



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4044

DATE FILMED 4-16-96 CAMERA NO. 3

CAMERAMAN JMA

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## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: November 5, 1993

ANALYST: PETER KELL, JR.

I. COMMITTEE: Eddie Bernice Johnson for Congress  
(C00254573)  
Cappy McGarr, Treasurer  
(November 6, 1992 - Present)  
Eric V. Moye', Treasurer  
(September 27, 1991 - November 5, 1992)  
1901 North Akard  
Dallas, TX 75201<sup>1/</sup>

II. RELEVANT STATUTE: A. 2 U.S.C. §434(a)(2)(A)(i) and (iii)  
B. 2 U.S.C. 434(a)(2)(A)(i)  
C. 2 U.S.C. §441a(f)  
2 U.S.C. §441b(a)  
11 CFR §116.5  
D. 2 U.S.C. §434(a)(6)  
E. 2 U.S.C. §434(b)(3)(A)

## III. BACKGROUND:

## A. Failure to Timely File Reports

Eddie Bernice Johnson for Congress ("the Committee") has failed to file three (3) Reports of Receipts and Disbursements in a timely manner for the 1991-1992 election cycle. One of these reports was not filed as of Election Day, November 3, 1992 (see Chart A). The reports were filed between eight (8) and sixty-five (65) calendar days late.

On August 24, 1992, the Committee filed a letter noting that the failure to file the 1992 July Quarterly Report was

<sup>1/</sup> An amended Statement of Organization filed on November 3, 1992 notes that Cappy McGarr would be the official campaign treasurer effective November 6, 1992; however, the 1992 12 Day Pre-General Report was signed by Eric V. Moye' and dated November 11, 1992. Also, correspondence was sent to the Committee's address of record.

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due to an oversight, and would file the report via Federal Express no later than August 28, 1992 (Attachment 6).

On September 15, 1992, a Reports Analysis Division ("RAD") analyst phoned the treasurer and spoke with a representative of the Committee named "Tricia" (Attachment 7). The analyst called to ask if the Committee intended to file a 1992 July Quarterly Report. The Committee representative stated that she was working on the report and needed some bank receipts to finish it. The analyst informed her that the report was long overdue and suggested that she file the report immediately.

On September 25, 1992, a Chronic Late Filer Notice was sent to the Committee for failing to file the 1992 April Quarterly and 1992 July Quarterly Reports<sup>2/</sup> in a timely manner (Attachment 9). The Notice advised the Committee that any additional late filing of reports may result in legal enforcement action. Subsequent to the sending of the Chronic Late Filer Notice, the Committee failed to file the 1992 12 Day Pre-General Report in a timely manner.

B. Failure to File a Required Report as of Election Day

The Committee failed to file the 1992 12 Day Pre-General Report of Receipts and Disbursements as of Election Day, November 3, 1992. The Committee was notified on September 28, 1992, that the 1992 12 Day Pre-General Report was due October 22, 1992 (Attachment 10). A mailgram was sent to the Committee on October 23, 1992 for failure to file the 1992 12 Day Pre-General Report (Attachment 11). The mailgram informed the Committee that failure to file the report within four (4) business days might result in publication, audit or legal enforcement action. The name of the Committee was published for failure to file the 1992 12 Day Pre-General Report on October 30, 1992 (Attachment 12). The report was filed on November 12, 1992 (Attachment 13).

On November 17, 1992, a RAD analyst spoke with the Committee's new treasurer, Cappy McGarr. Mr. McGarr stated that he had just taken over as treasurer and that the Committee's records were a "big" mess (Attachment 14). The analyst informed him that the Committee would be referred to the Office of General Counsel for filing reports late.

On November 18, 1992, the Committee filed a letter echoing the telephone conversation of November 17, 1992 (Attachment 15).

<sup>2/</sup> The Chronic Late Filer Notice incorrectly stated the due date for the 1992 July Quarterly Report. The due date for this report is July 15, 1992.

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C. Apparent Excessive and Prohibited Contributions

The Committee has accepted apparent excessive and prohibited contributions totalling \$32,244.92 during 1992. These contributions were made by twelve (12) apparent corporations, nine (9) individuals and one (1) political committee. Presented below are the apparent excessive and prohibited contributions received, the notices sent, and the responses received. For specific details, please refer to the attached Chart B and supporting documents.

1. Possible Violations Discovered During Initial Review

Schedules A and B of the Committee's 1992 Amended 12 Day Pre-Primary Report received April 23, 1992 disclose apparent excessive contributions from three (3) individuals totalling \$6,398.47. These contributions were in the form of staff reimbursements. A Request for Additional Information ("RFAI") was sent to the Committee on June 9, 1992, referencing the 1992 April Quarterly Report (Attachment 18).<sup>3/</sup> The RFAI notes the disclosure of reimbursements to committee staff members or other individuals which are considered contributions until they are repaid and are subject to the contribution limits for individuals. A Second Notice was sent on July 2, 1992 for failure to respond (Attachment 19).

On July 13, 1992, the Committee filed an Amended April Quarterly Report which addressed some of the staff reimbursements noted in the RFAI; however, the Committee failed to clarify the staff reimbursements noted in this referral (Attachment 20).

The 1992 July Quarterly Report discloses the receipt of \$450 from three (3) corporations. An RFAI was sent to the Committee on October 27, 1992 (Attachment 26). The RFAI notes the receipt of the prohibited amounts and requests that the Committee refund the prohibited amounts.

The Committee filed an amended 1992 July Quarterly Report on November 12, 1992 and provided copies of refund letters and refund checks made out to the corporations on November 11, 1992 (Attachment 27).

<sup>3/</sup> The Committee filed the Amended 1992 12 Day Pre-Primary and the 1992 April Quarterly Reports on April 23, 1992. The 1992 April Quarterly Report disclosed activity covering both of these reporting periods. The 1992 April Quarterly Report was the report for which the RFAI was sent.

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Schedule A of the Committee's 1992 October Quarterly Report discloses the receipt of a \$2,500 apparent excessive contribution from a qualified multi-candidate political committee and a \$500 apparent prohibited contribution from one (1) corporation. An RFAI was sent to the Committee on February 2, 1993 (Attachment 30). The RFAI notes the receipt of the apparent excessive and prohibited amount and requests that the Committee refund the apparent excessive and prohibited amounts. In addition, the RFAI notes the possibility of further Commission action concerning the acceptance of apparent excessive and prohibited contributions. A Second Notice was sent to the Committee on February 25, 1993 for failure to respond (Attachment 31). To date, the Committee has failed to respond.

Schedule A of the Committee's 1992 12 Day Pre-General Report discloses the receipt of a \$500 apparent prohibited contribution from one (1) corporation. An RFAI was sent to the Committee on February 2, 1993 referencing the 1992 30 Day Post-General Report<sup>4/</sup> (Attachment 39). The RFAI notes the receipt of the apparent prohibited contribution and requests that the Committee refund the apparent prohibited amount. In addition, the RFAI notes the possibility of further Commission action concerning the acceptance of apparent prohibited contributions. A Second Notice was sent to the Committee on February 25, 1993 for failure to respond (Attachment 31).

On April 23, 1993, the Committee filed an Amended 1992 30 Day Post-General Report which disclosed the refund of the prohibited amount on April 23, 1993 (Attachment 44).

Schedule A of the Committee's 1992 30 Day Post General Report discloses the receipt of \$1,205 in apparent prohibited contributions from seven (7) corporations and the receipt of \$16,000 in excessive contributions from four (4) individuals. \$15,000 of the \$16,000 in excessive contributions was made in the form of a loan from an individual. An RFAI was sent to the Committee on February 2, 1993 (Attachment 39). The RFAI notes the receipt of the apparent prohibited and excessive contributions and requests that the Committee refund the excessive and apparent prohibited amounts. In addition, the RFAI notes the possibility of further Commission action concerning the acceptance of excessive and apparent prohibited contributions. A Second Notice was sent to the Committee on February 25, 1993 for failure to respond (Attachment 31).

<sup>4/</sup> The apparent prohibited contributions reported on the 12 Day Pre-General Report were also disclosed on the 30 Day Post-General Report.

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On March 9, 1993, Ms. Trapp, a Committee representative, called the RAD analyst and stated that the Committee was reconstructing the data base for the campaign and that it would be reconstructed by March 15, 1993. The RAD analyst informed her that the Committee should refund any excessive contributions before the data base was completed (Attachment 40).

On March 12, 1993, the Committee submitted a letter echoing the phone conversation of March 9, 1993 (Attachment 41).

On March 31, 1993, Ms. Trapp called to state that the data base was now complete (Attachment 42).

On April 20, 1993, a RAD analyst called the Committee and spoke with Ms. Trapp concerning the filing of amended reports. The analyst explained that there were numerous problems, such as an excessive loan from an individual. Ms. Trapp stated that the loan was still outstanding and that a fundraiser was planned at the end of the month to help pay it back. The analyst suggested that the Committee file an amendment clarifying the source of prohibited contributions and noting any refunds that had been made since the 1992 Year End Report (Attachment 43).

On April 23, 1993 the Committee filed an Amended 1992 30 Day Post-General Report (Attachment 44). Included with the amended report are copies of refund checks for the excessive and prohibited contributions from one (1) individual and six (6) corporations. The amended report also contains a letter reattributing the \$700 in excessive contributions from Fred N. Moses to his wife. The Committee also contends in the amendment that the possible corporate contributions from H.J. Hicks & Co. and Texas Barber College are from sole proprietorships. On April 23, 1993 RAD analysts placed phone calls to the corporate divisions of Texas and New York. These phone calls confirmed the corporate status of these entities (Attachment 45).

On July 30, 1993, the Committee filed a 1993 Mid-Year Report. Schedule B of the Committee's report discloses repayment of the excessive loan on May 6, 1993 and refunds of some of the excessive and apparent prohibited contributions on April 23, 1993 (Attachment 46). Because the Committee had not itemized all of the contribution refunds for which copies of refund checks were previously provided as part of amended reports, an RFAI was sent to the Committee on August 10, 1993 (Attachment 47). A Second Notice was sent September 2, 1993 for failure to respond (Attachment 48).

On September 15, 1993, the Committee responded by stating that it would be amending its earlier reports to reflect the proper itemization of the refunds (Attachment 49). To date, no further response has been received.

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2. Additional Possible Violations Discovered During the Preparation of the Referral

An additional \$4,791.45 in apparent excessive and prohibited contributions was discovered during the preparation of this referral. The Committee's 1992 Amended 12 Day Pre-Primary, July Quarterly, October Quarterly and 30 Day Post-General Reports disclose the receipts from one (1) corporation; two (2) individuals in the form of staff reimbursements and two (2) individuals in the form of direct contributions (see Chart B). As these apparent excessive and prohibited contributions were discovered during the preparation of this report, no notice was sent to the Committee. The Committee has refunded the corporate contribution.

D. Failure to File Forty-Eight Hour Notifications

The Committee has failed to file five (5) or 100% of the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for contributions totalling \$22,500 received prior to the 1992 General Election.

The candidate was involved in the 1992 General Election held on November 3, 1992. Prior Notice was sent to the Committee on September 28, 1992 (Attachment 10). The Notice includes a section titled "48 Hour Notices on Contributions". This section reads "Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

Schedule A of the 1992 30 Day Post-General Report indicates that the Committee failed to file five (5) 48-Hour Notices for contributions received during the aforementioned period (Attachment 50). The following is a list of the contributions for which no 48-Hour Notices were filed:

| <u>Contributor Name</u> <sup>5/</sup> | <u>Date</u> | <u>Amount</u> |
|---------------------------------------|-------------|---------------|
| Pamela Works Jones                    | 10/25/92    | \$ 1,000      |
| Fred N. Moses                         | 10/25/92    | \$ 1,500      |
| Charles E. Stanley                    | 10/28/92    | \$ 1,500      |
| UAW V. CAP                            | 10/28/92    | \$ 2,500      |
| Dr. Louis Deere (loan)                | 10/24/92    | \$16,000      |

<sup>5/</sup> Please refer to Section III, C regarding the apparent excessive contributions.

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On February 2, 1993, an RFAI was sent to the Committee (Attachment 39). The RFAI notes on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requests that Committee review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal steps, any response would be considered.

E. Failure to Properly Itemize Contributions from Individuals

The Committee failed to disclose the occupation and/or name of employer for 828 of 851 or 97.3% of the contributions from individuals which were itemized on reports covering the 1991-1992 election cycle (see Chart C and Attachments 16, 33-37, 44, 50, 53, 54, 56 and 57).<sup>6/</sup> RFAIs and Second Notices were sent for each report filed by the Committee during the 1991-1992 election cycle, with the exception of the 1992 12 Day Pre-Primary Report. In each case, the RFAI notes that the Committee has failed to provide the occupation and employer and explains the procedures for demonstrating "best efforts".

On March 9, 1993, a representative of the Committee, Donna Trapp, phoned a RAD analyst (Attachment 40). Ms. Trapp stated that the Committee was trying to reconstruct the data base for the entire campaign.

On March 12, 1993 the Committee filed a letter which repeated that the Committee was, "currently in the process of constructing a sufficient data base to enable us to file amended reports...." (Attachment 41).

On March 31, 1993, Ms. Trapp called a RAD analyst and stated that the data base was now finished (Attachment 42). She stated that under the previous treasurer no attempt had been made to find out the occupation or employer of contributors, but the Committee was now sending out letters to contributors to obtain this information. The analyst suggested that the Committee amend their reports now to clear up the numerous problems they contained and then re-amend their reports once the information on occupation and employer was obtained.

On April 20, 1993, a RAD analyst phoned Ms. Trapp to ask if the Committee was going to file amended reports (Attachment 43). Ms. Trapp said that she had sent out

<sup>6/</sup> Only samples of Schedules A are included in this referral because of the volume.

letters requesting the occupation and employer information and was planning to file after the information was obtained. The analyst explained that there were several matters requiring referral to the Office of General Counsel. Ms. Trapp seemed to think that the main reporting problem was the failure to provide occupation and employer information.

On April 23, 1993, the Committee filed an Amended 30 Day Post-General Report (Attachment 44). A cover letter attached to the amended report noted, "'Best Efforts' are being made to determine occupation and employer of each contributor as evidenced by the attached letter that will be sent out as soon as final revisions are made to the new data base. (emphasis added)" Included with the cover letter was a sample letter asking contributors for their occupation and employer.

No further information has been received.

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CHART A

## LATE FILING HISTORY

| REPORT TYPE                                             | PRIOR NOTICE                                       | DATE DUE | NON-FILER NOTICE         | DATE FILED               |
|---------------------------------------------------------|----------------------------------------------------|----------|--------------------------|--------------------------|
| 1992 April Quarterly<br>Report<br>(2/20/92-3/31/92)     | 02/03/92 (Attachment 2)<br>03/20/92 (Attachment 2) | 04/15/92 | not sent                 | 04/23/92 (Attachment 3)  |
| 1992 July Quarterly<br>Report<br>(4/1/92-6/30/92)       | 06/19/92 (Attachment 4)                            | 07/15/92 | 08/06/92 (Attachment 5)  | 09/18/92 (Attachment 8)  |
| 1992 12 Day Pre-General<br>Report<br>(10/1/92-10/14/92) | 09/28/92 (Attachment 10)                           | 10/22/92 | 10/23/92 (Attachment 11) | 11/12/92 (Attachment 13) |



APPARENT EXCESSIVE AND PROHIBITED CONTRIBUTIONS RECEIVED BY  
EDDIE BERNICE JOHNSON FOR CONGRESS

| NAME                              | ELECTION DESIGNATION | REPORT | RECEIPTS    | RECEIPT DATE           | EXCESS/PROHIBITED AMOUNT | AMOUNT REFUNDED/ REATTRIBUTED | REFUND DATE            | ATTACHMENT NUMBER |
|-----------------------------------|----------------------|--------|-------------|------------------------|--------------------------|-------------------------------|------------------------|-------------------|
| Charles Hansen, Jr.               | Primary              | YE     | \$ 500      | 11/18/91               |                          |                               |                        | 16A               |
|                                   | Primary              | A12P   | \$ 1,000    | 01/14/92               | \$ 500 <sup>1/</sup>     | \$ 0                          |                        | 16B               |
| Terri Hodge<br>(reimbursement)    | Primary              | A12P   | \$ 2,660.99 | no date <sup>2/</sup>  | \$ 1,660.99              | \$ 0                          |                        | 17                |
| Jason Justice<br>(reimbursement)  | Primary              | A12P   | \$ 3,595.41 | no date <sup>2/</sup>  | \$ 2,595.41              | \$ 0                          |                        | 17                |
| Sandra Coaxum<br>(reimbursement)  | Primary              | A12P   | \$ 3,142.07 | no date <sup>2/</sup>  | \$ 2,142.07              | \$ 0                          |                        | 17                |
| M.R. Beal & Company               | Primary              | Q2     | \$ 250      | 03/05/92 <sup>3/</sup> | \$ 250                   | \$250                         | 11/11/92               | 21, 27            |
| Regina Hawkins<br>(reimbursement) | Primary              | Q1     | \$ 54.52    | 03/20/92               |                          |                               |                        | 22                |
|                                   | Primary              | Q2     | \$ 1,036.93 | 04/08/92               | \$ 91.45*                | \$ 0                          |                        | 23A               |
|                                   |                      |        |             | 06/01/92               |                          |                               |                        |                   |
|                                   | Primary              | Q3     | \$ 100.00   | 07/10/92               | \$ 100.00*               | \$ 0                          |                        | 23B               |
|                                   | Primary              | Q3     | \$ 100.00   | 07/27/92               | \$ 100.00*               | \$ 0                          |                        | 23B               |
|                                   | Primary              | Q3     | \$ 200.00   | 08/19/92               | \$ 200.00*               | \$ 0                          |                        | 23C               |
| For's Word Processing             | Primary              | Q2     | \$ 100      | 03/23/92               | \$ 100                   | \$100                         | 11/11/92 <sup>4/</sup> | 24, 27            |
| Universal Paints &<br>Coatings    | Primary              | Q2     | \$ 100      | 05/14/92               | \$ 100                   | \$100                         | 11/11/92               | 25, 27            |
| Natl. Education Assn.             | Primary              | Q1     | \$ 2,500    | 02/27/92               |                          |                               |                        | 26A               |
| PAC                               | Primary              | Q3     | \$ 5,000    | 06/08/92               | \$ 2,500                 | \$ 0                          |                        | 26B               |
| J.R. Investments                  | Primary              | Q3     | \$ 500      | 09/14/92               | \$ 500                   | \$ 0                          |                        | 29                |
| Gillum Professional<br>Acct       | General              | 12G    | \$ 500      | 10/12/92 <sup>5/</sup> | \$ 500                   | \$500                         | 04/23/93               | 32, 44            |

<sup>1/</sup> An asterisk denotes a contribution discovered during the preparation of this referral.

<sup>2/</sup> The 1992 April Quarterly Report discloses these contribution amounts as: \$3,680.23 for Jason Justice and \$1,574.90 for Sandra Coaxum. For all three individuals, this same report discloses dates which for the most part indicate that these should have been disclosed on the 12 Day Pre-Primary Report.

<sup>3/</sup> It appears that this contribution should have been disclosed during the 1992 April Quarterly reporting period.

<sup>4/</sup> The refund letter is dated 11/11/1991; however, the refund check is dated 11/11/1992.

<sup>5/</sup> This contribution was also disclosed on the 1992 30 Day Post-general Report so it was included in the RFAI sent for that report.

CHART B

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**APPARENT EXCESSIVE AND PROHIBITED CONTRIBUTIONS RECEIVED BY  
EDDIE BERNICE JOHNSON FOR CONGRESS**

| NAME                                  | ELECTION<br>DESIGNATION | REPORT | RECEIPTS            | RECEIPT<br>DATE | EXCESS/PROHIBITED<br>AMOUNT | AMOUNT<br>REFUNDED/<br>REATTRIBUTED | REFUND<br>DATE         | ATTACHMENT NUMBER(S) |
|---------------------------------------|-------------------------|--------|---------------------|-----------------|-----------------------------|-------------------------------------|------------------------|----------------------|
| PPDNET                                | General                 | 30G    | \$ 35               | 10/16/92        | \$ 35                       | \$ 35                               | 04/23/93               | 33, 44               |
| Loralee Bartos<br>(reimbursement)     | General                 | 30G    | \$ 4,500            | 10/16/92        | \$ 3,500 <sup>a</sup>       | \$ 0                                |                        | 38                   |
| Good Hope Enterprises                 | General                 | 30G    | \$ 35               | 10/21/92        | \$ 35                       | \$ 35                               | 04/23/93               | 33, 44               |
| W.J. Hicks & Co.                      | General                 | 30G    | \$ 35               | 10/21/92        | \$ 35                       | \$ 0                                |                        | 33                   |
| Host Int'l.                           | General                 | 30G    | \$ 100 <sup>a</sup> | 10/21/92        | \$ 100 <sup>a</sup>         | \$ 100                              | 04/23/93               | 34, 44               |
| Dr. Louis Deere (loan)                | General                 | 30G    | \$16,000            | 10/24/92        | \$15,000                    | \$16,000 <sup>6/</sup>              | 05/06/93               | 35, 46               |
| Fred N. Moses                         | General                 | 30G    | \$ 1,500            | 10/25/92        | \$ 500                      |                                     |                        | 36A                  |
|                                       | General                 | 30G    | \$ 200              | 10/25/92        | \$ 200 <sup>a</sup>         | \$ 700                              | 04/23/93               | 36B, 44              |
| Elliott Enterprises,                  | General                 | 30G    | \$ 300              | 10/25/92        | \$ 300                      |                                     |                        | 33                   |
| Inc.                                  | General                 | 30G    | \$ 200              | 10/25/92        | \$ 200                      | \$ 500                              | 04/23/93               | 34, 44               |
| Charles E. Stanley                    | General                 | 30G    | \$ 1,500            | 10/28/92        | \$ 300                      | \$ 500                              | 04/22/93 <sup>7/</sup> | 37, 44               |
| Billingsley Co.<br>(Lucy Billingsley) | General                 | 30G    | \$ 250              | 10/26/92        | \$ 250                      | \$ 250                              | 04/23/93               | 34, 44               |
| Texas Barber College                  | General                 | 30G    | \$ 250              | 10/26/92        | \$ 250                      | \$ 0                                |                        | 33                   |

<sup>6/</sup> The Committee refunded the full \$16,000 contribution; however, \$15,000 was the excessive amount.

<sup>7/</sup> This is the date on the refund check; however, Schedule B of the 1993 Mid-Year Report discloses the refund check date to be 4/23/93.

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CHART C

| Report                              | Sample<br>Schedule A    | RFAI Date                | 2nd Notice Date          | Number<br>Itemized | Without<br>Occupation<br>and/or<br>Employer | Missing<br>% |
|-------------------------------------|-------------------------|--------------------------|--------------------------|--------------------|---------------------------------------------|--------------|
| Amended 1991 Year End<br>Report     | 16A                     | 02/19/92 (Attachment 51) | 03/12/92 (Attachment 52) | 26                 | 3                                           | 15.4%        |
| 1992 12 Day Pre-Primary<br>Report   | 16B                     | not sent                 | not sent                 | 25                 | 25                                          | 100%         |
| 1992 April Quarterly<br>Report      | 53                      | 06/09/92 (Attachment 18) | 07/02/92 (Attachment 19) | 249                | 249                                         | 100%         |
| 1992 July Quarterly<br>Report       | 54                      | 10/27/92 (Attachment 26) | 11/19/92 (Attachment 55) | 211                | 211                                         | 100%         |
| 1992 October Quarterly<br>Report    | 56                      | 02/02/93 (Attachment 30) | 02/25/93 (Attachment 31) | 217                | 217                                         | 100%         |
| 1992 12 Day Pre-General<br>Report   | 57                      | 02/02/93 (Attachment 58) | 02/25/93 (Attachment 31) | 97                 | 97                                          | 100%         |
| 1992 30 Day Post-<br>General Report | 33,34,35<br>36,37,44,50 | 02/02/93 (Attachment 39) | 02/25/93 (Attachment 31) | 26                 | 26                                          | 100%         |
| TOTALS:                             |                         |                          |                          | <u>851</u>         | <u>828</u>                                  | <u>97.3%</u> |

## FEDERAL ELECTION COMMISSION

1991-1992

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

| CANDIDATE/COMMITTEE/DOCUMENT           | OFFICE SOUGHT/            | PARTY | RECEIPTS |         | DISBURSEMENTS |         | COVERAGE DATES   | # OF PAGES    | MICROFILM LOCATION  |
|----------------------------------------|---------------------------|-------|----------|---------|---------------|---------|------------------|---------------|---------------------|
|                                        |                           |       | PRIMARY  | GENERAL | PRIMARY       | GENERAL |                  |               |                     |
| JOHNSON, EDDIE BERNICE                 | HOUSE 30 DEMOCRATIC PARTY |       |          |         | TEXAS         |         | 1992 ELECTION    | ID# H2TX00015 |                     |
| 1. STATEMENT OF CANDIDATE              |                           |       |          |         |               |         |                  |               |                     |
| 1991 STATEMENT OF CANDIDATE            |                           |       |          |         |               |         | 6NOV91           | 1             | 91HSE/435/0728      |
| STATEMENT OF CANDIDATE - AMENDMENT     |                           |       |          |         |               |         | 13NOV91          | 1             | 91HSC/435/1309      |
| 2. PRINCIPAL CAMPAIGN COMMITTEE        |                           |       |          |         |               |         |                  |               |                     |
| EDDIE BERNICE JOHNSON FOR CONGRESS     |                           |       |          |         |               |         |                  |               | ID #C00254573 HOUSE |
| 1991 STATEMENT OF ORGANIZATION         |                           |       |          |         |               |         | 27SEP91          | 2             | 91HSE/434/2534      |
| STATEMENT OF ORGANIZATION - AMENDMENT  |                           |       |          |         |               |         | 30CT91           | 1             | 91HSE/434/2947      |
| CONDUIT REPORT                         |                           |       |          |         |               |         | 20DEC91          | 1             | 91FEC/724/0360      |
| YEAR-END                               |                           |       | 33,395   |         | 24,522        |         | 30CT91 -31DEC91  | 19            | 92HSE/437/1054      |
| YEAR-END - AMENDMENT                   |                           |       | 33,510   |         | 24,522        |         | 30CT91 -31DEC91  | 12            | 92HSE/443/4084      |
| YEAR-END - AMENDMENT                   |                           |       |          |         |               |         | 30CT91 -31DEC91  | 1             | 92HSE/445/1519      |
| REQUEST FOR ADDITIONAL INFORMATION     |                           |       |          |         |               |         | 30CT91 -31DEC91  | 5             | 92FEC/740/1400      |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                           |       |          |         |               |         | 30CT91 -31DEC91  | 6             | 92FEC/742/1574      |
| NOTICE OF FAILURE TO FILE IN STATE     |                           |       |          |         |               |         | 1JUL91 -31DEC91  | 2             | 92FEC/761/5342      |
| 1992 CONDUIT REPORT                    |                           |       |          |         |               |         | 30JAN92          | 3             | 92FEC/730/1677      |
| 48 HOUR CONTRIBUTION NOTICE            |                           |       |          |         |               |         | 24MAR92          | 4             | 92HSE/444/2151      |
| 48 HOUR CONTRIBUTION NOTICE            |                           |       |          |         |               |         | 23APR92          | 5             | 92HSE/450/0901      |
| MISCELLANEOUS REPORT TO FEC            |                           |       |          |         |               |         | 24JUG92          | 1             | 92HSE/464/4334      |
| MISCELLANEOUS NOTICE FROM FEC          |                           |       |          |         |               |         | 25SEP92          | 1             | 92FEC/782/4591      |
| STATEMENT OF ORGANIZATION - AMENDMENT  |                           |       |          |         |               |         | 5NOV92           | 2             | 92HSE/482/3216      |
| MISCELLANEOUS REPORT TO FEC            |                           |       |          |         |               |         | 17NOV92          | 1             | 92HSE/483/0440      |
| PRE-PRIMARY                            |                           |       | 42,805   |         | 40,887        |         | 1JAN92 -19FEB92  | 13            | 92HSE/443/0982      |
| PRE-PRIMARY - AMENDMENT                |                           |       |          |         |               |         | 1JAN92 -19FEB92  | 1             | 92HSE/445/1518      |
| PRE-PRIMARY - AMENDMENT                |                           |       | 43,805   |         | 40,887        |         | 1JAN92 -19FEB92  | 13            | 92HSE/450/1919      |
| PRE-PRIMARY AMENDMENT                  |                           |       | 43,805   |         | 40,887        |         | 1JAN92 -19FEB92  | 13            | 92HSE/450/2164      |
| REQUEST FOR ADDITIONAL INFORMATION     |                           |       |          |         |               |         | 1JAN92 -19FEB92  | 5             | 92FEC/742/2447      |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                           |       |          |         |               |         | 1JAN92 -19FEB92  | 6             | 92FEC/746/1263      |
| REQUEST FOR ADDITIONAL INFORMATION     |                           |       |          |         |               |         | 1JAN92 -19FEB92  | 1             | 92FEC/794/0667      |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                           |       |          |         |               |         | 1JAN92 -19FEB92  | 2             | 92FEC/802/4150      |
| APRIL QUARTERLY                        |                           |       | 85,696   |         | 115,396       |         | 1JAN92 -15MAR92  | 55            | 92HSE/450/1385      |
| APRIL QUARTERLY - AMENDMENT            |                           |       | 48,216   |         | 62,331        |         | 20FEB92 -31MAR92 | 50            | 92HSE/455/1191      |
| REQUEST FOR ADDITIONAL INFORMATION     |                           |       |          |         |               |         | 1JAN92 -15MAR92  | 7             | 92FEC/758/1720      |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                           |       |          |         |               |         | 1JAN92 -15MAR92  | 10            | 92FEC/762/1880      |
| REQUEST FOR ADDITIONAL INFORMATION     |                           |       |          |         |               |         | 20FEB92 -31MAR92 | 2             | 92FEC/794/0669      |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                           |       |          |         |               |         | 20FEB92 -31MAR92 | 3             | 92FEC/802/4147      |
| JULY QUARTERLY                         |                           |       | 29,505   |         | 25,135        |         | 1APR92 -30JUN92  | 38            | 92HSE/467/0403      |
| JULY QUARTERLY - AMENDMENT             |                           |       | 29,505   |         | 24,735        |         | 1APR92 -30JUN92  | 12            | 92HSE/482/4251      |
| NOTICE OF FAILURE TO FILE              |                           |       |          |         |               |         | 1APR92 -30JUN92  | 1             | 92FEC/772/3610      |
| REQUEST FOR ADDITIONAL INFORMATION     |                           |       |          |         |               |         | 1APR92 -30JUN92  | 6             | 92FEC/800/0669      |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                           |       |          |         |               |         | 1APR92 -30JUN92  | 2             | 92FEC/803/1779      |
| 1ST LETTER INFORMATIONAL NOTICE        |                           |       |          |         |               |         | 1APR92 -30JUN92  | 2             | 92FEC/843/3339      |
| OCTOBER QUARTERLY                      |                           |       | 54,680   |         | 42,411        |         | 1JUL92 -30SEP92  | 47            | 92HSE/468/4589      |
| REQUEST FOR ADDITIONAL INFORMATION     |                           |       |          |         |               |         | 1JUL92 -30SEP92  | 9             | 92FEC/827/0866      |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                           |       |          |         |               |         | 1JUL92 -30SEP92  | 10            | 92FEC/830/1723      |

96043732036



FEDERAL ELECTION COMMISSION  
1991-1992  
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 5NOV93

PAGE 2

| CANDIDATE/COMMITTEE/DOCUMENT           | RECEIPTS                |                    | DISBURSEMENTS      |         | COVERAGE DATES    | # OF<br>PAGES | MICROFILM<br>LOCATION<br>TYPE OF FILER |
|----------------------------------------|-------------------------|--------------------|--------------------|---------|-------------------|---------------|----------------------------------------|
|                                        | OFFICE SOUGHT/<br>PARTY | PRIMARY<br>GENERAL | PRIMARY<br>GENERAL | GENERAL |                   |               |                                        |
| PRE-GENERAL                            |                         | 31,434             |                    | 4,188   | 10CT92 -140CT92   | 22            | 92HSE/482/4229                         |
| NOTICE OF FAILURE TO FILE              |                         |                    |                    |         | 10CT92 -140CT92   | 1             | 92FEC/800/1794                         |
| REQUEST FOR ADDITIONAL INFORMATION     |                         |                    |                    |         | 10CT92 -140CT92   | 2             | 93FEC/827/0863                         |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                         |                    |                    |         | 10CT92 -140CT92   | 3             | 93FEC/830/1720                         |
| POST-GENERAL                           |                         | 37,345             |                    | 90,093  | 150CT92 -23NOV92  | 37            | 92HSE/489/1005                         |
| POST-GENERAL - AMENDMENT               |                         |                    |                    |         | -150CT92 -23NOV92 | 39            | 93HSE/496/3973                         |
| REQUEST FOR ADDITIONAL INFORMATION     |                         |                    |                    |         | 150CT92 -23NOV92  | 11            | 93FEC/827/0851                         |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                         |                    |                    |         | 150CT92 -23NOV92  | 12            | 93FEC/830/1708                         |
| YEAR-END                               |                         | 4,855              |                    | 3,565   | 24NOV92 -31DEC92  | 9             | 92HSE/493/2449                         |
| REQUEST FOR ADDITIONAL INFORMATION     |                         |                    |                    |         | 24NOV92 -31DEC92  | 2             | 93FEC/842/3334                         |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |                         |                    |                    |         | 24NOV92 -31DEC92  | 2             | 93FEC/846/4333                         |
| NOTICE OF FAILURE TO FILE ON STATE     |                         |                    |                    |         | 24NOV92 -31DEC92  | 2             | 93FEC/855/2895                         |
| 1993 MISCELLANEOUS REPORT TO FEC       |                         |                    |                    |         | 15MAR93           | 1             | 93HSE/495/3172                         |
| TOTAL                                  |                         | 209,716            | 73,634             | 194,886 | 87,848            | 520           | TOTAL PAGES                            |

## 3. AUTHORIZED COMMITTEES

## CONGRESSIONAL RESEARCH GROUP

1991 STATEMENT OF ORGANIZATION

STATEMENT OF ORGANIZATION - AMENDMENT

ID #C00250837 HOUSE

8MAR91

1 91HSE/426/4763

10APR91

2 91HSE/427/1926

3 TOTAL PAGES

3 AUTH TOT PAGES

## 4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

All reports have been reviewed.

