



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 3374

DATE FILMED 12/12/91 CAMERA NO. 2

CAMERAMAN AS

21040881333

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 18 June 1991

ANALYST: Robert B. DiNardo

I. COMMITTEE:

Pride Refining Co. PAC (Pride
PAC-Federal)(C00213090)
R.J. Schumacher, Treasurer
P.O. Box 3237
500 Chestnut Street, 13th Floor
Abilene, TX 79604

II. RELEVANT STATUTE:

2 U.S.C. §441a(f)
2 U.S.C. §441a(a)(1)(A)

III. BACKGROUND:

Excessive Contributions Received and Given

The Pride Refining Co. PAC (Pride PAC-Federal) (the "PAC") received excessive contributions totalling \$5,650, and made an excessive contribution totalling \$1,000 during the calendar year 1990. The PAC received fourteen (14) contributions from one (1) contributor which, in the aggregate, was excessive by \$5,650 (see chart and Attachments 2 through 5). The PAC also disclosed one (1) contribution made to a federal candidate committee designated for the General Election on September 4, 1990 which, was excessive by \$1,000 (Attachment 6).

On May 8, 1991, two (2) Requests for Additional Information ("RFAI") were sent to the PAC. The first RFAI, referencing the 1990 October Quarterly Report, notified the PAC that a non-multicandidate committee was limited to a \$1,000 contribution limit per candidate per election. The RFAI recommended the PAC request a refund or redesignate the excessive amount (Attachment 7).

The second RFAI, referencing the 1990 Year End Report, notified the PAC that it was precluded from receiving a contribution(s) exceeding \$5,000 per calendar year from an individual. The RFAI recommended the PAC refund and/or transfer-out the excessive amount (Attachment 8).

21040881334

**PRIDE REFINING CO. PAC
REPORTS ANALYSIS OGC REFERRAL
PAGE 2**

On May 14, 1991, the PAC notified the Commission that it had refunded \$5,650 to the individual contributor. The PAC enclosed a photocopy of the refund check which was dated May 13, 1991 (Attachment 9).

On May 23, 1991, the PAC notified the Commission that it received a \$1,000 refund from the federal candidate committee. The PAC enclosed a photocopy of the refund check which was dated May 21, 1991 (Attachment 10).

No additional responses have been received.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

21040881335

PRIDE REFINING CO. PAC (PRIDE PAC-FEDERAL)

CHART
EXCESSIVE CONTRIBUTIONS RECEIVED

CONTRIBUTOR	REPORT	DATE	AMOUNT
R.J. Schumacher	April Quarterly (1/1/90-3/31/90)	1/16/90	\$ 250
		1/29/90	800
		2/26/90	800
	July Quarterly (4/1/90-6/30/90)	4/2/90	800
		5/4/90	800
		5/30/90	800
	October Quarterly (7/1/90-9/30/90)	7/5/90	800
		8/1/90	800
		8/21/90	400
		8/27/90	800
	Year End (10/1/90-12/31/90)	10/1/90	800
		11/1/90	800
		12/3/90	1,200
		12/31/90	800
	TOTAL:		\$10,650

21040881336

FEDERAL ELECTION COMMISSION
1989-1990
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 30MAY91

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
				TYPE OF FILER		
PRIDE REFINING CO PAC (PRIDE PAC-FEDERAL)				ID #000213090 NON-PARTY NON-QUALIFIED		
CONNECTED ORGANIZATION: PRIDE REFINING CO						
	1989 MID-YEAR REPORT	500	500	1JAN89 -30JUN89	6	89FEC/606/3815
	YEAR-END	500	500	1JUL89 -31DEC89	6	90FEC/622/3196
	1990 APRIL QUARTERLY	3,050	1,650	1JAN90 -31MAR90	6	90FEC/634/0783
	JULY QUARTERLY	4,200	2,700	1APR90 -30JUN90	6	90FEC/645/4082
	OCTOBER QUARTERLY	4,900	4,250	1JUL90 -30SEP90	7	90FEC/660/0494
	OCTOBER QUARTERLY - AMENDMENT	-	-	1JUL90 -30SEP90	4	91FEC/696/5291
	REQUEST FOR ADDITIONAL INFORMATION			1JUL90 -30SEP90	3	91FEC/695/0345
	POST-GENERAL	1,400	1,500	18OCT90 -26NOV90	6	90FEC/672/3277
	YEAR-END	6,300	2,250	1OCT90 -31DEC90	6	91FEC/695/1922
	YEAR-END - AMENDMENT	-	-	1OCT90 -31DEC90	3	91FEC/696/1430
	REQUEST FOR ADDITIONAL INFORMATION			1OCT90 -31DEC90	6	91FEC/695/0338
TOTAL		20,850	0 13,350 0	59 TOTAL PAGES		

All reports listed have been reviewed.

