



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

THIS IS THE BEGINNING OF MUR # 3903

DATE FILMED 7/27/95 CAMERA NO. 1

CAMERAMAN EES

95043661040

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

RECEIVED  
FEDERAL ELECTION COMMISSION  
94 JAN 21 PM 4:31

**CENTER FOR RESPONSIVE POLITICS**

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

v.

Complainant,

Stephen C. Swid

Respondent,

MUR  
3903  
COMPLAINT

**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 Stephen C. Swid 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 Stephen C. Swid made contributions attributed to the 1992 calendar year in the amount of \$38,000. These contributions exceeded by \$13,000 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

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**Summary of FEC Data**

<b>Recipient</b>	<b>Amount</b>	<b>Date</b>	<b>FEC Microfilm Location</b>
Abrams, Robert	\$1,000	10/16/91	92SEN/004/3021
Abrams, Robert	\$1,000	10/16/91	92SEN/004/3021
Boxer, Barbara	\$1,000	09/30/92	92SEN/024/1636
Breaux, John B	\$1,000	05/20/91	91SEN/006/0777
Breaux, John B	\$1,000	05/20/91	91SEN/006/0777
Clinton, Bill	\$1,000	02/13/92	93FEC/817/3853
Democratic National Cmte	\$20,000	07/31/92	92FEC/774/5120
Dodd, Christopher J	\$1,000	03/06/92	92SEN/008/0096
Ferraro, Geraldine	\$1,000	02/14/92	92SEN/008/1301
Hansy, Robert P Jr	\$500	05/07/92	92HSE/452/0750
Hansy, Robert P Jr	\$500	05/07/92	92HSE/460/4226
Harkin, Tom	\$250	10/07/91	92FEC/731/1695
Holtzman, Elizabeth	\$1,000	12/01/91	92SEN/009/2909
Molinari, Susan	\$1,000	05/06/92	92HSE/462/1682
Mrazek, Robert J	\$500	02/12/92	92SEN/007/1639
Scardino, John Patrick	\$250	02/21/92	92HSE/447/4864
Seph PAC	\$5,000	10/28/92	92FEC/815/2429
Wirth, Timothy E	\$1,000	06/14/91	91SEN/007/4127
Wirth, Timothy E	\$1,000	06/14/91	91SEN/007/4127
Wirth, Timothy E	\$-1,000	08/11/92	92SEN/022/4218

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**Total Contributions Attributed to 1992: \$38,000**

**Stephen C. Swid**  
**Exhibit 2**

95043661045

MODULE A

ITEMIZED RECEIPTS

USE PREVIOUS EDITIONS OF THIS FORM FOR TAX YEARS 1981 THROUGH 1989  
 11 OF 12  
 FORM NO. 1040-108  
 11 (a) 1

Any information shown from your Account and Statement may not be used or used by any person for the purpose of obtaining information or for administrative purposes, unless such user has the express written consent of the individual concerned or the appropriate authority.

NAME OF CONTRIBUTOR IN FULL  
 Bob Finney for Congress Committee

9 9 0 1 4 5 2 0 7 5 0

A. Full Name, Address and ZIP Code	Name of Employer	Date Received (M, Y, Y2)	Amount of Cash Received (M, Y, Y2)
<input checked="" type="checkbox"/> Other person <input type="checkbox"/> Other person Stephen C. Brild 635 Park Avenue New York, NY 10021	SER Entertainment President Agreed Verifier > 1	05/07/92	\$ 500.00 ✓
<input type="checkbox"/> Other person <input type="checkbox"/> Other person John D. Howard 245 Park Avenue New York, NY 10021	Vestar Investment Banker Agreed Verifier > 1	05/08/92	\$ 500.00
<input type="checkbox"/> Other person <input type="checkbox"/> Other person Matthew Hinkle 1220 Park Avenue New York, NY 10128	Paul. Hines. Hified Wharton & Garrison Secretary Agreed Verifier > 1	05/08/92	\$ 500.00
<input type="checkbox"/> Other person <input type="checkbox"/> Other person Jeffrey Hinkle 185 W. 40th Street Syracuse, NY 13202	Self-employed Secretary Agreed Verifier > 1	05/10/92	\$ 50.00
<input type="checkbox"/> Other person <input type="checkbox"/> Other person William Ambrosio 42 Van Wyck Avenue, 60 Jersey City, NJ 07306	Journal of Commerce Journalist Agreed Verifier > 1	05/11/92	\$ 25.00
<input type="checkbox"/> Other person <input type="checkbox"/> Other person Jacques Strelitz 70 W. 40th Street New York, NY 10018	Parsons for Business President Agreed Verifier > 1	05/11/92	\$ 100.00
<input type="checkbox"/> Other person <input type="checkbox"/> Other person Leonard Block 257 Cornelison Avenue Jersey City, NJ 07302	Block Drug, Inc. Executive Agreed Verifier > 1	05/12/92	\$ 500.00

Subtotal of Cash Received ..... \$ 2,175.00  
 Total Cash Received ..... \$ 22,800.00

# Seardino

Name of Employer

Occupation

Aggregate Year-to-Date \$200.00

Date (month, day, year) March 10, 1992

Amount of Each Receipt this Period \$200.00

D. Full Name, Mailing Address and ZIP Code  
Robert A. Seardino  
3210 Smith  
Houston, TX 77066

Receipt For:  Primary  General  Other (specify):

Name of Employer Law Office of Robert A. Seardino P.C.

