



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3864

DATE FILMED 12-11-94 CAMERA NO. 2

CAMERAMAN JMH

24043593633

BEFORE THE
FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

CENTER FOR RESPONSIVE POLITICS

1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

v.

Complainant,

Don Gray Angell, Jr.

Respondent,

COMPLAINT

MUR 3864
JAN 21 PM 4:33
RECEIVED
FEDERAL ELECTION COMMISSION

COMPLAINT OF CENTER FOR RESPONSIVE POLITICS

1. This complaint charges that the respondent has violated the Federal Election Campaign Act, 2 U.S.C. § 431 et seq., as amended ("FECA"), by making aggregate contributions in excess of the limits permitted by the FECA.

PARTIES

2. The complainant, the Center for Responsive Politics, is a nonprofit, nonpartisan research group incorporated in the State of Iowa and headquartered in Washington, D.C., that studies Congress and related issues. Founded in 1983, it was designed to research matters concerning the organization and operation of Congress as an institution and to examine potential reforms that could improve both its internal operation and its responsiveness to the American public. The patterns of contributions of money to federal candidates has been one of its chief areas of study.

94043593634

3. The respondent is an individual contributor to various candidates and political committees.

APPLICABLE STATUTES AND REGULATIONS

4. The FECA limits contributions by any one individual to an aggregate total of \$25,000 per calendar year. Contributions to a candidate or the candidate's authorized committee made in a year other than the calendar year of the election with respect to which the contribution is made are considered to be made during the calendar year in which such election is held. 2 U.S.C. § 441a(a)(3); 11 C.F.R. § 110.5.

5. The FECA limits to \$20,000 aggregate contributions per calendar year by any one individual to each political committee that is established and maintained by a national political party, and which is not the authorized political committee of any candidate. 2 U.S.C. § 441a(a)(1)(B); 11 C.F.R. § 110.1(c).

GROUND FOR COMPLAINT

6. According to FEC records, respondent Don Gray Angell, Jr. made contributions subject to FECA in the amounts and to the persons identified in the list attached to this complaint as Exhibit 1. Attached as Exhibit 2 are copies of the FEC records for each contribution listed in Exhibit 1. All exhibits reflect the records on file at the FEC as of December 15, 1993.

7. On information and belief, respondent Don Gray Angell, Jr. made contributions attributed to the 1992 calendar year in the amount of \$40,000. These contributions exceeded by \$15,000 the \$25,000 contribution limit imposed by the FECA and Commission regulations on all contributions by any individual in a calendar year.

8. On information and belief, respondent Don Gray Angell, Jr. made contributions in a calendar year 1992 to the political committee of a national political party which exceeded by \$20,000 the \$20,000 limit imposed by the FECA and Commission regulations on such contributions by an individual to any national party committee in a calendar year.

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RELIEF

9. The Center for Responsive Politics respectfully urges the Commission to conduct a prompt and thorough investigation into the allegations in this Complaint, and to declare that the Respondent has violated the FECA and Commission regulations.

Respectfully submitted,

Ellen S. Miller

Ellen S. Miller
Executive Director
CENTER FOR RESPONSIVE POLITICS
1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

Date: January 14, 1994

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Summary of FEC Data

<u>Recipient</u>	<u>Amount</u>	<u>Date</u>	<u>FEC Microfilm Location</u>
Republican National Cmte	\$20,000	09/28/92	92FEC/792/3533
Republican National Cmte	\$20,000	10/26/92	92FEC/807/1956

Total Contributions Attributed to 1992: \$40,000

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Don Gray Angell, Jr.
Exhibit 2

