION COMMISSION
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CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE BOUGHT/	PARTY	PRIMARY	GENERAL			
1990 STATEMENT OF ORGANIZATION					16OCT90	3	90FEC/666/2122
48 HOUR CONTRIBUTION NOTICE					23OCT90	3	90FEC/667/2246
48 HOUR CONTRIBUTION NOTICE					23OCT90	3	90FEC/667/2242
48 HOUR CONTRIBUTION NOTICE					25OCT90	3	90FEC/668/2039
48 HOUR CONTRIBUTION NOTICE					29OCT90	3	90FEC/669/4463
48 HOUR CONTRIBUTION NOTICE					5NOV90	2	90FEC/670/1028
PRE-GENERAL					9OCT90 -17OCT90	4	90FEC/668/3198
POST-GENERAL					18OCT90 -26NOV90	24	90FEC/676/1028
						45	TOTAL PAGES
GRANN CONGRESSIONAL FUND					ID 000247676 HOUSE		
1990 STATEMENT OF ORGANIZATION					14AUG90	2	90HSE/405/4179
OCTOBER QUARTERLY					14AUG90 -30SEP90	12	90HSE/413/2393
1ST LETTER INFORMATIONAL NOTICE					14AUG90 -30SEP90	1	90FEC/671/1572
PRE-GENERAL					1OCT90 -17OCT90	4	90HSE/416/3001
1ST LETTER INFORMATIONAL NOTICE					1OCT90 -17OCT90	1	90FEC/676/3019
POST-GENERAL - TERMINATED					18OCT90 -26NOV90	5	91HSE/423/4195
1991 TERMINATION APPROVAL					11JAN91	1	91FEC/682/3232
						26	TOTAL PAGES
TERMINATED					ID 002247676 HOUSE		
48. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE DONATION					17SEP90		90HSE/413/4231
GRANN CONGRESSIONAL FUND							
1990 OCTOBER QUARTERLY			5,000				
TOTAL			5,000				

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*All Reports Have Been Reviewed

Cash on Hand as of 12-31-90 = \$36,433.61

Debts Owed As of 12-31-90 = \$0

GENERAL ELECTION

Attachment 2
Page 1 of 2

REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL CANDIDATES

October 1, 1990

Report	Reporting Period	Reg./Cert.	
		Mailing Date*	Filing Date
Pre-General	10/01/90** - 10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

WHO MUST FILE

All 1990 general election principal campaign committees must file the pre- and post-general election reports.

WHO NEED NOT FILE

Principal campaign committees of candidates not active in the 1990 elections (i.e., committees active in past or future elections) and 1990 campaign committees not participating in the general election do not file the pre- and post-general reports.

WHAT MUST BE REPORTED

All financial activity (not previously reported) that occurred during the reporting period.

REPORTING FORMS

Candidate committees use FORM 3 (enclosed). If the campaign has more than one authorized committee, the principal campaign committee must also file a consolidated report on FORM 3Z.

WHERE TO FILE

Consult the instructions on the back of the FORM 3 Summary Page. Note State filing requirements also.

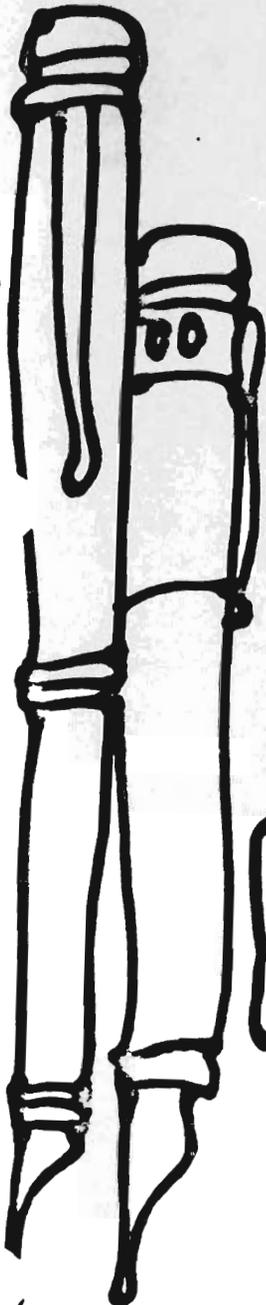
LAST-MINUTE CONTRIBUTIONS

Committees must also file special notices if contributions of \$1,000 or more are received during the period of October 18 through November 3, 1990. The notices must reach the appropriate Federal and State offices within 48 hours of the committee's receipt of the contributions.

*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

**The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

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CONGRESSIONAL CANDIDATES

GENERAL ELECTION

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Correction should be made on the label.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

91040854659

SCHEDULE A

ITEMIZED RECEIPTS

Nov 200

CONTRIBUTOR'S COUNTY

FOR LINE NUMBER

11a

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)

Friends of Hugh P Shine U.S. Congress C00240366

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A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Joseph D. Twene 11 phone no. <u>1000</u> Robert M. Owens <u>1000</u> 20. Box 21025 <u>1000</u> Waco TX 76702 <u>1000</u> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <u>1000</u> Aggregate Year-to-Date: <u>1,000.00</u>	<u>10/24</u>	<u>250.00</u>
M/M Philip Leibowitz, Jr 2813 Bird Creek Dr. Temple TX 76502 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer: <u>Self</u> Occupation: <u>Business Agency</u> Aggregate Year-to-Date: <u>740.00</u>	<u>10/24</u>	<u>500.00</u>
Robert M. Gaidner Lake Road 312-392-2705 The Hills, TX Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer: <u>Information Requested</u> Occupation: <u>Not Provided</u> Aggregate Year-to-Date: <u>500.00</u>	<u>10/24</u>	<u>500.00</u>
John or Nancy Heyz, Jr. N/L 10007 East Oak Ridge <u>1000</u> Waco TX 76712 <u>1000</u> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer: <u>Information Requested</u> Occupation: <u>Not Provided</u> Aggregate Year-to-Date: <u>500.00</u>	<u>10/24</u>	<u>500.00</u>
Mike or Betsy Pery Rt 1, Box 992 896-7322 Pecos TX 76682 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer: <u>Self Employed</u> Occupation: <u>P.O. Sterling Trust</u> Aggregate Year-to-Date: <u>1170.00</u>	<u>10/24</u>	<u>1,000.00</u>
Bob + Daylene Pery <u>very long</u> 18630 Barbuda Lane <u>distance</u> Houston TX 77058 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer: <u>Requested</u> Occupation: <u>Not Provided</u> Aggregate Year-to-Date: <u>2,000.00</u>	<u>10/24</u>	<u>2,000.00</u>
Bob + Daylene Pery 18630 Barbuda Lane Houston TX 77058 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): <u>Run-off</u>	Name of Employer: <u>Requested</u> Occupation: <u>Not Provided</u> Aggregate Year-to-Date: <u>4,000.00</u>	<u>10/25</u>	<u>4,000.00</u>