Occupation Lawyer

Aggregate Year-to-Date \$150.00

Date (month, day, year) March 11, 1992

Amount of Each Receipt this Period \$150.00

E. Full Name, Mailing Address and ZIP Code  
Stephen C. Suid  
638 Park Ave.  
New York, NY 10021

Receipt For:  Primary  General  Other (specify):

Name of Employer

Occupation

Aggregate Year-to-Date \$250.00

Date (month, day, year) Feb. 21, 1992

Amount of Each Receipt this Period \$250.00

F. Full Name, Mailing Address and ZIP Code  
Michael Lewis Ainslie  
Citibank, N.A.  
Citibank Center  
155 E. 3rd St.  
New York, NY 10043  
No other address given

Receipt For:  Primary  General  Other (specify):

920144/4864

**SCHEDULE A**

**ITEMIZED RECEIPTS**

Any information received 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 OF COMMITTEE (in Full)  
 Abrams

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Stephen C. Swid SCS Communications 1290 Avenue of the Americas New York, NY 10104 Receipt for <input type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General	SCS Communications	10/16/1991	1000.00
Occupation Chairman and CE		Aggregate Year-to-Date \$	2000.00
Stephen C. Swid SCS Communications 1290 Avenue of the Americas New York, NY 10104 Receipt for <input checked="" type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	SCS Communications	10/16/1991	1000.00
Occupation Chairman and CE		Aggregate Year-to-Date \$	2000.00
Kent M. Swig 142 57th Street, 18th Floor New York, NY 10019 Receipt for <input type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	<i>Best effort</i>	08/15/1991	200.00
Occupation		Aggregate Year-to-Date \$	200.00
Edward P. Swyer Executive Park Administration Building Albany, NY 12203 Receipt for <input checked="" type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	The Swyer Companies	09/13/1991	300.00
Occupation President		Aggregate Year-to-Date \$	300.00
Stanley Tanenbaum 119 West 40th Street New York, NY 10018 Receipt for <input checked="" type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	Century Business Credit Corp.	12/04/1991	1000.00
Occupation Chairman		Aggregate Year-to-Date \$	1000.00
Marvin S. Tanerhaus P.O. Box 1824 Binghamton, NY 13902 Receipt for <input checked="" type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	Hinden Court, Incorporated	10/18/1991	500.00
Occupation Attorney at Law		Aggregate Year-to-Date \$	500.00
Bernard Tanenbaum Proskauer Rose Goetz & Mendelsohn 1585 Broadway New York, NY 10036 Receipt for <input checked="" type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	Proskauer Rose Goetz & Mendelsohn	10/04/1991 12/17/1991	350.00 250.00
Occupation Partner		Aggregate Year-to-Date \$	600.00

SUBTOTAL (Receipts This Page Only)  
 TOTAL This Period (next page this line number only)

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 C:  
 0  
 3  
 0  
 0  
 0  
 0

SCHEDULE A - ITEMIZED RECEIPTS

PAGE: 17 OF

Individual Contribution

LINE NUMBER 11A

Name of Committee: Friends of Chris Dodd

Name and Address	Employer:	Date	Amount
Michael R. Zales 6925 North Chaparral Place Tucson, AZ 85718	N/A	03/02/92	25.00
Occupation: N/A			
Receipt for Primary 1992		YTD amount: 25.00	
Ruth A. Zales 6925 North Chaparral Place Tucson, AZ 85718	N/A	03/02/92	25.00
Occupation: N/A			
Receipt for Primary 1992		YTD amount: 25.00	
Sherry Banks-Cohn 38 Cary Lane Bloomfield, CT 06002	Information Requested	03/06/92	1000.00
Occupation: N/A			
Receipt for Primary 1992		YTD amount: 1000.00	
Mark D. Greenberg 96 Rock Wood Street Jarsica Plain, MA 02130	N/A	03/06/92	300.00
Occupation: N/A			
Receipt for Primary 1992		YTD amount: 300.00	
Liz Robbins Liz Robbins Associates 522 8th Street, SE Washington, DC 20003	Liz Robbins Associates	03/06/92	1000.00
Occupation: Self			
Receipt for Primary 1992		YTD amount: 1000.00	
Stephen C. Swid 635 Park Avenue New York, NY 10021	SCS Communications	03/06/92	1000.00
Occupation: Chairman & CEO			
Receipt for Primary 1992		YTD amount: 1000.00	
Stephen Joel Trachtenberg The George Washington University Office of the President 2121 Eye Street, NW Washington, DC 20052	The George Washington University	03/06/92	150.00
Occupation: President			
Receipt for Primary 1992		YTD amount: 150.00	

Sub-total receipts this pg:

3500.00

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Any information copied from such reports or 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 OF COMMITTEE: FERRARO FOR U.S. SENATE

