



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3842

DATE FILMED 6-15-94 CAMERA NO. 2

CAMERAMAN S.E.G.

94043524603

LeCOUR

for U.S. Congress

November 29, 1993

Mr. Lawrence Noble
Office of General Counsel
Federal Elections Commission
Washington, D.C. 20463

Dear Mr. Noble:

The purpose of this letter is to file a formal complaint regarding inconsistencies between the 1992 financial disclosure statement filed by Mr. Stephen E. Stockman (Attachment 1) -- a Republican candidate for the U.S. House of Representatives in the 9th District of Texas -- and personal loans to his 1992 campaign totaling \$22,850 as reported in the 1992 Friends of Steve Stockman Year-End FEC report (Attachment 2).

Specifically, Mr. Stockman's 1992 financial disclosure statement indicates that his earned income in 1992 totaled \$12,000. The only other financial asset he declares is a credit union account of less than \$1,000. Since Mr. Stockman made personal loans to his 1992 campaign totaling \$22,850, there is a net discrepancy of at least \$10,000. Given these facts, there appear to be only two ways Mr. Stockman could have loaned this amount of money to his campaign: (i) he possessed personal assets and/or received earned income that he failed to fully disclose, or (ii) he received unreported contributions that were then funneled into his campaign as personal loans.

Because we are concerned about the potential for similar irregularities in Mr. Stockman's 1994 race for the U.S. House of Representatives, we request that the FEC investigate the discrepancies in his 1992 filings for possible violations of the Federal Election Campaign Act. We appreciate your consideration of this matter.

Sincerely,



Stephen M. Clifford
Campaign Consultant
Friends of LeCour

enc.

cc: Chairman, House Committee on Standards of Official Conduct
M.B. Hughes, Attorney-at-Law



Signed and sworn to before me on this 29th day of November, 1993.

94043524604

Attachment 1

Mr. Stockman's 1992 financial disclosure statement.

9 4 0 4 3 5 2 4 6 0 5

24043524606

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT FOR JAN - Nov 92
(Indicate Period Covered)

FORM B
 For use by candidates for the office of
 Member and new employees

RECEIVED
 OFFICE OF RECORDS & ADMINISTRATION
 1993 JAN -7 AM 9:20
 OFFICE OF THE CLERK
 U.S. HOUSE OF REPRESENTATIVES

Stephen E. Stockman
(Full Name)

P.O. Box 57135, Webster, TX 77598
(Mailing Address)

713-996-6900
Telephone

Filer Status

Candidate for the House of Representatives
 State: TEXAS Date of Election: 11-3-92
 District: 09

New officer or employee
 Employing office: _____

Check If Amendment

CS
 (Office Use Only)

In all sections, please type or print clearly in black ink.

PART I - EARNED INCOME (INCLUDING HONORARIA)

List the source, type, and amount of earned income, including honoraria, from any source (other than the filer's current employment by the U.S. Government) aggregating \$200 or more during the current year to the filing date and, separately, the preceding calendar year. For a spouse, only the source, not amount of earned income needs to be reported, except for honoraria, for which the source and amount must be reported. See instructions, page 10.

NONE

Source (Include date of receipt for honoraria)	Type	Amount	
		Current Year to Filing	Preceding Year
<i>Examples</i> ABC Corporation, Houston, Texas	Salary	\$6,300	\$28,450
First Bank & Trust, Houston, Texas	Director's Fee	400	\$3,200
ABC Trade Association, Chicago, Ill. (Rec'd 12-2-90)	Honorarium	NA	\$1,000
Harris County, Texas, Public Schools	Spouse Salary	NA	NA
<u>Mckee Environmental Acidity Inc.</u>	<u>Hourly</u>	<u>NA</u>	<u>12,000</u>
<u>NASA (Spouse)</u>	<u>SALARY</u>	<u>N/A</u>	<u>N/A</u>

Copy two of two

Reporting Individual's Name

Steve Stockman

PART IV - LIABILITIES

Report liabilities over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse or dependent child. Check the highest amount owed during the reporting period. Exclude a mortgage on your personal residence unless it is rented out, loans secured by automobiles, household furniture or appliances, and liabilities owed to a spouse, child, parent, or sibling of the reporting individual or the reporting individual's spouse. For further information, see Instructions, page 18.

NONE

S, DC, JT	Creditor	Type of Liability	Category of Amount or Value (%)						
			B \$10,001 - \$15,000	C \$15,001 - \$50,000	D \$50,001 - \$100,000	E \$100,001 - \$250,000	F \$250,001 - \$500,000	G \$500,001 - \$1,000,000	H over \$1,000,000
Example:	First Bank of Wilmington, Delaware	Mortgage on 182 Main Street, Dover, Del.				X			

PART V - POSITIONS

Report the identity of all positions, compensated or uncompensated, held on or before the date of filing during the current calendar year and in the two prior years as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information, see Instructions, page 22.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature need not be shown.

NONE

Position	Name of Organization

Reporting Individual's Name
 Steve. Stockman

PART VI—AGREEMENTS (FOR NEW EMPLOYEES ONLY, NOT CANDIDATES)

Identify the date, parties to, and terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see instructions, page 23.

NONE

Date	Parties To	Terms of Agreement

PART VII—COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of such compensation received by you or your business affiliation for services provided directly by you during the two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any non-profit organization when you directly provided the services generating a fee or payment of more than \$5,000. You need not report the U.S. Government as a source. For further information, see instructions, page 23.