94043593639

IDENTIFIED REPORT COVERING PERIOD FROM 9/01/92 THRU 9/30/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD YR-TO-DATE
Mr. Verne E. Androsen 2376 Tiffany Way Chico CA 95926	INFORMATION REQUESTED	09/24/92	\$100.00
	09/29/92	09/29/92	\$50.00
			\$250.00
Mr. John F. Andronico 1109 Washington Avenue Albany CA 94705	INFORMATION REQUESTED	09/22/92	\$250.00
	09/22/92		
			\$450.00
Mrs. Betty Andujar 2951 Sandbrook Avenue Fort Worth TX 76109	Retired	09/14/92	\$200.00
			\$700.00
Mr. Don Gray Angell Jr. Apartment B-103 2801 North Course Drive Pompano Beach FL 33068	INFORMATION REQUESTED	09/28/92	\$20,000.00
	09/28/92		\$20,000.00
			\$20,000.00
Mr. William Angucular 1715 Stockdale Court Charlotte NC 28273	President - Self-employed	09/03/92	\$100.00
	Angucular Industries, Inc.	09/23/92	\$200.00
			\$400.00
Mr. & Mrs. Orrville C. Angst 51 Seville Drive Los Altos CA 94022	Retired	09/21/92	\$100.00
			\$250.00
Ms. Catherine Anielak 5828-A Hardel St Louis MO 63109	INFORMATION REQUESTED	09/14/92	\$20.00
	09/24/92	09/24/92	\$55.00
			\$265.00
Mrs. Dewalt H. Ankeny 692 West Ferndale Road Wayzata MN 55391	Housewife	09/08/92	\$200.00
			\$400.00
Mr. & Mrs. Mark Annis 9615 Donna Avenue Northridge CA 91324	RETIRED	09/15/92	\$25.00
		09/22/92	\$25.00
			\$250.00
Mr. Antonas Antonaitis 154 Meadow Road Kings Park NY 11754	INFORMATION REQUESTED	09/17/92	\$500.00
	09/17/92		\$500.00
			\$500.00

REPUBLICAN NATIONAL COMMITTEE

PAGE 28

ITEMIZED REPORT COVERING FUNDS FROM 10/15/92 THRU 11/25/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	TUES	CALNDAR PERIOD 10-10-92
Mrs. Louise P. Androef A-12 Osborn Manor Bobbs Ferry NY 10822	INFORMATION REQUESTED 10/28/92	10/28/92	\$15.00	\$15.00
Mr. Mark Andrus Suite 1200 885 3rd Avenue New York NY 10022	American Exploration Company	10/15/92	\$1,000.00	\$1,000.00
Mrs. Marjorie C. Andrus 4738 Sepulch Road Bunhills WI 53117	INFORMATION REQUESTED 11/15/92	11/15/92	\$20.00	\$20.00
Mrs. Phillip H. Andrus Apartment 255 77 Middle Road Bryn Mawr PA 19010	INFORMATION REQUESTED 10/27/92	10/27/92	\$100.00	\$100.00
Mr. Robert P. Andrus 17625 Hanna Road Lutz FL 33549	INFORMATION REQUESTED 11/15/92	11/15/92	\$20.00	\$20.00
Mr. Verne E. Andrusson 2376 Tiffany Way Chico CA 95926	INFORMATION REQUESTED 11/02/92	11/02/92	\$20.00	\$20.00
Mr. & Mrs. William Andrus 39602 N. 104th Street Scottsdale AZ 85262	INFORMATION REQUESTED 10/22/92	10/22/92	\$50.00	\$207.00
Mrs. Gloria Andrus 338 Church Street Salinas CA 93901	Homemaker	10/28/92	\$49.00	\$249.00
Mrs. John J. Andujar 2951 Benbrook Boulevard Ft. Worth TX 76109	Retired	10/22/92	\$200.00	\$300.00
Mr. Don Gray Angell Jr. Apartment H-108 2801 North Course Drive Pompano Beach FL 33069	INFORMATION REQUESTED 10/26/92	10/26/92	\$20,000.00	\$20,000.00

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FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

January 26, 1994

Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 3864

Dear Ms. Miller:

This letter acknowledges receipt on January 21, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Don Gray Angell, Jr. The respondent 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 3864. 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

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FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

January 28, 1994

Don Gray Angell, Jr.
2801 North Course Dr., Apt. H-108
Pompano Beach, FL 33069

RE: MUR 3864

Dear Mr. Angell:

The Federal Election Commission received a complaint which indicates that you 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 3864. 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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Don Gray Angell, Jr.
Page 2

If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar, a

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

24043593644



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20003

FEB 15 1994

William J. McManus, Treasurer
Republican National Committee-RNC
310 First Street, SE
Washington, DC 20003