Ending cash-on-hand as of 12/31/90: \$7,700

Debts and obligations owed to the committee as of 12/31/90: \$0

Debts and obligations owed by the committee as of 12/31/90: \$0

21040881337

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule A
for each category of the
Detailed Summary PagePAGE 1 OF 1
FOR LINE NUMBER
11(a)(1)

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

NAME OF COMMITTEE (in Full)

Pride Refining Co. PAC (Pride PAC - Federal)

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
R. J. Schumacher P. O. Box 3237 Abilene, TX 79604	Pride Refining, Inc.	1/16/90 1/29/90 2/26/90	250.00 800.00 800.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Chairman/CEO	Aggregate Year-to-Date > \$ 1,850.00	
B. Full Name, Mailing Address and ZIP Code D. Wayne Malone P. O. Box 3237 Abilene, TX 79604	Pride Refining, Inc.	1/29/90 2/26/90	300.00 300.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation President	Aggregate Year-to-Date > \$ 600.00	
C. Full Name, Mailing Address and ZIP Code Brad Stephens P. O. Box 3237 Abilene, TX 79604	Pride Refining, Inc.	1/29/90 2/26/90	300.00 300.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation Executive Vice President	Aggregate Year-to-Date > \$ 600.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

3,050.00

9003634073

ATTACHMENT 3

SCHEDULE A

ITEMIZED RECEIPTS

Use these line numbers to refer to each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

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

NAME OF COMMITTEE (in Full)

Pride Refining Co. PAC (Pride PAC - Federal)

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
R. J. Schumacher P. O. Box 3237 Abilene, TX 79604	Pride Refining, Inc.	4/2/90 5/4/90 5/30/90	\$ 800.00 800.00 800.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Chairman/CBO	Aggregate Year to Date	\$ 4,200.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
D. Wayne Malone P. O. Box 3237 Abilene, TX 79604	Pride Refining, Inc.	4/2/90 5/4/90 5/30/90	300.00 300.00 300.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	President	Aggregate Year to Date	\$ 1,500.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Brad Stephens P. O. Box 3237 Abilene, TX 79604	Pride Refining, Inc.	4/2/90 5/4/90 5/30/90	300.00 300.00 300.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Exec. Vice President	Aggregate Year to Date	\$ 1,500.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year to Date	\$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year to Date	\$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year to Date	\$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year to Date	\$	

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

4,200.00

ITEMIZED RECEIPTS

PAGE	OF
1	1
FOR LINE NUMBER	
22(a)(1)	

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

NAME OF COMMITTEE (in Full)

Pride Refining Co. PAC (Pride PAC - Federal)

A. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
R. J. Schumacher		Pride Refining, Inc.	7/5/90	800.00
P. O. Box 3237			8/1/90	800.00
Abilene, TX 79604			8/21/90	400.00
			8/27/90	800.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Occupation Chairman/CEO	Aggregate Year-to-Date \$ 7,050.00	
			Date (month, day, year)	Amount of Each Receipt this Period

Other (specify): B. Full Name, Mailing Address and ZIP Code D. Wayne Malone P. O. Box 3237 Abilene, TX 79608		Name of Employer Pride Refining, Inc.	Date (month, day, year) 7/5/90 8/1/90 8/21/90 8/27/90	Amount of Each Receipt for this Period 300.00 300.00 150.00 300.00
Receipt For: ☐ Primary ☐ General		Occupation President		
Other (specify):		Aggregate Year-to-Date \$ 2,550.00	Amount of Each Receipt for this Period	

Other (specify): C. Full Name, Mailing Address and ZIP Code Brad Stephens P. O. Box 3237 Abilene, TX 79604		Name of Employer Pride Refining, Inc.	Date (month, day, year) 7/5/90 8/1/90 8/21/90 8/27/90	Amount of Each Receipt this Period 300.00 300.00 150.00 300.00
Receipt For: ☐ Primary ☐ General Other (specify):		Occupation President	Aggregate Year-to-Date \$ 2,550.00	Amount of Each Receipt this Period

☐ Other (specify): D. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
		Occupation		
Receipt For: ☐ Primary ☐ General	☐ Other (specify):	Aggregate Year-to-Date	Date (month, day, year)	Amount of Each

☐ Other (specify): E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
		Occupation		
Receipt For: ☐ Primary ☐ General		Aggregate Year-to-Date 8		Amount of Each
☐ Other (specify):		Date (month, day, year)		

☐ Other (specify): F. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
		Occupation		
Receipt For ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date \$		Amount of Each

Receipt For: ☐ Other (Specify): _____		Aggregate Year-to-Date $\rightarrow$ 0		Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
Receipt For: ☐ Primary ☐ General ☐ Other (Specify): _____		Aggregate Year-to-Date $\rightarrow$ 8			

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

4,900.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 11(a) (1)

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

NAME OF COMMITTEE (in Full)

Pride Refining Co. PAC (Pride PAC - Federal)