SUBTOTAL of Receipts This Page (optional) 8,750.00

SCHEDULE A

ITEMIZED RECEIPTS

Nov 200

11 a i

Information 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)

Friends of Hugh D. Shine U.S. Congress C00240366 A7

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
26 M/PM Drayton Mc Lane, Jr. 1106 Dakota Temple, TX 76504 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): <u>Run-off</u>	self Occupation: <u>Distributor</u> Aggregate Year-to-Date: <u>\$5,500.00</u>	10/29	2,000.00
M/PM Drayton Mc Lane, Jr. 1106 Dakota Temple, TX 76504 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	self Occupation: <u>Distributor</u> Aggregate Year-to-Date: <u>\$5,500.00</u>	10/29	2,500.00
27 John H & Marie Childs 4005 Old Mill Rd. Waco, TX 76710 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	self Occupation: <u>Mr. Hunt</u> Aggregate Year-to-Date: <u>\$2,450.00</u>	10/30	200.00
28 Julie Lor Likard Meister 4015 Hanover Dallas, TX 75225 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Occupation: <u>Not Provided</u> Aggregate Year-to-Date: <u>\$550.00</u>	10/30	250.00
29 M/PM Robert P. Curry Rt 2, Box 2760 Sutton, TX 76513 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Superior Chair Craft Occupation: <u>Owner</u> Aggregate Year-to-Date: <u>\$1,072.00</u>	10/30	500.00
29 Stuart West Stedman PO Box 7 Houston TX 77001 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Requested. Occupation: <u>Not Provided</u> Aggregate Year-to-Date: <u>\$250.00</u>	11/1	250.00
30 Alvin & Myriam Ornstein 74 Gazelle Trail Keller, TX 76543 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Administrator Occupation: <u>Doctor College</u> Aggregate Year-to-Date: <u>\$1,650.00</u>	11/1	500.00

TOTAL of Receipts This Page (optional) 5,100.00

SCHEDULE A ITEMIZED RECEIPTS

Political Party Committee

FOR LINE 11 OF FORM 11 (P)

Information reported 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)			
Friends of Hugh D Shine U.S. Congress CW240366			
A. Full Name, Mailing Address and ZIP Code Republican National Committee 310 First Street Northwest Washington, DC 20003 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Date (month, day, year) 10/22 Amount of Each Receipt This Period 99.33 Aggregate Year-to-Date > \$ 19,516.78		
Full Name, Mailing Address and ZIP Code Friends of Neut Birchbush P.O. Box 870606 -Meriden, CT 30217 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Date (month, day, year) 10/22 Amount of Each Receipt This Period 1,000.00 Aggregate Year-to-Date > \$ 1,000.00		
C. Full Name, Mailing Address and ZIP Code Jon Kyle - Re-Election Committee P.O. Box 16207 Phoenix, AZ 85011 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Date (month, day, year) 10/24 Amount of Each Receipt This Period 1.00.00 Aggregate Year-to-Date > \$ 100.00		
D. Full Name, Mailing Address and ZIP Code Bob Walker for Congress Comm. 2445 RHOB Washington, DC 20515 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Date (month, day, year) 10/24 Amount of Each Receipt This Period 200.00 Aggregate Year-to-Date > \$ 200.00		
Full Name, Mailing Address and ZIP Code Republican Leaders Fund 1730 Rhode Island NW W. 24 Washington, DC 20036 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Date (month, day, year) 10/24 Amount of Each Receipt This Period 1,000.00 Aggregate Year-to-Date > \$ 1,000.00		
Full Name, Mailing Address and ZIP Code Jon Kyle Re-Election Comm. P.O. Box 16207 Phoenix, AZ 85011 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Date (month, day, year) 10/25 Amount of Each Receipt This Period 400.00 Aggregate Year-to-Date > \$ 500.00		
Full Name, Mailing Address and ZIP Code Andy Deland Campaign Accountant 700... Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Date (month, day, year) 10/25 Amount of Each Receipt This Period 1,000.00 Aggregate Year-to-Date > \$		

TOTAL of Receipts This Page (optional) \$ 3,799.00

SCHEDULE A

ITEMIZED RECEIPTS

Political Party Committee

11 (b)

Information from such Reports and Statements may not be 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)

Friends of Hugh D Shine U.S. Congress C00240366 A?

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
<i>Republican Congressional Brochure Club 300 First Street SE Washington, DC 20003</i> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date <i>> \$ 750.00</i>	<i>10/29</i>	<i>3750.00</i>
<i>Brooks Congressional Fund 2323 Swan Street Dallas TX 75201</i> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date <i>> \$ 6,518.01</i>	<i>10/29</i>	<i>1,518.01</i>
<i>Laylor College Republicans BH 5542 Waco, TX 76798</i> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date <i>> \$ 25.00</i>	<i>10/29</i>	<i>25.00</i>
<i>Chief Auto Parts, Inc. Employees for South Central Dist 15303 Dallas Pkwy Suite 804 Dallas TX 75248</i> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date <i>> \$ 250.00</i>	<i>11/29</i>	<i>250.00</i>
<i>Young Republican Campaign 1977 K Street NW Ste. 711 Washington DC 20005</i> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date <i>> \$ 100.00</i>	<i>11/29</i>	<i>100.00</i> <i>1/2</i>
<i>Republican Leaders Fund 1750 Rhode Island Ave NW Washington DC 20036</i> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date <i>> \$ 2,000.00</i>	<i>11/29</i>	<i>1,000.00</i>
<i>Michaelson Congress Comm. 1029 N. Glenwood Ave Peoria, Ill. 61616</i> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date <i>> \$ 1,000.00</i>	<i>11/29</i>	<i>1,000.00</i>

TOTAL of Receipts This Page (including) *7643.01*

SCHEDULE A - ITEMIZED RECEIPTS

Detailed Summary Page FOR LINE NUMBER 11 (6)

Political Party Committee

Information contained from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for any other purpose, other than using the name and address of any political committee to solicit contributions from such committees.

