



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3857

DATE FILMED 9/5/91 CAMERA NO. 3

CAMERAMAN AS

7104031105

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: February 12, 1991

ANALYST: Emily Leonard

I. COMMITTEE: Jolene Unsoeld 1990 Campaign
 (C00236737)
 Hal Wolfe Sr., Treasurer
 (July 21, 1989 - Present)
 Susan Campbell, Treasurer
 (May 17, 1989 - July 21, 1989)
 P.O. Box 10231
 Olympia, WA 98502

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

III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

The Jolene Unsoeld 1990 Campaign committee ("the Committee") has failed to file the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for fifteen (15) contributions totaling \$23,500 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 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."

Schedule A of the 1990 30 Day Post-General Report indicates that the Committee failed to file fifteen (15) 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:

40 51 54

JOLENE UNSOELD 1990 CAMPAIGN
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Yolande L. Jurzykowski	10/26/90	\$1,000
Cowlitz Democratic Mens Club	10/19/90	\$1,000
Cowlitz Democratic Mens Club	10/19/90	\$1,000
American Factory Trawler Association PAC	10/26/90	\$3,000
Arctic Alaska Fisheries PAC	10/27/90	\$1,000
Friends of Family Planning Voters	10/27/90	\$1,000
National Association of Retired Federal Employees PAC	11/2/90	\$3,000
Communication Workers of America COPE-PCC	10/27/90	\$2,000
Auto Dealers and Drivers for Free Trade	11/2/90	\$3,000
American Health Care Association PAC	10/26/90	\$1,000
Marine Engineers VPAF (District 2)	10/26/90	\$1,000
Federal Express PAC	10/26/90	\$1,000
Maryland Association of Concerned Citizens	10/26/90	\$1,000
Desert Caucus	10/26/90	\$1,000
Sheet Metal Workers Association PAC	11/2/90	\$2,500

On January 25, 1991, an Informational ("IN") was sent to the Committee (Attachment 4). The IN noted 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.

To date, the Committee has not responded.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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FEDERAL ELECTION COMMISSION
1989-1990
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 12FEB91

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
Attachment 1 Page 1 of 2							
UNSOELD, JOLENE	HOUSE 03 DEMOCRATIC PARTY				WASHINGTON	1990 ELECTION	ID# H8WA03065
1. STATEMENT OF CANDIDATE							
1989 STATEMENT OF CANDIDATE					10MAY89		1 89HSE/378/5060
STATEMENT OF CANDIDATE					31MAY89		1 89HSE/379/1083
STATEMENT OF CANDIDATE					13JUL89		2 89HSE/379/4431
2. PRINCIPAL CAMPAIGN COMMITTEE							
JOLENE UNSOELD 1990 CAMPAIGN							ID #C00236737 HOUSE
1989 STATEMENT OF ORGANIZATION					31MAY89		2 89HSE/379/1081
STATEMENT OF ORGANIZATION - AMENDMENT					21JUL89		2 89HSE/380/1967
STATEMENT OF ORGANIZATION - AMENDMENT					20OCT89		1 89HSE/385/3069
MID-YEAR REPORT		41,706		33,233	1JAN89 -30JUN89		52 89HSE/381/3953
MID-YEAR REPORT - AMENDMENT		-		-	1JAN89 -30JUN89		1 89HSE/386/0428
MID-YEAR REPORT - AMENDMENT		41,706		33,233	1JAN89 -30JUN89		3 90HSE/397/2968
REQUEST FOR ADDITIONAL INFORMATION					1JAN89 -30JUN89		1 89FEC/614/2763
YEAR-END		219,713		124,406	1JUN89 -31DEC89		250 90HSE/388/4919
YEAR-END - AMENDMENT		219,713		124,406	1JUL89 -31DEC89		6 90HSE/397/2969
1 ST LETTER INFORMATIONAL NOTICE					1JUN89 -31DEC89		4 90FEC/638/3334
1990 48 HOUR CONTRIBUTION NOTICE					5SEP90		1 90HSE/407/2133
48 HOUR CONTRIBUTION NOTICE					6SEP90		1 90HSE/407/2604
48 HOUR CONTRIBUTION NOTICE					7SEP90		1 90HSE/407/2943
48 HOUR CONTRIBUTION NOTICE					10SEP90		2 90HSE/407/3750
48 HOUR CONTRIBUTION NOTICE					10SEP90		2 90HSE/409/2480
48 HOUR CONTRIBUTION NOTICE					14SEP90		2 90HSE/407/4805
48 HOUR CONTRIBUTION NOTICE					19OCT90		1 90HSE/413/1480
48 HOUR CONTRIBUTION NOTICE					23OCT90		2 90HSE/414/2130
48 HOUR CONTRIBUTION NOTICE					25OCT90		1 90HSE/415/1100
48 HOUR CONTRIBUTION NOTICE					25OCT90		1 90HSE/415/2447
48 HOUR CONTRIBUTION NOTICE					25OCT90		1 90HSE/417/0338
48 HOUR CONTRIBUTION NOTICE					26OCT90		1 90HSE/416/0773
48 HOUR CONTRIBUTION NOTICE					30OCT90		2 90HSE/416/4783
48 HOUR CONTRIBUTION NOTICE					31OCT90		1 90HSE/417/0180
48 HOUR CONTRIBUTION NOTICE					1NOV90		1 90HSE/417/0726
48 HOUR CONTRIBUTION NOTICE					2NOV90		2 90HSE/417/0755
APRIL QUARTERLY		125,073		90,412	1JAN90 -31MAR90		185 90HSE/394/2947
APRIL QUARTERLY - AMENDMENT		125,073		90,412	1JAN90 -31MAR90		6 90HSE/403/4808
REQUEST FOR ADDITIONAL INFORMATION					1JAN90 -31MAR90		5 90FEC/644/1267
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN90 -31MAR90		6 90FEC/649/2807
JULY QUARTERLY		144,049		148,606	1APR90 -30JUN90		271 90HSE/400/4510
JULY QUARTERLY - AMENDMENT		144,049		148,606	1APR90 -30JUN90		52 90HSE/411/2887
JULY QUARTERLY - AMENDMENT		-		-	1APR90 -30JUN90		9 90HSE/417/2833
REQUEST FOR ADDITIONAL INFORMATION					1APR90 -30JUN90		15 90FEC/657/3447
REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR90 -30JUN90		5 90FEC/669/2811
PRE-PRIMARY		154,034		187,649	1JUL90 -29AUG90		281 90HSE/407/2819
1 ST LETTER INFORMATIONAL NOTICE					1JUL90 -29AUG90		1 90FEC/658/3583
OCTOBER QUARTERLY			210,308		30AUG90 -30SEP90		174 90HSE/433/4651

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FEDERAL ELECTION COMMISSION
1989-1990
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 12FEB91

PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/ PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
Attachment 1 Page 2 of 2								
OCTOBER QUARTERLY - AMENDMENT						-30AUG90 -30SEP90	3	91HSE/423/2041
REQUEST FOR ADDITIONAL INFORMATION						30AUG90 -30SEP90	3	90FEC/678/4742
REQUEST FOR ADDITIONAL INFORMATION 2ND						30AUG90 -30SEP90	4	91FEC/680/2541
PRE-GENERAL			119,907			10CT90 -17OCT90	144	90HSE/415/0438
PRE-GENERAL - AMENDMENT						- 10CT90 -17OCT90	1	91HSE/423/1167
1'ST LETTER INFORMATIONAL NOTICE						10CT90 -17OCT90	4	90FEC/679/0366
POST-GENERAL			201,342			18OCT90 -26NOV90	223	90HSE/419/0706
1'ST LETTER INFORMATIONAL NOTICE						18OCT90 -26NOV90	3	91FEC/682/4409
YEAR-END			9,562			27NOV90 -31DEC90	24	91HSE/423/3111
TOTAL			684,575	541,119	584,306	635,850	1763	TOTAL PAGES