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
R. J. Schunacher P. O. Box 3237 Abilene, TX 79604	Pride Refining, Inc.	10/01/90	800.00
		11/01/90	800.00
		12/03/90	1,200.00
		12/31/90	800.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$ 10,650.00	
D. Wayne Malone P. O. Box 3237 Abilene, TX 79604	Pride Refining, Inc.	10/01/90	300.00
		11/01/90	300.00
		12/03/90	450.00
		12/31/90	300.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$ 3,900.00	
Brad Stephens P. O. Box 3237 Abilene, TX 79604	Pride Refining, Inc.	10/01/90	300.00
		11/01/90	300.00
		12/03/90	450.00
		12/31/90	300.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$ 3,900.00	
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$	
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$	
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$	
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page the line number)

6,300.00

91036961325

SCHEDULE

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 2
FOR LINE NUMBER 21

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

NAME OF COMMITTEE (in Full)

Pride Refining Co. PAC (Pride PAC - Federal)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Stenholm for Congress Committee P. O. Box 1032 Stamford, TX 79553	U.S. Rep - TX, D-17 YTD: \$2,000.00 Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	9/4/90	2,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

2,000.00



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20543

20-2

MAY 8 1991

R. J. Schumacher, Treasurer
Pride Refining Co. PAC (Pride
PAC-Federal)
P.O. Box 3237
500 Chestnut Street, 13th Floor
Abilene, TX 79604

Identification Number: C00213090

Reference: October Quarterly Report (7/1/90-9/30/90)

Dear Treasurers:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. The Act precludes a political committee, other than a multicandidate committee, from making a contribution to a candidate for federal office in excess of \$1,000 per election. (2 U.S.C. §441a(a))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with a clarifying information. If you have made an excessive contribution, you should either notify the recipient and request a refund of the amount in excess of \$1,000 and/or notify the recipient, in writing, of your redesignation of the contribution. All refunds and redesignations must be made within sixty days of the treasurer's receipt of the contribution. Refunds are reported on Line 16 of the Detailed Summary Page and on Schedule A of the report covering the period during which they are received. Redesignations are reported as memo entries on Schedule B of the report covering the period during which the redesignation is made. (11 CFR §110.1(b))

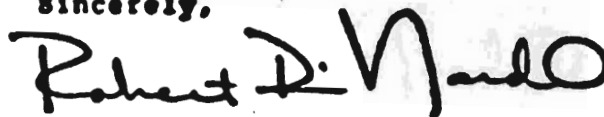
Although the Commission may take further legal steps regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

PD

91036950345

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2400.

Sincerely,



Robert B. DiNardo
Reports Analyst
Reports Analysis Division

2104083464



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

ATTACHMENT 8
PAGE 1, of 2

RG-2

MAY 8 1991

R. J. Schumacher, Treasurer
Pride Refining Co. PAC (Pride
PAC-Federal)
P.O. Box 3237
500 Chestnut Street, 13th Floor
Abilene, TX 79604

Identification Number: C00213090

Reference: Year End Report (10/1/90-12/31/90)

Dear Treasurers:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. The Act precludes a committee from receiving contributions from another political committee or person in excess of \$5,000 per calendar year. (2 U.S.C. §441a(f) and 11 CFR §110.1(d))

RD

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limits, you should either refund to the donor the amount in excess of \$5,000 or, if appropriate, seek reattribution of the contribution pursuant to 11 CFR §110.1(k). Alternatively, if you choose to transfer the funds to an account not used to influence federal elections, the Commission advises that you inform the contributor in writing and provide the contributor with the option of receiving a refund. You may wish to seek a written authorization (either before or after the transfer-out) from the donor for any transfer-out to protect the donor's interests. (11 CFR §§103.3(b) and 110.1(k))

Please inform the Commission immediately in writing and provide a photocopy of your check for the refund or transfer-out. In the best interests of the committee, all refunds, reattributions and transfers-out should be made within sixty (60) days of the treasurer's receipt

9103698501333485

of the contribution. See 11 CFA §103.3(b). Refunds and transfers-out should be disclosed on a supporting Schedule B for Line 26 or 20 of the report covering the period during which they are made. Reattributions are reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. RD

Although the Commission may take further legal steps regarding the acceptance of an excessive contribution(s), prompt action by you to refund, seek reattribution and/or transfer-out the excessive amount will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Robert D. Nardo

Robert B. DiNardo
Reports Analyst
Reports Analysis Division

910338350339

P.O. Box 2237
Abilene, Texas 79604
Phone (817) 674-8000



ATTACHMENT 9
PAGE 1 of 3

May 13, 1991

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

RE: Pride Refining Co. PAC
Identification No. C00213090
Year-End Report 1990

92 JUN 23 PM 12:46

Gentlemen:

We received your letter dated May 8, 1991, stating that an individual may not contribute more than \$5,000 to a political committee per calendar year.

The Pride Refining Co. PAC has issued a refund to R. J. Schumacher and a copy of the check is enclosed. This refund will be reported on the mid-year report, as your letter instructs.

