



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 38902

DATE FILMED 11/28/98 CAMERA NO. 2

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Los Angeles Times

SUNDAY, SEPTEMBER 14, 1974
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Federal Campaign Donors' Limits Not Being Enforced

■ Politics: More than 60 contributors exceeded the \$25,000 mark, but FEC took no action against them.

By SARA FRITZ
and DWIGHT MORRIS
Times Staff Writers

WASHINGTON—More than 60 wealthy donors exceeded the \$25,000 annual limit on campaign contributions in the last election, and the Federal Election Commission did not enforce the law in these cases, according to the agency's own records.

A Times review of FEC campaign finance files found that enforcement of the annual limit on individual donations—a cornerstone of the election reforms after the Watergate scandal of the 1970s—has been so lax that at least 10 contributors appear to have exceeded it with impunity in both 1970 and 1972, and at least three persons gave more than double the allowable sum without any repercussions.

The biggest contributor last year was (Michael) J. Hines, president of Respona (Paper Products of Chicago, Ill., the nation's fourth-largest printing-and-manufacturing. FEC records show that Hines made a total of \$65,750 in campaign contributions last year—almost four times the federal limit. There is no record that the FEC ever asked him to explain his options. Efforts by The Times to reach Hines for comment were unsuccessful.

Not all the contributors whose names appear in FEC files as having given more than \$25,000 would necessarily be found guilty of violating federal election laws. Some of them are likely to be victims of reporting errors and other commonplace glitches in the complex campaign finance disclosure system.

But critics contend that by failing to investigate any such cases, the FEC is sending a signal to rich campaign contributors that there is no reason to worry about violating the law.

"The fact that the FEC refuses to act in these cases is a disservice to the system," said Ellen Miller, executive director of the Center for Responsive Politics, a think tank devoted to campaign finance reform. "It means there is no deterrent at all."

FEC Commissioner Joan R. Aikens, asked why violators of the \$25,000 limit are almost never brought to justice, said her agency, which has a budget of nearly \$19 million for the current fiscal year, does not have the personnel to monitor contributions by individuals.

"There are parts of the law that we consider more serious," Aikens said. "We have to focus our resources on the violations of the law that we consider more egregious. . . . We do monitor (individual campaign contributions) to a certain extent. But we have found that it is not as widespread a violation as others."

Aikens said the FEC depends primarily upon public disclosure of contributions to act as a deterrent to would-be lawbreakers. She noted that some news organizations have publicized the names of violators over the last year, prompting several public interest groups to file FEC complaints against them. The Times last year named nine persons who had exceeded the limits in 1972, and the citizens lobbying group Common Cause asked the FEC to investigate many of them.

But there is no evidence that the FEC has ever fined any of the people named in these complaints, and FEC officials refuse to discuss specific cases. "These cases have disappeared into the deep, dark recesses of the FEC," said Miller, whose organization has filed complaints against 15 contributors who appear to have exceeded the limit.

Even contributors of more than \$25,000 who come to the attention of the FEC have little or nothing to worry about. Not only are the penalties relatively mild, but most people escape punishment by agreeing to "revoke" their contributions—assigning them to either years—or by requesting a refund from the recipient of the contribution long after the election is over.

Under the federal campaign laws, the FEC is empowered to negotiate civil fines of up to \$5,000 for unwitting violations and up to \$10,000 for willful violations. But few contributors have ever been fined for exceeding the \$25,000 limit, and the penalties in the rare cases where this provision of the law is invoked are never more than a few hundred dollars.

Ironically, the FEC's super-assertive approach to these cases and its lax enforcement also deprive innocent contributors of an opportunity to clear their names after widely publicized complaints have proved to be unfounded.

For example, after the Center for Responsive Politics filed a complaint last June against five persons, including Joseph J. Bugdenovich of Rolling Hills, Calif., chairman of Startist Foods Inc.,

attorneys for Bugdenovich persuaded the agency that he had been the victim of an "accounting error" by the Democratic Senatorial Campaign Committee.

The FEC did not investigate the matter, according to David Lawson, spokesman for Bugdenovich. Nor did the agency make any public statement clearing Bugdenovich.

Of the more than 60 contributors whose reported annual donations add up to more than \$25,000 in the last election, The Times found that they generally fall into one of two categories.

—Elderly persons—usually Republicans—with little grasp of the federal campaign laws, who are extremely vulnerable to persuasion, high-pressure money appeals from aggressive fund-raising organizations. Virtually all of these elderly donors made numerous, multiple contributions to the National Republican Senatorial Committee.

Although elderly donors make up no more than a quarter of the group, Aikens said the FEC is reluctant to enforce the \$25,000 limit because the commissioners do not want to penalize such people. "I don't want to send these people to jail," she said.

According to sources, the Republican Party has strongly urged the FEC to ignore these violators because they are such loyal supporters of the GOP.

—Successful business people who are seeking access to influential members of Congress, sometimes with the objective of influencing legislation that would affect their business interests. Unlike the elderly contributors, these donors usually have the benefit of expert legal advice on the intricacies of federal election laws.

These wealthy business executives are the very campaign contributors that Congress had in mind when it rewrote the federal campaign laws in 1974, in the wake of the Watergate scandal, in order to restrict the giving by individuals to \$25,000 a year. Indeed, the law was intended to limit contributors' ability to influence the political process.

Included in this group of contributors during the last election, according to FEC records, were William Lerock, a San Diego attorney; Marvin Schwab, chief executive of a Minnesota food manufacturing and distribution company; Richard M. DeVos of Grand Rapids, Mich., president of the Amway Corp.; Frederick W. Field of Los Angeles.

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ATTACHMENT

POLITICS: Campaign Donor Limits Not Being Enforced

the producer and heir to the Marshall Field fortune, and John P. Camp, a Washington lawyer and lobbyist.

When contacted by The Times, many of these big contributors said they were either unaware of the \$25,000 limit on campaign contributions or had failed to keep track of the checks they were writing to congressional candidates. None of them said they were ever contacted by officials of the FEC regarding their contributions.

"I haven't been paying enough attention to that," conceded Camp, Bush, Bates & Tate represents such corporate clients as Exxon, Arco, Citicorp, Shell, Texaco, K mart and Southland. "We clearly have an inadvertent violation. We didn't have the slightest intention to violate the rules. . . . This means that you can give a good deal less to candidates than most of us appreciated."

Larock has a similar explanation. "I just started to give money in the 1980-82 election cycle," he said. "I'm a little confused about these cycles. . . . Obviously, if you put all the numbers together, they appear to be over the limit."

Others, such as DeVos and Schwab, said that all of their contributions were intended to be made jointly with their wives. Under the law, every individual must give separately, or joint checks must be signed by both spouses. Each spouse may give up to \$25,000.

John Beck, a spokesman for Schwab, said the Minnesota executive's contribution checks were co-signed by his wife, but he cannot explain why all of these gifts were reported to the FEC as having come solely from Schwab.

A spokesman for DeVos acknowledged that he has failed to comply with the letter of the law. "Mr. DeVos thought as long as they were on a joint checking account, they would be split evenly," he said.

In almost every case, these big contributors vowed to take steps to remedy these apparent violations. DeVos said he already has contacted the FEC in response to a complaint filed against him by the Center for Responsive Politics. Camp said he will ask some of the recipients of his donations to allocate them to future years, then notify the FEC.

Stanley Bush, a Studio City garment manufacturer, told The Times after consulting his accountant that he could easily prove to federal officials that "we're completely clean."

Ray H. Colton, owner of Quintana Petroleum of Houston, has written a letter to the Republican Party asking that half his contributions be credited to his wife.

Some donors accuse the recipients of their money of erroneously reporting some of their contributions to the FEC. Larock, for example, said the Democratic Senatorial Campaign Committee inaccurately reported to the FEC a \$25,000 contribution that he had made to the group's "soft money" fund.

Soft money is the term commonly used to describe contributions that escape federal restrictions because they are funneled through state party committees for such things as voter registration campaigns. Reformers have been trying for several years to persuade Congress to close this loophole in the law, arguing that soft-money contributions undermine the federal limits on campaign contributions.

Unlike these business executives who were anxious to correct FEC records, most elderly contributors who were contacted by The Times seemed unperturbed by their excess campaign contributions. The wife of one such contributor confessed that her husband "is not always aware of what he is doing—sometimes he forgets."

Typical of the elderly contributors was Polly H. Stone, 53, a Republican and widow of the late Stanley Stone, owner of the Boston Store chain in Milwaukee, Wis. Her political contributions during 1980 included 23 checks, ranging from \$200 to \$2,500, to the National Republican Senatorial Committee and the Republican Senatorial Inner Circle.

Her lawyer, Dudley Godfrey, said Stone is "perfectly capable" of making her own decisions about political contributions. "She's able to write a check; she's not incompetent," Godfrey said.

Officials of the National Republican Senatorial Committee say they cannot explain why so many elderly Republicans such as Stone have been writing so many checks to the group, sometimes two in one day. Committee sources say contributors are often bombarded with repeated direct-mail appeals for money, but an NRSC spokeswoman, Wendy Burnley, insisted that these big donors seldom receive more than two letters a year.

Most party committees make little or no effort to inform contributors about the limits on campaign donations, and Albans said the law does not require that they do so.

Albans said that in response to pressure from Common Cause, the Center for Responsive Politics and other groups, the FEC commissioners recently discussed the possibility of beefing up their enforcement of the \$25,000 limit, and the staff was directed to conduct a study to determine how much it would cost. But Albans cast "very little likelihood that this will be covered into the budget."

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Excessive Campaign Contributions

Contributors exceeding \$25,000 federal limit, according to FEC.

