



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3950

DATE FILMED 11-8-81 CAMERA NO. 4

CAMERAMAN JMH

94043591853

REPORTS ANALYSIS REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: July 6, 1993

ANALYST: TERRY REYNOLDS

- I. COMMITTEE: Tulsa County Republican Committee
(C00203042)
Jesse Clayton-Aguirre, Treasurer^{1/}
4121 East 31st Street
Tulsa, OK 74135
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i), (iii) and (iv)
11 CFR §104.5(c)(1)(i)(A) and (iii)
11 CFR §104.5(c)(2)(i)

III. BACKGROUND:

Failure to Timely File a Report and Chronic Late Filing of Reports

The Tulsa County Republican Committee ("the Committee") failed to file seven (7) reports in a timely manner for the 1991-1992 election cycle (see Late Filing History chart). The reports were filed between fourteen (14) and one-hundred and forty-three (143) calendar days late.

A prior notice was sent to the Committee on December 27, 1991 to remind the Committee that the 1991 Year End filing deadline was January 31, 1992 (Attachment 4). A Non-Filer Notice was sent to the Committee on May 8, 1992 for failing to file the 1991 Year End Report (Attachment 7). On June 22, 1992, the Committee filed the 1991 Year End Report (Attachment 9).

On July 6, 1992, a Chronic Late Filer Notice ("the Notice") was sent to the Committee for failure to file the 1991 Mid-Year, 1991 Year End, and the 1992 April Quarterly Reports in a timely manner. The Notice advised the Committee that any additional late filing of report could result in legal enforcement action (Attachment 11).

^{1/} Rodney D. Kaufmann, CPA, has signed all 1992 election cycle new reports.

94043591854

On July 27, 1992, Joyce Pehanek of the Committee called the Reports Analysis Division ("RAD") analyst regarding errors on the 1991 Mid-Year and Year End Reports and the 1992 April Quarterly Report. At that time, the analyst also discussed the importance of filing reports in a timely manner (Attachment 12).

Subsequent to the sending of the Notice and the telephone conversation, the Committee failed to file the 1992 July Quarterly, October Quarterly, 30 Day Post-General and the Year End Reports in a timely manner.

94043591855

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LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	DATE FILED
1991 Mid-Year (1/1/91-6/30/91)	07/05/91 (Attachment 2)	07/31/91	Not Sent	09/30/91 (Attachment 3)
1991 Year End (7/1/91-12/31/91)	12/27/91 (Attachment 4)	01/31/92	05/08/92 (Attachment 7)	06/22/92 (Attachment 9)
1992 April Quarterly (1/1/92-3/31/92)	03/20/92 (Attachment 5)	04/15/92	05/07/92 (Attachment 6)	06/22/92 (Attachment 10)
1992 July Quarterly (4/1/92-6/30/92)	06/19/92 (Attachment 8)	07/15/92	Not Sent	08/06/92 (Attachment 13)
1992 October Quarterly (7/1/92-9/30/92)	09/21/92 (Attachment 14)	10/15/92	Not Sent	10/29/92 (Attachment 16)
1992 30 Day Post-General (10/1/92-11/23/92) *	09/28/92 (Attachment 15)	12/03/92	Not Sent	12/28/92 (Attachment 17)
1992 Year End (11/24/92-12/31/92) *	12/28/92 (Attachment 18)	01/31/93	02/18/93 (Attachment 19)	03/03/93 (Attachment 20)

* -- These reports covered the periods of October 1 through November 30, 1992 and December 1 through December 31, 1992, respectively.

FEDERAL ELECTION COMMISSION
1991-1992

DATE 2JUL93

COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

PAGE 1

COMMITTEE DOCUMENT RECEIPTS DISBURSEMENTS # OF MICROFILM
COVERAGE DATES PAGES LOCATION
TYPE OF FILER

94043591857

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	DATE	# OF PAGES	MICROFILM LOCATION
TULSA COUNTY REPUBLICAN COMMITTEE						
CONNECTED ORGANIZATION: OKLAHOMA STATE REPUBLICAN COMMITTEE						
1991	MID-YEAR REPORT	19,701	13,532	1JAN91 - 30JUN91	4	91FEC/712/4526
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN91 - 30JUN91	5	92FEC/772/0559
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN91 - 30JUN91	4	93FEC/044/0763
	REQUEST FOR ADDITIONAL INFORMATION			1JAN91 - 30JUN91	1	92FEC/763/1983
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN91 - 30JUN91	2	92FEC/772/0159
	1'ST LETTER INFORMATIONAL NOTICE			1JAN91 - 30JUN91	1	93FEC/032/1678
	REQUEST FOR ADDITIONAL INFORMATION			1JAN91 - 30JUN91	1	93FEC/039/4842
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN91 - 30JUN91	2	93FEC/042/1328
	YEAR-END	10,220	10,262	1JUL91 - 31DEC91	4	92FEC/761/2204
	YEAR-END - AMENDMENT	-	-	1JUL91 - 31DEC91	3	92FEC/772/0564
	NOTICE OF FAILURE TO FILE			1JUL91 - 31DEC91	1	92FEC/754/1548
	REQUEST FOR ADDITIONAL INFORMATION			1JUL91 - 31DEC91	1	92FEC/763/1982
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL91 - 31DEC91	2	92FEC/772/0151
	1'ST LETTER INFORMATIONAL NOTICE			1JUL91 - 31DEC91	1	93FEC/032/1679
1992	MISCELLANEOUS NOTICE FROM FEC			6JUL92	1	92FEC/762/4100
	APRIL QUARTERLY	5,640	9,037	1JAN92 - 31MAR92	4	92FEC/761/2200
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN92 - 31MAR92	3	92FEC/772/0567
	APRIL QUARTERLY - AMENDMENT	5,540	9,037	1JAN92 - 31MAR92	7	92FEC/702/4773
	NOTICE OF FAILURE TO FILE			1JAN92 - 31MAR92	1	92FEC/754/0883
	REQUEST FOR ADDITIONAL INFORMATION			1JAN92 - 31MAR92	1	92FEC/763/1981
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN92 - 31MAR92	2	92FEC/772/0149
	1'ST LETTER INFORMATIONAL NOTICE			1JAN92 - 31MAR92	1	93FEC/032/1680
	JULY QUARTERLY	3,545	4,119	1APR92 - 30JUN92	5	92FEC/772/2098
	JULY QUARTERLY - AMENDMENT	3,545	4,119	1APR92 - 30JUN92	8	92FEC/702/4765
	1'ST LETTER INFORMATIONAL NOTICE			1APR92 - 30JUN92	1	92FEC/778/2147
	OCTOBER QUARTERLY	3,071	4,501	1JUL92 - 30SEP92	7	92FEC/800/1588
	POST-GENERAL	8,326	6,836	1OCT92 - 30NOV92	6	92FEC/818/0639
	1'ST LETTER INFORMATIONAL NOTICE			1OCT92 - 23NOV92	1	93FEC/032/1681
	YEAR-END	158	2,198	1DEC92 - 31DEC92	5	93FEC/030/0886
	NOTICE OF FAILURE TO FILE			1DEC92 - 31DEC92	1	93FEC/028/5271
	TOTAL	50,561	0 50,485 0		86	TOTAL PAGES

ALL REPORTS HAVE BEEN REVIEWED.
ENDING CASH ON HAND AS OF 12/31/92: \$219
OUTSTANDING DEBTS OWED BY THE COMMITTEE AS OF 12/31/92: \$22,586

REPORT NOTICE

ATTACHMENT 2

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

July 5, 1991

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Mid-Year	01/01/91-06/30/91	07/31/91	07/31/91

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) which normally file on a quarterly basis must file a Mid-Year Report in July.

WHAT MUST BE REPORTED

Disclose all financial activity (not previously reported) that occurred during the reporting period.

REPORTING FORMS

Party committees and PACs use newly revised Form 3X (enclosed). See Record Supplement on Allocation (November 1990) for a description of which committees must file Schedules H1 - H4.

WHERE TO FILE

Consult the instructions on the back of the Form 3X Summary Page. Note state filing requirements also.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from semiannual to monthly) must notify the Commission in writing when they file this report or the next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

COMPLIANCE

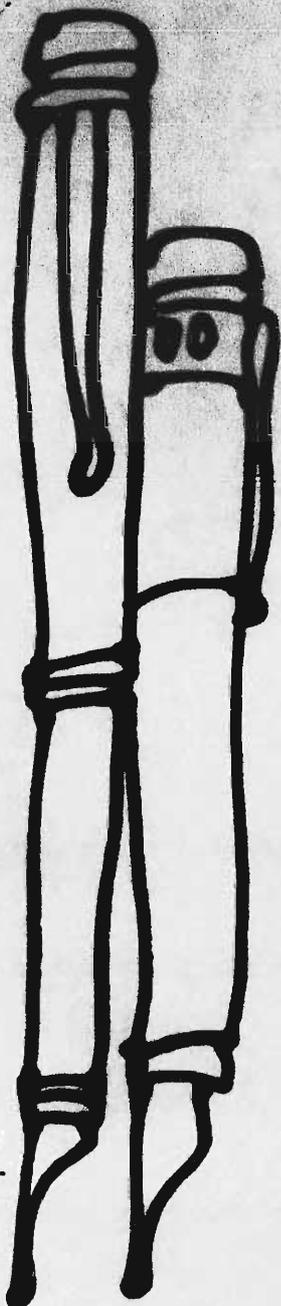
TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/376-3120

94043591858



REPORT OF RECEIPTS AND DISBURSEMENTS

ATTACHMENT 3

For Other Than An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

NAME OF COMMITTEE (Print)
TULSA COUNTY REPUBLICAN PARTY, INC.
 ADDRESS (Number and Street) Check if different than previously reported
4121 E. 31ST STREET
 CITY, STATE and ZIP CODE
TULSA, OR 74135

2. ADD IDENTIFICATION NUMBER
C00203042
 3. This committee qualified as a multi-candidate committee DURING THIS Reporting Period on (Date)