NONE

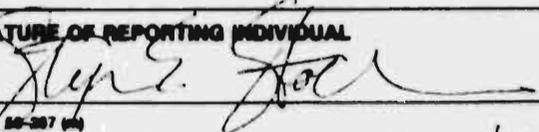
Source (Name and Address)	Brief Description of Duties
<i>Examples</i> Doe Jones & Smith, Hometown, USA	Accounting services
Metro University (client of Doe Jones & Smith), Moneytown, USA	Legal services in connection with university construction

PART VIII—ADDITIONAL INFORMATION AND CERTIFICATION

TRUSTS—Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "Qualified Blind Trust" or other excepted trust? A Qualified Blind Trust is a trust which has been specifically approved by the Committee on Standards of Official Conduct. (See instructions, page 15.)
 Yes No NA

EXEMPTION TEST—Have you omitted any assets or liabilities of a spouse or dependent child because they meet the three tests for exemption? (See instructions, page 5.)
 Yes No NA

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (5 U.S.C. app. 6, §101 et seq.). The Statement will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (See 5 U.S.C. app. 6 §104 and 18 U.S.C. §1001).

SIGNATURE OF REPORTING INDIVIDUAL 	DATE (Month, Day, Year) Nov, 21, 1992
--	--

Attachment 2

Mr. Stockman's 1992 Year-End FEC report.

9 4 0 4 3 5 2 4 6 1 0

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee **AKY**
(Summary Page)

RECEIVED

FEB 02 1993

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) FRIENDS OF STEVE STOCKMAN		2. FEC IDENTIFICATION NUMBER TEXAS ELECTION COMMISSION C00270330
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. PO BOX 57135		3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CITY, STATE and ZIP CODE WEBSTER, TX 77598	STATE/DISTRICT TX-9	

4. TYPE OF REPORT

April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid-Year Report (Non-election Year Only)
 Termination Report

Twelfth day report preceding _____ (Type of Election)
 election on _____ in the State of _____
 Thirtieth day report following the General Election on _____
 in the State of _____

This report contains activity for:
 Primary Election
 General Election
 Special Election
 Runoff Election

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>11-24-92</u> through <u>12-31-92</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	129.00	60,446.68
(b) Total Contribution Refunds (from Line 20(d))	-	-
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	129.00	60,446.68
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	374.95	92,992.91
(b) Total Offsets to Operating Expenditures (from Line 14)	-	-
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	374.95	92,992.91
8. Cash on Hand at Close of Reporting Period (from Line 27)	992.63	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	21,710.00	

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

Type or Print Name of Treasurer
SANDRA M. CRISWELL

Signature of Treasurer
Sandra M. Criswell

Date
1-28-93

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 4313

FEC FORM 3

(Rev. 1-4-87)

9 4 0 4 3 5 2 4 6 1 1

92
B
to-Date
11(a)(i)
11(a)(ii)
25
11(a)(iii)
11(b)
43
11(c)
11(d)
68
11(e)
33
12
000
13(a)
0.00
13(b)
0.00
13(c)
14
3
15
54
16
91
17
18
00
19(a)
00
19(b)
00
19(c)
20(a)
20(b)
20(c)
20(d)
0
21
71
22
23
24
25
26
27

Name of Committee (in Full) FRIENDS OF STEVE STOCKMAN		C 00270330	
A. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATES PO BOX 57135 WEBSTER, TX 77598 PERSONAL FUNDS)		Original Amount of Loan 2950.00	Cumulative Payment To Date 2950.00
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Balance Outstanding at Close of This Period 0	
Terms: Date Incurred <u>3-12-92</u> Date Due <u>12-31-92</u> Interest Rate <u>0</u> % (apr) <input type="checkbox"/> Secured			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	[REDACTED]
		Occupation	
		Amount Guaranteed Outstanding: \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	[REDACTED]
		Occupation	
		Amount Guaranteed Outstanding: \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	[REDACTED]
		Occupation	
		Amount Guaranteed Outstanding: \$	
B. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATES PO BOX 57135 WEBSTER, TX 77598 PERSONAL FUNDS)		Original Amount of Loan 1900.00	Cumulative Payment To Date 1900.00
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Balance Outstanding at Close of This Period 0	
Terms: Date Incurred <u>6-17-92</u> Date Due <u>12-31-92</u> Interest Rate <u>0</u> % (apr) <input type="checkbox"/> Secured			
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	[REDACTED]
		Occupation	
		Amount Guaranteed Outstanding: \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	[REDACTED]
		Occupation	
		Amount Guaranteed Outstanding: \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	[REDACTED]
		Occupation	
		Amount Guaranteed Outstanding: \$	
SUBTOTALS This Period This Page (optional)			0
TOTALS This Period (last page in this line only)			0
Carry outstanding balances only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

94043524612

Name of Committee (in Full) FRIENDS OF STEVE STOCKMAN		C 00270330	
A. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATE PERSONAL FUNDS) PO BOX 57135 WEBSTER, TX 77598		Original Amount of Loan \$,000.00	Cumulative Payment To Date 650.00
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Balance Outstanding at Close of This Period 4,350.00	
Terms: Date Incurred <u>8-20-92</u> Date Due <u>12-31-92</u> Interest Rate <u>0</u> % (apr) <input type="checkbox"/> Secured			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
B. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATE PERSONAL FUNDS) PO BOX 57135 WEBSTER, TX 77598		Original Amount of Loan \$,500.00	Cumulative Payment To Date 0
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Balance Outstanding at Close of This Period \$,500.00	
Terms: Date Incurred <u>10-2-92</u> Date Due <u>12-31-92</u> Interest Rate <u>0</u> % (apr) <input type="checkbox"/> Secured			
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
SUBTOTALS This Period This Page (optional)			9,850.00
TOTALS This Period (last page in this line only)			
Carry outstanding balances only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