NAME OF COMMITTEE (in Full) *Friends of Hugh D Shine U.S. Congress C00240366*

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
<i>Walter McConnaughy P.O. Box 410 Covina, CA 91722</i>	<i>McConnaughy</i>	<i>10/29</i>	<i>1,600.00</i>
<i>Bill McCullum for Congress P.O. Box 15073 Alhambra, CA 91803</i>		<i>10/31</i>	<i>1,000.00</i>
<i>Steve Bartlett Congressional Committee P.O. Box 69405 Dallas TX 75367</i>		<i>11/1</i>	<i>900.00</i>
<i>Congress for Victory Fund 422 First Street Washington, D.C. 20003</i>		<i>11/1</i>	<i>250.00</i>
<i>Dr. Fred Donald Reagan P.O. Box 565087 Dallas, TX 75356-5087</i>		<i>11-13-80</i>	<i>17,708.80</i>

SUBTOTAL of Receipts This Page (optional) *20758.80*

SCHEDULE A ITEMIZED RECEIPTS

Political Committee PAC

Any information copied from such Receipts 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) Friends of Hugh D. Spive for U.S. Congress Committee C00240300
133099

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Right to Work PAC 5040 Park Royal Rd, Suite 011 Springfield, VA 22151 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year to Date > \$ 5,000.00	10/19	4,000.00
B. Full Name, Mailing Address and ZIP Code Right PAC 501 Capitol Court, NE Suite 100 Washington DC 20002 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year to Date > \$ 1,000.00	10/22	500.00
C. Full Name, Mailing Address and ZIP Code Blue Bell Creameries, Inc. PAC P.O. Box 1807 Branford, CT 06405 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year to Date > \$ 100.00	10/22	100.00
D. Full Name, Mailing Address and ZIP Code Crili's Inc, PAC 6820 LBJ Hwy, Suite 200 Dallas TX 75240 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year to Date > \$ 500.00	10/22	500.00
E. Full Name, Mailing Address and ZIP Code Texas National Bank, PAC 925 Washington Waco Texas 76701 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year to Date > \$ 500.00	10/22	500.00
F. Full Name, Mailing Address and ZIP Code Policy Innovations, PAC P.O. Box 406 Louisville, KY 40202 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year to Date > \$ 1,000.00	10/22	1,000.00
G. Full Name, Mailing Address and ZIP Code S&A Restaurant Corp, PAC 6606 LBJ Hwy Dallas, TX 75240 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year to Date > \$ 2,000.00	10/22	2,000.00

SUBTOTAL of Receipts This Page (optional) \$ 8,600.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Political Committee PAC

Any information copied from such Reports and Statements may not be sold or used by any person, other than using the name and address of any political committee to which such information was sent.

NAME OF COMMITTEE (in full) Friends of Hugh D. Spivey for U.S. Congress Committee 135094 C00240366

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
23. Wholesaler - Distributor PAC 1725 K Street Northwest Washington DC 20006 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/22	300.00
Delaware Eagles Friends PAC P.O. Box 16227 Lubbock, TX 79490 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/22	100.00
HOE PAC P.O. Box 27497 Houston, TX 77227 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/22	250.00
Pewell Industries, Inc. PAC P.O. Box 12818 Houston TX 77217 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/24	250.00
Stone - PAC 150 W. Michigan Ave Chesapeake, IL 60601 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/24	1,000.00
223 Southland Employees PAC 2828 N. Haskell Ave Dallas TX 75221 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/25	507.11
Celt Industries PAC no address available on envelope or check. Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/25	500.00

BUSTOTAL of Receipts This Page (optional) 2,907.11

TOTAL This Period (omit page title and number only) 2,907.11

SCHEDULE A

ITEMIZED RECEIPTS

Political Committee: 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 use, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Friends of Hugh D. Spivey for U.S. Congress Committee 000240361
1330294 42

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
4 Houston Industries, PAC 5. East Oak Park Blvd. #2710 Houston, TX 77029 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/29	1,000.00
Aggregate Year-to-Date > \$ 1,000.00			
5 B. Full Name, Mailing Address and ZIP Code American Sen. Political Action Com 2929 Allen Parkway Houston, TX 77019 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/29	1,000.00
Aggregate Year-to-Date > \$ 1,000.00			
6 C. Full Name, Mailing Address and ZIP Code Assaulted Builders & Contractors 729 15th Street NW Washington, DC 20005 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/29	500.00
Aggregate Year-to-Date > \$ 500.00			
7 D. Full Name, Mailing Address and ZIP Code The Watt Sherry Company 500 S. Buend Vista Burlingame, CA 91521 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/29	500.00
Aggregate Year-to-Date > \$ 500.00			
8 E. Full Name, Mailing Address and ZIP Code Marina Millond, Bipartisan for Marina Millond Center Buffalo, NY 14203 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/29	500.00
Aggregate Year-to-Date > \$ 500.00			
9 F. Full Name, Mailing Address and ZIP Code Southwestern Bell Corp. One Bell Center Room 295-8 St Louis, MO 63101 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/29	40.00
Aggregate Year-to-Date > \$ 195.00			
10 G. Full Name, Mailing Address and ZIP Code Cottonwood 100 Crescent Court, Suite 1700 Dallas, TX 75201 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC	10/29	250.00
Aggregate Year-to-Date > \$ 250.00			