A> FULL NAME & ADDRESS:	NAME OF EMPLOYER:	DATE	AMOUNT
Lipper, Evelyn Grace 112 East 70th Street New York, NY 10021	self	02/11/92	\$1,000.00
RECEIPT FOR: Primary	OCCUPATION: doctor	AGGREGATE YEAR-TO-DATE: \$1,000.00	
B> FULL NAME & ADDRESS:	NAME OF EMPLOYER:	DATE	AMOUNT
Kenneedy, Patricia E. 2621 Palisade Avenue Riverdale, NY 10463	Solin & Brundel	02/20/92	\$500.00
RECEIPT FOR: Primary	OCCUPATION: attorney	AGGREGATE YEAR-TO-DATE: \$500.00	
C> FULL NAME & ADDRESS:	NAME OF EMPLOYER:	DATE	AMOUNT
Olson, Sam 3215 North Sheffield Chicago, IL	Lion's Pizzeria	02/20/92	\$500.00
RECEIPT FOR: Primary	OCCUPATION: part owner	AGGREGATE YEAR-TO-DATE: \$500.00	
D> FULL NAME & ADDRESS:	NAME OF EMPLOYER:	DATE	AMOUNT
Kohlmeier, Norman S 1931 State Street New Orleans, LA 70100	Potential State Securities	02/21/92	(125.00) ---REND---
RECEIPT FOR: Primary	OCCUPATION: Financial Executive	AGGREGATE YEAR-TO-DATE: \$0.00	
E> FULL NAME & ADDRESS:	NAME OF EMPLOYER:	DATE	AMOUNT
Kohlmeier, Norman S -- REDESIGNATION OF ABOVE		02/21/92	\$125.00
RECEIPT FOR: General	OCCUPATION:	AGGREGATE YEAR-TO-DATE: \$125.00	
F> FULL NAME & ADDRESS:	NAME OF EMPLOYER:	DATE	AMOUNT
Swid, Stephen C. 635 Park Avenue New York, NY 10021	SCS Communications	02/14/92	\$1,000.00
RECEIPT FOR: Primary	OCCUPATION: executive	AGGREGATE YEAR-TO-DATE: \$1,000.00	
G> FULL NAME & ADDRESS:	NAME OF EMPLOYER:	DATE	AMOUNT
Stavis, Roger L. 14 Dillon Road Larchmont, NY 10538	Kartagener & Stavis	02/14/92	\$250.00
RECEIPT FOR: Primary	OCCUPATION: attorney	AGGREGATE YEAR-TO-DATE: \$250.00	

TOTAL This Period (last page this line number only) .....

95043661000

SCHEDULE A

ITEMIZED RECEIPTS  
 LIS MOLTENAR FOR SENATE, 12/31/91  
 EMPLOYER/OCCUPATION

PAGE 13 OF 93  
 LINE 11 (a) (1)  
 DATE AMOUNT 2/8

Edward Silver  
 300 Park Ave.  
 New York NY 10022

Proskauer, Rose, Gots

12/01/91 \$500.00 P  
 12/01/91 \$500.00 P

AGGREGATE YTD 90:  
 AGGREGATE YTD 91: \$1,000.00

Laurence Strenger

Ampton B.C.S.

08/18/91 \$1,000.00 P

AGGREGATE YTD 90:  
 AGGREGATE YTD 91: \$1,000.00

Steve Swid  
 635 Park Avenue  
 New York NY 10021

SCS Communications

12/01/91 \$1,000.00 P

AGGREGATE YTD 90:  
 AGGREGATE YTD 91: \$1,000.00

Wan Swid  
 635 Park Avenue  
 New York NY 10021

Not Employed

12/01/91 \$1,000.00 P

AGGREGATE YTD 90:  
 AGGREGATE YTD 91: \$1,000.00

Joseph McDonald  
 Lord Day & Lord Barrett Smith  
 -184 Columbia Sts  
 Brooklyn NY 11201

Lord Day & Lord Barrett and

12/01/91 \$401.05 P  
 \$ 15.15 G

AGGREGATE YTD 90:  
 AGGREGATE YTD 91: \$1,000.00

Mark Thomas  
 100 Ridgewood Avenue  
 Glen Ridge NY 10883

Lord Day Lord

12/01/91 \$500.00 P  
 10/15/91 \$500.00 P

Partner

AGGREGATE YTD 90:  
 AGGREGATE YTD 91: \$500.00

John Whitehead  
 205 West 57th Street  
 New York NY 10019

Lord Day Lord  
 Partner

12/01/91 \$500.00 P

AGGREGATE YTD 90:  
 AGGREGATE YTD 91: \$500.00

Francine Klagebrun  
 941 Park Ave.  
 New York NY 10028

Self  
 Writer

08/18/91 \$500.00 P

AGGREGATE YTD 90:  
 AGGREGATE YTD 91: \$500.00

950436

ITEMIZED RECEIPTS  
FEBRUARY 1992

Line 17 (a)

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
Sweet, Jr., Lewis T. (Mr.) 1717 Main Street Suite 2800 Dallas TX 75201	P 92	02-21-92	250.00
EMP: Hughes and Luce OCC: Attorney AGGREGATE YTD: \$ 250.00			
Sweet, Jr., William J. (Mr.) 700 West University Parkway Baltimore MD 21210	P 92	02-28-92	250.00
EMP: OCC: AGGREGATE YTD: \$ 250.00			
Suid, Jill (Ms.) 653 Park Avenue New York NY 10021	P 92	02-13-92	1,000.00
EMP: SPIN OCC: Publicity Director AGGREGATE YTD: \$1,000.00			
Suid, Nan G. (Ms.) 635 Park Avenue New York NY 10021	P 92	02-13-92	1,000.00
EMP: OCC: Executive AGGREGATE YTD: \$1,000.00			
Suid, Robin (Mrs.) 310 South Small Drive Los Angeles CA 90048	P 92	02-13-92	1,000.00
EMP: SCS Communications OCC: Administrative Assistant AGGREGATE YTD: \$1,000.00			
Suid, Stephen C. (Mr.) 635 Park Avenue New York NY 10021	P 92	02-13-92	1,000.00
EMP: OCC: Executive AGGREGATE YTD: \$1,000.00			
SUBTOTAL of receipts this page - 4,500.00			

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Americans for Harkin, Inc.