Sincerely,

PRIDE REFINING CO. PAC

Judy Sharrow
Judy Sharrow
Assistant Treasurer

/jas
Enclosure

210408313430

PRIDE REFINING CO. POLITICAL COMMITTEE
PRIDE PAC-FEDERAL

BOX 3237
ABILENE, TEXAS 79604

5017

8-73/113

May 13, 1991

PAY
TO THE
ORDER OF R. J. Schumacher

\$ 5,650.00

Five Thousand Six Hundred Fifty and 00/100-----DOLLARS

Refund for 1990 Contributions
in excess of \$5,000

Judy Shaver

⑆005017⑆ ⑆111307317⑆ ⑆02 455 4⑆



CERTIFIED

C 104 748

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

21040381349

P.O. Box 3237
Abilene, Texas 79604
Phone (815) 674-8000



ATTACHMENT 10
PAGE 1 of 4
FEDERAL ELECTION COMMISSION
MAY 23 1991

91 MAY 23 PM 2:57

May 22, 1991

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

RE: Pride Refining Co. PAC
Identification No. C00213090
October Quarterly Report (7/1/90-9/30/90)

Gentlemen:

We received your letter dated May 8, 1991, regarding an excessive contribution which was made September 4, 1990.

The Stenholm for Congress Committee has refunded the amount in excess of \$1,000. Enclosed you will find copies of their letter and check.

This refund will be reported on the mid-year report, as your letter instructs.

Sincerely,

PRIDE REFINING CO. PAC

Judy Sharrow

Judy Sharrow
Assistant Treasurer

/jas
Enclosure

RD

21040881350
3136262231



Charles

STENHOLM

Democrat • 17th District • U.S. Congress

Stanford for Congress Committee P.O. Box 1032 Stanford, Texas 78643 915/773-0821

ATTACHMENT 10
PAGE 2 of 4

May 21, 1991

Pride Refining Company Political Committee
Pride PAC-Federal
P.O. Box 3237
Abilene, TX 79604 ATTN: J

ATTN: Judy Sharrow

Dear Judy:

Enclosed is a copy of the letter being sent to Federal Election Commission correcting the receipt of excess funds from your PAC.

The \$1,000 check will be the refund and you will be in compliance with the limitations of a committee which does not have the designation of a multicandidate committee.

It will be necessary for you to file an amendment to your report to the FEC as directed in the letter you received.

Thanks to all of you at Pride for your interest in Charlie Stenholm and his work in Washington.

Sincerely,

Dale King, Treasurer
Stenholm for Congress Committee

DK/aw

enclosure: \$1000 (check # 260)



ATTACHMENT 10
PAGE 3 OF 4

Charles
STENHOLM
Democrat • 17th District • U.S. Congress
Stenholm for Congress Committee P.O. Box 1032 Stamford, Texas 78663 918/773-8821

May 21, 1991

Honorable Donald K. Anderson
Clerk, U.S. House of Representatives
Office of Records & Registration
1036 Longworth House Office Building
Washington, D.C. 20515

ATTN: Andrew Zeke, FEC

Reference: October Quarterly Report (7/1/90-9/30/90)

One thousand dollars (\$1,000) has been refunded by check to the Pride Refining Political Action Committee-Federal since they are not a multicandidate committee (copy of check & cover letter enclosed).

This will reduce the "cash on hand" at end of reporting periods, 9/30/90, 10/17/90, 11/26/90, & 12/31/90 as well as the "cash on hand at beginning of reporting period" January 1, 1991.

The entry will appear on Schedule B of next report and also on Line 20 of the Detailed Summary Page with the notation that the amount has been deducted previously from the cash balance.

Sincerely,

Dale King
Dale King, Treasurer
Stenholm for Congress Committee

I.D. - C00081141

DK/aw
enclosure

cc - Disclosure Filing Division
Office of the Secretary of State
P.O. Box 12070
Austin, TX 78711

260

STENHOLM FOR CONGRESS COMMITTEE

BOX 1032 PH. 815-773-5521
STAMFORD, TEXAS 75669

PAY
TO THE
ORDER OF

Pride Refining Co PAC
One thousand

May 21 1991

88-26/1113

\$ 1,000.00

DOLLARS

STENHOLM FOR CONGRESS
COMMITTEE

Annette Hines

⑈000260⑈ ⑆111302464⑆ 90 334 5⑈ *Mary Kimes*

RECEIVED
F.E.C.
SECRETARIAT

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

AND 16
SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #91L-66
STAFF MEMBER Jeffrey Long

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: Pride Refining Co. PAC (Pride
PAC-Federal) and R. J. Schumacher, as
treasurer

Robert J. Schumacher

RELEVANT STATUTES: 2 U.S.C. § 441a(f)
2 U.S.C. § 441a(a)(1)(A)
2 U.S.C. § 441a(a)(1)(C)

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

This matter was generated by a referral received from the Reports Analysis Division on June 20, 1991. According to the referral, the Pride Refining Co. PAC (Pride PAC-Federal) and R. J. Schumacher, as treasurer, ("the PAC" or "the Committee"), received excessive contributions totaling \$5,650 and disclosed one excessive contribution totaling \$1,000 made to a federal candidate committee.