Cash-On-Hand as of 12/31/92: \$2696

Debts outstanding as of 12/31/92: \$16,000

FEDERAL ELECTION COMMISSION  
1993-1994

Attachment #1  
Page 3 of 3

DATE 5NOV93

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

| CANDIDATE/COMMITTEE/DOCUMENT | OFFICE SOUGHT/ | PARTY | RECEIPTS |         | DISBURSEMENTS |         | COVERAGE DATES | # OF<br>PAGES | MICROFILM<br>LOCATION<br>TYPE OF FILER |
|------------------------------|----------------|-------|----------|---------|---------------|---------|----------------|---------------|----------------------------------------|
|                              |                |       | PRIMARY  | GENERAL | PRIMARY       | GENERAL |                |               |                                        |

|                                 |          |                  |  |  |       |  |               |               |  |
|---------------------------------|----------|------------------|--|--|-------|--|---------------|---------------|--|
| JOHNSON, EDDIE BERNICE          | HOUSE 30 | DEMOCRATIC PARTY |  |  | TEXAS |  | 1992 ELECTION | ID# H2TX00015 |  |
| 1. STATEMENT OF CANDIDATE       |          |                  |  |  |       |  |               |               |  |
| 2. PRINCIPAL CAMPAIGN COMMITTEE |          |                  |  |  |       |  |               |               |  |

|                                        |  |  |        |   |        |   |                 |       |                |
|----------------------------------------|--|--|--------|---|--------|---|-----------------|-------|----------------|
| EDDIE BERNICE JOHNSON FOR CONGRESS     |  |  |        |   |        |   | ID# C00254573   | HOUSE |                |
| 1993 MID-YEAR REPORT                   |  |  | 58,877 |   | 41,294 |   | 1JAN93 -30JUN93 | 24    | 93HSC/502/1154 |
| MID-YEAR REPORT - AMENDMENT            |  |  |        |   |        |   | 1JAN93 -30JUN93 | 1     | 93HSE/505/1474 |
| REQUEST FOR ADDITIONAL INFORMATION     |  |  |        |   |        |   | 1JAN93 -30JUN93 | 1     | 93FEC/856/1706 |
| REQUEST FOR ADDITIONAL INFORMATION 2ND |  |  |        |   |        |   | 1JAN93 -30JUN93 | 2     | 93FEC/859/3626 |
| TOTAL                                  |  |  | 58,877 | 0 | 41,294 | 0 |                 | 28    | TOTAL PAGES    |

3. AUTHORIZED COMMITTEES

|                              |  |  |  |  |  |  |               |       |  |
|------------------------------|--|--|--|--|--|--|---------------|-------|--|
| CONGRESSIONAL RESEARCH GROUP |  |  |  |  |  |  | ID# C00250837 | HOUSE |  |
|------------------------------|--|--|--|--|--|--|---------------|-------|--|

0 TOTAL PAGES

4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

All reports have been reviewed.  
Ending Cash-On-Hand as of 06/30/93:\$34,406  
Debts outstanding as of 06/30/93:\$2155

960437320

# REPORT NOTICE

## FEDERAL ELECTION COMMISSION

TEXAS  
Congressional Committees

February 3, 1992

**FOR COMMITTEES INVOLVED ONLY IN THE PRIMARY (03/10):**

| REPORT          | REPORTING PERIOD      | REG./CERT.<br>MAILING<br>DATE* | FILING<br>DATE |
|-----------------|-----------------------|--------------------------------|----------------|
| Pre-Primary     | 01/01/92 - 02/19/92** | 02/24/92                       | 02/27/92       |
| 48 Hour Notices | ----See Below----     |                                |                |
| April Quarterly | 02/20/92 - 03/31/92   | 04/15/92                       | 04/15/92       |

**WHO MUST FILE**

Principal campaign committees of congressional candidates (including unopposed candidates) who seek nomination in the primary must file the above reports and notices. If the campaign has more than one authorized committee, the principal campaign committee must also file a consolidated report on Form 3Z.

**48 HOUR NOTICES ON CONTRIBUTIONS**

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of February 20 through March 7. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

**LABEL**

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

**COMPLIANCE**

TREASURERS ARE RESPONSIBLE FOR FILING ALL REPORTS AND 48 HOUR NOTICES ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES USING NON-FEC FORMS FOR REPORTS OR FILING ILLEGIBLE REPORTS OR NOTICES WILL BE REQUIRED TO REFILE.

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

\*\*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.

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

SEE OPPOSITE SIDE FOR RUNOFF INFORMATION

**TEXAS  
RUNOFF**

Attachment # 2  
Page 2 of 3

**FOR COMMITTEES INVOLVED IN BOTH THE PRIMARY (03/10) AND RUNOFF  
(04/14):**

| REPORT          | REPORTING PERIOD      | REG./CERT.<br>MAILING<br>DATE* | FILING<br>DATE |
|-----------------|-----------------------|--------------------------------|----------------|
| Pre-Primary     | 01/01/92 - 02/19/92** | 02/24/92                       | 02/27/92       |
| 48 Hour Notices | ----See Below----     |                                |                |
| Pre-Runoff      | 02/20/92 - 03/25/92   | 03/30/92                       | 04/02/92       |
| 48 Hour Notices | ----See Below----     |                                |                |
| April Quarterly | 03/26/92 - 03/31/92   | 04/15/92                       | 04/15/92       |

**48 HOUR NOTICES ON CONTRIBUTIONS**

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period:

Primary 2/20 - 3/07  
Runoff 3/26 - 4/11

The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

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

96043732040



# REPORT NOTICE

## FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

March 20, 1992

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

### WHO MUST FILE

Principal campaign committees of congressional candidates who seek election in 1992 must file an April Quarterly Report.

### WHO NEED NOT FILE

Principal campaign committees of candidates not active in the 1992 elections (i.e., committees active in past or future elections) should not file the quarterly report; instead, they should report semiannually.

### LAST-MINUTE CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, after the 20th day, but more than 48 hours before the day of the election. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

### LABEL

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

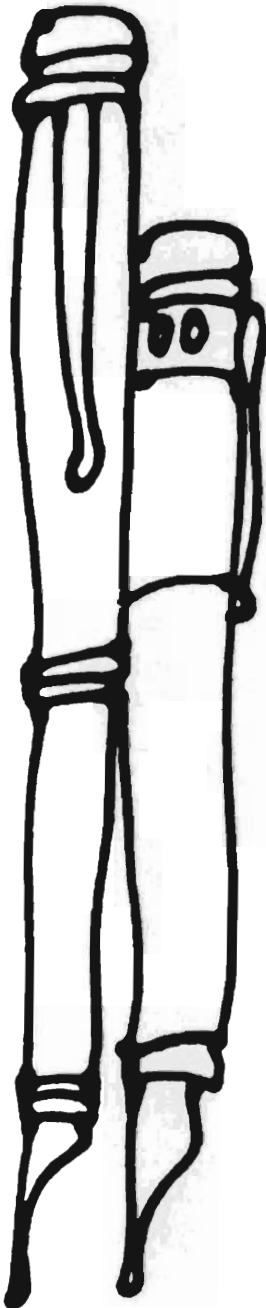
### COMPLIANCE

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.

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



96043732041

## REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee  
(Summary Page)

92 APR 23 AM 10 16

USE PREC MARKING LABEL

OR  
TYPE OR PRINT

1 NAME OF COMMITTEE (in full)

Eddie Bernice Johnson for Congress

ADDRESS (number and street) Check if different than previously reported

1405 W. Jefferson Blvd., Suite 302

CITY, STATE and ZIP CODE

Dallas, Texas

STATE/DISTRICT

TX 30

C-00254573

3 IS THIS REPORT FOR DISBURSEMENTS?

YES

NO

## 4. TYPE OF REPORT

☒ April 15 Quarterly Report☐ Twelfth day report preceding☐ July 15 Quarterly Report

election on \_\_\_\_\_ in the State of \_\_\_\_\_

☐ October 15 Quarterly Report☐ Thirtieth day report following the General Election on☐ January 31 Year End Report

\_\_\_\_\_ in the State of \_\_\_\_\_

☐ July 31 Mid-Year Report (Non-election Year Only)☐ Termination ReportThis report contains  
activity for☐ Primary Election☐ General Election☐ Special Election☐ Runoff Election

## SUMMARY

| 6   | Covering Period <u>1/1/92</u> through <u>3/15/92</u>                                           | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date |
|-----|------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------|
| 6   | Net Contributions (other than loans)                                                           |                         |                                   |
| (a) | Total Contributions (other than loans) (from Line 19(a))                                       | 85,696.00               |                                   |
| (b) | Total Contribution Refunds (from Line 20(a))                                                   | 1,500.00                |                                   |
| (c) | Net Contributions (other than loans) (subtract Line 6(b) from 6(a))                            | 84,196.00               |                                   |
| 7   | Net Operating Expenditures                                                                     |                         |                                   |
| (a) | Total Operating Expenditures (from Line 17)                                                    | 113,896.24              |                                   |
| (b) | Total Offsets to Operating Expenditures (from Line 18)                                         | 0                       |                                   |
| (c) | Net Operating Expenditures (subtract Line 7(b) from 7(a))                                      |                         |                                   |
| 8   | Cash on Hand at Close of Reporting Period (from Line 27)                                       |                         |                                   |
| 9   | Debits and Obligations Owed TO the Committee<br>(Transfer all of Schedule C and/or Schedule D) | 0                       |                                   |
| 10  | Debits and Obligations Owed BY the Committee<br>(Transfer all of Schedule C and/or Schedule D) | 0                       |                                   |

For further information  
contact:  
Federal Election Commission  
100 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9630  
Local 202-376-3120

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

Type or Print Name of Treasurer

Eric V. Mayo

Signature of Treasurer

Date

10/1/92

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

FEC FORM 3  
(revised 4/87)

92014501385

# QUARTERLY REPORT NOTICE

Attachment 4  
Page 1 of 2

## FEDERAL ELECTION COMMISSION

CONGRESSIONAL CANDIDATES

June 19, 1992

### WHO MUST FILE

#### I. CANDIDATES ACTIVE IN 1992 ELECTIONS - QUARTERLY

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

Principal campaign committees of candidates who seek election in 1992 must file a July Quarterly Report. These committees must continue to file quarterly throughout 1992, regardless of primary or convention outcome, unless they file a valid termination report.

#### II. CANDIDATES NOT ACTIVE IN 1992 ELECTIONS - SEMIANNUALLY

| REPORT   | REPORTING PERIOD*   | REG./CERT.<br>MAILING<br>DATE** | FILING<br>DATE |
|----------|---------------------|---------------------------------|----------------|
| Mid-Year | 01/01/92 - 06/30/92 | 07/31/92                        | 07/31/92       |

Principal campaign committees of candidates not active in the 1992 elections (i.e., committees active in past or future elections) must file a Mid-Year Report.

#### LAST-MINUTE CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, after the 20th day, but more than 48 hours before the day of the election. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

\*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)

96043732013

**CONGRESSIONAL CANDIDATES**

**JULY QUARTERLY**

**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.

96043732044





FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20543

RQ-7

August 6, 1992

Eric V. Moya', Treasurer  
Eddie Bernice Johnson for Congress  
1005 W Jefferson Blvd.  
Dallas, TX 75208

Identification Number: C00254573

Reference: July Quarterly Report (4/1/92-6/30/92)

Dear Mr. Moya':

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510, as appropriate. A copy of the report should also be filed with the Secretary of State or equivalent state officer of your state.

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Andrew Zehe 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

92037723610

REGULAR MAIL

AUG 19 1992

**Lannen & Moyé P.C.**  
ATTORNEYS & COUNSELORS

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

AUG 24 9 19 AM '92

August 19, 1992

Attachment #6

140601

Mr. Andrew Sehe  
Reports Analysis  
Federal Election Commission  
Washington, D. C. 20463

Re: Eddie Bernice Johnson for Congress Campaign/ Identification  
No. C-00254873;

Dear Mr. Sehe:

Due to an oversight we failed to file a July Quarterly Report.  
Please be advised that same should be completed and mailed via  
Federal Express, to the Federal Elections Commission no later than  
August 28, 1992.

Thank you for your cooperation in this matter.

Sincerely,

*E. V. Moyé*  
Eric V. Moyé

EVM/th

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM  
AUG 24 PM 4 43  
U.S. HOUSE OF REPRESENTATIVES

92014644334

**MEMORANDUM FOR FILES:** TELECON

**SUBJECT:** July quarterly report

**FROM:** a. zehe, rad

**TO:** Tricia (works in Eric Moye's office), 214-698-2750

**NAME OF COMMITTEE:** Eddie Bernice Johnson for Congress

**DATE:** 9-15-92

---

The analyst called to ask if the committee intended to file a July Quarterly report. Tricia stated that she was working on the report and just needed some bank receipts to finish it. I told her that the report was long overdue and that she should file it as soon as possible.

96043732047

✓ HAND DELIVERED

## REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee  
(Summary Page)

1992 SEP 18 AM 10:11

1. NAME OF COMMITTEE (in full)

Eddie Bernice Johnson for Congress

ADDRESS (number and street) ☐ Check if different than previously reported.

1015 W. Jefferson Blvd., Ste. 202

CITY, STATE and ZIP CODE

Dallas, TX 75202

STATE/DISTRICT

TX/20

2. FEC IDENTIFICATION NUMBER

C-00254573

3. IS THIS REPORT AN AMENDMENT?

☐ YES☒ NO

140601

## 4. TYPE OF REPORT

☐ April 15 Quarterly Report☐ Twelfth day report preceding

(Type of Election)

election on

in the State of

☒ July 15 Quarterly Report☐ October 15 Quarterly Report☐ Thirtieth day report following the General Election on☐ January 31 Year End Report

in the State of

☐ July 31 Mid-Year Report (Non-election Year Only)☐ Termination Report

This report contains activity for

☒ Primary Election☐ General Election☐ Special Election☐ Runoff Election

## SUMMARY

| 5. Covering Period                                                                           | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date |
|----------------------------------------------------------------------------------------------|-------------------------|-----------------------------------|
| April 1, 1992 through June 30, 1992                                                          |                         |                                   |
| 6. Net Contributions (other than loans)                                                      |                         |                                   |
| (a) Total Contributions (other than loans) (from Line 11(a))                                 | 29,505.00               |                                   |
| (b) Total Contribution Refunds (from Line 20(a))                                             | 0                       |                                   |
| (c) Net Contributions (other than loans) (subtract Line 20(a) from 11(a))                    | 29,505.00               |                                   |
| 7. Net Operating Expenditures                                                                |                         |                                   |
| (a) Total Operating Expenditures (from Line 17)                                              | 25,185.14               |                                   |
| (b) Total Offset to Operating Expenditures (from Line 19)                                    | 0                       |                                   |
| (c) Net Operating Expenditures (subtract Line 19(a) from 17(a))                              | 25,185.14               |                                   |
| 8. Cash on Hand at Close of Reporting Period (from Line 23)                                  | 4,643.92                |                                   |
| 9. Debts and Obligations Owed TO the Committee (Sum of all on Schedule C and/or Schedule D)  | 0                       |                                   |
| 10. Debts and Obligations Owed BY the Committee (Sum of all on Schedule E and/or Schedule F) | 0                       |                                   |

For further information contact:  
Federal Election Commission  
900 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-576-9120

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

Signature of Treasurer

Date

17 Sep. 1992

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

FEC FORM 3  
January 1992

92014679403





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MS-L

Eric V. Moye', Treasurer  
Eddie Bernice Johnson for Congress  
1005 West Jefferson Boulevard  
Dallas, TX 75208

SEP 25 1992

Identification Number: C00254573

Reference: 1991-1992 Election Cycle

Dear Mr. Moye':

This letter is prompted by the Commission's review of the reports required to be filed by your committee. The following is a list of reports your committee apparently has failed to file in a timely manner.

| <u>Report Type</u>     | <u>Due Date</u> | <u>Date Filed</u> |
|------------------------|-----------------|-------------------|
| April Quarterly Report | 4/15/92         | 4/23/92           |
| July Quarterly Report  | 6/15/92         | 9/18/92           |

Timely filing is a specific requirement of the Federal Election Campaign 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 with the Commission, any additional failure to timely file a required report by your committee may result in the Commission initiating legal enforcement or audit action.

If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Peter Kell Jr.  
Chief, Authorized Branch  
Reports Analysis Division

996200437832405491

# GENERAL ELECTION REPORT NOTICE

## FEDERAL ELECTION COMMISSION

CONGRESSIONAL

September 28, 1992

### 1992 GENERAL ELECTION CANDIDATE COMMITTEES

| REPORT       | REPORTING PERIOD*   | REG./CERT.        | FILING   |
|--------------|---------------------|-------------------|----------|
|              |                     | MAILING<br>DATE** | 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 |

#### WHO MUST FILE

All 1992 general election principal campaign committees of congressional candidates (including unopposed candidates) who seek election in the November 3, 1992 General Election must file the Pre- and Post-General Election Reports.

#### WHO NEED NOT FILE

Principal campaign committees of candidates not active in the 1992 elections (i.e., committees active in past or future elections) and 1992 campaign committees not participating in the general election do not file the Pre- and Post-General Reports!

#### 48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

#### 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 post-marked by the mailing date; otherwise, they must be received by the filing date.

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

960432050

RQ-7

(This is a copy of the text of a mailgram sent to the committee listed below on October 23, 1992.)

Eric V. Moye, Treasurer  
Eddie Bernice Johnson for Congress  
1005 West Jefferson Boulevard  
Dallas, TX 75208

Identification Number: C00254573

Reference: 12 DAY PRE-GENERAL REPORT (10/1/92-10/14/92)

It has come to the attention of the Federal Election Commission that you may have failed to file the 12 Day Pre-General report of receipts and expenditures as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

You will be allowed four (4) business days from the date of this notice to file the 12 Day Pre-General Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, Office of Public Records, 232 Hart Senate Office Building, Washington, DC 20510, as appropriate. A copy of the report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the report timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent. The failure to file this report may result in publication, audit or legal enforcement action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll free number (800) 424-9530 or on our local number (202) 219-3580.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

200001794

# FEDERAL ELECTION COMMISSION

Press Office  
996 E Street, N.W., Washington, D.C. 20463  
Phone: Local 302-719-4155 Toll Free 800-424-9530



Attachment #2

FOR IMMEDIATE RELEASE  
OCTOBER 30, 1992

CONTACT: FRED EILAND  
SHARON SUTTER  
SCOTT MOXLEY

## FEC CITES COMMITTEES FOR FAILING TO FILE PRE-ELECTION REPORTS

WASHINGTON -- The Federal Election Commission today cited 28 campaigns for failing to file the required pre-general election report of financial activity.

The reports were due by close of business October 22, covering activity from October 1 through October 14. If sent by certified or registered mail, they should have been postmarked by October 19. Committees were notified of their filing requirements on September 28 and those which failed to file were again notified by mailgram on October 23.

As of 5 p.m. October 29, reports from the following committees had not been filed:

### PRESIDENT

Populist Party of America-Nat'l Cate/Bo Gritz for President...Bo Gritz...Pop  
Marrou for President...Andre Marrou...Lib

### SENATE

\*\* AL.....Sellers for U.S. Senate Committee...Richard D. Sellers...Rep  
CA.....Genis for U.S. Senate...June R. Genis...Lib  
CA.....Jim Hudson for Senate Committee...James T. Hudson, Jr....Lib  
UT.....Anita R. Morrow for Senate...Anita R. Morrow...Pop

### HOUSE

AR/01...Terry Hayes for Congress Committee...Terry Hayes...Rep  
CA/29...Davis for Congress...David Davis...Ind  
CA/31...Committee to Elect Bea Herbert...Beatrice S. Herbert...Dem  
CA/30...Committee to Elect Tony Valencia for Congress...Tony Valencia...Rep  
FL/17...Carrie Meek for Congress...Carrie P. Meek...Dem  
IL/01...Citizens for Jay Walker...James H. Walker, II...Rep  
IL/19...Douglas E. Lee for Congress Committee...Douglas E. Lee...Rep  
IN/02...Ted Shaver for Congress Committee...Theodore J. Shaver...Unk  
IN/04...Pierson for Congress Committee Inc...Charles W. Pierson...Rep  
MA/09...Conboy to Congress Committee...Martin D. Conboy...Rep  
MO/01...Citizens for Montgomery...Arthur S. Montgomery...Rep  
MS/05...Shawn O'Hara for Congress...Shawn Richard O'Hara...Ind  
NJ/01...Solomon for Congress Committee...Lae A. Solomon...Rep  
\* NC/01...Committee to Elect Ted Tyler...Ted Tyler...Rep  
\* NY/06...Simeon Golar for Congress...Simeon Golar...Liberal  
\* OK/06...Anthony for Congress...Bob Anthony...Rep  
\* OR/05...Jim Seagraves for Congress...James A. Seagraves...Rep  
\* PA/17...Pennsylvanians for Bill Sturges...Bill Sturges...Dem  
TX/21...Gaddy for Congress...James H. Gaddy...Dem  
\* TX/30...Lucy Cain for Congress...Lucy J. Cain...Rep  
\* TX/30...Eddie Bernice Johnson for Congress...Eddie Bernice Johnson...Dem  
VA/06...People Supporting Tom Donnelly for Congress...Tom Donnelly...Ind

The 1979 Amendments to the Federal Election Campaign Act specify that the Commission publish only those committees authorized by candidates to raise and spend money on their behalf. Therefore, this list does not include other types of political committees which also may have been required to file.

In addition, individuals register as candidates only after they have raised or spent in excess of \$5,000. Unless they reach that threshold, they have no registration or reporting requirement. Therefore, some individuals whose names appear on state ballots may have no filing obligations.

Further Commission action against non-filers or late filers is decided on a case-by-case basis. Federal election law gives the FEC broad authority to initiate enforcement actions, including the imposition of civil penalties (\$5,000 for "any violation" and \$10,000 for any "knowing and willful" violation) for infractions of the law.

The next report due for general election candidates will be the 30-day post-election report, due December 3. It will cover activity from October 15 through November 23.

### NOTES

\* Pre-election reports for these committees were received after 5 p.m. October 29, the deadline for publication.

\*\* These committees also failed to file the October Quarterly report. That report was due October 15, covering activity from July 1 through September 30. Committees were notified of their filing requirements on September 21, and again, by mailgram, on October 22.



For An Authorized Committee  
(Summary Page)RECEIVED  
OFFICE OF THE CLERK OF THE HOUSE OF REPRESENTATIVES

1992 NOV 12 AM 11:10

USE REC HARBING LABEL  
OR  
TYPE OR PRINT

## 1. NAME OF COMMITTEE (in full)

Eddie Bernice Johnson for Congress

ADDRESS (number and street) ☐ Check if different than previously reported

605 West Jefferson Blvd Ste 302

CITY, STATE and ZIP CODE

Dallas, Tx. 75202

STATE/DISTRICT

TX/30

## 2. FEC IDENTIFICATION NUMBER

C-00254573

## 3. IS THIS REPORT AN AMENDMENT?

☐ YES ☒ NO

## 4. TYPE OF REPORT

☐ April 15 Quarterly Report☐ Twelfth day report preceding General☐ July 15 Quarterly Reportelection on Nov 3, 1992 in the State of Texas☐ October 15 Quarterly Report☐ Thirtieth day report following the General Election on☐ January 31 Year End Report

in the State of

☐ July 31 Mid-Year Report (Non-election Year Only)☐ Termination ReportThis report contains  
activity for☐ Primary Election☒ General Election☐ Special Election☐ Runoff Election

## SUMMARY

| 5. Covering Period                                                                                 | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date |
|----------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------|
| Oct 1, 1992 through Oct 14, 1992                                                                   |                         |                                   |
| 6. Net Contributions (other than loans)                                                            |                         |                                   |
| (a) Total Contributions (other than loans) (from Line 11(a))                                       | 21,424.00               | 249,021                           |
| (b) Total Contribution Refunds (from Line 20(b))                                                   | 0                       | 1,500.00                          |
| (c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))                            | 21,424.00               | 246,521.00                        |
| 7. Net Operating Expenditures                                                                      |                         |                                   |
| (a) Total Operating Expenditures (from Line 17)                                                    | 4,188.63                | 246,512.63                        |
| (b) Total Offsets to Operating Expenditures (from Line 14)                                         | 0                       | 0                                 |
| (c) Net Operating Expenditures (subtract Line 7(b) from 7(a))                                      | 4,188.63                | 246,512.63                        |
| 8. Cash on Hand at Close of Reporting Period (from Line 27)                                        | 44,157.74               |                                   |
| 9. Debts and Obligations Owed TO the Committee<br>(Report on all on Schedule C and/or Schedule D)  | 0                       |                                   |
| 10. Debts and Obligations Owed BY the Committee<br>(Report on all on Schedule C and/or Schedule D) | 0                       |                                   |

For further information  
contact:  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-376-3128

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

Eric V. Mays

Signature of Treasurer

Date

11/11/92

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 1437g.

FEC FORM 3  
(revised 4/87)

00014321237

**MEMORANDUM FOR FILES:** TELECON

**SUBJECT:** RFAI's

**FROM:** Andy Zehe, RAD

**TO:** Cappy McGarr, 214-220-2086

**NAME OF COMMITTEE:** Eddie Bernice Johnson for Congress

**DATE:** 11-17-92

96043732054  
Mr. McGarr stated that he had just been named treasurer of the committee and that things were a big mess. He said that he would respond to the RFAI's as soon as possible, but he was having a problem getting the files from the previous treasurer. I told him that the committee was being referred to OGC for filing reports late. I also told him that I would send him copies of the letters that I had sent to the committee.

REGULAR MAIL

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIN COPY ROOM

NOV 18 2 52 PM '92

November 17, 1992

140601

RECEIVED  
OFFICE OF RECORDS & INFORMATION  
NOV 19 AM 11:00  
U.S. HOUSE OF REPRESENTATIVES

Mr. Andrew Zehe  
Reports Analyst  
Reports Analyst Division  
Federal Election Commission  
Washington, D.C. 20463

Dear Andy,

Thank you for the time you took to talk with me earlier today.

As I mentioned to you, I have recently been appointed Congresswoman-elect Eddie Bernice Johnson's treasurer. At this time I have not yet received the records from the former treasurer.

There were obviously errors in the reports filed by the former treasurer that need to be dealt with immediately as outlined in letters from both you and Mr. John Olson. However, it will take some time for me to review the information and resolve the discrepancies you have noted. It will not be possible for me to meet the fifteen day deadline outlined by Mr. Olson.

I appreciate your understanding of this transition difficulty. As soon as I have the records, I will begin immediately to review and prepare the necessary reports.

Sincerely,

*Cathy McGarr*

Cathy R. McGarr

CRM:dm

cc: Congresswoman-elect Eddie Bernice Johnson

96043732055  
93014060141

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule  
for each category of the  
following categories: PagePAGE 11 14  
of 14 LINE NUMBER

1991 Year End Report

Any information copied from such Reports and Statements may not be used or used by any person for the purpose of obtaining credit, loans or for commercial purposes, other than using the name and address of any individual committed to service during the term of such service.

## NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

## A. Full Name, Mailing Address and ZIP Code

Mr. Comer Cottrell  
2121 Panoramic Circle  
Dallas, Texas 75212

Name of Employer

Pro-Line, Inc.

Date month

day year

Amount of Each  
Receipt this Period

11/20/91 \$100.00

Receipt For

☒ Primary

General

Other (specify)

President

Aggregate Year to Date

## B. Full Name, Mailing Address and ZIP Code

Mr. Dolphus Youngblood  
107 Kings Row  
Garland, Texas 75043

Name of Employer

Date month

day year

Amount of Each  
Receipt this Period

11/15/91 \$100.00

Receipt For

☒ Primary

General

Other (specify)

Occupation

Aggregate Year to Date

## C. Full Name, Mailing Address and ZIP Code

Dr. and Mrs. Kern Wildenthal  
4001 Hanover  
Dallas, Texas 75225

Name of Employer

Date month

day year

Amount of Each  
Receipt this Period

11/15/91 \$200.00

Receipt For

☒ Primary

General

Other (specify)

Occupation

Physician

Aggregate Year to Date

## D. Full Name, Mailing Address and ZIP Code

Mr. Jethro Pugh, Jr.  
5616 Gaston Ave.  
Dallas, Texas 75214

Name of Employer

self

Date month

day year

Amount of Each  
Receipt this Period

11/14/91 \$100.00

Receipt For

☒ Primary

General

Other (specify)

Occupation

Aggregate Year to Date

## E. Full Name, Mailing Address and ZIP Code

Mr. Charles Hansen, Jr.  
4111 Mint Way  
Dallas, Texas 75237

Name of Employer

Date month

day year

Amount of Each  
Receipt this Period

11/18/91 \$500.00

Receipt For

☒ Primary

General

Other (specify)

Occupation

Aggregate Year to Date

## F. Full Name, Mailing Address and ZIP Code

Mr. John Stemons

Name of Employer

Date month

day year

Amount of Each  
Receipt this Period

10/14/91 \$1,000.00

Receipt For

☒ Primary

General

Other (specify)

Occupation

retired

Aggregate Year to Date

## G. Full Name, Mailing Address and ZIP Code

John and Cassie Beverly  
1200 Devonshire Drive  
DeSoto, Texas 75115

Name of Employer

Date month

day year

Amount of Each  
Receipt this Period

12/29/91 \$50.00

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)

771066



**SCHEDULE A**

**ITEMIZED RECEIPTS**

Attachment #16B

**1992 Amended 12 Day Pre primary Report**

Any information contained on this Report and Statement is to be used for the purpose of the election only and is not to be used for any other purpose other than using the name and address of any person.

**NAME OF COMMITTEE to Poll**

**EDDIE BERNICE JOHNSON F H N REED**

**A. Full Name, Mailing Address and ZIP Code**

**Lacy R. Johnson**  
2210 Dugald  
Dallas, Texas 75216

Receipt For: ☒ Primary ☐ General  
☐ Other (Specify):

**B. Full Name, Mailing Address and ZIP Code**

**Lee M. Schepps**  
2535 Manana  
Dallas, Texas 75220

Receipt For: ☒ Primary ☐ General  
☐ Other (Specify):

**C. Full Name, Mailing Address and ZIP Code**

**Thomas M. Dunning**  
717 N. Harwood  
Dallas, Texas 75201

Receipt For: ☒ Primary ☐ General  
☐ Other (Specify):

**D. Full Name, Mailing Address and ZIP Code**

**Committee on Political Action of  
the American Postal Workers Union**  
1300 L. Street, N.W.  
Washington, D.C. 20005

Receipt For: ☒ Primary ☐ General  
☐ Other (Specify):

**E. Full Name, Mailing Address and ZIP Code**

**Charles M. Hansen**  
4111 Mint Way  
Dallas, Texas 75237

Receipt For: ☒ Primary ☐ General  
☐ Other (Specify):

**F. Full Name, Mailing Address and ZIP Code**

**David Carlisle**  
8117 Preston Rd.  
Dallas, Texas 75225

Receipt For: ☒ Primary ☐ General  
☐ Other (Specify):

**G. Full Name, Mailing Address and ZIP Code**

**Robert Hallum**  
1805 Record Crossing  
Dallas, Texas 75235

Receipt For: ☒ Primary ☐ General  
☐ Other (Specify):

|                        |                         |                                       |
|------------------------|-------------------------|---------------------------------------|
| Name of Employer       | Date (month, day, year) | Amount of Cash Received (this Period) |
|                        |                         |                                       |
| Aggregate Year-to-Date |                         |                                       |
| Name of Employer       | Date (month, day, year) | Amount of Cash Received (this Period) |
|                        |                         |                                       |
| Aggregate Year-to-Date |                         |                                       |
| Name of Employer       | Date (month, day, year) | Amount of Cash Received (this Period) |
|                        |                         |                                       |
| Aggregate Year-to-Date |                         |                                       |
| Name of Employer       | Date (month, day, year) | Amount of Cash Received (this Period) |
|                        |                         |                                       |
| Aggregate Year-to-Date |                         |                                       |
| Name of Employer       | Date (month, day, year) | Amount of Cash Received (this Period) |
|                        |                         |                                       |
| Aggregate Year-to-Date |                         |                                       |
| Name of Employer       | Date (month, day, year) | Amount of Cash Received (this Period) |
|                        |                         |                                       |
| Aggregate Year-to-Date |                         |                                       |

**SUBTOTAL of Receipts This Page (amount)**

**4,000.00**

**TOTAL This Period (this page and the number only)**

92014502169  
24043732057

## ITEMIZED DISBURSEMENTS

NAME OF COMMITTEE (in Full)  
EDDIE BERNICE JOHNSON FOR SENATE

|                                                                                                                                                |                                                                                                                                                                               |                         |                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br><b>Ruth McCasland</b>                                                                     | <b>Purpose of Disbursement</b><br><b>1410.00</b><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                     | Date (month, day, year) | <b>Amount of Cash Disbursement This Period</b><br><b>140.00</b>     |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br><b>Terri Hodge</b><br><b>7106 Abrams Rd.</b><br><b>Dallas, Texas 75231</b>                | <b>Purpose of Disbursement</b><br><b>reimbursements</b><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)              | Date (month, day, year) | <b>Amount of Cash Disbursement This Period</b><br><b>\$2,660.99</b> |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br><b>Jason Justice ,</b><br><b>669 Corpus Christi</b><br><b>Austin, Texas 78769</b>         | <b>Purpose of Disbursement</b><br><b>reimbursements</b><br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)   | Date (month, day, year) | <b>Amount of Cash Disbursement This Period</b><br><b>\$3,995.41</b> |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br><b>Sandra Coaxum</b><br><b>4170 Altoona, #1107</b><br><b>Dallas, Texas 75232</b>          | <b>Purpose of Disbursement</b><br><b>reimbursements</b><br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)   | Date (month, day, year) | <b>Amount of Cash Disbursement This Period</b><br><b>3,142.07</b>   |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br><b>J.M.H.Printing</b><br><b>721 West Tarrant Rd.</b><br><b>Grand Prairie, Texas 75050</b> | <b>Purpose of Disbursement</b><br><b>Stationary and signs</b><br>Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)        | Date (month, day, year) | <b>Amount of Cash Disbursement This Period</b><br><b>\$8,217.82</b> |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br><b>Dallas Examiner</b><br><b>424 Centre Street</b><br><b>Dallas, Texas 75208</b>          | <b>Purpose of Disbursement</b><br><b>advertisement</b><br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)    | Date (month, day, year) | <b>Amount of Cash Disbursement This Period</b><br><b>\$378.00</b>   |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br><b>Dallas Weekly</b><br><b>1505 Beaumont</b><br><b>Dallas, Texas 75215</b>                | <b>Purpose of Disbursement</b><br><b>advertisement</b><br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)    | Date (month, day, year) | <b>Amount of Cash Disbursement This Period</b><br><b>\$332.68</b>   |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br><b>Martin Wieser</b><br><b>8835 East RL Thornton</b><br><b>Dallas, Texas</b>              | <b>Purpose of Disbursement</b><br><b>Consulting</b><br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)       | Date (month, day, year) | <b>Amount of Cash Disbursement This Period</b><br><b>\$2,500.00</b> |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br><b>Mack's Delivery Service</b><br><b>3177 Irving Blvd.</b><br><b>Dallas, Texas 75247</b>  | <b>Purpose of Disbursement</b><br><b>Delivery Service</b><br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify) | Date (month, day, year) | <b>Amount of Cash Disbursement This Period</b><br><b>\$209.50</b>   |

**SUBTOTAL of Disbursements This Page (continued)**

24.139.47

**TOTAL** The Period last page 100. Sum equals only 1



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20541

RQ-2

JAN 9 1992

Eric V. Moya, Treasurer  
Eddie Bernice Johnson for Congress  
1005 West Jefferson Blvd., Suite 302  
Dallas, TX 75208

Identification Number: C00254573

Reference: April Quarterly Report (1/1/92-3/15/92)

Dear Mr. Moya:

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:

-Your report contains financial activity already disclosed on another report. In addition, your report only discloses activity through 3/15/92. This report should disclose all activity through 3/31/92. You should file an amended report which covers only activity from 2/20/92 through 3/31/92.

-Your report discloses a negative ending cash balance of \$20,728. This suggests that you have overdrawn your account, made a mathematical error, or incurred a debt. If your committee has incurred a debt or obligation, please itemize this debt on Schedule D, show a zero balance on Line 8 of the Summary Page and reflect the amount on Line 10. If the negative ending cash balance is a result of an overdraft, it may constitute a prohibited bank contribution unless it is made on an account subject to automatic overdraft protection with usual and customary interest rates and a definite repayment schedule. 2 U.S.C. §434(b)(8) and 11 CFR §100.7(b)(11)

-Commission Regulations require the continuous reporting of all outstanding debts. Review of this report indicates an omission of debts itemized on your previous report(s). (11 CFR §§104.3(d) and 104.11) Please amend your report to indicate the current status of these omitted debts:

Austin-Sheinkopf Co. -- \$4,000

96043732059  
2037581720

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.