4. TYPE OF REPORT

- a. April 15 Quarterly Report
 b. July 15 Quarterly Report
 c. October 15 Quarterly Report
 d. January 31 Year End Report
 e. July 15 Mid Year Report (After election Year Only)
 f. Treasurer Report
 g. Report Amendment **YES**
- Monthly Report Due On
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31
- Tenth day report preceding _____ Type of Election _____
 election on _____ in the State of _____
 Tenth day report following the General Election of _____
 in the State of _____

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
Reporting Period JAN 1, 1991 through JUNE 30, 1991		
1. Cash on hand January 1, 1991		\$ 41.45
2. Cash on hand at Beginning of Reporting Period	\$ 41.45	
3. Total Receipts from Line 19	\$ 19,701.73	\$ 19,701.73
4. Subtotal (add Lines 6a) and 6c) for Column A and Lines 6a) and 6c) for Column B	\$ 19,743.18	\$ 19,743.18
5. Total Disbursements from Line 30	\$ 13,532.28	\$ 13,532.28
6. Cash on hand at Close of Reporting Period (subtract Line 5 from Line 4)	\$ 6,210.90	\$ 6,210.90
7. Gifts and Contributions Given TO the Committee (Schedule C and/or Schedule D)	\$	
8. Gifts and Contributions Given BY the Committee (Schedule C and/or Schedule D)	\$ 24,243.35	

For further information contact
 Federal Election Commission
 699 E Street NW
 Washington DC 20463
 Tel: Free 800 426 6530
 Local 202 376 9722

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

Signature of Treasurer
RODNEY D. KAUFMAN, CPA

Rodney D. Kaufman, CPA

Date
9-23-91

NOTE: Whoever furnishes or causes to be furnished false or incomplete information may be subject to the person signing this Report to the penalties of 2 U.S.C. 5419.

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YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 27, 1991

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) must file a Year-End Report on January 31, 1992.

REPORT CONTENT AND DATES

I. Semiannual Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	07/01/91 - 12/31/91	01/31/92	01/31/92

Semiannual filers must disclose financial activity that occurred from July 1 through December 31, 1991, on their Year-End Report.

II. Monthly Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	12/01/91 - 12/31/91	01/31/92	01/31/92

Monthly filers must disclose financial activity from December 1 through December 31, 1991, on their Year-End Report.

REPORTING FORMS

Party committees and PACs use revised Form 3X (enclosed). See the Record Supplement on Allocation (November 1990) for a description of which committees must file Schedules H1 - H4.

WHERE TO FILE

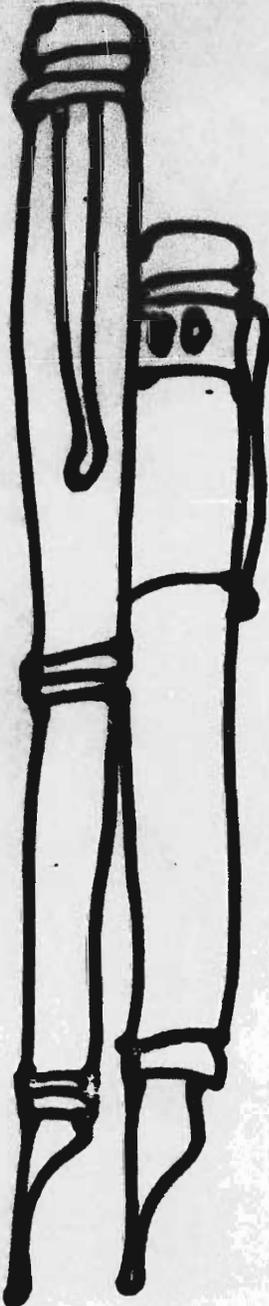
Consult the instructions on the back of the Form 3X Summary Page. Note state filing requirements also.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

94043591860



PARTIES AND PACS

YEAR-END

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from semiannual to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

1992 REPORTING

PARTIES AND PACS

Committees should refer to the January 1992 Record for primary election dates and further reporting information.

9 4 0 4 3 5 9 1 8 6 1

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 20, 1992

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April Quarterly	01/01/92-03/31/92	04/15/92	04/15/92

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in April.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election, must also file a Pre-Election Report, if the activity was not previously reported. See January 1992 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

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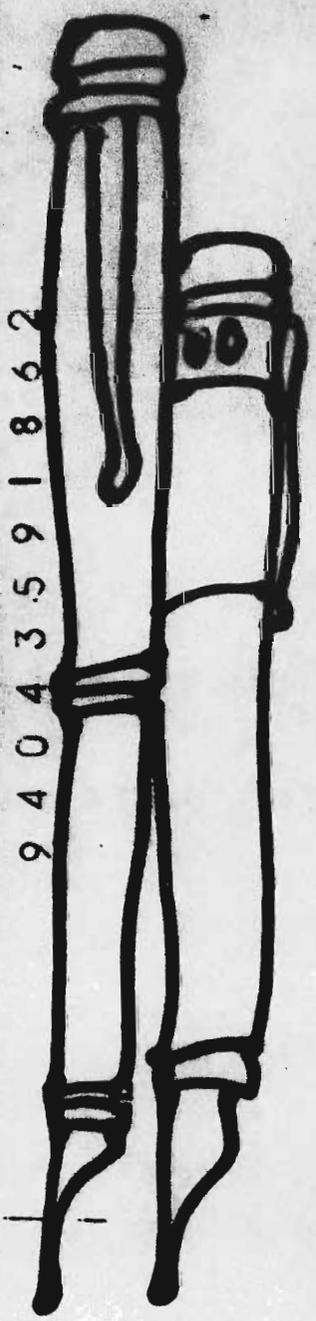
COMPLIANCE

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**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420





FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20543

BQ-7

May 7, 1992

Jesse Clayton-Aguirre, Treasurer
Tulsa County Republican Committee
4121 East 31st Street
Tulsa, OK 74135

Identification Number: C00203042

Reference: April Quarterly Report (1/1/92-3/31/92)

Dear Treasurer:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§100.2, 100.3, 100.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Terry Reynolds on our toll-free number (800) 424-9530. Our local number is (202) 219-3500.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

92037540663



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

20-7

Jesse Clayton-Aguirre, Treasurer
Tulsa County Republican Committee
4121 East 31st Street
Tulsa, OK 74135

NY 6 882

Identification Number: C90203042

Reference: Year End Report (7/1/91-12/31/91)

Dear Treasurer:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§100.2, 100.3, 100.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Terry Reynolds on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

9 2 9 0 4 3 9 4 5 3 4 8 6 4

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 19, 1992

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
July Quarterly	04/01/92 - 06/30/92	07/15/92	07/15/92

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in July.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1992 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

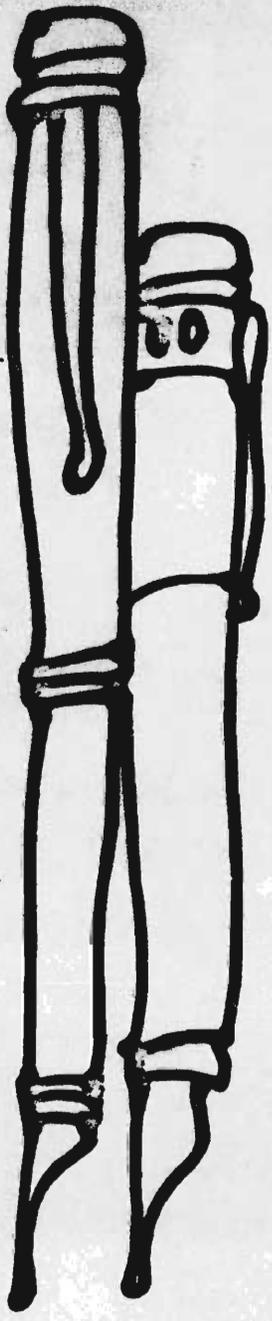
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*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION. Call: 800/424-9530 or 202/219-3470

94043591865



REPORT OF RECEIPTS AND DISBURSEMENTS

ATTACHMENT 9

For Other Than An Authorized Committee
(Summary Page)

1 NAME OF COMMITTEE (in full)
WHEEL COUNTY REpublican PARTY, INC.
 ADDRESS (to include apt and street) Check if different than previously reported
4121 EAST 31ST STREET
 CITY, STATE and ZIP CODE
TULSA, OK 74135

Date: **Jan 22 10 20 AM '92**
 2 FEC IDENTIFICATION NUMBER
000203043
 This committee qualified as a multicandidate committee DURING THIS Reporting Period on (date)

4. TYPE OF REPORT

- April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On:
 February 28 June 30 October 31
 March 31 July 31 November 30
 April 30 August 31 December 31
 May 31 September 30 January 31
- Through day report preceding _____ in the State of _____
 (Type of Report)
- Through day report following the General Election on _____ in the State of _____
- 3 Is this Report an Amendment? YES NO

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>07-01-91</u> through <u>12-31-91</u>		
6. (a) Cash on Hand January 1, 1991		\$ 41.45
(b) Cash on Hand at Beginning of Reporting Period	\$ 6,710.90	
(c) Total Receipts (from Line 10)	\$ 10,220.64	\$ 29,922.37
(d) Subtotal (add Lines 6(a) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 16,431.54	\$ 29,963.82
7. Total Disbursements (from Line 10)	\$ 10,262.62	\$ 23,794.90
8. Cash on Hand at Close of Reporting Period (Subtract Line 7 from Line 6(d))	\$ 6,168.92	\$ 6,168.92
9. Debts and Obligations Owed TO the Committee (Report all on Schedule C and/or Schedule D)	\$ 0.00	
10. Debts and Obligations Owed BY the Committee (Report all on Schedule C and/or Schedule D)	\$ 23,616.15	

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

Type or Print Name of Treasurer
ROBERT D. HAYDEN, CPA
 Signature of Treasurer
Robert D. Hayden, CPA
 Date
6-8-92

NOTE: Submission of false, incorrect, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. 9507b.