RE: MUR 3864

Dear Mr. McManus:

The Federal Election Commission received a complaint which indicates that the Republican National Committee-RNC ("RNC") 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 3864. 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 RNC 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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William J. McManus, Treasurer
Republican National Committee-RNC
Page 2

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

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**Republican
National
Committee**

**Michael A. Heas
Chief Counsel**

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

94 MAR -4 PM 3:36

March 2, 1994

**Ms. Joan McEnerney
Office Of The General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463**

**RE: MUR 3864
Republican National Committee,
Respondent**

Dear Ms. McEnerney:

This is in response to the complaint filed by the Center For Responsive Politics (complainant) referred to in the above captioned matter, alleging receipt of an excessive individual contribution by respondent in violation 2 U.S.C. § 441a(a)(1)(B) and Federal Election Commission (FEC) Regulations at 11 C.F.R. § 110.1(c).

Contrary to complainant's allegation, no such violation occurred. On October 13, 1992 the Republican National Committee (RNC) received a contribution from Mr. Don Gray Angell Jr. in the amount of \$20,000. However, that check was voided (See Exhibit 1, attached). The RNC inadvertently neglected to reflect that occurrence on the next appropriate report (1992 pre-election report). In order to clarify the record, the Republican National Committee has since amended that report to reflect the voided check, reporting it as a negative entry to Line 11a.i. (see Exhibit 2, attached).

On October 29, 1992 the respondent received another check from Mr. Don Gray Angell Jr. in the amount of \$20,000 to replace the voided check. In short, the Respondent received a total of \$20,000 from Mr. Don Gray Angell Jr. for calendar year 1992, (within the limit allowed under 2 U.S.C.S§ 441a(a)(1)(B)) and was reported accordingly on the respondent's post-election report (see Exhibit 3, attached).

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Based upon the above facts it is clear from the amended record that the respondent's annual contribution limit applicable to Mr. Don Gray Angell Jr. was not exceeded, since contributions attributable to Mr. Angell amounted to \$20,000 for calendar year 1992. Therefore, the Federal Election Commission should find "no reason to believe" a violation of U.S.C. § 441a(s)(1)(B) occurred as pertains to respondent and should dismiss this complaint against respondent.

Respectfully submitted,


Michael A. Hess

24043593648

SIGNET BANK

EXHIBIT 1

DATE 10/13/92

WE CHARGE YOUR ACCOUNT NO. 16520281335
PLUS A HANDLING CHARGE OF \$

IN THE AMOUNT OF \$ 20000.00

FOR A CHECK ON: 6.5-9126

0756 2 30

SIGNED BY: DON GRAY ANGELL

RETURNED FOR: NON-SUFFICIENT FUNDS

THE CHARGE TO COVER THE HANDLING OF THIS ITEM HAS BEEN DEDUCTED FROM YOUR ACCOUNT PLEASE ENTER THIS CHARGE IN YOUR CHECK REGISTER AND DEDUCT FROM YOUR BALANCE ON COMMERCIAL ACCOUNTS THE CHARGE WILL BE COVERED IN THE MONTHLY SERVICE ANALYSIS ON YOUR ACCOUNT

ADVICE

REPUBLICAN NATIONAL
COMMITTEE
PRESIDENTIAL TRUST ACCT
ATTN: JAY BANNING
310 FIRST ST. SE
WASHINGTON DC 20003

94043593649

DON GRAY ANGELL 0554

████████████████████

PAY TO THE ORDER OF Presidential Trust \$20,000.00

Twenty Thousand 00 DOLLARS

NSNSF

DO NOT REDEPOSIT

GREAT WESTERN BANK **GW**

227 SOUTH PALM BEACH PARKWAY
POMPANO BEACH, FLORIDA 33069
1-800-322-2242

MEMO: Contribution

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REPORT IN 11

EXHIBIT 2
REPORT OF RECEIPTS AND DISBURSEMENTS
 For Other Than An Authorized Committee
 (Summary Page)

1. NAME OF COMMITTEE (in full) REPUBLICAN NATIONAL COMMITTEE	2. FEC IDENTIFICATION NUMBER C00003418
ADDRESS (number and street) 310 FIRST STREET SE	3. XXX This committee qualified as a multicandidate committee (see FEC FORM 1M)
CITY, STATE and ZIP CODE WASHINGTON, DC 20003	