With respect to the occupation and name of employer of the contributors, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should also inform the contributors that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-On Schedule B of your report, you have itemized disbursements for which you have failed to include the complete address, date or purpose. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(b)(4))

-Commission Regulations define the term "purpose" to mean a brief statement or description of why a disbursement was made. Examples are "dinner expense", "media", "salary", "polling", "travel", "party fees", "phone banks", "travel expenses", "travel expense reimbursement" and "catering costs". Unacceptable descriptions include "advance", "election day expense", "expenses", "other expenses", "expense reimbursement", "miscellaneous", "outside services", "get-out-the-vote" and "voter registration". (11 CFR §104.3(b)(4)) Please amend Schedule B of your report to clarify the descriptions which do not meet the requirements of the Regulations.

-An expenditure to American Express for \$8,279 has been disclosed. When itemizing payments made to credit card companies you must list the name and address of the original vendor from which you purchased an item or a service. You should also show the date, the amount, and the purpose of the payment if you have paid more than \$200 this year to the vendor. (11 CFR §104.9)

-Your report (pertinent portion attached) discloses a reimbursement to a committee staff member or other individual. Staff advances are considered contributions until they are repaid and are subject to the contribution limits for individuals. Staff advances, until they are repaid, are subject to the regulations governing the



FL reporting of debts. See 11 CFR §104.11(b). If this individual was advancing funds to the committee for the purchase of campaign materials or services the transaction should be reported in the following manner. The advance should be itemized as a contribution on Schedule A and listed as a memo entry. When the repayment is made the transaction should be itemized on a Schedule B supporting line 17. If the ultimate payee (vendor) requires itemization, it should be listed on Schedule B as a memo entry directly below the entry itemizing the repayment of the advance. On future filings, please report advances as stated above. See 11 CFR §104.5 Advances by committee staff and other individuals.

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the pre-primary report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your committee, it is recommended that you review your committee's last minute contributions received during the 48-hour period. Although the Commission will be taking late contributions into consideration, any response you wish to make 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 Clerk of the House of Representatives, 1026 Longworth House Office Building, Washington, DC 20515 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) 219-3500.

Sincerely,

*Tid m. Z. hi*

Andrew Lohs  
Reports Analyst  
Reports Analysis Division

96043732051  
2037561722

Attachment #19



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20541

BQ-3

July 2, 1992

Erie V. Noye, Treasurer  
Eddie Bernice Johnson for Congress  
1005 West Jefferson Blvd., Suite 302  
Dallas, TX 75200

Identification Number: C00254573

Reference: April Quarterly Report (1/1/92-3/15/92)

Dear Mr. Noye:

This letter is to inform you that as of July 1, 1992, the Commission has not received your response to our request for additional information, dated June 9, 1992. That notice requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Andrew Lehe on our toll-free number (800) 424-9530 or our local number (202) 219-3500.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure

22037021300  
96043732062

**LANNIN & MOSE P.C.**

ATTORNEYS AT LAW  
1000 BANK ONE CENTER - F000  
1717 MAIN STREET  
DALLAS, TEXAS 75201  
(214) 698-1790 (214) 698-1770 FAX

July 10, 1993

OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

Attachment #20

Where Does Matter 88-877

140601

Clerk, House of Representatives  
Office of Records and Registration  
1036 Langworth House Office Building  
Washington, DC 20515-4612

Via Federal Express

Dear Sir/Madam:

Enclosed please find for filing the amended report of receipts and disbursements of the Eddie Bernice Johnson for Congress campaign covering the period between February 20, 1993 through March 31, 1993 (see Identification No. C-0004073).

I would appreciate your returning a copy of this report to this office marked "Received" from your office. A self addressed envelope is included for your convenience.

Thanking you in advance for your good services I remain,

Sincerely,

~~\_\_\_\_\_~~  
Eddie V. Boyd

EVB/vh  
Encl.

26043732063  
014551191

**SCHEDULE A**

**ITEMIZED RECEIPTS**

Use separate schedule for each separate calendar year.  
Circular Letter 1990

Any amount received from such receipts and statements may not be used or used by any person for the purpose of any other political purpose.

NAME OF COMMITTEE (Print)

1992 July Quarterly Report

Attachment #21

Eddie Bernice Johnson for Congress

| A. Full Name, Mailing Address and ZIP Code                                                | Name of Employer | Date Received (MM/YY) | Amount Received (\$) |
|-------------------------------------------------------------------------------------------|------------------|-----------------------|----------------------|
| Neighbors Interested in Registration and Education Political Action Committee             |                  | 8/3/92                | 100.00               |
| Request For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General |                  |                       |                      |
| B. Full Name, Mailing Address and ZIP Code                                                | Name of Employer | Date Received (MM/YY) | Amount Received (\$) |
| Responsible Citizens Political League<br>3 Research Place<br>Rockville, MD 20850          |                  | 3/10/92               | 200.00               |
| Request For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General |                  |                       |                      |
| C. Full Name, Mailing Address and ZIP Code                                                | Name of Employer | Date Received (MM/YY) | Amount Received (\$) |
| R. E. Seal & Company<br>New York, NY 10017                                                |                  | 3/5/92                | 250.00               |
| Request For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General |                  |                       |                      |
| D. Full Name, Mailing Address and ZIP Code                                                | Name of Employer | Date Received (MM/YY) | Amount Received (\$) |
| Sally's Lior<br>112 16th St., NW, Ste. 750<br>Washington, DC 20036                        |                  | 3/13/92               | 100.00               |
| Request For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General |                  |                       |                      |
| E. Full Name, Mailing Address and ZIP Code                                                | Name of Employer | Date Received (MM/YY) | Amount Received (\$) |
| 10/20 By 2000<br>L. A. Posa                                                               |                  | 2/10/92               | 00.00                |
| Request For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General |                  |                       |                      |
| F. Full Name, Mailing Address and ZIP Code                                                | Name of Employer | Date Received (MM/YY) | Amount Received (\$) |
| Transportation Political Education League<br>1400 Belmont Ave.<br>Cleveland, OH 44107     |                  | 2/24/92               |                      |
| Request For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General |                  |                       |                      |
| G. Full Name, Mailing Address and ZIP Code                                                | Name of Employer | Date Received (MM/YY) | Amount Received (\$) |
| House Leadership Fund<br>1400 River Rd.<br>Baltimore, MD 21204                            |                  |                       |                      |
| Request For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General |                  |                       |                      |

SUBTOTAL of Receipts This Page (See Form 1)

TOTAL This Page (See Form 1)

920143732044



CPRA 12

(Information required for each category of the Covered Expenditure Page)

FOR [redacted]

Information required from each Expenditure and Disbursement may be obtained from the records of the [redacted] or for commercial purposes, either may using the name and address of any political committee to which it is attributable.

Name of Committee on Page

Attachment #22

# Eddie Service Johnson For Congress 1992 April Quarterly Report

| A. Full Name, Mailing Address and ZIP Code                       | Purpose of Disbursement                                                                                                                            | Date Made, day, year | Amount of Each Disbursement This Period |
|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------|
| Johnson, Eddie<br>200 East 1st Street<br>Indian, Texas 75840     | Advertisement<br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                 | 2/28/92              | 930.00                                  |
| B. Full Name, Mailing Address and ZIP Code                       | Purpose of Disbursement                                                                                                                            | Date Made, day, year | Amount of Each Disbursement This Period |
| Edie Eddie Service<br>P. O. Box 6000<br>Indian, Texas 75840      | Mobile Phone Service<br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):          | 2/28/92              | 286.22                                  |
| C. Full Name, Mailing Address and ZIP Code                       | Purpose of Disbursement                                                                                                                            | Date Made, day, year | Amount of Each Disbursement This Period |
| Edie Eddie Service<br>P. O. Box 6000<br>Indian, Texas 75840      | Advertisement<br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                 | 2/28/92              | 915.00                                  |
| D. Full Name, Mailing Address and ZIP Code                       | Purpose of Disbursement                                                                                                                            | Date Made, day, year | Amount of Each Disbursement This Period |
| Edie Eddie Service<br>P. O. Box 6000<br>Indian, Texas 75840      | Advertisement<br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                 | 2/28/92              | 165.00                                  |
| E. Full Name, Mailing Address and ZIP Code                       | Purpose of Disbursement                                                                                                                            | Date Made, day, year | Amount of Each Disbursement This Period |
| Edie Eddie Service<br>P. O. Box 6000<br>Indian, Texas 75840      | Advertisement<br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                 | 2/28/92              | 3771.43                                 |
| F. Full Name, Mailing Address and ZIP Code                       | Purpose of Disbursement                                                                                                                            | Date Made, day, year | Amount of Each Disbursement This Period |
| Edie Eddie Service<br>P. O. Box 6000<br>Indian, Texas 75840      | Advertisement<br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                 | 2/28/92              | 54.62                                   |
| G. Full Name, Mailing Address and ZIP Code                       | Purpose of Disbursement                                                                                                                            | Date Made, day, year | Amount of Each Disbursement This Period |
| Edie Eddie Service<br>4120 Alameda, 01007<br>Indian, Texas 75840 | Travel<br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                        | 2/28/92              | 424.95                                  |
| H. Full Name, Mailing Address and ZIP Code                       | Purpose of Disbursement                                                                                                                            | Date Made, day, year | Amount of Each Disbursement This Period |
| Edie Eddie Service<br>P. O. Box 6000<br>Indian, Texas 75840      | Phone Service<br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                 | 2/28/92<br>2/28/92   | 312.93                                  |
| I. Full Name, Mailing Address and ZIP Code                       | Purpose of Disbursement                                                                                                                            | Date Made, day, year | Amount of Each Disbursement This Period |
| Edie Eddie Service<br>P. O. Box 6000<br>Indian, Texas 75840      | Reimbursement of Contribution<br>Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | 2/2/92               | 1600.00                                 |

SUBTOTAL of Disbursements This Page (optional)

7422.05

TOTAL This Period (see page one for number only)

5. JUL 89

ITEMIZED DISBURSEMENTS

1992 July Quarterly Report

The expense authorized for each category of the Detailed Summary Page

FOR LIVE BUDGET

Any information received from such Reports and Disbursements may not be used for any purpose for the purpose of gathering sensitive information or for commercial purposes, other than using the name and address of any individual mentioned in such report.

NAME OF COMMITTEE or Club

Attachment #23A

Sadie Service Johnson For Congress

| A. Full Name, Mailing Address and ZIP Code                         | Purpose of Disbursement                                                                                                                               | Date Incurred, day, month, year | Amount of Each Disbursement This Period |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------|
| 1992<br>P. O. Box 27-465<br>Baton Rouge, LA 70805                  | Telephone bill<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                  | 4/1/92                          | 165.36                                  |
| B. Full Name, Mailing Address and ZIP Code                         | Purpose of Disbursement                                                                                                                               | Date Incurred, day, month, year | Amount of Each Disbursement This Period |
| American Express<br>P. O. Box 27-465<br>Baton Rouge, LA 70805      | Travel & Lodging<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                | 4/1/92                          | 12,374.28                               |
| C. Full Name, Mailing Address and ZIP Code                         | Purpose of Disbursement                                                                                                                               | Date Incurred, day, month, year | Amount of Each Disbursement This Period |
| American Express Card<br>P. O. Box 27-465<br>Baton Rouge, LA 70805 | Travel<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                          | 5/1/92                          | 566.68                                  |
| D. Full Name, Mailing Address and ZIP Code                         | Purpose of Disbursement                                                                                                                               | Date Incurred, day, month, year | Amount of Each Disbursement This Period |
| Carroll's Shop<br>2000 Oakwood Lane<br>Baton Rouge, LA 70805       | Consultant's fee<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                | 4/1/92                          | 273.57                                  |
| E. Full Name, Mailing Address and ZIP Code                         | Purpose of Disbursement                                                                                                                               | Date Incurred, day, month, year | Amount of Each Disbursement This Period |
| Carroll's Shop<br>P. O. Box 27-465<br>Baton Rouge, LA 70805        | Reimbursement for gas & mileage<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | 4/1/92                          | 105.87                                  |
| F. Full Name, Mailing Address and ZIP Code                         | Purpose of Disbursement                                                                                                                               | Date Incurred, day, month, year | Amount of Each Disbursement This Period |
| Carroll's Shop<br>2000 Oakwood Lane<br>Baton Rouge, LA 70805       | But for April, May, June<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):        | 4/1/92                          | 2,923.00                                |
| G. Full Name, Mailing Address and ZIP Code                         | Purpose of Disbursement                                                                                                                               | Date Incurred, day, month, year | Amount of Each Disbursement This Period |
| Carroll's Shop<br>2000 Oakwood Lane<br>Baton Rouge, LA 70805       | Travel & Lodging<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                | 4/1/92                          | 1,036.93                                |
| H. Full Name, Mailing Address and ZIP Code                         | Purpose of Disbursement                                                                                                                               | Date Incurred, day, month, year | Amount of Each Disbursement This Period |
| S.S. 241<br>P. O. Box 27-465<br>Baton Rouge, LA 70805              | Telephone bill<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                  | 4/1/92                          | 1,835.92                                |
| I. Full Name, Mailing Address and ZIP Code                         | Purpose of Disbursement                                                                                                                               | Date Incurred, day, month, year | Amount of Each Disbursement This Period |
| S. S. Sadie Service<br>Baton Rouge<br>Baton Rouge, LA 70805        | Postage Stamp<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                   | 4/1/92                          | 290.00                                  |

TOTAL of Disbursements This Page (optional)

20,073.61

TOTAL This Period (day, month, year) (no number entry)

92014610439

SCHEDULE B

ITEMIZED DISBURSEMENTS

1992 October Quarterly Report

USE REPORTER'S REPORT FOR EACH CATEGORY OF THE Detailed Quarterly Report  
FOR ... NUMBER

Any information reported on this report and disbursements may not be sold or used by any person for the purpose of collecting contributions and/or for commercial purposes other than using the name and address of any individual to solicit contributions from such committees.

NAME OF COMMITTEE (in Full)

Attachment #23b

Eddie Bernice Johnson For Congress

|                                                                                                                            |                                                                                                                                                                             |                                    |                                                     |
|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Paul Spier<br>2004 Adams Drive<br>Dallas, Texas 75211                        | Purpose of Disbursement<br>Reimbursement for Key<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):      | Date (month, day, year)<br>7/18/92 | Amount of Each Disbursement This Period<br>6.43     |
| B. Full Name, Mailing Address and ZIP Code<br>Eugene Buckner<br>400 Edmund Drive<br>Lawrence, Texas 75044                  | Purpose of Disbursement<br>Reimbursement for food<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):     | Date (month, day, year)<br>7/10/92 | Amount of Each Disbursement This Period<br>100.00   |
| C. Full Name, Mailing Address and ZIP Code<br>U.S. Postal Service<br>Main Post Office<br>Dallas, Texas 75202               | Purpose of Disbursement<br>Purchase of Postage Stamp<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):  | Date (month, day, year)<br>7/10/92 | Amount of Each Disbursement This Period<br>123.00   |
| D. Full Name, Mailing Address and ZIP Code<br>U.S. Postal Service<br>Main Post Office<br>Dallas, Texas 75202               | Purpose of Disbursement<br>Purchase of Postage Stamp<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):  | Date (month, day, year)<br>7/22/92 | Amount of Each Disbursement This Period<br>435.00   |
| E. Full Name, Mailing Address and ZIP Code<br>Eugene Buckner<br>400 Edmund Drive<br>Lawrence, Texas 75044                  | Purpose of Disbursement<br>Reimbursement for supplies<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | Date (month, day, year)<br>7/27/92 | Amount of Each Disbursement This Period<br>100.00   |
| F. Full Name, Mailing Address and ZIP Code<br>Buffy-Gabrie Printing<br>970 South Grand<br>P. O. Box 12400<br>Dallas, Texas | Purpose of Disbursement<br>Printing Stationery<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):        | Date (month, day, year)<br>7/29/92 | Amount of Each Disbursement This Period<br>139.06   |
| G. Full Name, Mailing Address and ZIP Code<br>American Express<br>P. O. Box 40000<br>Dallas, Texas 75202                   | Purpose of Disbursement<br>Travel, food, lodging<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):      | Date (month, day, year)<br>7/29/92 | Amount of Each Disbursement This Period<br>2,437.00 |
| H. Full Name, Mailing Address and ZIP Code<br>ESP, Inc.<br>Austin, Texas 78709                                             | Purpose of Disbursement<br>Copies rental<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):              | Date (month, day, year)<br>7/29/92 | Amount of Each Disbursement This Period<br>7.00     |
| I. Full Name, Mailing Address and ZIP Code<br>Bank of America<br>2000 Martin Luther King Blvd.<br>Dallas, Texas 75202      | Purpose of Disbursement<br>Members dues<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):               | Date (month, day, year)<br>7/29/92 | Amount of Each Disbursement This Period<br>150.00   |

SUBTOTAL of Disbursements This Page (optional)

3,512.49

TOTAL This Period (Use page one line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

1992 October Quarterly Report

Use separate schedule for each category of the Candidate Summary Page

1992

200 - 16 00000

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

NAME OF COMMITTEE in Full

Eddie Bernice Johnson For Congress

Attachment #230

| A. Full Name, Mailing Address and ZIP Code                                     | Purpose of Disbursement                                                                                                                                   | Date (month, day, year) | Amount of Each Disbursement This Period |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| Old 6102 Member of Congress<br>400 E. 2nd<br>Dallas, Texas 75201               | Membership dues<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                     | 7/10/92                 | 150.00                                  |
| U.S. Bell<br>P. O. Box 948842<br>Dallas, Texas                                 | Telephone Service<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                   | 7/10/92                 | 672.76                                  |
| U.S. Bell Mobile Service<br>P. O. Box 948842<br>Dallas, Texas 75201            | Mobile telephone Service<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):            | 7/10/92                 | 260.39                                  |
| Golden Gateways Gallery<br>1707 Oak St.<br>Dallas, Texas 75201                 | Artwork<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                             | 8/1/92                  | 190.00                                  |
| Planned Parenthood<br>1000 Greenville Ave.<br>Suite 207<br>Dallas, Texas 75201 | Political Advertisement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):             | 8/1/92                  | 15.00                                   |
| U.S. Postal Service<br>State Post Office<br>Dallas, Texas 75201                | Bulk Mail Service<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                   | 8/1/92                  | 2,000.00                                |
| Stouffery Management<br>1707 Oak St.<br>Dallas, Texas 75201                    | Rent<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                                | 8/1/92                  | 975.00                                  |
| James L. Burdette<br>1000 Greenville Ave.<br>Dallas, Texas 75201               | Photograph for brochure<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):             | 8/1/92                  | 100.00                                  |
| Supreme Bank<br>4000 Woodward Drive<br>Lawrence, Texas 75460                   | Reimbursement for Campaign Supplies<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | 8/1/92                  | 200.00                                  |

SUBTOTAL of Disbursements This Page (optional)

4,566.15

TOTAL This Period (last page this line number only)



This information should be furnished to the Committee by the donor or by any person for the donor if it is not furnished by the donor. It is the responsibility of the donor to provide this information. If the donor is a corporation, it is the responsibility of the corporation to provide this information.

NAME OF COMMITTEE in Full

Attachment #24

Eddie Bernice Johnson for Congress

1992 July Quarterly Report

| A. Full Name, Mailing Address and ZIP Code                                                                                                                                             | Name of Employer | Date Received | Amount   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|----------|
| Terry Ward Processing<br>808 Valencas Drive, Box 101<br>Austin, Texas 78731<br>Received For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General              |                  | 3/23/92       | 100.00   |
| Reporting Services & Assoc., Trustees<br>One Market Plaza<br>San Francisco, CA 94108<br>Received For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General     |                  | 3/25/92       | 100.00   |
| National Railroad Enterprises, Inc.<br>P.O.<br>2700 Colorado Ave.<br>Dallas, Texas 75205<br>Received For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General |                  | 4/9/92        | 1,000.00 |
| Edythe Liles<br>1712 16th St., SE, Box 750<br>Washington, DC 20003<br>Received For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General                       |                  | 4/16/92       | 230.00   |
| Edythe Liles<br>1712 16th St., SE, Box 750<br>Washington, DC 20003<br>Received For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General                       |                  | 4/16/92       | 100.00   |
| John Carter for Congress<br>[Redacted]<br>Received For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General                                                   |                  | 2/27/92       | 125.00   |
| [Redacted]<br>Received For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General                                                                               |                  | 2/18/92       | 2,000.00 |

RECEIVED at House-Postage Guaranteed

NETAL This Period Not Due (pay the number only)

9 6 3 3 3 2 6 9  
2014510437

Any information received from such sources shall be reported to the IRS on Form 706, and the donor shall be required to file such information with the IRS on Form 706, and the donor shall be required to file such information with the IRS on Form 706.

Name of Committee in Full

Attachment #20

**Eddie Bernice Johnson for Congress**

1992 July Quarterly Report

| A. Full Name, Mailing Address and ZIP Code                                                                                                      | Name of Employer | Date - Month - Day          | Amount of Contribution |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------|------------------------|
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ |                        |
| <p>B. Full Name, Mailing Address and ZIP Code</p> <p>EDNA<br/>E. Bellman<br/>P. O. Box 60000<br/>Dallas, TX 75260</p>                           | Name of Employer | Date - Month - Day          | Amount of Contribution |
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ | 3/15/92 25.00          |
| <p>C. Full Name, Mailing Address and ZIP Code</p> <p>1992 State Action Fund<br/>1200 2nd Street, Suite 400<br/>Washington, DC 20004</p>         | Name of Employer | Date - Month - Day          | Amount of Contribution |
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ | 5/1/92 1000.00         |
| <p>D. Full Name, Mailing Address and ZIP Code</p> <p>Edward, Robert &amp; Elizabeth<br/>2000 2nd Street, Suite 400<br/>Washington, DC 20004</p> | Name of Employer | Date - Month - Day          | Amount of Contribution |
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ | 5/1/92 100.00          |
| <p>E. Full Name, Mailing Address and ZIP Code</p> <p>1992 State Action Fund<br/>1200 2nd Street, Suite 400<br/>Washington, DC 20004</p>         | Name of Employer | Date - Month - Day          | Amount of Contribution |
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ | 5/1/92 100.00          |
| <p>F. Full Name, Mailing Address and ZIP Code</p> <p>1992 State Action Fund<br/>1200 2nd Street, Suite 400<br/>Washington, DC 20004</p>         | Name of Employer | Date - Month - Day          | Amount of Contribution |
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ | 5/1/92 100.00          |
| <p>G. Full Name, Mailing Address and ZIP Code</p> <p>1992 State Action Fund<br/>1200 2nd Street, Suite 400<br/>Washington, DC 20004</p>         | Name of Employer | Date - Month - Day          | Amount of Contribution |
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ | 5/1/92 100.00          |
| <p>H. Full Name, Mailing Address and ZIP Code</p> <p>1992 State Action Fund<br/>1200 2nd Street, Suite 400<br/>Washington, DC 20004</p>         | Name of Employer | Date - Month - Day          | Amount of Contribution |
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ | 5/1/92 100.00          |
| <p>I. Full Name, Mailing Address and ZIP Code</p> <p>1992 State Action Fund<br/>1200 2nd Street, Suite 400<br/>Washington, DC 20004</p>         | Name of Employer | Date - Month - Day          | Amount of Contribution |
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ | 5/1/92 100.00          |
| <p>J. Full Name, Mailing Address and ZIP Code</p> <p>1992 State Action Fund<br/>1200 2nd Street, Suite 400<br/>Washington, DC 20004</p>         | Name of Employer | Date - Month - Day          | Amount of Contribution |
| <p>Receivable for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other specify: _____</p>                 | Occupation       | Aggregate Year-to-Date > \$ | 5/1/92 100.00          |

922600143A0400



FEDERAL ELECTION COMMISSION

RQ-2

Eric V. Moya', Treasurer  
Eddie Bernice Johnson for Congress  
1005 West Jefferson Boulevard  
Suite 302  
Dallas, TX 75208

OCT 27 1992

Identification Number: C00254573

Reference: July Quarterly Report (4/1/92-6/30/92)

Dear Mr. Moya':

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 this report discloses activity outside the coverage dates. This report should include only activity that occurred from 4/1/92 to 6/30/92. Please amend this report and any previous reports so that all activity is disclosed in the report covering the period in which the activity occurred.

-You should file an amended report which includes Column B figures for the Summary and Detailed Summary Pages.

-Commission Regulations require the continuous reporting of all outstanding debts. Review of this report indicates an omission of a debt itemized on your previous report(s). (11 CFR §§104.3(d) and 104.11) Please amend your report to indicate the current status of this omitted debt:

Target, Inc. - \$5,000  
Austin-Sheinkopf Co. - \$4,000

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.

With respect to the occupation and name of employer of the contributor, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a

*SW*

copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should also inform the contributor that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-Schedule A of your report discloses contributions from individuals but fails to include the address, date or aggregate year-to-date total. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(i))

-An expenditure to American Express for \$12,874 has been disclosed. When itemizing payments made to credit card companies you must list the name and address of the original vendor from which you purchased an item or a service. You should also show the date, the amount, and the purpose of the payment if you have paid more than \$200 this year to the vendor. (11 CFR §104.9)

-Schedule A of your report discloses contributions from political committees but fails to include the aggregate year-to-date total. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(iii))

-Your report discloses contribution(s) that may be from a corporation (pertinent portion attached). A contribution from a corporation is prohibited by the Act, unless it is made from a separate segregated fund established by the corporation. (2 U.S.C. §441b(a) and 11 CFR §103.3(b))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution you received is from a corporation, you should refund the full amount to the donor and notify the Commission of such action. The refund must be made within thirty days of the treasurer becoming aware of the impermissibility of the contribution. (11 CFR §103.3(b)(2)) Copies of refund checks for the contribution(s) in question may be used to respond to this letter. The refund should be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund is made. (11 CFR §104.8(d)(4))

Although the Commission may take further legal steps, prompt action by you to refund the prohibited amount will be taken into consideration.



-Schedule A of your report discloses contributions received after the 1992 Primary which are designated for the primary. These contributions may be accepted by you only to the extent that you have outstanding debts remaining from the primary. (11 CFR §10.1(b)(3)(i))

A contribution is considered to be made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered to have been made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR §10.1(6))

If the contribution(s) accepted by you exceeds the amount of outstanding debt remaining from the primary election, you should refund the contribution(s) or seek redesignation of the contribution(s), in writing, from the contributor. The Commission should be notified if a refund is necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on a Supporting Schedule B of the report covering the period during which the refund is made. Redesignations are reported as new entries on a Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR §104.8(d)(2))

Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation of the excessive amount(s) 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 Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 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) 219-3580.

Sincerely,

*Andrew Zeln*

Andrew Zeln  
Reports Analyst  
Reports Analysis Division

129000671

TYPE OF

NOV 12 AM 11:13

## 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)

**Twelfth day report proceeding**

Time of Rec: -

classroom on

in the State of

Thirtieth day report following the General Election on

in the State of

This report contains  
activity for

 **Primary Election**

### ☐ Termination Report

**Second Electron**

### Runoff Emission

| 6. Covering Period <u>April 1, 1992</u> through <u>June 30, 1992</u>                          |                                                                     | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date                                                                                                     |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 6. Net Contributions (other than loans)                                                       |                                                                     |                         |                                                                                                                                       |
| (a)                                                                                           | Total Contributions (other than loans) (from Line 11(a))            | 29,803.00               | 111,806.00                                                                                                                            |
| (b)                                                                                           | Total Contribution Refunds (from Line 20(a))                        | 450.00                  | 1,850.00                                                                                                                              |
| (c)                                                                                           | Net Contributions (other than loans) (subtract Line 6(b) from 6(a)) |                         | 109,956.00                                                                                                                            |
| 7. Net Operating Expenditures                                                                 |                                                                     |                         |                                                                                                                                       |
| (a)                                                                                           | Total Operating Expenditures (from Line 17)                         | 25,175.14               | 190,746.04                                                                                                                            |
| (b)                                                                                           | Total Officers' Operating Expenditures (from Line 14)               | 0                       | 0                                                                                                                                     |
| (c)                                                                                           | Net Operating Expenditures (subtract Line 7(b) from 7(a))           | 25,175.14               | 190,746.04                                                                                                                            |
| 8. Cash on Hand at Close of Reporting Period (from Line 27)                                   |                                                                     | 5,092.92                | For further information contact:<br>Federal Election Commission<br>900 E Street, NW<br>Washington, DC 20545<br>Tel. Free 800-424-9595 |
| 9. Debts and Obligations Owed TO the Committee (Revised all on Schedule C and/or Schedule D)  |                                                                     | 0                       |                                                                                                                                       |
| 10. Debts and Obligations Owed BY the Committee (Revised all on Schedule C and/or Schedule D) |                                                                     | 0                       |                                                                                                                                       |

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

### Types of Financial Instruments

Signature of Treasurer \_\_\_\_\_



November 11, 1962

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

**FEC FORMS**  
(revised 4/87)

Lannen Moye  
ATTORNEYS & COUNSELORS

Attachment #27  
Page 2 of 7

November 11, 1992

M. R. Beal & Company  
New York, NY 10017

Dear Sir:

As Treasurer for the campaign for Eddie Bernice Johnson for Congress I must regretfully return the generous contribution which you made to the campaign.

Federal Election law prohibits our campaign from accepting cash contributions unless they are from individuals or from duly empowered political action committees (PAC'S). Of course, the Senator would hope that if you are involved in a PAC that you would return a contribution. Of course she would certainly also appreciate your returning a individual contribution.

By your contribution, it is obvious that you know how important funding is to successful political campaigns.

You cannot imagine how much I regret having to return this contribution to you but I appreciate your continued support of the Senator.

Sincerely,



Eric V. Moye

EVH/th  
Encl.

0604333076

92014324262

|                                                                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |    |   |    |  |  |  |  |  |  |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|----|---|----|--|--|--|--|--|--|--|--|--|--|
| <b>Payroll</b>                                                                                                                                                                                                                                                       |   |   |   |   |   |   |   |   |    |   |    |  |  |  |  |  |  |  |  |  |  |
| <p>NAME: <u>Mr. R. L. Co.</u></p> <p>DATE: <u>12/15/66</u></p> <p>AMOUNT: <u>\$ 250.00</u></p> <p>REMARKS: <u>Payroll</u></p>                                                                                                                                        |   |   |   |   |   |   |   |   |    |   |    |  |  |  |  |  |  |  |  |  |  |
| <table border="1"> <tr> <td>1</td> <td>2</td> <td>3</td> <td>4</td> <td>5</td> <td>6</td> <td>7</td> <td>8</td> <td>9</td> <td>10</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> |   | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8  | 9 | 10 |  |  |  |  |  |  |  |  |  |  |
| 1                                                                                                                                                                                                                                                                    | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |   |    |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                                                                                                                      |   |   |   |   |   |   |   |   |    |   |    |  |  |  |  |  |  |  |  |  |  |
| <p>00013314 1110006112 1111000</p>                                                                                                                                                                                                                                   |   |   |   |   |   |   |   |   |    |   |    |  |  |  |  |  |  |  |  |  |  |



November 11, 1991

Tor's Word Processing  
5805 Balcones Dr., #101  
Austin, Texas 78731

Dear Madam:

As Treasurer for the campaign for Eddie Bernice Johnson for Congress I must regretfully return the generous contribution which you made to the campaign.

Federal Election law prohibits our campaign from accepting cash contributions unless they are from individuals or from duly empowered political action committees (PAC'S). Of course, the Senator would hope that if you are involved in a PAC that you would return a contribution. Of course she would certainly also appreciate your returning a individual contribution.

By your contribution, it is obvious that you know how important funding is to successful political campaigns.

You cannot imagine how much I regret having to return this contribution to you but I appreciate your continued support of the Senator.

Sincerely,

  
Eric V. Moyé

EVM/ta  
Encl.

1965 W. JEFFERSON BLVD.,  
DALLAS, TX 75202

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For wine consumers

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1914

FOI b 7 - D

96043732078  
93014324253

November 11, 1992

Universal Paints & Coatings  
504 Candlewood Rd.  
Ft. Worth, Texas 76103

Dear Sir:

As Treasurer for the campaign for Eddie Bernice Johnson for Congress I must regretfully return the generous contribution which you made to the campaign.

Federal Election law prohibits our campaign from accepting cash contributions unless they are from individuals or from duly empowered political action committees (PAC'S). Of course, the Senator would hope that if you are involved in a PAC that you would return a contribution. Of course she would certainly also appreciate your returning a individual contribution.

By your contribution, it is obvious that you know how important funding is to successful political campaigns.

You cannot imagine how much I regret having to return this contribution to you but I appreciate your continued support of the Senator.

Sincerely,



Eric V. Moyé

EVV/th  
Encl.



92014324260



## SCHEDULE A

## ITEMIZED RECEIPTS

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

NAME OF COMMITTEE or Fund

Eddie Bernice Johnson for Congress

| A. Full Name, Mailing Address and ZIP Code                                                                    | Name of Employer | Date (month, day, year) | Amount of \$<br>Received this Per. |
|---------------------------------------------------------------------------------------------------------------|------------------|-------------------------|------------------------------------|
| Handy Andy/Works<br>P. O. Box 867133<br>Dallas, Texas 75286                                                   |                  | 2/20/92                 | 250.00                             |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | Occupation       | Aggregate Year-to-Date  |                                    |
| B. Full Name, Mailing Address and ZIP Code                                                                    | Name of Employer | Date (month, day, year) | Amount of \$<br>Received this Per. |
| M.R. Seal & Company<br>360 Madison Ave.<br>New York, NY 10017                                                 |                  | 3/5/92                  | 250.00                             |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | Occupation       | Aggregate Year-to-Date  |                                    |
| C. Full Name, Mailing Address and ZIP Code                                                                    | Name of Employer | Date (month, day, year) | Amount of \$<br>Received this Per. |
| Transportation Political Education<br>League<br>14600 Detroit Ave.<br>Cleveland, OH 44107                     |                  | 2/24/92                 | 500.00                             |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | Occupation       | Aggregate Year-to-Date  |                                    |
| D. Full Name, Mailing Address and ZIP Code                                                                    | Name of Employer | Date (month, day, year) | Amount of \$<br>Received this Per. |
| Gudensack & Webb<br>711 Prairie St.<br>Houston, Texas 77002                                                   |                  | 2/19/92                 | 500.00                             |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | Occupation       | Aggregate Year-to-Date  |                                    |
| E. Full Name, Mailing Address and ZIP Code                                                                    | Name of Employer | Date (month, day, year) | Amount of \$<br>Received this Per. |
| Natl. Education Assn. PAC<br>1202 - 16th St., NW<br>Washington, DC 20036                                      |                  | 2/27/92                 | 2,500.00                           |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | Occupation       | Aggregate Year-to-Date  |                                    |
| F. Full Name, Mailing Address and ZIP Code                                                                    | Name of Employer | Date (month, day, year) | Amount of \$<br>Received this Per. |
| Constructive Citizenship Program<br>of Texas Instruments<br>P. O. Box 742696<br>Dallas, Texas 75372           |                  | 2/19/92                 | 1,000.00                           |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | Occupation       | Aggregate Year-to-Date  |                                    |
| G. Full Name, Mailing Address and ZIP Code                                                                    | Name of Employer | Date (month, day, year) | Amount of \$<br>Received this Per. |
| Veterans for Choice<br>Friends of Family Planning<br>3000 P St., NW<br>Washington, DC 20036                   |                  | 2/19/92                 | 1,000.00                           |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | Occupation       | Aggregate Year-to-Date  |                                    |

SUBTOTAL of Receipts This Page (total all)

6,000.00

TOTAL This Period (last beginning line number on this page)



## SCHEDULE A

## ITEMIZED RECEIPTS

 To be filed with the report  
 of the Committee

Any information received from such receipts and statements may not be used by any person for the purpose of making any statement or report for the purpose of obtaining or attempting to obtain any benefit from such statement.