FEC FORM 278
 (March 1988)

92037612204

REPORT OF RECEIPTS AND DISBURSEMENTS

ATTACHMENT 10

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

For Other Than An Authorized Candidate

(Summary Page)

Jan 22 10 20 AM '92

1 NAME OF COMMITTEE (in full)
TULSA COUNTY REPUBLICAN PARTY, INC.
 FEDERAL NUMBER and check if different than previously reported
4121 EAST 31ST STREET
 CITY, STATE and ZIP CODE
TULSA, OK 74135

2 FEC IDENTIFICATION NUMBER
C00203042
 3 This committee qualified as a multicandidate committee DURING THIS Reporting Period on (date)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On:
 February 28 June 30 October 30
 March 31 July 31 November 30
 April 30 August 31 December 31
 May 31 September 30 January 31
- Tenth day report preceding _____ (Type of Election)
 election on _____ in the State of _____
- Tenth day report following the General Election on _____ in the State of _____
- (b) Is this Report an Amendment? YES NO

SUMMARY		COLUMN A	COLUMN B
Covering Period <u>01-01-92</u> through <u>03-31-92</u>		This Period	Calendar Year to Date
1	Cash on Hand January 1, 1992		\$ 6,168.92
2	Cash on Hand at Beginning of Reporting Period	\$ 6,168.92	
3	Total Receipts (from Line 1b)	\$ 5,640.82	\$ 5,640.82
4	Subtotal (add Lines 2(a) and 3(a) for Column A and Lines 2(a) and 3(a) for Column B)	\$ 11,809.74	\$ 11,809.74
5	Total Disbursements (from Line 5b)	\$ 9,037.85	\$ 9,037.85
6	Cash on Hand at Close of Reporting Period (subtract Line 5 from Line 4(a))	\$ 2,771.89	\$ 2,771.89
7	Debit and Obligations Owed TO the Committee (Amount of on Schedule C and/or Schedule D)	\$ 0.00	
8	Debit and Obligations Owed BY the Committee (Amount of on Schedule C and/or Schedule D)	\$ 23,501.55	

For further information contact:
 Federal Election Commission
 1100 E Street, NW
 Washington, DC 20543
 Toll Free 800-424-9549
 Local 202-576-9400

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

Type or Print Name of Treasurer
RODNEY D. KAUFMAN, CPA
 Signature of Treasurer
Rodney D. Kaufman, CPA
 Date
8-16-92

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

FEC FORM 3X
 (annual report)

92037612200



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

FE-1

Jesse Clayton-Aguirre, Treasurer
Tulsa County Republican Committee
4131 East 31st Street
Tulsa, Oklahoma 74135

JUL 6 1992

Identification Number: C00203042

Reference: 1991-1992 Election Cycle Reports

Dear Mr. Clayton-Aguirre:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may have violated 2 U.S.C. §436(a), by failing to timely file Reports of Receipts and Disbursements. The following is a list of the reports in question.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year Report (1/1/91-6/30/91)	7/31/91	9/30/91
Year End Report (7/1/91-12/31/91)	1/31/92	6/22/92
April Quarterly Report (1/1/92-3/31/92)	4/15/92	6/22/92

Timely filing is a specific requirement of the Federal Election Campaign Act ("the Act") and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending before the Commission, any additional report which is not submitted in a timely manner by your committee may result in the Commission initiating legal enforcement or audit action.

You may submit a letter of explanation in response to this notification. If, however, you have any questions, please feel free to contact Terry Reynolds on our toll-free number, (800) 424-9530. My local number is (202) 219-3500.

Sincerely,

Lisa J. Stolaruk
Chief, Party/Non-Party Branch
Reports Analysis Division

9 2420043 7 8 2 1 P 0 0

TELECON

ANALYST: Terry Reynolds

CONVERSATION WITH: Joyce Pehanek

COMMITTEE: Tulsa County Republicans (C00203042)

DATE: July 27, 1992

SUBJECT(S): Answering Letters

Went over corrections required for the public record in answer to my letter. Also discussed the importance of getting reports in on time, (they had received a chronic late filer letter).

94043591869

REPORT OF RECEIPTS AND DISBURSEMENTS

ATTACHMENT 13

For Other Than An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Aug 6 12 43 PM '92

1. NAME OF COMMITTEE (in full)
TULSA COUNTY REPUBLICAN PARTY, INC.
ADDRESS (number and street) Check if different from previously reported
4121 EAST 31ST STREET
CITY, STATE and ZIP CODE
TULSA, OK 74135

2. FEC IDENTIFICATION NUMBER
C00203043
3. This committee qualified as a multicandidate committee pursuant to the Reporting Period on (date)

4. TYPE OF REPORT

- April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report
- Monthly Report Due On:
- | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> February 20 | <input type="checkbox"/> June 20 | <input type="checkbox"/> October 20 |
| <input type="checkbox"/> March 20 | <input type="checkbox"/> July 20 | <input type="checkbox"/> November 20 |
| <input type="checkbox"/> April 20 | <input type="checkbox"/> August 20 | <input type="checkbox"/> December 20 |
| <input type="checkbox"/> May 20 | <input type="checkbox"/> September 20 | <input type="checkbox"/> January 21 |
- Twelve day report preceding _____ (Type of Election) election on _____ in the State of _____
- Twelve day report following the General Election on _____ in the State of _____
- (4) Is this Report an Amendment? YES NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
1. Covering Period	<u>04-01-92 through 06-30-92</u>		
2. (a) Cash on Hand January 1, 1992			\$ 6,168.92
(b) Cash on Hand at Beginning of Reporting Period		\$ 2,771.89	
(c) Total Receipts (from Line 10)		\$ 3,545.99	\$ 9,186.72
(d) Subtotal (add Lines 2(a) and 2(c) for Column A and Lines 2(a) and 2(c) for Column B)		\$ 6,317.79	\$ 15,355.64
3. Total Disbursements (from Line 20)		\$ 4,119.86	\$ 13,157.71
4. Cash on Hand at Close of Reporting Period (subtract Line 3 from Line 2(d))		\$ 2,197.93	\$ 2,197.93
5. Debt and Obligations Owed TO the Committee (Sum of all on Schedule C and/or Schedule D)		\$ 0.00	
6. Debt and Obligations Owed BY the Committee (Sum of all on Schedule C and/or Schedule D)		\$ 23,212.35	

For further information contact
Federal Election Commission
690 E Street, NW
Washington, DC 20543
Tel: 202-456-4000
Local: 202-476-0000

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

Type or Print Name of Treasurer
RODNEY D. KAUFMANN, CPA
Signature of Treasurer
Rodney D. Kaufmann, CPA

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

9920437722098

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS September 21, 1992

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
October Quarterly	07/01/92 - 09/30/92	10/15/92	10/15/92

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in October.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1992 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

REPORTING BANK LOANS

Bank loans must be reported on Schedule C-1. Call the number below to request forms.

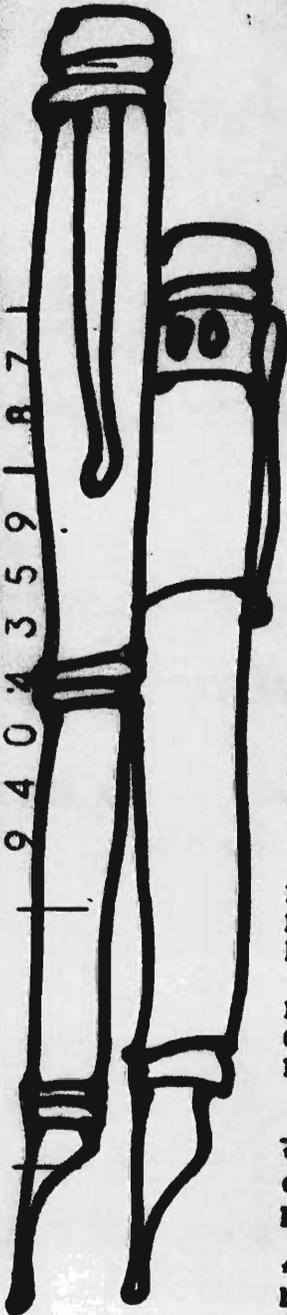
LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)



PARTIES AND PACS

OCTOBER QUARTERLY

COMPLIANCE
TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL
REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT
ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC
FORMS WILL BE REQUIRED TO REFILE.

94043591872

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 28, 1992

I. ALL MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	
		MAILING DATE**	FILING DATE
Pre-General	10/01/92 - 10/14/92	10/19/92	10/22/92
Post-General	10/15/92 - 11/23/92	12/03/92	12/03/92

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

REPORT	REPORTING PERIOD*	REG./CERT.	
		MAILING DATE**	FILING DATE
Pre-General	10/01/92 - 10/14/92	10/19/92	10/22/92
Post-General	10/15/92 - 11/23/92	12/03/92	12/03/92

III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14***

REPORT	REPORTING PERIOD*	REG./CERT.	
		MAILING DATE**	FILING DATE
Post-General	10/01/92 - 11/23/92	12/03/92	12/03/92

WHO MUST FILE

Party committees and PACs must follow the above charts in order to determine whether they must file the Pre-General Election Report. All Party committees and PACs, regardless of financial activity, must file the Post-General Election Report.

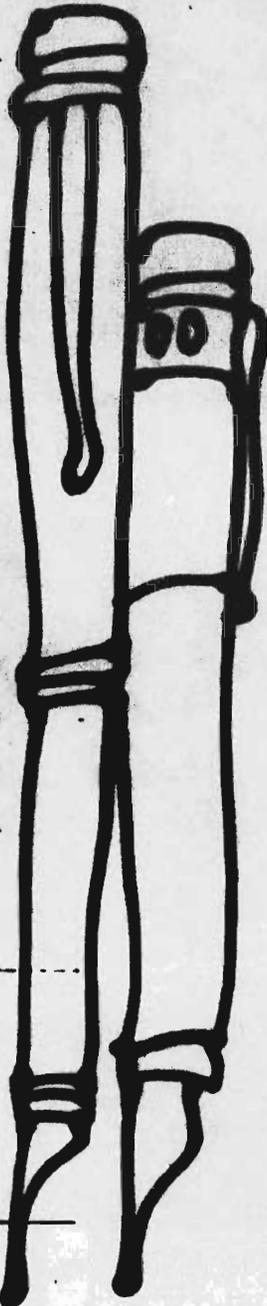
*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

***Committees that made general election contributions or expenditures before October 1 and that did not report them previously must also follow the Chart III reporting requirements.