NAME	CITY	1990	1989
Michael L. Rorer	Chicago	\$95,750	\$24,000
William Lorch	San Diego	\$88,000	\$18,000
Mervin Schwan	Marshall, Minn.	\$61,666	\$23,000
Mrs. Stanley Stone	Milwaukee	\$49,220	\$17,956
Ray H. Dulan	Houston	\$42,000	\$26,000
Glenn H. Kilman	Pittsburgh, Pa.	\$39,630	\$19,250
Arthur B. Diller	New York	\$38,800	\$20,615
Sara Katschewski	Sacramento, Calif.	\$38,800	\$2,000
Stephen Schutz	La Jolla, Calif.	\$38,800	\$20,000
Joseph J. Engelbrecht	Long Beach, Calif.	\$38,800	\$21,000
Susan Schutz	La Jolla, Calif.	\$38,800	\$20,000
Charles Harrington	Wilmington, Del.	\$38,200	\$20,126
Stanley Nash	Studio City, Calif.	\$38,100	\$20,000
Huan Tu	Kings Park, N.Y.	\$21,900	\$20,000
Henry J. Condy	Portland, Ore.	\$37,725	\$29,250
Donald Labov	New York	\$37,500	\$20,000
Norman V. Kinsey	Shreveport, La.	\$37,360	\$24,250
John P. Chase	Boston	\$36,340	\$27,330
John C. Camp	Washington, D.C.	\$36,328	\$8,900
Harry H. Stock	Peapack, N.J.	\$21,500	\$26,000
Mary C. Stigman	Glenview, Ill.	\$36,900	\$15,730
Elmer Goodspeed	Washington, D.C.	\$36,630	\$10,350
Mrs. Wesley West	Houston	\$34,625	\$20,330
Mauri Munny	Tiburon, Calif.	\$34,500	\$26,000
A. B. Hings	Bayport, Minn.	\$34,300	\$18,000
Roger Millen	Spartanburg, S.C.	\$33,400	\$12,000
Frederick W. Field	Los Angeles	\$32,790	\$12,625
James R. Houghton	Cornwall, N.Y.	\$32,500	\$12,700
Morton Mandel	Shaker Heights, Ohio	\$5,500	\$20,000
Henry J. Ewell	New York	\$32,200	\$20,000
Robert H. Rose	New York	\$5,000	\$20,000
Steven Grossman	Chestnut Hill, Mass.	\$31,000	\$20,000
Richard Davis St.	Grand Rapids, Mich.	\$30,700	\$24,340
Cloud L. City, Jr.	Alhambra, Kan.	\$30,340	\$22,700
Edith Everett	New York	\$30,000	\$5,200
Yvonne M. Davidson	Los Angeles	\$29,000	\$0
John C. Whitehead	New York	\$29,000	\$5,000
Mrs. Julius E. Pierce	Miami	\$19,900	\$29,275
Constance Labov	New York	\$29,200	\$20,000
Lewis Ruth	New York	\$29,140	\$20,000
Robert Moray	Tiburon, Calif.	\$28,000	\$20,250
John Tomblason	Princeton, N.J.	\$28,000	\$20,000
James F. Henson	Alton, S.C.	\$4,500	\$20,000
Suzie Field	Los Angeles	\$27,700	\$21,000
Joseph C. Conturo	New Orleans	\$27,700	\$18,000
John Flugs	New York	\$27,700	\$1,000
Yang C. Han	Fremont, Calif.	\$13,000	\$27,675
Melny Hurdley	New York	\$1,000	\$27,500
Harvey Friedman	Miami	\$27,000	\$7,200
Mark B. Dayton	Wayzata, Minn.	\$22,750	\$27,100
Richard J. Davis	Chicago	\$22,000	\$27,000
Philip S. Rooney	Hirsdale, Ill.	\$26,975	\$25,000
Hazel T. O'Hanion	Los Angeles	\$21,425	\$26,700
John Mascotte	New York	\$26,750	\$20,000
Mrs. R. H. Hargrove	Shreveport, La.	\$26,567	\$11,320
Albert J. Ducetin	Fairfax, Va.	\$26,100	\$18,500
Paul Tudor Jones	New York	\$26,000	\$24,000
Jerome Katsberg, Jr.	New York	\$26,000	0
Ernest Hubball	Kansas City	\$25,895	\$20,970
Robert Rubin	New York	\$25,750	\$21,000
Diane T. McCarthy	Bethesda, Md.	\$25,475	\$19,000
Ellen St. John Garwood	Austin, Tex.	\$25,417	\$18,050

Source: Los Angeles Times computer study of Federal Election Commission records

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

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK
94 JAN 21 PM 4:34

CENTER FOR RESPONSIVE POLITICS

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

v.

Complainant,

John D. Murchison

Respondent,

COMPLAINT

MUR 3892

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.

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

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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.

GROUND FOR COMPLAINT

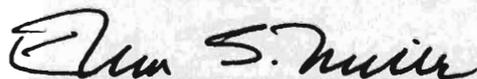
5. According to FEC records, respondent John D. Murchison made contributions subject to FECA in the amounts and to the persons identified in the list attached to this complaint as Exhibit 1. Attached as Exhibit 2 are copies of the FEC records for each contribution listed in Exhibit 1. All exhibits reflect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

6. On information and belief, respondent John D. Murchison made contributions attributed to the 1992 calendar year in the amount of \$51,000. These contributions exceeded by \$26,000 the \$25,000 contribution limit imposed by the FECA and Commission regulations on all contributions by any individual in a calendar year.

RELIEF

7. 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
Executive Director
CENTER FOR RESPONSIVE POLITICS
1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

Date: January 14, 1994

94043591968

MURCHISON, JOHN
Contributions Attributed to 1992

Exhibit 1

Summary of FEC Data

Recipient	Amount	Date	FEC Microfilm Location
Bonilla, Henry	\$250	08/15/92	92hse/400/2498
Bush, George	\$1,000	10/31/91	92fec/731/1096
Bush, George	\$1,000	11/01/91	92fec/731/1266
Bush, George	\$-1,000	12/31/91	92fec/731/1407
Clinton, Bill	\$500	01/30/92	93fec/817/2892
Clinton, Bill	\$500	12/17/91	93fec/817/5054
Coleman, Ronald D	\$500	03/02/92	92hse/445/2096
Dallas County Democratic PAC	\$5,000	03/24/92	92fec/751/2654
Daschle, Tom	\$1,000	05/27/92	92sen/015/1924
Democratic National Cmte	\$10,000	04/06/92	92fec/756/0406
Democratic Senatorial Campaign Cmte	\$20,000	04/27/92	92sen/011/0020
Frost, Martin	\$500	05/30/91	91hse/432/0517
Frost, Martin	\$500	06/26/91	91hse/432/0517
Frost, Martin	\$1,000	08/07/91	92hse/442/3312
Johnson, Sam	\$1,000	02/19/92	92hse/443/1134
Kerrey, Robert	\$1,000	11/04/91	92fec/731/2156
Pauken for Congress	\$1,000	04/02/91	91hse/427/3201
Sanford, Terry	\$1,000	03/19/92	92sen/009/1211
Shelby, Richard C	\$500	05/20/91	91sen/006/0057
Texas Republican Congressional Cmte	\$5,000	03/26/92	92fec/749/2894
Wirth, Timothy E	\$-250	10/16/92	93sen/002/2067
Wirth, Timothy E	\$1,000	12/31/91	92sen/003/4576

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Total Contributions Attributed to 1992: \$51,000

John D. Murchison
Exhibit 2

94043591971

SCHEDULE A-P **ITEMIZED RECEIPTS**
 Contributions from Individuals/Persons

PAGE 154 OF 355
 FOR LINE NUMBER 17(a)

NAME OF COMMITTEE (in Full)
 KERREY FOR PRESIDENT, INC. P20000675

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

Full Name Mailing Address	Name of Employer Occupation	Date MM/DD/YY	Amount
J. L. Harrington 2508 Sunset Place Nashville, TN 37212-	Kerrey for President Political Consultant	10/30/91	\$250.00
Receipt for <input checked="" type="checkbox"/> Primary		Aggregate YTD >	\$250.00
Robert Berns 1 West 72nd Street New York, NY 10023-	Millstein Brothers Real Estate Developer	11/01/91	\$250.00
Receipt for <input checked="" type="checkbox"/> Primary		Aggregate YTD >	\$250.00
Paul E. Stallings 3120 First City Tower Houston, TX 77002-	Vinson & Elkins Attorney	11/01/91	\$1000.00
Receipt for <input checked="" type="checkbox"/> Primary		Aggregate YTD >	\$1000.00
W. James Kronzer 1900 Memorial Houston, TX 77007-	Self-Employed Attorney	11/01/91	\$1000.00
Receipt for <input checked="" type="checkbox"/> Primary		Aggregate YTD >	\$1000.00
Lucie Lehmann 5001 Rush Light Path Columbia, MD 21044-	Student N/A	11/04/91	\$250.00
Receipt for <input checked="" type="checkbox"/> Primary		Aggregate YTD >	\$250.00
J. D. Murchison 4800 Lakeside Drive Dallas, TX 75205-	Self-Employed CEO JD Murchison Interest	11/04/91	\$1000.00
Receipt for <input checked="" type="checkbox"/> Primary		Aggregate YTD >	\$1000.00
J. T. Rhodes 13222 Hunters Lark San Antonio, TX 78230-	Southern & Lyons Inc. Attorney	11/04/91	\$250.00
Receipt for <input checked="" type="checkbox"/> Primary		Aggregate YTD >	\$250.00
SUBTOTAL of Receipts This Page.....			\$4000.00
TOTAL This Period.....			>

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SCHEDULE A

ITEMIZED RECEIPTS

See instructions on back of this form for details regarding the use of this form.

Form 1040-SS
1988

Any information reported from bank statements and statements may not be used to offset or credit for the purpose of calculating contributions or the estimated amount, other than when the distribution of any defined account is being determined from such statements.

NAME OF CONTRIBUTOR OR FILER
Thomas Sue Nancy Donilla

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Recd. (M, Yr)	Amount of Cash Received (See Form)
<p>J. B. Archison 1445 Ross Ave., #5330, LB 152 Dallas, Texas 75202</p> <p>Employer: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Casual <input type="checkbox"/> Other Employer</p>	<p>J.B. Archison Interests, Inc. Chairman & CEO Annual Income > \$250,000</p>	<p>06-15-92</p>	<p>\$250.00</p>
<p>Eric Wood</p> <p>Employer: <input type="checkbox"/> Primary <input type="checkbox"/> Casual <input type="checkbox"/> Other Employer</p>	<p>Name of Employer</p>	<p>Date Recd. (M, Yr)</p>	<p>Amount of Cash Received (See Form)</p>
<p>Mrs. Margaret S. Vain P. O. Box 743 San Antonio, Texas 78242</p> <p>Employer: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Casual <input type="checkbox"/> Other Employer</p>	<p>Name of Employer</p>	<p>Date Recd. (M, Yr)</p>	<p>Amount of Cash Received (See Form)</p>
<p>J. B. Vain 202 E. Glass Highway San Antonio, Texas 78212</p> <p>Employer: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Casual <input type="checkbox"/> Other Employer</p>	<p>Name of Employer</p>	<p>Date Recd. (M, Yr)</p>	<p>Amount of Cash Received (See Form)</p>
<p>Charles Gordon 602 Lakewood Blvd, D-3 San Antonio, Texas 78204</p> <p>Employer: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Casual <input type="checkbox"/> Other Employer</p>	<p>Name of Employer</p>	<p>Date Recd. (M, Yr)</p>	<p>Amount of Cash Received (See Form)</p>
<p>Mrs. Edna Thomas P. O. Box 2470 San Antonio, Texas 78202</p> <p>Employer: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Casual <input type="checkbox"/> Other Employer</p>	<p>Name of Employer</p>	<p>Date Recd. (M, Yr)</p>	<p>Amount of Cash Received (See Form)</p>
<p>Mrs. E. A. Woodruff 200 E. Sanchez, Suite 200 San Antonio, Texas 78209</p> <p>Employer: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Casual <input type="checkbox"/> Other Employer</p>	<p>Name of Employer</p>	<p>Date Recd. (M, Yr)</p>	<p>Amount of Cash Received (See Form)</p>