2401024010

Name of Committee (in Full) FRIENDS OF STEVE STOCKMAN		C 00270330		
A. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATES PERSONAL FUNDS) PO BOX 57135 WEBSTER, TX 77598		Original Amount of Loan 2500.00	Cumulative Payment To Date 0	Balance Outstanding at Close of This Period 2500.00
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):				
Terms: Date Incurred <u>10-23-92</u> Date Due <u>12-31-92</u> Interest Rate <u>0</u> % (apr) <input type="checkbox"/> Secured				
List All Endorsers or Guarantors (if any) to Item A				
1. Full Name, Mailing Address and ZIP Code	Name of Employer			
	Occupation			
	Amount Guaranteed Outstanding: \$			
2. Full Name, Mailing Address and ZIP Code	Name of Employer			
	Occupation			
	Amount Guaranteed Outstanding: \$			
3. Full Name, Mailing Address and ZIP Code	Name of Employer			
	Occupation			
	Amount Guaranteed Outstanding: \$			
B. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATES PERSONAL FUNDS) PO BOX 57135 WEBSTER, TX 77598		Original Amount of Loan 3,000.00	Cumulative Payment To Date 0	Balance Outstanding at Close of This Period 3,000.00
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):				
Terms: Date Incurred <u>10-26-92</u> Date Due <u>12-31-92</u> Interest Rate <u>0</u> % (apr) <input type="checkbox"/> Secured				
List All Endorsers or Guarantors (if any) to Item B				
1. Full Name, Mailing Address and ZIP Code	Name of Employer			
	Occupation			
	Amount Guaranteed Outstanding: \$			
2. Full Name, Mailing Address and ZIP Code	Name of Employer			
	Occupation			
	Amount Guaranteed Outstanding: \$			
3. Full Name, Mailing Address and ZIP Code	Name of Employer			
	Occupation			
	Amount Guaranteed Outstanding: \$			
SUBTOTALS This Period This Page (optional)			5500.00	
TOTALS This Period (last page in this line only)				
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.				

94043524614

Name of Committee (in Full) FRIENDS OF STEVE STOCKMAN				C00270330			
A. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN PO BOX 57135 WEBBSTER, TX 77598			Original Amount of Loan 2,000.00	Cumulative Payment To Date 0		Balance Outstanding at Close of This Period 2,000.00	
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):							
Terms: Date Incurred <u>10-28-92</u> Date Due <u>12-31-92</u> Interest Rate <u>0</u> % (apr) <input type="checkbox"/> Secured							
List All Endorsers or Guarantors (if any) to Item A							
1. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
2. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
3. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
B. Full Name, Mailing Address and ZIP Code of Loan Source			Original Amount of Loan	Cumulative Payment To Date		Balance Outstanding at Close of This Period	
Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):							
Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured							
List All Endorsers or Guarantors (if any) to Item B							
1. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
2. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
3. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
SUBTOTALS This Period This Page (optional)						2,000.00	
TOTALS This Period (last page in this line only)						17,350.00	
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary							

94043524615



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 6, 1993

Stephen M. Clifford
Friends of LeCour
P.O. Box 591414
Houston, Texas 77259-1414

Dear Mr. Clifford:

This is to acknowledge receipt on December 1, 1993, of your letter dated November 29, 1993. The Federal Election Campaign Act of 1971, as amended ("the Act") and Commission Regulations require that the contents of a complaint meet certain specific requirements. One of these requirements is that a complaint be sworn to and signed in the presence of a notary public and notarized. Although the notary indicated that your letter was signed and sworn to in her presence, and she used her notarial seal, she is required under the state laws of Texas to sign the document.

In order to file a legally sufficient complaint, you must refile the document bearing the proper notarization. We are sorry for the inconvenience that these requirements may cause you, but we are not statutorily empowered to proceed with the handling of a compliance action unless all the statutory requirements are fulfilled. See 2 U.S.C. § 437g.

If you have any questions concerning this matter, please contact Maura Callaway at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

cc: Friends of Steve Stockman

94043524616

LeCOUR
for U.S. Congress

OGC 0600

December 10, 1993

Mr. Lawrence Noble
Office of General Counsel
Federal Elections Commission
Washington, D.C. 20463

MUR 3842

RECEIVED
FEDERAL ELECTION COMMISSION
93 DEC 13 PM 3:40

Dear Mr. Noble:

The purpose of this letter is to file a formal complaint regarding inconsistencies between the 1992 financial disclosure statement filed by Mr. Stephen E. Stockman (Attachment 1) -- a Republican candidate for the U.S. House of Representatives in the 9th District of Texas -- and personal loans to his 1992 campaign totaling \$22,850 as reported in the 1992 Friends of Steve Stockman Year-End FEC report (Attachment 2).

Specifically, Mr. Stockman's 1992 financial disclosure statement indicates that his earned income in 1992 totaled \$12,000. The only other financial asset he declares is a credit union account of less than \$1,000. Since Mr. Stockman made personal loans to his 1992 campaign totaling \$22,850, there is a net discrepancy of at least \$10,000. Given these facts, there appear to be only two ways Mr. Stockman could have loaned this amount of money to his campaign: (i) he possessed personal assets and/or received earned income that he failed to fully disclose, or (ii) he received unreported contributions that were then funneled into his campaign as personal loans.

Because we are concerned about the potential for similar irregularities in Mr. Stockman's 1994 race for the U.S. House of Representatives, we request that the FEC investigate the discrepancies in his 1992 filings for possible violations of the Federal Election Campaign Act. We appreciate your consideration of this matter.