3. AUTHORIZED COMMITTEES

LOLENE UNSOELD CONGRESSIONAL CAMPAIGN						ID #C00220665	HOUSE		
1989 STATEMENT OF ORGANIZATION - AMENDMENT						10MAY89	1	89HSE/378/5061	
STATEMENT OF ORGANIZATION - AMENDMENT						31MAY89	1	89HSE/379/1080	
MID-YEAR REPORT			50,199			1JAN89 -30JUN89	40	89HSE/381/0569	
MID-YEAR REPORT - AMENDMENT						- 1JAN89 -30JUN89	4	89HSE/385/1179	
MID-YEAR REPORT - AMENDMENT						- 1JAN89 -30JUN89	5	89HSE/386/0215	
MID-YEAR REPORT - AMENDMENT			52,407			1JAN89 -30JUN89	27	90HSE/387/0008	
1'ST LETTER INFORMATIONAL NOTICE						1JAN89 -30JUN89	2	89FEC/610/3927	
REQUEST FOR ADDITIONAL INFORMATION						1JAN89 -30JUN89	1	89FEC/616/1610	
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JAN89 -30JUN89	2	89FEC/617/4519	
YEAR-END			19,500			1JUL89 -31DEC89	9	90HSE/387/4908	
1990 STATEMENT OF ORGANIZATION - AMENDMENT						4JAN90	1	90HSE/387/0035	
APRIL QUARTERLY			6,599			1JAN90 -31MAR90	8	90HSE/394/2939	
1'ST LETTER INFORMATIONAL NOTICE						1JAN90 -31MAR90	1	90FEC/641/3156	
JULY QUARTERLY						1APR90 -30JUN90	5	90HSE/401/3081	
PPE-PRIMARY		0			5	1JUL90 -29AUG90	5	90HSE/407/2283	
OCTOBER QUARTERLY			0			5 30AUG90 -30SEP90	5	90HSE/409/4929	
OCTOBER QUARTERLY - AMENDMENT			0			11 30AUG90 -30SEP90	5	91HSE/424/3220	
PRE-GENERAL			0			0 10CT90 -17OCT90	4	90HSE/415/0580	
PRE-GENERAL - AMENDMENT			0			0 10CT90 -17OCT90	4	91HSE/424/3220	
POST-GENERAL			0			5 18OCT90 -26NOV90	5	90HSE/421/1281	
POST-GENERAL - AMENDMENT			0			5 18OCT90 -26NOV90	5	91HSE/424/3220	
YEAR-END			0		11	27NOV90 -31DEC90	5	91HSE/424/3594	
								145	TOTAL PAGES

145 AUTH TOT PAGES

4. JOINT RAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

ALL REPORTS HAVE BEEN REVIEWED *
ENDING CASH ON HAND AS OF 12/31/90; \$5,537.91
DEBTS AND OBLIGATIONS OWED TO THE COMMITTEE AS OF 12/31/90; \$35,085
DEBTS AND OBLIGATIONS OWED BY THE COMMITTEE AS OF 12/30/90; \$1,881

GENERAL ELECTION 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 32.

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.



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.

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1990 30 Day Post General Report

• - EMILY'S List Conduit Contribution

STATE OF WASHINGTON - SCHEDULE A

PAGE NUMBER: 10 of 28
FOR LINE NUMBER: 11 (of 11)

FOR COMMITTEE: JOLENE LINDELD 1990 CAMPAIGN

90014170717

NAME	ADDRESS	CITY/STATE/ZIP	RECEIPT FOR	EMPLOYER	OCCUPATION	THIS PERIOD DATE	AMOUNT
F.E. Jones	4411 S.W. Holly Street	Seattle WA 98136	Generalist Primary	Retired		11/26/90	250.00
TOTAL AGGREGATE: \$ 250.00							
Volande L. Jurek-Kowal	4 Sherman Avenue	Fairfax CA 94930	Generalist Primary	INFO REQUESTED		10/26/90	100.00
TOTAL AGGREGATE: \$ 100.00							
Rosemarie Kaculovskis	207 9th Street, Southeast	Washington DC 20003	Generalist Primary	US Senate	Staff of Sen Tom M. Vito	10/27/90	100.00
TOTAL AGGREGATE: \$ 350.00							
Richard C. Rieder	11000 1st Avenue Road	Green DR 97430	Generalist Primary	INFO REQUESTED		10/26/90	250.00
TOTAL AGGREGATE: \$ 250.00							
Clifford and Lila A. through	2910 Northeast 43rd	Vancouver WA 98663	Generalist Primary	Self Employed	Investor	11/5/90	100.00
TOTAL AGGREGATE: \$ 350.00							
Berndt Knudsen	11111 1st Avenue Road	Green DR WA 97430	Generalist Primary	Self Employed	Christmas Tree Farmer	10/31/90	50.00
TOTAL AGGREGATE: \$ 215.00							

EBL

1990 Day Post General Report

SYSTEM: DPT5 SCHEDULE B

PAGE NUMBER: 8
FOR LINE NUMBER: 110

FOR COMMITTEE: JULENE UNGELEB 1990 CAMPAIGN

NAME: Washington State Federal Demo ADDRESS: 3054 Garlough Southwest CITY, ST, ZIP: Seattle WA 98116 RECEIPT FOR: General Primary TOTAL AGGREGATE: 0 50.00	EMPLOYER: OCCUPATION:	TIME PERIOD DATE AMOUNT 10/24/90 50.00
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NAME: Conlitz Democratic News Club ADDRESS: c/o G. Kerr-1010 Douglas CITY, ST, ZIP: Longview WA 98632 RECEIPT FOR: General Primary TOTAL AGGREGATE: 0 2000.00	EMPLOYER: OCCUPATION:	TIME PERIOD DATE AMOUNT 10/19/90 1000.00 10/19/90 1000.00 EBL
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NAME: Grays Harbor Dem Com ADDRESS: CITY, ST, ZIP: Aberdeen WA 98520 RECEIPT FOR: General Primary TOTAL AGGREGATE: 0 100.00	EMPLOYER: OCCUPATION:	TIME PERIOD DATE AMOUNT 11/ 3/90 100.00
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TOTAL THIS PAGE: 0 2150.00
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1990 30 Day Post General Report

ITEMIZED RECEIPTS - SCHEDULE A

PAGE NUMBER: 10
FOR LINE NUMBER

FOR COMMITTEE: JULENE UNDELD 1990 CAMPAIGN

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NAME: Sierra Club Political Committee
ADDRESS: 730 Polk Street
CITY, ST, ZIP: San Francisco CA 94109
RECEIPT FOR: General Primary
EMPLOYER: THIS PERIOD
DATE: 10/23/90
AMOUNT: 7900.00
OCCUPATION:

TOTAL AGGREGATE: 8600.00

NAME: Natl. Law Preserve Soc Sec Pac
ADDRESS: 7000 K Street, No. 8800
CITY, ST, ZIP: Washington DC 20034
RECEIPT FOR: General Primary
EMPLOYER: THIS PERIOD
DATE: 10/20/90
AMOUNT: 2100.00
OCCUPATION:

TOTAL AGGREGATE: 8750.00

NAME: Scharf for Sheriff
ADDRESS: 7111 55th Avenue Northeast
CITY, ST, ZIP: Marysville WA 98270
RECEIPT FOR: General Primary
EMPLOYER: THIS PERIOD
DATE: 10/19/90
AMOUNT: 10.00
OCCUPATION:

TOTAL AGGREGATE: 8760.00

NAME: Friends of Fannie Plung Voters
ADDRESS: 2000 R Street, Northwest
CITY, ST, ZIP: Washington DC 20036
RECEIPT FOR: General Primary
EMPLOYER: THIS PERIOD
DATE: 10/27/90
AMOUNT: 2000.00
OCCUPATION:

TOTAL AGGREGATE: 8760.00

NAME: RDC Victory Fund
ADDRESS: 1075 K Street, Northwest-8750
CITY, ST, ZIP: Washington DC 20005
RECEIPT FOR: General Primary
EMPLOYER: THIS PERIOD
DATE: 10/30/90
AMOUNT: 250.00
OCCUPATION:

TOTAL AGGREGATE: 8760.00

NAME: Seatons Pol. Activity Comm.
ADDRESS: 5701 ALAN WAY
CITY, ST, ZIP: Oak Springs NC 28744
RECEIPT FOR: General Primary
EMPLOYER: THIS PERIOD
DATE: 10/29/90
AMOUNT: 5000.00
OCCUPATION:

TOTAL AGGREGATE: 8760.00

TOTAL AGGREGATE: 8760.00

1990 30 Day Post General Report

TRANSFER RECEIPTS - SCHEDULE A

PAGE NUMBER 10
FORM NO. 1041-100-0

THE COMMITTEE: IOLINE UNDELD 1990 CAMPAIGN

NAME	ADDRESS	CITY, STATE, ZIP	RECEIPT FOR	EMPLOYER	OCCUPATION	THIS PERIOD DATE	AMOUNT
NAME: WAFB (No Ass Rec Fed Exp) PAC ADDRESS: 1535 New Hampshire Ave. NW CITY, STATE, ZIP: Washington DC 20004 RECEIPT FOR: GeneralXX Primary						11/02/90	300.00
TOTAL AGGREGATE: 8900.00							
NAME: ASSAF Civic Action Comm. ADDRESS: 1935 New Hampshire Ave NW-8400 CITY, STATE, ZIP: Washington DC 20036 RECEIPT FOR: GeneralXX Primary						10/01/90	1000.00
TOTAL AGGREGATE: 81350.00							
NAME: Bricklayers Allied Crafts BACP ADDRESS: 815 15th Street, Northwest CITY, STATE, ZIP: Washington DC 20005 RECEIPT FOR: GeneralXX Primary						10/01/90	100.00
TOTAL AGGREGATE: 81100.00							
NAME: Int Longshore Warehouse PAC ADDRESS: 1188 Franklin Street CITY, STATE, ZIP: San Francisco CA 94109 RECEIPT FOR: GeneralXX Primary						10/01/90	1000.00
TOTAL AGGREGATE: 86800.00							
NAME: Crowley Maritime PAC ADDRESS: 101 California Street CITY, STATE, ZIP: San Francisco CA 94111 RECEIPT FOR: GeneralXX Primary						10/16/90	250.00
TOTAL AGGREGATE: 86550.00							
NAME: COMFAC Volunteer Fund - UFW ADDRESS: 900 15th Street, Northwest CITY, STATE, ZIP: Washington DC 20005 RECEIPT FOR: GeneralXX Primary						10/26/90	500.00
TOTAL AGGREGATE: 86300.00							
TOTAL AGGREGATE: 89350.00							

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1990 30 Day Post General Report

PREVIOUS RECEIPTS - SCHEDULE A

PAGE NUMBER:
FORM LINE NUMBER

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FEDERAL LIMITS: 30.0% INTRACOUNTY 1990 CAMPAIGN

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NAME: American Barbers Assoc 5AMFAC
 ADDRESS: 1120 Connecticut Ave
 CITY, ST, ZIP: Washington DC 20036
 RECEIPT FOR: Generalist Primary
 EMPLOYER: [REDACTED]
 DATE: 10/15/90
 AMOUNT: 1500.00
 OCCUPATION: [REDACTED]
 TOTAL ASSOCIATE: 81500.00

NAME: Vote to Elect Anthony
 ADDRESS: PO Box 5687
 CITY, ST, ZIP: Tacoma WA 98405
 RECEIPT FOR: Generalist Primary
 EMPLOYER: [REDACTED]
 DATE: 10/15/90
 AMOUNT: 750.00
 OCCUPATION: [REDACTED]
 TOTAL ASSOCIATE: 87500.00

NAME: Ironworkers Political Act Lead
 ADDRESS: 1700 New York Avenue Northwest
 CITY, ST, ZIP: Washington DC 20006
 RECEIPT FOR: Generalist Primary
 EMPLOYER: [REDACTED]
 DATE: 10/15/90
 AMOUNT: 1000.00
 OCCUPATION: [REDACTED]
 TOTAL ASSOCIATE: 88500.00

NAME: [REDACTED]
 ADDRESS: 3251 East Chestnut Expressway
 CITY, ST, ZIP: Springfield MA 01102
 RECEIPT FOR: Generalist Primary
 EMPLOYER: [REDACTED]
 DATE: 10/15/90
 AMOUNT: 2000.00
 OCCUPATION: [REDACTED]
 TOTAL ASSOCIATE: 89500.00

NAME: Club Meters America COPE-POC
 ADDRESS: 1915 K Street Northwest
 CITY, ST, ZIP: Washington DC 20006
 RECEIPT FOR: Generalist Primary
 EMPLOYER: [REDACTED]
 DATE: 10/22/90
 AMOUNT: 2000.00
 OCCUPATION: [REDACTED]
 TOTAL ASSOCIATE: 90500.00
 EBX

NAME: N.R.A. Political Victory Fd
 ADDRESS: 1600 Rhode Island Avenue NW
 CITY, ST, ZIP: Washington DC 20006
 RECEIPT FOR: Generalist Primary
 EMPLOYER: [REDACTED]
 DATE: 11/26/90
 AMOUNT: 3500.00
 OCCUPATION: [REDACTED]
 TOTAL ASSOCIATE: 94000.00

TOTAL RECEIPTS: 81500.00

1990 30 Day Post General Report

STANDARD REPORT - SCHEDULE A

CASE NUMBER: 10
FOLIO NUMBER:

FOR COMMITTEE OF ENCLAVE 1990 CAMPAIGN

90740190305

NAME	ADDRESS	CITY	STATE	ZIP	EMPLOYER	DATE	AMOUNT
NAME: Parag. for Congress ADDRESS: 2000 Tyler Place Northwest CITY: Washington DC 20004 RECEIPT FOR: General Primary							
TOTAL ASSIGNEE: \$1000.00							
NAME: Auto Dealers & Drivers Free In ADDRESS: 1000 14th Street Avenue CITY: Danvers MA 01923 RECEIPT FOR: General Primary						11/02/	3000.00 - EBL
TOTAL ASSIGNEE: \$1000.00							
NAME: Joint Action Com for Politics ADDRESS: P.O. Box 100 CITY: Richmond Park IL 60038 RECEIPT FOR: General Primary							
TOTAL ASSIGNEE: \$1000.00							
NAME: 1750 N. ... ADDRESS: 1750 N. ... CITY: Washington DC 20006 RECEIPT FOR: General Primary							
TOTAL ASSIGNEE: \$1000.00							
NAME: ... ADDRESS: 1701 L Street Northwest CITY: Washington DC 20006 RECEIPT FOR: General Primary						10/26/90	1010.00
TOTAL ASSIGNEE: \$1000.00							EBL
NAME: Fund for Effective Leadership ADDRESS: P.O. Box 2894 CITY: Washington DC 20013 RECEIPT FOR: General Primary						10/26/90	250.00
TOTAL ASSIGNEE: \$1000.00						11/6/90	250.00
TOTAL TOTAL: \$1000.00							