Subtotal of Cash Received **\$2,400.00**

9-2011002490

SCHEDULE A - ITEMIZED RECEIPTS

PAGE: 14 OF 22

Individual Contributions

LINE NUMBER 11A

Name of Committee: MARTIN FROST CAMPAIGN COMMITTEE

Name and Address	Date	Amount
Stuart Morse 7014 Currin Dallas TX 75230	Employer: Self 07/14/91	250.00
Occupation: Attorney		
Receipt for P92 YTD amount: 250.00		
C. F. Muckenfus 5333 Potomac Avenue, N. W. Washington DC 20016	Employer: Gibson, Dunn & Crutcher 07/19/91	1000.00
Occupation: Attorney		
Receipt for P92 YTD amount: 1000.00		
J.D. Murchison 1445 Ross Ave. Suite 5300, LB 152 Dallas TX 75202	Employer: J.D. Murchison 08/07/91	1000.00
Interest, Inc.		
Occupation: Investor		
Receipt for G92 YTD amount: 2000.00		
Lisa Murchison 1445 Ross Ave. Suite 5300, LB 152 Dallas TX 75202	Employer: N/A 08/07/91	1000.00
Occupation: Housewife		
Receipt for G92 YTD amount: 2000.00		
Lisa Murchison 1445 Ross Ave. Suite 5300, LB 152 Dallas TX 75202	Employer: N/A 08/07/91	1000.00
Occupation: Housewife		
Receipt for P92 YTD amount: 2000.00		
Raymond D. Washer Post Office Box 829007 Dallas TX 75382	Employer: Raymond D. Washer Co 09/18/91	500.00
Occupation: Developer		
Receipt for G92 YTD amount: 1500.00		
Raymond D. Washer Post Office Box 829007 Dallas TX 75382	Employer: Raymond D. Washer Co 09/18/91	1000.00
Occupation: Developer		
Receipt for P92 YTD amount: 1500.00		
Sub-total receipts this pg:		5750.00

SCHEDULE A

ITEMIZED RECEIPTS

Contributions from Individuals/ persons

Use separate schedules for each category of the Detailed Summary Page

PAGE **6** OF **9**
FOR LINE NUMBER **11(a)(i)**

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

NAME OF COMMITTEE (in Full)

FRIENDS OF SAM JOHNSON

C00250720

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A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Nossy, Wiley L., Jr. 5918 Green Tree Houston, TX 77057	Nossy Oldsmobile, Inc.	02/19/92	250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Auto Dealer Aggregate Year-to-Date > \$250.00		
Murchison, J. D. 1445 Ross Ave., Ste. 5300 Dallas, TX 75202	J. D. Murchison Interests, Inc.	02/19/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Investments Aggregate Year-to-Date > \$1000.00		
Miller, Wessard L., M.D. 5321 Inverrary Dr. Plano, TX 75093	Self Employed	02/19/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Physician Aggregate Year-to-Date > \$1000.00		
Parke, Fred 811 Rusk, Suite 1750 Houston, TX 77002	Self Employed	01/31/92	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney Aggregate Year-to-Date > \$500.00		
Rankin, B. M. Jr., 4500 Roland Ave., #604 Dallas, TX 75219	Self Employed	01/31/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Ind. Oil & Gas Producer Aggregate Year-to-Date > \$1000.00		
Rinne, Austin D. 3102 Oak Lawn, Ste. 650 Dallas, TX 75219	Northwestern Mutual Life	02/19/92	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation General Agent Aggregate Year-to-Date > \$500.00		
Roberts, Caroline S. 20 Scenic Ridge Dr. Fredericksburg, TX 78624	Retired	02/19/92	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date > \$500.00		

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

*** ITEMIZED RECEIPTS ***

Schedule A (Line Number 11a) - Contributions From Individuals
COMMITTEE FOR TIM WIRTH, INC.

Donor Name
Mailing Address
City, State, Zipcode
Year to Date Donations
Primary/General/Debt Date of Receipt Amount of Receipt
Employer/Occupation

Any information copied from such reports and statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

MULLEY Albert G. Mulley
20 Beechcroft Road
Newton, MA 02158
YTD: \$ 500.00
Primary 10/31/91 \$ 500.00
A. G. Mulley's EMP./OCC.: Massachusetts General Hospital/Physician

MURCHISON John D. Murchison
5300 1st Interstate Bank Tower
1445 Ross Avenue, L-B 152
Dallas, TX 75202
YTD: \$ 1,000.00
Primary 12/31/91 \$ 1,000.00
J. D. Murchison's EMP./OCC.: Murchison Exploration Ltd./Owner

MURPHY Ms. Victoria T. Murphy
7180 Old Santa Fe Trail
Santa Fe, NM 87501
YTD: \$ 650.00
Primary 11/19/91 \$ 400.00
General 08/16/91 \$ 250.00
V. T. Murphy's EMP./OCC.: The Brasley School/Teacher

MURRAY Mr. Kenneth R. Murray
13005 38th Place N.
Plymouth, MN 55441
YTD: \$ 300.00
Primary 08/29/91 \$ 250.00
Primary 12/31/91 \$ 250.00
K. R. Murray's EMP./OCC.: Norwest Corp./Banker

MUSTIN Thomas M. Mustin
8520 Hedges Place
Los Angeles, CA 90069
YTD: \$ 750.00
Primary 12/13/91 \$ 750.00
T. M. Mustin's EMP./OCC.: Latham & Watkins/Attorney

Subtotal: \$ 3,400.00

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SCHEDULE A-P

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

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the detailed summary page	PAGE	OF Total pages
	1255	1290
LINE NUMBER		
126		

NAME OF COMMITTEE (in Full)				
NEW-STATE '92 PRIMARY COMMITTEE				
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH RECEIPT THIS PERIOD
NAME ADDRESS CITY STATE ZIP CODE	NAME OF EMPLOYER	RECEIPT FOR		
Carbo, Mr. Anthony J. 51 Newport Avenue South Attleboro, MA 02703	Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	12/04/91	\$1,000.00
Murchison, Mr. J. D. 408 E. College Athens, TX 75751	Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/01/91	\$1,000.00 /04
Phillips, Ms. Corvidina P 12320 Pinrock Lane Houston, TX 77064	Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$970.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	12/07/91	\$970.00
Underwood, Mr. Michael L. 342 Lakeside Dr. Boselle, IL 60172	Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$600.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	12/09/91	\$600.00
Ward, Mr. Gigo J. RR 3 Box 5197, Post Rd. Rutland, VT 05701	Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$250.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/08/91	\$75.00
Cheerut, Mrs. Linda A. 1611 Weatherbrook Ct. Southlake, TX 76092	Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/08/91	\$1,000.00
Mullen, Mr. G. Burton 30 Union Avenue P.O. Box C Sudbury, MA 01776	Info Requested OCCUPATION President AGGREGATE YEAR-TO-DATE \$1,000.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	12/04/91	\$1,000.00
Merkus, Mr. John 1870 Camino Marrovia La Jolla, CA 92037	Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$500.00	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/20/91	\$500.00
SUBTOTAL OF RECEIPTS THIS PAGE (optional)				\$6,065.00
TOTAL THIS PERIOD (last page this line number only)				

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*-Re-election or Re-designation Requested

ITEMIZED DISBURSEMENTS

NAME OF COMMITTEE (in Full)		DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
BUSH - QUAYLE '92 PRIMARY COMMITTEE, INC.			
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			
NAME ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
David S. Reid R.R. #, Box 360 Princeton, IN 46075	Contribution Refund	23-DEC-91	\$1,000.00
	DISBURSEMENT FOR: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
Robert L. Schmidt C/O INC FERTILIZER, INC., 501 EAST LAMB ST. MURBEE, IL 60060	Contribution Refund	26-NOV-91	\$100.00
	DISBURSEMENT FOR: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
Mr. Robert L. Franz 505 Park Ave New York, NY 10022	Contribution Refund	31-DEC-91	\$2,000.00
	DISBURSEMENT FOR: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
Arthur J. Stegall, Jr. 6239 N. Golf Dr. Paradise Valley, AZ 85253	Contribution Refund	23-DEC-91	\$500.00
	DISBURSEMENT FOR: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
J.B. Murchison 400 E. College Athens, TX 75751	Contribution Refund	31-DEC-91	\$5,000.00
	DISBURSEMENT FOR: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
Inspiration Products P.O. BOX 450737 MIAMI, FL 33245	Contribution Refund	26-NOV-91	\$35.00
	DISBURSEMENT FOR: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
Rev. C. Davis 9E26 Crestline Dallas, TX 75220	Contribution Refund	23-DEC-91	\$1,000.00
	DISBURSEMENT FOR: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
NAME ADDRESS, CITY, STATE, ZIP CODE	PURPOSE OF DISBURSEMENT		
Dr. D.C. Davidson 727 Leland St. New Castle, IN 47362	Contribution Refund	31-DEC-91	\$1,000.00
	DISBURSEMENT FOR: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			\$6,635.00
TOTAL THIS PERIOD (next page this line number only)			

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SCHEDULE A

ITEMIZED RECEIPTS

Form No. 1040-SS
 (Use for 1992)

Any information copied from such Department documents may not be used or cited by any person for the purpose of making contributions to any political campaign, other than using the correct address of any political candidate to solicit contributions from such candidate.

