



FEDERAL ELECTION COMMISSION
WASHINGTON D C 20461

THIS IS THE BEGINNING OF MUR # 3728

DATE FILMED 4-18-64 CAMERA NO. 2

CAMERAMAN JMIL

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NEVADA REPUBLICAN PARTY

MUR 3728

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL CHIEF ROOM
DEC 22 2 49 PM '92

December 17, 1992

Lawrence M. Noble
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

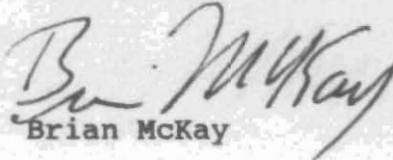
Re: Nevada Democratic Party Complaint

Dear Mr. Noble:

Enclosed is an original and three copies of a Complaint sworn to and signed to in the presence of a notary public and notarized alleging violations of the Federal Election Campaign Act, as amended.

I look forward to your prompt attention to the serious issues raised in this Complaint.

Sincerely,


Brian McKay

BM/jh
Enclosures

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BEFORE THE FEDERAL ELECTION COMMISSION

ooOoo

IN RE:

NEVADA DEMOCRATIC PARTY,

COMPLAINT

RESPONDENT.

Complainant Nevada Republican Party alleges against the Nevada Democratic Party as follows:

1. This Complaint is being filed pursuant to 2 USC § 437g(a) and 11 CFR § 111.4.

2. Complainant is informed and believes, and therefore alleges, that Nevada Democratic Party, in violation of 11 CFR § 104.5, failed to timely file its (i) expenditure reports for the period July through September 1992, (ii) pre-general election expenditure reports for the period October 1, through October 14, 1992, and (iii) post-general election expenditure reports for the period October 15 through November 23, 1992. See, Exhibit "A."

Dated this 17th day of December, 1992.

Brian McKay
BRIAN MCKAY, STATE CHAIRMAN
NEVADA REPUBLICAN PARTY
50 West Liberty Street
Suite 1100
Reno, Nevada 89501
(702) 788-8676

STATE OF NEVADA)
) ss:
COUNTY OF WASHOE)

Brian McKay, being first duly sworn, deposes and states that the above facts are made by him of his own personal knowledge,

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except for those matters stated upon information and belief, which
he believes to be true.

Brian McKay
BRIAN MCKAY

SUBSCRIBED and SWORN to before me
this 17th day of December, 1992.

Jeanne M. Milks
NOTARY PUBLIC



94030971178

Nevada Democratic Party misses financial disclosure deadline

By Tony Batt
Donkey Washington Bureau

WASHINGTON — The Nevada Democratic Party has failed to meet an Oct. 15 deadline to disclose its latest finances with the Federal Election Commission, and the state chairman said Friday he does not know when the report will be ready.

"There's nothing malicious about it," said Las Vegas lawyer Richard Segerblom, the state Democratic chairman. "We've simply been overwhelmed by paperwork."

Segerblom said the Nevada Democratic Party has received a record number of contributions this year and he did not know when the report, which covers donations to the party and its expenditures from July through September, would be filed.

"I don't think it will be ready by Monday," Segerblom said.

The Nevada Republican Party has complied with FEC deadlines for filing reports.

A fine could be assessed against the Democrats if the

FEC decides to pursue the case, FEC spokesman Fred Eiland said Friday. He said the amount of the fine would be determined by the six FEC commissioners and could reach \$5,000 or higher.

If someone files a complaint against the Democrats for failing to file the report, FEC commissioners would be required to review the case, Eiland said. The commissioners also could review the case if it is referred to them by FEC analysts, a process that would take much longer than if a private citizen complaint is filed, Eiland said.

The FEC has not yet issued a warning to the Democrats, according to the commission's records.

"Nobody can tell how they are spending their money," said Nevada State GOP Chairman Brian McKay, who told reporters waiting for Vice President Dan Quayle about the omission on Thursday.

The Republicans are interested in seeing how much money

went to the campaigns of Sen. Harry Reid, D-Nev., and checking whether there are any FEC violations, according to party treasurer Bob Beers.

Segerblom said only one person has been working on the reports.

For the 18-month period from January 1991 through June 1992, the Nevada Democratic Party raised \$281,351 and spent \$274,225, according to FEC reports.

Segerblom said "99 cents out of every dollar" went to voter registration drives, the re-election campaign of Reid, and the bid of Reno mayor Pete Sferazza to unseat Rep. Barbara Vucanovich, R-Nev. He said "nothing specific" was given to the re-election campaign of Rep. James Bilbray, D-Nev.

FEC records for the Nevada Republican Party, which also include 1991 and run through Oct. 14, indicate the GOP raised \$220,826 and spent \$225,628.

Review-Journal writer Jane Ann Morrison contributed to this report.

Event to feature free entertainment

Review-Journal

NOT	AUCTION	AUCTION	AUCTION
	PUBLIC		
	AUCTION		



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 24, 1992

Brian McKay, State Chairman
Nevada Republican Party
50 West Liberty Street
Suite 1100
Reno, NV 89501

RE: MUR 3728

Dear Mr. McKay:

This letter acknowledges receipt on December 22, 1992, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3728. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Teresa A. Hennessy

Teresa A. Hennessy
Assistant General Counsel

Enclosure
Procedures

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 24, 1992

Debbie Todd Johnson, Treasurer
Nevada State Democratic Party
5120-B Byrne Avenue
Las Vegas, NV 89122

RE: MUR 3728

Dear Mrs. Johnson:

The Federal Election Commission received a complaint which indicates that the Nevada State Democratic Party ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3728. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

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Debbie Todd Johnson, Treasurer
Nevada State Democratic Party
Page 2

If you have any questions, please contact Tamara K. Kapper,
the staff member assigned to this matter, at (202) 219-3690.
For your information, we have enclosed a brief description of
the Commission's procedures for handling complaints.

Sincerely,

Teresa A. Hennessy

Teresa A. Hennessy
Assistant General Counsel

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 2, 1993

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Debbie Todd Johnson, Treasurer
Nevada State Democratic Party
5120-B Byrne Avenue
Las Vegas, NV 89122

RE: MUR 3728
Nevada State Democratic Party and
Debbie Todd Johnson, as treasurer

Dear Ms. Johnson:

The Federal Election Commission received a complaint that alleges that the Committee and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). On December 24, 1992, the Commission mailed copies of the complaint to the Committee's address at 5120-B Byrne Avenue, Las Vegas, Nevada 89122. You have not responded to the complaint; therefore, per your telephonic request, another copy was faxed to you on January 28, 1993. We have numbered this matter MUR 3728. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

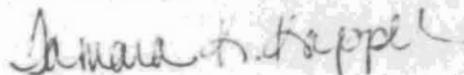
This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed 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.

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Ms. Johnson
Page 2

If you have any questions, please contact Tamara Kapper, the staff member assigned to this matter at my local number (202) 376-3690 or the toll free number 800 424-9530. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,



Tamara K. Kapper
Paralegal

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

MUR #3728
DATE COMPLAINT RECEIVED
BY OGC: December 22, 1992
DATE OF NOTIFICATION TO
RESPONDENTS: December 24, 1992
STAFF MEMBER: Mary Ann Bumgarner

COMPLAINANT: Brian McKay, State Chairman of the Nevada
Republican Party

RESPONDENTS: Nevada State Democratic Party and Debbie Todd
Johnson, as treasurer

RELEVANT STATUTES: 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii)

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Federal Election Commission (the "Commission") received a complaint from Brian McKay, State Chairman of the Nevada Republican Party, alleging that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer ("NVDP"), violated the Federal Election Campaign Act of 1971, as amended (the "Act") by failing to file three (3) disclosure reports.

Attachment 1. These reports were the NVDP's 1992 October Quarterly, 12 Day Pre-General and 30 Day Post-General Reports.

After no response was received to the complaint, staff from this Office contacted Ms. Johnson by telephone on January 28, 1993. At her request, this Office faxed her a copy of the complaint. On February 19, 1993, staff from this Office

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attempted to contact Ms. Johnson, but was unable to reach her. To date, a response to the complaint has not been received.

II. FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(4), treasurers of political committees that are not authorized committees of a candidate are required to file periodic reports of receipts and disbursements on a quarterly or monthly basis during calendar years in which a regularly scheduled general election is held. Political committees opting to file on a quarterly basis are required to file quarterly reports on or before the 15th day after the last day of each calendar quarter, except the last report for the year which is due on or before January 31 of the following year. 2 U.S.C. § 434(a)(4)(A)(i). In addition to filing quarterly reports, political committees are required to file a pre-election report no later than the 12th day before any election in which the committee makes a contribution to or an expenditure on behalf of a candidate in such election. 2 U.S.C. § 434(a)(4)(A)(ii). Further, political committees shall file a post-election report which shall be filed no later than the 30th day after the general election. 2 U.S.C. § 434(a)(4)(A)(iii).