Name, Address	Employer/ Occupation	Date	Amount
Swid, Mr. Stephen C. 535 Park Ave. New York, NY 10021	SCS Communications	10/07/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		
Swift, Mr. Gregory W. Rt. 5 Box 297-H Santa Fe, NM 87501	Los Alamos Nat'l Lab. Physicist	10/22/91	\$600.00
	Aggregate Year to Date:600 Receipt for Primary Election		
Swig, Ms. Roselyne C. 3710 Washington Street San Francisco, CA 94118	Self Art Advisor	11/22/91	\$1000.00
	Aggregate Year to Date:1000 Receipt for Primary Election		
Sykes, Ms. Cynthia Kay 5027 C Street S.E. Apt.104 Washington, DC 20019	CR ASSOC.	11/22/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		
Tanel, Mr. Amikan No Address Miami, FL 33156		11/22/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		
Taplin, Mr. Martin W. 1484 Biscaya Drive Surfside, FL 33154	Self Employed R. E. Workout	12/31/91	\$1000.00
	Aggregate Year to Date:1000 Receipt for Primary Election		
Tarricone, Mr. Anthony 95 Commerical Wharf Boston, MA 02110	Lawyer	12/31/91	\$500.00
	Aggregate Year to Date:500 Receipt for Primary Election		
Taylor, Ms. Charlotte L. 57 Cleveland Lane Princeton, NJ 08540	Retired	11/21/91	\$30.00
	Aggregate Year to Date:280 Receipt for Primary Election		
Taylor, Ms. Elinore Hendon Lane Huntington, WV 25705		11/07/91	\$500.00
	Aggregate Year to Date:500 Receipt for Primary Election		
Taylor, Mr. Tom Rt. 427 Clarks, CA 94015	Alia consultant	11/06/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		

Total for Period:

\$163,800.00

STANDARD RECEIPTS  
 ONE SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE  
 SCHEDULE A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	T79 AGGREGATE	DATE	AMOUNT PERIOD
Mr. Scott Guld 41 Fifth Avenue Apartment 110 New York, NY 10013	REQUESTED	3,000.00	7/31/92	3,000.00
Mr. Stephen Guld Sca Communications New York, NY 10019	CEO SBE Entertainment Co	20,000.00	7/31/92	20,000.00
Judith Swift 2022 Larkin San Francisco, CA 94109	REQUESTED	7,500.00	7/31/92	7,500.00
Mrs. Steven Guld 210 Montgomery Street Twentieth Floor San Francisco, CA 94104	REQUESTED	1,000.00	7/31/92	1,000.00
Mr. David Guld 1852 N. Marquette St. Davenport, IA 52806	REQUESTED	200.00	7/17/92	100.00

2037  
 2037  
 2037  
 2037



\*\*\* 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

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SWARTZBERG Ruth Swartzberg

1300 Lake Shore Dr.

Chicago, IL 60610

YTD: \$ 250.00

Primary

06/28/91

\$

250.00

Ruth Swartzberg's EMP./OCC: Self/Investor

SWID Mr. Stephen C. Swid

635 Park Ave.

New York, NY 10021

YTD: \$ 2,000.00

Primary

06/14/91

\$

1,000.00

General

06/14/91

\$

1,000.00

Stephen Swid's EMP./OCC: Information Requested

TAYLOR Mr. Bernard J. Taylor

Wilmington Trust Center

Rodney Square North

Wilmington, DE 19890

YTD: \$ 1,000.00

Primary

03/19/91

\$

1,000.00

Bernard J. Taylor, II's EMP./OCC: Wilmington Trust Co./Banker

THOMPSON Mr. Hunter S. Thompson

Woody Creek, CO 81656

YTD: \$ 250.00

Primary

03/15/91

\$

250.00

Hunter S. Thompson's EMP./OCC: Self/Writer

THOMPSON Mr. James Cleo Thompson, Jr.