NAME OF CONTRIBUTOR (Do Not)

Sanford For Senate

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Recd. (Mo., year)	Amount of Each Receipt (Use Period)
J. D. Marchion 1445 Ross Ave. Dallas, TX 75202-7733	Marchion Oil & Gas Inc. Chairman Aggregate Year-to-Date > \$ 1,000.00	01/19/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
W. Edward Manselwhite, Jr. 202 Londonderry Road Lambertson, NC 28358	Self-employed Attorney Aggregate Year-to-Date > \$ 500.00	01/11/92	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
Nancy A. Neuber 730C Lakeside Drive Dallas, TX 75225	Neuber Co. Learning Executive Aggregate Year-to-Date > \$ 1,000.00	02/10/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
Robert A. Michall 1809 Cottonwood Valley Circle South Irving, TX 75018	Michall Chairman Aggregate Year-to-Date > \$ 1,000.00	01/20/92	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
David E. Parker, Jr. P.O. Box 939 Burlington, NC 27216	Self-employed Real Estate Aggregate Year-to-Date > \$ 1,000.00	01/17/92	875.00 (1) 125.00 (2)
Receipt For: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
Carl L. Patrick 2701 Lynda Lane Columbus, GA 31906	Charles L. Patrick Chairman Aggregate Year-to-Date \$ 500.00	02/31/92	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
Mack B. Penhall P.O. Drawer 73 Rocky Mount, NC 27861	Penhall Co. Owner Aggregate Year-to-Date \$ 200.00	02/10/92	200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			

GROSSTOTAL of Receipts This Page (optional) 5,250.00

TOTAL This Period (Use page one line number only)

SCHEDULE A

ITEMIZED RECEIPTS

See separate schedule(s) for each category of the October Summary, Page **Page 19 of 20**
For Line Number

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

NAME OF COMMITTEE (in Full)
A Lot Of People Supporting Tom Dierke

1 9 2 4

Full Name, Mailing Address and ZIP Code	Name of Employer	Receipt for:	Date	Amount
H. Ben Munson 618 West Boulevard Rapid City, SD 57701	N/A	General 1992	6/18/92	\$180.00
	Occupation Retired	General 1992	6/30/92	97.95
		Aggregate Year to date > \$277.95		
J.D. Magallon 1408 Ross Ave. Suite 6300 Dallas, TX 75201	Machison Oil Company	Receipt for Primary 1992	4/29/92	\$1,000.00
	Occupation Executive	Aggregate Year to date > \$1,000.00		
Wayne Nelson 601 Park St. Wheat, SD 57068	Self-Employed	Receipt for: General 1992	9/9/92	\$250.00
	Occupation Farmer	Aggregate Year to date > \$250.00		
John Ross P.O. Box 207 Sulphur, SD 57080	Self-Employed	Receipt for: General 1992	6/9/92	\$200.00
	Occupation Farmer	Aggregate Year to date > \$200.00		
Peg L. Ma 18728 T. C. Jester Houston, TX 77088	Star International	Receipt for: General 1992	6/9/92	\$500.00
	Occupation Sales Manager	Aggregate Year to date > \$500.00		
Marie Hestak 12620 Burton Oak Park, MI 48837	Wearvick Corp	Receipt for: General 1992	6/23/92	\$500.00
	Occupation Executive	Aggregate Year to date > \$500.00		
Larry Owen 223 Berry Blvd. Highway City, SC 29726	Information Requested	Receipt for:	Date	Amount
	Occupation Information Requested			

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE A

STANDARD RECEIPTS

Any information copied from such reports and statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

INDIVIDUAL CONTRIBUTOR INFORMATION

Name, Mailing Address and ZIP Code	Employer/ Occupation	Date	Amount
John D. Marchison 5300 First Interstate Bank Tower 1448 Ross Avenue, L.B. 152 Dallas, TX 75202-2733	Marchison Oil and Gas Owner Y-T-D \$20,000.00	6/27/92	\$20,000.00
Jack Neely 2130 East 26th Street Tulsa, OK 74114	Self Commercial Real Estate Y-T-D \$500.00	6/25/92	\$500.00
Dennis E. Nissen Post Office Drawer 1309 Lubbock, TX 79404	Information Requested Y-T-D \$1,000.00	6/30/92	\$1,000.00
Lawrence O'Brien 1775 Pennsylvania Avenue, NW Washington, DC 20006-6505	Dewey Ballentine Attorney Y-T-D \$20,000.00	6/15/92	\$20,000.00
John H. O'Quinn 440 Louisiana, 63300 Houston, TX 77003	O'Quinn, Roushky, Mahanich et al Attorney Y-T-D \$1,000.00	6/27/92	\$1,000.00
Lynden L. Olson 777 Main Street Suite 1900 Fort Worth, TX 76102	Primerica Life Insurance Co. President/CEO Y-T-D \$1,000.00	6/24/92	\$1,000.00
Darin Beth Opperman 2199 Springwood Road Waysata, MN 55391	Briggs and Morgan Legal Assistant Y-T-D \$10,000.00	6/27/92	\$10,000.00
Subtotal of Receipts This Page			\$53,500.00

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SCHEDULE AP

Bill Clinton for President Committee

Page 224 of 237
Line 17 (a)

Itemized Receipts
January 1992

Any information copied from this report may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes.

NAME/MAILING ADDRESS	FOR	DATE	AMOUNT
✓ Murchison, J. D. (Mr.) 1405 Ross Avenue Suite 5300 Dallas TX 75207 EMP: J. D. Murchison Interests OCC: Chairman & CEO AGGREGATE VTD: \$ 500.00	P 92	01-30-92	500.00
Murchison, Lisa (Mrs.) 4000 Lakeside Drive Dallas TX 75205 EMP: J.D. Murchison OCC: Domestic Engineer AGGREGATE VTD: \$ 500.00	P 92	01-30-92	500.00
Murdoch, Robert (Mr.) Post Office Box 3034 Alice TX 78033 EMP: Self OCC: Holder AGGREGATE VTD: \$ 250.00	P 92	01-30-92	250.00
Murdoch, Sam (Mrs.) Post Office Box 3034 Alice TX 78033 EMP: Flournoy Drilling Company OCC: Secretary AGGREGATE VTD: \$ 250.00	P 92	01-30-92	250.00
Murdoch, John (Mr.) 5117 Cantrell Little Rock AR 72207 EMP: OCC: AGGREGATE VTD: \$ 250.00	P 92	01-05-92	250.00
Murphy, James A. (Mr.) 11747 Sunset Boulevard Los Angeles CA 90049 EMP: OCC: AGGREGATE VTD: \$ 200.00	P 92	01-08-92	200.00
SUBTOTAL of receipts this page			1,950.00

SCHEDULE AP

B191 Clinton for President Committee

Page 639 of 983

ITEMIZED RECEIPTS

Line 17 (a)

OCTOBER 1 - DECEMBER 31, 1991

Any information copied from this report may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes.

NAME/MAILING ADDRESS	FOR	DATE	AMOUNT
Murchison, J. D. (Mr.) 1448 Ross Avenue Suite 8300 Dallas TX 75202	P 92	12-17-91	500.00
	EMP: J. D. Murchison Interests OCC: Chairman & CEO		
AGGREGATE YTD: \$ 500.00			
Murdoch, Nadya A. (Mrs.) 7646 Huntmaster Lane McLean VA 22102	P 92	11-29-91	500.00
	EMP: OCC:		
AGGREGATE YTD: \$ 500.00			
Murdoch, Robert M. (Mr.) 7646 Huntmaster Lane McLean VA 22102	P 92	11-29-91	500.00
	EMP: Lafarge Corporation OCC: President & CEO		
AGGREGATE YTD: \$ 500.00			
Murphy, Forrest S. (Mr.) 3824 Portsmouth Circle Plano TX 75023	P 92	12-17-91	250.00
	EMP: Home of Dallas OCC: Vice President of Sales		
AGGREGATE YTD: \$ 250.00			
Murphy, James S. (Mr.) Post Office Box 1116 Oneonta AL 35121	P 92	12-16-91	250.00
	EMP: Home Insurance Agency OCC: Insurance		
AGGREGATE YTD: \$ 250.00			
Murphy, Anne Cook (Mrs.) 16 Sutton Place Number 9A New York NY 10022	P 92	10-25-91	250.00
	EMP: OCC: Homemaker		
AGGREGATE YTD: \$ 250.00			
SUBTOTAL of receipts this page -			2,250.00

SCHEDULE A-P

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20063

ITEMIZED RECEIPTS

Use separate schedules for each category of the detailed summary page	PAGE	OF TOTAL PAGES
	1000	1200
LINE NUMBER		
100		

NAME OF CONTRIBUTOR in Full				
BEN-SHOLE '92 PRIMARY COP' 116				
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			DATE MONTH, DAY, YEAR	AMOUNT OF EACH RECEIPT THIS PERIOD
NAME, ADDRESS, CITY, STATE, ZIP CODE McCord, Ms. Kathryn K. 1222 Erskine Manor Hill Drive South Bend, IN 46614	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/14/91	\$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Baker, Mr. Patrick J. 1913 W. 114th Carmel, IN 46032	NAME OF EMPLOYER SNP Consult (:ruction, Inc. OCCUPATION Chairman of the Board AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/04/91	\$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Shaw, Mrs. Margaret .. 3409 Rays Ct. South Bend, IN 46614	NAME OF EMPLOYER Fairmont Homes OCCUPATION Designer AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/04/91	\$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Ray, Mr. Ralph C. 3622 Armstrong Dr. Bloomington, IN 47401	NAME OF EMPLOYER The Ray Agency, Inc. OCCUPATION Insurance Agent AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/04/91	\$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Burd, Ms. Martha M. 115 Lenford Road Piedmont, CA 94611	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/04/91	\$100.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Miller, Mrs. Julie C. 4305 Windsor Place Dallas, TX 75205	NAME OF EMPLOYER Info Requested OCCUPATION Homemaker AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	10/31/91	\$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Murchison, Mr. J. D. 408 E. College Athens, TX 75751	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	10/31/91	\$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Madre, Mrs. Sarah C. 308 Gray's Lane House Haverford, PA 19041	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR-TO-DATE \$1,000.00	RECEIPT FOR <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	11/13/91	\$1,000.00
SUBTOTAL OF RECEIPTS THIS PAGE (optional)				\$7,100.00
TOTAL THIS PERIOD (last page this line number only)				

M

The amount contributed to each category of the Greater Recovery Fund

All information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for governmental purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE in Full
TEXAS REPUBLICAN CONGRESSIONAL COMMITTEE aka VICTORY

0 2037492894

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Recd. (M/Y)	Amount of Cash Receipt (in Dollars)
Mr. Jack G. ... Dallas, TX 75205	Information Requested	02/12/92	1000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation Information Requested	Approximate Year-to-Date \$ 1000.00
B. Full Name, Mailing Address and ZIP Code Mr. Alvin ... Houston, TX 77002	Name of Employer Self	02/25/92	200.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation artist	Approximate Year-to-Date \$ 200.00
C. Full Name, Mailing Address and ZIP Code Mr. ... Dallas, TX 75210-0000	Name of Employer Self	02/10/92	200.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation Contractor/Producer etc.	Approximate Year-to-Date \$ 200.00
D. Full Name, Mailing Address and ZIP Code Mr. ... Houston, TX 77000-1000	Name of Employer Information Requested	02/05/92	200.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation Information Requested	Approximate Year-to-Date \$ 200.00
E. Full Name, Mailing Address and ZIP Code Mr. John ... Dallas, TX 75202-0000	Name of Employer Information Requested	02/01/92	200.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation Information Requested	Approximate Year-to-Date \$ 200.00
F. Full Name, Mailing Address and ZIP Code Stephen ... Dallas, TX 77001-0000	Name of Employer Information Requested	01/09/92	200.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation Information Requested	Approximate Year-to-Date \$ 200.00
G. Full Name, Mailing Address and ZIP Code Mr. ... Dallas, TX 77001-0000	Name of Employer BBM Investment Corp.	02/13/92	700.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation Investments	Approximate Year-to-Date \$ 700.00

SUBTOTAL of Receipts This Page (optional)	1300.00
TOTAL This Period (see page 11a line number only)	

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 ECONOMIC CRIMES DIVISION
 WASHINGTON, D. C. 20535

PAGE 33 OF 38
 APR 78

NAME
 ADDRESS
 CITY STATE ZIP CODE

 OCCUPATION
 EMPLOYER

 PAY
 AMOUNT
 DATE
 PERIOD

Mr. Gerd Muehlbauer Psychiatrist 200.00 4/10/78 200.00
 404 Oak Ln
 Wayne, PA 19087 Univ. of Penn

Mr. John Marchione REGISTERED 10,000.00 2/20/78-10,000.00
 J.S. Marchione Interests, Inc.
 1441 Ross Avenue, Suite 2100
 Dallas, TX 75202

Mr. William Gordon Retired 200.00 6/23/78 100.00
 1021 Ironside Ave
 Brentwood, TN 37020 6/21/78 20.00

Mr. Dennis Murphy REGISTERED 200.00 4/20/78 200.00
 3112 Woodford Dr
 Arlington, TX 76013

Mr. Daniel Murphy Lawyer 200.00 4/20/78 200.00
 1200 Saw Mill Road
 Newton Square, PA 19073 Stratley et. al.