NVDP is a political committee that is not an authorized committee of a candidate. NVDP elected to report on a quarterly basis. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the NVDP's 1992 October Quarterly Report was due on October 15, 1992. Pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), the NVDP's 1992 12 Day Pre-General Report was due on October 22, 1992. The due date

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for NVDP's 1992 30 Day Post-General Report was December 3, 1992.
2 U.S.C. § 434(a)(4)(A)(iii).

On September 21, 1992, NVDP was notified by the Commission of the October 15, 1992, due date for the 1992 October Quarterly Report. Attachment 2. On November 4, 1992, a Non-Filer Notice was sent to NVDP informing the Committee that failure to file the report could result in an audit or legal enforcement action. Attachment 3. On February 19, 1993, NVDP filed its 1992 October Quarterly Report 144 days late in violation of 2 U.S.C. § 434(a)(4)(A)(i). This report disclosed receipts totaling \$216,287 and disbursements totaling \$242,221. Attachment 4.

On September 28, 1992, NVDP was notified by the Commission that political committees that file quarterly reports should file a pre-general report if they make general election contributions or expenditures from October 1 through October 14, 1992. The notice further stated that the 1992 12 Day Pre-General and 30 Day Post-General Reports were due on October 22, and December 3, 1992, respectively. Attachment 5. On December 30, 1992, a Non-Filer Notice was sent to NVDP informing the Committee that the failure to file the 1992 30 Day Post-General Report could result in an audit or legal enforcement action. Attachment 6.

It is unclear whether NVDP made general election contributions or expenditures between October 1-14, 1992 since the last report filed by the Committee covered activity only through September 30, 1992. However, based on the available evidence, it appears that the Committee was active during

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this time period. According to a news article attached to the complaint, State Democratic Chairman, Richard Segerblom, is quoted as saying, "'99 cents of every dollar' went to voter registration drives, the re-election campaign of [Harry] Reid, and the bid of Reno mayor Pete Sferrazza to unseat Rep. Barbara Vucanovich, R-Nev." See Attachment 1 at 3.

Further, NVDP is the Democratic State Party Committee for the State of Nevada and likely made contributions to or expenditures on behalf of its three (3) federal candidates campaigning during the 12 day pre-election reporting period.¹ For these reasons, it appears that the Committee failed to file the 1992 12 Day Pre-General and 30 Day Post-General Reports in violation of 2 U.S.C. §§ 434(a)(4)(A)(ii) and (iii).

In addition to the foregoing, in the course of reviewing the allegations raised by the complainant, this Office discovered that NVDP failed to file its 1992 Year End Report. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), NVDP's 1992 Year End Report was due on January 31, 1993. On December 28, 1992, NVDP was notified by RAD of this due date. Attachment 7. On February 18, 1993, a Non-Filer Notice was sent informing the Committee that the failure to file the report could result in an

1. Senator Reid campaigned for re-election to the U.S. Senate along with Congressman Bilbray who campaigned for re-election to the U.S. House of Representatives. Challenger Pete Sferrazza came close to unseating incumbent Congresswoman Vucanovich by receiving forty-four percent (44%) of the vote to her forty-eight (48%).

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audit or legal enforcement action. Attachment 8. NVDP was sent a Chronic Late Filer Notice on February 19, 1993. The Notice advised the Committee that the untimely filing of any additional reports by the Committee could result in the Commission initiating a legal enforcement or audit action. Attachment 9. At this time, NVDP has not yet filed its 1992 Year End Report in violation of 2 U.S.C. § 434(a)(4)(A)(i).

Based on the foregoing, this Office recommends that the Commission find reason to believe the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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IV. RECOMMENDATIONS

1. Find reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii) and enter into conciliation prior to a finding of probable cause to believe.

2. Approve the attached factual and legal analysis and proposed conciliation agreement.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

Date 6/24/93

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Complaint, dated 12/17/92
2. FEC Prior Notice, dated 9/21/92
3. Non-Filer Notice, dated 11/4/92
4. 1992 October Quarterly Report, dated 1/28/92
5. FEC Prior Notice, dated 9/28/92
6. Non-Filer Notice, dated 12/30/92
7. FEC Prior Notice, dated 12/28/92
8. Non-Filer Notice, dated 2/18/93
9. Chronic Late Filer Notice, dated 2/19/93
10. Proposed conciliation agreement
11. Proposed factual and legal analysis

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/BONNIE J. ROSS
COMMISSION SECRETARY

DATE: JUNE 25, 1993

SUBJECT: MUR 3728 - FIRST GENERAL COUNSEL'S REPORT
DATED JUNE 24, 1993.

The above-captioned document was circulated to the Commission on Friday, June 25, 1993 at 12:00 p.m.

Objection(s) have been received from the Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens _____
Commissioner Elliott _____
Commissioner McDonald XXX
Commissioner McGarry _____
Commissioner Potter _____
Commissioner Thomas XXX

This matter will be placed on the meeting agenda for Tuesday, July 20, 1993.

Please notify us who will represent your Division before the Commission on this matter.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3728
Nevada State Democratic Party and)
Debbie Todd Johnson, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary of the Federal Election Commission executive session on June 29, 1993, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 3728:

1. Find reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), and (iii) and enter into conciliation prior to a finding of probable cause to believe.
2. Approve the factual and legal analysis and the proposed conciliation agreement as recommended in the General Counsel's report dated June 24, 1993

(continued)

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3. Approve the appropriate letters as recommended in the General Counsel's report dated June 24, 1993.

Commissioners Aikens, Elliott, McGarry, Potter, and Thomas voted affirmatively for the decision; Commissioner McDonald was not present.

Attest:

6-30-93
Date

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



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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

JULY 9, 1993

Debbie Todd Johnson, Treasurer
Nevada State Democratic Party
5120-B Byrne Avenue
Las Vegas, NV 89122

RE: MUR 3728
Nevada State Democratic
Party and Debbie Todd
Johnson, as treasurer

Dear Ms. Johnson:

On December 24, 1992, the Federal Election Commission notified the Nevada State Democratic Party ("the Committee") and you, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time. You did not respond to the complaint. Therefore, pursuant to your telephonic request, another copy was faxed to you on January 28, 1993.

Upon further review of the allegations contained in the complaint, the Commission, on June 29, 1993, found that there is reason to believe the Committee and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), and (iii), provisions of 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.

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Ms. Johnson
Page 2

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.

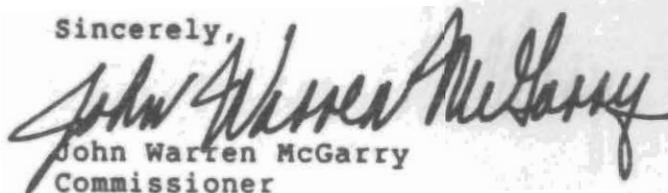
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 Mary Ann Bumgarner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,


John Warren McGarry
Commissioner

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

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Nevada State Democratic Party
and Debbie Todd Johnson, as
treasurer

MUR: 3728

I. GENERATION OF MATTER

The Federal Election Commission (the "Commission") received a complaint from Brian McKay, State Chairman of the Nevada Republican Party, alleging that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer ("NVDP"), violated the Federal Election Campaign Act of 1971, as amended (the "Act") by failing to file three (3) disclosure reports. These reports were the NVDP's 1992 October Quarterly, 12 Day Pre-General and 30 Day Post-General Reports.

After no response was received to the complaint, staff from the Office of the General Counsel contacted Ms. Johnson by telephone on January 28, 1993. At her request, a facsimile copy of the complaint was sent to Ms. Johnson. To date, a response to the complaint has not been received.

II. FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(4), treasurers of political committees that are not authorized committees of a candidate are required to file periodic reports of receipts and disbursements on a quarterly or monthly basis during calendar years in which a regularly scheduled general election is held. Political

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committees opting to file on a quarterly basis are required to file quarterly reports on or before the 15th day after the last day of each calendar quarter, except the last report for the year which is due on or before January 31 of the following year. 2 U.S.C. § 434(a)(4)(A)(i). In addition to filing quarterly reports, political committees are required to file a pre-election report no later than the 12th day before any election in which the committee makes a contribution to or an expenditure on behalf of a candidate in such election. 2 U.S.C. § 434(a)(4)(A)(ii). Further, political committees shall file a post-election report which shall be filed no later than the 30th day after the general election. 2 U.S.C. § 434(a)(4)(A)(iii).