1990 30 Day Post General Report

STERILIZED RECEIPTS - SCHEDULE A

PAGE NUMBER: 22 of 28 18
FOR LINE NUMBER: 11 c

FOR COMMITTEE: DEMOCR UNEMPL 1990 CAMPAIGN

NAME: Gordon Bennett Dow Inc PAC ADDRESS: 9300 Ward Street CITY, ST, ZIP: Sparks City MD 21154 RECEIPT FOR: General Primary TOTAL ASSOCIATE: \$1000.00	EMPLOYER: OCCUPATION:	DATE RECEIVED: DATE: 10/25/90 AM: 10:00
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NAME: Natl Beer Wholesalers Ass PAC ADDRESS: 5000 Leesburg Pike - #1000 CITY, ST, ZIP: Falls Church VA 22041 RECEIPT FOR: General Primary TOTAL ASSOCIATE: \$1000.00	EMPLOYER: OCCUPATION:	DATE RECEIVED: DATE: 10/25/90 AM: 10:00
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NAME: Comm to Elect Ken Madson ADDRESS: PO Box 370 CITY, ST, ZIP: Potomac VA 22080 RECEIPT FOR: General Primary TOTAL ASSOCIATE: \$1000.00	EMPLOYER: OCCUPATION:	DATE RECEIVED: DATE: 10/25/90 AM: 10:00
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NAME: Marine Engineers PAF Local ADDRESS: 650 Fourth Avenue CITY, ST, ZIP: Brooklyn NY 11232 RECEIPT FOR: General Primary TOTAL ASSOCIATE: \$1000.00	EMPLOYER: OCCUPATION:	DATE RECEIVED: DATE: 10/26/90 AM: 10:00 EBL
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NAME: Federal Express Pac ADDRESS: 2005 Corporate Avenue CITY, ST, ZIP: Memphis TN 38102 RECEIPT FOR: General Primary TOTAL ASSOCIATE: \$1000.00	EMPLOYER: OCCUPATION:	DATE RECEIVED: DATE: 10/26/90 AM: 10:00 EBL
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NAME: Maryland Assn Generalist Dist #100 ADDRESS: PO Box 32196 CITY, ST, ZIP: Baltimore MD 21202 RECEIPT FOR: General Primary TOTAL ASSOCIATE: \$1000.00	EMPLOYER: OCCUPATION:	DATE RECEIVED: DATE: 10/26/90 AM: 10:00 EBL
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TOTAL PAGES: 8 1400.00

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1990 30 Day Post General Report

GENERAL RECEIPTS - SUMMARY A

10

GENERAL RECEIPTS - SUMMARY A

NAME: Wright Dr. Robert Page Sr
ADDRESS: Fairfield CT 06430
CITY/STATE: Fairfield CT 06430
RECEIPT FOR: General Primary
TOTAL ASSOCIATED: \$100.00

EMPLOYEE: [blank]
DATE: 10/26/90
AMOUNT: 100.00

NAME: Multi-Issue Pat
ADDRESS: 307 Chara Lane
CITY/STATE: Highland Park IL 60035
RECEIPT FOR: General Primary
TOTAL ASSOCIATED: \$50.00

EMPLOYEE: [blank]
DATE: 10/26/90
AMOUNT: 50.00

NAME: Restaurants for Congr
ADDRESS: 601 Mt Building
CITY/STATE: San Antonio TX 78205
RECEIPT FOR: General Primary
TOTAL ASSOCIATED: \$50.00

EMPLOYEE: [blank]
DATE: 10/26/90
AMOUNT: 50.00

NAME: General Labor
ADDRESS: 501 N Camino Padre Teodoro
CITY/STATE: Tucson AZ 85710
RECEIPT FOR: General Primary
TOTAL ASSOCIATED: \$1000.00

EMPLOYEE: [blank]
DATE: 10/26/90
AMOUNT: 1000.00
EPL

NAME: Auto Flight Attends- F/CONTRAC
ADDRESS: 1400 Wagonwheel, WA
CITY/STATE: Washington DC 20005
RECEIPT FOR: General Primary
TOTAL ASSOCIATED: \$750.00

EMPLOYEE: [blank]
DATE: 10/26/90
AMOUNT: 750.00

NAME: Pro Choice Voter
ADDRESS: 237 Pabonera Avenue 0101
CITY/STATE: White Plains NY 10605
RECEIPT FOR: General Primary
TOTAL ASSOCIATED: \$50.00

EMPLOYEE: [blank]
DATE: 10/26/90
AMOUNT: 50.00

TOTAL THIS MONTH: \$2750.00

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1990 30 Day Post General Report

CONTRIBUTION RECEIPTS - SCHEDULE A

PAGE NUMBER: 14 of 18
FOR TAX YEAR: 1990

THE COMMITTEE TO RE-ELECT 1990 CARRISSA

0 1 3 1 4 0 1 0 3 0 3

NAME: Sunde... ADDRESS: Box 8 CITY, STATE, ZIP: Jacksonville FL 32209 RECEIPT FOR: General/ Primary TOTAL ASSOCIATE: \$1000.00	EMPLOYER: DATE: 11/01/90 AMOUNT: 1000.00 OCCUPATION:
--	---

NAME: Sheet Metal Workers Assn Pol. Act ADDRESS: 1750 New York Avenue NW CITY, STATE, ZIP: Washington DC 20006 RECEIPT FOR: General/ Primary TOTAL ASSOCIATE: \$2500.00	EMPLOYER: DATE: 11/02/90 AMOUNT: 2500.00 OCCUPATION: EBL
---	---

NAME: Harris for Congress ADDRESS: 2700 7th Street CITY, STATE, ZIP: Tuscaloosa AL 35401 RECEIPT FOR: General/ Primary TOTAL ASSOCIATE: \$ 500.00	EMPLOYER: DATE: 11/01/90 AMOUNT: 500.00 OCCUPATION:
---	--

NAME: Nat. Jackson B. Assn., Inc PAC ADDRESS: 309 West Bay Drive CITY, STATE, ZIP: Jackson MS 39202 RECEIPT FOR: General/ Primary TOTAL ASSOCIATE: \$ 25.00	EMPLOYER: DATE: 11/01/90 AMOUNT: 25.00 OCCUPATION:
---	---

NAME: Indus Fed of Flight Attends PAC ADDRESS: 620 Third Avenue CITY, STATE, ZIP: New York NY 10017 RECEIPT FOR: General/ Primary TOTAL ASSOCIATE: \$ 100.00	EMPLOYER: DATE: 11/01/90 AMOUNT: 100.00 OCCUPATION:
--	--

NAME: Florida Congressional Comm ADDRESS: 1041 West Gairy Road-0137 CITY, STATE, ZIP: Palm Bch FL 33479 RECEIPT FOR: General/ Primary TOTAL ASSOCIATE: \$ 500.00	EMPLOYER: DATE: 11/05/90 AMOUNT: 500.00 OCCUPATION:
--	--

TOTAL PAID: \$ 5125.00



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20541

RO-5

JAN 25 1991

Hal Wolfe Sr., Treasurer
Jolene Unsoeld 1990 Campaign
P.O. Box 10231
Olympia, WA 98502

Identification Number: C00236737

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

Dear Mr. Wolfe:

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:

-Your report discloses contribution(s) that may be from a corporation (pertinent portion attached). A contribution from a corporation is prohibited by the Act, unless it is made from a separate segregated fund established by the corporation. (2 U.S.C. §441b(a) and 11 CFR §103.3(b))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution you received is from a corporation, you should refund the full amount to the donor and notify the Commission of such action. The refund must be made within thirty days of the treasurer becoming aware of the impermissibility of the contribution. (11 CFR §103.3(b)(2)) Copies of refund checks for the contribution(s) in question may be used to respond to this letter. The refund should be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund is made. (11 CFR §104.8(d)(4))

Although the Commission may take further legal steps, prompt action by you to refund the prohibited amount will be taken into consideration.