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SCHEDULE A

UNRECORDED RECEIPTS

M

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for any other purpose other than using the name and address of any political committee to collect contributions from such contributors

NAME OF COMMITTEE (in Full)

DALLAS COUNTY DEMOCRATIC PAC (MORAN) - C0024864

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A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
GRBBB COOKE 5019 HOLLOW RIDGE ROAD DALLAS, TEXAS 75227	GEARY, CLAY & MIDDLETON ATTORNEY	3-19-92	100.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > 1,300.00	
B. Full Name, Mailing Address and ZIP Code RICHARD/STEPHANIE LATEL 6604 VELASCO DALLAS, TEXAS 75214	CALHOUN, GUMP, SPILMAN & OTHER/ LEGAL-CONSULTING, INC. ATTORNEY/ GENERAL COUNSEL	2-13-92	1,500.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > 1,500.00	
C. Full Name, Mailing Address and ZIP Code RICHARD/STEPHANIE LATEL 6604 VELASCO DALLAS, TEXAS 75214	CALHOUN, GUMP, SPILMAN & OTHER/ LEGAL-CONSULTING, INC. ATTORNEY/ GENERAL COUNSEL	3-24-92	25.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > 1,525.00	
D. Full Name, Mailing Address and ZIP Code LINDA S. HEIM 8051 WESTOVER DALLAS, TEXAS 75231	NATIONSBANK CASHIER	3-4-92	100.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > 1,625.00	
E. Full Name, Mailing Address and ZIP Code VESTER T. HUGHES, JR. 1717 MAIN STREET, SUITE 2800 DALLAS, TEXAS 75201	HUGHES + LUCE ATTORNEY	2-25-92	1,000.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > 1,000.00	
F. Full Name, Mailing Address and ZIP Code J. D. MURNISON 1445 ROSS AVENUE, SUITE 5300 DALLAS, TEXAS 75204	SELF INVESTMENTS	3-24-92	5,000.00
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > 5,000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > 5	

SUBTOTAL of Receipts This Page (optional)	7,725.00
TOTAL This Period (last page this line number only)	7,725.00

Morlock, Mr. and Mrs. William G.
7130 Azalea Lane
Dallas, TX 75230
Home: (214)368-2759
Area & Precinct:
Salutation: William and Mary

Bus.: () -

Spouse:

CONTRIBUTIONS:	Last Date	Last Amount	Largest Amt.	Pri. & Gen.	Other Elec.
	03/28/91	100.00	100.00	100.00	0.00

Morrison, Mrs. Lucy Leigh
5551 Emerson
Dallas, TX 75209
Home: (214)351-3355
Area & Precinct:
Salutation: Mrs. Morrison

Bus.:

Spouse:

CONTRIBUTIONS:	Last Date	Last Amount	Largest Amt.	Pri. & Gen.	Other Elec.
	04/01/91	50.00	50.00	50.00	0.00

Miloon, Mr. and Mrs. Burke
4306 Mendenhall Drive
Dallas, TX 75244
Home: (214)239-1687
Area & Precinct:
Salutation: Burke and Eileen

Petrol Int'l, Inc.

Bus.:

Spouse:

CONTRIBUTIONS:	Last Date	Last Amount	Largest Amt.	Pri. & Gen.	Other Elec.
	04/09/91	50.00	50.00	50.00	0.00

Murchison, Mr. J.D.
1445 Ross Ave., Ste 5300 LB152
Dallas, TX 75202
Home: (214)953-1414
Area & Precinct:
Salutation: John

Murchison Oil & Gas

Bus.:

Spouse:

CONTRIBUTIONS:	Last Date	Last Amount	Largest Amt.	Pri. & Gen.	Other Elec.
	04/02/91	1000.00	1000.00	1000.00	0.00

Murdock, Ms. Mary N.
434 N. Armistead Street 103
Alexandria, VA 22312
Home: (703)354-1143
Area & Precinct:
Salutation: Mary

U.S. Dept. of Education

Bus.: (202)401-0566

Spouse:

CONTRIBUTIONS:	Last Date	Last Amount	Largest Amt.	Pri. & Gen.	Other Elec.
	04/08/91	100.00	100.00	100.00	0.00

SCHEDULE A

ITEMIZED RECEIPTS

Use continuation sheet for each category of the Detailed Summary Page

55 113
FORM LINE NUMBER
128

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

NAME OF COMMITTEE (in Full)
SHELBY FOR U.S. SENATE

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
J.D. Murchison 1445 Ross Avenue #5300 Dallas, TX 75202	Murchison Oil & Gas Inc.	5-20-91	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Chairman	Aggregate Year-to-Date > \$ 500.00	
B. Full Name, Mailing Address and ZIP Code Beatrice Carr Pickens 2600 Trammell Crow Center 2001 Ross Ave. Dallas, TX 75201	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): 1,000	Occupation Housewife	5-20-91	1,000.00
C. Full Name, Mailing Address and ZIP Code Amy Shepard Knight 32 West Irving St. Chevy Chase, MD 20815	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife	5-20-91	100.00
D. Full Name, Mailing Address and ZIP Code C.H. Boring 2114 Collage Green Houston, TX 77058	Name of Employer TES, Inc.	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation VIP-Customer Service	5-20-91	1,000.00
E. Full Name, Mailing Address and ZIP Code Samuel L. Gibson 4414 Young Street Pasadena, TX 77504	Name of Employer TES, Inc.	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation VP-Facility Manager	5-20-91	1,000.00
F. Full Name, Mailing Address and ZIP Code Robert Orkin 584 Trianon Houston, TX 77024	Name of Employer Robert Orkin Interests, Inc.	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President	5-20-91	250.00
G. Full Name, Mailing Address and ZIP Code Gordon W. Ahrens 205 Spring St. Bourton, AL 36426	Name of Employer T. R. Miller Mill Co. Inc.	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Executive	5-29-91	1,000.00

SUBTOTAL of Receipts This Page (optional) \$ 750.00

TOTAL This Period (last page this line number only)



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

January 28, 1994

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

RE: MUR 3892

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 John D. Murchison, the Bush-Quayle '92 Primary Committee and J. Stanley Huckaby, 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 3892. 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

24043591993



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 28, 1994

John D. Murchison
4800 Lakeside Drive
Dallas, TX 75205

RE: MUR 3892

Dear Mr. Murchison:

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 3892. 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.

94043591994

John D. Murchison
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

24043591995



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

January 28, 1994

**J. Stanley Huckaby, Treasurer
Bush-Quayle '92 Primary Committee
228 S. Washington Street, Suite 200
Alexandria, VA 22314**

RE: MUR 3892

Dear Mr. Huckaby:

The Federal Election Commission received a complaint which indicates that the Bush-Quayle '92 Primary Committee ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3892. Please refer to this number in all future correspondence.

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

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

24043591996

J. Stanley Huckaby, Treasurer
Bush-Quayle '92 Primary Committee
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

94043591997

OGC 131

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
607 FOURTEENTH STREET, N.W. • WASHINGTON, D.C. 20005-2011
(202) 628-6600 • FACSIMILE (202) 434-1690

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF COUNSEL
94 FEB 18 PM 3:40

February 18, 1994

**Lawrence Noble, Esq.
General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463**

Re: MUR 3892

Dear Mr. Noble:

Enclosed you will find a Designated Statement of Counsel naming this firm as counsel for Mr. John D. Murchison, Jr. in the above-referenced matter.

We received this designation of counsel last week, and request an additional fifteen days within which to respond, until March 7, 1994. We note that these are matters raised sua sponte with the agency some time ago in a letter dated October 22, 1993 (copy enclosed).

Very truly yours,



Robert F. Bauer

RFB:smb

Enclosures

24043591998

[21435-0001/LETTER.01]

S. EVENT OF DESIGNATION OF COUNSEL

94 FEB 18 PM 3:41

RECEIVED
FEDERAL ELECTION COMMISSION

NUR 3892

NAME OF COUNSEL: MR. ROBERT F. BAUER

ADDRESS: PERKINS COIE

607 FOURTEENTH ST., N.W.

WASHINGTON, D.C. 20005-2011

TELEPHONE: (202) 628-6600

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf
before the Commission.

Feb. 8, 1994.
Date

John D. Murchison, Jr.
Signature

RESPONDENT'S NAME: JOHN D. MURCHISON, JR.

ADDRESS: 1445 ROSS AVE., SUITE 5300, LB 152

DALLAS, TX 75202-2883

TELEPHONE: HOME()

BUSINESS(214) 953-1414

24043591999

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
607 FOURTEENTH STREET, N.W. • WASHINGTON, D.C. 20005-2011
(202) 628-6600 • FACSIMILE (202) 434-1690

October 22, 1993

RECEIVED
FEDERAL ELECTION COMMISSION
94 FEB 18 PM 3:41

Lawrence Noble, Esq.
General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: John D. Murchison, Jr.

Dear Mr. Noble:

This office represents Mr. John D. Murchison, Jr. and is requesting on his behalf the initiation of confidential pre-probable cause proceedings to address his apparent inadvertent failure to comply with his \$25,000 annual aggregate limit for 1992.