Sincerely,

Stephen M. Clifford

Stephen M. Clifford
Campaign Consultant
Friends of LeCour

enc.

cc: Chairman, House Committee on Standards of Official Conduct
M.B. Hughes, Attorney-at-Law



Signed and sworn to before me on this 10th day of December, 1993.

Romona Kielty

94043524617

Home Addresses:

John R. LeCour (Candidate)
16023 Lost Rock Ct.
Webster, TX 77598

Stephen M. Clifford (Consultant)
2522 Tall Ships
Friendswood, TX 77546

9 4 0 4 3 5 2 4 6 1 8

94043524619

Attachment 1

Mr. Stockman's 1992 financial disclosure statement.

Reporting Individual's Name

Steve Stockman

PART IV - LIABILITIES

Report liabilities over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse or dependent child. Check the highest amount owed during the reporting period. Exclude a mortgage on your personal residence unless it is rented out, loans secured by automobiles, household furniture or appliances, and liabilities owed to a spouse, child, parent, or sibling of the reporting individual or the reporting individual's spouse. For further information, see instructions, page 18.

NONE



S, DC, JT	Creditor	Type of Liability	Category of Amount or Value (X)							
			B \$10,001 - \$15,000	C \$15,001 - \$50,000	D \$50,001 - \$100,000	E \$100,001 - \$250,000	F \$250,001 - \$500,000	G \$500,001 - \$1,000,000	H over \$1,000,000	
	Example: First Bank of Wilmington, Delaware	Mortgage on 182 Main Street, Dover, Del.				X				

PART V - POSITIONS

Report the identity of all positions, compensated or uncompensated, held on or before the date of filing during the current calendar year and in the two prior years as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information, see instructions, page 22.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature need not be shown.

NONE



Position	Name of Organization

Reporting Individual's Name
Steve. Storkman

PART VI - AGREEMENTS (FOR NEW EMPLOYEES ONLY, NOT CANDIDATES)

Identify the date, parties to, and terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see instructions, page 23.

NONE

Date	Parties To	Terms of Agreement

PART VII - COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of such compensation received by you or your business affiliation for services provided directly by you during the two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any non-profit organization when you directly provided the services generating a fee or payment of more than \$5,000. You need not report the U.S. Government as a source. For further information, see instructions, page 23.

NONE

Source (Name and Address)	Brief Description of Duties
<i>Examples</i> Doe Jones & Smith, Hometown, USA	Accounting services
Metro University (client of Doe Jones & Smith), Moneytown, USA	Legal services in connection with university construction

PART VIII - ADDITIONAL INFORMATION AND CERTIFICATION

TRUSTS - Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "Qualified Blind Trust" or other excepted trust? A Qualified Blind Trust is a trust which has been specifically approved by the Committee on Standards of Official Conduct. (See instructions, page 15)

Yes No NA

EXEMPTION TEST - Have you omitted any assets or liabilities of a spouse or dependent child because they meet the three tests for exemption? (See instructions, page 5.)

Yes No NA

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (5 U.S.C. app. 6, § 101 et seq.). The Statement will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (See 5 U.S.C. app. 6 § 104 and 18 U.S.C. § 1001).

SIGNATURE OF REPORTING INDIVIDUAL: *Steve Storkman*

DATE (Month, Day, Year): *Nov, 21, 1992*

Attachment 2

Mr. Stockman's 1992 Year-End FEC report.

9 4 0 4 3 5 2 4 6 2 4

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

RECEIVED

FEB 02 1993

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full) FRIENDS OF STEVE STOCKMAN		2. FEC IDENTIFICATION NUMBER TEXAS ETHICS COMMISSION C00270330
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. PO BOX 57135		
CITY, STATE and ZIP CODE WEBSTER, TX 77598	STATE/DISTRICT TX-9	3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

4. TYPE OF REPORT

- | | |
|---|--|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____
<small>(Type of Election)</small> |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____ |
| <input checked="" type="checkbox"/> January 31 Year End Report | _____ in the State of _____ |
| <input type="checkbox"/> July 31 Mid-Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report |

This report contains activity for: Primary Election General Election Special Election Runoff Election

SUMMARY

5. Covering Period <u>11-24-92</u> through <u>12-31-92</u>	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	129.00	60,446.68
(b) Total Contribution Refunds (from Line 20(d))	-	-
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	129.00	60,446.68
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	374.95	92,992.91
(b) Total Offsets to Operating Expenditures (from Line 14)	-	-
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	374.95	92,992.91
8. Cash on Hand at Close of Reporting Period (from Line 27)	992.63	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	21,710.00	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

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

Type or Print Name of Treasurer

SANDRA M. CRISWELL

Signature of Treasurer

Sandra M. Criswell

Date

1-28-93

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 3473

FEC FORM 3

(Rev. 1-1-87)

94043524625

DETAILED SUMMARY PAGE

of Receipts and Disbursements

(Page 2, FEC FORM 3)

Name of Committee (in full) **FRIENDS OF STEVE STOCKMAN** C00270330 Report Covering the Period: From: **11-24-92** To: **12-31-92**