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended, ("the Act") provides that no person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A). In addition, according to

21040881354

2 U.S.C. § 441a(a)(1)(C), no person shall make contributions to any other political committee in any calendar year, which in the aggregate exceed \$5,000. Under 2 U.S.C. § 441a(f), the Act also makes it illegal for any political committee to knowingly accept any contribution in violation of these provisions.

The Committee's treasurer, R. J. Schumacher, is also the Chairman of the Board of Soberbio, Inc., which is the parent company of the PAC's connected organization, the Pride Refining Company in Abilene, Texas. The Committee received from Mr. Schumacher fourteen contributions from January 16, 1990 to December 1, 1990, totaling \$10,650. The Committee's acceptance of Mr. Schumacher's contributions, which in the aggregate total \$5,650 in excess of the contribution limit, is a violation of 2 U.S.C. § 441a(f). Furthermore, Mr. Schumacher violated 2 U.S.C. § 441a(a)(1)(C) by the making excessive contributions to the Committee.¹

Contributions which do not appear to be excessive on their face, but which exceed the contribution limits set forth in the Act when aggregated with other contributions from the same contributor, may be deposited into a campaign depository. If such a contribution is deposited, the treasurer may request redesignation or reattribution of the contribution. If a redesignation or reattribution is not obtained, the treasurer shall return the contribution within sixty days of the treasurer's receipt of the contribution. 11 C.F.R. § 103.3(b)(3).

1. These contributions aggregate more than twice the amount Mr. Schumacher could contribute during one calendar year (\$5,000).

21040881355

21040881356
The Committee disclosed on its 1990 October Quarterly Report, a \$2,000 contribution, designated for the general election, made to the Stenholm for Congress Committee on September 4, 1990. According to RAD, the PAC is not a qualified multi-candidate committee because it has received contributions from only three of a required fifty individuals and has made contributions to only four of a required five federal candidates. The PAC is therefore limited to making contributions to federal candidate committees which do not exceed \$1,000 for each election. The Committee reported making a \$2,000 contribution to the Stenholm Committee for the general election which exceeds the limits by \$1,000, and is therefore a violation of 2 U.S.C. 441a(a)(1)(A).

The Committee refunded the \$5,650 to the contributor and received a \$1,000 refund from the federal candidate committee. However, neither of these refunds was completed within 60 days of the original dates of applicable receipt/disbursement.

Therefore, this Office recommends that the Commission find reason to believe the Pride Refining Co. PAC (Pride PAC-Federal) and R. J. Schumacher, as treasurer, violated 2 U.S.C. §§ 441a(a)(1)(A) and 441a(f). This Office also recommends that the Commission find reason to believe Robert J. Schumacher violated 2 U.S.C. § 441a(a)(1)(C).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

IV. RECOMMENDATIONS

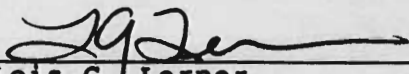
1. Open a MUR.
2. Find reason to believe Pride Refining Co. PAC (Pride PAC-Federal) and R. J. Schumacher, as treasurer, violated 2 U.S.C. §§ 441a(a)(1)(A) and 441a(f) and enter into conciliation prior to a finding of probable cause to believe.
3. Find reason to believe Robert J. Schumacher violated 2 U.S.C § 441a(a)(1)(C) and enter into conciliation prior to a finding of probable cause to believe.
4. Approve the attached Factual and Legal Analysis and conciliation agreements, and the appropriate letter.

Lawrence M. Noble
General Counsel

Date

8/12/91

BY:


Lois G. Lerner
Associate General Counsel

Attachments

1. Referral Materials
2. Factual and Legal Analyses (2)
3. Proposed agreements (2)

21040881357

BEFORE THE FEDERAL ELECTION COMMISSION

(MUR)
3374

In the Matter of)
Pride Refining Co. PAC (Pride) RAD Referral #91L-66
PAC-Federal) and R.J. Schumacher,)
as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 15, 1991, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral #91L-66:

1. Open a MUR.
2. Find reason to believe Pride Refining Co. PAC (Pride PAC-Federal) and R.J. Schumacher, as treasurer, violated 2 U.S.C. §§ 441a(a)(1)(A) and 441a(f) and enter into conciliation prior to a finding of probable cause to believe.
3. Find reason to believe Robert J. Schumacher violated 2 U.S.C. § 441a(a)(1)(C) and enter into conciliation prior to a finding of probable cause to believe.

(Continued)

21040881358

4. Approve the Factual and Legal Analysis and conciliation agreements, and the appropriate letter, as recommended in the General Counsel's Report dated August 12, 1991.