SUBTOTAL of Receipts This Page (optional) \$ 790.00

TOTAL This Period (next page this line number only)

CHEDULE A ITEMIZED RECEIPTS

Political Committee PAC

FORM LINE NUMBER
11 C

Information covered hereon 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)

Friends of Hugh D Shine U.S. Congress 133078
CO240366 A2

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
<p><u>Auto Dealer and Drivers for Free Sales</u> <u>153-12 Hillside Ave</u> <u>Jamaica, N.Y. 11432</u></p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p><u>PAC</u></p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p><u>11/1</u></p>	<p><u>1,000.00</u></p> <p>(earmarked see below)</p>
<p><u>Earmarked through NRCC</u> <u>330 First Street S.E.</u> <u>Washington, D.C. 20003</u></p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p><u>PAC</u></p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p><u>10/29</u></p>	<p></p>
<p><u>Baker Hughes Inc. PAC</u> <u>5900 Essex Lane, Suite 1200</u> <u>Houston, TX 77027</u></p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p><u>PAC</u></p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p><u>10/29</u></p>	<p><u>500.00</u></p>
<p><u>RJR Political Action Comm.</u> <u>P.O. Box 718</u> <u>Winston-Salem, NC 27102</u></p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p><u>PAC</u></p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p><u>10/29</u></p>	<p><u>500.00</u></p> <p><u>A2</u></p>
<p><u>MAR. PAC</u> <u>P.O. Box 128</u> <u>Temple, TX 76503</u></p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p><u>PAC</u></p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p><u>10/29</u></p>	<p><u>4,500.00</u></p>
<p><u>Fund for Southern Progress</u> <u>16 Lela Nelson Court</u> <u>Columbia, SC 29209</u></p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p><u>PAC</u></p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p><u>10/30</u></p>	<p><u>250.00</u></p>
<p><u>MOPAC</u> <u>3450 Princeton Pike</u> <u>Lawrenceville, NC 27108</u></p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p><u>PAC</u></p> <p>Occupation</p> <p>Aggregate Year-to-Date > \$</p>	<p><u>9/30</u></p>	<p><u>500.00</u></p>

TOTAL of Receipts This Page (optional)

7,750.00

SCHEDULE A ITEMIZED RECEIPTS

Political Committee 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 campaign or other purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)
 Friends of Hugh D. Shire for U.S. Congress Committee C00240366
 133099

Receipt No.	A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
27	Richard Moyal P.O. Box 1966 Detroit, MI	PAC	10/30	50.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Occupation	Aggregate Year to Date	500.00
28	Lynette PAC American Council of Life Insurance 1001 Pennsylvania Ave NW Washington, D.C. 20004-2597	PAC	10/31	2000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Occupation	Aggregate Year to Date	2000.00
29	Harris Employees Guild Government Fund Houston, TX 770	PAC	11/1	1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Occupation	Aggregate Year to Date	1000.00
30	Helm Bank PO Box 400 Temple TX 76505	PAC	11/1	250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Occupation	Aggregate Year to Date	250.00
31	IMC PAC PO Box 6550 Lawrenceville N.J. 08646	PAC	11/1	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Occupation	Aggregate Year to Date	1000.00
32	Autism Awareness Committee for Responsible Govt 3030 Poplar Memphis TN 38111	PAC	11/1	750.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Occupation	Aggregate Year to Date	750.00
33	Hershey Foods 14 E. Chocolate Ave Hershey, Penn. 17033	PAC	11/1	250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General		Occupation	Aggregate Year to Date	250.00

AGGREGATE YEAR TO DATE
 5250.00

SUBTOTAL of Receipts This Page (optional) 5250.00

Page _____ of _____

SCHEDULE A

ITEMIZED RECEIPTS

Political Committee PAC

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of collecting contributions or for commercial purposes, other than using the name and address of any political committee to collect contributions for a such committee.

NAME OF COMMITTEE (in Full)

Friends of Hugh D. Spive for U.S. Congress Committee C00240366

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (the Period)
Caterpillar Company 100 NE Odessa St. Rebma, Ill 61629-1430	PAC	11-1-90	500.00
Coca Cola Company P.O. Drawer 6794 Atlanta, GA 30301	PAC	11-1-90	500.00
Emco 2400 Blount St Atlanta, GA 30321	PAC	11-1-90	3.00
Cooper Industries P.O. Box 4486 Houston, TX 77210	PAC	11-15-90	1500.00
Kunt Oil Company 2915 16th St Dallas, TX 75202	PAC	10-31-90	1000.00

SUBTOTAL of Receipts This Page (Section A) 6500.00

Form 1040 page 14b and 14c

SCHEDULE C
(Revised 2/80)

Personal loan

LOANS

Name of Committee (if Full) *Friends of Bush D. Shine for U.S. Congress*

Personal Loan

Full Name, Mailing Address and ZIP Code of Lender <i>Bush D. Shine PO Box 193 Temple, Texas 76503</i>	Original Amount of Loan <i>40,000.00</i>	Cumulative Payments To Date <i>0</i>	Balance Outstanding at Close of This Period <i>40,000.00</i>
------------------------------------------------------------------------------------------------------------------	---------------------------------------------	-----------------------------------------	-----------------------------------------------------------------

Section Primary General Other (Specify) *General*

Terms Date Incurred *10-21-90* Date Due _____ Interest Rate _____ Short Secured _____

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer	Amount Guaranteed Outstanding
	Occupation	
2. Full Name, Mailing Address and ZIP Code	Name of Employer	Amount Guaranteed Outstanding
	Occupation	
3. Full Name, Mailing Address and ZIP Code	Name of Employer	Amount Guaranteed Outstanding
	Occupation	

B Full Name, Mailing Address and ZIP Code of Loan Source

	Original Amount of Loan	Cumulative Payments To Date	Balance Outstanding at Close of This Period
--	-------------------------	-----------------------------	---------------------------------------------

Section Primary General Other (Specify)

Terms Date Incurred _____ Date Due _____ Interest Rate _____ Short Secured _____

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer	Amount Guaranteed Outstanding
	Occupation	
2. Full Name, Mailing Address and ZIP Code	Name of Employer	Amount Guaranteed Outstanding
	Occupation	
3. Full Name, Mailing Address and ZIP Code	Name of Employer	Amount Guaranteed Outstanding
	Occupation	

SUBTOTALS This Period This Page (optional)

TOTALS This Period (last page in this line only) *40,000.00*

Carry outstanding balance only to LINE 2, Schedule B, for this line. If on Schedule B, carry forward to appropriate line of Schedule B.