NAME OF COMMITTEE in Full

Eddie Bernice Johnson for Congress

| A. Full Name, Mailing Address and ZIP Code                                                                                                                                   | Name of Employer            | Date (month, day, year) | Amount of Receipt |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------|-------------------|
| Daniels Dental Studio<br>6126A W. Jefferson<br>Dallas, Texas 75211                                                                                                           | Occupation                  | 9/2/92                  | 200.00            |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                                       | Aggregate Year-to-Date > \$ |                         |                   |
| B. Full Name, Mailing Address and ZIP Code<br>Texas Commerce<br>Dallas County Fund<br>P. O. Box 660197<br>Dallas, Texas 75266-0197                                           | Occupation                  | 9/18/92                 | 1,000.00          |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                                       | Aggregate Year-to-Date > \$ |                         |                   |
| C. Full Name, Mailing Address and ZIP Code<br>Chase PAC<br>One Chase Plaza, 9th Floor<br>New York, NY 10001                                                                  | Occupation                  | 9/9/92                  | 500.00            |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                                       | Aggregate Year-to-Date > \$ |                         |                   |
| D. Full Name, Mailing Address and ZIP Code<br>J. B. Investments<br>P. O. Box 64311<br>Dallas, Texas 75206                                                                    | Occupation                  | 9/14/92                 | 500.00            |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                                       | Aggregate Year-to-Date > \$ |                         |                   |
| E. Full Name, Mailing Address and ZIP Code<br>General Dynamics Voluntary<br>Political Contribution Plan<br>1745 Jefferson Davis Hwy, Ste 1000<br>Arlington, Texas 22102      | Occupation                  | 9/10/92                 | 4,000.00          |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                                       | Aggregate Year-to-Date > \$ |                         |                   |
| F. Full Name, Mailing Address and ZIP Code<br>Dealers Election Action Committee<br>Of National Automobile Dealers<br>Association<br>18400 Westpark Drive<br>McLean, VA 22102 | Occupation                  | 7/3/92                  | 2,000.00          |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                                       | Aggregate Year-to-Date > \$ |                         |                   |
| G. Full Name, Mailing Address and ZIP Code<br>NationsBank Corporation<br>Political Action Committee                                                                          | Occupation                  | 9/10/92                 | 1,500.00          |
| Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                                       | Aggregate Year-to-Date > \$ |                         |                   |

SUBTOTAL of Receipts This Page (optional)

6,700.00

TOTAL This Period (all pages this line number only)



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20541

BQ-2

Cappy McGarr, Treasurer  
Eddie Bernice Johnson for Congress  
1901 N Akard  
Dallas, TX 75201

FEB 2 1993

Identification Number: C00254573

Reference: October Quarterly Report (7/1/92-9/30/92)

Dear Ms. McGarr:

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:

-Your report discloses a contribution(s) from a corporation (pertinent portion attached). A contribution from a corporation is prohibited by the Act, unless made from a separate segregated fund established by the corporation. (2 U.S.C. §441b(a) and 11 CFR §103.3(b))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution you received is from a corporation, you should refund the full amount to the donor and notify the Commission of such action. The refund must be made within thirty days of the treasurer's receipt and should appear on Line 20 and on Schedule B of the report covering the period in which the refund is made. (11 CFR §104.8(d)(4))

Although the Commission may take further legal steps, prompt action by you to refund the prohibited amount will be taken into consideration.

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limit set forth in the Act. A qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$5,000 per election. (2 U.S.C. §441a(a) and (2); 11 CFR §119.2(b))

Please note that contributions designated in writing by the contributor for a particular election must be



EDDIE BERNICE JOHNSON FOR CONGRESS  
PAGE 2

attributed to that election. Contributions not designated in writing by the contributor will be considered made for the next election for that Federal Office (General) (11 CFR §101.1(b)(2)(i) and (ii)).

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 limit, you should refund to the donor the amount in excess of \$5,000. Refunds must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. (11 CFR §104.8(d)(2) and (4))

Although the Commission may take further legal steps, prompt action by you to refund the excessive amount(s) will be taken into consideration.

-Your report discloses contribution(s) that may be from a corporation (pertinent portion attached). A contribution from a corporation is prohibited by the Act, unless it is made from a separate segregated fund established by the corporation. (2 U.S.C. §441b(a) and 11 CFR §103.3(b))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution you received is from a corporation, you should refund the full amount to the donor and notify the Commission of such action. The refund must be made within thirty days of the treasurer becoming aware of the impermissibility of the contribution. (11 CFR §103.3(b)(2)) Copies of refund checks for the contribution(s) in question may be used to respond to this letter. The refund should be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund is made. (11 CFR §104.8(d)(4))

Although the Commission may take further legal steps, prompt action by you to refund the prohibited amount will be taken into consideration.

-You should file an amended report which includes Column B figures for the Detailed Summary Page.

-The beginning cash balance of this report does not equal the ending balance of your Amended July Quarterly

EDDIE BERNICE JOHNSON FOR CONGRESS  
PAGE 3

Report. Please clarify this discrepancy and amend any subsequent report(s) which may be affected by this correction.

-Schedule A of your report discloses contributions from individuals but fails to include the aggregate year-to-date totals and/or complete address. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(i))

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.

With respect to the occupation and name of employer of the contributor, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should also inform the contributor that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-Schedule A of your report discloses contributions from political committees but fails to include the aggregate year-to-date totals. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(iii))

-Schedule A of your report discloses contributions received after the 1992 Primary which are designated for the primary. These contributions may be accepted by you only to the extent that you have outstanding debts remaining from the primary. (11 CFR §110.1(b)(3)(i))

A contribution is considered to be made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered to have been made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR §110.1(6))

If the contribution(s) accepted by you exceeds the amount of outstanding debt remaining from the primary

EDDIE BERNICE JOHNSON FOR CONGRESS  
PAGE 4

election, you should refund the contribution(s) or seek redesignation of the contribution(s), in writing, from the contributor. The Commission should be notified if a refund is necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period during which the refund is made. Redesignations are reported as memo entries on a Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR §104.8(d)(2))

Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation of the excessive amount(s) 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 Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 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) 219-3500.

Sincerely,

Andrew Zehe  
Reports Analyst  
Reports Analysis Division



## FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20543

HQ-3

February 25, 1993

Cappy McGarr, Treasurer  
 Eddie Bernice Johnson for Congress  
 2125 McKinney Avenue, Suite 1565  
 Dallas, TX 75201

Identification Number: C00254573

Reference: October Quarterly (7/1/92-9/30/92), 12 Day Pre-General (10/1/92-10/14/92), and 30 Day Post-General (10/15/92-11/23/92) Reports

Dear Treasurers:

This letter is to inform you that as of February 24, 1993, the Commission has not received your response to our requests for additional information, dated February 2, 1993. Those notices requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). Copies of our original requests are enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Andrew Zehe on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson  
 Assistant Staff Director  
 Reports Analysis Division

Enclosure

23338301723





## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedules  
for each category of the  
Detailed Summary PagePAGE 25 of 26  
FORM LINE NUMBER 11(G)(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)

Eddie Bernice Johnson for Congress

## A. Full Name, Mailing Address and ZIP Code

Patricia Meadows

## Name of Employer

Date (month,  
day, year)

11-16-92

Amount of Each  
Receipt this Period

100.00

## Receipt For:

☐ Primary☒ General☐ Other (specify):

## Occupation

Aggregate Year-to-Date &gt; \$

## B. Full Name, Mailing Address and ZIP Code

Elliot Enterprises, Inc.

## Name of Employer

Date (month,  
day, year)

10/31/92

Amount of Each  
Receipt this Period

300.00

## Receipt For:

☐ Primary☒ General☐ Other (specify):

## Occupation

Aggregate Year-to-Date &gt; \$

## C. Full Name, Mailing Address and ZIP Code

Lone Star Fund

## Name of Employer

Date (month,  
day, year)

10-19-92

Amount of Each  
Receipt this Period

500.-

## Receipt For:

☐ Primary☒ General☐ Other (specify):

## Occupation

Aggregate Year-to-Date &gt; \$

## D. Full Name, Mailing Address and ZIP Code

H.J. Hicks + CO.

## Name of Employer

Date (month,  
day, year)

10-21-92

Amount of Each  
Receipt this Period

35.-

## Receipt For:

☐ Primary☒ General☐ Other (specify):

## Occupation

Aggregate Year-to-Date &gt; \$

## E. Full Name, Mailing Address and ZIP Code

PPONET

## Name of Employer

Date (month,  
day, year)

10-16-92

Amount of Each  
Receipt this Period

35.-

## Receipt For:

☐ Primary☒ General☐ Other (specify):

## Occupation

Aggregate Year-to-Date &gt; \$

## F. Full Name, Mailing Address and ZIP Code

Good Hope Enterprises

## Name of Employer

Date (month,  
day, year)

10/21/92

Amount of Each  
Receipt this Period

35.-

## Receipt For:

☐ Primary☒ General☐ Other (specify):

## Occupation

Aggregate Year-to-Date &gt; \$

## G. Full Name, Mailing Address and ZIP Code

Texas Barber College #1

## Name of Employer

Date (month,  
day, year)

10/26/92

Amount of Each  
Receipt this Period

250.-

## Receipt For:

☐ Primary☒ General☐ Other (specify):

## Occupation

Aggregate Year-to-Date &gt; \$

SUBTOTAL of Receipts This Page (optional)

12155.00

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

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

26 26  
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)

Eddie Bernice Johnson for Congress

A. Full Name, Mailing Address and ZIP Code

Jerico Group

Name of Employer

Date (month, day, year)

10-31-92

Amount of Each Receipt this Period

105. -

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; \$

B. Full Name, Mailing Address and ZIP Code

Host Int'l.

Name of Employer

Date (month, day, year)

10-31-92

Amount of Each Receipt this Period

100. -

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; \$

C. Full Name, Mailing Address and ZIP Code

Jim R. Gual

Name of Employer

Date (month, day, year)

10-16-92

Amount of Each Receipt this Period

100. -

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; \$

D. Full Name, Mailing Address and ZIP Code

Gillum Professional Acct

Name of Employer

Date (month, day, year)

10-12-92

Amount of Each Receipt this Period

500. -

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; \$

E. Full Name, Mailing Address and ZIP Code

Elliott Enterprises, Inc.

Name of Employer

Date (month, day, year)

10-25-92

Amount of Each Receipt this Period

200. -

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; \$

F. Full Name, Mailing Address and ZIP Code

Billingsley Co. (Lucy Billingsley)

Name of Employer

Date (month, day, year)

10-26-92

Amount of Each Receipt this Period

250. -

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; \$

G. Full Name, Mailing Address and ZIP Code

JH Glenn Agency  
John H. Glenn, Jr.

Name of Employer

Date (month, day, year)

11-2-92

Amount of Each Receipt this Period

50. -

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; \$

SUBTOTAL of Receipts This Page (optional)

1305. -

TOTAL This Period (last page this line number only)

14,980. -







## SCHEDULE A

## ITEMIZED RECEIPTS

 Use separate schedule(s)  
for each category of the  
Detailed Summary Page

 PAGE 16 of 26  
 FOR LINE 11(4)(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)

Eddie Bernice Johnson for Congress

|                                                                                                                                                                                                                       |                                                                                            |                                            |                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Larry Haynes<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):           | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > \$ | <b>Date (month, day, year)</b><br>10.22.92 | <b>Amount of Each Receipt this Period</b><br>25. -   |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Lee Roma Holt McKinney<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > \$ | <b>Date (month, day, year)</b><br>10.22.92 | <b>Amount of Each Receipt this Period</b><br>50. -   |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Delores Fagan<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):          | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > \$ | <b>Date (month, day, year)</b><br>10.22.92 | <b>Amount of Each Receipt this Period</b><br>25. -   |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Pamela Works Jones<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):     | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > \$ | <b>Date (month, day, year)</b><br>10.25.92 | <b>Amount of Each Receipt this Period</b><br>1000. - |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Fred N. Moses<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):          | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > \$ | <b>Date (month, day, year)</b><br>10.25.92 | <b>Amount of Each Receipt this Period</b><br>1500. - |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>David L. Perry<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):         | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > \$ | <b>Date (month, day, year)</b><br>10.25.92 | <b>Amount of Each Receipt this Period</b><br>100. -  |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Mrs. Jack D. Marsh<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):     | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > \$ | <b>Date (month, day, year)</b><br>10.25.92 | <b>Amount of Each Receipt this Period</b><br>50. -   |

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

Page 17 of 26  
For Line 11 (a) (i)

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

NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                                                                                                                             |                                                                       |                                     |                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------|----------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Myrtle Hightower<br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):         | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > \$ | Date (month, day, year)<br>10/25/92 | Amount of Each Receipt this Period<br>100. - |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Fred N. Moses<br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):            | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > \$ | Date (month, day, year)<br>10/25/92 | Amount of Each Receipt this Period<br>300. - |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Dia W. Burton<br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):            | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > \$ | Date (month, day, year)<br>10/25/92 | Amount of Each Receipt this Period<br>100. - |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Rebecca E. Brown Calhoun<br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > \$ | Date (month, day, year)<br>10-25-92 | Amount of Each Receipt this Period<br>30. -  |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Michael J. McCarthy<br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):      | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > \$ | Date (month, day, year)<br>10-26-92 | Amount of Each Receipt this Period<br>200. - |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Martin L. Price<br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):          | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > \$ | Date (month, day, year)<br>10-26-92 | Amount of Each Receipt this Period<br>50. -  |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Ennis Franklin<br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):           | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > \$ | Date (month, day, year)<br>10-26-92 | Amount of Each Receipt this Period<br>100. - |

SUBTOTAL of Receipts This Page (optional)

780.00

TOTAL This Period (last page this line number only)

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE  
23 OF 34  
FOR LINE NUMBER  
11 (10) (11)

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)

Eddie Bernice Johnson for Congress

|                                                                                                                                                                                                                       |                                                                      |                                     |                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------|----------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Karen Purcell Ashmore<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):  | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > 8 | Date (month, day, year)<br>10-28-92 | Amount of Each Receipt this Period<br>25.-   |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Stephanie L. Ertel<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):     | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > 8 | Date (month, day, year)<br>10-28-92 | Amount of Each Receipt this Period<br>25.-   |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Le Roy Bard<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):            | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > 8 | Date (month, day, year)<br>10-29-92 | Amount of Each Receipt this Period<br>200.-  |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>MIM McJunkin, Jr.<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):      | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > 8 | Date (month, day, year)<br>10-28-92 | Amount of Each Receipt this Period<br>250.-  |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Charles E. Stanley<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):     | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > 8 | Date (month, day, year)<br>10-28-92 | Amount of Each Receipt this Period<br>1500.- |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Carole Rolnick Shlipak<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > 8 | Date (month, day, year)<br>10-29-92 | Amount of Each Receipt this Period<br>20.-   |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Billie Bard<br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):            | Name of Employer<br><br>Occupation<br><br>Aggregate Year-to-Date > 8 | Date (month, day, year)<br>10-29-92 | Amount of Each Receipt this Period<br>200.-  |

SUBTOTAL of Receipts This Page (optional)

2220.00

TOTAL This Period (Use page this line number only)

Any information omitted from such figures and statements may not be sold or used by anyone, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE IN FULL

Eddie Bernice Johnson for Congress

|                                                                                                                         |                                                                                                                                                                                                            |                                                             |                                                                             |
|-------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Lorena Bartoo                                                             | Purpose of Disbursement<br>Reimbursement<br>Radio Ad Expense<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>10-18-92                         | Amount of Cash Disbursement This Period<br>4500.00                          |
| B. Full Name, Mailing Address and ZIP Code<br>Charter 100                                                               | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                      | Date (month, day, year)<br>10-18-92                         | Amount of Cash Disbursement This Period<br>150.00                           |
| C. Full Name, Mailing Address and ZIP Code<br>US Postal Service<br>Main Post Office<br>Dallas, TX 75208                 | Purpose of Disbursement<br>Postage<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                           | Date (month, day, year)<br>10-20-92<br>10-27-92<br>10-27-92 | Amount of Cash Disbursement This Period<br>145.00<br>16,000.00<br>11,000.00 |
| D. Full Name, Mailing Address and ZIP Code<br>Dallas Cliff Lions Club<br>P.O. Box 4446<br>Dallas, TX 75208              | Purpose of Disbursement<br>Print Ad<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                          | Date (month, day, year)<br>10-20-92                         | Amount of Cash Disbursement This Period<br>180.00                           |
| E. Full Name, Mailing Address and ZIP Code<br>Dallas Chamber of Comm.                                                   | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                      | Date (month, day, year)<br>10-20-92                         | Amount of Cash Disbursement This Period<br>200.00                           |
| F. Full Name, Mailing Address and ZIP Code<br>Southwestern Bell Telephone System<br>P.O. Box 440012<br>Dallas, TX 75244 | Purpose of Disbursement<br>Telephone Exp.<br>(Mobile)<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)        | Date (month, day, year)<br>10-20-92<br>10-27-92             | Amount of Cash Disbursement This Period<br>72.50<br>35.00                   |
| G. Full Name, Mailing Address and ZIP Code<br>Southwestern Bell<br>P.O. Box 940012<br>Dallas, TX 75244                  | Purpose of Disbursement<br>Telephone Svc.<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | Date (month, day, year)<br>10-20-92                         | Amount of Cash Disbursement This Period<br>71.47                            |
| H. Full Name, Mailing Address and ZIP Code<br>[Redacted]                                                                | Purpose of Disbursement<br>General Office Expense<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            | Date (month, day, year)<br>10-20-92                         | Amount of Cash Disbursement This Period<br>20.00                            |
| I. Full Name, Mailing Address and ZIP Code<br>[Redacted]<br>P.O. Box 41913<br>Los Angeles, CA 90041-0413                | Purpose of Disbursement<br>General Office Expense<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            | Date (month, day, year)<br>10-20-92                         | Amount of Cash Disbursement This Period<br>40.00                            |

TOTAL of Disbursements This Page (printed)

32,918.47

TOTAL This Period (last page with line number only)





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20541

BQ-2

Cappy McGarr, Treasurer  
Eddie Bernice Johnson for Congress  
1901 W. Akard  
Dallas, TX 75201

FEB 2 1993

Identification Number: C00254573

Reference: 30 Day Post-General Report (10/15/92-11/23/92)

Dear Treasurer:

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:

-Your report discloses contribution(s) that may be from a corporation (pertinent portion attached). A contribution from a corporation is prohibited by the Act, unless it is made from a separate segregated fund established by the corporation. (2 U.S.C. §441b(a) and 11 CFR §103.3(b))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution you received is from a corporation, you should refund the full amount to the donor and notify the Commission of such action. The refund must be made within thirty days of the treasurer becoming aware of the impermissibility of the contribution. (11 CFR §103.3(b)(2)) Copies of refund checks for the contribution(s) in question may be used to respond to this letter. The refund should be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund is made. (11 CFR §104.8(d)(4))

Although the Commission may take further legal steps, prompt action by you to refund the prohibited amount will be taken into consideration.

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee other than a qualified multi-candidate committee may not make a contribution to a

candidate for federal office in excess of \$1,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §41a(a) and (f); 11 CFR §110.1(b), (e) and (h))

Please note that contributions designated in writing by the contributor for a particular election must be attributed to that election. Contributions not designated in writing by the contributor will be considered made for the next election for that Federal Office (general) (11 CFR §110.1(b)(2)(i) and (ii)).

Any contribution drawn on a joint checking account will be considered made by both individuals only if the check is signed by both or is accompanied by a written document noting the amount attributable to each individual and is signed by each individual. (11 CFR §110.1(k)(1) and (2))

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 refund to the donor the amount in excess of \$1,000. All refunds must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. (11 CFR §104.8(d)(4))

Although the Commission may take further legal steps, prompt action by you to refund the excessive amount will be taken into consideration.

-You should file an amended report which includes Column B figures for the Summary and Detailed Summary Pages.

-Schedule B supporting Line 20(c) discloses a refund to the Texas Concerned Voters. However, it appears that the receipt of this contribution has not been reported by your committee. Please clarify this matter and amend your reports.

-Your report does not include a Schedule C. Certain information disclosed in your report indicates that a loan(s) should be itemized on Schedule C. Please provide the missing schedule.

-Schedule A of your report discloses contributions from individuals but fails to include the address and

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
**PAGE 3**

aggregate year-to-date total. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(i))

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.

With respect to the occupation and name of employer of the contributor, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should also inform the contributor that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-On Schedule B of your report, you have itemized disbursements for which you have failed to include the address or purpose. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(b)(4))

-Schedule A of your report discloses contributions from political committees but fails to include the aggregate year-to-date total. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(iii))

-Your report discloses a contribution(s) from a corporation (pertinent portion attached). A contribution from a corporation is prohibited by the Act, unless made from a separate segregated fund established by the corporation. (2 U.S.C. §441b(a) and 11 CFR §103.3(b))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution you received is from a corporation, you should refund the full amount to the donor and notify the Commission of such action. The refund must be made within thirty days of the treasurer's receipt and should appear on Line 20 and on Schedule B of the report covering the period in which the refund is made. (11 CFR §104.8(d)(4))

Although the Commission may take further legal steps, prompt action by you to refund the prohibited amount will be taken into consideration.

2020-03-03 14:43:33 37029

EDDIE BERNICE JOHNSON FOR CONGRESS  
PAGE 4

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.5(f))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 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) 219-3580.

Sincerely,

Andrew Zehe  
Reports Analyst  
Reports Analysis Division

926043372100



**MEMORANDUM FOR FILES: TELECON**

Attachment #40

**SUBJECT:** Outstanding RFAI's

**FROM:** Donna Trapp, 214-220-2086

**TO:** A. Zehe, RAD

**NAME OF COMMITTEE:** Eddie Bernice Johnson for Congress

**DATE:** 3/9/93

Ms. Trapp called from the office of the treasurer, Cappy McGarr. She stated that the Committee was reconstructing the entire data base for the campaign. She stated that they hoped to have it reconstructed by 3/15/93. She said she would send in a letter stating this. . I told her that the Committee should go ahead and refund any excessives now rather than waiting for the data base to be reconstructed.

9 6 0 4 3 7 3 2 1

MAR 12 11 43 AM '93

Attachment #41

RECEIVED

MAR 03 1993

March 9, 1993

140601

RECEIVED  
MAR 15 AM 11:46

Mr. Andrew Zehn  
Reports Analyst  
Reports Analyst Division  
Federal Election Commission  
Washington, D.C. 20463

Dear Mr. Zehn,

This is to confirm our discussion earlier today regarding FEC reports for Eddie Bernice Johnson for Congress, ID # C00254573.

We are currently in the process of constructing a sufficient data base to enable us to file amended reports for all the periods mentioned. The targeted completion date for this project is March 15, 1993.

On that day I will call you to apprise you of our progress and projected filing dates for the amended reports.

I genuinely appreciate your understanding of our situation and your continued cooperation in allowing us the extended time to correct these errors.

Sincerely,

Donna N. Trapp ✓

Donna N. Trapp  
Administrative Assistant to Mr. McGarr

cc: The Honorable Eddie Bernice Johnson  
Member of Congress

96043732102  
9301333172

**MEMORANDUM FOR FILES: TELECON**

**SUBJECT:** Outstanding RFAI's

Attachment #42

**FROM:** Donna Trapp. 214-220-2086

**TO:** A. Zehe. RAD

**NAME OF COMMITTEE:** Eddie Bernice Johnson for Congress

**DATE:** 3-31-93

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Ms. Trapp called to say that she had been sick, but the data base was now finished. She stated that no attempt had been made during the campaign to find out the occupation/employer of contributors. She stated that the Committee was going to send out letters to get this information. I advised her to complete the amended reports and amend them later after she had gathered the information concerning occupation/employer.

96043732

**MEMORANDUM FOR FILES: TELECON**

**SUBJECT:** Amended Reports

Attachment #43

**FROM:** A. Zehe. RAD

**TO:** Donna Trapp. 214-220-2086

**NAME OF COMMITTEE:** Eddie Bernice Johnson for Congress

**DATE:** 4-20-93

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I called Ms. Trapp to see if she was going to send in any amended reports. She stated that the letters requesting the occupation/employer of ~~Contributors~~ were out and she was planning on responding after the information was provided. I explained that there were several matters which were refer able to OGC and wanted to know if the amended reports she was planning on filing would resolve any of these matters. She seemed to think that the main problem was the failure to provide occupation/employer. I explained that there were other problems such as an excessive loan from an individual. She stated that she was not aware that this was an excessive contribution since it was made in the form of a loan and added that ~~the~~ Congresswoman was holding a fundraiser at the end of the month to pay back the loan. She emphasized that the Committee hoped to avoid referral to OGC. I told her that at the least it would be helpful if she filed a letter which clarified the source of contributions which I had questioned as possibly prohibited in an RFAI and made note of any refunds that had been made.

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HAND DELIVERED

F.E.C. Comm.

93 APR 23 11:10 37

April 22, 1993

Mr. Andrew Zehe  
Reports Analyst  
Reports Analyst Division  
Federal Election Commission  
Washington, D.C. 20463

140601

RECEIVED  
OFFICE OF RECORDS AND COMMUNICATIONS  
93 APR 23 PM 2:38  
U.S. DEPARTMENT OF JUSTICE

Dear Mr. Zehe,

As we discussed earlier this week, enclosed is information in response to the Commission's questions on the 30 day Post General Election report. Hopefully, this will be evidence for the Commission of our efforts and concern about resolving the problems with the reports filed by the previous treasurer.

#### Corporate Contributions

Enclosed are copies of the refund checks sent to those entities we have identified as corporations or have questions about. All other entities identified by you as questionable have been determined to legally be able to contribute as they are sole proprietorships.

#### Excessive Contributions

Additionally enclosed is a copy of the check sent to Mr. Charles Stanley refunding the portion of his contribution which exceeds the limits allowed. Also enclosed is a letter from Mr. and Mrs. Fred Moses reflecting their intentions. Neither Mr. or Mrs. Moses will be excessive contributors based on this statement.

#### Schedule C

Attached is a Schedule C that should have been included with the original report.

**Texas Concerned Voters**

The contribution from the Texas Concerned Voters was made on 10-13-93 and should have been included in the reporting period previous to this one. This error will be corrected when the amended report for that period is filed.

**Schedule A Addressees and Aggregate Totals**

We have included revised Schedule As for this report that now include most addressees and aggregate totals. "Best efforts" are being made to determine occupation and employer of each contributor as evidenced by the attached letter that will be sent out as soon as final revisions are made to the new data base.

**Schedule B**

A revised Schedule is attached.

Mr. Zebe, we realize that the Commission has been extremely patient with us as we attempt to resolve this difficult situation. Again, we hope that these responses will demonstrate our vigorous efforts to resolve all the questions concerning the campaign's compliance with all regulations.

Sincerely,

*Donna N. Trapp*

Donna N. Trapp  
Assistant to Mr. McGarr

Enclosures

9 3 0 1 4 9 6 3 9 7 4  
0 6 0 4 3 2 1 0 6

**WATSON**

# MARK ONE

**BANKONE**  
 BANK OF AMERICA  
 1000 W. JEFFERSON BLVD.  
 DALLAS, TX 75208

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
 1000 W. JEFFERSON BLVD. 214-888-2777  
 DALLAS, TX 75208

10-91

1417

4.23

93

01/11/92  
 016-010

PAY  
 TO THE  
 ORDER OF

Elliot Enterprises

\$ 500.00

Five hundred and no/100

DOLLARS

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*Ceryll N. Johnson*

⑈001417⑈ ⑆111000614⑆ ⑆0100086305⑈

**BANKONE**  
 BANK OF AMERICA  
 1000 W. JEFFERSON BLVD.  
 DALLAS, TX 75208

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
 1000 W. JEFFERSON BLVD. 214-888-2777  
 DALLAS, TX 75208

10-91

1413

4.23

93

01/11/92  
 016-010

PAY  
 TO THE  
 ORDER OF

Ballingsley Company

\$ 250.00

Two hundred and fifty and no/100

DOLLARS

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*Ceryll N. Johnson*

⑈001413⑈ ⑆111000614⑆ ⑆0100086305⑈

0143732108



EDDIE BERNICE JOHNSON FOR CONGRESS  
1006 W. JEFFERSON BLVD. 214-886-2777  
DALLAS, TX 75202

10-01

1415

4-28

93

22-01/1110  
010-000

PAY  
TO THE  
ORDER OF

Host International

\$ 100.00

DOLLARS

One hundred and no/100

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Cappy Mck

⑈001415⑈ ⑆111000614⑆ ⑆0100086305⑆

EDDIE BERNICE JOHNSON FOR CONGRESS  
1006 W. JEFFERSON BLVD. 214-886-2777  
DALLAS, TX 75202

10-01

1414

4-28-93

93

22-01/1110  
010-000

PAY  
TO THE  
ORDER OF

Good Hope Enterprises

\$ 35.00

DOLLARS

Thirty five and no/100

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Cappy Mck

⑈001414⑈ ⑆111000614⑆ ⑆0100086305⑆

EDDIE BERNICE JOHNSON FOR CONGRESS  
1006 W. JEFFERSON BLVD. 214-886-2777  
DALLAS, TX 75202

10-01

1416

4-28

93

22-01/1110  
010-000

PAY  
TO THE  
ORDER OF

Gillum Professional Acct.

\$ 500.00

DOLLARS

Five hundred and no/100

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Cappy Mck

⑈001416⑈ ⑆111000614⑆ ⑆0100086305⑆

P. M. MULLER

977 27

4540 Newcombe Drive  
Piano, Texas 75093  
April 22, 1993

TO: Eddie Bernice Johnson for Congress

FROM: Fred W. Moses and  
Maggie B. Moses

SUBJECT: 1992 Campaign Contributions

Our 1992 campaign contribution were as follows:

- \$500 was for the primary campaign.
- \$700 was from my wife out of a joint checking account.
- \$1,000 was a personal campaign contribution from myself.

You may contact us if you have any further questions.

96043732110

23014963973

RECEIVED DELIVERED

Eddie Bernice Johnson for Congress  
2515 McKinney Avenue, Suite 810  
Dallas, Texas 75201

93 APR 23 1 37

Thank you again for your contribution.

The Federal Election Commission rules require that the occupation and name of employer for each contributor be listed on reports filed on behalf of the campaign.

Accordingly, please provide the information requested below and return this form to the address listed above.

Name of Contributor \_\_\_\_\_

Name of Employer \_\_\_\_\_

Occupation \_\_\_\_\_

Thank you for your cooperation and prompt attention.