(over)

94043591873



PARTIES AND PACS

GENERAL ELECTION

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 15 and ending November 1 must report them within 24 hours.

REPORTING BANK LOANS

Bank loans must be reported on Schedule C-1. Call the number below to request forms.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

9 4 0 4 3 5 9 1 8 7 4

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

REPORT OF RECEIPTS AND DISBURSEMENTS

ATTACHMENT 16

For Other Than An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIN COPY ROOM

1 NAME OF COMMITTEE OR CANDIDATE
TULSA COUNTY REPUBLICAN PARTY, INC.
Check 7 if different than previously reported

4121 EAST 31ST STREET
CITY, STATE AND ZIP CODE
TULSA, OK 74135

1992 Oct 29 10 14 AM '92
2 FEC IDENTIFICATION NUMBER
C00203042

3 This committee qualified as a multicandidate committee DURING THIS Reporting Period on (date)

4. TYPE OF REPORT

- April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 180 Day Year Report (Pre-election Year Only)

- Monthly Report Due On:
- | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> February 20 | <input type="checkbox"/> June 20 | <input type="checkbox"/> October 20 |
| <input type="checkbox"/> March 20 | <input type="checkbox"/> July 20 | <input type="checkbox"/> November 20 |
| <input type="checkbox"/> April 20 | <input type="checkbox"/> August 20 | <input type="checkbox"/> December 20 |
| <input type="checkbox"/> May 20 | <input type="checkbox"/> September 20 | <input type="checkbox"/> January 21 |

- Twelve day report preceding _____
election on _____ in the State of _____
(Type of election)
- Thirteen day report following the General Election on _____
in the State of _____

5 Is this Report an Amendment? YES NO

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6 Covering Period <u>07-01-92</u> through <u>09-30-92</u>		
6a Cash on Hand January 1, 1992		\$ 6,168.92
6b Cash on Hand at Beginning of Reporting Period	\$ 2,197.93	
6c Total Receipts (from Line 10)	\$ 3,471.27	\$ 12,257.99
6d Subtotal (add Lines 6b) and 6c) for Column A and Lines 6a) and 6.c) for Column B)	\$ 5,269.20	\$ 18,426.91
7 Total Disbursements (from Line 3b)	\$ 4,501.17	\$ 17,658.88
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6d)	\$ 768.03	\$ 768.03
9 Debts and Obligations Owed TO the Committee (Reported on Schedule C and/or Schedule D)	\$ 0.00	
10 Debts and Obligations Owed BY the Committee (Reported on Schedule C and/or Schedule D)	\$ 22,995.43	

For further information contact
Federal Election Commission
1100 E Street, NE
Washington DC 20002
Tel: (202) 451-4900
Local (202) 526-3128

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

Type or Print Name of Treasurer
ROBERT D. HOLIFIELD, CPA

Signature of Treasurer
Robert D. Holifield, CPA

Date
10-17-92

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. (1137g)

REPORT OF RECEIPTS AND DISBURSMENTS

ATTACHMENT 17

For Other Than An Authorized Committee
(Summary Page)

FEDERAL ELECTION COMMISSION
MAIN OFFICE

USE PREC MAILING LABELS OR PRINT

1. NAME OF COMMITTEE (or Club)
TULSA COUNTY REPUBLICAN PARTY, INC.
ADDRESS (number and street) Check if different than previously reported
4121 E. 31ST STREET
CITY, STATE and ZIP CODE
TULSA, OK 74135

2. FEC IDENTIFICATION NUMBER
00203042
3. This committee qualified as a multiscandidate committee DURING THIS Reporting Period on
Dec 28 9 35 11 '92
(Date)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
July 15 Quarterly Report
October 15 Quarterly Report
January 31 Year End Report
July 31 Mid Year Report (Non-election Year Only)
- Monthly Report Due On:
February 28 June 30 October 30
March 30 July 30 November 30
April 30 August 30 December 30
May 30 September 30 January 31
- Teuth day report preceding _____
(Type of Election)
election on _____ in the State of _____

Teuth day report following the General Election on
11-2-92 in the State of **OKLAHOMA**

(b) Is this Report an Amendment? YES NO

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period 10-01-92 through 11-30-92		
6. (a) Cash on Hand January 1, 19__		\$ 6,168.92
(b) Cash on Hand at Beginning of Reporting Period	\$ 768.01	
(c) Total Receipts (from Line 1b)	\$ 8,326.82	\$ 20,504.81
(d) Subtotal (add Lines 6(a) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 9,094.85	\$ 26,753.73
7. Total Disbursements (from Line 2b)	\$ 6,836.00	\$ 24,404.96
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 2,258.77	\$ 2,258.77
9. Debts and Obligations Owed TO the Committee (Items all on Schedule C and/or Schedule D)	\$ 0.00	
10. Debts and Obligations Owed BY the Committee (Items all on Schedule C and/or Schedule D)	\$ 22,923.15	

For further information contact:
Federal Election Commission
990 E Street, NW
Washington, DC 20543
Tel Fax 202-451-4500
Local 202-576-5100

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

Type or Print Name of Treasurer

RODNEY D. KALIBBERS, CHA
Signature of Treasurer

Rodney Kalibbers

Date

12-23-92

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5427g.

FEC FORM 278
(prepaid 1/1/92)

92039190539

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

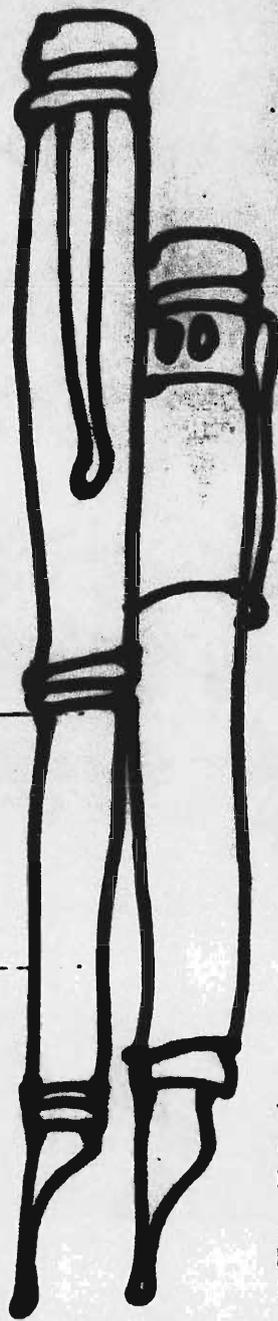
PARTIES AND PACS

December 28, 1992

QUARTERLY AND MONTHLY FILERS

<u>REPORT</u>	<u>REPORTING PERIOD*</u>	<u>REG./CERT. MAILING DATE**</u>	<u>FILING DATE</u>
Year-End	11/24/92 - 12/31/92	01/31/93	01/31/93

94043591877



WHO MUST FILE

All party committees and PACs (nonconnected committees and separate segregated funds) must file a Year-End Report.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms will be required to refile.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

1993 REPORTING SCHEDULE
 PACs AND PARTIES*

I. SEMIANNUAL FILERS**

REPORT	PERIOD COVERED	REG./CERT. MAILING DATE***	FILING DATE
Mid-Year	01/01/93 - 06/30/93	07/31/93	07/31/93
Year-End	07/01/93 - 12/31/93	01/31/94	01/31/94

II. MONTHLY FILERS

REPORT	PERIOD COVERED	REG./CERT. MAILING DATE***	FILING DATE
February	01/01/93 - 01/31/93	02/20/93	02/20/93
March	02/01/93 - 02/28/93	03/20/93	03/20/93
April	03/01/93 - 03/31/93	04/20/93	04/20/93
May	04/01/93 - 04/30/93	05/20/93	05/20/93
June	05/01/93 - 05/31/93	06/20/93	06/20/93
July	06/01/93 - 06/30/93	07/20/93	07/20/93
August	07/01/93 - 07/31/93	08/20/93	08/20/93
September	08/01/93 - 08/31/93	09/20/93	09/20/93
October	09/01/93 - 09/30/93	10/20/93	10/20/93
November	10/01/93 - 10/31/93	11/20/93	11/20/93
December	11/01/93 - 11/30/93	12/20/93	12/20/93
Year-End	12/01/93 - 12/31/93	01/31/94	01/31/94

94043591878

*Committees that wish to change their filing status must notify the Commission in writing.

**Committees that filed quarterly reports in 1992 are only required to file semiannually in 1993.

***Reports sent registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

20-7

February 18, 1993

Jesse Clayton-Aguirre, Treasurer
Tulsa County Republican Committee
4121 East 31st Street
Tulsa, OK 74128

Identification Number: C00203062

Reference: Year End Report (12/1/92-12/31/92)

Dear Mr. Clayton-Aguirre:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. 5434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 9910.2, 100.3, 100.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Terry Reynolds on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

9943-0-3-8-2-8-5-3-7-1

MONTHLY REPORT OF RECEIPTS AND DISBURSEMENTS ATTACHMENT 3-D

For Other Than An Authorized Committee
(Summary Page)

FEDERAL ELECTION COMMISSION
MAIL ROOM

Mar 3 12 10 PM '99

USE PREC MAILING LABELS
TYPE ON PREC

1 NAME OF COMMITTEE on file
TULSA COUNTY REPUBLICAN PARTY, INC.
ADDRESS (number and street) Check if different than previously reported
4131 EAST 31ST STREET
CITY STATE and ZIP CODE
TULSA, OK 74135

2 FEC IDENTIFICATION NUMBER
C00203042
3 This committee qualified as a multicandidate committee DURING THIS Reporting Period on (date)

4. TYPE OF REPORT

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

Monthly Report Due On:
 February 28 June 30 October 31
 March 31 July 31 November 30
 April 30 August 31 December 31
 May 31 September 30 January 31

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

Twelfth day report following the General Election on _____ in the State of _____

(b) Is this Report an Amendment? YES NO

9 3 6 3 0 4 0 6 6

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5	Covering Period <u>12-01-92</u> through <u>12-31-92</u>		
6	(a) Cash on Hand January 1, 19__		\$ 5,168.92
	(b) Cash on Hand at Beginning of Reporting Period	\$ 2,258.77	
	(c) Total Receipts (from Line 10)	\$ 198.50	\$ 20,743.40
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 2,417.27	\$ 26,912.32
7	Total Disbursements (from Line 20)	\$ 2,198.29	\$ 26,693.25
8	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 219.07	\$ 219.07
9	Debit and Obligations Owed TO the Committee (Items 1-4 on Schedule C and/or Schedule D)	\$ 0.00	
10	Debit and Obligations Owed BY the Committee (Items 1-4 on Schedule C and/or Schedule D)	\$ 22,586.89	

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

Type or Print Name of Treasurer
RODNEY D. KAUFMAN, CPA
Signature of Treasurer
Rodney D. Kaufman
Date
2-29-93

NOTE: Submission of false and/or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 4370.