4. TYPE OF REPORT

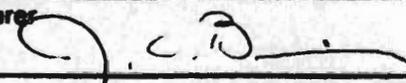
(a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year end Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report

Monthly Report Due On:
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31

XXX Twelfth day report preceding GENERAL
 (Type of Election)
 election on 11-03-92 in the USA
 Thirtieth day report following the General Election
 on _____ in the State of _____

(b) Is this Report an Amendment? XXX YES NO

34043593651

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period 10-01-92 through 10-14-92		
6. (a) Cash on Hand January 1, 1992.....		\$887,525.92
(b) Cash on Hand at Beginning of Reporting Period.....	\$10,979,418.69	
(c) Total Receipts (from line 19).....	4,527,741.70	49,704,290.60
(d) Subtotal (add Lines 6(b) and 6(c) for column A and Line 6(a) and 6(c) for Column B).....	15,507,160.39	50,591,816.52
7. Total Disbursements (from Line 30).....	8,807,605.03	43,892,261.16
8. Cash on Hand at Close of Reporting Period.....	\$6,699,555.36	\$6,699,555.36
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D).....	\$10,493.76	For further information contact: Federal Election Commission 999 E street, NW Washington, DC 20463 Toll Free 800-424-9630 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D).....	NONE	
<i>I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.</i>		
Type or Print Name of Treasurer	Jay C. Banning	<i>Assistant Treasurer</i>
Signature of Treasurer		Date 2/25/94

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g.

FEC FORM 3X
(revised 9/93)

**DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
PAGE 2, FEC FORM 3X**

NAME OF COMMITTEE REPUBLICAN NATIONAL COMMITTEE	REPORT COVERING PERIOD	
	FROM 10-01-92	TO: 10-14-92
	COLUMN A Total This Period	COLUMN B Calendar Year
I. Receipts		
11. Contributions (other than loans) From:		
a. Individual/Persons Other Than Political Committee		
I. Itemized (use Schedule A).....	\$2,270,026.93	\$18,223,664.28
II. Unitemized.....	1,805,672.38	20,332,888.23
III. Total..... (add I and II) >	4,075,699.31	38,556,552.51
b. Political Party Committees.....	0.00	0.00
c. Other Political Committees (such as PACs).....	70,500.00	421,500.00
d. Total Contributions..... (add a II, b and c) >	4,146,199.31	38,978,052.51
12. Transfers From Affiliated/Other Party Committees.....	80,000.00	212,143.00
13. All Loans Received.....	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.).....	0.00	1,026,219.47
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	0.00
18. Transfers from Nonfederal Account for Joint Activity.....	301,542.39	9,487,875.62
19. Total Receipts..... (add 11d, 12, 13, 14, 15, 16, 17, and 18) >	4,527,741.70	49,704,290.60
20. Total Federal Receipts..... (subtract line 18 from line 19) >	\$4,226,199.31	\$40,216,414.98
II. Disbursements		
21. Operating Expenditures:		
a. Shared Federal/Non Federal Activity (from Schedule H4)		
I. Federal share.....	\$1,119,207.73	\$16,978,608.70
II. Non-Federal Share.....	523,656.31	9,855,123.77
b. Other Federal Operating Expenditures.....	1,432,219.32	10,615,568.46
c. Total Operating Expenditures..... (add a I, a II, and b) >	3,075,083.36	37,249,300.93
22. Transfers to Affiliated/Other Party Committees.....	33,725.00	521,833.07
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	209,500.00	472,630.60
24. Independent Expenditures (see Schedule E).....	0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2U.S.C. 441a(d)(2)(B) see Schedule F).....	5,466,796.67	5,466,796.67
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
a. Individuals/Persons Other Than Political Committee.....	22,500.00	159,135.89
b. Political Party Committees.....	0.00	0.00
c. Other Political Committees (such as PACs).....	0.00	20,000.00
d. Total Contribution Refunds..... (add a, b and c) >	22,500.00	179,135.89
29. Other Disbursements.....	0.00	2,564.00
30. Total Disbursements..... (add 21c, 22, 23, 24, 25, 26, 27, 28d and 29) >	8,807,605.03	43,892,261.16
31. Total Federal Disbursements..... (subtract line 21 a II from line 30) >	\$8,283,948.72	\$34,237,137.39
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) (from line 11d).....	\$4,146,199.31	\$38,978,052.51
33. Total contribution Refunds (from line 28d).....	22,500.00	179,135.89
34. Net Contributions (other than loans) (subtract line 33 from 32).....	4,123,699.31	38,798,916.62
35. Total Federal Operating Expenditures..... (add 21 a I and 21 b) >	2,551,427.05	27,594,177.16
36. Offsets to Operating Expenditures (from line 15).....	0.00	1,026,219.47
37. Net Operating Expenditures..... (subtract line 35 from 36) >	\$2,551,427.05	\$26,567,957.69