-Schedule A of this report discloses activity outside the coverage dates. This report should include only activity that occurred from 10/18/90 to 11/26/90.

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3532:432

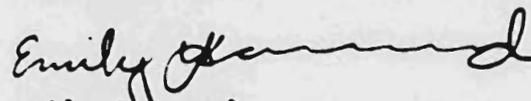
Please amend this report and any previous reports so that all activity is disclosed in the report covering the period in which the activity occurred.

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))

11(c) contributions from PACs and candidate committees, regardless of the amount contributed, should be reported on Line 11(c), not 11(a)(ii), of the Detailed Summary Page.

Any amendment or clarification should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515. 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,



Emily Leonard
Reports Analyst
Reports Analysis Division

1104051071

91 APR -2 PM 4:44

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #91L-18
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: Jolene Unsoeld 1990 Campaign and
Hal Wolfe Sr., 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 13, 1991.

Attachment 1. The basis of the attached referral is the failure of the Jolene Unsoeld 1990 Campaign Committee and Hal Wolfe Sr., as treasurer (the "Committee"), to timely file forty-eight hour notifications ("48 Hour Notices") for fifteen contributions totaling \$23,500.

II. FACTUAL AND LEGAL ANALYSIS

For the Factual and Legal Analysis, see Attachment 2.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

71540351572

11040, 51073

III. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the Jolene Unsoeld 1990 Campaign Committee and Hal Wolfe Sr., as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to finding probable cause to believe.
3. Approve the appropriate letter, the Factual and Legal Analysis and the proposed Conciliation Agreement.

Lawrence M. Noble
General Counsel

Date 4/6/91

BY: 
Lois G. Lerner
Associate General Counsel

Attachments:

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

BEFORE THE FEDERAL ELECTION COMMISSION

(MUR 3257)

In the Matter of)
Jolene Unsoeld 1991 Campaign and) RAD Referral #91L-18
Hal Wolfe Sr., as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 11, 1991, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral #91L-18:

1. Open a MUR.
2. Find reason to believe that the Jolene Unsoeld 1990 Campaign Committee and Hal Wolfe Sr., as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to finding probable cause to believe.
3. Approve the appropriate letter, the Factual and Legal Analysis and the proposed Conciliation Agreement, as recommended in the Genral 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 4:44 p.m.
Circulated to the Commission: Tues., April 9, 1991 11:00 p.m.
Deadline vote: Thurs., April 11, 1991 11:00 p.m.

dr

40510/4



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 19, 1991

Hal Wolfe, Sr., Treasurer
Jolene Unsoeld 1990 Campaign
P.O. Box 10231
Olympia, WA 98502

RE: MUR 3257
Jolene Unsoeld 1990
Campaign and Hal Wolfe,
Sr., as treasurer

Dear Mr. Wolfe:

On April 11, 1991, the Federal Election Commission found that there is reason to believe the Jolene Unsoeld 1990 Campaign Committee ("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.

40351J/3

Hal Wolfe, Sr.
MUR 3257
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.

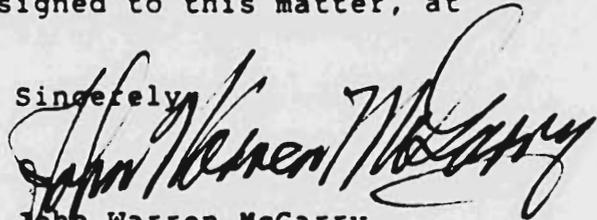
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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

1104051076

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Jolene Unsoeld 1990 Campaign Committee MUR: 3257
and Hal Wolfe, Sr., as treasurer

The Federal Election Campaign Act of 1971, as amended (the "Act"), requires a federal candidate's principal campaign committee to notify either the Clerk of the House, Secretary of the Senate or the Commission (and the appropriate Secretary of State), in writing, of each contribution of \$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, the date of receipt and the amount of the contribution. Id. 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).

Jolene Unsoeld was the Democratic candidate for the U.S. House of Representatives from Washington's Third Congressional District in the 1990 General Election. According to the Statement of Organization filed with the Commission on May 31, 1989, the Jolene Unsoeld 1990 Campaign Committee (the "Committee") is the authorized principal campaign committee of Jolene Unsoeld and Hal Wolfe, Sr. is its present treasurer.

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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 to November 3, 1990 within 48 hours of receipt. On October 1, 1990, the Committee was reminded by the Commission that the receipt of contributions of \$1,000 or more received during the period of 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 fifteen contributions on four separate days during the aforementioned time period that required 48 Hour Notices. The contributions were received by the Committee as follows:

CONTRIBUTIONS RECEIVED ON OCTOBER 19, 1990

<u>Contributor Name</u>	<u>Amount</u>
Cowlitz Democratic Mens Club	\$1,000
Cowlitz Democratic Mens Club	\$1,000
TOTAL:	\$2,000

CONTRIBUTIONS RECEIVED ON OCTOBER 26, 1990

<u>Contributor Name</u>	<u>Amount</u>
American Health Care Association PAC	\$1,000
American Factory Trawler Association PAC	\$3,000
Desert Caucus	\$1,000
Federal Express PAC	\$1,000
Marine Engineers VPAF (District 2)	\$1,000
Maryland Association of Concerned Citizens	\$1,000
Yolande L. Jurzykowski	\$1,000
TOTAL:	\$9,000

CONTRIBUTIONS RECEIVED ON OCTOBER 27, 1990

<u>Contributor Name</u>	<u>Amount</u>
Arctic Alaska Fisheries PAC	\$1,000
Communication Workers of America COPE-PCC	\$2,000
Friends of Family Planning Voters	\$1,000
TOTAL:	\$4,000

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CONTRIBUTIONS RECEIVED ON NOVEMBER 2, 1990

<u>Contributor Name</u>	<u>Amount</u>
Auto Dealers and Drivers For Free Trade	\$3,000
National Association of Retired Federal Employees PAC	\$3,000
Sheet Metal Workers Association PAC	\$2,500
TOTAL:	\$8,500

The Commission did not receive a single 48 Hour Notice from the Committee for the above contributions and was not informed of these last minute contributions until December 6, 1990, when the Committee filed its 1990 Post-General Election Report. Therefore, there is reason to believe that both the Jolene Unsoeld 1990 Campaign Committee and Hal Wolfe Sr., as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

10403510/9



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 6, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Hal Wolfe, Sr., Treasurer
Jolene Unsoeld 1990 Campaign
P.O. Box 10231
Olympia, WA 98502

RE: MUR 3257

Dear Mr. Wolfe:

On April 19, 1991, you were notified that the Federal Election Commission had found reason to believe that the Jolene Unsoeld 1990 Campaign Committee (the "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"). Copies of the enclosed materials were sent to you at that time.

A review of our files indicates that to date you have not responded to the Commission's findings. Unless we receive a response from you within the next few days, this matter will proceed to the next stage of the enforcement process.

Should you have any questions, please contact Dodie C. Kent, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in black ink, appearing to read "Robert W. Bonham, III".