4500 NCNB Center Tower 2

Dallas, TX 75201

YTD: \$ 500.00

Primary

05/31/91

\$

500.00

J. C. Thompson's EMP./OCC: Self/Independant Oil and Gas Producer

THOMPSON Mr. Robert A. Thompson

101 California St. 35th Fl.

San Francisco, CA 94111

YTD: \$ 1,000.00

Primary

05/31/91

\$

1,000.00

Robert A. Thompson's EMP./OCC: Information requested

Subtotal: \$ 5,000.00

9100741337

11a

THE JOHN BREAUX SENATE COMMITTEE

Robert Stein  
110 E. 72nd Street  
New York, New York 10021

X Primary

Information Reqd

05/20/91 \$ 1,000.00

1,000.00

Stephen C. Swid  
835 Park Avenue  
New York, New York 10021

X X

SBK Entertainment

05/20/91 1,000.00  
05/20/91 1,000.00

2,000.00

Self Employed

05/20/91 1,000.00

Investment Banker

1,000.00

Seymour L. Wane  
26 Tall Pine Lane  
Short Hills, New Jersey 07076

X

Information Rqd

05/20/91 1,000.00

1,000.00

Kenrick R. Wilson, III  
Post Office Box 26  
Bedford Hills, New York 10507

X

Information Reqd

05/20/91 1,000.00

1,000.00

Philip Bulliard  
2424 Elenborn Avenue  
Metairie, Louisiana 70001

X Primary

Self Employed

05/20/91 1,000.00

Investments

200.00

H. W. Campbell, Jr.  
1310 E. Sillarsness Way  
Shreveport, Louisiana 71101

X

Pioneer Bank  
Trust Company

05/20/91

300.00

0504761056



-- ITEMIZED RECEIPTS --  
CONTRIBUTIONS FROM INDIVIDUALS/PERSONS  
OTHER THAN POLITICAL COMMITTEES  
WHOSE AGGREGATE TOTAL IS GREATER THAN \$200

ANY INFORMATION COPIED FROM SUCH REPORTS OR 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 COMMITTEES.

NAME OF COMMITTEE (In Full) BARBARA BOHRER FOR U.S. SENATE 00000049730

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Sonja S Blomquist 2125 Hayes Street #2 San Francisco CA 94117	Law, Ball & Lynch	7/30/92	100.00

ELECTION: GENERAL OCC: Attorney  
AGGREGATE YTD ----- \$250.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Leonora S Gurfinhel 249 S. Gordon Way Los Altos CA 94022		8/26/92	100.00

ELECTION: GENERAL OCC: Reg Three Business J  
AGGREGATE YTD ----- \$200.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Donald J Erskine 5270 Guildford Cambria CA 93428	US Natl Ft Service	9/30/92	25.00

ELECTION: GENERAL OCC: Retired  
AGGREGATE YTD ----- \$490.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Stephen C Gvid 635 Park Ave New York NY 10021	Sec Communications	9/30/92	1,000.00

ELECTION: GENERAL OCC: Executive  
AGGREGATE YTD ----- \$1,000.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Meredith R Bennett 130 Downie Drive Vallejo CA 94589	Retired	9/15/92	100.00

ELECTION: GENERAL OCC: Unemployed  
AGGREGATE YTD ----- \$200.00

FULL NAME AND ADDRESS	EMPLOYER	DATE	AMOUNT
Gertrude Richman 245 Prospect Avenue Hackensack NJ 07601	No Response	7/31/92	75.00

ELECTION: GENERAL OCC: No Response  
AGGREGATE YTD ----- \$375.00

950436641630



ITEMIZED RECEIPTS

5

Use separate schedule for each category of the Detailed Summary Page

These receipts and Statements may not be used by any person for the purpose of deducting contributions to a charity or for any other purpose.

SEPH PAC

25243667060

A Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
BERT Fingerhut 1520 Silver King Dr. Aspen, Colorado 81611	Self-employed Businessman	10/27/92	\$4,000
CAROLINE HICKS 1520 Silver King Dr. Aspen, Colorado 81611	Housewife	10/28/92	\$2,000
NAN G. Suid 635 Park Ave NYC 10021	Housewife	10/28/92	\$5,000
Stephen C. Suid 635 Park Ave NYC 10021	Businessman	10/27/92	\$5,000

SUBTOTAL	\$16,000
TOTAL This Period	\$16,000

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 10 30  
Form Line NUMBER

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 OF COMMITTEE (in Full) **Bob Nancy for Congress Committee** ID NUMBER **CO0226266**

950436104220

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Recd., day, year	Amount of Cash Receipts this Period
Gerard E. Harper 140 Thompson Street New York, NY 10021 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Paul, Weiss, Rifkind, Wharton & Garrison Occupation: <b>Attorney</b> Amount Reported > \$ 250.00	05/07/92	\$ 250.00
✓ Stephen C. Suid 635 Park Avenue New York, NY 10021 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	SBK Entertainment Occupation: <b>Investment Banker</b> Amount Reported > \$ 500.00	05/07/92	\$ 500.00
John D. Howard 245 Park Avenue New York, NY 10021 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	[REDACTED] Occupation: <b>Investment Banker</b> Amount Reported > \$ 500.00	05/08/92	\$ 500.00
Matthew Kinosh 1220 Park Avenue New York, NY 10028 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Paul, Weiss, Rifkind, Wharton & Garrison Occupation: <b>Attorney</b> Amount Reported > \$ 500.00	05/08/92	\$ 500.00
Jeffrey Nielsen 195 W. 48th Street Bayonne, NJ 07002 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self-employed Occupation: <b>Attorney</b> Amount Reported > \$ 50.00	05/10/92	\$ 50.00
William Arubroster 42 Van Wagenen Avenue, #8 Jersey City, NJ 07306 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Journal of Commerce Occupation: <b>Journalist</b> Amount Reported > \$ 25.00	05/11/92	\$ 25.00
Jacques Sartisky 70 W. 40th Street New York, NY 10018 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Passions for Business Occupation: <b>President</b> Amount Reported > \$ 100.00	05/11/92	\$ 100.00