24043593652

ITEMIZED REPORT COVERING PERIOD FROM 10/01/92 THRU 10/14/92 OVER \$200.00

NAME AND ADDRESS

OCCUPATION/PLACE OF BUSINESS

DATE

THIS CALENDAR PERIOD YR-TO-DATE

Ms. Sally A. Eych
91 Church Street
Enfield CT 06082

Retired

10/05/92

\$15.00

\$296.00

MR. DON GRAY ANGELL JR
APARTMENT H-108
2801 NORTH COURSE DRIVE
POMPANO BEACH FL 33069

INFORMATION REQUESTED 10/13/92
09/28/92 (20,000.00)

\$.00

TOTAL \$2,270,026.93

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EXHIBIT 3
REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Republican National Committee ADDRESS (number and street) <small>Check if different than previously reported</small> 310 First Street S E CITY, STATE and ZIP CODE Washington, D C 20003		2. FEC IDENTIFICATION NUMBER C 00003418
		3. This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date).

4. TYPE OF REPORT

(a) 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

Monthly Report Due On:
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31

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

Thirtieth day report following the General Election on NOV 3 in the United States Nation

(b) Is this Report an Amendment? YES NO

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>Oct 15, 1992</u> (through <u>Nov 23, 1992</u>)		
6. (a) Cash on Hand January 1, 19 <u>92</u>		\$ 887,525.92
(b) Cash on Hand at Beginning of Reporting Period	\$ 6,699,555.36	
(c) Total Receipts (from Line 19)	\$12,244,413.32	\$ 61,948,703.92
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$18,943,968.68	\$ 62,836,229.84
7. Total Disbursements (from Line 30)	\$17,142,203.03	\$ 61,034,464.19
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 1,801,765.65	\$ 1,801,765.65
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 10,493.76	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ - 0 -	

For further information contact:
 Federal Election Commission
 989 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: Asst Treasurer Jay C Banning

Signature of Treasurer: J.C.B. Date: 12/3/92

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 4379g.

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ITEMIZED REPORT COVERING PERIOD FROM 10/15/92 THRU 11/23/92 OVER \$200.00

24043595656

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD	YR-TO-DTE
Mrs. Louise P. Andreef A-12 Osborn Manor Dobbs Ferry NY 10522	INFORMATION REQUESTED 10/28/92	10/28/92	\$15.00	\$215.00
Mr. Mack Andrews Suite 1200 885 3rd Avenue New York NY 10022	American Exploration Company	10/15/92	\$1,000.00	\$1,000.00
Mrs. Marjorie C. Andrews 4738 Sequoia Road Memphis TN 38117	INFORMATION REQUESTED 11/12/92	11/12/92	\$50.00	\$250.00
Mrs. Philip H. Andrews Apartment 255 77 Middle Road Bryn Mawr PA 19010	INFORMATION REQUESTED 10/27/92	10/27/92	\$100.00	\$350.00
Mr. Robert P. Andrews 17625 Hanna Road Lutz FL 33549	INFORMATION REQUESTED 11/19/92	11/19/92	\$500.00	\$525.00
Mr. Verne E. Andreassen 2376 Tiffany Way Chico CA 95926	INFORMATION REQUESTED 11/02/92	11/02/92	\$50.00	\$305.00
Mr. & Mrs. William Andres 39602 N. 104th Street Scottsdale AZ 85262	INFORMATION REQUESTED 10/22/92	10/22/92	\$50.00	\$207.00
Mrs. Gloria Andrus 338 Church Street Salinas CA 93901	HomeMaker	10/28/92	\$49.00	\$249.00
Mrs. John J. Andujar 2951 Benbrook Boulevard Ft. Worth TX 76109	Retired	10/22/92	\$200.00	\$300.00
* Mr. Don Gray Angell Jr. Apartment H-108 2801 North Course Drive Pompano Beach FL 33069	INFORMATION REQUESTED 10/26/92	10/26/92	\$20,000.00	\$20,000.00