I. RECEIPTS	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date	
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)	-		11(a)(i)
(ii) Unitemized	-		11(a)(ii)
(iii) Total of contributions from individuals	129.00	49,661.25	11(a)(iii)
(b) Political Party Committees	-		11(b)
(c) Other Political Committees (such as PACs)	-	10,785.43	11(c)
(d) The Candidate	-		11(d)
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))	129.00	60,446.68	11(e)
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	-	16,275.33	12
13. LOANS			
(a) Made or Guaranteed by the Candidate	-	23,850.00	13(a)
(b) All Other Loans	-		13(b)
(c) TOTAL LOANS (add 13(a) and (b))	-	23,850.00	13(c)
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	-		14
15. OTHER RECEIPTS (Dividends, Interest, etc.)	9.01	45.53	15
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	138.01	99,617.54	16
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	374.95	92,992.91	17
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	-		18
19. LOAN REPAYMENTS			
(a) Of Loans Made or Guaranteed by the Candidate	2,000.00	5,500.00	19(a)
(b) Of All Other Loans	-		19(b)
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	2,000.00	5,500.00	19(c)
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	-		20(a)
(b) Political Party Committees	-		20(b)
(c) Other Political Committees (such as PACs)	-		20(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	-		20(d)
21. OTHER DISBURSEMENTS	2.00	132.00	21
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	2,376.95	98,624.91	22

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$ 3,231.57	23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$ 138.01	24
25. SUBTOTAL (add Line 23 and Line 24)	\$ 3,369.58	25
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$ 2,376.95	26
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$ 992.63	27

94043524626

Name of Committee (in Full) FRIENDS OF STEVE STOCKMAN		C00270330	
A. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATES PO BOX 57135 WEBSTER, TX 77598 PERSONAL FUND)		Original Amount of Loan 2950.00	Cumulative Payment To Date 2950.00
Section: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Balance Outstanding at Close of This Period 0	
Terms: Date Incurred <u>3-12-92</u> Date Due <u>12-31-92</u> Interest Rate <u>0</u> % (apr)		<input type="checkbox"/> Secured	
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
B. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATES PO BOX 57135 WEBSTER, TX 77598 PERSONAL FUNDS)		Original Amount of Loan 1900.00	Cumulative Payment To Date 1900.00
Section: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Balance Outstanding at Close of This Period 0	
Terms: Date Incurred <u>6-17-92</u> Date Due <u>12-31-92</u> Interest Rate <u>0</u> % (apr)		<input type="checkbox"/> Secured	
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding: \$	
SUBTOTALS This Period This Page (optional)			0
TOTALS This Period (last page in this line only)			0
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

94043524627

Name of Committee (in Full) FRIENDS OF STEVE STOCKMAN		C 00270330	
A. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATE PERSONAL FUNDS) PO BOX 57135 WEBSTER, TX 77598		Original Amount of Loan \$,000.00	Balance Outstanding at Close of This Period 4,350.00
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Cumulative Payment To Date 650.00	
Terms: Date Incurred 8-20-92 Date Due 12-31-92 Interest Rate 0 % (apr) <input type="checkbox"/> Secured			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code	Name of Employer	[REDACTED]	
	Occupation		
	Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer	[REDACTED]	
	Occupation		
	Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer	[REDACTED]	
	Occupation		
	Amount Guaranteed Outstanding: \$		
B. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN (CANDIDATE PERSONAL FUNDS) PO BOX 57135 WEBSTER, TX 77598		Original Amount of Loan \$,500.00	Balance Outstanding at Close of This Period 5,500.00
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Cumulative Payment To Date 0	
Terms: Date Incurred 10-2-92 Date Due 12-31-92 Interest Rate 0 % (apr) <input type="checkbox"/> Secured			
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code	Name of Employer	[REDACTED]	
	Occupation		
	Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer	[REDACTED]	
	Occupation		
	Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer	[REDACTED]	
	Occupation		
	Amount Guaranteed Outstanding: \$		
SUBTOTALS This Period This Page (optional)		9,850.00	
TOTALS This Period (last page in this line only)			
Carry outstanding balances only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

94043524628

0330
standing at
this Period
0.00
standing at
this Period
20.00
standing at
this Period
509.00
ary.

Name of Committee (in Full) FRIENDS OF STEVE STOCKMAN				C 00270330	
A. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN PO BOX 57135 WEBSTER, TX 77598		Original Amount of Loan 2,500.00	Cumulative Payment To Date 0	Balance Outstanding at Close of This Period 2,500.00	
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Terms: Date Incurred 10-23-92 Date Due 12-31-92 Interest Rate 0 % (apr)		<input type="checkbox"/> Secured	
List All Endorsers or Guarantors (if any) to Item A					
1. Full Name, Mailing Address and ZIP Code		Name of Employer	Occupation	Amount Guaranteed Outstanding:	\$
2. Full Name, Mailing Address and ZIP Code		Name of Employer	Occupation	Amount Guaranteed Outstanding:	\$
3. Full Name, Mailing Address and ZIP Code		Name of Employer	Occupation	Amount Guaranteed Outstanding:	\$
B. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN PO BOX 57135 WEBSTER, TX 77598		Original Amount of Loan 3,000.00	Cumulative Payment To Date 0	Balance Outstanding at Close of This Period 3,000.00	
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Terms: Date Incurred 10-26-92 Date Due 12-31-92 Interest Rate 0 % (apr)		<input type="checkbox"/> Secured	
List All Endorsers or Guarantors (if any) to Item B					
1. Full Name, Mailing Address and ZIP Code		Name of Employer	Occupation	Amount Guaranteed Outstanding:	\$
2. Full Name, Mailing Address and ZIP Code		Name of Employer	Occupation	Amount Guaranteed Outstanding:	\$
3. Full Name, Mailing Address and ZIP Code		Name of Employer	Occupation	Amount Guaranteed Outstanding:	\$
SUBTOTALS This Period This Page (optional)				5,500.00	
TOTALS This Period (last page in this line only)					
Carry outstanding balances only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary					