Mr. Murchison did not become aware until last week that his contributions to federal candidates and committees may have exceeded the annual limitation for 1992. He asked this office to review all contributions potentially chargeable to that limit and this review, now underway, will be completed early next week (the week of October 25). We would be prepared then to meet with your office to discuss this matter in detail in furtherance of the goal of pre-probable cause conciliation.

We would appreciate your earliest confirmation of this letter.

Very truly yours,

Robert F. Bauer
Robert F. Bauer

RFB:rfb

[09901-0001/DA932940.053]

24043592000



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEBRUARY 28, 1994

Robert F. Bauer, Esq.
Perkins Coie
607 Fourteenth Street, N.W.
Washington, D.C. 20005-2011

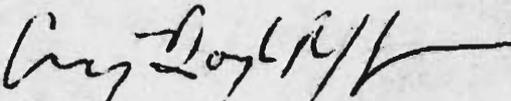
RE: MUR 3892

Dear Mr. Bauer:

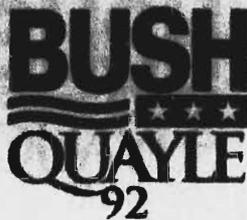
This is in response to your letter dated February 18, 1994, requesting an extension of 15 days, until March 7, 1994, to respond to the complaint in the above-referenced matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on March 7, 1994.

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

Sincerely,


Craig D. Reffner
Attorney

94043592001



RECEIVED
FEDERAL ELECTION COMMISSION
94 MAR -3 PM 12:26

Stan Huckaby
Treasurer

February 23, 1994

Ms. Mary Taksar
Office of General Counsel
Federal Election Commission
999 E Street NW
Washington, DC 20463

RE: MUR 3892

Dear Ms. Taksar:

The Bush-Quayle '92 Primary Committee, Inc., ("the Committee") received on February 4, 1994 your letter dated January 28, 1994, regarding this MUR.

As indicated in Exhibit 2 accompanying the MUR, Mr. John D. Murchison made a \$ 1,000 contribution to the Committee on October 31, 1991, and a second \$ 1,000 contribution on November 1, 1991. The Committee issued Mr. Murchison a \$ 1,000 refund on December 31, 1991. Therefore, the Committee is not in violation of any FEC regulation with respect to Mr. Murchison's contributions.

The documentation necessary to support the activity referenced above has already been provided to, and verified by, the Commission's Audit Division. As a result, I request that the Commission determine that no action should be taken against the Committee with respect to MUR 3892.

Sincerely:


J. Stanley Huckaby, Treasurer
Bush-Quayle '92 Primary Committee, Inc.

24743592002

OAC 412

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
607 FOURTEENTH STREET, N.W. • WASHINGTON, D.C. 20005-2011
(202) 628-6600 • FACSIMILE (202) 434-1690

March 7, 1994

RECEIVED
FEDERAL ELECTION COMMISSION
94 MAR -7 PM 4:31

Lawrence Noble, Esq.
General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Attn: Craig Reffner

Re: MUR 3892

Dear Mr. Reffner:

This letter replies to the complaint filed by the Center for Responsive Politics alleging that Mr. John D. Murchison, Jr. made contributions to federal candidates for election in 1992 which exceeded the \$25,000 annual aggregate limit.

We have noted previously, that by letter dated October 22, 1993, Mr. Murchison advised the Commission through this office of his "apparent inadvertent failure to comply with his \$25,000 annual aggregate limit for 1992." At that time, we requested on behalf of Mr. Murchison discussions toward preprobable cause conciliation. We also requested your "earliest confirmation of this letter" which we have not, by this date, received.

Having brought this matter to the Commission's attention three months ago, before the complaint filed by the Center for Responsive Politics, Mr. Murchison has demonstrated his commitment to a prompt resolution of this matter. Like many before him, Mr. Murchison was caught unaware by the

* That complaint, dated January 14, 1994, was filed with the Commission on January 21, 1994 and a copy was provided to Mr. Murchison by Commission letter dated January 28, 1994. This reply is submitted under extension granted over your signature by letter dated February 28, 1994.

[21435-0001/LETTER.01]

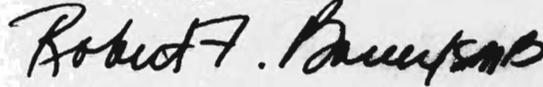
24043592003

Lawrence Noble, Esq.
March 7, 1994
Page 2

application of the aggregate annual limitation. He is one of literally hundreds of politically active citizens who have made this mistake in the course of pursuing otherwise lawful political activity. As he advised the Commission last October, his concern now is the correction of the problem through prompt, appropriate conciliation with the Commission.

Mr. Murchison requests, therefore, that Commission initiate preprobable cause conciliation.

Very truly yours,



Robert F. Bauer

RFB:smb

24043592004

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

JUN 13 10 56 AM '94

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

Pre-MUR 298 / MUR 3892
Date Pre-MUR 298 Activated: 2/16/94
Date MUR 3892 Activated: 2/4/94
STAFF MEMBERS: Craig D. Reffner
Eric S. Brown

SOURCE: INTERNALLY GENERATED & COMPLAINT GENERATED

COMPLAINANT: The Center for Responsive Politics

RESPONDENTS: John D. Murchison, Jr.
Bush-Quayle '92 Primary Committee, Inc. and
J. Stanley Huckaby, as treasurer

RELEVANT STATUTES: 441a(a)(1)(A)
441a(a)(1)(C)
441a(a)(3)
441a(f)

INTERNAL REPORTS CHECKED: Disclosure reports; FEC indices

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

Pre-MUR 298 was generated on January 11, 1994, when the Commission referred individuals who were identified in a Los Angeles Times news article as having made the contributions in excess of the \$25,000 annual contribution limit for individuals in 1992. One of these individuals is John D. Murchison, Jr., who is listed in the article as having made \$50,500 in contributions in 1992.

MUR 3892 was generated by a complaint, filed on January 21, 1994, by the Center for Responsive Politics, alleging that John Murchison made \$51,000 in contributions in 1992 in violation of

24043592005

the \$25,000 annual contribution limit for individuals. In addition, the materials included in the complaint showed that Mr. Murchison apparently contributed \$2,000 to the Bush-Quayle '92 Primary Committee, Inc. On January 28, 1994, this Office notified Mr. Murchison and the Bush-Quayle '92 Primary Committee ("Bush-Quayle") of the complaint. Responses have been received. Attachments A (Murchison response) and B (Bush-Quayle Response).

II. FACTUAL AND LEGAL ANALYSIS

A. Statement of the Law

Section 441a(a)(3) of the Act limits total contributions by an individual in any calendar year to \$25,000. Under this section, any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered to be made during the calendar year in which such election is held.

The Act also provides that no person shall make contributions to any candidate and his authorized political committee with respect to any Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A). Under the Act, candidates and their committees are prohibited from accepting any contributions in excess of the Act's limitations. 2 U.S.C. § 441a(f).

Contributions which exceed the contribution limitations of the Act on their face, and contributions which do not exceed the Act's limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b). If any such

94043592006

contribution is deposited, the treasurer may request redesignation or reattribution of the contribution in accordance with 11 C.F.R. §§ 110.1(b), 110.1(k) or 110.2(b). Id. If a redesignation or reattribution is not obtained, the treasurer shall, within sixty days of the treasurer's receipt of the contribution, refund the contribution to the contributor. Id.

B. Mr. Murchison's 1992 Federal Contributions

As noted, the complainant alleged that Mr. Murchison contributed a total of \$51,000 during 1992. In response, counsel for Mr. Murchison does not dispute that his client made these contributions. Instead, he states that his client was "caught unaware by the application of the aggregate annual limitation." Attachment A at 1. Counsel requests that the Commission enter into pre-probable cause conciliation negotiations. Id.¹

1. Counsel previously contacted the Commission, on October 22, 1993, regarding Mr. Murchison's "apparent inadvertent failure to comply with his \$25,000 annual aggregate limit for 1992." Attachment A at 1. Counsel maintains that this Office did not confirm receipt of his October 22, 1993 letter, as he requested. Staff of this Office, however, did, in a telephone conversation, confirm receiving counsel's October 22, 1993 letter. During that conversation, counsel stated that he would send additional information about his client's contributions and staff from this Office explained that we would wait for the receipt of that information before proceeding further. Counsel never submitted any such additional information.

24043592007

A review of Commission records, including disclosure documents, shows that Mr. Murchison made the following contributions attributable to his 1992 calendar year limit:

05/20/91	500	P	92	SHELBY FOR U S SENATE
05/30/91	500	P	92	MARTIN FROST CAMPAIGN COMMITTEE
06/26/91	500	P	92	MARTIN FROST CAMPAIGN COMMITTEE
08/07/91	1000	G	92	MARTIN FROST CAMPAIGN COMMITTEE
10/31/91	1000	P	92	BUSH - QUAYLE '92 PRIMARY COMMITTEE INC
11/01/91	1000	P	92	BUSH - QUAYLE '92 PRIMARY COMMITTEE INC
11/04/91	1000	P	92	KERREY FOR PRESIDENT
12/17/91	500	P	92	CLINTON FOR PRESIDENT COMMITTEE
12/31/91	-1000	P	92	BUSH - QUAYLE '92 PRIMARY COMMITTEE INC
12/31/91	1000	P	92	COMMITTEE FOR TIM WIRTH INC
01/30/92	500	P	92	CLINTON FOR PRESIDENT COMMITTEE
02/19/92	1000	P	92	FRIENDS OF SAM JOHNSON
03/02/92	500	P	92	COLEMAN FOR CONGRESS
03/19/92	1000	P	92	TERRY SANFORD FOR U S SENATE
03/24/92	5000	P	92	DALLAS COUNTY DEMOCRATIC PAC (FEDERAL)
03/26/92	5000	P	92	TEXAS REPUBLICAN PARTY
04/06/92	10000	P	92	DNC SERVICES CORPORATION/DEM NAT CMTE
04/27/92	20000	P	92	DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE
05/27/92	1000	P	92	A LOT OF PEOPLE SUPPORTING TOM DASCHLE
06/15/92	250	G	92	TEXANS FOR HENRY BONILLA
10/15/92	-250	P	92	COMMITTEE FOR TIM WIRTH INC
TOTAL:	\$50,000 ²			

In all, Mr. Murchison made \$50,000 in contributions attributable to his 1992 annual contribution limit. This exceeds the Act's \$25,000 annual contribution limitation by \$25,000. Accordingly, this Office recommends that the Commission find reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(3) for exceeding the Act's \$25,000 limitation on contributions for calendar year 1992.

2. In alleging that Mr. Murchison made \$51,000 in contributions, the complainant incorrectly included a \$1,000 contribution to Pauken for Congress on April 2, 1992. Mr. Pauken was not a candidate in 1992, but was instead a candidate in a 1991 special election. Thus, Mr. Murchison's \$1,000 contribution to the Pauken campaign is not attributable to his 1992 annual limit.