FEC FORM 3X
Revised 1/92

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

9/10/93-7 8/13/93

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD Referral: #93NF-21
Date Activated: December 28, 1993
Staff Member: Dominique Dillenseger

SOURCE: INTERNALLY GENERATED

RESPONDENTS: Tulsa County Republican Committee
and Jesse Clayton-Aguirre, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(4)(A)(i), (iii) and (iv)
11 C.F.R. § 104.5(c)(1)(i)(A) & (iii)
11 C.F.R. § 104.5(c)(2)(i)

INTERNAL REPORTS CHECKED: Referral Material
Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on July 6, 1993. Attachment 1. The basis for the attached referral is the failure of the Tulsa County Republican Committee and Jesse Clayton-Aguirre, as treasurer,¹ ("the Respondents") to file timely their 1991 Mid-Year, 1991 Year-End, 1992 April Quarterly, 1992 July Quarterly, 1992 October Quarterly, 1992 Year-End, and 1992 30-Day Post-General Election Reports.

1. Although Rodney D. Kaufman, CPA, signed all the 1992 election cycle reports, disclosure documents still reflect Jesse Clayton-Aguirre as the treasurer of record.

94043591881

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 2, this Office recommends the Commission find reason to believe the Respondents violated 2 U.S.C. § 434(a)(4)(A)(i), (iii), and (iv).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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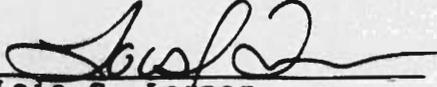
94043591883

IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe the Tulsa County Republican Committee and Jesse Clayton-Aguirre, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), (iii), and (iv), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis, proposed conciliation agreement, and appropriate letter.

Lawrence M. Noble
General Counsel

3/7/94
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed Conciliation Agreement



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

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

DATE: MARCH 10, 1994

SUBJECT: RAD REFERRAL #93NF-21 - FIRST GENERAL COUNSEL'S
REPORT DATED 3/7/94.

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The above-captioned document was circulated to the Commission on Tuesday, March 8, 1994 at 11:00 a.m.

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

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

This matter will be placed on the meeting agenda for Tuesday, March 22, 1994.

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



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20541

MARCH 29, 1994

Jesse Clayton-Aguirre, Treasurer
Tulsa County Republican Committee
4121 East 31st Street
Tulsa, OK 74135

RE: MUR 3950
Tulsa County Republican Committee,
Jesse Clayton-Aguirre, as treasurer

Dear Mr. Clayton-Aguirre:

On March 22, 1994, the Federal Election Commission ("the Commission") found that there is reason to believe that the Tulsa County Republican Committee ("the Committee") and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (iii) and (iv), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission notes that during this 1993-1994 election cycle, the Committee appears to have continuing problems with filing timely and complete reports. You may wish to contact your Reports Analyst to clarify these issues and to possibly avoid further legal action.

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.

94043591886

Jesse Clayton-Aguirre
Page 2

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

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

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Dominique Dillenseger, the attorney assigned to this matter, at (202) 219-3690.

For the Commission,



Trevor Potter
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Tulsa County Republican Committee
and Jesse Clayton-Aguirre,
as treasurer

MR: 3950

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).

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The Federal Election Campaign Act of 1971, as amended, ("the Act") requires treasurers of political committees other than authorized committees of a candidate to file periodic reports of receipts and disbursements. In any calendar year in which a regularly scheduled general election is held, all political committees that choose not to file on a monthly basis shall file quarterly reports which shall be filed no later than the 15th day after the last day of each calendar quarter, except that the report for the quarter ending on December 31 of such calendar year shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(i).

Furthermore, political committees shall file a post-general election report no later than the 30th day after the general election, which shall be complete as of the 20th day after such general election. 2 U.S.C. § 434(a)(4)(A)(iii). Finally, in a non-election year, political committees must file a report covering the period beginning January 1 and ending June 30, which shall be filed no later than July 31, and a

report covering the period beginning July 1 and ending December 31, which report is due no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(iv).

The Tulsa County Republican Committee ("the Committee") is a political committee not authorized by any candidate. It has elected to report on a quarterly basis. Jesse Clayton-Aguirre is the current treasurer.

The Committee's 1991 Mid-Year Report was due on July 31, 1991. 2 U.S.C. § 434(a)(4)(A)(iv). On July 5, 1991, the Committee was notified in writing of that deadline. On September 30, 1991, the Committee filed the 1991 Mid-Year Report, 61 days late, disclosing receipts totaling \$19,701.73 and disbursements totaling \$13,532.28.

The Committee's 1991 Year-End Report was due on January 31, 1992. 2 U.S.C. § 434(a)(4)(A)(iv). On December 27, 1991, the Committee was notified in writing of that deadline, and a Non-Filer Notice was sent on May 8, 1992, advising the Committee of its failure to file the Year-End Report. On June 22, 1992, the Committee filed the 1991 Year-End Report, 143 days late, disclosing receipts totaling \$10,220.64 and disbursements totaling \$10,262.62.

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Next, the 1992 April Quarterly Report was due on April 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). On March 20, 1992, the Committee was notified in writing of that deadline, and a Non-Filer Notice was sent on May 7, 1992, advising the Committee of its failure to file the April Quarterly Report. On June 22, 1992, the Committee filed the 1992 April Quarterly Report, 68 days late, disclosing receipts totaling \$5,640.82 and disbursements totaling \$9,037.85.

On July 6, 1992, the Committee was sent a Chronic Late Filer Notice which noted that the 1991 Mid-Year, 1991 Year-End, and 1992 April Quarterly Reports had been filed late. The Notice further advised that additional late filings could result in the Commission's initiation of legal action.

The 1992 July Quarterly Report was due on July 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). On June 19, 1992, a Prior Notice was sent reminding the Committee of the upcoming deadline.¹ On August 6, 1992, the Committee filed the 1992 July Quarterly Report, 22 days late, disclosing receipts totaling \$3,545.90 and disbursements totaling \$4,119.86.

1. On July 27, 1992, the Reports Analysis Division ("RAD") analyst received a call from Joyce Pehanek of the Committee, regarding errors in the 1991 Mid-Year, 1991 Year-End, and 1992 April Quarterly Reports. At that time, the analyst also discussed the importance of filing reports in a timely manner.

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The 1992 October Quarterly Report was due on October 15, 1992. 2 U.S.C. § 434(a)(4)(A)(i). On September 21, 1992, the Committee was notified in writing of the applicable deadline. On October 29, 1992, the Committee filed the 1992 October Quarterly Report, 14 days late, disclosing receipts totaling \$3,071.27 and disbursements totaling \$4,501.17.

The 1992 30-Day Post-General Election Report was due on December 3, 1992. 2 U.S.C. § 434(a)(4)(A)(iii). On September 28, 1992, the Committee was notified in writing of the applicable deadline. On December 28, 1992, the Committee filed the 1992 30-Day Post-General Election Report, 25 days late, disclosing receipts totaling \$8,326.82 and disbursements totaling \$6,836.08.

Finally, the 1992 Year-End Report was due on January 31, 1993. 2 U.S.C. § 434(a)(4)(A)(i). On December 28, 1992, the Committee was sent a Prior Notice reminding it of the applicable deadline, and a Non-Filer Notice concerning the report was sent on February 18, 1993. On March 3, 1993, the Committee filed the 1992 Year-End Report, 31 days late, disclosing receipts totaling \$158.59 and disbursements totaling \$2,198.29.

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Therefore, there is reason to believe that the Tulsa County Republican Committee and Jesse Clayton-Aguirre, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) by failing to file timely the 1991 mid-year and 1991 year-end reports; violated 2 U.S.C. § 434(a)(4)(i) by failing to file timely the 1992 quarterly and year-end reports; and violated 2 U.S.C. § 434(a)(4)(A)(iii) by failing to file timely the 1992 30-Day Post-General Report.

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Vestal & Simonson
A PROFESSIONAL ASSOCIATION
COUNSELORS AT LAW

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE DIVISION

(918) 742-0091

APR 18 3 17 PM '94

Paul E. Vestal, P.C.
Terry A. Simonson

405 Expressway Tower
2431 East 51st Street
Tulsa, Oklahoma 74105

April 13, 1994

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

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
APR 18 4 30 PM '94

RE: Tulsa County Republican
Committee and Jesse Clayton-
Aguirre; Cause: MUR-3950

Dear Ms. Dillenseger:

On April 5, 1994, I received the information regarding the Federal Election Commission's factual and legal analysis regarding reporting requirements for the Tulsa County Republican Committee. You may recall, that on April 6, 1994, I contacted your office to discuss these matters and to determine my most appropriate response. It was my understanding from you at that time that I had fifteen (15) days in which to respond to the allegations and to present any other information which I thought pertinent in the consideration of this matter. Please consider this my response to the factual and legal analysis concerning the reporting to the Federal Election Committee by the Tulsa County Republican Party.

I believe my answer can best be structured by covering three topics: the actual appointment of the current treasurer for the Tulsa County Republican Party; the reasons and circumstances surrounding the lateness of the reporting; and the issue of the civil penalty which the Federal Election Commission can assess against our committee.