94043524629

Name of Committee (in Full) FRIENDS OF STEVE STOCKMAN				C00270330			
A. Full Name, Mailing Address and ZIP Code of Loan Source STEVE STOCKMAN PO BOX 57135 WEBBSPR, TX 77598			Original Amount of Loan 2,000.00	Cumulative Payment To Date 0		Balance Outstanding at Close of This Period 2,000.00	
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):							
Terms: Date Incurred 10-28-92 Date Due 12-31-92 Interest Rate 0 % (apr) <input type="checkbox"/> Secured							
List All Endorsers or Guarantors (if any) to Item A							
1. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
2. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
3. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
B. Full Name; Mailing Address and ZIP Code of Loan Source				Original Amount of Loan	Cumulative Payment To Date		Balance Outstanding at Close of This Period
Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):							
Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) <input type="checkbox"/> Secured							
List All Endorsers or Guarantors (if any) to Item B							
1. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
2. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
3. Full Name, Mailing Address and ZIP Code			Name of Employer				
			Occupation				
			Amount Guaranteed Outstanding: \$				
SUBTOTALS This Period This Page (optional)							2,000.00
TOTALS This Period (last page in this line only)							17,350.00
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary							

94043524630



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 20, 1993

Stephen M. Clifford
Friends of LeCour
P.O. Box 591414
Houston, TX 77259-1414

RE: MUR 3842

Dear Mr. Clifford:

This letter acknowledges receipt on December 13, 1993, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Stephen E. Stockman, Friends of Steve Stockman and Stephen E. Stockman, 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 3842. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

94043524631



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

DECEMBER 20, 1993

Stephen E. Stockman
Friends of Steve Stockman
P.O. Box 57135
Webster, TX 77598

RE: MUR 3842

Dear Mr. Stockman:

The Federal Election Commission received a complaint which indicates that Stephen E. Stockman, Friends of Steve Stockman and Stephen E. Stockman, 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 3842. 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 Friends of Steve Stockman and 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.

94043524632

Stephen E. Stockman
Page 2

If you have any questions, please call Joan McEnery at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

94043524633

OGC 0675
RECEIVED
FEDERAL ELECTION COMMISSION

93 DEC 27 PM 2:22

MUR 3842

December 22, 1993

Mr. Lawrence Noble
Office of General Counsel
Federal Elections Commission
Washington, D.C. 20463

Dear Mr. Noble:

I have received a copy of a letter regarding my campaign records from your office sent to you by a Mr. Clifford. Although you have recently denied Mr. Clifford's request to investigate our campaign due to a technicality, I feel compelled to respond not because I am wrong, but because I was wronged.

Mr. Clifford released the last complaint to the general public, in essence, using a legitimate government body for crass political campaigning.

I also have great trepidation in responding to specific allegations by Mr. Clifford as it will, in all likelihood, facilitate more false accusation on his part. Mr. Clifford was not only my former political opponent, but also a neighbor who lives only a few blocks away and knows very well some of the answers to the questions he has risen. He is using cheap political tricks to further his candidate.

Mr. Clifford lost in a 1990 primary with me by a ratio of 3 to 1. Still bitter over his loss, he has pursued a road of vengeance. Although an educated man, his lack of maturity and his vindictiveness will, I predict, keep him filing FEC complaints all the way to election day.

I would like to offer some response to Mr. Clifford's specific charges:

First, Part One of the Earned Income Statement: The statement does not ask for spouse's income. In fact the instructions read, "For a spouse, *only the source, not amount* of earned income needs to be reported." It is for that reason I did not list my wife's income amount and, thus, our total income is not reflected on the Earned Income form.

Second, I listed my income for 1992--the year of the election because that is when I filed the report. In 1992 I took temporary leave from my employment, therefore my income was drastically reduced during that year.

Third, as to the amount in my savings account: The date of the report was shortly *after* the 1992 election. Many candidates that run as challengers spend much of their savings as I did. Thus, the amount in my savings account was low in the referenced report since funds had *already* been loaned to the campaign.

income.
me's cost
been paid
fford to
rd his two
huch less

ich he
out,

94043524634

09C 0736

MEMO

TO: Joan McEnergy/Mary Taksar 202-219-3923

From: Steve Stockman

Date: 7 January 1993

RE: MUR 3842

Joan, this is the fax you requested per our phone conversation of 1/7/93.

I received the paperwork for case MUR 3842 from the Federal Election Commission 12/27/93. The case MUR 3842 was dated 12/20/93.

Due to the holidays and the upcoming elections, we have not had time to respond to case MUR 3842. What I would like to ask the Commission for is an extension of time to reply to case MUR 3842. Our primary early voting is in just 38 days and we are extremely busy. I would like seven working days from today so I can fully reply to MUR 3842.

Please send back a response to our fax number 713-996-8638. If you have any further questions please do not hesitate to call.

94 JAN -7 PM 5:18

RECEIVED
FEDERAL ELECTION COMMISSION

94043524635



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JANUARY 12, 1994

Stephen E. Stockman
Friends of Steve Stockman
P.O. Box 57135
Webster, TX 77598

RE: MUR 3842

Dear Mr. Stockman:

This is in response to your letter dated January 7, 1994, requesting an extension until January 18, 1994 to respond to the above referenced matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on January 18, 1994.

If you have any questions, please contact Joan McEnery at (202) 219-3690.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

9
4
0
4
3
5
2
4
6
3
6

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

January 18, 1994

JAN 25 11 34 AM '94

Mr Lawrence Noble
Office of General Counsel
Federal Elections Commission
Washington, D.C. 20463

Re: MUR 3842

Dear Mr. Noble:

This letter is in response to FEC matter MUR 3842. As I indicated in my letter dated December 22 when I voluntarily responded to a complaint by Mr. Clifford on behalf of the LeCour for Congress campaign, Mr. Clifford is using the FEC to further his candidate John LeCour. I am resubmitting my December 22 letter (Enclosure 1) submitted as partial response to the FEC complaint.