NVDP is a political committee that is not an authorized committee of a candidate. NVDP elected to report on a quarterly basis. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the NVDP's 1992 October Quarterly Report was due on October 15, 1992. Pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), the NVDP's 1992 12 Day Pre-General Report was due on October 22, 1992. The due date for NVDP's 1992 30 Day Post-General Report was December 3, 1992. 2 U.S.C. § 434(a)(4)(A)(iii).

On September 21, 1992, NVDP was notified of the October 15, 1992, due date for the 1992 October Quarterly Report. On November 4, 1992, a Non-Filer Notice was sent to NVDP informing the Committee that failure to file the report could result in an audit or legal enforcement action. On February 19, 1993, NVDP filed its 1992 October Quarterly

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Report 144 days late. This report disclosed receipts totaling \$216,287 and disbursements totaling \$242,221.

On September 28, 1992, NVDP was notified that political committees that file quarterly reports should file a pre-general report if they make general election contributions or expenditures from October 1 through October 14, 1992.

The notice further stated that the 1992 12 Day Pre-General and 30 Day Post-General Reports were due on October 22, and December 3, 1992, respectively. On December 30, 1992, a Non-Filer Notice was sent to NVDP informing the Committee that the failure to file the 1992 30 Day Post-General Report could result in an audit or legal enforcement action.

It is unclear whether NVDP made general election contributions or expenditures between October 1-14, 1992 since the last report filed by the Committee covered activity only through September 30, 1992. However, based on the available evidence, it appears that the Committee was active during this time period. According to a news article attached to the complaint, State Democratic Chairman, Richard Segerblom, is quoted as saying, "'99 cents of every dollar' went to voter registration drives, the re-election campaign of [Harry] Reid, and the bid of Reno mayor Pete Sferrazza to unseat Rep. Barbara Vucanovich, R-Nev." Further, NVDP is the Democratic State Party Committee for the State of Nevada and likely made contributions to or expenditures on behalf of its three (3) federal candidates campaigning during the 12 day pre-election reporting period.

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In addition to the foregoing, in the course of reviewing the allegations raised by the complainant, the Commission discovered that NVDP failed to file its 1992 Year End Report. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), NVDP's 1992 Year End Report was due on January 31, 1993. On December 28, 1992, NVDP was notified of this due date. On February 18, 1993, a Non-Filer Notice was sent informing the Committee that the failure to file the report could result in an audit or legal enforcement action. NVDP was sent a Chronic Late Filer Notice on February 19, 1993. The Notice advised the Committee that the untimely filing of any additional reports by the Committee could result in the Commission initiating a legal enforcement or audit action. At this time, NVDP has not yet filed its 1992 Year End Report.

Based on the foregoing, there is reason to believe the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii).

94030971201



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JULY 27, 1993

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Debbie Todd Johnson, Treasurer
Nevada State Democratic Party
5120-B Byrne Avenue
Las Vegas, NV 89122

RE: MUR 3728
Nevada State Democratic
Party and Debbie Todd
Johnson, as treasurer

Dear Ms. Johnson:

On July 9, 1993, you were notified that the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement. The 30 day period for negotiations will soon expire. Unless we receive a response from you within five days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Should you have any questions, please contact me at (202) 219-3690.

Sincerely,

Mary Ann Bumgarner
Attorney

94030971202



OGC 9692
907712 8782
DEMOCRATIC PARTY OF NEVADA

BY FAX AND MAIL

August 7, 1993

Richard "Tick" Segerblom, Chairman

Elizabeth Strange
Assistant General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 3728

Dear Ms. Strange:

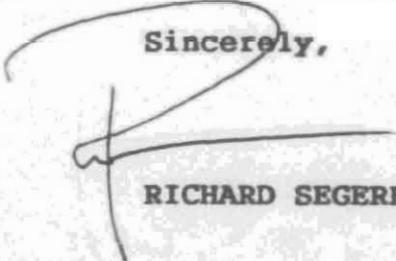
Pursuant to our telephone conversation yesterday I am sending this response to the Commission's proposed Conciliation Agreement in MUR 3728. Please submit this response to the Commission for their review.

First, on behalf of the Nevada Democratic Party I apologize for our failure to comply with FEC filing requirements. We have an elected Treasurer who quite simply was unable to handle her duties, and failed to advise the rest of us of that failure. Our books and records have been obtained from the Treasurer and turned over to an accountant and that office is actively working to complete the outstanding reports. Nevertheless, we do not dispute the violations alleged by the Commission and agree that we should be penalized for those violations.

Elizabeth Strange
August 17, 1993
Page Two

Thank you for your cooperation and consideration in this matter. The Nevada Democratic Party has taken steps to make sure no further FEC violations occur and needs only to get our past mistakes behind us.

Sincerely,



RICHARD SEGERBLOM

RS/hef

94030971204

RECEIVED
F.E.C.
SECRETARIAT

94 JAN 27 AM 9:55

BEFORE THE FEDERAL ELECTION COMMISSION **SENSITIVE**

In the Matter of)
)
Nevada State Democratic Party) MUR 3728
and Debbie Todd Johnson, as)
treasurer)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On June 29, 1993, the Commission found reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, ("Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii) by failing to file timely their 1992 October Quarterly Report and by failing to file their 1992 12 Day Pre-General Report, 30 Day Post-General Report and Year End Report. On that same date, the Commission decided to enter into negotiations directed towards reaching a pre-probable cause conciliation agreement. The conciliation agreement approved by the Commission included a civil penalty.

This report contains recommendations to assure that this matter conforms to the Court's opinion in FEC v. NRA Political Victory Fund, et al., No. 91-5360 (D.C. Cir. Oct. 22, 1993) ("NRA"). This report also includes the recommendation that the Commission approve the terms of the attached conciliation

94030971205

agreement

II. RECOMMENDED ACTIONS IN LIGHT OF FEC v. NRA

Based on the complaint and responses filed in this matter and consistent with the Commission's November 9, 1993, decisions concerning compliance with the NRA opinion, this Office recommends that the Commission revoke the determinations to: (1) find reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii); (2) approve the factual and legal analysis that was attached to the First General Counsel's Report dated June 24, 1993; and (3) enter into pre-probable cause conciliation with Respondents. For the Commission's convenience, this Office has attached the certification in this matter dated June 30, 1993. Attachment 1.

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II. RECOMMENDATIONS

1. Find there is reason to believe the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii).
2. Enter into conciliation prior to a finding of probable cause to believe with the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, regarding the violations of 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii).
3. Approve the factual and legal analysis that was attached to the First General Counsel's Report dated June 24, 1993.
4. Approve the attached conciliation agreement.
5. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

1/26/94
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Certification dated June 30, 1993
2. Proposed conciliation agreement
3. Response dated September 28, 1993

Staff Member: Mary Ann Bumgarner

94030971208

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Nevada State Democratic Party and) MUR 3728
Debbie Todd Johnson, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 1, 1994, the Commission decided by a vote of 5-0 to take the following actions in MUR 3728:

1. Find there is reason to believe the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii).
2. Enter into conciliation prior to a finding of probable cause to believe with the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, regarding the violations of 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii).
3. Approve the factual and legal analysis that was attached to the First General Counsel's Report dated June 24, 1993.

(continued)

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4. Approve the conciliation agreement, as recommended in the General Counsel's Report dated January 26, 1994.
5. Approve the appropriate letter, as recommended in the General Counsel's Report dated January 26, 1994.

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

Attest:

2-3-94

Date

Delores Hardy
for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Thurs., Jan. 27, 1994 9:55 a.m.
Circulated to the Commission: Thurs., Jan. 27, 1994 11:00 a.m.
Deadline for vote: Tues., Feb. 01, 1994 4:00 p.m.

dh

94030971210



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20543

FEBRUARY 10, 1994

Richard Segerblom, Chairman
Nevada State Democratic Party
704 South 9th Street
Las Vegas, Nevada 89101

RE: MUR 3728
Nevada State Democratic Party
and Debbie Todd Johnson, as
treasurer

Dear Mr. Segerblom:

On June 29, 1993, the Federal Election Commission found reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii), and subsequently entered into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

As you may be aware, on October 22, 1993, the D.C. Circuit declared the Commission unconstitutional on separation of powers grounds due to the presence of the Clerk of the House of Representatives and the Secretary of the Senate or their designees as members of the Commission. FECA v. NRA Political Victory Fund, 6 F.3d 821 (D.C. Cir. 1993), petition for cert. filed, (U.S. No. 93-1151, Jan. 18, 1994). Since the decision was handed down, the Commission has taken several actions to comply with the court's decision. While the Commission petitions the Supreme Court for a writ of certiorari, the Commission, consistent with that opinion, has remedied any possible constitutional defect identified by the Court of Appeals by reconstituting itself as a six member body without the Clerk of the House and the Secretary of the Senate or their designees. In addition, the Commission has adopted specific procedures for revoting or ratifying decisions pertaining to open enforcement matters.