BY: Robert W. Bonham, III
Assistant General Counsel

Enclosures

Prior letter (dated April 11, 1991) with enclosures

4031030

EBL. Mcl

Jolene Unsoeld

Congress • Third District • Democrat

May 13, 1991

91 MAY 14 PM 5:17

Lawrence M. Noble, General Counsel
Federal Election Commission
999 F Street, Northwest
Washington, D.C. 20463

Re: MUR 3257

Dear Mr. Noble:

This letter is written in response to your letter of May 6, 1991, and that of Chairman John McGarry, dated April 19, 1991. Chairman McGarry wrote that the Commission "found there is reason to believe the Jolene Unsoeld 1990 Campaign Committee...violated 2 U.S.C. 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971" in failing to file a number of 48 hour "last minute" contribution reports in late October and early November 1990.

Congresswoman Unsoeld and her campaign staff take compliance with the Act seriously and are deeply disturbed with the letters from the Commission. These same questions about missing 48 hour reports had been raised by Emily Leonard of the FEC Reports Analysis Division this past January; to which we fully responded in our letter of February 21, 1991. As we explained in that response, we believed that each of the questioned contributions had been reported to the Clerk of the House within the required 48 hour period. (A copy of that letter is attached.) We assumed that our response had been sufficient until your letter was received. Upon receiving your letter I personally went to the Clerk of the House to examine their records and was disturbed to find that the Clerk indeed has no record of receiving notification of the contributions mentioned in Chairman McGarry's letter.

The "Factual and Legal Analysis", included with Chairman McGarry's letter of April 19, stated that this Committee received fifteen contributions of \$1,000 or more during the period of October 18, 1990 through November 3, 1990 which were not properly reported. The analysis noted that the contributions were received over four separate days.

This Committee has sought to assure the timely delivery of the 48 hour notices by hand delivering them to the Clerk's office. I myself wrote these 48 hour letters from our campaign office in Olympia, Washington and then faxed them back to Washington, D.C. where I had a volunteer deliver them to the Clerk's office. While nine other 48 hour late contribution reports were filed with the Clerk for the period of October 18, 1990 through November 3, 1990, I cannot explain how the missing four never arrived.

The Act also requires campaign committees to file copies of all reports with their state public disclosure authority. I personally hand delivered the 48 hour late contribution reports to the Washington State Public Disclosure Commission office in Olympia, generally on the same day the late contributions were received. I have enclosed copies from the Public Disclosure Commission, demonstrating that each of the missing four reports were filed within the 48 hour period with the Washington Public Disclosure Commission. (I cannot explain how the letter of November 2, is date stamped by the PDC on October 30, before the letter was written.) The fact that these copies

are of the exact same letters I provided in our February 21 response to Ms. Leonard's letter should provide solid evidence that this Committee did indeed prepare them for submission to the Clerk in a timely fashion and believed that they had reached the Clerk.

I cannot explain how the four reports did not reach the Clerk of the House. However, the fact that others were filed on time and the Washington State Public Disclosure Commission received the four reports well within the 48 hour period, indicate every intention of this Committee to comply fully with the Act.

I would also ask the Commission to take note of the fact that this Committee throughout the 1990 campaign cycle filed far more complete information than required by the Act. In fact, the Committee disclosed all contributions and expenditures, regardless of whether they aggregated to more than \$200. (The only exceptions were the small amount of anonymous contributions and a detailed reporting of petty cash expenditures.)

There is no evidence that this Committee in any way attempted to violate the Act. I believe that the evidence would indicate just the opposite. In light of that fact, this Committee feels that the fine proposed in the conciliation agreement is not warranted.

Sincerely,


Paul C. Elliott
Deputy Campaign Treasurer

Enclosures

21040351032

Jolene Unsoeld

U.S. Congress • Third District • Democrat

February 21, 1991

Clerk of the House
1036 Longworth HOB
Washington, D.C. 20515

ID #C00236737

Dear Sir/Madam:

This letter is written in response to the January 25, 1991 letter of Emily Leonard, Reports Analysis Division, Federal Election Commission, regarding this committee's 30 Day Post-General Report (10/18/90-11/26/90). Ms. Leonard raised a number of questions about that filing.

Ms. Leonard questioned whether a contribution of \$500 received on October 31, 1990, from Northwest Packing Company was not a prohibited corporate contribution. This committee was not aware that Northwest Packing was incorporated until receiving Ms. Leonard's letter and then confirming the fact with the firm. A refund check was issued to Northwest Packing Company on February 20, 1991, and will be reported on our July 31, 1991 Mid-Year Report.

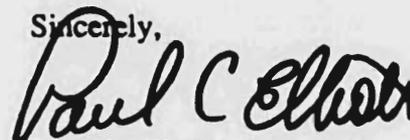
It was also noted by Ms. Leonard that Schedule A of our filing included a contribution of \$700 from Joan E. Demarest, which we listed as having received on October 15, 1990, outside of the period covered by the 30 Day Post-General Report. The contribution was actually received on October 25, 1990, and was incorrectly recorded on Schedule A. (Attached is a copy of Ms. Demarest's check, which shows that her check was not written until October 18, 1990.)

Ms. Leonard also reported that "your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding 'last minute' contributions" of \$1,000 or more between two and twenty days before the election. I have gone through all of our \$1,000 and more contributions and loans during this period and can find no contributions or loans subject to the 48 hour rule that were not reported. I did discover that our letter to the Clerk of the House dated October 26, 1990, reporting contributions from the American Health Care Association PAC, American Factory Trawler Association PAC, Desert Caucus, District 2 MEBA-AMO Voluntary Political Fund, Federal Express PAC, MACC PAC, and Yolande Jurzykowski indicated these contributions were received on October 25, when they were actually received on October 26. Attached are copies of all our 48 hour letters to the Clerk of the House.

Finally, Ms. Leonard indicated that some of our contributors on Schedule A, Line 11(a)(ii), should have in fact been recorded on Line 11(c) because they were PAC or candidate committees. She did not indicate which among the 950 plus contributors reported on Line 11(a)(ii), but the committee will watch more closely in the future to assure such errors do not occur.

I believe this should respond to all the issues raised by Ms. Leonard.

Sincerely,



Paul C. Elliott
Deputy Campaign Treasurer

2920-16 KC 10-22

CONGRESSWOMAN
**Jolene
Unsoeld**
works for us
fights for us

RECEIVED

OCT 19 1990

Public Disclosure Commission

2000 Main Street
Falls Church, VA 22041
202 587-7007

2000 Main Street
Falls Church, VA 22041
202 587-7007

October 19, 1990

Clerk of the House
1036 Longworth HOB
Washington, D.C. 20515

Dear Sir/Madam:

The Jolene Unsoeld 1990 Campaign received a contribution of \$2,000.00 on October 19, 1990, from the Coultz Democratic Men's Club. The club's treasurer is George Kerr, 1010 Douglas, Longwood, VA 98632.

* This letter is written to comply with IIICPB 104.5(f).