07714005467-4

422



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

JAN 2 1991

Jack Nelson, Treasurer
Friends of Hugh D. Shine US Congress
P.O. Box 793
Temple, TX 76504

Identification Number: C00240366

Reference: 30 Day Post-General Report (10/18/90-11/26/90)

Dear Mr. Nelson:

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:

-Schedule A supporting Line 11(b) discloses \$17,708 from the Tribute to Ronald Reagan received on November 13, 1990. Commission records indicate that the Tribute to Ronald Reagan committee is a joint fundraising committee; however, your committee has failed to authorize this committee to raise funds on your behalf. Please amend your Statement of Organization (Form 1) and Statement of Candidacy (Form 2) to fulfill this reporting requirement. Also, please note that the \$17,708 amount should be included in the total of Line 12, not Line 11(b).

-Schedule A supporting Line 11(b) discloses \$1,518 from the Gramm Congressional Fund. Please note that this amount should be included in the total of Line 12, not Line 11(b).

-For the transfer of funds received from the Tribute to Ronald Reagan and the Gramm Congressional Fund, you must provide a Memorandum Schedule A showing your share of gross receipts. Contributions from original contributors whose total contributions to your committee have exceeded \$200 during the calendar year should be itemized on this schedule. The itemization should include the full name, mailing address and zip code of the person, along with the name of his/her employer, the date of the contribution, his/her occupation, the election designation and the aggregate year-to-date amount of contributions made by the person. Please amend your report to include a memo Schedule A if necessary. (11 CFR §102.17(c)(8)(i)(B))

9104394685

FRIENDS OF HUGH D. SHINE US CONGRESS
Page 2

-The aggregate year-to-date totals for certain entries on your report indicate there were additional contributions that should have been itemized. When contributions from an individual reach \$200 for a calendar year, each subsequent contribution from that individual must be itemized regardless of the amount. Additionally, each contribution from a political committee must be itemized regardless of the amount. Please amend your report to correct the discrepancy for the aggregate totals for: Republican National Committee.

AF

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.5(f))

-You should provide a total on Line 10 of the Summary Page to accurately reflect all outstanding debts and obligations owed by your committee.

-Your report discloses a \$40,000 "personal loan" from the candidate. Please clarify if this loan represents the candidate's "personal funds" or if the candidate received a personal loan from a bank or lending institution.

-2 U.S.C. §434(b)(3) requires itemization of contributions from individuals and persons other than political committees, where the aggregate total from the contributor exceeds \$200 in a calendar year. In addition, 11 CFR §104.3(a)(2)(i)(B) requires a committee to report the total amount of unitemized contributions (see Line 11(a)(ii) of the Detailed Summary Page). If a committee wishes to disclose contributions regardless of the amount contributed, the committee must separate (on separate receipt schedules) those contributors requiring

996933634385

FRIENDS OF HUGH D. SHINE US CONGRESS

Page 3

itemization from those who are not required to be itemized. (11 CFR §104.3(a)(4)(i)) Please submit your reports in this order.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 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) 376-2480.

Sincerely,

Linda Tangney

Linda Tangney
Reports Analyst
Reports Analysis Division

9 19 01 4 03 36 57 4 63 76 78 6

REGULAR MAIL

POSTMARK ILLEGIBLE

RECEIVED
OFFICE OF RECORDS & ADMINISTRATION
JAN 23 AM 8 10
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

133076

January 17, 1991

Clerk of the House
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20515-6612

Reference: 30 Day Post-General Report(10-18-90-11-26-90)

Dear Sir:

Enclosed please find our corrected report with assistance from Peter Kell in your office by telephone today.

Line 12 has been corrected. The authorization for Tribute to Ronald Reagan has been included. To the best of our knowledge and ability we followed your rules precisely. Efforts to contact the committee in Dallas have been non-productive as they are no longer in existence.

The Republican National Committee aggregate was an error in addition and has been corrected.

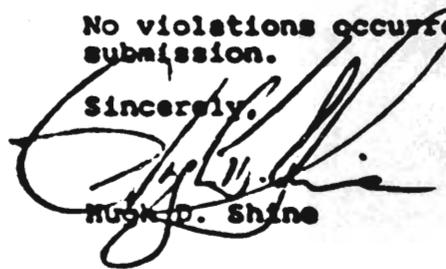
Regarding the omission of notification of contributions \$1000.00 and over, the clerk responsible at that time was instructed to do so. She is no longer available. We regret this omission and will correct such in the future.

Line 10 has also been corrected.

As before, regarding the loans, they are of personal funds only.

No violations occurred, we hope this corrects the original submission.

Sincerely,



Mark D. Shine

917142334070

AZ

91 APR -8 AM 10:40

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

Rad Referral #91L-20
Staff Member: Dodie C. Kent

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: Friends of Hugh D. Shine For U.S. Congress and
Jack Nelson, as treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(6)

INTERNAL REPORTS CHECKED: Referral Material
Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division on February 19, 1991. Attachment 1. The basis of the attached referral is the failure of the Friends of Hugh D. Shine For U.S. Congress Committee and Jack Nelson, as treasurer (the "Committee"), to timely file required forty-eight hour notifications ("48 Hour Notices") for thirty contributions totaling \$86,768.01. The unreported activity consisted of twenty-eight contributions from individuals and political committees, one transfer from a joint-fundraising committee and one loan from candidate Shine.