Cappy R. McGarr  
Campaign Treasurer

93014963979

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

6 26  
400

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

NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

| A. Full Name, Mailing Address and ZIP Code                                                         | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
|----------------------------------------------------------------------------------------------------|------------------|-------------------------|------------------------------------|
| Larry Haynes<br>1624 Millman<br>Carrollton 75006                                                   |                  | 10-22-92                | 25.-                               |
| Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> General | Occupation       | Aggregate Year-to-Date  | 25.-                               |
| B. Full Name, Mailing Address and ZIP Code                                                         | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Lee Rona Holt McKinney<br>1108 Post Oak Lane<br>Dallas 75115                                       |                  | 10-22-92                | 50.-                               |
| Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> General | Occupation       | Aggregate Year-to-Date  | 50.-                               |
| C. Full Name, Mailing Address and ZIP Code                                                         | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Delores Fagan<br>12007 Quinley<br>Dallas 75230                                                     |                  | 10-22-92                | 25.-                               |
| Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> General | Occupation       | Aggregate Year-to-Date  | 25.-                               |
| D. Full Name, Mailing Address and ZIP Code                                                         | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Ramela Works Jones<br>P.O. Box 667133<br>Plano TX 75066                                            |                  | 10-25-92                | 1000.-                             |
| Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> General | Occupation       | Aggregate Year-to-Date  | 1000.-                             |
| E. Full Name, Mailing Address and ZIP Code                                                         | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Fred N. Moses<br>4540 Newcombe Rd<br>Dallas 75093                                                  |                  | 10-25-92                | 1500.-                             |
| Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> General | Occupation       | Aggregate Year-to-Date  | 1500.-                             |
| F. Full Name, Mailing Address and ZIP Code                                                         | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| David L. Perry                                                                                     |                  | 10-25-92                | 100.-                              |
| Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> General | Occupation       | Aggregate Year-to-Date  | 100.-                              |
| G. Full Name, Mailing Address and ZIP Code                                                         | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Mrs. Jack D. Marsh<br>4111 Vanette<br>Dallas, TX 75216                                             |                  | 10-25-92                | 50.-                               |
| Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> General | Occupation       | Aggregate Year-to-Date  | 50.-                               |

SUBTOTAL of Receipts This Page (optional)

2750.00

TOTAL This Period (last page this line number only)



## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule for each receipt of the Original Return only

17 126  
70503

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

NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

A. Full Name, Mailing Address and ZIP Code

Myrnie Hightower  
2921 Molimar  
Plano, TX 75075

Name of Employer

Date (month, day, year)

10/25/92

Amount of Cash Receipt this Period

0. -

Receipts For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; 8

100 -

B. Full Name, Mailing Address and ZIP Code

Fred N. Moser  
4540 Newcombe  
Dr. Plano, TX 75075

Name of Employer

Date (month, day, year)

10/25/92

Amount of Cash Receipt this Period

300. -

Receipts For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; 8

100 -

see attached

C. Full Name, Mailing Address and ZIP Code

Dia W. Burton  
912 Raywood Circle  
Plano, TX 75075

Name of Employer

Date (month, day, year)

10/25/92

Amount of Cash Receipt this Period

100. -

Receipts For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; 8

100 -

D. Full Name, Mailing Address and ZIP Code

Rebecca E. Brown Calhoun  
3618 Gillespie St. # 105  
Dallas, TX 75219

Name of Employer

Date (month, day, year)

10/25/92

Amount of Cash Receipt this Period

30. -

Receipts For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; 8

25 -

E. Full Name, Mailing Address and ZIP Code

Michael J. McCarmy II  
AH Belo Corp./Communications Gr.  
400 Record St.  
Dallas, TX

Name of Employer

Date (month, day, year)

10/26/92

Amount of Cash Receipt this Period

200. -

Receipts For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; 8

200 -

F. Full Name, Mailing Address and ZIP Code

Martha L. Price  
10200 Hollow Way Rd.  
Dallas, TX 75229

Name of Employer

Date (month, day, year)

10/26/92

Amount of Cash Receipt this Period

50. -

Receipts For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; 8

50 -

G. Full Name, Mailing Address and ZIP Code

Ennis Franklin  
1255 W. Pleasant Run, # 107  
Lancaster, TX 75146

Name of Employer

Date (month, day, year)

10/26/92

Amount of Cash Receipt this Period

100. -

Receipts For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date &gt; 8

100 -

SUBTOTAL of Receipts This Page (optional)

780.00

TOTAL This Period (Use page this line number only)

## MODULE A

## ITEMIZED RECEIPTS

 Use separate sheet for each receipt  
 Detailed Summary

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

NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson For Congress

|                                                                                                                                               |                                                                                                 |                                            |                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Karen Purcell Ashmore<br>2645 Catherine St.<br>Dallas, TX 75211                          | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> \$ 8      | <b>Date (month, day, year)</b><br>10-28-92 | <b>Amount of Each Receipt (this Period)</b><br>25.-   |
| <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): |                                                                                                 |                                            |                                                       |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Stephanie L. Ertel<br>Dallas, TX 75214                                                   | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> \$ 25.-   | <b>Date (month, day, year)</b><br>10-28-92 | <b>Amount of Each Receipt (this Period)</b><br>25.-   |
| <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): |                                                                                                 |                                            |                                                       |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Le Roy Bard                                                                              | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> \$ 200.-  | <b>Date (month, day, year)</b><br>10-29-92 | <b>Amount of Each Receipt (this Period)</b><br>200.-  |
| <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): |                                                                                                 |                                            |                                                       |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>MIM McJunkin, Jr.<br>P.O. Box 830160<br>Richardson, TX 75093-0160                        | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> \$ 250.-  | <b>Date (month, day, year)</b><br>10-28-92 | <b>Amount of Each Receipt (this Period)</b><br>250.-  |
| <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): |                                                                                                 |                                            |                                                       |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Charles E. Stanley<br>2407 Red Brook Ct.<br>Arlington, TX 76104                          | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> \$ 1500.- | <b>Date (month, day, year)</b><br>10-28-92 | <b>Amount of Each Receipt (this Period)</b><br>1500.- |
| <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): |                                                                                                 |                                            |                                                       |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Carole Rolnick Shlipak<br>1500 Colony Dr.<br>Irving, TX 75061                            | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> \$ 20.-   | <b>Date (month, day, year)</b><br>10-29-92 | <b>Amount of Each Receipt (this Period)</b><br>20.-   |
| <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): |                                                                                                 |                                            |                                                       |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Billie Bard<br>10316 Estate Lane<br>Dallas, TX 75238                                     | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> \$ 350.-  | <b>Date (month, day, year)</b><br>10-29-92 | <b>Amount of Each Receipt (this Period)</b><br>200.-  |
| <b>Receipt For:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): |                                                                                                 |                                            |                                                       |

TOTAL of Receipts This Page (optional)

2220.00

TAL This Period (last page this line number only)

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule  
for each category of the  
Detailed Summary Page

20 26  
11/11/92

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

NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

| A. Full Name, Mailing Address and ZIP Code                                                                                             | Name of Employer                | Date (month, day, year)    | Amount of Each Receipt this Period |
|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------|------------------------------------|
| Patricia Meadows                                                                                                                       |                                 | 11-16-92                   | 100.00                             |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation                      | Aggregate Year-to-Date > 8 |                                    |
| B. Full Name, Mailing Address and ZIP Code                                                                                             | Name of Employer                | Date (month, day, year)    | Amount of Each Receipt this Period |
| Elliot Enterprises, Inc.<br>1321 Precision Dr<br>P.O. Box 75074                                                                        |                                 | 10/25/92                   | 300.00                             |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation                      | Aggregate Year-to-Date > 8 | 500.-                              |
| C. Full Name, Mailing Address and ZIP Code                                                                                             | Name of Employer                | Date (month, day, year)    | Amount of Each Receipt this Period |
| Lone Star Fund<br>P.O. Box 4219<br>Dallas TX 75208                                                                                     |                                 | 10-14-92                   | 500.-                              |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation                      | Aggregate Year-to-Date > 8 | 500.-                              |
| D. Full Name, Mailing Address and ZIP Code                                                                                             | Name of Employer                | Date (month, day, year)    | Amount of Each Receipt this Period |
| H.J. Hicks + Co.<br>777 S. R.L. Tinsley, Suite 107<br>Dallas TX 75203                                                                  |                                 | 10-21-92                   | 35.-                               |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation<br>NOT A CORPORATION | Aggregate Year-to-Date > 8 | 25.-                               |
| E. Full Name, Mailing Address and ZIP Code                                                                                             | Name of Employer                | Date (month, day, year)    | Amount of Each Receipt this Period |
| PPDNET<br>7315 Greenville Ave., #707<br>Dallas, TX 75231                                                                               |                                 | 10-16-92                   | 35.-                               |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation                      | Aggregate Year-to-Date > 8 | 35.-                               |
| F. Full Name, Mailing Address and ZIP Code                                                                                             | Name of Employer                | Date (month, day, year)    | Amount of Each Receipt this Period |
| Good Hope Enterprises<br>P.O. Box 2394<br>Dallas TX 75221                                                                              |                                 | 10/21/92                   | 35.-                               |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation                      | Aggregate Year-to-Date > 8 | 35.-                               |
| G. Full Name, Mailing Address and ZIP Code                                                                                             | Name of Employer                | Date (month, day, year)    | Amount of Each Receipt this Period |
| Texas Barber College<br>631 W. Jefferson<br>Dallas TX 75208                                                                            | Sole Proprietorship             | 10/26/92                   | 250.-                              |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | Occupation                      | Aggregate Year-to-Date > 8 | 500.-                              |
| TOTAL of Receipts This Page (optional)                                                                                                 |                                 |                            | 1255.00                            |

ALL This Period (last page this line number only)

## MODULE A

## ITEMIZED RECEIPTS

Use separate sheets for each category of receipt.  
Date of Summary Page

38. 06  
11/17/92

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)

Eddie Bernice Johnson for Congress

| A. Full Name, Mailing Address and ZIP Code                                                                                                                   | Name of Employer | Date (month, day, year)             | Amount of Each Receipt this Period           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------|----------------------------------------------|
| Jerico Group<br>P O Box 270580<br>DALLAS 75227-0580                                                                                                          | Sale Proprietary | 10-21-92                            | 100. -                                       |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                       | Occupation       | Aggregate Year-to-Date > 100        |                                              |
| B. Full Name, Mailing Address and ZIP Code<br>Host Int'l.<br>P.O. Box 610528<br>FT WORTH 75261                                                               | Name of Employer | Date (month, day, year)<br>10-21-92 | Amount of Each Receipt this Period<br>100. - |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                       | Occupation       | Aggregate Year-to-Date > 100        |                                              |
| C. Full Name, Mailing Address and ZIP Code<br>Jim R. Gual<br>302 E 2ND STREET, STE E<br>DUNCANVILLE TX 75116                                                 | Name of Employer | Date (month, day, year)<br>10-16-92 | Amount of Each Receipt this Period<br>100. - |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                       | Occupation       | Aggregate Year-to-Date > 100        |                                              |
| D. Full Name, Mailing Address and ZIP Code<br>Gillum Professional Acct<br>P O Box 850206<br>MESQUITE TX 75185-0206                                           | Name of Employer | Date (month, day, year)<br>10-12-92 | Amount of Each Receipt this Period<br>500. - |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                       | Occupation       | Aggregate Year-to-Date > 500        |                                              |
| E. Full Name, Mailing Address and ZIP Code<br>Elcott Enterprises, Inc.<br>1321 Precision Dr<br>PLANO 75074                                                   | Name of Employer | Date (month, day, year)<br>10-25-92 | Amount of Each Receipt this Period<br>200. - |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                       | Occupation       | Aggregate Year-to-Date > 500        |                                              |
| F. Full Name, Mailing Address and ZIP Code<br>Billingsley Co. (Lucy Billingsley)<br>West Commerce Tower<br>Roses Avenue<br>DALLAS TX 75204                   | Name of Employer | Date (month, day, year)<br>10-26-92 | Amount of Each Receipt this Period<br>250. - |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                       | Occupation       | Aggregate Year-to-Date > 250        |                                              |
| G. Full Name, Mailing Address and ZIP Code<br>JH Glenn Agency (sole proprietorship)<br>John H. Glenn, Jr.<br>2006 Mc King Blvd, Suite 212<br>DALLAS TX 75215 | Name of Employer | Date (month, day, year)<br>11-2-92  | Amount of Each Receipt this Period<br>50. -  |
| Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):                       | Occupation       | Aggregate Year-to-Date > 50         |                                              |

TOTAL of Receipts This Page (optional)

1305. -

\*All This Period (last page this line number only)

14,980. -

9-6043732116



SCHEDULE G  
(Revised 3/88)

## LOANS

Page 13 of 13  
 If the borrower is a partner in a partnership, the partnership must file a Schedule K-1 with the Form 1041.

Name of Guarantor (if any)

Eddie Bernice Johnson P.O. Box 1000

A. Full Name, Mailing Address and ZIP Code of Loan Source

Dr. Louis Deane  
 1558 BNA Highway Dr  
 DANN TX 75232

Original Amount  
of Loan

\$16,000

Cumulative Payments  
To DateBalance Outstanding at  
Close of This PeriodStation: ☐ Primary ☒ General ☐ Other (specify):Terms: Date Incurred 10/1/92 Date Due 10/1/93 Interest Rate 12 % ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Physician

Amount Guaranteed Outstanding

\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$

B. Full Name, Mailing Address and ZIP Code of Loan Source

Original Amount  
of LoanCumulative Payments  
To DateBalance Outstanding at  
Close of This PeriodStation: ☐ Primary ☒ General ☐ Other (specify):Terms: Date Incurred \_\_\_\_\_ Date Due \_\_\_\_\_ Interest Rate \_\_\_\_\_ % ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding

\$

SUBTOTALS This Period This Page (optional) .....

TOTALS This Period (last page in this file only) .....

Carry outstanding balance only to Schedule G, for this line, if on Schedule G, carry forward to appropriate line of Summary.

04043732117

93014964011

**MEMORANDUM FOR FILES: TELECOM**

**SUBJECT:** Corporate Contributions

Attachment #45

**FROM:** RAD Analysts

**TO:** State Corporate Divisions

**NAME OF COMMITTEE:** Eddie Bernice Johnson for Congress

**DATE:** April 21, 1993

The following are the results of a series of phone calls placed by RAD analysts to the Corporate Divisions of several states in April of 1993.

HJ Hicks & CO.- incorporated 12/21/92  
PPDNET- no listing  
Good Hope Enterprises-12/7/88  
Texas Barber College- 1/3/28  
Gillum Professional Accounting- no listing  
Billingsley Company- incorporated in LA 6-1-76  
JH Glenn Agency- no listing  
Host Intl. - incorp. in Delaware 2/23/82  
Jerico Group- no listing  
Tor's Word Processing- no listing  
Universal Paints and Coating- no listing  
M.R. Beal & Company- no listing  
Daniels Dental Studio- no listing  
JR Investments -inc. 2/24/89  
Jack W Evans Investments- no listing  
Handy Andy Works- no listing

9604373218

1993 Mid Year Report  
**DETAILED SUMMARY PAGE**  
 of Receipts and Disbursements  
 (Page 2, FEC FORM 3)

Attachment #46  
 Page 1 of 4

| Name of Committee (in full)<br><b>Eddie Bernice Johnson for Congress</b>            |  | Report Covering the Period<br>From: <b>01/01/93</b> To: <b>06/30/93</b> |                                   |
|-------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------|-----------------------------------|
| I. RECEIPTS                                                                         |  | COLUMN A<br>Total This Period                                           | COLUMN B<br>Calendar Year-To-Date |
| <b>11. CONTRIBUTIONS (other than loans) FROM:</b>                                   |  |                                                                         |                                   |
| (a) Individuals/Persons Other Than Political Committees                             |  |                                                                         |                                   |
| (i) Received (see Schedule A)                                                       |  | \$ 24,250.00                                                            |                                   |
| (ii) Unitemized                                                                     |  | 5,910.00                                                                |                                   |
| (iii) Total of contributions from individuals                                       |  | 30,160.00                                                               | \$ 30,160.00                      |
| (b) Political Party Committees                                                      |  | -0-                                                                     | -0-                               |
| (c) Other Political Committees (such as PACs)                                       |  | 28,717.02                                                               | 28,717.02                         |
| (d) The Candidate                                                                   |  | -0-                                                                     | -0-                               |
| (e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))       |  | 58,877.02                                                               | 58,877.02                         |
| <b>12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES</b>                               |  | -0-                                                                     | -0-                               |
| <b>13. LOANS:</b>                                                                   |  |                                                                         |                                   |
| (a) Made or Guaranteed by the Candidate                                             |  |                                                                         |                                   |
| (b) All Other Loans                                                                 |  |                                                                         |                                   |
| (c) TOTAL LOANS (add 13(a) and (b))                                                 |  | -0-                                                                     | -0-                               |
| <b>14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)</b>               |  | -0-                                                                     | -0-                               |
| <b>15. OTHER RECEIPTS (Chadrons, Interest, etc.)</b>                                |  | -0-                                                                     | -0-                               |
| <b>16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)</b>                         |  | 58,877.02                                                               | 58,877.02                         |
| <b>II. DISBURSEMENTS</b>                                                            |  |                                                                         |                                   |
| <b>17. OPERATING EXPENDITURES</b>                                                   |  | 23,794.99                                                               | 23,794.99                         |
| <b>18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES</b>                                 |  | -0-                                                                     | -0-                               |
| <b>19. LOAN REPAYMENTS:</b>                                                         |  |                                                                         |                                   |
| (a) Of Loans Made or Guaranteed by the Candidate                                    |  |                                                                         |                                   |
| (b) Of All Other Loans                                                              |  | 16,000.00                                                               | 16,000.00                         |
| (c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))                                       |  | 16,000.00                                                               | 16,000.00                         |
| <b>20. REFUNDS OF CONTRIBUTIONS TO:</b>                                             |  |                                                                         |                                   |
| (a) Individuals/Persons Other Than Political Committees                             |  | 1,500.00                                                                | 1,500.00                          |
| (b) Political Party Committees                                                      |  |                                                                         |                                   |
| (c) Other Political Committees (such as PACs)                                       |  |                                                                         |                                   |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))                             |  | 1,500.00                                                                | 1,500.00                          |
| <b>21. OTHER DISBURSEMENTS</b>                                                      |  | -0-                                                                     | -0-                               |
| <b>22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)</b>                    |  | 41,294.99                                                               | 41,294.99                         |
| <b>III. CASH SUMMARY</b>                                                            |  |                                                                         |                                   |
| <b>23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD</b>                            |  | \$ 16,824.72                                                            |                                   |
| <b>24. TOTAL RECEIPTS THIS PERIOD (from Line 16)</b>                                |  | \$ 58,877.02                                                            |                                   |
| <b>25. SUBTOTAL (add Line 23 and Line 24)</b>                                       |  | \$ 75,701.74                                                            |                                   |
| <b>26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)</b>                           |  | \$ 41,294.99                                                            |                                   |
| <b>27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)</b> |  | \$ 34,406.75                                                            |                                   |

9301502155

# SCHEDULE B

## ITEMIZED DISBURSEMENTS

### Loan Repayment

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 1  
FOR LINE NUMBER 19 (c)

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 CONTRIBUTOR In Full

Eddie Bernice Johnson for Congress

Attachment #46  
Page 2 of 4

| A. Full Name, Mailing Address and ZIP Code         | Purpose of Disbursement                                                                                                                                    | Date (month, day, year) | Amount of Each Disbursement This Period |
|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| Louis Boone<br>1558 Bar Harbor<br>Dallas, TX 75238 | Loan Principal Payment<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)  | 5/6/93                  | 16,000.00                               |
| B. Full Name, Mailing Address and ZIP Code         | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| C. Full Name, Mailing Address and ZIP Code         | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| D. Full Name, Mailing Address and ZIP Code         | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| E. Full Name, Mailing Address and ZIP Code         | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| F. Full Name, Mailing Address and ZIP Code         | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| G. Full Name, Mailing Address and ZIP Code         | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| H. Full Name, Mailing Address and ZIP Code         | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| I. Full Name, Mailing Address and ZIP Code         | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |

SUBTOTAL of Disbursements This Page (entered)

16,000.00

TOTAL This Period (from page with line number only)

16,000.00

96043732120

23015021174



# SCHEDULE C

## ITEMIZED DISBURSEMENTS

### Contribution Refunds

Use this schedule for each category of the Official Campaign Page

PAGE 1 OF 1

FOR LINE NUMBER 20(a)

Any information copied from each Report and Statement 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 CANDIDATE OR POL

Attachment #46  
Page 3 of 4

Eddie Bernice Johnson for Congress

|                                                                                                                                |                                                                                                                                                                                    |                                           |                                                          |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Mr. Charles Stanley<br>2670 Aero Dr.<br>Grand Prairie, TX 75051-7636      | <b>Purpose of Disbursement</b><br><b>Contribution Refund</b><br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | <b>Date (month, day, year)</b><br>4/23/93 | <b>Amount of Each Disbursement This Period</b><br>500.00 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Gillum Professional Account<br>P.O. Box 850286<br>Mesquite, TX 75185-0286 | <b>Purpose of Disbursement</b><br><b>Contribution Refund</b><br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | <b>Date (month, day, year)</b><br>4/23/93 | <b>Amount of Each Disbursement This Period</b><br>500.00 |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Elliott Enterprises<br>1321 Precision Dr.<br>Plano, TX 75074              | <b>Purpose of Disbursement</b><br><b>Contribution Refund</b><br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify): | <b>Date (month, day, year)</b><br>4/23/93 | <b>Amount of Each Disbursement This Period</b><br>500.00 |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                                          | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>           |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                                          | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>           |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                                          | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>           |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                                          | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>           |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                                          | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>           |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                              | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify):                                          | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>           |

**TOTAL of Disbursements This Page (optional)**

1,500.00

**TOTAL This Period (next page this line number only)**

1,500.00

9804373212175

23015021176

| Name of Guarantor (if not)<br><b>Edith Burdette Johnson for Congress</b>                                                                                |  | Attachment #46<br>Page 4 of 4               |                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------|-------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code of Loan Recipient<br><b>Louise Boone<br/>1556 Bar Harbor<br/>Dallas, TX 75238</b>                            |  | Original Amount of Loan<br><b>16,000.00</b> | Amount of Loan Repaid<br><b>16,000.00</b> |
| Borrower: <input type="checkbox"/> Primary <input type="checkbox"/> Co-borrower <input type="checkbox"/> Other (Specify):                               |  |                                             |                                           |
| Term: Date Received <b>10/26/92</b> Date Due <b>5/10/93</b> Interest Rate <b>10</b> % <input type="checkbox"/> Simple <input type="checkbox"/> Compound |  |                                             |                                           |
| List All Endorsers or Guarantors (if any) to Item A                                                                                                     |  |                                             |                                           |
| 1. Full Name, Mailing Address and ZIP Code                                                                                                              |  | Name of Employer                            |                                           |
|                                                                                                                                                         |  | Occupation                                  |                                           |
|                                                                                                                                                         |  | Amount Guaranteed Outstanding               |                                           |
| 2. Full Name, Mailing Address and ZIP Code                                                                                                              |  | Name of Employer                            |                                           |
|                                                                                                                                                         |  | Occupation                                  |                                           |
|                                                                                                                                                         |  | Amount Guaranteed Outstanding               |                                           |
| 3. Full Name, Mailing Address and ZIP Code                                                                                                              |  | Name of Employer                            |                                           |
|                                                                                                                                                         |  | Occupation                                  |                                           |
|                                                                                                                                                         |  | Amount Guaranteed Outstanding               |                                           |
| B. Full Name, Mailing Address and ZIP Code of Loan Recipient                                                                                            |  | Original Amount of Loan                     | Amount of Loan Repaid                     |
|                                                                                                                                                         |  |                                             |                                           |
| Borrower: <input type="checkbox"/> Primary <input type="checkbox"/> Co-borrower <input type="checkbox"/> Other (Specify):                               |  |                                             |                                           |
| Term: Date Received Date Due Interest Rate % <input type="checkbox"/> Simple <input type="checkbox"/> Compound                                          |  |                                             |                                           |
| List All Endorsers or Guarantors (if any) to Item B                                                                                                     |  |                                             |                                           |
| 1. Full Name, Mailing Address and ZIP Code                                                                                                              |  | Name of Employer                            |                                           |
|                                                                                                                                                         |  | Occupation                                  |                                           |
|                                                                                                                                                         |  | Amount Guaranteed Outstanding               |                                           |
| 2. Full Name, Mailing Address and ZIP Code                                                                                                              |  | Name of Employer                            |                                           |
|                                                                                                                                                         |  | Occupation                                  |                                           |
|                                                                                                                                                         |  | Amount Guaranteed Outstanding               |                                           |
| 3. Full Name, Mailing Address and ZIP Code                                                                                                              |  | Name of Employer                            |                                           |
|                                                                                                                                                         |  | Occupation                                  |                                           |
|                                                                                                                                                         |  | Amount Guaranteed Outstanding               |                                           |
| SIGNATURE This Period This Page (Signature)                                                                                                             |  |                                             |                                           |
| TOTALS This Period This Page (Total)                                                                                                                    |  |                                             |                                           |
| Copy outstanding balance only to L-425 2, Schedule B, for this time. If no balance, enter "0" in each column.                                           |  |                                             |                                           |



FEDERAL ELECTION COMMISSION

U.S. GOVERNMENT PRINTING OFFICE: 1979 O 270-001

EO-2

Attachment #47

ALB 10 003

Cathy McGarr, Treasurer  
Eddie Bernice Johnson for Congress  
2125 McKinney Avenue, Suite 810  
Dallas, TX 75201

Identification Number: C00254573

Reference: Mid-Year Report (1/1/93-6/30/93)

Dear Treasurer:

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:

-The beginning cash balance of this report does not equal the ending balance of your 1992 Year End report. Please clarify this discrepancy and amend any subsequent report(s) which may be affected by this correction.

-Your amended 1992 30 Day Post-General Report (dated April 22, 1993) contains copies of several refund checks; however, these refunds are not disclosed on this report. Each contribution refund must be reported on Schedule B if the refund is part of a contribution which was previously itemized as a receipt on Schedule A. (2 U.S.C. 5434(b)(5)(E))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, Room 3000, House Office Building, Washington, DC 20515 within fifteen days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 426-6890. My local number is (202) 219-3500.

Sincerely,

Andrew B. ...  
Reports ...  
Reports ... Division.

96043732123



FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20541

EO-3

September 2, 1993

Cathy McGarr, Treasurer  
Belle Bernice Johnson for  
Congress  
2125 McKinney Avenue, Suite 810  
Dallas, TX 75201

Identification Number: C00254573

Reference: Mid-Year Report (1/1/93-6/30/93)

Dear Mr. McGarr:

This letter is to inform you that as of September 1, 1993, the Commission has not received your response to our request for additional information, dated August 19, 1993. That notice requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Peter Kell on our toll-free number (800) 424-9530 or our local number (202) 219-3500.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure

3338593626



SEP 15 1993  
CERTIFIED MAIL

RECEIVED  
SEP 20 AM 9 57

Attachment #49  
Page 1 of 1

September 15, 1993

Mr. Andrew Zohs  
Reports Analyst  
Reports Analysis Division  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

140601

Re: Eddie Bernice Johnson for Congress - Identification Number COO254973

Dear Mr. Zohs,

This letter responds to your Request for Additional Information dated August 10, 1993, regarding the Committee's Mid-Year Report. You ask about the cash balance on the Mid-Year Report. The cash balance that appears on this report is correct. The Committee is in the process of amending its earlier reports to reflect this amount.

You also ask about the itemization of certain refund checks. Again, where appropriate, these refunds will be reflected and itemized on the amended reports that are being prepared by the Committee.

Sincerely,

*Cappy McGarr*

Cappy R. McGarr  
Treasurer

CRM:dat

96043732125  
23015051111

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE 16 OF 26  
FOR LINE NUMBER 11(4)(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 campaign purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)

Eddie Bernice Johnson for Congress

|                                                                                                                                                                                                                                  |                                                                                           |                                                   |                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------|-------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br><b>Larry Haynes</b><br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):           | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > 8 | <b>Date (month, day, year)</b><br><b>10.22.92</b> | <b>Amount of Each Receipt this Period</b><br><b>25. -</b>   |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br><b>Lee Rona Holt McKinney</b><br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify): | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > 8 | <b>Date (month, day, year)</b><br><b>10.22.92</b> | <b>Amount of Each Receipt this Period</b><br><b>50. -</b>   |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br><b>Delores Fagan</b><br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):          | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > 8 | <b>Date (month, day, year)</b><br><b>10.22.92</b> | <b>Amount of Each Receipt this Period</b><br><b>25. -</b>   |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br><b>Patricia Works Jones</b><br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):   | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > 8 | <b>Date (month, day, year)</b><br><b>10.25.92</b> | <b>Amount of Each Receipt this Period</b><br><b>1000. -</b> |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br><b>Fred N. Moses</b><br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):          | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > 8 | <b>Date (month, day, year)</b><br><b>10.25.92</b> | <b>Amount of Each Receipt this Period</b><br><b>1500. -</b> |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br><b>David L. Perry</b><br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):         | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > 8 | <b>Date (month, day, year)</b><br><b>10.25.92</b> | <b>Amount of Each Receipt this Period</b><br><b>100. -</b>  |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br><b>Mrs. Jack D. Marsh</b><br><br>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify):     | <b>Name of Employer</b><br><br><b>Occupation</b><br><br><b>Aggregate Year-to-Date</b> > 8 | <b>Date (month, day, year)</b><br><b>10.25.92</b> | <b>Amount of Each Receipt this Period</b><br><b>50. -</b>   |

SUBTOTAL of Receipts (This Page (optional))

2750.00

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

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE  
23 26  
FOR LINE NUMBER  
11 (10) (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)

Eddie Bernice Johnson for Congress

A. Full Name, Mailing Address and ZIP Code

Kuren Purcell Ashmore

Name of Employer

Date (month,  
day, year)

10-28-92

Amount of Each  
Receipt this Period

25.-

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date &gt; 8

B. Full Name, Mailing Address and ZIP Code

Stephanie L. Ertel

Name of Employer

Date (month,  
day, year)

10-28-92

Amount of Each  
Receipt this Period

25.-

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date &gt; 8

C. Full Name, Mailing Address and ZIP Code

Le Roy Bard

Name of Employer

Date (month,  
day, year)

10-29-92

Amount of Each  
Receipt this Period

200.-

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date &gt; 8

D. Full Name, Mailing Address and ZIP Code

MIM McJunkin, Jr.

Name of Employer

Date (month,  
day, year)

10-28-92

Amount of Each  
Receipt this Period

250.-

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date &gt; 8

E. Full Name, Mailing Address and ZIP Code

Charles E. Stanley

Name of Employer

Date (month,  
day, year)

10-28-92

Amount of Each  
Receipt this Period

1500.-

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date &gt; 8

F. Full Name, Mailing Address and ZIP Code

Carole Rolnick Shlipak

Name of Employer

Date (month,  
day, year)

10-29-92

Amount of Each  
Receipt this Period

20.-

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date &gt; 8

G. Full Name, Mailing Address and ZIP Code

Billie Bard

Name of Employer

Date (month,  
day, year)

10-29-92

Amount of Each  
Receipt this Period

200.-

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Aggregate Year-to-Date &gt; 8

SUBTOTAL of Receipts This Page (optional)

2220.00

TOTAL This Period (fill page this line number only)

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedules  
for each category of the  
Detailed Summary PagePAGE 1 OF 2  
FORM LINE NUMBER  
11 (C)

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

NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

A. Full Name, Mailing Address and ZIP Code

Heath Trust PAC

Name of Employer

Date (month,  
day, year)Amount of Each  
Receipt this Period

10.15.92 250. -

Occupation

Receipt For:

☐ Primary☐ General☐ Other (specify):

Aggregate Year-to-Date &gt; \$

B. Full Name, Mailing Address and ZIP Code

Handgun Control, Inc.

Name of Employer

Date (month,  
day, year)Amount of Each  
Receipt this Period

10.22.92 250. -

Occupation

Receipt For:

☐ Primary☐ General☐ Other (specify):

Aggregate Year-to-Date &gt; \$

C. Full Name, Mailing Address and ZIP Code

UAW V. CAP

Name of Employer

Date (month,  
day, year)Amount of Each  
Receipt this Period

10.28.92 2500. -

Occupation

Receipt For:

☐ Primary☐ General☐ Other (specify):

Aggregate Year-to-Date &gt; \$

D. Full Name, Mailing Address and ZIP Code

Motorola Employees  
Good Government Committee

Name of Employer

Date (month,  
day, year)Amount of Each  
Receipt this Period

10.23.92 250.00. -

Occupation

Receipt For:

☐ Primary☐ General☐ Other (specify):

Aggregate Year-to-Date &gt; \$

E. Full Name, Mailing Address and ZIP Code

NBWA PAC

Name of Employer

Date (month,  
day, year)Amount of Each  
Receipt this Period

10.30.92 500. -

Occupation

Receipt For:

☐ Primary☐ General☐ Other (specify):

Aggregate Year-to-Date &gt; \$

F. Full Name, Mailing Address and ZIP Code

Southwestern Bell PAC

Name of Employer

Date (month,  
day, year)Amount of Each  
Receipt this Period

10.23.92 500. -

Occupation

Receipt For:

☐ Primary☐ General☐ Other (specify):

Aggregate Year-to-Date &gt; \$

G. Full Name, Mailing Address and ZIP Code

Nat'l. Assoc. of Letter Carriers

Name of Employer

Date (month,  
day, year)Amount of Each  
Receipt this Period

10

Occupation

Receipt For:

☐ Primary☐ General☐ Other (specify):

Aggregate Year-to-Date &gt; \$

SUBTOTAL of Receipts This Page (optional)

4250. -

TOTAL This Period (last page this line number only)



## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE

OF

FOR LINE NUMBER

136

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)

Eddie Bernice Johnson for Congress

A. Full Name, Mailing Address and ZIP Code

Dr. Louis Deere

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

10/24/92

16,000.00

Occupation

Aggregate Year-to-Date &gt; \$

Receipt For:

☐ Primary☐ General☐ Other (specify):

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year-to-Date &gt; \$

Receipt For:

☐ Primary☐ General☐ Other (specify):

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year-to-Date &gt; \$

Receipt For:

☐ Primary☐ General☐ Other (specify):

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year-to-Date &gt; \$

Receipt For:

☐ Primary☐ General☐ Other (specify):

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year-to-Date &gt; \$

Receipt For:

☐ Primary☐ General☐ Other (specify):

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year-to-Date &gt; \$

Receipt For:

☐ Primary☐ General☐ Other (specify):

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

Aggregate Year-to-Date &gt; \$

Receipt For:

☐ Primary☐ General☐ Other (specify):

SUBTOTAL of Receipts This Page (optional)

16,000.00

TOTAL This Period (fill page with line number only)

16,000.00

94043732129



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20541

FE-3

FEB 19 1992

Eric V. Moyer, Treasurer  
Eddie Bernice Johnson for Congress  
1005 West Jefferson Boulevard  
Dallas, TX 75208

Identification Number: C00254573

Reference: Year End Report (10/3/91-12/31/91)

Dear Mr. Moyer:

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 attached) discloses a contribution(s) which appears to exceed the limit set forth in the Act. An individual or a political committee other than a qualified multicandidate committee may not make contributions to a candidate for federal office in excess of \$1,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution you received exceeds the limit, you should refund to the donor the amount in excess of \$1,000. Your report also discloses an apparent contribution from the Dallas Market Center which is prohibited unless made from a separate segregated fund established by the organization. If the contribution was prohibited, you should refund the full amount to the donor. The Commission should be notified if a refund is necessary. Refunds of excessive contributions must be made within sixty days of the treasurer's receipt of the contribution. Refunds of prohibited contributions must be made within thirty days of the treasurer's receipt of the contribution. Refunds are reported on Line 20 and on Schedule B of the report covering the period in which they are made. (2 U.S.C. §441a(a) and (f) and 441b(a); 11 CFR §104.8(d)(2), (3) and (4))

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Although the Commission may take further legal steps, prompt action by you to refund the prohibited amount and to refund the excessive amount will be taken into consideration.

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.

With respect to the occupation and name of employer of the contributor, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should also inform the contributor that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-On Schedule B of your report, you have itemized disbursements for which you have failed to include the address. Please amend your report to include the omitted addresses and the name of the individual in charge of the petty cash fund. (11 CFR §104.3(b)(4))

-Commission Regulations define the term "purpose" to mean a brief statement or description of why a disbursement was made. Examples are "dinner expense", "media", "salary", "polling", "travel", "party fees", "phone banks", "travel expenses", "travel expense reimbursement" and "catering costs". Unacceptable descriptions include "advance", "election day expense", "expenses", "other expenses", "expense reimbursement", "miscellaneous", "outside services", "get-out-the-vote" and "voter registration". (11 CFR §104.3(b)(4)) Please amend Schedule B of your report to clarify the descriptions which do not meet the requirements of the Regulations.

-For future reports, please be advised that contributions from individuals and political committees should be itemized on separate Schedules A.

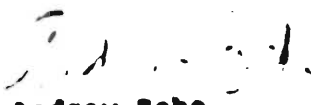
-2 U.S.C. §434(b)(3) requires itemization of contributions from individuals and persons other than political committees, where the aggregate total from the contributor exceeds \$200 in a calendar year. In addition, 11 CFR §104.3(a)(2)(i)(B) requires a committee

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to report the total amount of unitemized contributions (see Line 11(a)(ii) of the Detailed Summary Page). If a committee wishes to disclose contributions regardless of the amount contributed, the committee must separate (on separate receipt schedules) those contributors requiring itemization from those who are not required to be itemized. (11 CFR §104.3(a)(4)(i)) Please submit your future reports in this order.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 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) 219-3580.

Sincerely,

  
Andrew Zehe  
Reports Analyst  
Reports Analysis Division

0604332132

92037401402





FEDERAL ELECTION COMMISSION

WASHINGTON DC 20001

BQ-3

March 12, 1992

Eric V. Moyer, Treasurer  
Eddie Bernice Johnson for Congress  
1005 West Jefferson Boulevard  
Dallas, TX 75208

Identification Number: C00254573

Reference: Year End Report (10/3/91-12/31/91)

Dear Mr. Moyer:

This letter is to inform you that as of March 11, 1992, the Commission has not received your response to our request for additional information, dated February 19, 1992. That notice requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Andrew Zehe on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure

92737421574

SCHEDULE A

ITEMIZED RECEIPTS

1992 April Quarterly Report

ALL INFORMATION ON THIS REPORT MUST BE PROVIDED TO THE COMMISSIONER OF THE STATE OF TEXAS, DEPARTMENT OF REVENUE, 1000 NORTH BRASS, AUSTIN, TEXAS 78701-1000. THE COMMISSIONER SHALL BE PROVIDED WITH A COPY OF THIS REPORT AND A COPY OF THE RECEIPTS FOR EACH RECEIPT.