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)
) Enforcement Priority
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GENERAL COUNSEL'S MONTHLY REPORT

SENSITIVE

I. INTRODUCTION

This report is the second Enforcement Priority System Monthly Report. The purpose of this September Monthly Report is to recommend that the Commission no longer pursue the identified lower priority and stale cases.

II. CASES RECOMMENDED FOR CLOSING

A. Cases Not Warranting Further Pursuit Relative to Other Cases Pending Before the Commission

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission-approved criteria and cases that, based on their rating, do not warrant pursuit relative to other pending cases are placed in this category. By closing such cases, the Commission is able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 44 cases which do not warrant further pursuit

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relative to the other pending cases.¹ A short description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 1-44. For the Commission's convenience, the narratives for the externally-generated matters are immediately followed by the complaint and response(s) and the narrative for the internally-generated matter is immediately followed by the referral.

B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 2 cases that have remained inactive and assigned to the Central Enforcement Docket for one year and which it believes do not warrant further investment of significant Commission resources.² Since the recommendation not to pursue the identified cases is

1. These matters are: PM 299; MUR 3856; MUR 3859; MUR 3860; MUR 3861; MUR 3863; MUR 3864; MUR 3865; MUR 3868; MUR 3869; MUR 3870; MUR 3871; MUR 3872; MUR 3873; MUR 3874; MUR 3875; MUR 3877; MUR 3878; MUR 3880; MUR 3881; MUR 3882; MUR 3883; MUR 3884; MUR 3885; MUR 3887; MUR 3888; MUR 3889; MUR 3897; MUR 3900; MUR 3901; MUR 3906; MUR 3909; MUR 3910; MUR 3913; MUR 3914; MUR 3915; MUR 3916; MUR 4029; MUR 4030; MUR 4034; MUR 4035; MUR 4038; MUR 4039; and MUR 4040.

2. These matters are RAD 93L-66 and RAD 93L-69.

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based on staleness, this Office has not prepared separate narratives for these cases. However, the referrals for these internally-generated matters are attached. See Attachments 45-46.

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This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the cases listed below effective November 14, 1994. By closing the cases effective November 14, 1994, CED and the Legal Review Team will respectively have the additional time necessary for preparing the closing letters and the case files for the public record for this fairly large number of cases.

III. RECOMMENDATIONS

A. Decline to open a MUR and close the file effective November 14, 1994 in RAD 93L-66 and RAD 93L-69.

B. Decline to open a MUR, close the file effective November 14, 1994, and approve the appropriate letter in PH 299.

C. Take no action, close the file effective November 14, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3856
- 2) MUR 3859
- 3) MUR 3860
- 4) MUR 3861
- 5) MUR 3863
- 6) MUR 3864
- 7) MUR 3865
- 8) MUR 3868
- 9) MUR 3869
- 10) MUR 3870
- 11) MUR 3871
- 12) MUR 3872
- 13) MUR 3873
- 14) MUR 3874
- 15) MUR 3875
- 16) MUR 3877
- 17) MUR 3878
- 18) MUR 3880
- 19) MUR 3881
- 20) MUR 3882
- 21) MUR 3883
- 22) MUR 3884
- 23) MUR 3885
- 24) MUR 3887
- 25) MUR 3888
- 26) MUR 3889
- 27) MUR 3897
- 28) MUR 3900
- 29) MUR 3901
- 30) MUR 3906
- 31) MUR 3909
- 32) MUR 3910
- 33) MUR 3913
- 34) MUR 3914
- 35) MUR 3915

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- 36) MUR 3916
- 37) MUR 4029
- 38) MUR 4030
- 39) MUR 4034
- 40) MUR 4035
- 41) MUR 4038
- 42) MUR 4039
- 43) MUR 4040

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Date

Lawrence M. Noble
Lawrence M. Noble
General Counsel

Attachments

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Don Angell.