II. FACTUAL AND LEGAL ANALYSIS

For the Factual and Legal Analysis, see Attachment 2.

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III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

91040854680

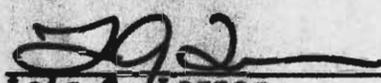
III. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the Hugh D. Shine For U.S. Congress Committee and Jack Nelson, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to a finding of probable cause to believe.

3. Approve the appropriate letter, Factual and Legal Analysis, and the proposed conciliation agreement.

Lawrence M. Noble
General Counsel

Date 3/4/6/91

BY: 
Lois G. Lerner
Associate General Counsel

Attachments:

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed Conciliation Agreement

91040854681

BEFORE THE FEDERAL ELECTION COMMISSION

(MUR)
3255

In the Matter of)
)
Friends of Hugh D. Shine For) RAD Referral #91L-20
U.S. Congress and Jack Nelson,)
as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 10, 1991, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral #91L-20:

1. Open a MUR.
2. Find reason to believe that the Hugh D. Shine For U.S. Congress Committee and Jack Nelson, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the appropriate letter, Factual and Legal Analysis, and the proposed conciliation agreement, as recommended in the General Counsel's Report dated April 6, 1991.

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

Attest:

4-12-91
Date

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

Received in the Secretariat: Mon., April 8, 1991 10:40 p.m.
Circulated to the Commission: Mon., April 8, 1991 4:00 p.m.
Deadline for vote: Wed., April 10, 1991 4:00 p.m.

dr

21040854682



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 19, 1991

Jack Nelson, Treasurer
Friends of Hugh D. Shine For U.S. Congress
P.O. Box 793
Temple, TX 76504

RE: MUR 3255
Friends of Hugh D. Shine
For U.S. Congress and
Jack Nelson, as
treasurer

Dear Mr. Nelson:

On April 10, 1991, the Federal Election Commission found that there is reason to believe Friends of Hugh D. Shine For Congress ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), 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.

In order to expedite the resolution of this matter, the Commission has also decided to offer 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.

21040854683

Jack Nelson
MUR 3255
Page Two

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, 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.

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 ordinarily will not 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.

This matter will remain 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 Dodie C. Kent, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,


John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

21040854684

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: The Hugh D. Shine For U.S. Congress MUR: 3255
Committee and Jack Nelson, as treasurer

The Federal Election Campaign Act of 1971, as amended (the "Act"), requires a federal candidate's principal committee to notify either the Clerk of the House, Secretary of the Senate or the Commission (as appropriate) and the Secretary of State, in writing, of each contribution totaling \$1,000 or more received by any authorized committee of the candidate after the 20th day but not more than 48 hours before any election. 2 U.S.C.

§ 434(a)(6)(A). The Act further requires this notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate, identification of the contributor, and the date of receipt and the amount of the contribution. Id. Timely disclosure of these contributions is in addition to all other reporting requirements. 2 U.S.C.

§ 434(a)(6)(b).

For purposes of 2 U.S.C. § 434 (a)(6)(A), a "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C.

§ 431(8)(A)(i).

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Mr. Hugh D. Shine was a candidate for the U.S. House of Representatives from Texas' Eleventh Congressional District in 1990 General Election. According to the Statement of Organization filed with the Commission on January 2, 1990, Friends of Hugh D. Shine For U.S. Congress is the authorized principal campaign committee of Hugh Shine, and Jack Nelson is its treasurer.

Pursuant to 2 U.S.C. § 434(a)(6)(A), the Committee was required to notify the Commission, in writing, of all contributions of \$1,000 or more received from October 18, 1990 until November 3, 1990 within 48 hours of receipt. On October 1, 1990, the Committee was reminded by the Commission, in writing, that contributions of \$1,000 or more received during the period October 18, 1990 through November 3, 1990 must be reported to the appropriate federal and state offices within 48 hours of the Committee's receipt.

The Committee received thirty contributions (consisting of twenty-eight contributions from individuals and political committees, one contribution from a joint-fundraising committee and one loan from the candidate) during the aforementioned time period that required 48-Hour Notices. The contributions were received by the committee as follows:

CONTRIBUTION(S) RECEIVED ON OCTOBER 19, 1990

<u>Contributor Name</u>	<u>Amount</u>
Daniel C. Arnold	\$1,000
Right To Work PAC	\$4,000

CONTRIBUTION(S) RECEIVED ON OCTOBER 20, 1990

<u>Contributor Name</u>	<u>Amount</u>
Hugh D. Shine (Personal Loan)	\$40,000

91040354686

CONTRIBUTION(S) RECEIVED ON OCTOBER 22, 1990

<u>Contributor Name</u>	<u>Amount</u>
M/M John M. Chupih	\$1,000
Friends of Newt Gingrich	\$1,000
Policy Innovation PAC	\$1,000
S&A Restaurant Corporation PAC	\$2,000

CONTRIBUTION(S) RECEIVED ON OCTOBER 24, 1990

<u>Contributor Name</u>	<u>Amount</u>
Bob and Doyleene Perry	\$2,000
Mike or Becky Posey	\$1,000
Republicans Leaders Fund	\$1,000
Stone-PAC	\$1,000

CONTRIBUTION(S) RECEIVED ON OCTOBER 25, 1990

<u>Contributor Name</u>	<u>Amount</u>
Bob and Doyleene Perry	\$4,000
Andy Ireland Campaign Account	\$1,000

CONTRIBUTION(S) RECEIVED ON OCTOBER 29, 1990

<u>Contributor Name</u>	<u>Amount</u>
Barbara and Barre Seid	\$1,000
M/M Drayton McLane, Jr.	\$2,000
M/M Drayton McLane, Jr.	\$2,000
Mrs. Raleigh R. White	\$1,000
American Gen. PAC	\$1,000
Dreier For Congress	\$1,000
Gramm Congressional Fund	\$1,518.01
Houston Industries PAC	\$1,000
MAC-PAC	\$4,500
Michel For Congress Committee	\$1,000
Republican Congressional Boosters Club	\$3,750
Republican Leaders Fund	\$1,000