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

Attest:

8-16-91

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Tues., August 13, 1991 10:16 a.m.
Circulated to the Commission: Tues., August 13, 1991 4:00 p.m.
Deadline for vote: Thurs., August 15, 1991 4:00 p.m.

dr

21040881359



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 23, 1991

R. J. Schumacher, Treasurer
Pride Refining Co. PAC
P.O. Box 3237
500 Chestnut Street, 13th Floor
Abilene, Texas 79602

RE: MUR 3374
Pride Refining Co. PAC and R. J.
Schumacher, as treasurer

Dear Mr. Schumacher:

On August 15, 1991, the Federal Election Commission found that there is reason to believe the Pride Refining PAC and you, as treasurer ("Committee"), violated 2 U.S.C. § 441a(a)(1)(A), a provision 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.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. 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 any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, 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.

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

2104081360

R. J. Schumacher, Treasurer
Page 2

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.

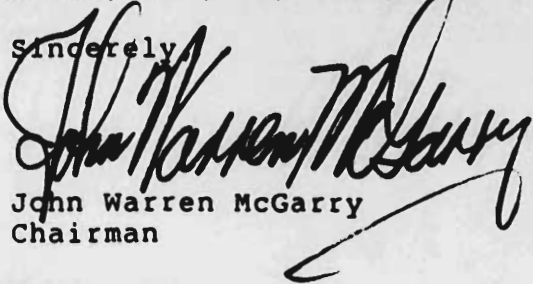
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 Jeffrey Long, the staff member assigned to this matter, at (202) 376-5698.

Sincerely,


John Warren McGarry
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 23, 1991

Robert J. Schumacher
500 Chestnut Street
Suite 1300
Abilene, Texas 79602

RE: MUR 3374
Robert J. Schumacher

Dear Mr. Schumacher:

On August 15, 1991, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441a(a)(1)(C), a provision 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.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. 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 any additional information demonstrating that no further action should be taken against you, 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.

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

2104081361

Robert J. Schumacher
Page 2

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.

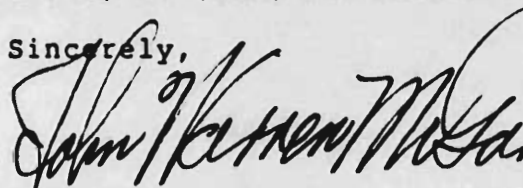
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,



John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

21040881362

KELLY, HART & HALLMAN

(A PROFESSIONAL CORPORATION)

ATTORNEYS AT LAW

201 MAIN STREET, SUITE 2500

FORT WORTH, TEXAS 76102

TELEPHONE (817) 332-2500
TELECOPY (817) 870-0371
WRITER'S DIRECT DIAL NUMBER

September 12, 1991

06C 2775
RECEIVED
FEDERAL ELECTION COMMISSION
MAIN OFFICE

91 SEP 13 AM 9:44

301 CONGRESS, SUITE 2000
AUSTIN, TEXAS 78701
TELEPHONE (512) 495-6400
TELECOPY (512) 495-6401

(817) 878-3533

VIA FEDERAL EXPRESS

MUR 3374

91 SEP 13 PM 3:50

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

RE: Pride Refining Co. PAC

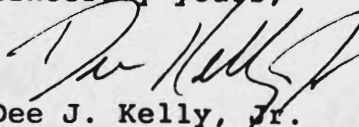
Dear Mr. Long:

This Firm represents Pride Refining Co. PAC ("PAC") with regard to the alleged violations of the Federal Election Campaign Act of 1971 committed by the PAC and Mr. Robert Schumacher. As you are aware, Mr. Schumacher and the PAC have taken all necessary remedial measures requested by the FEC related to these allegations and took such action immediately upon their notification of the problem.

Having reviewed the claims raised by the FEC, Mr. Schumacher and the PAC have also taken measures to ensure more careful administration of the PAC in the future.

I appreciate all of your help and understanding and I look forward to your response.

Sincerely yours,


Dee J. Kelly, Jr.

DJK2:gim:3977v

cc: Robert J. Schumacher

21040881363

R. J. Schumacher, Treasurer
Page 2

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.

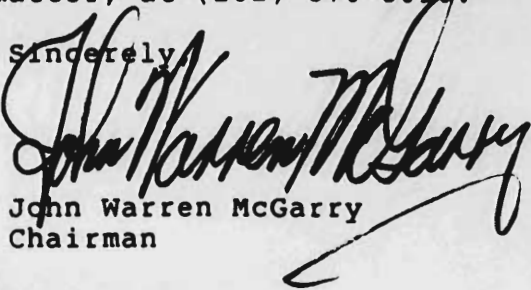
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 Jeffrey Long, the staff member assigned to this matter, at (202) 376-5698.

Sincerely,


John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

21040881364

P.O. Box 3237
Abilene, Texas 79604
Phone (915) 674-8000



06-3431
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

91 NOV 15 AM 10:12

November 14, 1991

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

ATTN: Lois G. Lerner
Associate General Counsel

RE: MUR 3374
Robert J. Schumacher and Pride
Refining Co. PAC (Pride PAC-
Federal) and R. J. Schumacher,
as treasurer

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 NOV 18 AM 10:57

Dear Ms. Lerner:

As stated in Mr. Schumacher's letter of November 14, 1991,
enclosed please find his individual check in the amount of \$800.00,
payable to the Federal Election Commission, and Pride-PAC's check
for \$800.00.