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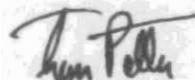
Mr. Segerblom
Page 2

In this matter, on February 1, 1994, the Commission revoted to find reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii), and to approve the Factual and Legal Analysis previously mailed to respondents. You should refer to that document for the basis of the Commission's decision. If you need an additional copy, one will be provided upon request.

Furthermore, the Commission revoted to enter into conciliation negotiations prior to a finding of probable cause to believe, and approved the terms contained in your most recent submission. In view of the NRA decision, and the reconstitution of the Commission as a six member body, it is necessary that you sign the enclosed conciliation agreement reflecting those terms. Please sign and return the enclosed agreement within ten days. The checks for the civil penalty should be made payable to the Federal Election Commission.

Given the unique circumstances engendered by the NRA decision, conciliation negotiations, prior to a finding of probable cause to believe, will be limited to a maximum of 30 days. If you have any questions, please contact Mary Ann Bumgarner, the attorney assigned to this matter, at (202) 219-3400.

For the Commission,



Trevor Potter
Chairman

Enclosure
Conciliation Agreement

94030971212

RECEIVED
F.E.C.
SECRETARIAT

94 MAR -4 AM 9:48

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Nevada State Democratic Party) MUR 3728
and Debbie Todd Johnson,)
as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a signed conciliation agreement submitted on behalf of the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer. Attachment 1. It has been signed by Richard Segerblom, Chairman of the Nevada State Democratic Party.

The attached agreement contains no changes from the agreement approved by the Commission on February 1, 1994. Payment of the first installment of the civil penalty has not been received. This Office recommends that the Commission accept the attached conciliation agreement and close the file.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer.
2. Approve the appropriate letter.

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3. Close the file.

Lawrence M. Noble
General Counsel

Date 3/3/94

BY: 
Lois G. Lerner
Associate General Counsel

Attachment
1. Conciliation Agreement

Staff Assigned: Mary Ann Bumgarner

94030971214

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Nevada State Democratic Party) MUR 3728
and Debbie Todd Johnson, as)
treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 9, 1994, the Commission decided by a vote of 6-0 to take the following actions in MUR 3728:

1. Accept the conciliation agreement with the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, as recommended in the General Counsel's Report dated March 3, 1994.
2. Approve the appropriate letter, as recommended in the General Counsel's Report dated March 3, 1994.
3. Close the file.

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

Attest:

3-9-94
Date

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

Received in the Secretariat:	Fri., Mar. 4, 1994	9:48 a.m.
Circulated to the Commission:	Fri., Mar. 4, 1994	12:00 p.m.
Deadline for vote:	Wed., Mar. 9, 1994	4:00 p.m.

bjr

94030971215



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

MARCH 15, 1994

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Brian McKay, State Chairman
Nevada Republican Party
50 West Liberty Street
Suite 1100
Reno, NV 89501

RE: MUR 3728

Dear Mr. McKay:

This is in reference to the complaint you filed with the Federal Election Commission (the "Commission") dated December 17, 1992, concerning the Nevada State Democratic Party. On June 29, 1993, the Commission found reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, ("Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii), and conducted an investigation in this matter.

As you may be aware, on October 22, 1993, the D.C. Circuit declared the Commission unconstitutional on separation of powers grounds due to the presence of the Clerk of the House of Representatives and the Secretary of the Senate or their designees as members of the Commission. FEC v. NRA Political Victory Fund, 6 F.3d 821 (D.C. Cir. 1993), petition for cert. filed, (U.S. No. 93-1151, Jan. 18, 1994). Since the decision was handed down, the Commission has taken several actions to comply with the court's decision, which included adopting specific procedures for revoting or ratifying decisions pertaining to open enforcement matters. In this matter, on February 1, 1994, the Commission revoted to find reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii).

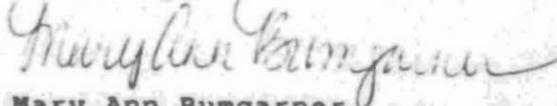
94030971216

Mr. McKay
Page 2

On March 9, 1994, a conciliation agreement signed by Respondents was accepted by the Commission. Accordingly, the Commission closed the file in this matter on that same date. A copy of this agreement is enclosed for your information.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,



Mary Ann Bumgarner
Attorney

Enclosure
Conciliation Agreement

94030971217



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

MARCH 15, 1994

Richard Segerblom, Chairman
Nevada State Democratic Party
704 South 9th Street
Las Vegas, NV 89101

RE: MUR 3728
Nevada State Democratic Party
and Debbie Todd Johnson, as
treasurer

Dear Mr. Segerblom:

On March 9, 1994, the Federal Election Commission accepted the signed conciliation agreement submitted on behalf of the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

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.

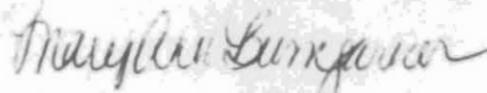
Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that payment

94030971218

Mr. Segerblom
Page 2

of the first installment of the civil penalty is due within
60 days of the conciliation agreement's effective date. If you
have any questions, please contact me at (202) 219-3400.

Sincerely,



Mary Ann Bumgarner
Attorney

Enclosure
Conciliation Agreement

94030971219

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RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

FEB 28 8 54 AM '94

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Nevada State Democratic Party)	MUR 3728
and Debbie Todd Johnson,)	
as treasurer)	

RECEIVED
 FEDERAL ELECTION COMMISSION
 OFFICE
 9/4 FEB 28 PM 3:45

CONCILIATION AGREEMENT

This matter was initiated by a signed, sworn, and notarized complaint by Brian McKay, State Chairman of the Nevada Republican Party. The Federal Election Commission ("Commission") found reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer ("Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii).

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

1. The Nevada State Democratic Party is a political committee within the meaning of 2 U.S.C. § 431(4) and is not the authorized committee of any candidate.

2. Debbie Todd Johnson is the treasurer of the Nevada State Democratic Party.

3. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), for years in which a regularly scheduled general election is held, all political committees shall file quarterly reports no later than the 15th day after the last day of the calendar quarter except for the report covering the last quarter of the calendar year shall be filed no later than January 31 of the following calendar year.

4. Political committees shall file a pre-election report no later than the 12th day before any election in which the committee makes contributions or expenditures on behalf of a candidate.
2 U.S.C. § 434(a)(4)(A)(ii).

5. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), political committees shall file a post-general report which shall be filed no later than the 30th day after the general election.

6. The Nevada State Democratic Party has elected to report on a quarterly basis. Respondents therefore were required to file the 1992 October Quarterly Report no later than October 15, 1992. Respondents filed their 1992 October Quarterly Report on February 19, 1993, 144 days late, disclosing receipts totaling \$216,287 and disbursements totaling \$242,221.

94030971221

7. Pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), Respondents were required to file the 1992 12 Day Pre-General Report no later than October 22, 1992. To date, Respondents have not filed the report.

8. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), Respondents were required to file their 1992 30 Day Post-General Report no later than December 3, 1992. To date, Respondents have not filed the report.

9. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), Respondents were required to file their 1992 Year End Report no later than January 31, 1993. To date, Respondents have not filed the report.

V. 1. Respondents violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file timely their 1992 October Quarterly Report.

2. Respondents violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file their 1992 12 Day Pre-General Report.

3. Respondents violated 2 U.S.C. § 434(a)(4)(A)(iii) by failing to file their 1992 30 Day Post-General Report.

4. Respondents violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file their 1992 Year End Report.

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Fifteen Thousand (\$15,000) Dollars pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty to be paid as follows:

1. Initial payment of \$1,000 due sixty (60) days after the date on which the Conciliation Agreement is fully executed.

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2. Thereafter, beginning thirty (30) days after the date of the initial payment, 14 consecutive installment payments of \$1,000 each;

3. Each installment shall be paid thirty (30) days after the previous payment;

4. In the event that any installment payment is not received by the Commission within five days of the date it is due, the Commission may, at its discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the respondents. Failure by the Commission to accelerate the payments with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future overdue installments.