CONTRIBUTIONS RECEIVED ON OCTOBER 31, 1990

<u>Contributor Name</u>	<u>Amount</u>
American Council For Life Insurance PAC	\$2,000
Bill McCollum For Congress	\$1,000
Hunt Oil Company PAC	\$1,000

CONTRIBUTIONS RECEIVED ON NOVEMBER 1, 1990

<u>Contributor Name</u>	<u>Amount</u>
Auto dealers and Drivers For Free Trade	\$1,000
Tenneco Employees Good Government Fund	\$1,000

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The Committee did not file a 48 Hour Notice for any of the above contributions, and the Commission was not informed of these last minute contributions until the Committee filed its 30 Day Post-General Report on December 11, 1990. Therefore, there is reason to believe that both the Friends of Hugh D. Shine For Congress Committee and Jack Nelson, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

21040854688

CC-1186

FEDERAL ELECTION COMMISSION

91 MAY 16 AM 11:06

May 9, 1991

MUR 3255

Federal Election Commission
999 East Street NW
Washington, D.C. 20463

Re: Letter dated April 19, 1991; MUR 3255, Friends of
Hugh D. Shine for U.S. Congress, Jack Nelson Treasurer

Dear Sir:

I received your letter and responded immediately by
telephone to one of the case workers within the
commission.

The campaign referenced above was not successful and the
workers associated with the campaign are no longer
available to question the procedures of reporting
contributions.

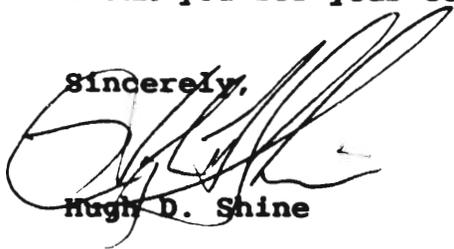
After numerous attempts to re-establish the reports of
1990 and their timing according to FEC rules, I have been
unable to determine if the campaign violated the notice
rules and have no way of disputing the commissions'
findings.

The campaign has over \$100,000 in indebtedness. Any fines
or settlements will have to be paid by me through loaning
the campaign additional personal funds.

Please call me at (817) 774-8447 or advise me by mail at
P.O. Box 793, Temple, Texas 76503.

Thank you for your consideration in this matter.

Sincerely,



Hugh D. Shine

91040854689

91 MAY 16 PM 3:19

Commission

91 JUL 16 AM 10:29

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3255
Friends of Hugh D. Shine For)
U.S. Congress and Jack Nelson,)
as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by the candidate, Hugh D. Shine.

The attached agreement contains no changes from the agreement approved by the Commission on June 12, 1991. A civil penalty check has not been received.

Therefore, this Office recommends that the Commission accept the attached conciliation agreement with the Friends of Hugh D. Shine For U.S. Congress committee and Jack Nelson, as treasurer, and close the file.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Friends of Hugh D. Shine For U.S. Congress and Jack Nelson, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

Date 7/15/91

BY: 
Lois G. Lerner
Associate General Counsel

Attachments
1. Conciliation Agreement

Staff Assigned: Dodie C. Kent

21040354690

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Friends of Hugh D. Shine For) MUR 3255
U.S. Congress and Jack Nelson,)
as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 18, 1991, the Commission decided by a vote of 5-0 to take the following actions in MUR 3255:

1. Accept the conciliation agreement with Friends of Hugh D. Shine For U.S. Congress and Jack Nelson, as treasurer.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated July 15, 1991.

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

Attest:

7-18-91
Date

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

Received in the Secretariat: Tues., July 16, 1991 10:29 a.m.
Circulated to the Commission: Tues., July 16, 1991 4:00 p.m.
Deadline for vote: Thurs., July 18, 1991 4:00 p.m.

91040354691



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 25, 1991

Hugh D. Shine
Friends of Hugh D. Shine For U.S. Congress
P.O. Box 793
Temple, TX 76503

RE: MUR 3255
Friends of Hugh D. Shine For
U.S. Congress and Jack
Nelson, as treasurer

Dear Mr. Shine:

On July 18, 1991, the Federal Election Commission accepted the signed conciliation agreement submitted by you on behalf of the Friends of Hugh D. Shine For U.S. Congress committee and Jack Nelson, as treasurer, in settlement of a violation of 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. 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. I remind you that the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please

CLOSED

91040354692

Hugh D. Shine
MUR 3255
Page Two

contact Dodie C. Kent, the attorney assigned to this matter, at
(202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

21040354693

91 JUL -8 AM 11:07

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Friends of Hugh D. Shine For U.S.)
Congress and Jack Nelson, as treasurer)

HUR 3255

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Friends of Hugh D. Shine For U.S. Congress Committee and Jack Nelson, as treasurer ("Respondents"), violated 2 U.S.C. § 434(a)(6)(A).

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.

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RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 JUL -8 PM 3:33

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

1. Mr. Hugh D. Shine was a candidate for the U.S. House of Representatives from Texas' Eleventh Congressional District in the 1990 General Election. Friends of Hugh D. Shine For U.S. Congress is the authorized principal campaign committee for Mr. Shine's congressional campaign. See 2 U.S.C. § 431(5).

2. Mr. Jack Nelson is the treasurer of Friends of Hugh D. Shine For U.S. Congress.

3. The Federal Election Campaign Act of 1971, as amended (the "Act"), requires principal campaign committees of candidates for Federal office to notify either the Clerk of the House, Secretary of the Senate or the Commission (as appropriate) and the Secretary of State, in writing, of each contribution totaling \$1,000 or more received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires this notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and the office sought by the candidate, identification of the contributor, the date of receipt and the amount of the contribution. Id.

4. Timely disclosure of these contributions, pursuant to 2 U.S.C. § 434(a)(6)(A), is in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

5. Pursuant to 2 U.S.C. § 431(8)(A), a "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of

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influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(i).

6. The Act further defines a "person" to include an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons. 2 U.S.C. § 431(11).