Thank you for your attention to this matter.

Sincerely,

Judy Sharrow

Judy Sharrow
Assistant Campaign Treasurer

JS:kw
Enclosures

5
3
6
9
1
8
8
0
4
0
1
1
2

P.O. Box 3237
Abilene, Texas 79604
Phone (815) 674-8000



PRIDE REFINING INC

06-C 3421
R.J. Schumacher
FEDERAL ELECTION COMMISSION
MAIL ROOM

91 NOV 15 AM 9:39

November 14, 1991

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

ATTN: Lois G. Lerner
Associate General Counsel

RE: MUR 3374
Robert J. Schumacher and Pride
Refining Co. PAC (Pride PAC²
Federal) and R. J. Schumacher,
as treasurer

Dear Ms. Lerner:

Enclosed please find fully executed copies of the Amended Conciliation Agreements which you had forwarded to our counsel, Mr. Dee J. Kelly of Kelly, Hart & Hallman. Please return fully executed copies of these agreements to me at your earliest convenience.

By separate letter, I am having forwarded my individual check in the amount of \$800.00, payable to the Federal Election Commission, and an \$800.00 check from Pride Refining Co. PAC, payable to the Federal Election Commission. Please contact me, should you have any questions.

Thank you for your attention to this matter.

Sincerely yours,

R. J. Schumacher

RJS:kw
Enclosures

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

91 NOV 15 PM 2:55

2104081366

RECEIVED
F.E.C.
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

91 NOV 21 PM 3:36

In the Matter of)
)
Robert J. Schumacher) MUR 3374
)
Pride Refining Co. PAC (Pride)
PAC-Federal) and R. J. Schumacher,)
as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached are two conciliation agreements which have been signed by Robert J Schumacher.

The attached agreements contain no changes from the agreements approved by the Commission on October 31, 1991. Checks for the civil penalties have not been received. This Office recommends that the Commission accept the attached agreements and close the file.

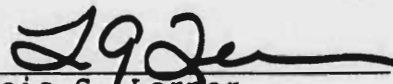
II. RECOMMENDATIONS

1. Accept the attached conciliation agreements with Robert J. Schumacher and the Pride Refining Co. PAC (Pride PAC-Federal) and R. J. Schumacher, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

11-21-91
Date

BY:


Lois G. Lerner
Associate General Counsel

Attachment
Conciliation Agreements

Staff Assigned: Jeffrey Long

21040881367

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Robert J. Schumacher;) MUR 3374
Pride Refining Co. PAC (Pride)
PAC-Federal) and R. J. Schumacher,)
as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 26, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3374:

1. Accept the conciliation agreements with Robert J. Schumacher and the Pride Refining Co. PAC (Pride PAC-Federal) and R. J. Schumacher, as treasurer, as recommended in the General Counsel's Report dated November 21, 1991.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated November 21, 1991.

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

Attest:

11-26-91
Date

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

Received in the Secretariat: Thurs., Nov. 21, 1991 3:36 p.m.
Circulated to the Commission: Fri., Nov. 22, 1991 12:00 p.m.
Deadline for vote: Tues., Nov. 26, 1991 4:00 p.m.

dr

21040881368

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Robert J. Schumacher

)
)
)

MUR 3374

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Robert J. Schumacher ("Respondent") violated 2 U.S.C. §§ 441a(a)(1)(C).

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

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

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

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

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

1. Robert J. Schumacher is a person under 2 U.S.C. § 431(11).

2. Pride Refining Co. PAC (Pride PAC-Federal) is a political committee within the meaning of 2 U.S.C. § 431(4). Robert J. Schumacher is the treasurer Pride PAC.

21040881369

3. According to 2 U.S.C. § 441a(a)(1)(C) of the Federal Election Campaign Act of 1971, as amended ("the Act"), no person shall make contributions to any unauthorized political committee in any calendar year, which in the aggregate exceed \$5,000.

4. Robert J. Schumacher made fourteen contributions to Pride PAC from January 16, 1990 to December 1, 1990, totaling \$10,650.

5. Robert Schumacher has taken remedial measures by obtaining a refund of all excess contributions made to Pride PAC.

V. Respondent made a total of \$5,650 in excessive contributions to Pride PAC, violation of 2 U.S.C. § 441a(a)(1)(C).

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of eight hundred dollars (\$800.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the

21040881370

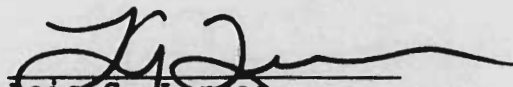
requirement contained in this agreement and to so notify the Commission.