APPOINTMENT OF TULSA COUNTY REPUBLICAN COMMITTEE TREASURER

It is my understanding that the records held by the Federal Election Commission show Mr. Jesse Clayton-Aguirre as the treasurer for the Tulsa County Republican Committee. I became chairman of the Tulsa County Republican Party in January, 1991. It is my understanding that at some point in time prior to that date Mr. Clayton-Aguirre was no longer serving as the treasurer. As of this writing, I do not know of Mr. Clayton-Aguirre's whereabouts, nor have any of the officers of the Tulsa County Republican Party been in contact with him for several years. Shortly after my election as Chairman in January, 1991, I asked Mr. Rodney D. Kaufmann if he would serve in the volunteer capacity as treasurer

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for our party. I believe approximately February or March, 1991, Mr. Kaufmann agreed to serve in this capacity.

This was the first time that Mr. Kaufmann assumed the position of treasurer for the Tulsa County Republican Party and neither he nor I were aware of any reporting requirements to so inform the Federal Election Commission of this change. There was not a great deal of cooperation or coordination between the prior administration of the Tulsa County Republican Party and when I and Mr Kaufmann assumed our voluntary positions. It is my understanding that Mr. Kaufmann has completed and filed each of the required reports to the Federal Election Commission since he became treasurer. It is also my understanding that he has placed his signature on each of the reports and to the best of our knowledge this was the method by which the Federal Election Commission and those responsible for reviewing the reports were informed of the current treasurer.

FILING OF REPORTS

It is my understanding that all of the reports which were required to be filed between 1991 and the current date have been completed. It is also my understanding that we have not received any questions, concerns, or challenges to any of the information or contents of the filed reports. For various reasons which I will address, these reports have been filed late with the Federal Election Commission.

In January, 1991, I became Chairman of the Tulsa County Republican Party. For many many weeks after that it was quite difficult assembling the financial records and information which had been maintained. Because of a complete change of all officers responsible for running the Tulsa County Republican Party, we inadvertently became late with several of our reporting obligations. We also soon determined that some of the records and information necessary for the filing of these reports were missing. It also may appear that correspondence from the Federal Election Commission to the Republican County Headquarters addressed to Mr. Clayton-Aguirre may have been forwarded on to him. At some point during 1991, I believe volunteers were staffing the Tulsa County Republican Headquarters and were not passing this mail addressed to Mr. Clayton-Aguirre on to me, but were attempting to forward the same to him. Unfortunately, either Mr. Clayton-Aguirre never received this information, or responded to either myself or to the Federal Election Commission. In January 1993, the Tulsa County Republican Party once again had a complete change of officers with the exception of myself and Mr. Kaufmann. The change of officers again produced some transition period and consequent lateness in the filing of reports.

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During several of these quarterly reporting periods, Mr. Kaufmann or a member of his office was in contact with the Reports Analysis Division. Often times these contacts were to straighten out information which was being requested, clarifying instructions, or requesting a continuation of time in which to file the report. Admittedly, as a busy professional certified public accountant and serving in a voluntary capacity as treasurer for our party, Mr. Kaufmann may not have placed the reporting requirements of the Federal Election Commission at the top of his office priority. This is not in any way to detract or minimize the importance of the disclosure. Both Mr. Kaufmann and other officers of the party certainly realize the policy and purpose behind timely reporting. We also have attempted, very diligently, to make sure that all reports are filed and that they are prepared and calculated correctly according to all regulations. I believe this to be of equal, if not greater importance in light of the voluntary nature under which all components of the Tulsa County Republican Party must operate.

PENALTY ASSESSMENT

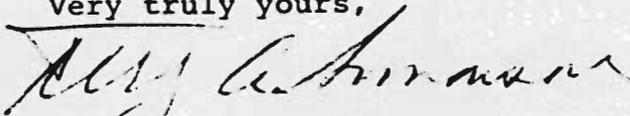
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CONCLUSION

I believe that the importance of the timeliness in filing our disclosures has most certainly been brought home by this pending action. I believe that the Tulsa County Republican Committee and those that volunteer their services to the committee are attempting in good faith and good effort to comply with the rules. We most sincerely apologize and regret that we have been late with the filing of our reports. I pledge that we will do better in the future with the timeliness of our reports, that each and every required report will be filed, and that the contents of the report will continue to meet the requirements of the Federal Election Commission.

If you are in need of any additional information regarding any of the above stated matters, please feel free to contact me at my private office.

Very truly yours,



Terry A. Simonson
Attorney at Law

TAS/sah

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STATEMENT OF DESIGNATION OF COUNSEL

NR 3050

NAME OF COUNSEL: Terry A. Simonson

ADDRESS: 405 Expressway Tower

2431 E. 51st

Tulsa, OK 74105-6069

TELEPHONE: (918) 742-0091

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.

5-3-94
Date


Signature

RESPONDENT'S NAME: Rod D. Kaufmann

ADDRESS: Tulsa County Republican Committee

4121 E. 31st

Tulsa, OK 74135

HOME PHONE: (918) 742-0091

BUSINESS PHONE: (918) 749-8505

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STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL <u>TULSA COUNTY REPUBLICAN COMMITTEE</u>	<input type="checkbox"/> (Check if name is changed)	2. DATE <u>7-8-94</u>
(b) Number and Street Address <u>4124 EAST 31ST STREET</u>	<input type="checkbox"/> (Check if address is changed)	3. FEC IDENTIFICATION NUMBER <u>C00203042</u>
(c) City, State and ZIP Code <u>TULSA, OK 74135</u>		4. IS THIS STATEMENT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee. (name of candidate)
 - (d) This committee is a _____ committee of the _____ Party. (National, State or subordinate) (Democratic, Republican, etc.)
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship

Type of Connected Organization

- Corporation Corporation with Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional), and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
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8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
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<u>ROBERT D. KAYMAN</u>	<u>3140 SOUTH WAGON WAY TULSA, OK 74135</u>	<u>Treasurer</u>
-------------------------	---	------------------

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
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I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER <u>ROBERT D. KAYMAN</u>	SIGNATURE OF TREASURER <u>Robert D. Kayman</u>	DATE <u>7-8-94</u>
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 9437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

	For further information contact: Federal Election Commission Toll-free 800-424-9630 Local 202-376-3129	
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FEC FORM 1
(revised 4/87)

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

OCT 4 10 33 AM '94

In the Matter of)
Tulsa County Republican Committee)
and Rodney D. Kaufmann,¹ as treasurer)

MUR: 3950

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

The Federal Election Commission ("the Commission") found reason to believe that the Tulsa County Republican Committee and its treasurer, ("the Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i), (iii), and (iv) by failing to file timely their 1991 Mid-Year, 1991 Year-End, 1992 April Quarterly, 1992 July Quarterly, 1992 October Quarterly, 1992 Year-End, and 1992 30-Day Post-General Election Reports. At the same time, the Commission determined to offer to enter into preprobable cause conciliation with the Respondents and approved an agreement

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1. On July 19, 1994, the Tulsa County Republican Committee amended its Statement of Organization to reflect Rodney D. Kaufmann as the new treasurer of record. Attachment 1.

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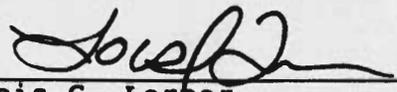
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III. RECOMMENDATIONS

1. Find reason to believe that the Tulsa County Republican Committee and Rodney D. Kaufmann, as treasurer, violated 2 U.S.C. § 433(c).
2. Approve the attached conciliation agreement with the Tulsa County Republican Committee and Rodney D. Kaufmann, as treasurer.
3. Close the file.
4. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

10-4-94
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Amended Statement of Organization
2. Respondents' letter, dtd April 13, 1994
3. Respondents' letter, dtd May 31, 1994
4. Respondents' letter, dtd July 11, 1994
5. Proposed Conciliation Agreement
6. Disclosure Documents

Staff Assigned: Dominique Dillenseger

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Tulsa County Republican Committee) MUR 3950
and Rodney D. Kaufmann, as)
treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 7, 1994, the Commission decided by a vote of 6-0 to take the following actions in MUR 3950:

1. Find reason to believe that the Tulsa County Republican Committee and Rodney D. Kaufmann, as treasurer, violated 2 U.S.C. § 433(c).
2. Approve the conciliation agreement with the Tulsa County Republican Committee and Rodney D. Kaufmann, as treasurer, as recommended in the General Counsel's Report dated October 4, 1994.

(continued)

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3. Close the file.

4. Approve the appropriate letter, as recommended in the General Counsel's Report dated October 4, 1994.

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

Attest:

October 7, 1994
Date

Delores Hardy
for Marjorie W. Enmons
Secretary of the Commission

Received in the Secretariat: Tues., Oct. 04, 1994 10:33 a.m.
Circulated to the Commission: Tues., Oct. 04, 1994 4:00 p.m.
Deadline for vote: Fri., Oct. 07, 1994 4:00 p.m.

bjr

94043591905



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 17, 1994

Terry A. Simonson, Esquire
405 Expressway Tower
2431 East 51st Street
Tulsa, Oklahoma 74105

RE: MUR 3950
Tulsa County Republican Committee
and Rodney D. Kaufmann, as treasurer

Dear Mr. Simonson:

On October 7, 1994, the Federal Election Commission approved the signed conciliation agreement submitted on your clients' behalf in settlement of violations of 2 U.S.C. §§ 433(c), 434(a)(4)(A)(i), (iii), and (iv), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

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

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

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the initial payment on the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 219-3690.

Sincerely,
Dominique Dillenseger
Dominique Dillenseger
Attorney

Enclosure
Conciliation Agreement

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RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE

BEFORE THE FEDERAL ELECTION COMMISSION

Aug 17 3 01 PM '91

In the Matter of)
Tulsa County Republican Committee)
and Rodney D. Kaufmann, as treasurer)

MUR: 3950

Aug 18 9 29 AM '91

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Tulsa County Republican Committee and its treasurer ("the Respondents") violated 2 U.S.C. §§ 433(c) and 434(a)(4)(A)(i), (iii) and (iv).

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

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

II. The Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. The Respondents enter voluntarily into this agreement with the Commission.