VII. Respondents will file their 1992 12 Day Pre-General, 30 Day Post-General and Year End Reports.

VIII. 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.

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

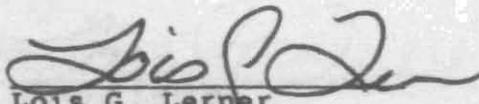
94030971223

X. Respondents shall have no more than 60 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. 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.

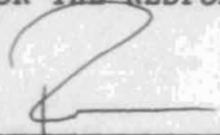
FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

3-15-94
Date

FOR THE RESPONDENTS:


Name
Position Steve Chen

2-23-94
Date

94030971224



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3728

DATE FILMED 4-13-94 CAMERA NO. 2

CAMERAMAN JMH

94030971225



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Microfilm
 Public Rcds
 Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3728.

5/10/94

94030973265

OGC 1190

CLOSED

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

MAY 4 10 10 AM '94



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 3, 1994

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Philomena Brooks
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic Central Club, check number 3254, dated 4-20-94, and in the amount of \$1,000.00. 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: OGC, Docket Byaa

In reference to the above check in the amount of \$1,000.00, the MUR number is 3728 and in the name of Nevada State Democratic Party. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

5-4-94
Date

94030973266

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

MAY 4 10 10 AM '94

NEVADA STATE DEMOCRATIC
CENTRAL COMMITTEE
702/458-3449
3539 S. VILLA KNOLLS DR.
LAS VEGAS, NV 89120

3254

94-72/1224

APRIL 20, 1994

Pay to the
order of FEDERAL ELECTION COMMISSION

\$1,000.00*

ONE THOUSAND & NO/100

Dollars



Valley Bank of Nevada
MEMBER FDIC
P.O. BOX 3900 • LAS VEGAS, NEVADA 89103-0900

TWO SIGNATURES REQUIRED

[Handwritten Signature]

For FINE-PAYMENT #1

⑈003254⑈ ⑆122400724⑆

260021201⑈

94030973267



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

MAY 4 10 10 AM '94

MARCH 15, 1994

Richard Segerblom, Chairman
Nevada State Democratic Party
704 South 9th Street
Las Vegas, NV 89101

RE: MUR 3728
Nevada State Democratic Party
and Debbie Todd Johnson, as
treasurer

Dear Mr. Segerblom:

On March 9, 1994, the Federal Election Commission accepted the signed conciliation agreement submitted on behalf of the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

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.

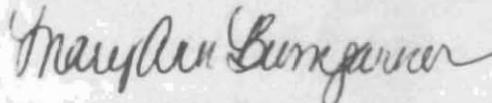
Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that payment

94030973268

Mr. Segerblom
Page 2

of the first installment of the civil penalty is due within
60 days of the conciliation agreement's effective date. If you
have any questions, please contact me at (202) 219-3400.

Sincerely,



Mary Ann Bungarner
Attorney

Enclosure
Conciliation Agreement

94030973269



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

Microfilm
 Public Records
 News

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3728.

8/29/94

24043561308

Nevada State Democratic Party
704 S. 9th Street
Las Vegas, Nevada 89101

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATION
JUN 17 11 25 AM '94

CERTIFIED/RETURN RECEIPT

June 13, 1994

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Gentlemen:

Enclosed please find the Nevada State Democratic Party check no. 3257 for \$1,000 for the third installment payment.

Yours truly,

Richard Segerblom
President
Nevada State Democratic Party

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JUN 20 10 25 AM '94

74043561309

NEVADA STATE DEMOCRATIC
CENTRAL COMMITTEE

702/458-3449
3539 S. VILLA KNOLLS DR.
LAS VEGAS, NV 89120

3257

94-72/1224

JUNE 15, 19 94

Pay to the
order of FEDERAL ELECTION COMMISSION

\$ 1,000.00*

ONE THOUSAND & NO/100

Dollars



Valley Bank of Nevada

MEMBER FDIC
P.O. BOX 98640 • LAS VEGAS, NEVADA 89168-0640

TWO SIGNATURES REQUIRED

For PAYMENT 3/15

⑈003257⑈ ⑆122100725⑆ 1 9 2600 21 20 1⑈



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

6/17/94

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JUN 20 10 25 AM '94

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic Central Comm. check number 3257, dated 6/15/94, and in the amount of \$ 1,000.00. 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: Rosa Swinton
Accounting Technician
FROM: OGC, Docket By aa

In reference to the above check in the amount of \$ 1,000.00, the MUR number is 3728 and in the name of Nevada State Democratic Central Comm. The account into which it should be deposited is indicated below:

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

Arleta M. Alexander
Signature

6-20-94
Date

94043561361

Nevada State Democratic Party
c/o Piercy, Bowler, Taylor & Kern
6100 Elton, Suite 1000
Las Vegas, Nevada 89107

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE

AUG 9 12 02 AM '94

CERTIFIED/RETURN RECEIPT

July 29, 1994

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Gentlemen:

Enclosed please find check no. 3258 for the fourth installment payment for the Nevada State Democratic Party.

Yours truly,

Richard Segerblom
President
Nevada State Democratic Party

24043561362

NEVADA STATE DEMOCRATIC
CENTRAL COMMITTEE

702/458-3449
3539 S. VILLA KNOLLS DR.
LAS VEGAS, NV 89120

1 5 5 3

3258

94-72/1224

JULY 18, 19 94

Pay to the
order of FEDERAL ELECTION COMMISSION

\$ 1,000.00*

ONE THOUSAND & NO/100

Dollars



Valley Bank of Nevada
MEMBER FDIC
PO BOX 98600 • LAS VEGAS, NEVADA 89183-8600

TWO SIGNATURES REQUIRED

For PAYMENT 4/15

⑈003258⑈ ⑆ 22400724⑆

260021201⑈



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

8/9/94

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

Aug 10 2 02 PM '94
FEDERAL ELECTION
COMMISSION
OFFICE OF LEGAL
COUNSEL

We recently received a check from Nevada State Democratic Central Cmte check number 3258, dated 7/18/94, and in the amount of \$ 1,000.00. 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: Rosa Swinton
Accounting Technician
FROM: OGC, Docket By aa

In reference to the above check in the amount of \$ 1,000.00, the MUR number is 3728 and in the name of Nevada State Democratic Central Cmte. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

8-10-94
Date

2 4 0 4 3 5 6 1 3 6 4

**Nevada State Democratic Party
c/o Piercy, Bowler, Taylor & Kern
6100 Elton, Suite 1000
Las Vegas, Nevada 89107**

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATION

AUG 15 7 07 PM '94

CERTIFIED/RETURN RECEIPT

August 10, 1994

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Gentlemen:

Enclosed please find check no. 3259 for the fifth installment payment for the Nevada State Democratic Party.

Yours truly,

Richard Segerblom
President
Nevada State Democratic Party

24043561305

24043561306

**NEVADA STATE DEMOCRATIC
CENTRAL COMMITTEE**

702/458-3449
3539 S. VILLA KNOLLS DR.
LAS VEGAS, NV 89120

3259

94-72/1224

AUGUST 5 19⁹⁴

Pay to the
order of **FEDERAL ELECTION COMMISSION**

\$ *1,000.00*

ONE THOUSAND AND NO/100**

Dollars



Valley Bank of Nevada
MEMBER FDIC
P.O. BOX 88800 • LAS VEGAS, NEVADA 89183-8800

TWO SIGNATURES REQUIRED

[Handwritten signature]

For **FEC PMT. 5/15**

⑈003259⑈ ⑆122400724⑆

260021201⑈



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

8/15/94

FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK
AUG 15 4 45 PM '94

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic C. Cmte, check number 3259, dated 8/5/94, and in the amount of \$7,000.00. 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: Rosa Swinton
Accounting Technician
FROM: OGC, Docket By aa

In reference to the above check in the amount of \$1,000.00, the MUR number is 3728 and in the name of Nevada State Democratic Cmte. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

8-15-94
Date

24043561367



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 10/18/94

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3728

24043590761

VIRGINIA CAIN
Nevada Democratic Party
1st Vice Chair
3710 Clover Way
Reno, Nevada 89501
Business (702) 825-9177

MUR 3728

FACSIMILE TRANSMITTAL FORM

THIS TRANSMISSION IS CONFIDENTIAL AND INTENDED ONLY FOR THE USE OF THE INDIVIDUAL TO WHOM IT IS ADDRESSED.

IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE CALL US IMMEDIATELY AND MAIL IT TO THE ABOVE ADDRESS. THANK YOU.

IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

24043590762

FROM Virginia CAIN, CHAIR OF NV Demo PTy
202-219-3580

TO John Gibson, Chief of Reports Analysis

DATE Oct 17 **TIME** 5:20 A.M. (Pacific Time)
P.M. Pacific Time

NUMBER OF PAGES 2 (INCLUDING THIS COVER PAGE)

IF NOT PROPERLY RECEIVED PLEASE CALL Virginia CAIN at (702) 323-8683 or 825-9177

FAX

PHONE NUMBER TRANSMITTING TO 202-219-3496

PHONE NUMBER TO CONFIRM WITH V. CAIN 323-8683

DOCUMENT(S) TRANSMITTED letter explaining delay in filing FEC Report for Oct 15

NOTES



Virginia Cain

Chair Nevada State Democratic Party

Features Executive Board Association of State Democratic Chairs, NWS

Member of Democratic National Committee

October 17, 1994

Mr John Gibson

Chief, Reports Analysis

Re: Delayed FEC Report due Oct. 15, 1994

Dear John,

This is a confirmation of my telephone conversation with you earlier today, Oct. 17, 1994.

3
7
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I was recently elected Chair of the Nevada State Democratic Party. Transfer of signature cards for the bank account have just been received, signed today and returned to the Bank of America in Las Vegas. In addition, financial income and outgo for the NV State Convention are being compiled in a financial report to send to the accountant Sarah Graham who is preparing the FEC report. She will receive that tomorrow, October 18, 1994. On completion of the FEC report, she will forward it to you with the \$1,000 check for the previous FEC fine.

Thank you for tolerating the delay. It will be forwarded as promptly as possible.

Sincerely,

Virginia Cain, Chair



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 11/17/94

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED RMR 3728

24043591938

Nevada State Democratic Party
c/o Piercy, Bowler, Taylor & Kern
6100 Elton, Suite 1000
Las Vegas, Nevada 89107

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Nov 4 11 28 AM '94

CERTIFIED/RETURN RECEIPT

October 26, 1994

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

mwp 3728

Nov 7 2 38 PM '94

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Gentlemen:

Enclosed please find check no. 1101 for the seventh installment payment for the Nevada State Democratic Party.

Yours truly,

Virginia Cain

Virginia Cain
President
Nevada State Democratic Party

94043591939

24043591940

Nov 7 2 39 PM '94

FEDERAL ELECTION COMMISSION OFFICE OF GENERAL COUNSEL

NEVADA STATE DEMOCRATIC CENTRAL COMMITTEE

1101

FEDERAL ACCOUNT 704 SO. 9TH STREET LAS VEGAS, NV 89101

94-721224

OCT. 26 19 94

PAY TO THE ORDER OF FEDERAL ELECTION COMMISSION

\$:***1,000***

ONE THOUSAND AND 00/100

DOLLARS



Valley Bank of Nevada P.O. BOX 9999 - LAS VEGAS, NEVADA 89109-9999

FEC PAYMENT 7/15

Handwritten signature: Ruby Bedell, Treasurer; Virginia Cain, Chair

FOR

⑆001101⑆ ⑆122400724⑆

⑆60021971⑆



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

NOV 7 2 30 PM '94

FEDERAL ELECTION
COMMISSION
OFFICE OF THE
SECRETARY

11/07/94

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic Party, check number 1101, dated 10/26/94, and in the amount of \$ 1,000.00. 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: Rosa E. Swinton
Accounting Technician
FROM: OGC, Docket *AR*

In reference to the above check in the amount of \$ 1,000, the MUR number is 3728 and in the name of Nevada State Democratic Party. The account into which it should be deposited is indicated below:

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

Rosa E. Swinton
Signature

11/9/94
Date

24043591941



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 11/29/94

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED BUR 3728

94043592065

Nevada State Democratic Party
c/o Fiercy, Bowler, Taylor & Kern
6100 Elton, Suite 1000
Las Vegas, Nevada 89107

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Nov 28 11 26 AM '94

CERTIFIED/RETURN RECEIPT

November 14, 1994

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Nov 29 9 28 AM '94

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Gentlemen:

Enclosed please find check no. 1102 for the eighth installment payment for the Nevada State Democratic Party.

Yours truly,

Virginia Cain
Virginia Cain
President
Nevada State Democratic Party

94043592066

**NEVADA STATE DEMOCRATIC
CENTRAL COMMITTEE**

FEDERAL ACCOUNT
704 SO. 9TH STREET
LAS VEGAS, NV 89101

1102

94-72/1224

Nov. 14 19 94

**PAY TO THE
ORDER OF** Federal Election Commission

\$ ***1,000.00**

One Thousand Dollars and 00/100

DOLLARS



Valley Bank of Nevada

P.O. BOX 2000 - LAS VEGAS, NEVADA 89102-0000

FOR FEC Payment 8/15 NEVADA SDP

Virginia Cass

⑆001102⑆ ⑆122400726⑆

⑆6002197⑆

2
9
4
0
4
3
5
9



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

11/28/94

NOV 29 9 28 AM '94

FEDERAL ELECTION COMMISSION
COMMUNICATIONS SECTION

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

94043592068

We recently received a check from Nevada State Democratic Central check number 1100, dated 11/19/94, and in the amount of \$1,000.00. 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: Rosa E. Swinton
Accounting Technician
FROM: OGC, Docket *By aa*

In reference to the above check in the amount of \$1,000.00, the MUR number is 2728 and in the name of Nevada State Democratic Party. The account into which it should be deposited is indicated below:

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

Amata Alexander
Signature

11-29-94
Date



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 12/14/94

Microfilm
 Public Records
 Press

4043601043

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3728

Nevada State Democratic Party
c/o Piercy, Bowler, Taylor & Kern
6100 Elton, Suite 1000
Las Vegas, Nevada 89107

FEDERAL ELECTION
COMMISSION
MAIL ROOM

Dec 12 3 44 PM '94

CERTIFIED/RETURN RECEIPT

December 7, 1994

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Dec 11 9 35 AM '94

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Gentlemen:

Enclosed please find check no. 1103 for the ninth installment payment for the Nevada State Democratic Party.

Yours truly,

Virginia Cain
Virginia Cain
President
Nevada State Democratic Party

4043601044

NEVADA STATE DEMOCRATIC
CENTRAL COMMITTEE

FEDERAL ACCOUNT
704 SO. 9TH STREET
LAS VEGAS, NV 89101

1103

94-72/1224

Dec 2 1994

PAY TO THE
ORDER OF Federal Election Commission

\$***1,000.00***

One Thousand Dollars and 00/100

DOLLARS



Valley Bank of Nevada
MEMBER FDIC
P.O. BOX 8880 • LAS VEGAS, NEVADA 89183-8880

Virginia Cain, Chair NV.
Andy Bellillo, Treasurer

FOR 9/15 payment

⑆001103⑆ ⑆122400724⑆

260021971⑆

40436



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

12/13/94

DEC 14 9 34 AM '94
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

4043601046

We recently received a check from Nevada State Democratic Central Committee, check number 1103 dated 12/2/94, and in the amount of \$1,000.00. 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: Rosa E. Swinton
Accounting Technician
FROM: OGC, Docket aa

In reference to the above check in the amount of \$1,000.00, the MUR number is 3728 and in the name of Nevada State Democratic Central Com. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

12-14-94
Date



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

Date: 1/24/95

Microfilm
 Public Records
 Press

25043624428

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3728

Nevada State Democratic Party
c/o Piercy, Bowler, Taylor & Kern
6100 Elton, Suite 1000
Las Vegas, Nevada 89107

JAN 24 11 17 AM '95

CERTIFIED/RETURN RECEIPT

January 15, 1995

Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

MUR 3728

JAN 21 2 14 PM '95

FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Gentlemen:

Enclosed please find check no. 1024 for the tenth installment
payment for the Nevada State Democratic Party.

Yours truly,

Virginia Cain
Virginia Cain
Chairwoman
Nevada State Democratic Party

Andy Sedillo
Andy Sedillo
Treasurer
Nevada State Democratic Party

cc: Sarah Graham

25043624429

NEVADA STATE DEMOCRATIC PARTY
FEDERAL ACCOUNT

PHONE 702-826-4443
527 LANDER ST.
RENO, NV 89509

1024

94-1/1212

PAY
TO THE
ORDER OF

Federal Election Commission

Jan. 15 19*95*

\$ *1000* -

One Thousand Dollars and 00/100

DOLLARS



First Interstate Bank
of Nevada, N.A. 013
P.O. Box 11907
Reno, NV 89520
Serving Nevadans for over 80 years

Andy Bedello
Virginia Cain

FOR

fifth installment payment.