NAME OF COMMITTEE IN FULL

Eddie Bernice Johnson for Congress

Attachment #53  
Page 1 of 1

|                                                                                                                                                                                                                                                                                                   |                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>A. Full Name, Mailing Address and ZIP Code</p> <p>Comer Cottrell<br/>2121 Panoramic Circle<br/>Dallas, Texas 75212</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other (specify):</p>                          | <p>Name of Employer</p> <p>Date (month, day, year) 1/14/92</p> <p>Amount of Receipt \$500.00</p> <p>Occupation</p> <p>Aggregate Year-to-Date \$</p>   |
| <p>B. Full Name, Mailing Address and ZIP Code</p> <p>Leroy Bard<br/>Billie Bard<br/>10316 Estate Lane<br/>Dallas, Texas 75238-2209</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other (specify):</p>             | <p>Name of Employer</p> <p>Date (month, day, year) 1/31/92</p> <p>Amount of Receipt \$50.00</p> <p>Occupation</p> <p>Aggregate Year-to-Date \$</p>    |
| <p>C. Full Name, Mailing Address and ZIP Code</p> <p>Young K. Yoo<br/>P. O. Box 815338<br/>Dallas, Texas 75381</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other (specify):</p>                                 | <p>Name of Employer</p> <p>Date (month, day, year) 1/14/92</p> <p>Amount of Receipt \$500.00</p> <p>Occupation</p> <p>Aggregate Year-to-Date \$</p>   |
| <p>D. Full Name, Mailing Address and ZIP Code</p> <p>Charles T. Terrell<br/>3508 Armstrong<br/>Dallas, Texas 75205</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other (specify):</p>                             | <p>Name of Employer</p> <p>Date (month, day, year) 1/3/92</p> <p>Amount of Receipt \$1,000.00</p> <p>Occupation</p> <p>Aggregate Year-to-Date \$</p>  |
| <p>E. Full Name, Mailing Address and ZIP Code</p> <p>Alan R. Kahn<br/>One Galleria Tower<br/>13395 Noel Rd., Ste. 1925<br/>Dallas, Texas 75240</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other (specify):</p> | <p>Name of Employer</p> <p>Date (month, day, year) 1/13/92</p> <p>Amount of Receipt \$1,000.00</p> <p>Occupation</p> <p>Aggregate Year-to-Date \$</p> |
| <p>F. Full Name, Mailing Address and ZIP Code</p> <p>M. Larry Lundy, B.P.N.<br/>2526 Martin Luther King Blvd.<br/>Dallas, Texas 75215</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other (specify):</p>          | <p>Name of Employer</p> <p>Date (month, day, year) 1/13/92</p> <p>Amount of Receipt \$250.00</p> <p>Occupation</p> <p>Aggregate Year-to-Date \$</p>   |
| <p>G. Full Name, Mailing Address and ZIP Code</p> <p>Beth C. Perkins<br/>Beth C. Perkins-Allen<br/>2608 Rochester<br/>Dallas, Texas 75215</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br/><input type="checkbox"/> Other (specify):</p>      | <p>Name of Employer</p> <p>Date (month, day, year) 11/13/92</p> <p>Amount of Receipt \$25.00</p> <p>Occupation</p> <p>Aggregate Year-to-Date \$</p>   |

SUBTOTAL of Receipts This Page (optional)

3,325.00

TOTAL This Period (list page and line number only)

# 1992 July Quarterly Report

Any information received from a donor or employer may not be used by any person for the purpose of influencing the outcome of any election or for any other purpose prohibited by law.

NAME OF COMMITTEE in P.L.

Attachment #54  
Page 1 of 1

**Eddie Bernice Johnson for Congress**

|                                                                                                                                                     |                                              |                                               |                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------|------------------------------------------------|
| <p>A. Full Name, Mailing Address and ZIP Code</p> <p><b>E. Joyce Gould</b><br/>2853 Woodside Way<br/>Schenectady, NY 12303</p>                      | <p>Name of Employer</p> <p>Self-Employed</p> | <p>Date (month, day, year)</p> <p>5/16/92</p> | <p>Amount of Receipt (in \$)</p> <p>25.00</p>  |
| <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>                            |                                              | <p>Aggregate Year-to-Date &gt; \$</p>         |                                                |
| <p>B. Full Name, Mailing Address and ZIP Code</p> <p><b>Mrs. M. T. Richardson</b><br/>146 W. 57th St.<br/>New York, NY 10019</p>                    | <p>Name of Employer</p> <p>Occupation</p>    | <p>Date (month, day, year)</p> <p>5/15/92</p> | <p>Amount of Receipt (in \$)</p> <p>100.00</p> |
| <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>                            |                                              | <p>Aggregate Year-to-Date &gt; \$</p>         |                                                |
| <p>C. Full Name, Mailing Address and ZIP Code</p> <p><b>Boris A. Puzoski</b><br/>17380 Hillview Lane<br/>Morgan Hill, CA 95037</p>                  | <p>Name of Employer</p> <p>Occupation</p>    | <p>Date (month, day, year)</p> <p>5/14/92</p> | <p>Amount of Receipt (in \$)</p> <p>100.00</p> |
| <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>                            |                                              | <p>Aggregate Year-to-Date &gt; \$</p>         |                                                |
| <p>D. Full Name, Mailing Address and ZIP Code</p> <p><b>John Calvin Hill</b><br/>3880 Garden Ave.<br/>Dallas, Texas</p>                             | <p>Name of Employer</p> <p>Occupation</p>    | <p>Date (month, day, year)</p> <p>5/14/92</p> | <p>Amount of Receipt (in \$)</p> <p>100.00</p> |
| <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>                            |                                              | <p>Aggregate Year-to-Date &gt; \$</p>         |                                                |
| <p>E. Full Name, Mailing Address and ZIP Code</p> <p><b>P. G. Brakes</b><br/>P. O. Box 3882<br/>Ft Worth, Texas 76115</p>                           | <p>Name of Employer</p> <p>Occupation</p>    | <p>Date (month, day, year)</p> <p>5/12/92</p> | <p>Amount of Receipt (in \$)</p> <p>200.00</p> |
| <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>                            |                                              | <p>Aggregate Year-to-Date &gt; \$</p>         |                                                |
| <p>F. Full Name, Mailing Address and ZIP Code</p> <p><b>Joe G. Brakes</b><br/>P. O. Box 3882<br/>Ft Worth, Texas 76115</p>                          | <p>Name of Employer</p> <p>Occupation</p>    | <p>Date (month, day, year)</p> <p>5/12/92</p> | <p>Amount of Receipt (in \$)</p> <p>200.00</p> |
| <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>                            |                                              | <p>Aggregate Year-to-Date &gt; \$</p>         |                                                |
| <p>G. Full Name, Mailing Address and ZIP Code</p> <p><b>David Pignatelli, Jr.</b><br/>Location 22-8<br/>Buckley Field<br/>Ft Worth, Texas 76115</p> | <p>Name of Employer</p> <p>Occupation</p>    | <p>Date (month, day, year)</p> <p>5/11/92</p> | <p>Amount of Receipt (in \$)</p> <p>500.00</p> |
| <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> <p>Other (specify):</p>                            |                                              | <p>Aggregate Year-to-Date &gt; \$</p>         |                                                |

SUBTOTAL of Receipts This Page (attach)

TOTAL This Period (fill page one line number only)

1223.00

92014610422



FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20543

BQ-3

November 19, 1992

Eric V. Moya, Treasurer  
Eddie Bernice Johnson for Congress  
1901 North Akard  
Dallas, TX 75201

Identification Number: C00254573

Reference: July Quarterly Report (4/1/92-6/30/92)

Dear Mr. Moya's:

On October 27, 1992, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your November 12, 1992 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-Schedule A of this report discloses activity outside the coverage dates. This report should include only activity that occurred from 4/1/92 to 6/30/92. Please amend this report and any previous reports so that all activity is disclosed in the report covering the period in which the activity occurred.

-You should file an amended report which includes Column B figures for the Summary Page.

-Commission Regulations require the continuous reporting of all outstanding debts. Review of this report indicates an omission of debts itemized on your previous report(s). (11 CFR §§104.3(d) and 104.11) Please amend your report to indicate the current status of these omitted debts:

Target, Inc. - \$5,000  
Austin-Sheinkopf Co. - \$4,000

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.



PAGE 2

With respect to the occupation and name of employer of the contributor, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should also inform the contributor that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-Schedule A of your report discloses contributions from individuals but fails to include the address, date or aggregate year-to-date total. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(i))

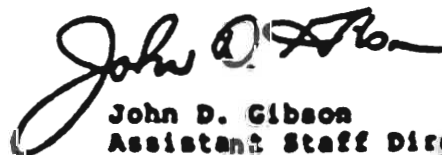
-An expenditure to American Express for \$12,874 has been disclosed. When itemizing payments made to credit card companies you must list the name and address of the original vendor from which you purchased an item or a service. You should also show the date, the amount, and the purpose of the payment if you have paid more than \$200 this year to the vendor. (11 CFR §104.9)

-Schedule A of your report discloses contributions from political committees but fails to include the aggregate year-to-date total. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(iii))

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Andrew Zehe on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,



John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

22-338731780

# 1992 October Quarterly Report

Attachment #56  
Page 1 of 1

NAME OF COMMUNITY: **Edible Bernice Johnson for Congress**

## Edible Bernice Johnson for Congress

|                                                                                                                                                                                                                                                                                    |                                                                                |                                               |                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------|
| <p>A. Full Name, Mailing Address and ZIP Code</p> <p><b>Carol A. Barnes</b><br/>1408 Richforest<br/>Richardson, Texas 75081</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br/>Other (specify):</p>                              | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; 8</p> | <p>Date (month, day, year)</p> <p>9-21-92</p> | <p>Amount of Receipt</p> <p>2000</p>     |
| <p>B. Full Name, Mailing Address and ZIP Code</p> <p><b>Sia Stokes, III</b><br/>2178 Kessler Ct.<br/>Dallas, Texas 75208</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br/>Other (specify):</p>                                 | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; 8</p> | <p>Date (month, day, year)</p> <p>9-22-92</p> | <p>Amount of Receipt</p> <p>1000.00</p>  |
| <p>C. Full Name, Mailing Address and ZIP Code</p> <p><b>Mr. and Mrs. Ben L. Biscardi</b><br/>11330 Drummond Dr.<br/>Dallas, Texas 75228</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br/>Other (specify):</p>                  | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; 8</p> | <p>Date (month, day, year)</p> <p>9-21-92</p> | <p>Amount of Receipt</p> <p>50.00</p>    |
| <p>D. Full Name, Mailing Address and ZIP Code</p> <p><b>Mary Conditio Budge</b><br/>5700 Belt Line Rd., No. 888<br/>Dallas, Texas 75248</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br/>Other (specify):</p>                  | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; 8</p> | <p>Date (month, day, year)</p> <p>9-21-92</p> | <p>Amount of Receipt</p> <p>10.00</p>    |
| <p>E. Full Name, Mailing Address and ZIP Code</p> <p><b>Andrie K. Saffery</b><br/>1728 Arvada<br/>Richardson, Texas 75081</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br/>Other (specify):</p>                                | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; 8</p> | <p>Date (month, day, year)</p> <p>9-21-92</p> | <p>Amount of Receipt</p> <p>10.00</p>    |
| <p>F. Full Name, Mailing Address and ZIP Code</p> <p><b>Salvin B. Hargan</b><br/>6436 Rousen Road<br/>Dallas, Texas 75230</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br/>Other (specify):</p>                                | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; 8</p> | <p>Date (month, day, year)</p> <p>9/10/92</p> | <p>Amount of Receipt</p> <p>1,000.00</p> |
| <p>G. Full Name, Mailing Address and ZIP Code</p> <p><b>John M. Bodd</b><br/>Brandi J. Bodd<br/>301 Myramond Village<br/>No. 301<br/>Dallas, Texas 75286</p> <p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br/>Other (specify):</p> | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; 8</p> | <p>Date (month, day, year)</p> <p>9-19-92</p> | <p>Amount of Receipt</p> <p>500.00</p>   |

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (see page two line number only)

4,590.00

9' 6' 0' 4 3 7 3 2 4 3 8

**SCHEDULE A**

**UNLIMITEZ RECEIPTS**

**1992 12 Day Pre-General Report**

ANY INFORMATION CONCERNING THIS REPORT AND STATEMENTS MAY BE OBTAINED BY REQUESTING A COPY OF THE REPORT FROM THE SECRETARY OF THE TEXAS COMMISSION ON ELECTIONS, 1000 TEXAS STREET, AUSTIN, TEXAS 78701.

NAME OF COMMITTEE IN FULL

Attachment #57  
Page 1 of 1

**Eddie Bernice Johnson for Congress**

|                                                                                                                                                                                                                                                                                                             |                                                                                 |                                             |                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------|--------------------------------------------------|
| <p><b>A. Full Name, Mailing Address and ZIP Code</b></p> <p>John Kenneth Nanges, Jr.<br/>4100 First City Center<br/>1700 Pacific Ave.<br/>Dallas, Texas 75201</p> <p>Reason For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p> | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p> | <p>Date (month/day/year)</p> <p>9/22/92</p> | <p>Amount of Receipt (in \$)</p> <p>500.00</p>   |
| <p><b>B. Full Name, Mailing Address and ZIP Code</b></p> <p>Victor Solvino</p> <p>Reason For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p>                                                                                    | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p> | <p>Date (month/day/year)</p> <p>9/21/92</p> | <p>Amount of Receipt (in \$)</p> <p>1,000.00</p> |
| <p><b>C. Full Name, Mailing Address and ZIP Code</b></p> <p>Thomas Edmund Sanderson<br/>P. O. Box 3415<br/>Austin, Texas 78767</p> <p>Reason For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p>                                | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p> | <p>Date (month/day/year)</p> <p>9/22/92</p> | <p>Amount of Receipt (in \$)</p> <p>1,000.00</p> |
| <p><b>D. Full Name, Mailing Address and ZIP Code</b></p> <p>Joseph Vump<br/>825 Woodrider Rd.<br/>Dallas, Texas 75228</p> <p>Reason For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p>                                         | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p> | <p>Date (month/day/year)</p> <p>9/21/92</p> | <p>Amount of Receipt (in \$)</p> <p>4,000.00</p> |
| <p><b>E. Full Name, Mailing Address and ZIP Code</b></p> <p>James L. Croston<br/>Sun Croston<br/>5032 Bravo Dr.<br/>Dallas, Texas 75209</p> <p>Reason For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p>                       | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p> | <p>Date (month/day/year)</p> <p>9/22/92</p> | <p>Amount of Receipt (in \$)</p> <p>1,000.00</p> |
| <p><b>F. Full Name, Mailing Address and ZIP Code</b></p> <p>Charles W. Cox<br/>Paralelpa L. Cox<br/>3226 S. Tyler St.<br/>Dallas, Texas 75204</p> <p>Reason For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p>                 | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p> | <p>Date (month/day/year)</p> <p>9/23/92</p> | <p>Amount of Receipt (in \$)</p> <p>500.00</p>   |
| <p><b>G. Full Name, Mailing Address and ZIP Code</b></p> <p>C. Ecklund</p> <p>Reason For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General</p>                                                                                        | <p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p> | <p>Date (month/day/year)</p> <p>9/8/92</p>  | <p>Amount of Receipt (in \$)</p> <p>100.00</p>   |

SUBTOTAL of Receipts This Page (EIGHTH)

5,000.00

TOTAL This Period (last page of this form number 555)

96043732139  
92011334594



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20541

RG-2

Cappy McGarr, Treasurer  
Eddie Bernice Johnson for Congress  
1901 N. Akard  
Dallas, TX 75201

FEB 2 1993

Identification Number: C00254573.

Reference: 12 Day Pre-General Report (10/1/92-10/14/92)

Dear Treasurer:

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 this report discloses activity outside the coverage dates. This report should include only activity that occurred from 10/1/92 to 10/14/92. Please amend this report and any previous reports so that all activity is disclosed in the report covering the period in which the activity occurred.

-You should file an amended report which includes Column B figures for the Detailed Summary Page.

-Schedule A of your report discloses contributions from individuals but fails to include the address and aggregate year-to-date total. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(i))

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.

With respect to the occupation and name of employer of the contributor, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should



EDDIE BERNICE JOHNSON FOR CONGRESS  
PAGE 2

also inform the contributor that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

Schedule A of your report discloses contributions from political committees but fails to include the aggregate year-to-date totals. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(iii))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 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) 219-3580.

Sincerely,

Andrew Zehe  
Reports Analyst  
Reports Analysis Division

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

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #93L-80  
Date Activated: 3/8/94  
Staff Member: Phillip L. Wise

SOURCE:

INTERNALLY GENERATED

RESPONDENTS: Eddie Bernice Johnson for Congress and  
Esperanza Ortiz, as treasurer;

and

Jason Justice, Sandra Coaxum,  
Loralee Bartos, and Dr. Louis Deere

RELEVANT STATUTES:

2 U.S.C. § 434(a)(2)(A)(i)  
2 U.S.C. § 434(a)(2)(A)(iii)  
2 U.S.C. § 441a(a)(1)(A)  
2 U.S.C. § 441a(a)(2)(A)  
2 U.S.C. § 441a(f)  
2 U.S.C. § 441b(a)  
2 U.S.C. § 434(a)(6)  
2 U.S.C. § 434(b)(2)(A)  
2 U.S.C. § 434(b)(3)(A)  
11 C.F.R. § 116.5

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: NONE

I. GENERATION OF MATTER

This matter was generated by a referral from the Reports  
Analysis Division ("RAD") on November 5, 1993, of Eddie Bernice  
Johnson for Congress ("the Johnson Committee") and Cappy McGarr,  
as treasurer.<sup>1/</sup> (Attachment 1). The referral was based on the

<sup>1/</sup> An amended Statement of Organization filed on November 3,  
1992 notes that Cappy McGarr would be the official campaign  
treasurer effective November 6, 1992; however, the 1992 12 Day  
Pre-General Report was signed by Eric V. Moye' and dated  
November 11, 1992. Eric V. Moye' was the Committee's treasurer  
from September 27, 1991 to November 5, 1992. On June 2, 1994,  
the Johnson Committee filed a Statement of Organization naming

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following: (1) the Johnson Committee's failure to file three Reports of Receipts and Disbursements in a timely manner for the 1991-1992 election cycle; (2) the Johnson Committee's acceptance of \$32,244.92 in apparent excessive and prohibited contributions during 1992; (3) the Johnson Committee's failure to file 5 of 5, or 100% of the required 48-Hour Notifications for contributions totaling \$22,500 received prior to the 1992 General Election; and (4) the Johnson Committee's failure to disclose the occupation and/or name of employer for 828 of 851, or 97.3%, of the contributions from individuals which were itemized in reports covering the 1991-1992 election cycle.<sup>2/</sup>

## II. FACTUAL AND LEGAL ANALYSIS

### A. The Applicable Laws and Regulations

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of federal candidates to report all contributions and other receipts for the reporting period in which they are received. 2 U.S.C. § 434. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A).

A pre-election report of receipts and disbursements shall be filed no later than the 12th day before any election in which

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(Footnote 1 continued from previous page)  
Esperanza Ortiz, as the new treasurer.

<sup>2/</sup> Eddie Bernice Johnson won the General Election in Texas' Thirtieth (30th) Congressional District, receiving seventy-two percent (72%) of the vote.

the candidate is seeking election, or nomination for election.  
2 U.S.C. § 434(a)(2)(A)(i).

Quarterly reports shall be filed no later than the 15th day after the last day of each calendar quarter, and shall be complete as of the last day of each calendar quarter; except that the report for the quarter ending December 31 shall be filed no later than January 31 of the following calendar year.  
2 U.S.C. § 434(a)(2)(A)(iii).

The Act requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election.  
2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

Pursuant to 2 U.S.C. § 434(b)(2)(A) reports shall disclose for the reporting period and calendar year, the total amount of all receipts, and the total amount of all contributions from persons other than political committees.

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Pursuant to 2 U.S.C. § 434(b)(3)(A) reports filed under this section must disclose the identification of each person (other than a political committee) who makes a contribution to the reporting committee during the reporting period, whose contribution or contributions have an aggregate amount or value in excess of \$200 within the calendar year, or in any lesser amount if the reporting committee should so elect, together with the date and amount of any such contribution. The term "identification" means in the case of any individual, the name, the mailing address, and the occupation of such individual, as well as the name of his or her employer; and in the case of any other person, the full name and address of such person.

2 U.S.C. § 431(13). The term "person" includes an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons.

When the treasurer of a political committee shows that best efforts have been used to obtain, maintain, and submit the information required by the Act, any report of such committee shall be considered in compliance with the Act. 2 U.S.C. § 432(i). The treasurer will not be deemed to have exercised best efforts to obtain the required information unless he or she has made at least one effort per solicitation either by a written request or by an oral request documented in writing to obtain such information from the contributor. 11 C.F.R. § 104.7(b). Such effort shall consist of a clear request for the information (i.e., name, mailing address, occupation, and name of employer) which request informs the contributor that the

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reporting of such information is required by law. Id.<sup>3/</sup>

Section 441a of the Act sets forth limits on contributions and expenditures with regard to federal election activity. See generally, 2 U.S.C. § 441a. Under the Act 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). The Act also provides that no candidate or political committee shall knowingly accept any contribution or make any expenditure in excess of the limitations of Section 441a. 2 U.S.C. § 441a(f).

It is unlawful for any corporation to make a contribution or expenditure in connection with any election for federal political office. It is also unlawful for any candidate or political committee knowingly to accept or receive such a

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<sup>3/</sup> The activity in this present matter occurred prior to the March 3, 1994 effective date of the revised "best efforts" rules contained in 11 C.F.R. § 104.7(b). Accordingly, this report uses the "best efforts" rules as they existed prior to March 3, 1994, in analyzing whether the respondents' actions, with regard to obtaining information from contributors satisfied the requirements of "best efforts."

The revisions are intended to ensure that solicitations clearly and conspicuously request the necessary contributor information, and to provide guidance when the information is not received with the contribution. The changes also state the Commission's rule that committees must report contributor identifications received either before or after the end of the applicable reporting period. Federal Register, October 27, 1993 (58 FR 57725). The regulatory changes focus on three areas in which problems have arisen: (1) the phrasing and location of the request for the information in committee solicitations; (2) the measures committees take if the necessary contributor information is not accompanying the contribution; and (3) the reporting process. Explanation and Justification, Id. at 57726.

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contribution. 2 U.S.C. § 441b(a).

The value of services provided without compensation by any individual who volunteers on behalf of a candidate or political committee is not a contribution. 11 C.F.R. § 100.7(b)(3). Furthermore, the cost of invitations, food and beverages is not a contribution where such items are voluntarily provided by an individual volunteering personal services to a candidate for candidate-related activity or to any political committee of a political party for party-related activity, to the extent that: The aggregate value of such invitations, food and beverages provided by the individual on behalf of the candidate does not exceed \$1,000 with respect to any single election; and on behalf of all political committees of each political party does not exceed \$2,000 in any calendar year. 11 C.F.R. § 100.7(b)(6).

Pursuant to 11 C.F.R. § 116.5(b) the payment by an individual from his or her personal funds, including a personal credit card, for the costs incurred in providing goods or services to, or obtaining goods or services that are used by or on behalf of, a candidate or a political committee is a contribution unless the payment is for the individual's transportation expenses incurred while traveling on behalf of a candidate or political committee of a political party or for usual and normal subsistence expenses incurred by an individual, other than a volunteer, while traveling on behalf of a candidate or political committee of a political party; and the individual is reimbursed within sixty days after the closing date of the billing statement on which the charges first appear if the

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payment was made using a personal credit card, or within thirty days after the date on which the expenses were incurred if a personal credit card was not used.

B. FACTS

1. Failure to Timely File Reports

The Johnson Committee failed to file three reports of receipts and disbursements in a timely manner for the 1991-1992 election cycle. These reports were the 1992 April Quarterly Report, the 1992 July Quarterly Report, and the 1992 12 Day Pre-General Report.

The 1992 April Quarterly Report was due on 4/15/92; however, the Johnson Committee filed the report on 4/23/92, which was 8 days late. The 1992 July Quarterly Report was due on 7/15/92; however, the Johnson Committee filed the report on 9/18/92 which was 65 days late. The 1992 12 Day Pre-General Report was due on 10/22/92; however, the Johnson Committee filed the report on 11/12/92 which was 21 days late.

2. Failure to File Forty-Eight Hour Notifications

Eddie Bernice Johnson was a candidate in the 1992 General Election in Texas' Thirtieth (30th) Congressional District held on November 3, 1992. Notification of the 48-Hour contribution reporting requirement was contained in a Notice sent to the Johnson Committee, on September 28, 1992. The section entitled "48 Hour Notices on Contributions" stated:

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of

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October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

Schedule A of the 1992 30 Day Post-General Report indicates that the Johnson Committee failed to file five (5) 48-Hour Notices for contributions received during the aforementioned period. The following is a list of the contributions for which no 48-Hour Notices were filed:

| <u>Contributor Name</u> | <u>Date</u> | <u>Amount</u> |
|-------------------------|-------------|---------------|
| Pamela Works Jones      | 10/25/92    | \$ 1,000      |
| Fred N. Moses           | 10/25/92    | \$ 1,500      |
| Charles E. Stanley      | 10/28/92    | \$ 1,500      |
| UAW V. CAP              | 10/28/92    | \$ 2,500      |
| Dr. Louis Deere (loan)  | 10/24/92    | \$ 16,000     |
| Total                   |             | \$ 22,500     |

### 3. Apparent Excessive Contributions

The Johnson Committee accepted what appears to be excessive contributions totaling \$29,589.92 during 1992. These contributions were made by nine (9) individuals, and one (1) political committee. Some of these contributions were in the form of staff reimbursements.<sup>4/</sup> On July 13, 1992, the Johnson Committee filed an Amended April Quarterly Report, which addressed some of the staff reimbursements. The remaining staff

<sup>4/</sup> The answer to whether such reimbursements are contributions depends in part on whether the individuals rendering the good and/or service, were volunteers or paid staff and, in part on the nature, kind, and value of good and/or service rendered. The Johnson Committee reported that these staff reimbursements were for such things as gas, food, stamps and various travel related expenses. The Committee also reported that some of the reimbursements to one of the staff members were for consultant fees, which are not paid to volunteers.

reimbursements which the Johnson Committee failed to clarify are noted in the RAD referral which generated this matter and in the chart below.

Schedule A of the Johnson Committee's 1992 October Quarterly Report discloses the receipt of a \$2,500 apparent excessive contribution from the National Education Assn. PAC, a qualified multi-candidate political committee.

The following chart is a list of the apparent excessive contributions described above, as well as all other apparent excessive contributions described in the Referral:

| <u>NAME</u>                  | <u>AMOUNT</u> | <u>DATE<br/>RECVD.</u> | <u>REFUND/<br/>REATTRIB.</u> |
|------------------------------|---------------|------------------------|------------------------------|
| Charles Hansen, Jr.          | \$ 500.00     | 1/14/92                |                              |
| Terri Hodge (sr)             | 1,660.99      | no date                |                              |
| Jason Justice (sr)           | 2,595.41      | no date                |                              |
| Sandra Coaxum (sr)           | 2,142.07      | no date                |                              |
| Regina Hawkins (sr)          | 491.45        | 4/8/92 to<br>8/19/92   |                              |
| Loralee Bartos (sr)          | 3,500.00      | 10/16/92               |                              |
| Dr. Louis Deere (loan)       | 15,000.00     | 10/24/92               | 5/6/93                       |
| Fred N. Moses                | 700.00        | 10/25/92               | 4/23/93                      |
| Charles E. Stanley           | 500.00        | 10/28/92               | 4/22/93                      |
| National Education Assn. PAC | 2,500.00      | 6/8/92                 |                              |
| Total                        | \$ 29,589.92  |                        |                              |

(Note: In the above chart (sr) signals staff reimbursement).

#### 4. Apparent Corporate Contributions

The Johnson Committee accepted what appears to be prohibited corporate contributions totaling \$2,655.00 during 1992. These contributions were made by twelve (12) apparent

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corporations. The following chart is a list of all apparent corporate contributions:

| <u>NAME</u>                 | <u>AMOUNT</u> | <u>DATE<br/>RECVD.</u> | <u>DATE<br/>REFND.</u> |
|-----------------------------|---------------|------------------------|------------------------|
| M.R. Beal & Company         | \$ 250        | 3/5/92                 | 11/11/92               |
| Tor's Word Processing       | 100           | 3/23/92                | 11/11/92               |
| Universal Paints & Coatings | 100           | 5/14/92                | 11/11/92               |
| J.R. Investments            | 500           | 9/14/92                |                        |
| Gillum Professional Account | 500           | 10/12/92               | 4/23/93                |
| PPDNET                      | 35            | 10/16/92               | 4/23/93                |
| Good Hope Enterprises       | 35            | 10/21/92               | 4/23/93                |
| H.J. Hicks & Co.            | 35            | 10/21/92               |                        |
| Host International          | 100           | 10/21/92               | 4/23/93                |
| Elliott Enterprises, Inc.   | 500           | 10/25/92               | 4/23/93                |
| Billingsley Co.             | 250           | 10/26/92               | 4/23/93                |
| Texas Barber College        | 250           | 10/26/92               |                        |
| TOTAL                       | \$2,655       |                        |                        |

5. Failure to Properly Identify Contributors and  
Itemize Contributions from Individuals

The Johnson Committee failed to disclose the occupation and/or name of employer for 828 of 851 or 97.3% of the contributions from individuals which were itemized on reports covering the 1991-1992 election cycle. On April 23, 1993, the Committee filed an Amended 30 Day Post-General Report. A cover letter attached to the amended report noted, "'Best Efforts' are being made to determine occupation and employer of each contributor as evidenced by the attached letter that will be sent out as soon as final revisions are made to the new data base. (emphasis added)" Included with the cover letter was a sample letter asking contributors for their occupation and employer.

It should also be noted that the Johnson Committee failed to provide the aggregate year-to-date totals for most of the

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itemized contributions.

C. ANALYSIS

As described above and in the Referral, the Johnson Committee failed to file three reports of receipts and disbursements in a timely manner for the 1991-1992 election cycle. These reports were the 1992 April Quarterly Report, the 1992 July Quarterly Report, and the 1992 12 Day Pre-General Report. The Johnson Committee's failure to file quarterly reports in a timely fashion appears to be a violation of 2 U.S.C. § 434(a)(2)(A)(iii). The Johnson Committee's failure to file the 1992 12 Day Pre-General Report in a timely fashion appears to be a violation of 2 U.S.C. § 434(a)(2)(A)(i).

The Johnson Committee failed to file Forty-Eight Hour Notifications for five contributions totaling \$22,500 which appear to have been received after the 20th day but more than 48 hours before the 1992 General Election in apparent violation of 2 U.S.C. § 434(a)(6)(A).

The Johnson Committee accepted what appears to be excessive contributions totaling \$29,589.92 during 1992. These apparent excessive contributions were not refunded or reattributed in a timely manner. The contributions in excess of \$1,000.00 made by nine individuals appears to be a violation of 2 U.S.C. § 441a(a)(1)(A) by each. The contribution to the Johnson Committee in excess of \$5,000.00 by the political action

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committee appears to be a violation of 2 U.S.C.

§ 441a(a)(2)(A). The acceptance of the foregoing apparent excessive contributions by the Johnson Committee appears to be a violation of 2 U.S.C. § 441a(f).

The Johnson Committee accepted what appears to be prohibited corporate contributions totaling \$2,655.00 during 1992, from twelve (12) apparent corporations. The acceptance of the foregoing apparent corporate contributions by the Johnson Committee appears to be a violation of 2 U.S.C. § 441b(a).

The Johnson Committee failed to disclose the occupation and/or name of employer for 828 of 851 or 97.3% of the contributions from individuals which were itemized on reports covering the 1991-1992 election cycle. The Johnson Committee has not presented any evidence that the proposed letters, requesting occupation and employer, have been actually mailed to the contributors at issue. Furthermore, the Johnson Committee has filed no amended reports which contain this information. Since the Johnson Committee has failed to show that "best efforts" were practiced in obtaining the required information, The Johnson Committee's failure to disclose the occupation and name of employer for 828 of 851 or 97.3% of the contributions from individuals which were itemized on reports covering the

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1991-1992 election cycle appears to be a violation of 2 U.S.C.  
§ 434(b)(3)(A).

With regard to the foregoing, the Johnson Committee's  
failure to provide the aggregate year-to-date totals for most of  
the itemized contributions appears to be a violation of 2 U.S.C.  
§ 434(b)(2)(A).

III. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY

9 6 0 4 3 7 3 2 1 5 4

III. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that Eddie Bernice Johnson for Congress and Esperanza Ortiz, as treasurer violated 2 U.S.C. §§ 434(a)(2)(A)(i), 434(a)(2)(A)(iii), 434(a)(6)(A), 434(b)(2)(A), 434(b)(3)(A), 441a(f), and 441b(a).
3. Find reason to believe that Jason Justice, Sandra Coaxum, Lorelee Bartos, and Dr. Louis Deere have each violated 2 U.S.C. § 441a(a)(1)(A).
4. Enter into conciliation with Eddie Bernice Johnson for Congress and Esperanza Ortiz, as treasurer, Jason Justice, Sandra Coaxum, Lorelee Bartos, and Dr. Louis Deere prior to a finding of probable cause to believe.
5. Approve the attached Factual and Legal Analyses.
6. Approve the attached proposed conciliation agreements.
7. Approve the appropriate letters.

Lawrence M. Noble  
General Counsel

Date

8/3/94

BY:

  
Lois G. Lerner  
Associate General Counsel

Attachments:

1. Referral Materials
2. Factual and Legal Analyses
3. Conciliation Agreements (5)

96043732155



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE  
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/MICHAEL C. KENNEY <sup>M.C.K.</sup>  
COMMISSION SECRETARY

DATE: AUGUST 8, 1994

SUBJECT: RAD REFERRAL 93L-80 - MEMORANDUM TO THE COMMISSION  
DATED AUGUST 3, 1994.  
(RESUBMISSION OF REPORT)

The above-captioned document was circulated to the  
Commission on Wednesday, August 3, 1994 at 4:00.

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

|                       |            |
|-----------------------|------------|
| Commissioner Aikens   | _____      |
| Commissioner Elliott  | _____      |
| Commissioner McDonald | <u>XXX</u> |
| Commissioner McGarry  | _____      |
| Commissioner Potter   | _____      |
| Commissioner Thomas   | _____      |

This matter will be placed on the meeting agenda  
for Tuesday, August 16, 1994.

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

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Eddie Bernice Johnson for Congress ) RAD Referral  
and Esperanza Ortiz, as treasurer; ) #93L-80  
Jason Justice; Sandra Coaxum; )  
Loralee Bartos; and )  
Dr. Louis Deere )

CORRECTED CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on August 16, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to RAD Referral #93L-80:

1. Open a WUR.
2. Find reason to believe that Eddie Bernice Johnson for Congress and Esperanza Ortiz, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i), 434(a)(2)(A)(iii), 434(a)(6)(A), 434(b)(2)(A), 434(b)(3)(A), 442a(f), and 442b(a).
3. Find reason to believe that Jason Justice, Sandra Coaxum, Loralee Bartos, and Dr. Louis Deere have each violated 2 U.S.C. § 441a(a)(1)(A).

(continued)

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Federal Election Commission  
Certification for RAD Referral #93L-80  
August 16, 1994

Page 2

4. Enter into conciliation with Eddie Bernice Johnson for Congress and Esperanza Ortiz, as treasurer, Jason Justice, Sandra Coaxum, Lorelee Bartos, and Dr. Louis Deere prior to a finding of probable cause to believe.
5. Approve the Factual and Legal Analyses as recommended in the General Counsel's report dated August 3, 1994.
6. Approve the proposed conciliation agreements as recommended in the General Counsel's report dated August 3, 1994.
7. Approve the appropriate letters as recommended in the General Counsel's report dated August 3, 1994.

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

Attest:

8/23/94  
Date

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

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 29, 1994

Dr. Louis Deere  
1558 Bar Harbor Drive  
Dallas, TX 75232

RE: MUR 4044  
Dr. Louis Deere

Dear Dr. Deere :

On August 16, 1994, the Federal Election Commission found that there is reason to believe you 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.

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.

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.