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

1. The Tulsa County Republican Committee is a political committee within the meaning of 2 U.S.C. § 431(4) and is not an authorized committee of any candidate.

2. The present treasurer of the Tulsa County Republican Committee is Rodney D. Kaufmann. Although Jesse Clayton-Aguirre was the "treasurer of record" for the Committee during the time period relevant to this matter, Mr. Kaufmann signed as treasurer all of the reports at issue in this matter.

3. The Federal Election Campaign Act of 1971, as amended, ("the Act") requires treasurers of political committees other than authorized committees of a candidate to file periodic reports of receipts and disbursements. In any calendar year in which a regularly scheduled general election is held, all political committees that choose not to file on a monthly basis shall file quarterly reports which shall be filed no later than the 15th day after the last day of each calendar quarter, except that the report for the quarter ending on December 31 of such calendar year shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(i).

4. Political committees shall file a post-general election report no later than the 30th day after the general election, which shall be complete as of the 20th day after such general election. 2 U.S.C. § 434(a)(4)(A)(iii).

5. In a non-election year, political committees shall file a report covering the period beginning January 1 and ending June 30, which shall be filed no later than July 31, and a

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report covering the period beginning July 1 and ending December 31, which report is due no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(iv).

6. The Tulsa County Republican Committee has elected to report on a quarterly basis.

7. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), the 1991 Mid-Year Report was due on July 31, 1991. The Respondents filed the 1991 Mid-Year Report on September 30, 1991, 61 days late, disclosing receipts totaling \$19,701.73 and disbursements totaling \$13,532.28.

8. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), the 1991 Year-End Report was due on January 31, 1992. The Respondents filed the 1991 Year-End Report on June 22, 1992, 143 days late, disclosing receipts totaling \$10,220.64 and disbursements totaling \$10,262.62.

9. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the 1992 April Quarterly Report was due on April 15, 1992. The Respondents filed the 1992 April Quarterly Report on June 22, 1992, 68 days late, disclosing receipts totaling \$5,640.82 and disbursements totaling \$9,037.85.

10. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the 1992 July Quarterly Report was due on July 15, 1992. The Respondents filed the 1992 July Quarterly Report on August 6, 1992, 22 days late, disclosing receipts totaling \$3,545.90 and disbursements totaling \$4,119.86.

11. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the 1992 October Quarterly Report was due on October 15, 1992. The

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Respondents filed the 1992 October Quarterly Report on October 29, 1992, 14 days late, disclosing receipts totaling \$3,071.27 and disbursements totaling \$4,501.17.

12. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), the 1992 Year-End Report was due on January 31, 1993. The Respondents filed the 1992 Year-End Report on March 3, 1993, 31 days late, disclosing receipts totaling \$158.59 and disbursements totaling \$2,198.29.

13. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), the 1992 30-Day Post-General Election Report was due on December 3, 1992. The Respondents filed the 1992 30-Day Post-General Election Report on December 28, 1992, 25 days late, disclosing receipts totaling \$8,326.82 and disbursements totaling \$6,836.08.

14. The Act also requires each authorized principal campaign committee of a federal candidate to file a statement of organization. 2 U.S.C. § 433(a). Any changes in information previously submitted in the statement of organization shall be reported no later than 10 days after the date of the change. 2 U.S.C. § 433(c).

15. Rodney D. Kaufmann signed the Tulsa County Republican Committee's 1991 Mid-Year, 1991 Year-End, 1992 April Quarterly, 1992 July Quarterly, 1992 October Quarterly, 1992 Year-End, and 1992 30-Day Post-General Election Reports as the Committee's treasurer. Pursuant to 2 U.S.C. § 433(c), the Respondents were required to file an amendment to their statement of organization no later than 10 days after the change in treasurer, and they did not.

94043591910

16. The Respondents did not file an amendment to their statement of organization to reflect the change in treasurer until July 19, 1994.

V.1. The Respondents failed to file timely the 1991 mid-year and year-end reports, in violation of 2 U.S.C. § 434(a)(4)(A)(iv).

2. The Respondents failed to file timely the 1992 quarterly and year-end reports, in violation of 2 U.S.C. § 434(a)(4)(A)(i).

3. The Respondents failed to file timely the 1992 30-Day Post-General Report, in violation of 2 U.S.C. § 434(a)(4)(A)(iii).

4. The Respondents failed to amend their statement of organization to reflect a change in treasurer within 10 days of when the change took place, in violation of 2 U.S.C. § 433(c).

VI. The Respondents will pay a civil penalty to the Commission in the amount of three thousand, seven hundred dollars (\$3,700), pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty to be paid as follows:

1. One initial payment of \$1,000 due thirty (30) days after the date on which the Conciliation Agreement is fully executed;

2. Thereafter, beginning ninety (90) days after the date of the initial payment, 3 consecutive installment payments of \$900 each;

3. Each installment shall be paid ninety (90) days after the previous payment;

94043591911

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

VII. 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.

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

IX. Except as provided in paragraphs 2-4 of Section VI, the Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. 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

94043591912

not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Lois G. Lerner
Associate General Counsel

10-14-94
Date

FOR THE RESPONDENTS:

Joseph R. Anderson
(Name)
(Position) Chairman

8.12.94
Date

94043591913



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3950

DATE FILMED 11-8-94 CAMERA NO. 4

CAMERAMAN JMN

94043591914



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

Date: 11/15/95

 Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3950

5043624221

Tulsa County Republican Committee



Dec 15 8 54 AM '94

4121 EAST 31ST • TULSA, OKLAHOMA 74135 • 749-8505

December 8, 1994

Dominique Dillenseger
FEC
999 E. Street NW
Washington, DC 20463

\$500.00

RE: Tulsa County Republican Committee and Rodney Kaufmann

Dear Ms. Dillenseger:

Enclosed please find the \$1000.00 payment in accordance with the Conciliation Agreement.

Very Truly Yours,

Terry A. Simonson
Terry A. Simonson

5043624222

50436242



RODNEY D. KAUFMANN, C.P.A., INC.

3140 S. WINSTON, STE. 10 PH. 747-7433
TULSA, OK 74135

1352

96-337/1039

12-8 1974

PAY
TO THE
ORDER OF

Federal Election Commission

\$ 500⁰⁰/₁₀₀

Five hundred & 00/100

DOLLARS

Rodney D. Kaufman

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

⑆001352⑆ ⑆103903376⑆

039000804⑆

3745

TULSA COUNTY REPUBLICAN COMMITTEE
4121 E. 31ST ST. PH. 918-749-8505
TULSA, OK 74135

12-9 1994 86-1248/1038

PAY
TO THE
ORDER OF

Federal Election Commission \$ 500.⁰⁰
Five hundred 00/100 DOLLARS

per agreement	

Terry L. Anderson

⑆003745⑆ ⑆103912480⑆ 037026951735⑆

BANK OF OKLAHOMA, N.A.
Tulsa Oklahoma

504362



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

12/15/94

TWO WAY MEMORANDUM

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

We recently received a check from Tulsa County
Republican Cmte, check number 3745, dated 12/9/94,
and in the amount of \$ 500.00.
Attached is a copy of the check and any correspondence that
was forwarded. Please indicate below the account into which
it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician
FROM: OGC, Docket

In reference to the above check in the amount of
\$ 500.00, the MUR number is 3950 and in the name of
Tulsa County Republican Cmte. The account into
which it should be deposited is indicated below:

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

Rosa E. Swinton
Signature

12/17/94
Date

5043624225



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

12/15/94

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Rodney D. Kaufman C.P.A. INC., check number 1352, dated 12/8/94, and in the amount of \$ 500.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket *RF*
2/10

In reference to the above check in the amount of \$ 500.00, the MUR number is 305 and in the name of Rodney D. Kaufman C.P.A. INC.. The account into which it should be deposited is indicated below:

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

Rosa E. Swinton
Signature

12/15/94
Date

5043624226



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

Date: 2/21/95

- Microfilm
- Public Records
- Press

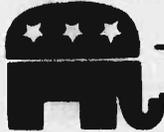
THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3950

25043625231

Tulsa County Republican Committee

FEDERAL ELECTION COMMISSION MAIL ROOM

FEB 16 11 10 AM '95



P.O. Box 703177 • Tulsa, Oklahoma 74170

FEB 17 10 28 AM '95

FEDERAL ELECTION COMMISSION OFFICE OF PUBLIC AFFAIRS

February 13, 1995

Dominique Dillenseger
Federal Election Commission
999 E Street NW
Washington, DC 20463

RE: Tulsa County Republican Committee
Rodney Kaufmann, Treasurer

Dear Ms. Dillenseger:

Enclosed please find the second installment payment under the conciliation agreement reached between the Federal Election Commission and the Tulsa County Republican Committee and Rodney Kaufmann as treasurer. If any further information is needed, please contact my office in that regard.

~~Very truly yours,~~

Terry A. Simonson
Terry A. Simonson
Chairman

TAS/sah/enc.

25043625232

3784

TULSA COUNTY REPUBLICAN COMMITTEE

4121 E. 31ST ST. PH. 918-749-8505
TULSA, OK 74135

BANK IV OKLAHOMA N.A.
Tulsa Oklahoma

PAY
TO THE
ORDER OF

Federal Election Commission 2-13 1995 86-1248/1039
Five Hundred 00 00 DOLLARS

W. H. Linnick

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

⑆003784⑆ ⑆103912480⑆ 037026951735⑆

2504362523



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2/16/95

FEB 17 10 20 AM '95

FEDERAL ELECTION COMMISSION

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Tulsa County Republican Cmte, check number 3984, dated 2/13/95, and in the amount of \$ 900.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of \$ 900.00, the MUR number is 3950 and in the name of Tulsa County Republican Cmte. The account into which it should be deposited is indicated below:

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

Amata Alexander
Signature

2-17-95
Date

5043625234



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 6/19/95

 Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3950

75043652586

Tulsa County Republican Committee



P.O. Box 703177 • Tulsa, Oklahoma 74170

June 5, 1995

Dominique Dillenseger
FEC
999 E. Street NW
Washington, D.C.

mur 3950

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JUN 9 12 14 PM '95

RE: Tulsa County Republican Committee, Rodney Kaufmann, Treasurer

Dear Ms. Dillenseger:

I am sorry that you have missed me with your calls. I am aware that we are late with our latest installment payment. I am in the very active process of trying to raise the necessary money to cover this obligation. I would hope within the next two weeks that I could have it.