⑈001024⑈ ⑈122200019⑈0130053421⑈

25043624430



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

Jan 24, 1995

RECEIVED
FEDERAL ELECTION COMMISSION
JAN 24 2 14 PM '95

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic Party Federal Act, check number 1034, dated Jan 15, 1995, 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: Rosa E. Swinton
Accounting Technician
FROM: OGC, Docket *By aa*

In reference to the above check in the amount of \$ 1000.00, the MUR number is 3728 and in the name of Nevada State Democratic Party. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

1-24-95
Date

25043624431



FEDERAL ELECTION COMMISSION

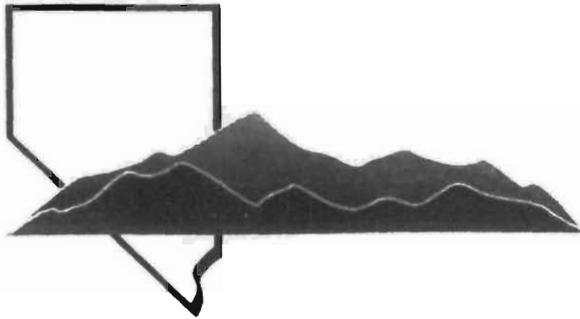
WASHINGTON, D.C. 20461

Date: 3/2/95

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3728

95043630568



RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Mar 1 11 07 AM '95
Nevada State Democratic Party
Virginia Cain, Chair

CERTIFIED/RETURN RECEIPT

February 23, 1995

527 Lander St.
Reno, Nevada 89509
(702) 826-4443
(702) 826-2265 fax

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Phillip Grimes
First Vice- Chair

Gentlemen:

Enclosed please find check no. 1031 for the eleventh
installment payment for the Nevada State Democratic Party.

Dorothy North
Second Vice- Chair

Yours truly,

Andy Sedillo
Treasurer

Virginia Cain
Virginia Cain
Chairwoman
Nevada State Democratic Party

Hattie Canty
National
Committeewoman

Andy Sedillo
Andy Sedillo
Treasurer
Nevada State Democratic Party

Jack Schroeder
National
Committeeman

Pat Clary, Esq.
Legal Counsel

cc: Sarah Graham

Rick Millsap
Parliamentarian

25043630559

A new beginning

NEVADA STATE DEMOCRATIC PARTY
FEDERAL ACCOUNT

PHONE 702-826-4443
527 LANDER ST.
RENO, NV 89509

1031

94-1/1212

Jul 23 19 95

PAY
TO THE
ORDER OF

Federal Election Commission

\$ 1000 -

one thousand dollars and 00/100

DOLLARS



First Interstate Bank
of Nevada, N.A. 013
P.O. Box 11007
Reno, NV 89520
Serving Nevadans for over 90 years

FOR

check install. payment - FEC

Andy Seaver
Virginia H. Cain

⑈00103⑈ 1⑆2⑆2000⑆9⑆0⑆3005342⑆⑈

25043630570



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mar 1 3 11 1995

3/1/95

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic Party, check number 1031, dated 2/23/95, 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: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of \$ 1,000.00, the MUR number is 5728 and in the name of Nevada State Democratic Party. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

3-1-95
Date

95043630571



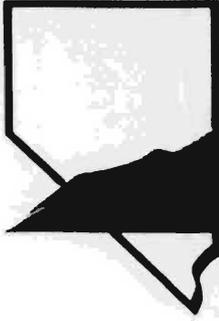
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 4/4/95

 Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3728

95043633539



RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Mar 31 11 37 AM '95
Nevada State Democratic Party
Virginia Cain, Chair

CERTIFIED/RETURN RECEIPT

March 22, 1995

527 Lander St.
Reno, Nevada 89509
(702) 826-4443
(702) 826-2265 fax

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Gentlemen:

Enclosed please find check no. 1036 in the amount of \$1000 for the twelfth installment payment for the Nevada State Democratic Party.

Phillip Grimes
First Vice- Chair

Dorothy North
Second Vice- Chair

Andy Sedillo
Treasurer

Hattie Canty
National
Committeewoman

Jack Schroeder
National
Committeeman

Pat Clary, Esq.
Legal Counsel

Rick Millsap
Parliamentarian

Yours truly,

Virginia Cain (C.S.B.)
Virginia Cain
Chairwoman
Nevada State Democratic Party

Andy Sedillo
Andy Sedillo
Treasurer
Nevada State Democratic Party

cc: Sarah Graham



A new beginning

95043633540

NEVADA STATE DEMOCRATIC PARTY
FEDERAL ACCOUNT

PHONE 702-828-4443
527 LANDER ST.
RENO, NV 89509

1036

04-1/1212

March 22 1995

PAY
TO THE
ORDER OF

Federal Election Commission

\$ 1000 —

One thousand dollars and 00/100

DOLLARS



First Interstate Bank
of Nevada, N.A. 013
P.O. Box 1000
Reno, NV 89509
Banking Members for over 60 years

Andy Bedner

FOR 12th month. part. FEE

⑆001036⑆ ⑆121200019⑆0130053421⑆

95043633541



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

3/31/95

APR 3 12 23 PM '95
FEDERAL ELECTION COMMISSION

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic Party Federal Act, check number 1036, dated 3/22/95, and in the amount of \$1000.00. Attached is a copy of the check and any correspondence that it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of \$1,000.00, the MUR number is 3728 and in the name of Nevada State Democratic Party. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

4-3-95
Date

95043633542



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 4/26/95

Microfilm
 Public Records
 Press

95043635017

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3728



RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Apr 26 11 02 AM '95

Nevada State Democratic Party
Virginia Cain, Chair

CERTIFIED/RETURN RECEIPT

April 18, 1995

527 Lander St.
Reno, Nevada 89509
(702) 826-4443
(702) 826-2265 fax

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

APR 26 3 00 PM '95
FEDERAL ELECTION
COMMISSION
WASHINGTON, D.C.

Gentlemen:

Phillip Grimes
First Vice- Chair

Enclosed please find check no. 1044 in the amount of \$1000 for the thirteenth installment payment for the Nevada State Democratic Party.

Dorothy North
Second Vice- Chair

Sincerely,

Virginia Cain
Virginia Cain
Chairwoman

Andy Sedillo
Treasurer

Andy Sedillo
Andy Sedillo
Treasurer

Hattie Canty
National
Committeewoman

Jack Schroeder
National
Committeeman

cc: Sarah Graham

Pat Clary, Esq.
Legal Counsel

Rick Millsap
Parliamentarian

95043635018



A new beginning

NEVADA STATE DEMOCRATIC PARTY
FEDERAL ACCOUNT

PHONE 702-826-4443
827 LANDER ST.
RENO, NV 89509

1044

04-1/1212

PAY
TO THE
ORDER OF

Federal Election Commission

April 18 19 *95*

\$ 1000⁰⁰

one thousand dollars and 00/100

DOLLARS



First Interstate Bank
of Nevada, N.A. 012
P.O. Box 11007
Reno, NV 89508
Serving Nevada for over 60 years

Andy Seaver
Virginia Cain

FOR

Installation payment 13

⑆001044⑆ ⑆22200019⑆013005342⑆

95043635019



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

REC'D
APR 20 3 02 PM '95

4/26/95

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic Party, check number 1044, dated 4/18/95, 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: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of \$1,000.00, the MUR number is 3728 and in the name of Nevada State Democratic Party. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

4-26-95
Date

95043635000



FEDERAL ELECTION COMMISSION

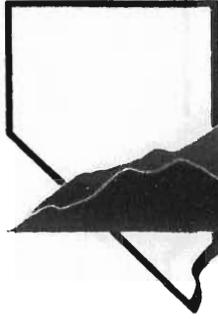
WASHINGTON, D.C. 20461

Date: 6/2/95

Microfilm
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 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3728

15043643356



RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

May 32 10 40 AM '95

Nevada State Democratic Party
Virginia Cain, Chair

CERTIFIED/RETURN RECEIPT

May 20, 1995

527 Lander St.
Reno, Nevada 89509
(702) 826-4443
(702) 826-2265 fax

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

JUN 2 12 03 PM '95

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Gentleman:

Philip Grimes
First Vice-Chair

Enclosed please find check no. 1058 in the amount of \$1000.00 for the fourteenth installment payment (last payment) for the Nevada State Democratic Party.