Sincerely,



PAUL C. ELLIOTT
Deputy Campaign Treasurer

71040561034

CONGRESSWOMAN
Jolene Unsoeld
 works for us
 fights for us

RECEIVED
 OCT 28 1990
 Public Disclosure Commission

406 Capitol Way S.
 Olympia, WA 98501
 206 387-7007

2000 Main Street
 Vancouver, WA 98660
 206 694-4807

October 25, 1990

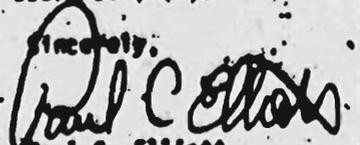
Clerk of the House
 1036 Longworth MOB
 Washington, D.C. 20545

Dear Sir/Madam:

The Jolene Unsoeld 1990 Campaign received the following contributions on October 25, 1990:

- \$1,000 American Health Care Assn. PAC
 1201 L Street, Northwest
 Washington, D.C. 20005
- 3,000 American Factory Trawler Assn PAC
 1735 New York Avenue Northwest, #500
 Washington, D.C. 20006
- 1,000 Desert Caucus
 5860 North Camino Padre Isidoro
 Tucson, AZ 85718
- 1,000 District 2 NEBA-AMO Voluntary Political Fund
 650 Fourth Avenue
 Brooklyn, NY 11232
- 1,000 Federal Express PAC
 2005 Corporate Avenue
 Memphis, TN 38132
- 1,000 NACC PAC
 PO Box 32196
 Pineville, MO 21208
- 1,000 Yolande L. Jorzykowski
 4 Sherman Avenue
 Fairfax, CA 94930

This letter is written to comply with 11CFR 101.5(f).

Sincerely,

 Paul C. Elliott
 Deputy Campaign Treasurer

3130-13

EZ

NOV 20-90

CONGRESSWOMAN
Jolene Unsoeld
 works for us
 rights for us



RECEIVED
 OCT 30 1990

Public Disclosure Commission

406 Capital Way S.
 Olympia, WA 98501
 206 367-7007

2030 Main Street
 Vancouver, WA 98660
 360 694-4857

November 2, 1990

Clerk of the House
 1036 Longworth MOB
 Washington, D.C. 20515

Dear Sir/Madam:

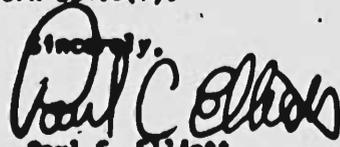
The Jolene Unsoeld 1990 Campaign received the following contributions on November 2, 1990:

\$3,000.00 Auto Dealers and Drivers for Free Trade PAC
 153-12 Hillside Avenue
 Jamaica, NY 11432

3,000.00 NARFE-PAC
 1533 New Hampshire Avenue, Northwest
 Washington, D.C. 20036

2,500.00 Sheet Metal Workers' Intern'l Assn. Political Action League
 1780 New York Avenue, Northwest
 Washington, D.C. 20006

This letter is written to comply with 11CFR 101.5(f).

Sincerely,


Paul C. Elliott
 Deputy Campaign Treasurer

71340331037

Jolene Unsoeld

06C 2137
RECEIVED
FEDERAL ELECTION COMMISSION
MAIN COPY ROOM

91 AUG -7 PM 2: 15

U.S. Congress • Third District • Democrat

August 7, 1991

Lawrence M. Noble, General Counsel
Federal Election Commission
999 F Street, Northwest
Washington, D.C. 20463

Re: MUR 3257

91 AUG -8 PM 4: 03

Dear Mr. Noble:

Enclosed is a signed copy of your proposed conciliatory agreement, along with a check for \$1,750, representing the civil fine for the failure of the Jolene Unsoeld 1990 Campaign to file all of the required 48-hour notices with the Clerk of the House during the 1990 campaign cycle. While we are less than satisfied with the wording of the conciliatory agreement and the civil fine, we are moving to close the matter. We do wish, however, that this letter be attached as part of the public record of this case.

This Committee has always taken its obligations under the Federal Election Campaign Act very seriously. We have regularly reported all contributions and expenditures, while the law only requires us to report those contributions and expenditures aggregating to over \$200 in a year. We have been equally committed to filing all 48-hour notices as required by the Act. In an attempt to assure the timely filing of these 48-hour notices during the 1990 campaign I personally typed a letter at our campaign office in Olympia, Washington to the Clerk for each day during the period the 48-hour notices were required and on which the campaign committee received any contribution of \$1,000 or more. I then faxed these letters to Washington, D.C. and had a volunteer hand deliver them to the Clerk. It was my mistake to not have checked with our volunteer to ensure that each of these reports was received and delivered to the Clerk.

This Committee acknowledges that 48-hour notices were not received by the Clerk of the House for a total of fifteen contributions of \$1,000 or more received over four separate days during the period of October 18, 1990 and November 3, 1990. The Committee believed these reports had been filed as required until we received notice from the FEC contending otherwise.

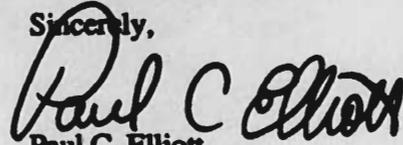
On page 3, number 8, the conciliation agreement states that the Committee received fifteen contributions requiring 48-hour notices during the period of October 18 through November 3, 1990. The fifteen contributions are those for which the 48-hour notices were never received by the Clerk's Office. In reality, this Committee received far more than fifteen contributions for which the 48-hour reports were required. Only mentioning the fifteen in question is technically not accurate and leaves the incorrect impression that this Committee failed to report any late contributions.

Page 6, number 14, of the conciliation agreement correctly notes that 48-hour reports for the fifteen contributions in question were not filed with the Clerk of the House and goes on to state, "...respondents contend that copies of those notices were timely filed with the Washington State Public Disclosure Commission." Attached are receipted copies of those reports, showing that each of these reports was indeed received by the Washington State Public Disclosure Commission within 48-hours of their receipt. (I cannot explain how our letter of November 2, shows a date

stamp of October 30, before the letter was written.) The fact that each of these copies was filed with the Washington State Public Disclosure Commission shows that this Committee had every intention of complying with both the letter and the spirit of the Act.

Congresswoman Unsoeld has always been a strong proponent of campaign public disclosure and her campaigns reflect the same spirit. In the future we will redouble our efforts to ensure that all required reports are indeed received, as has always been our intention.

Sincerely,



Paul C. Elliott
Deputy Campaign Treasurer

11040151039

**Jolene
Unsoeld**

RECEIVED
FEDERAL ELECTION COMMISSION
MAIN COPY ROOM

96-2128

91 AUG -8 PM 12: 01

For U.S. Congress • Third District • Democrat

August 7, 1991

Lawrence M. Noble, General Counsel
Federal Election Commission
999 F Street, Northwest
Washington, D.C. 20463

Re: MUR 3257

Dear Mr. Noble:

Attached are copies of letters that were to be included in our August 7, 1991 response to the above listed motion. They were inadvertently left out of our hand delivered response.

91 AUG -8 PM 3: 48

Sincerely,



Paul C. Elliott
Deputy Campaign Treasurer

Enclosures

1004051000

CONGRESSWOMAN
Jolene Unsoeld
works for us
rights for us

RECEIVED

OCT 19 1990

Public Disclosure Commission

1000 Wilson Way S.
Olympia, WA 98501
360 387-7007

2000 Main Street
Vancouver, WA 98660
206 694-8857

October 19, 1990

Clerk of the House
1036 Longworth MOB
Washington, D.C. 20515

Dear Sir/Madam:

The Jolene Unsoeld 1990 Campaign received a contribution of \$2,000.00 on October 19, 1990, from the Cowlitz Democratic Men's Club. The club's treasurer is George Kerr, 1010 Douglas, Longview, WA 98632.

This letter is written to comply with IICFR 104.5(f).