GRAND TOTAL of Receipts This Page (optional) .....	\$ 1,975.00
TOTAL This Period (Receipts this line number only) .....	\$ 61,472.00

MODULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 01/16  
FOR LINE NUMBER 118

No information copied from such Reports and Statements may be taken 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 (No Full)

Committee to Re-Elect Susan Molinari

95043661062

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts this Period
Stephen C. Swid 535 Park Ave NYC NY 10021 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	SCS Communications Occupation: Executive Approximate Year(s) > 1970	5-6-92	1000.00 ✓
Richard Aurelio 86 Cove Neck Road Oyster Bay, NY 11771 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Time Warner Cable Co. Occupation: President	5-6-92	1000.00
Robert B. Millard 1067 Fifth Ave -9th fl. NYC NY 10128 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	[REDACTED] Occupation: [REDACTED]	5-6-92	1000.00
Sheldon H. Solow 9 W 57th St. NYC NY 10019 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	[REDACTED] Occupation: [REDACTED]	5-6-92	1000.00
Tali Margalit 4525 Henry Hudson Pkwy Riverdale, NY 10471 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	[REDACTED] Org. The Bernard Baruch/ Occupation: Executive V.P. Approximate Year(s) > 1970	5-6-92	1000.00
Joe G. Audi 4 Pryor Lane Larchmont, NY 10538 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Bank Audi USA Occupation: President, CEO Approximate Year(s) > 1970	5-6-92	1000.00
Rachel Rudin 136 E 55th St. NYC NY 10022 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Housewife Occupation: [REDACTED] Approximate Year(s) > 1970	5-6-92	1000.00

SUBTOTAL of Receipts This Page (optional) ..... 7000.00

TOTAL This Period (fill page with line number only) .....



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 28, 1994

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

RE: MUR 3903

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 Stephen C. Swid. The respondent will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3903. 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

95043661063



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

**January 28, 1994**

**Stephen C. Swid  
635 Park Avenue  
New York, NY 10021**

**RE: MUR 3903**

**Dear Mr. Swid:**

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 3903. 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.

95043661064

Stephen C. Swid  
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

95043661065



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

FEB 15 1974

Joanne Bryant, Treasurer  
Committee for Tim Wirth, Inc.  
11280 W. 20th Avenue, #20  
P.O. Box 300399  
Lakewood, CO 80215

RE: MUR 3903

Dear Ms. Bryant:

The Federal Election Commission received a complaint which indicates that the Committee for Tim Wirth, Inc. ("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 3903. 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.

95043661066

Joanne Bryant, Treasurer  
Committee for Tim Wirth, Inc.  
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

95043661067

06c 631



RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

MAR 23 11 37 AM '94

P.O. Box 300399, Denver, Colorado 80203  
(303) 830-2600

March 1, 1994

Office of the General Counsel  
Federal Election Commission  
Washington, D.C. 20463

Attention: Mary L. Taksar, Esq.

94 MAR 23 PM 1:23

FEDERAL ELECTION COMMISSION RECEIVED

Dear Ms. Taksar:

I am writing in response to your letter regarding MUR 3903 and contributions made by Mr. Stephen Swid.

The Committee for Tim Wirth received a total of \$2,000 from Mr. Swid during the 1992 election cycle, specifically on June 14, 1991. The funds were allocated as follows: \$1,000 to the 1992 Primary Election and \$1,000 to the 1992 General Election. In August of 1992, the \$1,000 allocated to the General Election was refunded as required by the Federal Election Campaign Act (FECA), as amended. Senator Wirth had decided not to seek re-election, so all funds raised for the 1992 General Election were refunded to contributors.

We do not believe that the Committee or any of its officials, including the Treasurer, violated any part of the FECA, and that therefore no action should be taken against the Committee, its Treasurer or anyone affiliated with the Committee. The contributions were received and allocated properly, and the contribution refund was made in accordance with the FECA. At the time the contributions were received by the Committee, contributions by Mr. Swid had not approached the overall aggregate limit of \$25,000. The Committee has no way of knowing the number and amounts of contributions made by all of its contributors, nor is it required by the FECA to do so.

We have attached relevant portions of FEC reports filed by the Committee. We are confident that your review of the facts will show no violation on the part of the Committee, its Treasurer, or any person affiliated with it.

Sincerely yours,

Cheryl Ames, Assistant Treasurer  
for Joanne C. Bryant, Treasurer

95043661068



## \*\*\* 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.

-----							
SWARTZBERG Ruth Swartzberg							
1300 Lake Shore Dr.							
Chicago, IL 60610	YTD: \$	250.00					
Primary	06/28/91	\$	250.00				
Ruth Swartzberg's EMP./OCC: Self/Investor							
-----							

-----							
SWID Mr. Stephen C. Swid							
635 Park Ave.							
New York, NY 10021	YTD: \$	2,000.00					
Primary	06/14/91	\$	1,000.00				
General	06/14/91	\$	1,000.00				
Stephen Swid's EMP./OCC: Information Requested							
-----							