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 not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

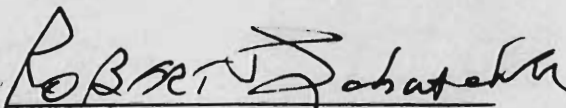
BY:


Lois G. Lerner
Associate General Counsel

Date

12/4/91

FOR THE RESPONDENT:


(Name) Robert J. Schumacher
(Position) Treasurer

Date

November 14, 1991

21040881371

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Pride Refining Co. PAC (Pride PAC-) MUR 3374
Federal) and R. J. Schumacher, as)
treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Pride Refining Co. PAC (Pride PAC-Federal) and R. J. Schumacher, as treasurer ("Respondents"), violated 2 U.S.C. §§ 441a(a)(1)(A) and 441a(f).

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. Respondents enter voluntarily into this agreement with the Commission.

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

1. Pride Refining Co. PAC (Pride PAC-Federal) is a political committee within the meaning of 2 U.S.C. § 431(4).

2. R. J. Schumacher is the treasurer of Pride Refining Co. PAC (Pride PAC-Federal).

3. The Federal Election Campaign Act of 1971, as amended, ("the Act") provides that no person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal Office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 441a(a)(1)(A). Multicandidate political committees may make contributions up to \$5,000 to an authorized political committee. 2 U.S.C. § 441a(a)(2)(A). The Act also makes it illegal for any political committee to knowingly accept any contribution in excess of the limits as set forth in the Act. 2 U.S.C. § 441a(f).

4. For purposes of the Act's limitations on contributions and expenditures, the term "multicandidate political committee" means a political committee which has been registered under section 433 for a period of not less than 6 months, which has received contributions from more than 50 persons, and has made contributions to 5 or more federal candidates. 2 U.S.C. § 441a(4).

5. Pride PAC is not a qualified multicandidate political committee because it has received contributions from only three of a required fifty individuals and has made contributions to only four of a required five federal candidates.

6. In addition, according to 2 U.S.C. § 441a(a)(1)(C), no person shall make contributions to any other political committee in any calendar year, which in the aggregate exceed \$5,000.

7. Contributions which do not appear to be excessive on their face, but which exceed the contribution limits set forth in the Act when aggregated with other contributions from the same

3
7
3
1
8
8
0
4
0
1
0
2

contributor, may be deposited into a campaign depository. If such a contribution is deposited, the treasurer may request redesignation or reattribution of the contribution. If a redesignation or reattribution is not obtained, the treasurer shall return the contribution within sixty days of the treasurer's receipt of the contribution. 11 C.F.R. § 103.3(b)(3).

8. The Respondents disclosed on their 1990 October Quarterly Report, a \$2,000 contribution, designated for the general election, made to the Stenholm for Congress Committee on September 4, 1990.

9. The Respondents received from R. J. Schumacher fourteen contributions from January 16, 1990 to December 1, 1990, totaling \$10,650.

10. The Respondents have taken remedial measures by requesting and receiving a refund of \$1,000 from the Stenholm for Congress Committee, and by refunding all excessive contributions, in the amount of \$5,650, to Robert J. Schumacher.

V. 1. The Respondents made a \$1,000 excessive contribution to a federal candidate committee, in violation of 2 U.S.C. § 441a(a)(1)(A).

2. The Respondents knowingly accepted a \$5,650 excessive contribution from R. J. Schumacher, in violation of 2 U.S.C. § 441a(f).

VI. The Respondents will pay a civil penalty to the Federal Election Commission in the amount of eight hundred dollars (\$800.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint

2104081374

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.

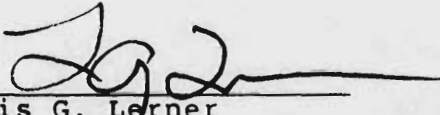
IX. The Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

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 not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

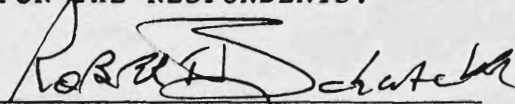
BY:


Lois G. Lerner
Associate General Counsel

Date

12/5/91

FOR THE RESPONDENTS:


(Name) Robert J. Schumacher
(Position) Treasurer

Date

November 14, 1991

21040881375



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CLOSED

December 4, 1991

Dee J. Kelly, Esquire
Kelly, Hart & Hallman
201 Main Street, Suite 2500
Fort Worth, Texas 76102

RE: MUR 3374
Robert J. Schumacher and Pride
Refining Co., PAC (Pride
PAC-Federal) and R. J. Schumacher,
as treasurer

Dear Mr. Kelly:

On November 26, 1991, the Federal Election Commission accepted the signed conciliation agreements and civil penalties submitted on your clients' behalf in settlement of violations of 2 U.S.C. §§ 441a(a)(1)(A), 441a(a)(1)(C), and 441a(f), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreements, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreements for your files. If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

21040881376



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE END OF MUR # 3374

DATE FILMED 12/17/91 CAMERA NO. 2
CAMERAMAN AS

21040881377