Dorothy North
Second Vice-Chair

I would like to take a moment to thank you and your staff for your assistance and cooperation in this matter. Thank you.

Andy Sedillo
Treasurer

Sincerely,

Hattie Canty
National
Committeewoman

Virginia Cain
Virginia Cain
Chairwoman

Jack Schroeder
National
Committeeman

Andy Sedillo
Andy Sedillo
Treasurer

Pat Clary, Esq.
Legal Counsel

cc: Sarah Graham

Rick Millsap
Parliamentarian



A new beginning

25043643357

NEVADA STATE DEMOCRATIC PARTY
FEDERAL ACCOUNT

PHONE 702-826-4443
527 LANDER ST.
RENO, NV 89509

1058

94-1/1212

May 20 1955

PAY
TO THE
ORDER OF

Federal Election Commission

\$ 1000 —

one thousand dollars and 00/100

DOLLARS



First Interstate Bank
of Nevada, N.A. 813
P.O. Box 11887
Reno, NV 89502
Serving Members for over 60 years

Andy Skilled

FOR

payment 14 (final)

⑆001058⑆ ⑆21200019⑆0130053421⑆

75043643350



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

Jun 7 12:02 PM '95

June 2, 1995

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic Party, check number 1058, dated 5/20/95, 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: Rosa E. Swinton
Accounting Technician
FROM: OGC, Docket By aa

In reference to the above check in the amount of \$1,000.00, the MUR number is 3728 and in the name of Nevada State Democratic Party. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

6-2-95
Date

75043643369



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Date: 6/8/95

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3728

25043643300



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 7, 1995

VIA FACSIMILE AND REGULAR MAIL

Mr. Andy Sedillo, Treasurer
Nevada State Democratic Party
527 Lander Street
Reno, NV 89509

RE: MUR 3728

Dear Mr. Sedillo:

Enclosed please find a copy of the final close-out letter and executed conciliation agreement sent to the Nevada State Democratic Party on March 15, 1994. As we discussed, the Nevada State Democratic Party owes one final installment in the amount of \$1,000.00. Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in dark ink, appearing to read "Richard M. Denholm II".

Richard M. Denholm II
Attorney

Enclosures

05043643361



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

MARCH 15, 1994

Richard Segerblom, Chairman
Nevada State Democratic Party
704 South 9th Street
Las Vegas, NV 89101

RE: MUR 3728
Nevada State Democratic Party
and Debbie Todd Johnson, as
treasurer

Dear Mr. Segerblom:

On March 9, 1994, the Federal Election Commission accepted the signed conciliation agreement submitted on behalf of the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer, in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

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. Please note that payment

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Mr. Segerblom
Page 2

of the first installment of the civil penalty is due within
60 days of the conciliation agreement's effective date. If you
have any questions, please contact me at (202) 219-3400.

Sincerely,



Mary Ann Bumgarner
Attorney

Enclosure
Conciliation Agreement

25043643363

CHIEF CLERK

FEB 28 8 50 AM '54

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Nevada State Democratic Party)	MUR 3728
and Debbie Todd Johnson,)	
as treasurer)	

RECEIVED FEB 28 1954 3:40

CONCILIATION AGREEMENT

This matter was initiated by a signed, sworn, and notarized complaint by Brian McKay, State Chairman of the Nevada Republican Party. The Federal Election Commission ("Commission") found reason to believe that the Nevada State Democratic Party and Debbie Todd Johnson, as treasurer ("Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii) and (iii).

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

1. The Nevada State Democratic Party is a political committee within the meaning of 2 U.S.C. § 431(4) and is not the authorized committee of any candidate.

2. Debbie Todd Johnson is the treasurer of the Nevada State Democratic Party.

3. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), for years in which a regularly scheduled general election is held, all political committees shall file quarterly reports no later than the 15th day after the last day of the calendar quarter except for the report covering the last quarter of the calendar year shall be filed no later than January 31 of the following calendar year.

4. Political committees shall file a pre-election report no later than the 12th day before any election in which the committee makes contributions or expenditures on behalf of a candidate.
2 U.S.C. § 434(a)(4)(A)(ii).

5. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), political committees shall file a post-general report which shall be filed no later than the 30th day after the general election.

6. The Nevada State Democratic Party has elected to report on a quarterly basis. Respondents therefore were required to file the 1992 October Quarterly Report no later than October 15, 1992. Respondents filed their 1992 October Quarterly Report on February 19, 1993, 144 days late, disclosing receipts totaling \$216,287 and disbursements totaling \$242,221.

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7. Pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), Respondents were required to file the 1992 12 Day Pre-General Report no later than October 22, 1992. To date, Respondents have not filed the report.

8. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), Respondents were required to file their 1992 30 Day Post-General Report no later than December 3, 1992. To date, Respondents have not filed the report.

9. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), Respondents were required to file their 1992 Year End Report no later than January 31, 1993. To date, Respondents have not filed the report.

V. 1. Respondents violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file timely their 1992 October Quarterly Report.

2. Respondents violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file their 1992 12 Day Pre-General Report.

3. Respondents violated 2 U.S.C. § 434(a)(4)(A)(iii) by failing to file their 1992 30 Day Post-General Report.

4. Respondents violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file their 1992 Year End Report.

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Fifteen Thousand (\$15,000) Dollars pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty to be paid as follows:

1. Initial payment of \$1,000 due sixty (60) days after the date on which the Conciliation Agreement is fully executed.

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2. Thereafter, beginning thirty (30) days after the date of the initial payment, 14 consecutive installment payments of \$1,000 each;

3. Each installment shall be paid thirty (30) days after the previous payment;

4. In the event that any installment payment is not received by the Commission within five days of the date it is due, the Commission may, at its discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the respondents. Failure by the Commission to accelerate the payments with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future overdue installments.

VII. Respondents will file their 1992 12 Day Pre-General, 30 Day Post-General and Year End Reports.

VIII. 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.

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

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X. Respondents shall have no more than 60 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. 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

3-15-94
Date

FOR THE RESPONDENTS:



Name
Position State Chem

2-23-94
Date

25043643368



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 7/24/95

 Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3728

95043661943

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

JUL 12 11 24 AM '95

Nevada State Democratic Party
Virginia Cain, Chair

527 Lander Street • Reno, NV 89509 • (702) 826-4443 • fax (702) 826-2265

CERTIFIED/RETURN RECEIPT

June 22, 1995

Mr. Richard M. Denholm II
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 29463

RE: MUR 3728

Dear Mr. Denholm II:

Enclosed please find check no. 1066 in the amount of \$1000.00 for the fifteenth and final payment of the conciliation agreement executed March 15, 1994. As per our discussion, this will be the last installment payment in the agreement for the Nevada State Democratic Party.

Your assistance and cooperation in this matter has been greatly appreciated. Thank you.

Sincerely,

Virginia Cain
Virginia Cain
Chairwoman

Andy Sedillo

Andy Sedillo
Treasurer

cc: Sarah Graham

JUL 13 9 50 AM '95

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF REGISTRATION

95043661944

Phillip Grimes
First Vice-Chair

Dorothy North
Second Vice-Chair

Andy Sedillo
Treasurer

Hattie Canty
National
Committeewoman

Jack Schroeder
National
Committeeman

Carol Cox
Secretary

Pat Clary, Esq.
Legal Counsel

Rick Millsap
Parliamentarian

A new beginning

NEVADA STATE DEMOCRATIC PARTY
FEDERAL ACCOUNT
PHONE 702-828-4443
527 LANDER ST.
RENO, NV 89509

1066

94-1/212

PAY
TO THE
ORDER OF

F. E. C.

June 22 19 *95*

\$ *1000⁰⁰*

One thousand dollars and 00/100

DOLLARS



First Interstate Bank
of Nevada, N.A. 013
P.O. Box 11027
Reno, NV 89509
Member FDIC

FOR

Acct 3728 (General Payment)

Virginia Cair, Chair
Andy Sedillo, Treas

⑆001956⑆ 122200019⑆0130053421⑆

95043661945



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

July 12, 1995

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Nevada State Democratic Party, check number 1066, dated 10-22-90, and in the amount of \$1,000.00. 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: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of \$1,000.00, the MUR number is 3728 and in the name of Nevada State Democratic Party. The account into which it should be deposited is indicated below:

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

Amita Alexander
Signature

7-13-95
Date

95043661946