-----							
TAYLOR Mr. Bernard J. Taylor							
Wilmington Trust Center							
Rodney Square North							
Wilmington, DE 19890	YTD: \$	1,000.00					
Primary	03/19/91	\$	1,000.00				
Bernard J. Taylor, II's EMP./OCC: Wilmington Trust Co./Banker							
-----							

-----							
THOMPSON Mr. Hunter S. Thompson							
Woody Creek, CO 81656	YTD: \$	250.00					
Primary	03/15/91	\$	250.00				
Hunter S. Thompson's EMP./OCC: Self/Writer							
-----							

-----							
THOMPSON Mr. James Cleo Thompson, Jr.							
4500 NCNS Center Tower 2							
Dallas, TX 75201	YTD: \$	500.00					
Primary	05/31/91	\$	500.00				
J. C. Thompson's EMP./OCC: Self/Independent Oil and Gas Producer							
-----							

-----							
THOMPSON Mr. Robert A. Thompson							
101 California St. 35th Fl.							
San Francisco, CA 94111	YTD: \$	1,000.00					
Primary	05/31/91	\$	1,000.00				
Robert A. Thompson's EMP./OCC: Information requested							
-----							

Subtotal: \$ 5,000.00

95043661069

ITEMIZED DISBURSEMENT

Schedule B (Line Number 20a) - Contribution Refunds  
Committee for Tim Wirth, Inc.

Name Address City, State, Zipcode	Purpose of Disbursement	Amount of Disbursement	Date of Disbursement
..... 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 address of any political committee to solicit contributions from such committee. .....			
William Bresnan 30 Axtell Dr Scarsdale, NY 10583-5602	Contribution Refund	\$1,000.00	8/11/92
Disbursement for General			
Ruth D. Beach 2274 Country Club Lp Westminster, CO 80234-2540	Contribution Refund	\$ 400.00	8/11/92
Disbursement for General			
William J. Barrett 4665 S Franklin St Englewood, CO 80110	Contribution Refund	\$ 300.00	8/11/92
Disbursement for General			
Harriet Balkind 325 W End Ave P#A New York, NY 10023	Contribution Refund	\$1,000.00	8/11/92
Disbursement for General			
Aubrey Balkind 325 W End Ave P#A New York, NY 10023	Contribution Refund	\$1,000.00	8/11/92
Disbursement for General			
Joan Anderman 1776 Lincoln St Denver, CO 80203-1022	Contribution Refund	\$ 400.00	8/11/92
Disbursement for General			
Stephen C. Swid 152 W. 57th, 57th Flr New York, NY 10019	Contribution Refund	\$1,000.00	8/11/92
Disbursement for General			
.....			

Subtotal \$ 5,100.00

95043661070



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

October 17, 1994

Joanne C. Bryant, Treasurer  
Committee for Tim Wirth Inc.  
11280 West 20th Avenue #20  
Lakewood, CO 80215

RE: MUR 3903

Dear Ms. Bryant:

You requested that the Federal Election Commission permit the Committee for Tim Wirth Inc. ("Committee") to terminate pursuant to 2 U.S.C. § 433(d) and Section 102.3 of the Commission's Regulations. Because of the ongoing enforcement matter involving your Committee, this request has been denied. Therefore, you are reminded that the Committee must continue to file all the required reports with the Commission until such time as the enforcement matter has been closed as to the Committee.

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

Sincerely,

*Mary L. Taksar*

Mary L. Taksar  
Attorney

cc: Reports Analysis Division

95043661071

BEFORE THE FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION  
OFFICE OF THE GENERAL COUNSEL

JUN 13 3 40 PM '95

In the Matter of

)  
) Enforcement Priority  
)

**SENSITIVE**

GENERAL COUNSEL'S MONTHLY REPORT

I. INTRODUCTION

This report is the General Counsel's Report to recommend that the Commission no longer pursue the identified lower priority and stale cases under the Enforcement Priority System.

II. CASES RECOMMENDED FOR CLOSING

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

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

Having evaluated incoming matters, this Office has identified 10 cases which do not warrant further pursuit relative to the other pending cases.<sup>1</sup> A short description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each

1. These matters are: MUR 4087; MUR 4092; MUR 4093; MUR 4096; MUR 4097; MUR 4098; MUR 4100; MUR 4103; MUR 4106; and MUR 4114.

95043661072

case is attached to this report. See Attachments 1-11. As the Commission requested, this Office has attached the responses to the complaints for the externally-generated matters and the referral for the internally-generated matter following the narrative. See Attachments 1-11.

#### B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 34 cases that

do not warrant further investment of significant Commission resources.<sup>2</sup> Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate narratives for these cases. As the Commission requested, in matters in which the Commission has made no

---

2. These matters are: MUR 2582; MUR 3109; MUR 3241; MUR 3426; MUR 3857; MUR 3858; MUR 3862; MUR 3866; MUR 3876; MUR 3879; MUR 3890; MUR 3893; MUR 3895; MUR 3896; MUR 3898; MUR 3902; MUR 3903; MUR 3904; MUR 3905; MUR 3907; MUR 3908; MUR 3912; MUR 3933; MUR 3958; MUR 3962; MUR 3978; MUR 3984; RAD 93L-19; RAD 94L-05; RAD 94L-11; RAD 94L-15; RAD 94L-21; RAD 94L-23; and RAD 94L-26.