7. Pursuant to 2 U.S.C. § 431(13), "identification" of an individual is the disclosure of the name, mailing address, and occupation of each individual, as well as his/her employer's name; and, in the case of any other "person," the full name and mailing address.

8. Pursuant to 2 U.S.C. § 434(a)(6)(A), respondents were required to notify the Clerk of the House, Secretary of the Senate or the Commission (as appropriate) and the Secretary of State, in writing, of all contributions of \$1,000 or more received from October 18, 1990 until November 3, 1990 within 48 hours of receipt.

9. During the period of October 18, 1990 through November 3, 1990, Respondents received twenty-eight contributions, one transfer from a joint-fundraising committee and one candidate loan totaling \$89,768.01 which required 48 Hour Notices.

10. On the 30 Day Post-General Election Report, Respondents disclosed the receipt of one \$1,000 contribution and one \$4,000 on October 19, 1990. Respondents were required to file a 48 Hour Notice for this contribution no later than October 21, 1990.

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11. On the 30 Day Post-General Election Report, Respondents disclosed the receipt of a \$40,000 loan from candidate Shine on October 20, 1990. Respondents were required to file a 48 Hour Notice for this contribution no later than October 22, 1990.

12. On the 30 Day Post-General Election Report, Respondents disclosed the receipt of three \$1,000 contributions and one \$2,000 contribution on October 22, 1990. Respondents were required to file a 48 Hour Notice no later than October 24, 1990.

13. On the 30 Day Post-General Election Report, Respondents disclosed the receipt of three \$1,000 contributions and one \$2,000 contribution on October 24, 1990. Respondents were required to file a 48 Hour Notice no later than October 26, 1990.

14. On the 30 Day Post-General Election Report, Respondents disclosed the receipt of one \$1,000 contribution and one \$4,000 contribution on October 25, 1990. Respondents were required to file a 48 Hour Notice no later than October 27, 1990.

15. On the 30 Day Post-General Election Report, Respondents disclosed the receipt of ten \$1,000 contributions, one \$1,518.01 contribution, three \$2,000 contributions, one \$3,750 contribution and one \$4,500 contribution on October 29, 1990. Respondents were required to file a 48 Hour Notice no later than October 31, 1990.

16. On the 30 Day Post-General Election Report,

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Respondents disclosed the receipt of two \$1,000 contributions and one \$2,000 contribution on October 31, 1990. Respondents were required to file a 48 Hour Notice no later than November 2, 1990.

17. On the 30 Day Post-General Election Report, Respondents disclosed receipt of two \$1,000 contributions on November 2, 1990. Respondents were required to file a 48 Hour Notice no later than November 4, 1990.

18. The contributions discussed in sub-paragraph 9 through 17 above were not reported until the Committee filed its 30 Day Post-General Election Report on December 12, 1990.

V. Respondents failed to file a 48 Hour Notice for thirty contributions in violation of 2 U.S.C. § 434(a)(6)(A).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Three Thousand Three Hundred Fifty Dollars (\$3,350) 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.

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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.

IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement(s) 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:

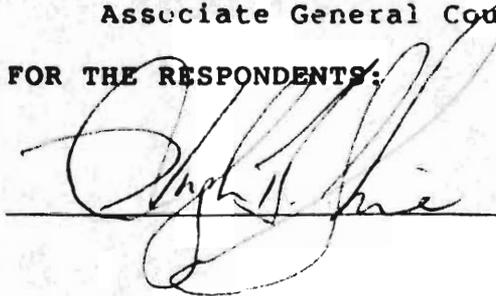
Lawrence M. Noble
General Counsel

BY:


Lois G. Lerner
Associate General Counsel

7/24/91
Date

FOR THE RESPONDENTS:



3 July 91
Date

91040354699



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3255

DATE FILMED 8/13/91 CAMERA NO. 4

CAMERAMAN AS

91040854700



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3255 .

10/18/91

91040871721

BC 2194

RECEIVED
FEDERAL ELECTION COMMISSION
MAIN COPY ROOM

91 AUG 13 AM 11:39



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 25, 1991

Hugh D. Shine
Friends of Hugh D. Shine For U.S. Congress
P.O. Box 793
Temple, TX 76503

CLOSED

RE: MUR 3255
Friends of Hugh D. Shine For
U.S. Congress and Jack
Nelson, as treasurer

91 AUG 14 AM 10:28

RECEIVED
FEDERAL ELECTION COMMISSION
MAIN COPY ROOM

Dear Mr. Shine:

On July 18, 1991, the Federal Election Commission accepted the signed conciliation agreement submitted by you on behalf of the Friends of Hugh D. Shine For U.S. Congress committee and Jack Nelson, as treasurer, in settlement of a violation of 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. 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. I remind you that the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please

91040871722

Hugh D. Shine
MUR 3255
Page Two

contact Dodie C. Kent, the attorney assigned to this matter, at
(202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

91040871723



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Aug 14, 1991

TWO WAY MEMORANDUM

TO: Fabrae Brunson
OGC, Docket

FROM: Philomena Brooks *PB*
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Hugh D. Spivey, check number 1540, dated Aug 8 1991, and in the amount of \$ 1000.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: Fabrae Brunson *JB*
OGC, Docket

In reference to the above check in the amount of \$ 1,000, the MUR number is 3255 and in the name of Funds of Hugh D. Spivey. The account into which it should be deposited is indicated below:

- Budget Clearing Account (OGC), 95F3875.16
- Civil Penalties Account, 95-1099.160
- Other: _____

Fabrae Brunson
Signature

Aug 17 1991
Date

91040871724

ELECT
HUGH D. SHINE
U.S. CONGRESS
P.O. BOX 793
TEMPLE, TEXAS 76503

1540

8 AUG 19 91

88-109/1119

PAY TO THE
ORDER OF

FEDERAL ELECTION COMMISSION \$1,000.00

One thousand & no/100

DOLLARS



TEXAS BANK

817/778-3671 • P.O. Box 548 Temple, Texas 76503
MEMBER FDIC

[Handwritten signature]

MEMO

⑆111907098⑆ 10 0943 5⑈ 1540