24043592008

With regard to Mr. Murchison's \$2,000 contribution to Bush-Quayle, Stanley Huckaby, the treasurer for Bush-Quayle, acknowledges receiving Mr. Murchison's contributions. As the above list shows, Mr. Murchison made a \$1,000 contribution to Bush-Quayle on October 31, 1991 and a second \$1,000 contribution on November 1, 1991. Mr. Huckaby explains, however, that he issued a \$1,000 refund to Mr. Murchison on December 31, 1991. In this regard, it appears that Bush-Quayle refunded the excessive portion of Mr. Murchison's contribution within the sixty day time frame set forth in the Commission's regulations. Accordingly, this Office recommends that the Commission find no reason to believe that John D. Murchison, Jr. violated 2 U.S.C. § 441a(a)(1)(A) or that the Bush-Quayle '92 Primary Committee, Inc. and J. Stanley Huckaby, as treasurer, violated 2 U.S.C. § 441a(f) with regard to this contribution.

C. Mr. Murchison's 1993 Federal Contributions

A review of disclosure materials shows that Mr. Murchison also apparently exceeded his 1993 annual contribution limit. Disclosure reports filed with the Commission show that

94043592009

Mr. Murchison made the following contributions attributable to his 1993 annual limit:

02/13/92	250	S	93	FRIENDS OF KAY HUTCHISON
02/04/93	5000	P	93	TEXAS DEMOCRATIC PARTY
02/08/93	1000	S	93	BOB KRUEGER CAMPAIGN
02/18/93	20000	P	93	DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE
02/26/93	5000 ³	P	93	TEXAS REPUBLICAN CONGRESSIONAL COMMITTEE
04/16/93	2000 ⁴	P	93	FIELDS FOR SENATE
06/15/93	-1000	P	93	DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE
TOTAL:	\$32,250			

In all, Mr. Murchison made \$32,250 in contributions attributable to the \$25,000 annual contribution limit for 1993. This amount exceeds the \$25,000 annual contribution limit for individuals for that year by \$7,250. Accordingly, this Office recommends that the Commission find reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(3) for exceeding the Act's \$25,000 limitation on contributions for calendar year 1993.

III. CIVIL PENALTY DISCUSSION

Attached for the Commission's approval is a proposed conciliation agreement for Mr. Murchison.

3. The Texas Republican Congressional Committee (a/k/a Texas First) initially disclosed receiving \$25,000 from Mr. Murchison. However, disclosure materials show that \$5,000 was reattributed to Lisa Murchison on March 24, 1993, and \$15,000 was transferred to the Texas Republican Congressional Committee non-federal account on April 9, 1993. Both the reattribution and the transfer to the non-federal account occurred within 60 days from the date Mr. Murchison's contribution was received.

4. The Fields for Senate Committee obtained a reattribution for \$1,000 of this contribution to Mr. Murchison's spouse. This corrective action, however, was done on August 23, 1993, well outside of the sixty (60) day time frame for obtaining reattributions. 11 C.F.R. § 103.3(b).

94043592010

IV. RECOMMENDATIONS

1. Pre-MUR 298
 - a. Open a MUR.
 - b. Merge Pre-MUR 298 into MUR 3892 and hereafter refer to this matter as MUR 3892.
2. MUR 3892
 - a. Find reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(3), with respect to his contributions in 1992.
 - b. Find reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(3), with respect to his contributions in 1993.
 - c. Find no reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(1)(A) on the basis of the complaint filed in MUR 3892.
 - d. Find no reason to believe that the Bush-Quayle '92 Primary Committee, Inc. and J. Stanley Huckaby, as treasurer, violated 2 U.S.C. § 441a(f).

94043592011

- e. Approve the attached Factual and Legal Analysis, Conciliation Agreement and the appropriate letters.

Lawrence M. Noble
General Counsel

6/10/94
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments:

- A. Murchison Response
- B. Bush-Quayle Response
- C. Factual and Legal Analysis
- D. Conciliation Agreement

24043592012

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
John D. Murchison, Jr.;) Pre-MUR 298 and
Bush-Queyle '92 Primary Committee, Inc.) MUR 3892
and J. Stanley Huckaby, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 16, 1994, the Commission decided by a vote of 5-1 to take the following actions with respect to Pre-MUR 298 and MUR 3892:

1. Pre-MUR 298
 - a. Open a MUR.
 - b. Merge Pre-MUR 298 into MUR 3892 and hereafter refer to this matter as MUR 3892.

2. MUR 3892
 - a. Find reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(3), with respect to his contributions in 1992.
 - b. Find reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(3), with respect to his contributions in 1993.

(continued)

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Federal Election Commission
Certification for Pre-MUR 298
and MUR 3892
June 16, 1994

Page 2

- c. Find no reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(1)(A) on the basis of the complaint filed in MUR 3892.
- d. Find no reason to believe that the Bush-Quayle '92 Primary Committee, Inc. and J. Stanley Huckaby, as treasurer, violated 2 U.S.C. § 441a(f).
- e. Approve the Factual and Legal Analysis, Conciliation Agreement and the appropriate letters, as recommended in the General Counsel's Report dated June 10, 1994.

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

Attest:

6-16-94
Date

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

Received in the Secretariat: Mon., June 13, 1994 10:56 A.M.
Circulated to the Commission: Mon., June 13, 1994 4:00 P.M.
Deadline for vote: Thurs., June 16, 1994 4:00 P.M.

mck

94043592014



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

JUNE 23, 1994

Robert F. Bauer, Esq.
Perkins Cole
607 14th Street, N.W.
Washington, DC 20005-2011

RE: MUR 3892
John D. Murchison, Jr.

Dear Mr. Bauer:

On January 28, 1994, the Federal Election Commission (the "Commission") notified your client, John D. Murchison, Jr., of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of this complaint was forwarded to your client at that time.

Upon further review of the allegations contained in the complaint, information supplied by you and information ascertained by the Commission in the normal course of carrying out its supervisory responsibilities, the Commission, on June 16, 1994, found that there is reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(3), with respect to his 1992 and 1993 contributions to Federal candidates and Federal political committees. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

24043592015

Robert F. Bauer, Esq.
Page 2

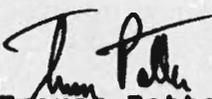
If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

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

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

For the Commission,


Trevor Potter
Chairman

Enclosures
Factual and Legal Analysis
Conciliation Agreement

24043592016

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

MUR: 3892

RESPONDENT: John D. Murchison, Jr.

I. GENERATION OF MATTER

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2). This matter was also generated by a complaint, filed on January 21, 1994, by the Center for Responsive Politics, alleging that John Murchison made \$51,000 in contributions in 1992 in violation of the \$25,000 annual contribution limit for individuals. In addition, the materials included in the complaint showed that Mr. Murchison apparently contributed \$2,000 to the Bush-Quayle '92 Primary Committee, Inc. On January 28, 1994, this Office notified Mr. Murchison of the complaint. On March 7, 1994, Counsel for Mr. Murchison submitted a response.

II. FACTUAL AND LEGAL ANALYSIS

A. Statement of the Law

Section 441a(a)(3) of the Federal Election Campaign Act of 1971, as amended (the "Act"), limits total contributions by an individual in any calendar year to \$25,000. Under this section, any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered to be made during the calendar year in which such election is held.

24043592017

The Act also provides that no person shall make contributions to any candidate and his authorized political committee with respect to any Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A).

Contributions which exceed the contribution limitations of the Act on their face, and contributions which do not exceed the Act's limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b). If any such contribution is deposited, the treasurer may request redesignation or reattribution of the contribution in accordance with 11 C.F.R. §§ 110.1(b), 110.1(k) or 110.2(b). Id. If a redesignation or reattribution is not obtained, the treasurer shall, within sixty days of the treasurer's receipt of the contribution, refund the contribution to the contributor. Id.

B. Mr. Murchison's 1992 Federal Contributions

As noted, the complainant alleged that Mr. Murchison contributed a total of \$51,000 during 1992. In his response, counsel for Respondent does not dispute that his client made these contributions. Instead, counsel states that his client was "caught unaware by the application of the aggregate annual limitation." A review of Commission records, including disclosure

94043592018

documents, shows that Mr. Murchison made the following contributions attributable to his 1992 calendar year limit:

05/20/91	500	P	92	SHELBY FOR U S SENATE
05/30/91	500	P	92	MARTIN FROST CAMPAIGN COMMITTEE
06/26/91	500	P	92	MARTIN FROST CAMPAIGN COMMITTEE
08/07/91	1000	G	92	MARTIN FROST CAMPAIGN COMMITTEE
10/31/91	1000	P	92	BUSH - QUAYLE '92 PRIMARY COMMITTEE INC
11/01/91	1000	P	92	BUSH - QUAYLE '92 PRIMARY COMMITTEE INC
11/04/91	1000	P	92	KERREY FOR PRESIDENT
12/17/91	500	P	92	CLINTON FOR PRESIDENT COMMITTEE
12/31/91	-1000	P	92	BUSH - QUAYLE '92 PRIMARY COMMITTEE INC
12/31/91	1000	P	92	COMMITTEE FOR TIM WIRTH INC
01/30/92	500	P	92	CLINTON FOR PRESIDENT COMMITTEE
02/19/92	1000	P	92	FRIENDS OF SAM JOHNSON
03/02/92	500	P	92	COLEMAN FOR CONGRESS
03/19/92	1000	P	92	TERRY SANFORD FOR U S SENATE
03/24/92	5000	P	92	DALLAS COUNTY DEMOCRATIC PAC (FEDERAL)
03/26/92	5000	P	92	TEXAS REPUBLICAN PARTY
04/06/92	10000	P	92	DNC SERVICES CORPORATION/DEM NAT CMTE
04/27/92	20000	P	92	DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE
05/27/92	1000	P	92	A LOT OF PEOPLE SUPPORTING TOM DASCHLE
06/15/92	250	G	92	TEXANS FOR HENRY BONILLA
10/15/92	-250	P	92	COMMITTEE FOR TIM WIRTH INC
TOTAL:	\$50,000¹			

In all, Mr. Murchison made \$50,000 in contributions attributable to his 1992 annual contribution limit. This exceeds the Act's \$25,000 annual contribution limitation by \$25,000.

Therefore, there is reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(3) for exceeding the Act's \$25,000 limitation on contributions for calendar year 1992.

As the available information shows Mr. Murchison made a total of \$2,000 in contribution to the Bush-Quayle '92 Primary

1. In alleging that Mr. Murchison made \$51,000 in contributions, the complainant incorrectly included a \$1,000 contribution to Pauken for Congress on April 2, 1992. Mr. Pauken was not a candidate in 1992, but was instead a candidate in a 1991 special election. Thus, Mr. Murchison's \$1,000 contribution to the Pauken campaign is not attributable to his 1992 annual limit.