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NUR 3864

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 2, 1994, the Commission decided by a vote of 6-0 to take no action, close the file in NUR 3864 effective November 14, 1994, and approve the appropriate letter, as recommended in the General Counsel's Report dated October 26, 1994.

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

Attest:

11-3-94
Date

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

Received in the Secretariat: Thurs., Oct. 27, 1994 3:16 p.m.
Circulated to the Commission: Fri., Oct. 28, 1994 2:00 p.m.
Deadline for vote: Wed., Nov. 02, 1994 4:00 p.m.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

NOV 21 1994

Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 3864

Dear Ms. Miller:

On January 21, 1994, 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 respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on November 14, 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

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**NUR 3864
DON ANGELL**

The Center for Responsive Politics filed a complaint alleging that Don Angell exceeded his 1992 \$25,000 annual limit by \$15,000 because his contributions that are attributable to 1992 total \$40,000. The contributions identified in the complaint raised the issue of whether a recipient committee, the Republican National Committee ("RNC"), accepted contributions which exceeded the \$20,000 calendar year limit.

Mr. Angell did not respond to the complaint. The RNC, however, responds that Mr. Angell wrote two checks in the amount of \$20,000 to the RNC. The RNC states that the first check in the amount of \$20,000 was voided but that the RNC failed to reflect the voided check in the appropriate report. The RNC later amended that report to reflect the voided check. Mr. Angell subsequently replaced the first check with a second check for \$20,000.

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

NOV 21 1994

William J. McManus, Treasurer
Republican National Committee-RNC
310 First Street, S.E.
Washington, D.C. 20003

RE: MUR 3864

Dear Mr. McManus:

On February 15, 1994, the Federal Election Commission notified the Republican National Committee-RNC ("Committee") and you, as treasurer, 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 the Committee and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on November 14, 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.

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

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

cc: Michael A. Hess, Esq.

Attachment
Narrative

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**HUR 3864
DON ANGELL**

The Center for Responsive Politics filed a complaint alleging that Don Angell exceeded his 1992 \$25,000 annual limit by \$15,000 because his contributions that are attributable to 1992 total \$40,000. The contributions identified in the complaint raised the issue of whether a recipient committee, the Republican National Committee ("RNC"), accepted contributions which exceeded the \$20,000 calendar year limit.

Mr. Angell did not respond to the complaint. The RNC, however, responds that Mr. Angell wrote two checks in the amount of \$20,000 to the RNC. The RNC states that the first check in the amount of \$20,000 was voided but that the RNC failed to reflect the voided check in the appropriate report. The RNC later amended that report to reflect the voided check. Mr. Angell subsequently replaced the first check with a second check for \$20,000.

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

NOV 21 1994

Don Gray Angell, Jr.
2801 North Course Dr., Apt. H-108
Pompano Beach,, FL 33069

RE: MUR 3864

Dear Mr. Angell:

On January 28, 1994, 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 November 14, 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.

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

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

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**NUR 3864
DON ANGELL**

The Center for Responsive Politics filed a complaint alleging that Don Angell exceeded his 1992 \$25,000 annual limit by \$15,000 because his contributions that are attributable to 1992 total \$40,000. The contributions identified in the complaint raised the issue of whether a recipient committee, the Republican National Committee ("RNC"), accepted contributions which exceeded the \$20,000 calendar year limit.

Mr. Angell did not respond to the complaint. The RNC, however, responds that Mr. Angell wrote two checks in the amount of \$20,000 to the RNC. The RNC states that the first check in the amount of \$20,000 was voided but that the RNC failed to reflect the voided check in the appropriate report. The RNC later amended that report to reflect the voided check. Mr. Angell subsequently replaced the first check with a second check for \$20,000.

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3864

DATE FILMED 12-14-91 CAMERA NO. 2

CAMERAMAN JM W

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