We have not had very good fundraising efforts this past spring, but I am optimistic about this summer and the new efforts that are presently underway. Even if I do not raise the full amount for this payment, I will send some money against our outstanding balance.

Very Truly Yours,

Terry A. Simonson
Chairman

5043652587

Tulsa County Republican Committee

RECEIVED
FEDERAL ELECTION
COMMISSION
ROOM

JUN 16 11 03 AM '95



P.O. Box 703177 • Tulsa, Oklahoma 74170

June 12, 1995

Ms. Dominique Dillenseger
Federal Election Commission
999 E. Street NW
Washington, DC 20463

RE: Tulsa County Republican Committee
and Rodney Kaufmann, Treasurer

JUN 19 8 10 AM '95

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Dear Ms. Dillenseger,

Enclosed with this letter, please find a check from the Tulsa County Republican Committee in the amount of \$200.00. Please apply this as payment for our latest installment due under our conciliation agreement. I sincerely hope that the balance due on that installment payment will be made within the next thirty days.

At present time, a fund raising committee has been constituted and solicitation letters have been mailed to major Republican Party contributors. Traditionally there may be anywhere from one to a three week lag from the time that the letters go out, until contributions begin coming in. I certainly will pay off the balance due on the latest installment agreement from these contributions and do my very best to see that our next installment which is due in August will be paid in full.

If there are any changes in these fund raising plans, or if I can foresee that I will have difficulty making the August installment payment, I will so notify you in advance.

Very truly yours,

Terry A. Simonson
Terry A. Simonson
Attorney at Law

TAS/sah

5043652588



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

RECEIVED
JUN 17 1995

June 16, 1995

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Tulsa County
Republican Cmte, check number 3817, dated
6/11/95, and in the amount of \$200.00.
Attached is a copy of the check and any correspondence that
was forwarded. Please indicate below the account into which
it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of
\$200.00, the MUR number is 9950 and in the name of
Tulsa County Republican Cmte. The account into
which it should be deposited is indicated below:

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

Anita Alexander
Signature

6-19-95
Date

05043652590



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 8/21/95

 Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3950

95043664728

Tulsa County Republican Committee

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

AUG 7 10 24 AM '95



P.O. Box 703177 • Tulsa, Oklahoma 74170

August 3, 1995

MUR 3950

AUG 7 12 15 PM '95

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Ms. Dominique Dillenseger
Federal Election Commission
999 "E" Street NW
Washington, DC 20463

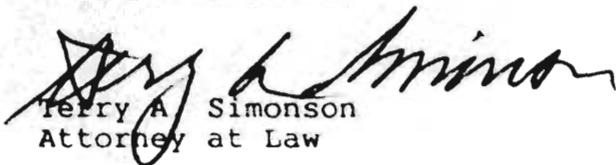
RE: Tulsa County Republican Committee
and Rodney Kaufmann, Treasurer

Dear Ms. Dillenseger:

It appears that our next payment due under our conciliatory agreement will be made towards the end of August, 1995. While we have embarked upon what I consider to be a very aggressive fund raising campaign, the response and returns are slow at the present time. We do have several other fund raising projects working and hopefully will be in a better position for the next 30 days to make our agreed payments.

If I am able to secure these funds prior to the end of August, I will most certainly send them to your attention.

Very truly yours,


Terry A. Simonson
Attorney at Law

TAS/sah

95043664729



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

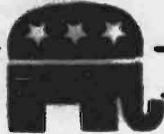
Date: 10/12/95

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3950

95043692267

Tulsa County Republican Committee



4121 EAST 31ST • TULSA, OKLAHOMA 74135 • 749-8505

October 4, 1995

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
OCT 11 3 22 PM '95

Ms. Dominique Dillenseger
Federal Election Commission
999 "E" Street NW
Washington, DC 20463

Re: Tulsa County Republican Committee
and Randy Kaufmann, Treasurer

Dear Ms. Dillenseger:

With this letter, please find a check in the amount of Two Hundred Dollars (\$200) to be applied to the conciliatory agreement with the Tulsa County Republican Committee and Randy Kaufmann entered into with the Federal Election Commission. I apologize that the payments have been slow and small in coming. The Tulsa County Republican Committee is undertaking several good faith efforts and measures to raise funds necessary to address our obligations with the Federal Election Commission. It is my hope that the entire balance due under our agreement can be paid in full by the end of 1995.

Hopefully, I can send you another payment in the month of November. I will keep you appraised of our fund raising activities and our payment schedules.

Very truly yours,

Terry A. Simonson
Chairman

TAS/rai

Enclosure

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM
OCT 10 10 06 AM '95

95043692268

3833

TULSA COUNTY REPUBLICAN COMMITTEE

4121 E. 31ST ST. PH. 918-748-8605
TULSA, OK 74135

86-1248/1039

BANK OF OKLAHOMA, N.A.
Tulsa, Oklahoma

PAY TO THE ORDER OF

10.5 1995
Federal Election Com.

\$ 200⁰⁰

Two hundred dollars

200 DOLLARS

<i>AGREEMENT</i>			
<i>PAYMENT</i>			

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

Jerry A. Amador

⑆003833⑆ ⑆103912480⑆ 03702695175⑆

95042692269



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF PUBLIC INFORMATION
OCT 11 3 21 PM '95

10/11/95

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Tulsa County
Republican Cmte, check number 3833, dated
10/3/95, and in the amount of \$ 200.00.
Attached is a copy of the check and any correspondence that
was forwarded. Please indicate below the account into which
it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of
\$ 200.00, the MUR number is 3950 and in the name of
Tulsa County Republican Cmte. The account into
which it should be deposited is indicated below:

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

Anita Alexander
Signature

10-11-95
Date

950436922/0



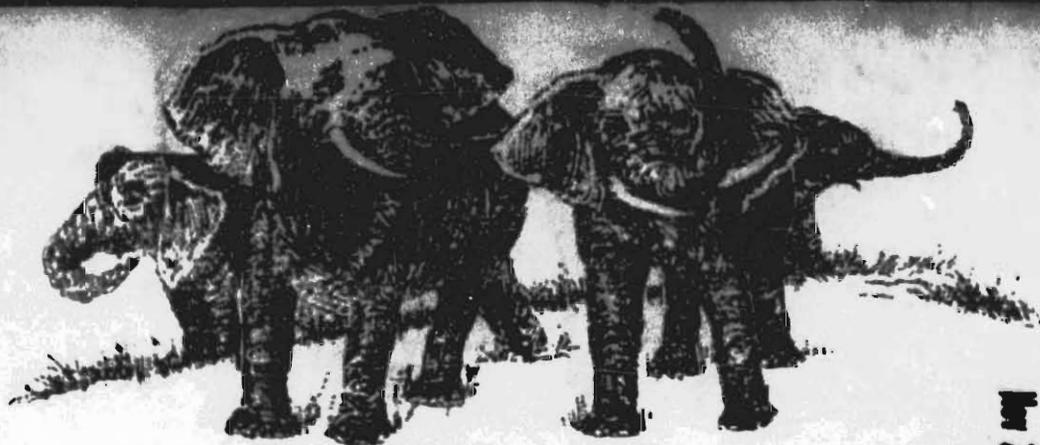
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 11/20/95

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3950

95043701072



November 17, 1995

Tulsa County Republican Committee

Ms. Dominique Dillenseger
Federal Election Commission
999 "E" Street NW
Washington, DC 20463

MUR 3950

Nov 20 3 26 PM '95

FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Re: Tulsa County Republican Committee and
Rodney Kaufman, Treasurer

Dear Ms. Dillenseger:

From our most recent conversation, it is my understanding that after you have received my recent payment of \$200, that the outstanding balance remaining to be paid by the Tulsa County Republican Committee will be \$1,200.

I have discussed this with my Finance Committee to explore any and all means by which we can pay this balance in full as quickly as possible. It was the decision of the Finance Committee that I pay the full remaining balance of \$1,200 by December 31, 1995. At this point, I am uncertain whether I will be writing you one check for this full amount or be making these payments in several checks leading up to this deadline. It is our intentions to have the entire debt erased before the end of this year.

I will be in contact with you very soon and hopefully be sending you all or some of this payment within the next 10 to 14 days.

Very truly yours,

Terry A. Simonson
Chairman

TAS/rai

95043701073



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20461

Date: 12/7/95

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3950

95043701148



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 7, 1995

Terry A. Simonson, Chairman
Tulsa County Republican Committee
4121 E. 31st St.
Tulsa, Oklahoma 74135

RE: MUR 3950
Tulsa County Republican Committee;
Rodney D. Kaufmann, as treasurer

Dear Mr. Simonson:

This acknowledges receipt of your letter of November 30, 1995, and the \$1,200 final payment on the civil penalty from the Tulsa County Republican Committee. In your letter, you state that the Tulsa County Republican Committee does not receive funds from or make contributions to Federal candidates and inquire whether this would qualify the committee for a "waiver" from filing future FEC reports.

Committees must file FEC reports if they receive contributions or make expenditures which exceed certain threshold amounts and which are made or received for the purpose of influencing a Federal election. Although there are no "waivers" from filing reports, a political committee may terminate its registration and reporting obligations at any time, provided that: (1) the committee no longer intends to receive contributions or make expenditures; (2) the committee has no outstanding debts or obligations; and, (3) the committee is not involved in an ongoing enforcement matter. A committee eligible to terminate may do so at any time by filing a termination report, using FEC Form 3X (checking the "termination report" box on the Summary Page). The termination report must disclose: (1) all receipts and disbursements not previously reported, including an accounting of debt retirement; and, (2) the purpose for which residual funds will be used. Please write or call Donald L. Averett, Reports Analysis Division, at (800) 424-9530, to determine if the Tulsa County Republican Committee qualifies for termination or if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Dominique Dillenseger".

Dominique Dillenseger
Attorney

95043701149