Sincerely,

Paul C. Elliott
Deputy Campaign Treasurer

1040361071

CONGRESSWOMAN
Jolene Unsoeld
works for us
fights for us

RECEIVED
OCT 26 1990
Public Disclosure Commission

406 Capital Way S.
Olympia, WA 98501
206 367-7007
2000 Main Street
Vancouver, WA 98660
206 694-4667

October 25, 1990

Clerk of the House
1036 Longworth MOB
Washington, D.C. 20518

Dear Sir/Madam:

The Jolene Unsoeld 1990 Campaign received the following contributions on October 25, 1990:

- \$1,000 American Health Care Assn. PAC
1201 L Street, Northwest
Washington, D.C. 20005
- 3,000 American Factory Trawler Assn PAC
1735 New York Avenue Northwest, #500
Washington, D.C. 20006
- 1,000 Desert Caucus
5860 North Camino Padre Isidoro
Tucson, AZ 85718
- 1,000 District 2 NEBA-AMO Voluntary Political Fund
650 Fourth Avenue
Brooklyn, NY 11232
- 1,000 Federal Express PAC
2005 Corporate Avenue
Memphis, TN 38132
- 1,000 RACE PAC
PO Box 32196
Pineville, WV 21208
- 1,000 Yolande L. Jarczykowski
4 Sherman Avenue
Fairfax, CA 94930

This letter is written to comply with 11CFR 104.5(f).

Sincerely,
Paul C. Elliott
Paul C. Elliott
Deputy Campaign Treasurer

RECEIVED
OCT 29 1990
Public Disclosure Commission

CONGRESSWOMAN
Jolene Unsoeld
works for us
fights for us

U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515
202-225-5000
400 CONGRESS DRIVE
WASHINGTON, D.C. 20540

October 27, 1990

Chief of the House
F Longworth HOB
Washington, D.C. 20515

Dear Sir/Madam:

The Jolene Unsoeld 1990 Campaign received the following contributions on October 27, 1990:

- \$1,000 Arctic Fisheries Corporation PAC
PO Box 79021
Seattle, WA 98119
- 2,000 Communications Workers of America COPE-PCC
1975 F Street, Northwest
Washington, D.C. 20006
- 1,000 Voters for Choice Friends of Family Planning
2000 F Street, Northwest
Washington, D.C. 20036

This letter is written to comply with HICFP 104.5(f).

Sincerely,
Paul C. Elliott
Paul C. Elliott
Deputy Campaign Treasurer

CONGRESSWOMAN
Jolene Unsoeld
works for us
Rights for us

RECEIVED
OCT 30 1990
Public Disclosure Commission

406 Capital Way E.
Olympia, WA 98501
206 357-7007
3000 Main Street
Vancouver, WA 98660
206 694-4887

November 2, 1990

Clerk of the House
1036 Longworth MOB
Washington, D.C. 20515

Dear Sir/Madam:

The Jolene Unsoeld 1990 Campaign received the following contributions on November 2, 1990:

- \$3,000.00 Auto Dealers and Drivers for Free Trade PAC
153-12 Hillside Avenue
Jamaica, NY 11432
- 3,000.00 RARFE-PAC
1533 New Hampshire Avenue, Northwest
Washington, D.C. 20036
- 2,500.00 Sheet Metal Workers' Intern'l Assn. Political Action League
1750 New York Avenue, Northwest
Washington, D.C. 20006

This letter is written to comply with 11CFR 104.5(f).

Sincerely,
Paul C. Elliott
Paul C. Elliott
Deputy Campaign Treasurer

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F.E.C.
SECRETARIAT

91 AUG 19 PM 4:08

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Jolene Unsoeld 1990 Campaign and) MUR 3257
Hal Wolfe Sr., as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Paul C. Elliott, the Deputy Campaign Treasurer of the Jolene Unsoeld 1990 Campaign committee.

The attached agreement contains no changes from the agreement approved by the Commission on July 18, 1991. A check for the total amount of the civil penalty, \$1,750, has been received.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Jolene Unsoeld 1990 Campaign committee and Hal Wolfe Sr., as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

8-19-91
Date

Lois G. Lerner
BY: Lois G. Lerner
Associate General Counsel

Attachments

1. Conciliation Agreement
2. Photocopy of civil penalty check

Staff Assigned: Dodie C. Kent

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
 Jolene Unsoeld 1990 Campaign and) MUR 3257
 Hal Wolfe Sr., as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 22, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3257:

1. Accept the conciliation agreement with the Jolene Unsoeld 1990 Campaign committee and Hal Wolfe Sr., as treasurer, as recommended in the General Counsel's Report dated August 19, 1991.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated August 19, 1991.

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

Attest:

8-22-91
 Date

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

Received in the Secretariat: Mon., Aug. 19, 1991, 4:08 p.m.
 Circulated to the Commission: Tues., Aug. 20, 1991, 11:00 a.m.
 Deadline for vote: Thurs., Aug. 22, 1991, 11:00 a.m.

bjf

104031076



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 27, 1991

**2/20/91
CLOSED**

Hal Wolfe, Sr., Treasurer
Jolene Unsoeld 1990 Campaign
c/o Paul C. Elliott, Deputy Campaign Treasurer
P.O. Box 10231
Olympia, WA 98502

RE: MUR 3257
Jolene Unsoeld 1990 Campaign
and Hal Wolfe, Sr., as
treasurer

Dear Mr. Wolfe:

On August 22, 1991, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on behalf of the Jolene Unsoeld 1990 Campaign and you, 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 further 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 Dodie C. Kent, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure

104051011

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) **NUR 3257**
Jolene Unsoeld 1990 Campaign)
Committee and Hal Wolfe, Sr.)
as treasurer)

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 Jolene Unsoeld 1990 Campaign Committee and Hal Wolfe, Sr., 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.

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

1. Jolene Unsoeld was a candidate for the U.S. House of Representatives from Washington's Third

11-401510

labor organization, or any other organization or group of persons. 2 U.S.C. § 431(11).

6. 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.

7. 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 (and the appropriate Secretary of State), in writing, of all contributions of \$1,000 or more received from October 18, 1990 to November 3, 1990 within 48 hours of receipt.

8. During the period of October 18, 1990 through November 3, 1990, Respondents received fifteen contributions totaling \$23,500 which required 48 Hour Notices.

9. On the 1990 Post-Election Report, Respondents disclosed the receipt of two \$1,000 contributions on October 19, 1990. Respondents were required to file 48 Hour Notices for these contributions no later than October 21, 1990.

10. On the 1990 Post-Election Report, Respondents disclosed the receipt six \$1,000 contributions and one \$3,000 contribution on October 26, 1990. Respondents were required to file 48 Hour Notices for these contributions no later than October 28, 1990.

11. On the 1990 Post-Election Report, Respondents disclosed the receipt of two \$1,000 contributions and one \$2,000

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contribution on October 27, 1990. Respondents were required to file a 48 Notice for this contribution no later than October 29, 1990.

12. On the 1990 Post-Election Report, Respondents disclosed the receipt of one \$2,500 contribution and two \$3,000 contributions on November 2, 1990. Respondents were required to file 48 Hour Notices for these contributions no later than November 4, 1990.

13. None of the fifteen contributions discussed in sub-paragraphs 9-12 above were reported until the Committee filed its 1990 Post-Election Report, which was not received by the Commission until December 6, 1990.

14. Although the required 48 Hour Notices were not filed with the Clerk of the House, respondents contend that copies of those notices were timely filed with the Washington State Public Disclosure Commission.

V. Respondents failed to file 48 Hour Notices for fifteen 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 One Thousand Seven-Hundred Fifty Dollars (\$1,750), 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

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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.

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
Lois G. Lerner
Associate General Counsel

8-26-91
Date

FOR THE RESPONDENTS:

Paul C. Elliott
Name Paul C. Elliott
Position Deputy Campaign Treasurer

08/07/91
Date

2104051102



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3057

DATE FILMED 9/3/91 CAMERA NO. 3

CAMERAMAN AS

7104051103