As I predicted in the previous letter, not only did Mr. Clifford resubmit the current allegation, he has also filed additional subsequent FEC charges. I again assert that, with Texas early voting beginning in just 29 days on February 16, this apparent flood of FEC complaints is more of a strategy to derail my office from running a campaign than it is legitimate complaints.

In response to the subject matter:

1) My wife is, and was during the entire 1992 campaign, employed with NASA full time, earning money not reported in my financial disclosure form dated November 21, 1992, and included in Mr. Clifford's complaint as Attachment 1. I have included a copy of page 1 of Form B of this filing as Enclosure 2 to this letter. Please note that the instructions direct that "for a spouse, only the source, not amount of earned income needs to be reported. ..." Mr. Clifford knows very well that my wife works and, because the income statement did not ask for the amount of her income, I did not provide it on the statement.

I am enclosing a copy of my wife's income statement for a 2-week pay period late in my 1992 campaign (Enclosure 3). You can easily see that just a few of her pay checks, combined with my earnings for the year would be more than adequate to cover the \$22,850 loaned to the campaign.

Also enclosed are copies of one of my wife's income statements for a 2-week period in 1993, and my pay statement and check for a corresponding 1-week pay period this year (Enclosure 4). These serve as an example of how much we typically earn when we are both working.

2) Mr. Clifford cites my November 21, 1992, financial disclosure of savings at the JSC Federal Credit Union of less than \$1,000. I would again like point out that the date of this filing was after the campaign end, and after the my personal loans to the campaign. Logically, my savings balance would be less than prior to my loan to the campaign.

3) Additionally, my wife and I have a number of credit cards including the American Express Gold, American Express Optima, Mastercard, and Visa, as well as various other lines of credit, which offer personal lines of credit in the form of loans. Our line of credit on these credit cards alone is in excess of \$30,000.

4) In addition, I have enclosed a photograph of our newest automobile, a 1984 Saab with 155,000 miles on it, which was paid for in full prior to my 1992 campaign and a photograph of our house (< \$55,000). (Enclosure 5)

94043524637

94 JAN 25 PM 3:55

RECEIVED
FEDERAL ELECTION COMMISSION

I feel these statements and enclosures provide more than ample evidence that, between my wife's and my incomes and our available credit, there should be no question as to our ability to loan my 1992 campaign \$22,850 and more.

Again, I regret that your and my office staffs' time is taken by, in essence, busy work initiated by Mr. Clifford's charges.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,



Steve Stockman
P. O. Box 57137
Webster, TX 77598

Enclosures:

1. December 22, 1993, Letter to FEC
2. Form B, Page 1, November 21, 1992, Stockman Financial Disclosure
3. Mrs. Steve Stockman financial income statement for a 1992 pay period
4. Pay period statements (1993) for Mr. and Mrs. Steve Stockman
5. Photographs of Stockman car and house

Signed before me this 18TH DAY
OF JANUARY 1994.
My Commission Exp. 8/27/95
Notary Public per § in
Galv. Co.
Claire Warthunter

94043524638

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Jan 25 11 35 AM '94

Enclosure 1
December 22, 1993, Letter to FEC

9
4
0
4
3
5
2
4
6
3
9

December 22, 1993

COPY

Mr. Lawrence Noble
Office of General Counsel
Federal Elections Commission
Washington, D.C. 20463

Dear Mr. Noble:

I have received a copy of a letter regarding my campaign records from your office sent to you by a Mr. Clifford. Although you have recently denied Mr. Clifford's request to investigate our campaign due to a technicality, I feel compelled to respond not because I am wrong, but because I was wronged.

Mr. Clifford released the last complaint to the general public, in essence, using a legitimate government body for crass political campaigning.

I also have great trepidation in responding to specific allegations by Mr. Clifford as it will, in all likelihood, facilitate more false accusation on his part. Mr. Clifford was not only my former political opponent, but also a neighbor who lives only a few blocks away and knows very well some of the answers to the questions he has risen. He is using cheap political tricks to further his candidate.

Mr. Clifford lost in a 1990 primary with me by a ratio of 3 to 1. Still bitter over his loss, he has pursued a road of vengeance. Although an educated man, his lack of maturity and his vindictiveness will, I predict, keep him filing FEC complaints all the way to election day.

I would like to offer some response to Mr. Clifford's specific charges:

2 4 0 4 3
First, Part One of the Earned Income Statement: The statement does not ask for spouse's income. In fact the instructions read, "For a spouse, *only the source, not amount* of earned income needs to be reported." It is for that reason I did not list my wife's income amount and, thus, our total income is not reflected on the Earned Income form.

Second, I listed my income for 1992--the year of the election because that is when I filed the report. In 1992 I took temporary leave from my employment, therefore my income was drastically reduced during that year.

Third, as to the amount in my savings account: The date of the report was shortly *after* the 1992 election. Many candidates that run as challengers spend much of their savings as I did. Thus, the amount in my savings account was low in the referenced report since funds had *already* been loaned to the campaign.