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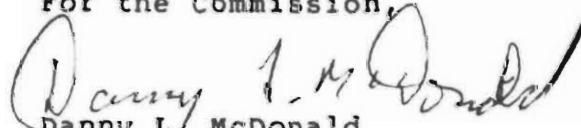
Dr. Louis Deere  
Page 2

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 Phillip L. Wise, the attorney assigned to this matter, at (202) 219-3690.

For the Commission,

  
Danny L. McDonald  
Vice Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

96043732150



**FEDERAL ELECTION COMMISSION**

**FACTUAL AND LEGAL ANALYSIS**

**RESPONDENTS:** Dr. Louis Deere

**MUR:4044**

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).

In 1992 Eddie Bernice Johnson won the General Election in Texas' Thirtieth (30th) Congressional District, receiving seventy-two percent (72%) of the vote. Reports filed for the 1991 to 1992 election cycle with the Commission by Eddie Bernice Johnson for Congress ("the Johnson Committee") and Cappy McGarr, as treasurer<sup>1/</sup>, disclose that on October 24, 1992, Dr. Louis Deere made a \$16,000.00 loan to the Johnson Committee designated to the General Election.

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of federal candidates to report all contributions and other receipts for the reporting period in which they are received. 2 U.S.C. § 434. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A).

<sup>1/</sup> On June 2, 1994, the Johnson Committee filed a Statement of Organization with the Commission naming Esperanza Ortiz, as the new treasurer.

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Section 441a of the Act sets forth limits on contributions and expenditures with regard to federal election activity. See generally, 2 U.S.C. § 441a. Under the Act 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).

The foregoing contribution exceeds the allowable amount under the Act by \$15,000.00. Thus, Dr. Louis Deere made a contribution to the Johnson Committee which appears to be excessive in an amount totaling \$15,000.00. Therefore, there is reason to believe that Dr. Louis Deere violated 2 U.S.C.

§ 441a(a)(1)(A).

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 29, 1994

Loralee Bartos  
3210 Culver  
Dallas, Texas 75223

RE: MUR 4044  
Loralee Bartos

Dear Ms Bartos:

On August 16, 1994, the Federal Election Commission found that there is reason to believe you 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.

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.

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.

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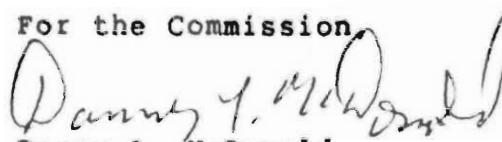
Loralee Bartos  
Page 2

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 Phillip L. Wise, the attorney assigned to this matter, at (202) 219-3690.

For the Commission

  
Danny L. McDonald  
Vice Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

96043732164



**FEDERAL ELECTION COMMISSION**

**FACTUAL AND LEGAL ANALYSIS**

**RESPONDENTS:** Lorelee Bartos

**MUR:** 4044

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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In 1992 Eddie Bernice Johnson won the General Election in Texas' Thirtieth (30th) Congressional District, receiving seventy-two percent (72%) of the vote. Reports filed for the 1991 to 1992 election cycle with the Commission by Eddie Bernice Johnson for Congress ("the Johnson Committee") and Cappy McGarr, as treasurer<sup>1/</sup>, disclose that the Johnson Committee accepted what appears to be excessive contributions during the General Election from Lorelee Bartos totaling \$3,500.00. These contributions were in the form of staff advances which appear to be contributions and subject to the contribution limits for individuals. The Johnson Committee reported that these staff advances were for such things as gas, food, stamps and various travel related expenses. The Johnson Committee also reported that some of the staff advances were for consultant fees. Accordingly, it is unclear whether this was a paid or volunteer staff.

<sup>1/</sup> On June 2, 1994, the Johnson Committee filed a Statement of Organization with the Commission naming Esperanza Ortiz, as the new treasurer.

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of federal candidates to report all contributions and other receipts for the reporting period in which they are received. 2 U.S.C. § 434. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A).

Section 441a of the Act sets forth limits on contributions and expenditures with regard to federal election activity. See generally, 2 U.S.C. § 441a. Under the Act 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).

The value of services provided without compensation by any individual who volunteers on behalf of a candidate or political committee is not a contribution. 11 C.F.R. § 100.7(b)(3). Furthermore, the cost of invitations, food and beverages is not a contribution where such items are voluntarily provided by an individual volunteering personal services to a candidate for candidate-related activity or to any political committee of a political party for party-related activity, to the extent that: The aggregate value of such invitations, food and beverages provided by the individual on behalf of the candidate does not exceed \$1,000 with respect to any single election; and on behalf of all political committees of each political party does not

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exceed \$2,000 in any calendar year. 11 C.F.R. § 100.7(b)(6).

Pursuant to 11 C.F.R. § 116.5(b) the payment by an individual from his or her personal funds, including a personal credit card, for the costs incurred in providing goods or services to, or obtaining goods or services that are used by or on behalf of, a candidate or a political committee is a contribution unless the payment is for the individual's transportation expenses incurred while traveling on behalf of a candidate or political committee of a political party or for usual and normal subsistence expenses incurred by an individual, other than a volunteer, while traveling on behalf of a candidate or political committee of a political party; and the individual is reimbursed within sixty days after the closing date of the billing statement on which the charges first appear if the payment was made using a personal credit card, or within thirty days after the date on which the expenses were incurred if a personal credit card was not used.

As stated above, under the Act 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). Thus, the staff advances by Lorelee Bartos appear to have exceeded the individual contribution limit of section 441a(a)(1)(A). Therefore, there is reason to believe that Lorelee Bartos violated 2 U.S.C. § 441a(a)(1)(A).

96043732167



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

August 29, 1994

Sandra Coaxum  
4170 Altoona, #1107  
Dallas, Texas 75232

RE: MUR 4044  
Sandra Coaxum

Dear Ms Coaxum:

On August 16, 1994, the Federal Election Commission found that there is reason to believe you 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.

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.

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.

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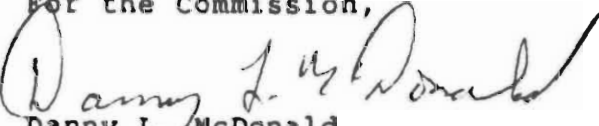
Sandra Coaxum  
Page 2

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 Phillip L. Wise, the attorney assigned to this matter, at (202) 219-3690.

For the Commission,

  
Danny L. McDonald  
Vice Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

96043732169

**FEDERAL ELECTION COMMISSION**

**FACTUAL AND LEGAL ANALYSIS**

**RESPONDENTS:** Sandra Coaxum

**MUR:** 4044

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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In 1992 Eddie Bernice Johnson won the General Election in Texas' Thirtieth (30th) Congressional District, receiving seventy-two percent (72%) of the vote. Reports filed for the 1991 to 1992 election cycle with the Commission by Eddie Bernice Johnson for Congress ("the Johnson Committee") and Cappy McGarr, as treasurer<sup>1/</sup>, disclose that the Johnson Committee accepted what appears to be excessive contributions during the Primary Election from Sandra Coaxum totaling \$2,142.07. These contributions were in the form of staff advances which appear to be contributions and subject to the contribution limits for individuals. The Johnson Committee reported that these staff advances were for such things as gas, food, stamps and various travel related expenses. The Johnson Committee also reported that some of the staff advances were for consultant fees. Accordingly, it is unclear whether this was a paid or volunteer staff.

The Federal Election Campaign Act of 1971, as amended ("the

<sup>1/</sup> On June 2, 1994, the Johnson Committee filed a Statement of Organization with the Commission naming Esperanza Ortiz, as the new treasurer.

Act"), requires principal campaign committees of federal candidates to report all contributions and other receipts for the reporting period in which they are received. 2 U.S.C. § 434. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A).

Section 441a of the Act sets forth limits on contributions and expenditures with regard to federal election activity. See generally, 2 U.S.C. § 441a. Under the Act 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).

The value of services provided without compensation by any individual who volunteers on behalf of a candidate or political committee is not a contribution. 11 C.F.R. § 100.7(b)(3). Furthermore, the cost of invitations, food and beverages is not a contribution where such items are voluntarily provided by an individual volunteering personal services to a candidate for candidate-related activity or to any political committee of a political party for party-related activity, to the extent that: The aggregate value of such invitations, food and beverages provided by the individual on behalf of the candidate does not exceed \$1,000 with respect to any single election; and on behalf of all political committees of each political party does not exceed \$2,000 in any calendar year. 11 C.F.R. § 100.7(b)(6).

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Pursuant to 11 C.F.R. § 116.5(b) the payment by an individual from his or her personal funds, including a personal credit card, for the costs incurred in providing goods or services to, or obtaining goods or services that are used by or on behalf of, a candidate or a political committee is a contribution unless the payment is for the individual's transportation expenses incurred while traveling on behalf of a candidate or political committee of a political party or for usual and normal subsistence expenses incurred by an individual, other than a volunteer, while traveling on behalf of a candidate or political committee of a political party; and the individual is reimbursed within sixty days after the closing date of the billing statement on which the charges first appear if the payment was made using a personal credit card, or within thirty days after the date on which the expenses were incurred if a personal credit card was not used.

As stated above, under the Act 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). Thus, the staff advances by Sandra Coaxum appear to have exceeded the individual contribution limit of section 441a(a)(1)(A). Therefore, there is reason to believe that Sandra Coaxum violated 2 U.S.C. § 441a(a)(1)(A).

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 29, 1994

Jason Justice  
669 Corpus Christi  
Austin, Texas 78769

RE: MUR 4044  
Jason Justice

Dear Mr. Justice:

On August 16, 1994, the Federal Election Commission found that there is reason to believe you 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.

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.

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.

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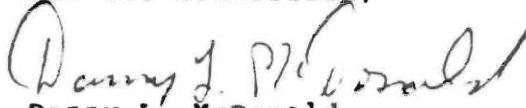
Jason Justice  
Page 2

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 Phillip L. Wise, the attorney assigned to this matter, at (202) 219-3590.

For the Commission,

  
Danny L. McDonald  
Vice 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:** Jason Justice

**MUR: 4044**

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).

In 1992 Eddie Bernice Johnson won the General Election in Texas' Thirtieth (30th) Congressional District, receiving seventy-two percent (72%) of the vote. Reports filed for the 1991 to 1992 election cycle with the Commission by Eddie Bernice Johnson for Congress ("the Johnson Committee") and Cappy McGarr, as treasurer<sup>1/</sup>, disclose that the Johnson Committee accepted what appears to be excessive contributions during the Primary Election from Jason Justice totaling \$2,595.41. These contributions were in the form of staff advances which appear to be contributions and subject to the contribution limits for individuals. The Johnson Committee reported that these staff advances were for such things as gas, food, stamps and various travel related expenses. The Johnson Committee also reported that some of the staff advances were for consultant fees. Accordingly, it is unclear whether this was a paid or volunteer staff.

<sup>1/</sup> On June 2, 1994, the Johnson Committee filed a Statement of Organization with the Commission naming Esperanza Ortiz, as the new treasurer.

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The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of federal candidates to report all contributions and other receipts for the reporting period in which they are received. 2 U.S.C. § 434. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A).

Section 441a of the Act sets forth limits on contributions and expenditures with regard to federal election activity. See generally, 2 U.S.C. § 441a. Under the Act 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).

The value of services provided without compensation by any individual who volunteers on behalf of a candidate or political committee is not a contribution. 11 C.F.R. § 100.7(b)(3). Furthermore, the cost of invitations, food and beverages is not a contribution where such items are voluntarily provided by an individual volunteering personal services to a candidate for candidate-related activity or to any political committee of a political party for party-related activity, to the extent that: The aggregate value of such invitations, food and beverages provided by the individual on behalf of the candidate does not exceed \$1,000 with respect to any single election; and on behalf of all political committees of each political party does not

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exceed \$2,000 in any calendar year. 11 C.F.R. § 100.7(b)(6).

Pursuant to 11 C.F.R. § 116.5(b) the payment by an individual from his or her personal funds, including a personal credit card, for the costs incurred in providing goods or services to, or obtaining goods or services that are used by or on behalf of, a candidate or a political committee is a contribution unless the payment is for the individual's transportation expenses incurred while traveling on behalf of a candidate or political committee of a political party or for usual and normal subsistence expenses incurred by an individual, other than a volunteer, while traveling on behalf of a candidate or political committee of a political party; and the individual is reimbursed within sixty days after the closing date of the billing statement on which the charges first appear if the payment was made using a personal credit card, or within thirty days after the date on which the expenses were incurred if a personal credit card was not used.

As stated above, under the Act 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). Thus, the staff advances by Jason Justice appear to have exceeded the individual contribution limit of section 441a(a)(1)(A). Therefore, there is reason to believe that Jason Justice violated 2 U.S.C. § 441a(a)(1)(A).

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 29, 1994

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

RE: MUR 4044  
Eddie Bernice Johnson for  
Congress and Esperanza Ortiz,  
as treasurer

Dear Mr. Bauer:

On August 16, 1994, the Federal Election Commission found that there is reason to believe Eddie Bernice Johnson for Congress ("Committee") and Esperanza Ortiz, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i), 434(a)(2)(A)(iii), 434(a)(6)(A), 434(b)(2)(A), 434(b)(3)(A), 441a(f), and 441b(a), 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.

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.

If your clients are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if your clients 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.

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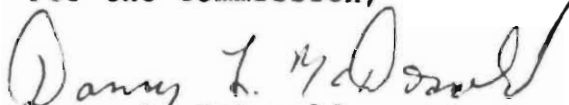
Robert Bauer, Esquire  
Page 2

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

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

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 Phillip L. Wise, the attorney assigned to this matter, at (202) 219-3690.

For the Commission,

  
Danny L. McDonald  
Vice Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Conciliation Agreement

cc: Congresswoman Eddie Bernice Johnson

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**FEDERAL ELECTION COMMISSION**

**FACTUAL AND LEGAL ANALYSIS**

**RESPONDENTS:** Eddie Bernice Johnson for Congress      MUR: 4044  
and Esperanza Ortiz, as treasurer;

**I. GENERATION OF MATTER**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

**II. FACTUAL AND LEGAL ANALYSIS**

**A. The Applicable Laws and Regulations**

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of federal candidates to report all contributions and other receipts for the reporting period in which they are received. 2 U.S.C. § 434. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A).

A pre-election report of receipts and disbursements shall be filed no later than the 12th day before any election in which the candidate is seeking election, or nomination for election. 2 U.S.C. § 434(a)(2)(A)(i).

Quarterly reports shall be filed no later than the 15th day after the last day of each calendar quarter, and shall be complete as of the last day of each calendar quarter; except that the report for the quarter ending December 31 shall be

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filed no later than January 31 of the following calendar year.  
2 U.S.C. § 434(a)(2)(A)(iii).

The Act requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

Pursuant to 2 U.S.C. § 434(b)(2)(A) reports shall disclose for the reporting period and the calendar year, the total amount of all receipts, and the total amount of all contributions from persons other than political committees.

Pursuant to 2 U.S.C. § 434(b)(3)(A) reports filed under this section must disclose the identification of each person (other than a political committee) who makes a contribution to the reporting committee during the reporting period, whose contribution or contributions have an aggregate amount or value in excess of \$200 within the calendar year, or in any lesser amount if the reporting committee should so elect, together with

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the date and amount of any such contribution. The term "identification" means in the case of any individual, the name, the mailing address, and the occupation of such individual, as well as the name of his or her employer; and in the case of any other person, the full name and address of such person.

2 U.S.C. § 431(13). The term "person" includes an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons.

When the treasurer of a political committee shows that best efforts have been used to obtain, maintain, and submit the information required by the Act, any report of such committee shall be considered in compliance with the Act. 2 U.S.C.

§ 432(i). The treasurer will not be deemed to have exercised best efforts to obtain the required information unless he or she has made at least one effort per solicitation either by a written request or by an oral request documented in writing to obtain such information from the contributor. 11 C.F.R.

§ 104.7(b). Such effort shall consist of a clear request for the information (i.e., name, mailing address, occupation, and name of employer) which request informs the contributor that the reporting of such information is required by law. Id.<sup>1/</sup>

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1/ The activity in this present matter occurred prior to the March 3, 1994 effective date of the revised "best efforts" rules contained in 11 C.F.R. § 104.7(b). Accordingly, we use the "best efforts" rules as they existed prior to March 3, 1994, in analyzing whether the respondents' actions, with regard to obtaining information from contributors satisfied the requirements of "best efforts."

Section 441a of the Act sets forth limits on contributions and expenditures with regard to federal election activity. See generally, 2 U.S.C. § 441a. Under the Act 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). The Act also provides that no candidate or political committee shall knowingly accept any contribution or make any expenditure in excess of the limitations of Section 441a. 2 U.S.C. § 441a(f).

It is unlawful for any corporation to make a contribution or expenditure in connection with any election for federal political office. It is also unlawful for any candidate or political committee knowingly to accept or receive such a contribution. 2 U.S.C. § 441b(a).

The value of services provided without compensation by any individual who volunteers on behalf of a candidate or political committee is not a contribution. 11 C.F.R. § 100.7(b)(3). Furthermore, the cost of invitations, food and beverages is not a contribution where such items are voluntarily provided by an individual volunteering personal services to a candidate for candidate-related activity or to any political committee of a political party for party-related activity, to the extent that: The aggregate value of such invitations, food and beverages provided by the individual on behalf of the candidate does not exceed \$1,000 with respect to any single election; and on behalf of all political committees of each political party does not

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exceed \$2,000 in any calendar year. 11 C.F.R. § 100.7(b)(6).

Pursuant to 11 C.F.R. § 116.5(b) the payment by an individual from his or her personal funds, including a personal credit card, for the costs incurred in providing goods or services to, or obtaining goods or services that are used by or on behalf of, a candidate or a political committee is a contribution unless the payment is for the individual's transportation expenses incurred while traveling on behalf of a candidate or political committee of a political party or for usual and normal subsistence expenses incurred by an individual, other than a volunteer, while traveling on behalf of a candidate or political committee of a political party; and the individual is reimbursed within sixty days after the closing date of the billing statement on which the charges first appear if the payment was made using a personal credit card, or within thirty days after the date on which the expenses were incurred if a personal credit card was not used.

B. FACTS

1. Failure to Timely File Reports

The Johnson Committee failed to file three reports of receipts and disbursements in a timely manner for the 1991-1992 election cycle. These reports were the 1992 April Quarterly Report, the 1992 July Quarterly Report, and the 1992 12 Day Pre-General Report. One of these reports was not filed as of Election Day, November 3, 1992. The reports were filed between eight (8) and sixty-five (65) calendar days late.

The 1992 April Quarterly Report was due on 4/15/92, however

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the Johnson Committee filed the report on 4/23/92, which was 8 days late. The 1992 July Quarterly Report was due on 7/15/92, however the Johnson Committee filed the report on 9/18/92 which was 65 days late. The 1992 12 Day Pre-General Report was due on 10/22/92, however the Johnson Committee filed the report on 11/12/92 which was 21 days late. Accordingly, the Johnson Committee failed to file the 1992 12 Day Pre-General Report of Receipts and Disbursements as of Election Day, November 3, 1992.

2. Failure to File Forty-Eight Hour Notifications

The Johnson Committee failed to file five (5) or 100% of the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for contributions totaling \$22,500 received prior to the 1992 General Election.

Eddie Bernice Johnson was a candidate in the 1992 General Election in Texas' Thirtieth (30th) Congressional District held on November 3, 1992. Notification of the 48-Hour contribution reporting requirement was contained in a Notice sent to the Johnson Committee, on September 28, 1992. The section entitled "48 Hour Notices on Contributions" stated:

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

Schedule A of the 1992 30 Day Post-General Report indicates that the Johnson Committee failed to file five (5) 48-Hour

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Notices for contributions received during the aforementioned period. The following is a list of the contributions for which no 48-Hour Notices were filed:

| <u>Contributor Name</u> | <u>Date</u> | <u>Amount</u> |
|-------------------------|-------------|---------------|
| Pamela Works Jones      | 10/25/92    | \$ 1,000      |
| Fred N. Moses           | 10/25/92    | \$ 1,500      |
| Charles E. Stanley      | 10/28/92    | \$ 1,500      |
| UAW V. CAP              | 10/28/92    | \$ 2,500      |
| Dr. Louis Deere (loan)  | 10/24/92    | \$ 16,000     |
| Total                   |             | \$ 22,500     |

On February 2, 1993, a Request For Additional Information ("RFAI") was sent to the Johnson Committee. The RFAI noted, on an informational basis, that the Johnson Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requested that the Johnson Committee review their procedures for checking contributions received during the aforementioned time period.

### 3. Apparent Excessive Contributions

The Johnson Committee accepted what appears to be excessive contributions totaling \$29,589.92 during 1992. These contributions were made by nine (9) individuals, and one (1) political committee. Schedules A and B of the Johnson Committee's 1992 Amended 12 Day Pre-Primary Report received April 23, 1992 disclose apparent excessive contributions from three (3) individuals (Terri Hodge, Jason Justice, and Sandra Coaxum) totaling \$6,398.47. These contributions were in the form of staff reimbursements. A Request for Additional Information ("RFAI") was sent to the Johnson Committee on

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June 9, 1992, referencing the 1992 April Quarterly Report. The RFAI notes the disclosure of reimbursements to committee staff members which appear to be contributions and subject to the contribution limits for individuals.<sup>2/</sup> On July 13, 1992, the Johnson Committee filed an Amended April Quarterly Report, which addressed some of the staff reimbursements indicated in the above June 9, 1992 RFAI.<sup>3/</sup> The remaining staff reimbursements which the Johnson Committee failed to clarify are noted in the chart below.

Schedule A of the Johnson Committee's 1992 October Quarterly Report discloses the receipt of a \$2,500 apparent excessive contribution from the National Education Assn. PAC, a qualified multi-candidate political committee.

Schedule A of the Johnson Committee's 1992 30 Day Post General Report discloses the receipt of apparent excessive contributions from Loralee Bartos, Dr. Louis Deere, Fred N. Moses, and Charles E. Stanley. A RFAI was sent to the Johnson Committee on February 2, 1993. The RFAI notes the receipt of the apparent excessive contributions and requests that the

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<sup>2/</sup> The answer to whether such reimbursements are contributions depends on the status of the individual rendering the good and/or service, and the nature, kind, and value of good and/or service rendered. In this present matter the Johnson Committee has not clarified whether the individual reimbursed is a volunteer or a paid staff member.

<sup>3/</sup> The Johnson Committee reported that these staff reimbursements were for such things as gas, food, stamps and various travel related expenses. The Committee also reported that some of the staff reimbursements were for consultant fees. Accordingly, it is unclear whether this was a paid or volunteer staff.

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Committee refund the excessive amounts.

A review of the Johnson Committee's 1992 Amended 12 Day Pre-Primary, July Quarterly, October Quarterly and 30 Day Post-General Reports discloses excessive receipts from Charles Hansen, Jr., and Regina Hawkins.

The following chart is a list of all apparent excessive contributions:

| <u>NAME</u>                  | <u>AMOUNT</u> | <u>DATE RECVD.</u>   | <u>REFUND/ REATTRIB.</u> |
|------------------------------|---------------|----------------------|--------------------------|
| Charles Hansen, Jr.          | \$ 500.00     | 1/14/92              |                          |
| Terri Hodge (sr)             | 1,660.99      | no date              |                          |
| Jason Justice (sr)           | 2,595.41      | no date              |                          |
| Sandra Coaxum (sr)           | 2,142.07      | no date              |                          |
| Regina Hawkins (sr)          | 491.45        | 4/8/92 to<br>8/19/92 |                          |
| Loralee Bartos (sr)          | 3,500.00      | 10/16/92             |                          |
| Dr. Louis Deere (loan)       | 15,000.00     | 10/24/92             | 5/6/93                   |
| Fred N. Moses                | 700.00        | 10/25/92             | 4/23/93                  |
| Charles E. Stanley           | 500.00        | 10/28/92             | 4/22/93                  |
| National Education Assn. PAC | 2,500.00      | 6/8/92               |                          |
| Total                        | \$ 29,589.92  |                      |                          |

(Note: In the above chart (sr) signals staff reimbursement).

#### 4. Apparent Corporate Contributions

The Johnson Committee accepted what appears to be prohibited corporate contributions totaling \$2,655.00 during 1992. These contributions were made by twelve (12) apparent corporations.

The 1992 July Quarterly Report disclose the receipt of \$450 from three (3) corporations. A RFAI was sent to the Johnson Committee on October 27, 1992. The RFAI noted the receipt of the prohibited amounts and requested that the Johnson Committee refund the prohibited amounts. The Johnson Committee filed an

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amended 1992 July Quarterly Report, on November 12, 1992 and provided copies of refund letters, and refund checks made out to the corporations on November 11, 1992.

Schedule A of the Johnson Committee's 1992 October Quarterly Report disclose the receipt of a \$500 apparent prohibited contribution from one corporation. A RFAI was sent to the Johnson Committee, on February 2, 1993. The RFAI noted the receipt of the apparent prohibited amount and requested that the Johnson Committee refund the apparent prohibited amounts. A Second Notice was sent to the Johnson Committee on February 25, 1993 for failure to respond. To date, the Johnson Committee has failed to respond.

Schedule A of the Johnson Committee's 1992 12 Day Pre-General Report discloses the receipt of a \$500 apparent prohibited contribution from one (1) corporation. A RFAI was sent to the Johnson Committee on February 2, 1993 referencing the 1992 30 Day Post-General Report. The RFAI notes the receipt of the apparent prohibited contribution and requests that the Johnson Committee refund the apparent prohibited amount. A Second Notice was sent to the Johnson Committee on February 25, 1993 for failure to respond. On April 23, 1993, the Johnson Committee filed an Amended 1992 30 Day Post-General Report which disclosed the refund of the prohibited amount on April 23, 1993.

Schedule A of the Johnson Committee's 1992 30 Day Post General Report disclose the receipt of \$1,205 in apparent prohibited contributions from seven (7) corporations. A RFAI

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was sent to the Johnson Committee on February 2, 1993. The RFAI notes the receipt of the apparent prohibited contributions and requests that the Johnson Committee refund the apparent prohibited amounts. A Second Notice was sent to the Johnson Committee on February 25, 1993 for failure to respond.

On April 23, 1993 the Committee filed an Amended 1992 30 Day Post-General Report. Included with the amended report are copies of refund checks for the excessive and prohibited contributions from one (1) individual and six (6) corporations. The amended report also contains a letter reattributing the \$700 in excessive contributions from Fred N. Moses to his wife. The Committee also contends in the amendment that the possible corporate contributions from H.J. Hicks & Co. and Texas Barber College are from sole proprietorships. On April 23, 1993 the RAD analysts placed phone calls to the Corporate Divisions of the Secretaries of State of Texas and New York. These phone calls confirmed the corporate status of these entities.

On July 30, 1993, the Committee filed a 1993 Mid-Year Report. Schedule B of the Committee's report discloses repayment of the excessive loan on May 6, 1993 and refunds of some of the excessive and apparent prohibited contributions on April 23, 1993. Because the Johnson Committee had not itemized all of the contribution refunds for which copies of refund checks were previously provided as part of amended reports, a RFAI was sent to the Committee on August 10, 1993. A Second Notice was sent September 2, 1993 for failure to respond. On September 15, 1993, the Committee responded by stating that it

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would be amending its earlier reports to reflect the proper itemization of the refunds. To date, no further response has been received.

An additional apparent corporate contribution was discovered during the preparation of this referral. The Committee's 1992 Amended 12 Day Pre-Primary, July Quarterly, October Quarterly and 30 Day Post-General Reports discloses a contribution from one corporation.

The following chart is a list of all apparent corporate contributions:

| <u>NAME</u>                 | <u>AMOUNT</u> | <u>DATE<br/>RECVD.</u> | <u>DATE<br/>REFND.</u> |
|-----------------------------|---------------|------------------------|------------------------|
| M.R. Beal & Company         | \$ 250        | 3/5/92                 | 11/11/92               |
| Tor's Word Processing       | 100           | 3/23/92                | 11/11/92               |
| Universal Paints & Coatings | 100           | 5/14/92                | 11/11/92               |
| J.R. Investments            | 500           | 9/14/92                |                        |
| Gillum Professional Account | 500           | 10/12/92               | 4/23/93                |
| PPDNET                      | 35            | 10/16/92               | 4/23/93                |
| Good Hope Enterprises       | 35            | 10/21/92               | 4/23/93                |
| H.J. Hicks & Co.            | 35            | 10/21/92               |                        |
| Host International          | 100           | 10/21/92               | 4/23/93                |
| Elliott Enterprises, Inc.   | 500           | 10/25/92               | 4/23/93                |
| Billingsley Co.             | 250           | 10/26/92               | 4/23/93                |
| Texas Barber College        | 250           | 10/26/92               |                        |
| TOTAL                       | \$2,655       |                        |                        |

5. Failure to Properly Itemize Contributions from  
Individuals

The Johnson Committee failed to disclose the occupation and/or name of employer for 828 of 851 or 97.3% of the contributions from individuals which were itemized on reports covering the 1991-1992 election cycle. RPAIs and Second Notices were sent for each report filed by the Committee during the 1991-1992 election cycle, with the exception of the 1992 12

Day Pre-Primary Report. In each case, the RFAI notes that the Committee has failed to provide the occupation and employer and explains the procedures for demonstrating "best efforts".

On April 23, 1993, the Committee filed an Amended 30 Day Post-General Report. A cover letter attached to the amended report noted, "'Best Efforts' are being made to determine occupation and employer of each contributor as evidenced by the attached letter that will be sent out as soon as final revisions are made to the new data base. (emphasis added)" Included with the cover letter was a sample letter asking contributors for their occupation and employer. The letter used by the Johnson Committee to obtain the occupation and employer contained the statement that "The Federal Election Commission rules require that the occupation and name of employer for each contributor be listed on reports file (sic) on behalf of the campaign."

C. ANALYSIS

The Johnson Committee failed to file three reports of receipts and disbursements in a timely manner for the 1991-1992 election cycle. These reports were the 1992 April Quarterly Report, the 1992 July Quarterly Report, and the 1992 12 Day Pre-General Report.

Quarterly reports shall be filed no later than the 15th day after the last day of each calendar quarter, and shall be complete as of the last day of each calendar quarter; except that the report for the quarter ending December 31 shall be filed no later than January 31 of the following calendar year.

2 U.S.C. § 434(a)(2)(A)(iii). A pre-election report of receipts

96043732192

and disbursements shall be filed no later than the 12th day before any election in which the candidate is seeking election, or nomination for election. 2 U.S.C. § 434(a)(2)(A)(i).

The 1992 April Quarterly Report was due on 4/15/92, however the Johnson Committee filed the report on 4/23/92, which was 8 days late. In addition, the 1992 July Quarterly Report was due on 7/15/92, however the Johnson Committee filed the report on 9/18/92 which was 65 days late. The Johnson Committee's failure to file these quarterly reports in a timely fashion is a violation of 2 U.S.C. § 434(a)(2)(A)(iii).

The 1992 12 Day Pre-General Report was due on 9/28/92, however the Johnson Committee filed the report on 11/12/92 which was 44 days late. The Johnson Committee's failure to file this report in a timely fashion is a violation of 2 U.S.C. § 434(a)(2)(A)(i).

The Act requires principal campaign committees of candidates for federal office to report each contribution totaling \$1,000 or more, received after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor.

The Johnson Committee failed to file Forty-Eight Hour Notifications for five contributions totaling \$22,500 which appear to have been received after the 20th day but more than 48

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hours before the 1992 General Election in violation of 2 U.S.C. § 434(a)(6)(A).

Under the Act 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). The Act also provides that no candidate or political committee shall knowingly accept any contribution or make any expenditure in excess of the limitations of Section 441a. 2 U.S.C. § 441a(f).

The Johnson Committee accepted what appears to be excessive contributions totaling \$29,589.92 during 1992. These apparent excessive contributions were not refunded or reattributed in a timely manner. The contributions in excess of \$1,000.00 made by nine individuals appears to be a violation of 2 U.S.C. § 441a(a)(1)(A) by each. The contribution to the Johnson Committee in excess of \$5,000.00 by the political action committee appears to be a violation of 2 U.S.C. § 441a(a)(2)(A). The acceptance of the foregoing apparent excessive contributions by the Johnson Committee appears to be a violation of 2 U.S.C. § 441a(f).

Under the Act it is unlawful for any corporation to make a contribution or expenditure in connection with any election for federal political office. It is also unlawful for any candidate or political committee to knowingly accept such a contribution. 2 U.S.C. § 441b(a).

The Johnson Committee accepted what appears to be prohibited corporate contributions totaling \$2,655.00 during

96043732124

1992, from twelve (12) apparent corporations. The acceptance of the foregoing apparent corporate contributions by the Johnson Committee appears to be a violation of 2 U.S.C. § 441b(a).

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Reports must disclose the name, the mailing address, and the occupation of each person, as well as the name of his or her employer, who makes a contribution to the reporting committee during the reporting period, whose contribution or contributions have an aggregate amount or value in excess of \$200 within the calendar year. 2 U.S.C. § 434(b)(3)(A). When the treasurer of a political committee shows that best efforts have been used to obtain, maintain, and submit the information required by the Act, any report of such committee shall be considered in compliance with the Act. 2 U.S.C. § 432(i). The treasurer will not be deemed to have exercised best efforts to obtain the required information unless he or she has made at least one effort per solicitation either by a written request or by an oral request documented in writing to obtain such information from the contributor. Such effort shall consist of a clear request for the information (i.e., name, mailing address, occupation, and name of employer) which request informs the contributor that the reporting of such information is required by law. 11 C.F.R. § 104.7(b).

The Johnson Committee failed to disclose the occupation and/or name of employer for 828 of 851 or 97.3% of the contributions from individuals which were itemized on reports covering the 1991-1992 election cycle.

96043732196

On April 23, 1993, the Committee filed an Amended 30 Day Post-General Report. A cover letter attached to the amended report noted, "'Best Efforts' are being made to determine occupation and employer of each contributor as evidenced by the attached letter that will be sent out as soon as final revisions are made to the new data base." Included with the cover letter was a sample letter asking contributors for their occupation and employer. The letter used by the Johnson Committee to obtain the occupation and employer contained the statement that "The Federal Election Commission rules require that the occupation and name of employer for each contributor be listed on reports file [sic] on behalf of the campaign."

The Johnson Committee has not presented any evidence that the proposed letters, requesting occupation and employer, have been actually mailed to the contributors at issue. Furthermore, the Johnson Committee has filed no amended reports which contain this information. Since the Johnson Committee has failed to show that "best efforts" were practiced in obtaining the required information, The Johnson Committee's failure to disclose the occupation and name of employer for 828 of 851 or 97.3% of the contributions from individuals which were itemized on reports covering the 1991-1992 election cycle appears to be a violation of 2 U.S.C. § 434(b)(3)(A).

With regard to the foregoing, the Johnson Committee's failure to provide the aggregate year-to-date totals for most of the itemized contributions appears to be a violation of 2 U.S.C. § 434(b)(2)(A).

Therefore, there is reason to believe that Eddie Bernice Johnson for Congress and Esperanza Ortiz, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i), 434(a)(2)(A)(iii), 434(a)(6)(A), 434(b)(2)(A), 434(b)(3)(A), 441a(f), and 441b(a).

9 6 0 4 3 7 3 2 1 9 7

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS  
607 FOURTEENTH STREET, N.W. • WASHINGTON, D.C. 20005-2011  
(202) 628-0600 • FACSIMILE (202) 434-1690

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

SEP 12 9 04 AM '94

September 9, 1994

Phillip L. Wise  
Federal Election Commission  
General Counsel's Office  
999 E Street, N.W., 6th Floor  
Washington, D.C. 20463

Re: MUR 4044

Dear Mr. Wise:

We request an extension of time of 20 days to file a response to the Commission's letter dated August 29, 1994, in the above-referenced matter. This extension is necessary to allow adequate time for the review of materials and collection of necessary information to file a response.