950436610/3

findings, the responses to the complaints for the externally-generated matters and the referrals for the internally-generated matters are attached to the report. See Attachments 16-45. For cases in which the Commission has already made findings and for which each Commissioner's office has an existing file, this Office has attached the most recent General Counsel's Report. See Attachments 12-15.

This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the cases listed below effective June 26, 1995. By closing the cases effective June 26, 1995, CED and the Legal Review Team will respectively have the additional time necessary for preparing the closing letters and the case files for the public record for these cases.

**III. RECOMMENDATIONS**

A. Decline to open a MUR and close the file effective June 26, 1995 in the following matters:

- 1) RAD 93L-19
- 2) RAD 94L-05
- 3) RAD 94L-11
- 4) RAD 94L-15
- 5) RAD 94L-21
- 6) RAD 94L-23
- 7) RAD 94L-26

B. Take no action, close the file effective June 26, 1995, and approve the appropriate letter in the following matters:

- 1) MUR 3857
- 2) MUR 3858
- 3) MUR 3862

95043661074

- 4) MUR 3866
- 5) MUR 3876
- 6) MUR 3879
- 7) MUR 3890
- 8) MUR 3893
- 9) MUR 3895
- 10) MUR 3896
- 11) MUR 3898
- 12) MUR 3902
- 13) MUR 3903
- 14) MUR 3904
- 15) MUR 3905
- 16) MUR 3907
- 17) MUR 3908
- 18) MUR 3912
- 19) MUR 3933
- 20) MUR 3958
- 21) MUR 3962
- 22) MUR 3978
- 23) MUR 3984
- 24) MUR 4087
- 25) MUR 4092
- 26) MUR 4093
- 27) MUR 4096
- 28) MUR 4097
- 29) MUR 4098
- 30) MUR 4100
- 31) MUR 4103
- 32) MUR 4106
- 33) MUR 4114

C. Take no further action, close the file effective June 26, 1995, and approve the appropriate letter in the following matters:

- 1) MUR 2582
- 2) MUR 3109
- 3) MUR 3241
- 4) MUR 3426

June 17, 1995  
Date

Lawrence M. Noble  
General Counsel

95043661075

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Enforcement Priority ) Agenda Document  
#X95-52

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on June 27, 1995, do hereby certify that the Commission decided by a vote of 6-0 on each of the matters listed below to take the actions hereinafter described:

- A. Decline to open a MUR and close the file effective July 5, 1995 in the following matters:
- 1) RAD 93L-19
  - 2) RAD 94L-05
  - 3) RAD 94L-11
  - 4) RAD 94L-15
  - 5) RAD 94L-21
  - 6) RAD 94L-23
  - 7) RAD 94L-26
- B. Take no action, close the file effective July 5, 1995, and approve the appropriate letter in the following matters:
- 1) MUR 3857
  - 2) MUR 3858
  - 3) MUR 3862

(continued)

95043661076

**Federal Election Commission  
Certification: Enforcement Priority  
June 27, 1995**

**Page 2**

- 4) MUR 3866
- 5) MUR 3876
- 6) MUR 3879
- 7) MUR 3890
- 8) MUR 3893
- 9) MUR 3895
- 10) MUR 3896
- 11) MUR 3898
- 12) MUR 3902
- 13) MUR 3903
- 14) MUR 3904
- 15) MUR 3905
- 16) MUR 3907
- 17) MUR 3908
- 18) MUR 3912
- 19) MUR 3933
- 20) MUR 3958
- 21) MUR 3962
- 22) MUR 3978
- 23) MUR 3984
- 24) MUR 4087
- 25) MUR 4092
- 26) MUR 4093
- 27) MUR 4096
- 28) MUR 4097
- 29) MUR 4098
- 30) MUR 4100
- 31) MUR 4103
- 32) MUR 4106
- 33) MUR 4114

(continued)

95043661077

C. Take no further action, close the file effective July 5, 1995, and approve the appropriate letter in the following matters:

- 1) MUR 2582
- 2) MUR 3109
- 3) MUR 3241
- 4) MUR 3426

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision with respect to each of these actions.

Attest:

6-30-95  
Date

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

95043661078



FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20463

July 6, 1995

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

RE: MUR 3903

Dear Ms. Miller:

On January 21, 1994, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action in the matter. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on July 5, 1995. This matter will become part of the public record within 30 days.

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

Sincerely,

*Mary L. Taksar*

Mary L. Taksar, Attorney  
Central Enforcement Docket

95043661079



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 6, 1995

Stephen C. Swid  
635 Park Avenue  
New York, NY 10021

RE: MUR 3903

Dear Mr. Swid:

On January 28, 1994, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action against you. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on July 5, 1995.

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

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

*Mary L. Taksar*

Mary L. Taksar  
Attorney

95043661080



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

July 6, 1995

Joanne Bryant, Treasurer  
Committee for Tim Worth, Inc.  
11280 W. 20th Avenue, #20  
P.O. Box 300399  
Lakewood, CO 80215

RE: MUR 3903

Dear Ms. Bryant:

On February 15, 1994, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action against the Committee and you, as treasurer. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on July 5, 1995.

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

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

*Mary L. Taksar*

Mary L. Taksar  
Attorney

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3903

DATE FILMED 7/23/95 CAMERA NO. 1

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