94043524641

Enclosure 2
Form B, Page 1, November 21, 1992, Stockman Financial Disclosure

9 4 0 4 3 5 2 4 6 4 3

Enclosure 3
Mrs. Steve Stockman financial income statement for a 1992 pay period

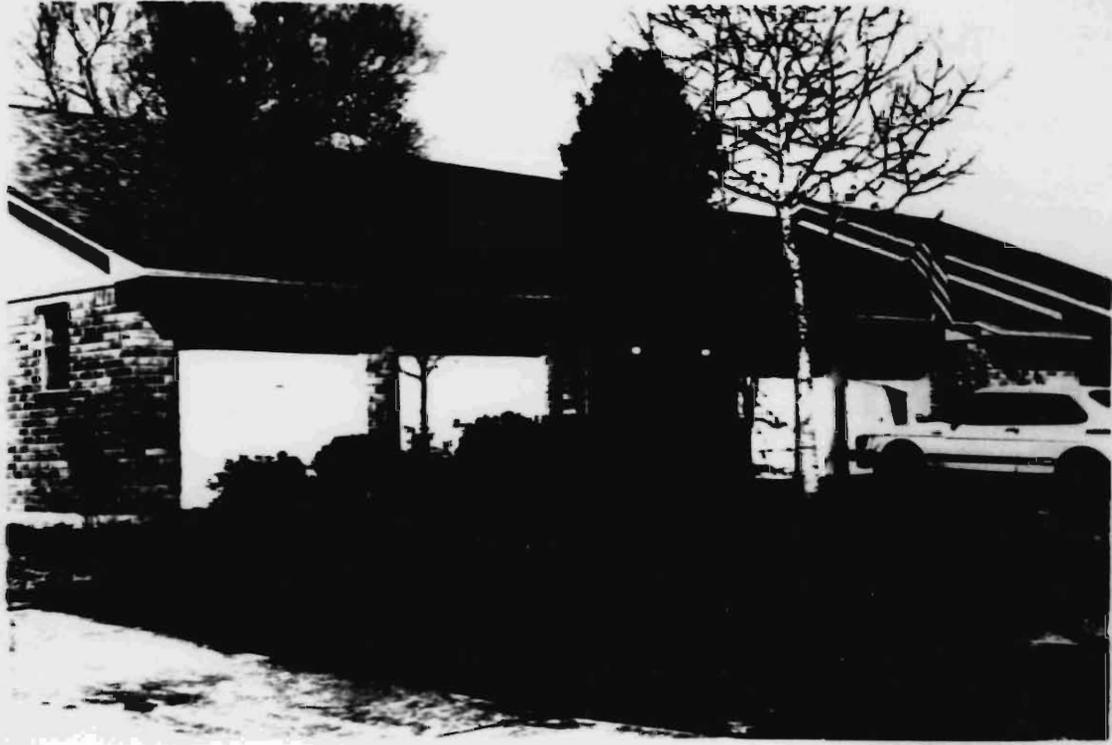
9 4 0 4 3 5 2 4 6 4 4

Enclosure 4
Pay period statements (1993) for Mr. and Mrs. Steve Stockman

9 4 0 4 3 5 2 4 6 4 5

Enclosure 5
Photographs of Stockman Car and House

9 4 0 4 3 5 2 4 6 4 6



GENERAL COUNSEL'S REPORT, DATED APRIL 5, 1994,
AND CERTIFICATION OF COMMISSION VOTE, DATED MAY 5, 1994,
ARE FILED AT THE FOLLOWING MICROFILM LOCATION:

MUR ROLL: 352

FRAMES: 2832-2847

94043524647



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

June 6, 1994

Stephen M. Clifford
Friends of LeCour
P.O. Box 591414
Houston, TX 77259-1414

RE: MUR 3842

Dear Mr. Clifford:

On December 13, 1993, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondent. See attached narrative. Accordingly, the Commission closed its file in this matter on June 3, 1994. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

94043524648

MUR 3842
FRIENDS OF STEVE STOCKMAN

The LeCour for U.S. Congress Committee filed a complaint alleging that Steve Stockman did not have the personal income or assets required to cover a \$22,850 candidate loan to his 1992 campaign committee. The complaint alleges discrepancies between Mr. Stockman's financial disclosure statement and reported candidate loans. In response to the complaint, Mr. Stockman states that the discrepancies exist because the financial disclosure statement does not include spousal income. Mr. Stockman states that his income, his wife's income, and the credit available to the two of them exceeds the amount of the candidate loan.

This matter involves a less significant issue relative to the other issues pending before the Commission.

9 4 0 4 3 5 2 4 6 4 9



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

June 6, 1994

Stephen E. Stockman
Friends of Steve Stockman
P.O. Box 57135
Webbster, TX 77598

RE: MUR 3842
Stephen E. Stockman

Dear Mr. Stockman:

On December 20, 1993, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on June 3, 1994.

The confidentiality provisions of 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 prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

94043524650

Stephen E. Stockman
MUR 3842
Page 2

If you have any questions, please contact Joan McEnery at
(202) 219-3690.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

94043524651

MUR 3842
FRIENDS OF STEVE STOCKMAN

The LeCour for U.S. Congress Committee filed a complaint alleging that Steve Stockman did not have the personal income or assets required to cover a \$22,850 candidate loan to his 1992 campaign committee. The complaint alleges discrepancies between Mr. Stockman's financial disclosure statement and reported candidate loans. In response to the complaint, Mr. Stockman states that the discrepancies exist because the financial disclosure statement does not include spousal income. Mr. Stockman states that his income, his wife's income, and the credit available to the two of them exceeds the amount of the candidate loan.

This matter involves a less significant issue relative to the other issues pending before the Commission.

9 4 0 4 3 5 2 4 6 5 2



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3842

DATE FILMED 6-15-94 CAMERA NO. 2

CAMERAMAN S.E.C.

9
4
0
4
3
5
2
4
6
5
3