24043592019

Committee: \$1,000 on October 31, 1991 and \$1,000 on November 1, 1991. It appears, however, that the Bush-Quayle '92 Primary Committee refunded \$1,000 to Mr. Murchison on December 31, 1991. Thus, the excessive portion of Mr. Murchison's contributions to the Bush-Quayle '92 Primary Committee was refunded within the sixty day time frame set forth in the Commission's regulations.

Therefore, there is no reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(1)(A).

C. Mr. Murchison's 1993 Federal Contributions

A review of disclosure materials shows that Mr. Murchison also apparently exceeded his 1993 annual contribution limit.

Disclosure reports filed with the Commission show that

Mr. Murchison made the following contributions attributable to his 1993 annual limit:

02/13/92	250	S	93	FRIENDS OF KAY HUTCHISON
02/04/93	5000	P	93	TEXAS DEMOCRATIC PARTY
02/08/93	1000	S	93	BOB KRUEGER CAMPAIGN
02/18/93	20000 ²	P	93	DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE
02/26/93	5000 ²	P	93	TEXAS REPUBLICAN CONGRESSIONAL COMMITTEE
04/16/93	2000 ³	P	93	FIELDS FOR SENATE
06/15/93	-1000	P	93	DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE
TOTAL:	\$32,250			

2. The Texas Republican Congressional Committee (a/k/a Texas First) initially disclosed receiving \$25,000 from Mr. Murchison. However, disclosure materials show that \$5,000 was reattributed to Lisa Murchison on March 24, 1993, and \$15,000 was transferred to the Texas Republican Congressional Committee non-federal account on April 9, 1993. Both the reattribution and the transfer to the non-federal account occurred within 60 days from the date Mr. Murchison's contribution was received.

3. Although the Fields for Senate Committee obtained a reattribution for \$1,000 of this contribution to Mr. Murchison's spouse, this corrective action was not done within sixty (60) days. 11 C.F.R. § 103.3(b).

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In all, Mr. Murchison made \$32,250 in contributions attributable to his \$25,000 annual contribution limit for 1993. This amount exceeds the \$25,000 annual contribution limit for individuals for that year by \$7,250.

Therefore, there is reason to believe that John D. Murchison, Jr., violated 2 U.S.C. § 441a(a)(3) for exceeding the Act's \$25,000 limitation on contributions for calendar year 1993.

94043592021



FEDERAL ELECTION COMMISSION

WASHINGTON DC 20461

JUNE 23, 1994

J. Stanley Huckaby, Treasurer
Bush-Quayle '92 Primary Committee, Inc.
228 S. Washington Street, Suite 200
Alexandria, VA 22314

RE: MUR 3892
Bush-Quayle '92 Primary
Committee, Inc. and
J. Stanley Huckaby, as treasurer

Dear Mr. Huckaby:

On January 28, 1994, the Federal Election Commission (the "Commission") notified the Bush-Quayle '92 Primary Committee, Inc. ("Committee") and you, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On June 16, 1994, the Commission found, on the basis of the information in the complaint and information provided by you, that there is no reason to believe that the Committee and you, as treasurer, violated 2 U.S.C. § 441a(f).

This matter will become a part of the public record within 30 days after the file has been closed with respect to all other respondents involved. You are reminded that the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) still applies with respect to all other respondents involved in this matter. The Commission will notify you when the entire file has been closed.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

24043592022

BEFORE THE FEDERAL ELECTION COMMISSION SEP 30 1 11 PM '94

SENSITIVE

In the Matter of)
) MUR 3892
John D. Murchison, Jr.)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

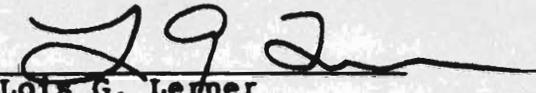
Attached is a conciliation agreement which has been signed by counsel for Respondent, John Murchison. Attachment.

The attached agreement contains no changes from the agreement approved by the Commission on August 22, 1994. The civil penalty has not yet been received.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with John D. Murchison, Jr.
2. Close the file as to all Respondents in this matter.
3. Approve the appropriate letters.

Lawrence M. Noble
General Counsel

Date 9/29/94 BY: 
Lois G. Lerner
Associate General Counsel

Attachment
Conciliation Agreement

Staff Assigned: Craig D. Reffner
Eric S. Brown

94043592023

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
John D. Murchison, Jr.) MUR 3892

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 6, 1994, the Commission decided by a vote of 6-0 to take the following actions in MUR 3892:

1. Accept the conciliation agreement with John D. Murchison, Jr., as recommended in the General Counsel's Report dated September 29, 1994.
2. Close the file as to all Respondents in this matter.
3. Approve the appropriate letters, as recommended in the General Counsel's Report dated September 29, 1994.

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

Attest:

10-6-94
Date

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

Received in the Secretariat:	Fri.,	Sept. 30,	1994	1:11 p.m.
Circulated to the Commission:	Mon.,	Oct. 03,	1994	11:00 a.m.
Deadline for vote:	Thurs.,	Oct. 06,	1994	4:00 p.m.

bjr

24043592024



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 12, 1994

J. Stanley Huckaby, Treasurer
Bush-Quayle '92 Primary Committee
228 South Washington Street
Suite 200
Alexandria, Virginia 22314

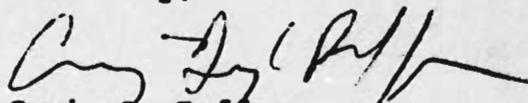
RE: MUR 3892

Dear Mr. Huckaby:

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

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

Sincerely,


Craig D. Reffner
Attorney

94043592025



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 12, 1994

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

RE: MUR 3892

Dear Ms. Miller:

This is in reference to the complaint you filed with the Federal Election Commission on January 21, 1994, concerning John D. Murchison, the Bush-Quayle '92 Committee and J. Stanley Huckaby, as treasurer.

The Commission found that there was no reason to believe that Mr. Murchison violated 2 U.S.C. § 441a(a)(1)(A) or that the Bush-Quayle '92 Committee and J. Stanley Huckaby violated 2 U.S.C. § 441a(f), but that there was reason to believe Mr. Murchison violated 2 U.S.C. § 441a(a)(3) based upon the contributions he made to Federal candidates and political committee 1992 and 1993. On October 6, 1994, a conciliation agreement signed by the respondent was accepted by the Commission. Accordingly, the Commission closed the file in this matter on October 6, 1994. A copy of this agreement is enclosed for your information.

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

Sincerely,

Craig D. Reffner
Attorney

Enclosure
Conciliation Agreement

24043592026



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 12, 1994

Robert Bauer, Esq.
Perkins Coie
607 14th Street, N.W.
Washington, D.C. 20005-2011

RE: MUR 3892
John D. Murchison

Dear Mr. Bauer:

On October 6, 1994, the Federal Election Commission accepted the signed conciliation agreement submitted on your client's behalf in settlement of his violation of 2 U.S.C. § 441a(a)(3) for 1992 and 1993. Accordingly, the file has been closed in this matter.

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

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

24043592027

Robert Bauer, Esq.
Page 2

Enclosed you will find a copy of the fully executed
conciliation agreement for your files. If you have any
questions, please contact me at (202) 219-3690.

Sincerely,



Craig D. Reffner
Attorney

Enclosure
Conciliation Agreement

24043592028

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

SEP 29 9 54 AM '94

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE DIVISION

SEP 29 8 50 AM '94

In the Matter of)
John D. Murchison, Jr.) MUR 3892

CONCILIATION AGREEMENT

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2). This matter has been subsequently consolidated with one later initiated by a signed, sworn, and notarized complaint by the Center for Responsive Politics. The Federal Election Commission ("Commission") found reason to believe that John D. Murchison, Jr., ("Respondent") violated 2 U.S.C. § 441a(a)(3) for exceeding his annual \$25,000 aggregate contribution limit for 1992. The Commission also found reason to believe that John D. Murchison, Jr. violated 2 U.S.C. § 441a(a)(3) for exceeding his annual \$25,000 aggregate contribution limit for 1993.

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

24043592029

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

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

1. Respondent, John D. Murchison, Jr., is an individual contributor.

2. The Federal Election Campaign Act of 1971, as amended ("the Act") limits total contributions by an individual in any calendar year to \$25,000. 2 U.S.C. § 441a(a)(3). This section also states that any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered to be made during the calendar year in which such election is held.

3. A review of contributions made in connection with calendar year 1992 reveals that Respondent made federal contributions totaling \$50,000. This amount is \$25,000 in excess of the annual limit.

4. A review of contributions made in connection with calendar year 1993 reveals that Respondent made federal contributions totaling \$32,250. This amount is \$7,250 in excess of the annual limit.

V. 1. Respondent made contributions to federal committees for 1992 that exceeded by \$25,000 the annual limit for such contributions, in violation of 2 U.S.C. § 441a(a)(3).

24043592030

2. Respondent made contributions to federal candidates for 1993 that exceeded by \$7,250 the annual limit for such contributions, in violation of 2 U.S.C. § 441a(a)(3).

VI. Respondent delivered a letter to the Commission, dated October 22, 1993, advising that he had misunderstood the requirements for application of the annual limitation and seeking agency assistance in resolving the matter.

VII. Respondent will pay a civil penalty to the Federal Election Commission in the amount of Twenty Eight Thousand dollars (\$28,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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

X. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

24043592031

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

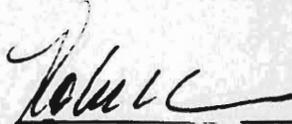
FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

10-11-94
Date

FOR THE RESPONDENT:


Name: Robert F. Bauer
Position: Counsel to John D. Murchison, Jr.

9-20-94
Date

24043592032

J.D. MURCHISON

Nº 12994

DATE September 27, 19 94

REGISTERED **28,000** ^{no} ^{al's} ⁰⁰ ^{cts}

DOLLARS *****28,000.00*****

PAY

TO THE ORDER OF

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

J.D. MURCHISON

By *J.D. Murchison*
VOID AFTER 30 DAYS



NORNB Texas National Bank
Austin, TX
Member FDIC

DETACH THIS STATEMENT BEFORE DEPOSITING. THIS CHECK IS IN SETTLEMENT OF ITEMS LISTED BELOW. RETURN IF INCORRECT.

EXPLANATION OF REMITTANCE

AMOUNT

In Accordance with 9/20/94 Conciliation Agreement

\$28,000.00

J.D. MURCHISON

9 4 0 4 3 5 9 2 0 3 3



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE END OF MUR # 3892

DATE FILMED 11/22/91 CAMERA NO. 2

CAMERAMAN JMU

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