With the extension, the response would be due on October 5, 1994. If you have any questions or need additional information, please contact me at (202) 434-1634.

Very truly yours,

*B. Holly Schadler/dma*

B. Holly Schadler  
Counsel for Respondents

96043732198





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

September 13, 1994

FACSIMILE AND REGULAR MAIL

B. Holly Schadler, Esquire  
Perkins Coie  
607 Fourteenth Street, N.W.  
Washington, DC. 20005-2011

RE: MUR 4044  
Eddie Bernice Johnson for  
Congress and Esperanza Ortiz,  
as treasurer

Dear Ms. Schadler:

This is in response to your letter dated September 9, 1994, which we received on September 12, 1994, requesting an extension until October 5, 1994 to respond to the Commission's reason to believe notice and proposed conciliation agreement to your clients. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on October 5, 1994.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Phillip L. Wise", is written above the typed name.

Phillip L. Wise  
Attorney

96043732199

September 9, 1994

General Counsel's Office  
Federal Election Commission  
Washington, D.C. 20463

RE: MUR 4044  
Lorlee C. Bartos  
L. C. Bartos Consulting

SEP 12 12 27 PM '94

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

In response to your letter dated August 28, 1994 which I received on September 1, 1994.

At no time during the 1992 General Election was I an employee of the Eddie Bernice Johnson campaign and thus, at no time, did I receive a staff advance. I am an independent campaign consultant who was hired to place radio ads. Even in that capacity, at no time, did I expend funds on behalf of the 1992 Eddie Bernice Johnson General Election Campaign in anticipation of reimbursement.

1. On October 15, 1992, I received check #1303, dated October 15, 1992 in the amount of \$4,500 (Copy attached).
2. On October 16, 1992, I deposited that check into my Bank One Account [REDACTED] (October Bank Statement attached indicating deposit of 4896.64 on 10/16/92). (Also enclosed is a pay check stub for \$396.64 representing the balance of that deposit less \$20 in cash).
3. With check number #2952 in the amount of \$2672.25 drawn on my Bank One Account, dated October 16, 1992, I purchased cashier's checks with serial numbers 129350, 129351, 129352 and 129353 made payable respectively to  
KKDA Radio (\$1530);  
KJMZ/KHVN Radio (\$922.25);  
KGGR Radio (\$160); and  
Jay Ost (Radio Engineer) (\$50)

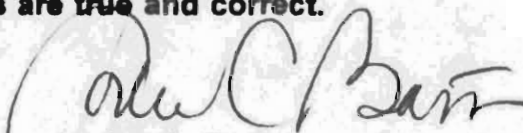
and paid a fee of \$10 (\$2.50 per check) for the cashier's checks. (Copies of check #2952 and cashier's checks attached).

4. On October 16, I wrote check # 2953 drawn on my Bank One account in the amount of \$887.40 payable to WRR Radio. (Copy attached)
5. On October 16, I wrote check # 2951 drawn on my Bank One account in the amount of \$411 to the Eddie Bernice Johnson campaign as a refund for radio time we decided not to purchase. (Copy attached)

9604373200

6. The balance of \$529.35 represents the standard 15% Agency Commission for placement of the radio ads.
7. Also attached are copies of my letters to the various radio stations as well as copies of their order confirmations.

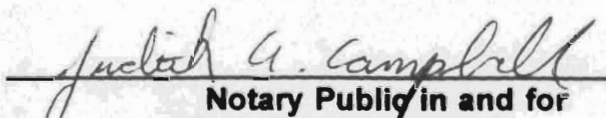
I affirm that the above statements are true and correct.

  
Lorlee C. Bartos

STATE OF TEXAS     §  
                                 §  
COUNTY OF DALLAS   §

BEFORE ME, the undersigned authority, on this date personally appeared Lorlee C. Bartos, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 9th day of September, 1994.

  
Notary Public in and for  
The State of Texas

My commission expires:

\_\_\_\_\_



96043732201

EDDIE BERNICE JOHNSON FOR CONGRESS

100 PERSON BLVD. 214-888-2777  
DALLAS, TX 75208

10-91

1303

13-08

Oct 15

1991

32-41/1110  
810-010

BANK OF AMERICA

100 PERSON BLVD.  
DALLAS, TX 75208

PAY  
TO THE  
ORDER OF

Larke Porter

\$ 4,500.00

Four Thousand Five Hundred Dollars & 00/100

DOLLARS

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

*[Signature]*

⑆001303⑆

⑆111000614⑆

⑆0100086305⑆

⑆0000450000⑆

96043  
Jul 27 1991  
7000037098

26 23106

100 PERSON BLVD.  
DALLAS, TX 75208

100 PERSON BLVD.  
DALLAS, TX 75208

①

LOBLIE BARTOS

1031425

2952

13-69630 - 10116

92

2-70009110

PAY  
TO THE  
ORDER OF

Cash

Two thousand six hundred seventy two

2172 25

BANK ONE  
BANK ONE, TEXAS NA  
DALLAS, TEXAS 75201

150 010 113101692W150

2612.2500

of CB

FOR

[Redacted line]

HIGH TECH

96043732203



(3)



**BANK ONE.**  
BANK ONE TEXAS, NA  
DALLAS

CASHIER'S CHECK  
010/180

No. 010S 129353

PAY TO THE JAY OST  
ORDER OF

October 16, 1992

\$50.00

BANK ONE \$50dols00cts

BARTOS CONSULTING

PURCHASER/MEMO

COUNTERSIGNED

SERIAL NO: 129353

Void if over \$50.00

Two manual signatures required \$50,000 and above



CUSTOMER COPY  
NON-NEGOTIABLE

BANK ONE, TEXAS AUTHORIZED SIGNATURE

**BANK ONE.**  
BANK ONE TEXAS, NA  
DALLAS

CASHIER'S CHECK  
010/180

No. 010S 129352

PAY TO THE KGGK RADIO  
ORDER OF

October 16, 1992

\$160.00

BANK ONE \$160dols00cts

BARTOS CONSULTING

PURCHASER/MEMO

COUNTERSIGNED

SERIAL NO: 129352

Void if over \$160.00

Two manual signatures required \$50,000 and above



CUSTOMER COPY  
NON-NEGOTIABLE

BANK ONE, TEXAS AUTHORIZED SIGNATURE

**BANK ONE.**  
BANK ONE TEXAS, NA  
DALLAS

CASHIER'S CHECK  
010/180

No. 010S 129351

PAY TO THE KJMJ KHVN  
ORDER OF

October 16, 1992

\$922.25

BANK ONE \$922dols25cts

BARTOS CONSULTING

PURCHASER/MEMO

COUNTERSIGNED

SERIAL NO: 129351

Void if over \$922.25

Two manual signatures required \$50,000 and above



CUSTOMER COPY  
NON-NEGOTIABLE

BANK ONE, TEXAS AUTHORIZED SIGNATURE

**BANK ONE.**  
BANK ONE TEXAS, NA  
DALLAS

CASHIER'S CHECK  
010/180

No. 010S 129350

PAY TO THE KKDA RADIO  
ORDER OF

October 16, 1992

\$1,530.00

BANK ONE \$1,530dols00cts

BARTOS CONSULTING

PURCHASER/MEMO

Void if over \$1,530.00

Two manual signatures required \$50,000 and above



CUSTOMER COPY  
NON-NEGOTIABLE

BANK ONE, TEXAS AUTHORIZED SIGNATURE

96043732204

LORLEE BARTOS

2953

10/16

92

32 70003110

PAY  
TO THE  
ORDER OF

WRR Radio

\$ 887.40

DOLLARS

Eight hundred eighty seven + 40/100

BANK ONE  
BANK ONE, TEXAS NA  
DALLAS, TEXAS 75201

FOR

HIGH TECH

LORLEE BARTOS

2951

10/16

92

32 70003110

PAY  
TO THE  
ORDER OF

Eddie Bernice Johnson Campaign

\$ 411.00

DOLLARS

Four hundred eleven + 00/100

BANK ONE  
BANK ONE, TEXAS NA  
DALLAS, TEXAS 75201

FOR

Refund for radio advertising

HIGH TECH

96043732205

4 + 5

October 16, 1992

Ann Rindone  
KJMZ/KHVN  
545 E. John Carpenter Freeway  
17th Floor  
Irving, Texas 75062

7

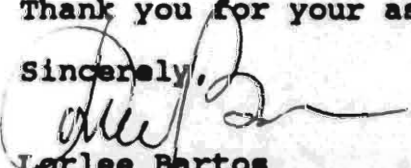
Dear Ann:

In connection with advertising for Eddie Bernice Johnson, please find enclosed the NAB form, the Acknowledgment, a cashier's check in the amount of \$922.25 in payment for 35 spots, a check for \$50 for Jay Ost and a schedule for advertising.

As we discussed, this advertising will run from October 27 through November 2.

Thank you for your assistance.

Sincerely,

  
Lerlee Bartos  
Bartos Consulting

960432206

October 16, 1992

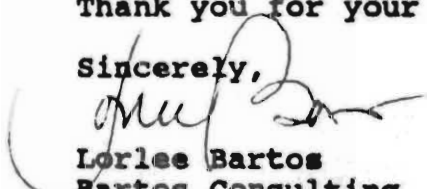
Barbara Copeland  
WRR Radio  
P.O. Box 159001  
Dallas, Texas 75315

Dear Ms. Copeland

In connection with advertising for Eddie Bernice Johnson, please find enclosed the NAB form, and a check in the amount of \$887.40 in payment for 21 spots. We would like to have 3 spots per day in the 7 AM to 6 PM time period starting on Wednesday, October 28 through Tuesday, November 3.

Thank you for your assistance.

Sincerely,

  
Lorlee Bartos  
Bartos Consulting

96043732207

October 16, 1992

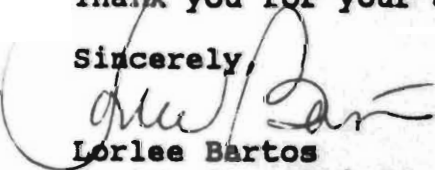
Liddie Owens  
KGGR Radio  
1040 AM  
Golden Triangle  
Dallas, Texas 75224

Dear Ms. Owens:

In connection with advertising for Eddie Bernice Johnson, please find enclosed the NAB form, and a cashier's check in the amount of \$160.00 in payment for 32 spots. We would like to have 4 spots per day starting on Tuesday, October 27, through Tuesday, November 3.

Thank you for your assistance.

Sincerely,

  
Lorlee Bartos  
Bartos Consulting

96043732208



October 16, 1992

Edy Smith  
Account Executive  
KKDA Radio  
1230 Riverbend  
Suite 111  
Dallas, TX 75247

Dear Edy:

In connection with advertising for Eddie Bernice Johnson, please find enclosed the NAB form, the contract and a cashier's check in the amount of \$1530.00 in payment for 36 spots.

As we discussed, this advertising will run from October 28 through November 3.

Thank you for your assistance.

Sincerely,

  
Lorlee Bartos  
Bartos Consulting

96043732209

# COMMERCIAL SERVICE ORDER

## CLIENT CONFIRMATION

### KKDA - AM-730

ON YOUR DIAL

Service Broadcasting Corporation  
P.O. Box 530860 - Grand Prairie, Texas 75053  
Phone 214 - 263-9911

|                           |                        |                        |             |
|---------------------------|------------------------|------------------------|-------------|
| ORDER NO<br>922196        | ORDER DATE<br>10/19/92 | CUSTOMER NO.<br>EDD103 | CO - OP FOR |
| SALESPERSON<br>HOUSE # 13 |                        | PAGE: 1                |             |

|                                                                     |                         |
|---------------------------------------------------------------------|-------------------------|
| ADVERTISER<br>EDDIE BERNICE JOHNSON CAMP COMM.                      | ADDITIONAL INSTRUCTIONS |
| BILL TO<br>BARTOS CONSULTING<br>3211 CULVER ST.<br>DALLAS, TX 75220 |                         |

LORLEE BARTOS  
808 4326

| LINE | START DATE | END DATE | SEC | DAY | TIME PERIOD | MTWTFSS   | UNIT | RATE  |
|------|------------|----------|-----|-----|-------------|-----------|------|-------|
| 1    | 10/28/92   | 11/01/92 | 50  | N   | 0800a-1000a | 0 0 0 0 0 | 1    | 50.00 |
| 2    | 10/28/92   | 11/01/92 | 60  | N   | 0530a-0900a | 0 0 2 2 2 | 0    | 50.00 |
| 3    | 10/28/92   | 11/01/92 | 50  | N   | 0900a-0300p | 0 0 1 1 1 | 0    | 50.00 |
| 4    | 10/28/92   | 11/01/92 | 50  | N   | 1000a-0259p | 0 0 0 0 0 | 2    | 50.00 |
| 5    | 10/28/92   | 11/01/92 | 50  | N   | 0300p-0700p | 0 0 1 1 1 | 2    | 50.00 |
| 6    | 10/28/92   | 11/01/92 | 50  | N   | 0900p-1000p | 0 0 1 1 1 | 0    | 50.00 |
| 7    | 11/02/92   | 11/03/92 | 50  | N   | 0530a-0900a | 3 3 0 0 0 | 0    | 50.00 |
| 8    | 11/02/92   | 11/03/92 | 50  | N   | 0900a-0300p | 2 2 0 0 0 | 0    | 50.00 |
| 9    | 11/02/92   | 11/03/92 | 50  | N   | 0300p-0700p | 2 1 0 0 0 | 0    | 50.00 |
| 10   | 11/02/92   | 11/03/92 | 50  | N   | 0900p-1000p | 1 1 0 0 0 | 0    | 50.00 |

| OCTOBER 1992 |       |        |       |       | NOVEMBER 1992 |          |          |       |          | TOTAL SPOTS |  |
|--------------|-------|--------|-------|-------|---------------|----------|----------|-------|----------|-------------|--|
| LINE         | RATE  | AMOUNT | SPOTS | TOTAL | LINE          | RATE     | AMOUNT   | SPOTS | TOTAL    |             |  |
| 1            | 50.00 | 0.00   | 0     | 0.00  | 1             | 50.00    | 50.00    | 1     | 50.00    |             |  |
| 2            | 50.00 | 0.00   | 0     | 0.00  | 6             | 300.00   | 300.00   | 6     | 300.00   |             |  |
| 3            | 50.00 | 0.00   | 0     | 0.00  | 3             | 150.00   | 150.00   | 3     | 150.00   |             |  |
| 4            | 50.00 | 0.00   | 0     | 0.00  | 4             | 200.00   | 200.00   | 4     | 200.00   |             |  |
| 5            | 50.00 | 0.00   | 0     | 0.00  | 5             | 250.00   | 250.00   | 5     | 250.00   |             |  |
| 6            | 50.00 | 0.00   | 0     | 0.00  | 3             | 150.00   | 150.00   | 3     | 150.00   |             |  |
| 7            | 50.00 | 0.00   | 0     | 0.00  | 6             | 300.00   | 300.00   | 6     | 300.00   |             |  |
| 8            | 50.00 | 0.00   | 0     | 0.00  | 4             | 200.00   | 200.00   | 4     | 200.00   |             |  |
| 9            | 50.00 | 0.00   | 0     | 0.00  | 3             | 150.00   | 150.00   | 3     | 150.00   |             |  |
| 10           | 50.00 | 0.00   | 0     | 0.00  | 1             | 50.00    | 50.00    | 1     | 50.00    |             |  |
| TOTALS       |       | 0.00   | 0     | 0.00  | 36            | 2,500.00 | 2,500.00 | 36    | 2,500.00 |             |  |

|         |         |         |         |         |                                |
|---------|---------|---------|---------|---------|--------------------------------|
| OCT 92: | NOV 92: | 1500.00 | DEC 92: | JAN 93: | PROJECTED<br>ANNUAL<br>BILLING |
| FEB 93: | MAR 93: |         | APR 93: | MAY 93: |                                |
| JUN 93: | JUL 93: |         | AUG 93: | SEP 93: |                                |
|         |         |         |         |         |                                |

ACCEPTED BY \_\_\_\_\_ APPROVED BY \_\_\_\_\_  
CUSTOMER

KG 040 AM

№ 9534

Switzerland

### Golden Triangle Shopping Center

Dallas, TX 7522

214-372-9000

**Fax 214-372-9300**

**NORTHEASTERN BROADCASTING COMPANY**  
**SUITE 200, VINE CENTER**  
**333 WEST VINE STREET**  
**LEXINGTON, KENTUCKY 40507**  
**(606) 252-1000**

|                                                          |  |                                         |  |                                  |  |
|----------------------------------------------------------|--|-----------------------------------------|--|----------------------------------|--|
| CATEGORY AND NUMBER<br><b>POLITICAL 58</b>               |  | CAMPAIGN<br><b>CH-112</b>               |  | BROADCAST CALENDAR Q<br>10/19/92 |  |
| AGENCY                                                   |  | PHONE #<br>( )                          |  | TIME COMMISSION RATE<br>PER X    |  |
| STREET OR P.O. NUMBER                                    |  | CITY                                    |  | STATE ZIP                        |  |
| ADVERTISER<br><b>RODIE BARTOS JOHNSON CAMPAIGN COMM.</b> |  | CONTACT NAME<br><b>TORLEE BARTOS</b>    |  | PHONE #<br><b>(214) 442-4800</b> |  |
| STREET OR P.O. NUMBER<br><b>P. O. BOX 214013</b>         |  | CITY<br><b>DALLAS</b>                   |  | STATE ZIP<br><b>TX 75221</b>     |  |
| SALES PERSON<br><b>BO</b>                                |  | SALES PERSON NAME<br><b>LIDDI OWENS</b> |  | TODAY'S DATE<br><b>10/19/92</b>  |  |
| START DATE<br><b>10/27/92</b>                            |  | END DATE<br><b>11/3/92</b>              |  | CLOSING DATE<br><b>11/3/92</b>   |  |
| FLIGHT DATES<br><b>10/27-10/31/92</b>                    |  | CLOSING TIME<br><b>6:00</b>             |  | TOTAL UNITS<br><b>100</b>        |  |
| FLIGHT DATES<br><b>11/1-11/3/92</b>                      |  | CLOSING TIME<br><b>6:00</b>             |  | TOTAL UNITS<br><b>100</b>        |  |
| TRADE                                                    |  | PRODUCTION COSTS                        |  | PRODUCTION APPROVAL              |  |
| SPECIAL INSTRUCTIONS                                     |  | RATE PER UNIT                           |  | PAY RATE                         |  |
| BILLS INSTRUCTIONS                                       |  | OFFICE USE ONLY                         |  | DESCRIPTION                      |  |
| TRADE CONTRACTS                                          |  | APPROVED BY                             |  | APPROVED DATE                    |  |
| GOODS OR SERVICES                                        |  | APPROVED BY                             |  | APPROVED DATE                    |  |
| Make check payable and mail to:                          |  | APPROVED BY                             |  | APPROVED DATE                    |  |

**SUBJECT TO CONDITIONS ON BACK HEREON**



CONTRACT #

00968

RADIO STATION W R B  
State Fair Grounds, Dallas, Texas

Billed To:

Salesman

Copeland

Date

10/10/52

Start

10/28/52

Stop

11/3/52

New

☒ Renewal

☐ Mod

☐ R/L

Billing

Cash in Advance

Contact

Loren B. Barton

Telephone No.

506-4340 521-5216

**Eddie Service Johnson Committee**

3251 Collier

Dallas, TX 75222

Account

Eddie Service Johnson

Radio Station W R B agrees to broadcast announcements and programs as specified below. In return for said service, Agency agrees to make monthly payments to Radio Station W R B beginning **10/28/52** in the amount of previous month's billings. The Agency commission **15%** otherwise noted. If purchaser is not a recognized agency, no Agency commission will be allowed, and all other conditions to Agency will apply to purchaser. All conditions on the reverse hereof are guaranteed to continue in effect for 26 months from date of this contract.

**THE UNDERSIGNED DO HEREBY REQUEST BROADCASTING SERVICES AS FOLLOWS:**

| DATE       | TIME        | PROGRAM | UNIT | UNIT COST | TOTAL WEEKLY COST |
|------------|-------------|---------|------|-----------|-------------------|
| 10/28-11/3 | 7:00-7:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:15-7:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:30-7:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:45-8:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:00-8:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:15-8:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:30-8:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:45-9:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:00-9:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:15-9:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:30-9:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:45-10:00  | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:00-10:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:15-10:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:30-10:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:45-11:00 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:00-11:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:15-11:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:30-11:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:45-12:00 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:00-12:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:15-12:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:30-12:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:45-1:00  | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:00-1:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:15-1:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:30-1:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:45-2:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:00-2:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:15-2:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:30-2:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:45-3:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:00-3:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:15-3:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:30-3:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:45-4:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:00-4:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:15-4:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:30-4:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:45-5:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:00-5:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:15-5:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:30-5:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:45-6:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:00-6:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:15-6:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:30-6:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:45-7:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:00-7:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:15-7:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:30-7:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:45-8:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:00-8:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:15-8:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:30-8:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:45-9:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:00-9:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:15-9:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:30-9:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:45-10:00  | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:00-10:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:15-10:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:30-10:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:45-11:00 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:00-11:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:15-11:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:30-11:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:45-12:00 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:00-12:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:15-12:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:30-12:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:45-1:00  | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:00-1:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:15-1:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:30-1:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:45-2:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:00-2:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:15-2:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:30-2:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:45-3:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:00-3:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:15-3:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:30-3:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:45-4:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:00-4:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:15-4:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:30-4:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:45-5:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:00-5:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:15-5:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:30-5:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:45-6:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:00-6:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:15-6:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:30-6:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:45-7:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:00-7:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:15-7:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:30-7:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:45-8:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:00-8:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:15-8:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:30-8:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:45-9:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:00-9:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:15-9:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:30-9:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:45-10:00  | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:00-10:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:15-10:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:30-10:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:45-11:00 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:00-11:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:15-11:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:30-11:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:45-12:00 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:00-12:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:15-12:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:30-12:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:45-1:00  | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:00-1:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:15-1:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:30-1:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:45-2:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:00-2:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:15-2:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:30-2:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:45-3:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:00-3:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:15-3:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:30-3:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:45-4:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:00-4:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:15-4:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:30-4:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:45-5:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:00-5:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:15-5:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:30-5:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 5:45-6:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:00-6:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:15-6:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:30-6:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 6:45-7:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:00-7:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:15-7:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:30-7:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 7:45-8:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:00-8:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:15-8:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:30-8:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 8:45-9:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:00-9:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:15-9:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:30-9:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 9:45-10:00  | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:00-10:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:15-10:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:30-10:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 10:45-11:00 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:00-11:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:15-11:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:30-11:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 11:45-12:00 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:00-12:15 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:15-12:30 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:30-12:45 | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 12:45-1:00  | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:00-1:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:15-1:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:30-1:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 1:45-2:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:00-2:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:15-2:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:30-2:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 2:45-3:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:00-3:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:15-3:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:30-3:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 3:45-4:00   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:00-4:15   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:15-4:30   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 | 4:30-4:45   | W R B   | 1    | 1.00      | 1.00              |
| 10/28-11/3 |             |         |      |           |                   |



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

SEPTEMBER 27, 1994

POSTMASTER

Dallas, Texas 75217-9998

MUR 4044

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Sandra Coaxum

LAST KNOWN ADDRESS: 9503 Dale Glade Drive  
Dallas, TX 75217

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner

Lois G. Lerner  
Associate General Counsel

FOR POST OFFICE USE ONLY

- ( ) Mail is Delivered to Above Address
- ( ) Moved, left no forwarding address
- ( ) No such address
- ( ) Other (Please Specify)

New Address : \_\_\_\_\_  
\_\_\_\_\_

96043732213



*Hillvale Medical Association*

2822 EAST ILLINOIS  
DALLAS, TEXAS 75216  
(214) 376-0999  
FAX (214) 376-0081

SEP 27 11 09 AM '94

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
SEP 27 11 41 AM '94

September 22, 1994

Attorney Phillip L. Wise  
Federal Election Committee  
999 E Street NW  
Washington, DC 20463

Re: MUR 4044  
Dr. Louis E. Deere

Dear Mr. Wise:

Thank you so much for accepting my call and your courtesy during our telephone conversation on September 19, 1994 concerning my possible violation of 2 U.S.C. 441a(a)(1)(A). I was well aware of the monetary limit of contribution to a political candidate and I had already made that contribution. At the time of the loan Mrs. Johnson, was my state senator and a close acquaintance. This loan was made to her personally it was quite clear as you will see that my enclosed check points out:

- a) No where on the check does it state that this is a political contribution or loan for her campaign to the U.S. congress.
- b) So that there would not be any confusion, the check was made specifically to Senator Johnson and not her election campaign.
- c) At the bottom of the check in bold letters I stated loan, so that this check would not be confused as a contribution to any political campaign.

In conclusion, I am enclosing a copy of the check for your consideration. I was well aware of the election rule which states that the limit of contribution per individual is \$ 1,000.00, and I would not commit such a gross, glaring and blatant violation of the rule, so realizing this I specifically documented this as a personal loan to Senator Johnson and not her campaign fund. So that there would not be any confusions as to whether this was a personal loan to Senator Johnson or a loan or contribution to candidate U.S. Representative Eddie Bernice Johnson.

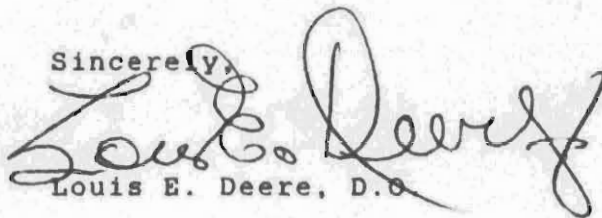
96043732214

Page -2-

MUR 4044  
Dr. Louis E. Deere

I hope this clears up the matter, if not please advised me as to what other steps are needed to bring closure to this issue.

Sincerely,

  
Louis E. Deere, D.O.

LED/lad

Enclosure

96043732215

DR. LOUIS E. OR EARLENE DEERE

[REDACTED]

10/24 1992

1695

35-106/1130

Pay to the order of

SEADATON Eddie Johnson \$16,000<sup>00</sup>/<sub>xx</sub>

Sixteen thousand dals.

Dollars



FIRST INTERSTATE BANK  
OF TEXAS, N.A.  
OAK CLIFF OFFICE  
PO BOX 788010  
DALLAS, TX 75378-8010

PREFERRED CHECKING

*Earlene Deere*

For Loan

First Interstate Bank N.A. © 1992

96043732216

COPY

# PERKINS COIE

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

October 5, 1994

Oct 6 8 33 AM '94

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

Phillip L. Wise, Esq.  
Federal Election Commission  
Office of the General Counsel  
999 E Street, N.W., 6th Floor  
Washington, D.C. 20463

Re: MUR 4044

Dear Mr. Wise:

This letter constitutes the response of the Eddie Bernice Johnson For Congress Committee and Esperanza Ortiz, as treasurer to Vice Chairman McDonald's letter dated August 29, 1994, regarding the Commission's reason to believe finding in MUR 4044. The Committee is interested in entering into pre-probable cause conciliation to resolve this matter. We intend, through this response, to clarify and provide additional information regarding issues raised in the Factual and Legal Analysis. In particular, the record does not support a finding of violation in the case of a number of the apparent excessive and corporate contribution listed in sections 3 and 4 of the Analysis.

## Introduction

In 1992, Congresswoman Johnson was a first-time federal candidate; she and her volunteer campaign workers had no experience with the federal election campaign laws. Because she ran a modestly funded campaign and had few resources to hire staff, she relied almost entirely on volunteers to perform the administrative duties of the Committee.

Congressman Johnson initiated this matter with the Office of the General Counsel by letter dated August 23, 1993, after discovering that the FEC reports filed during her 1992 were not in full conformance with the Federal Election Campaign Act and pursuant regulations. Shortly after the end of her 1992 campaign and prior to contacting the Commission, she appointed a new treasurer to conduct a thorough review of the Committee's records and reports and to prepare amendments to these reports. In addition, she retained Perkins Coie to provide counsel on these issues.

[19818-0001/DA942520.043]



Since that time, the treasurers of the Committee have worked diligently to address any issues in the past and to comply fully with the FECA.<sup>1</sup>

Apparent Excessive Contributions

The Factual and Legal Analysis lists a number of apparent excessive contributions. According to the Committee's records, many of the amounts cited in the Analysis were not excessive. The few instances where there were excessive contributions resulted from the Committee's lack of familiarity with the technical requirements of the FECA and regulations.

Charles Hanson. The Committee inadvertently overlooked the requirement to request a redesignation for Mr. Hanson's second contribution for \$1,000. He had made a \$500 contribution in the early stages of the campaign in 1991. The Committee received relatively few large contributions from individuals and, therefore, particularly early in the campaign, did not have a fail-safe procedure for requesting redesignations.

Campaign Workers. In order to clarify the question raised in footnote two of the Factual and Legal Analysis related to the status of four individuals campaign workers, only Terri Hodge was a paid staff person for the Committee. Jason Justice, Sandra Coaxum, Regina Hawkins were part-time campaign volunteers.

With regard to these individuals, the Analysis lists certain apparent excessive contributions in excess of the limits as follows:<sup>2</sup>

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<sup>1</sup> Ms. Ortiz was appointed as treasurer on May 25, 1994.

<sup>2</sup> There is a minor discrepancy between the total disbursements cited in the Analysis for Justice, Coaxum and Hawkins, and amount shown in the FEC report and records. We have provided documentation for the disbursements according to the amounts shown on the draft amended reports and documented by checks written from the Committee. Since we do not know exactly what information the Commission relied on to arrive at the dollar amounts in the Analysis, we cannot determine the source of the discrepancy. If you provide us with that information, we will be glad to address the issue.

96043732218

October 5, 1994

Page 3

|                |            |
|----------------|------------|
| Terri Hodge    | \$1,660.99 |
| Jason Justice  | \$2,595.41 |
| Sandra Coaxum  | \$2,142.07 |
| Regina Hawkins | \$ 491.45  |

It appears that the information that Commission relied on to arrive at these figures was contained in the reports filed by the Committee during 1992. In these reports the amounts disclosed as having been disbursed to these individuals were shown as aggregate sums with no specific date attached to the disbursement. As the more recently amended reports (filed with the September 22, 1993, letter to the General Counsel) indicate, the original reports did not itemize these disbursements correctly. See Exhibit 1. The report pages and canceled checks, attached as Exhibit 2, document the individual amounts disbursed to these campaign workers and show that these individuals did not make excessive in-kind contributions to the campaign.

The Act prohibits an individual from making a contribution to any candidate in excess of \$1,000 per election. 2 U.S.C. § 441a(a)(1)(A). This limit also applies to the expenditure of personal funds by a campaign worker on behalf of a campaign.

Under Section 100.7(b)(8) of the regulations, an individual working on a candidate's campaign (staff or volunteer) may expend up to \$1,000 for his or her own transportation expenses without making a contribution. These expenses are exempt from the definition of contribution. Moreover, a campaign volunteer may spend unlimited amounts for his or her own meals and lodging, as long as the expenses are incidental to volunteer activity. 11 C.F.R. § 100.7(b)(8).

In addition to these exemptions, any travel or subsistence expense that is timely reimbursed (30 days from the date of the expenditure for cash outlays and 60 days from the closing date of the credit card statement for credit card transactions) does not constitute a contribution. 11 C.F.R. § 116.5(b). Finally, a campaign may maintain a petty cash fund. Individuals may use these funds to pay campaign expenses under \$100.

From time to time, these four campaign workers purchased goods, such as yard signs, postage and other campaign materials and office supplies for the Committee in the course of their volunteer efforts for the campaign. In some cases, the Treasurer would write a check to the individual for this purpose. In turn, the individual would cash the check and purchase the goods or materials. As a result, such a provision of

96043732219

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funds did not constitute reimbursement. Instead, campaign worker received funds to make purchases or payments for the campaign. When this procedure was used, there was no advance by the individual and, therefore, could not have been a contribution, much less an excessive contribution. Indeed, the large majority of the payments to Regina Hawkins were provided under these procedures and no advance was ever made of personal funds.

At other times, the Committee reimbursed individuals who had expended personal funds for campaign materials or activities. With one exception, the amount reimbursed to an individual at any given time did not exceed \$1,000. The reports and checks document these payments. During the months of January and February, Jason Justice received ten checks from the campaign for travel, bulk mail and office supply expenses. For example, Mr. Justice advanced funds from his personal account for a mailing. He then made a request for and received a reimbursement. Not one of the reimbursements to him is for over \$1,000.

The circumstances were similar for amounts shown as payments to Terri Hodge, Regina Hawkins and Sandra Coaxum, to the extent these payments were reimbursements for expenses other than travel on behalf of the campaign. Ms. Hodge received four payments for office supplies, signs and equipment. In only one instance did the reimbursement exceed \$1000, and there only by \$110.39.

As to several of the payments to Ms. Sandra Coaxum, the large majority of them were for travel expenses as indicated on the FEC reports. Mr. Justice also incurred some travel expenses. Under Section 100.7(b)(8), an individual may voluntarily spend up to \$1,000 per election for transportation expenses without those amounts expended constituting contributions. Therefore, the amounts Mr. Justice and Ms. Coaxum expended on travel never constituted contributions even while they were outstanding.

Based on the documentation provided with this response, we request a correction in the record to indicate that no excessive contributions were made by these four individuals.

Loralee Bartos. Ms. Bartos was retained by the Committee as an outside media consultant. Ms. Bartos has been in the political consulting business since 1979. In this capacity, she assisted the Committee in designing the media campaign and placing radio ads. As a consequence, the \$4,500 check she received from the campaign was

October 5, 1994

Page 5

not a staff reimbursement. Rather, it was a payment to her for the purpose of purchasing advertising time on numerous radio stations in the district. Attached as Exhibit 3 is Ms. Bartos sworn statement regarding the \$4,500 payment and the subsequent media purchases she made on behalf of the Committee.

Dr. Louis Deere. The candidate and Dr. Deere apparently had in mind a personal lending arrangement related to the \$16,000 loan cited in the Factual and Legal Analysis. We are in the process of gathering additional information about this transaction and intend to supplement this response with regard to this issue within the next two weeks.

Fred N. Moses. While the committee has already refunded a portion of the contribution identified as being from Mr. Moses in the amount of \$700, the Committee has a letter signed by both husband and wife indicating that Mr. Moses and his wife intended to attribute \$700 to Mrs. Moses. See Exhibit 4. At the time the contribution was initially reported, the Committee was not aware of the contributors' intent.

National Education Association PAC. NEAPAC contributed a total of \$7,500 during the 1994 election - \$2,500 (check dated February 27, 1992) expressly designated for the primary, and \$5,000 (check dated June 8, 1992). Therefore, there is no excessive contribution. See Exhibit 5.

#### Apparent Corporate Contributions

As the Factual and Legal Analysis reflects the Committee has already taken steps to refund the few corporate contributions it received during the 1992 elections. The Committee has refunded the one remaining contribution listed in the Analysis from H.J. Hicks. See Exhibit 6. When the Committee conducted a review of its reports and records in early 1993, every contribution about which there was any question as to the source, was researched. At that time, the Committee requested information from H.J. Hicks regarding its legal status and determined that it was an "S" corporation. Based on this information and the Committee's misunderstanding that contributions from an "S" corporation were permissible, the contribution was not refunded. This error has now been corrected.

The Committee has received written confirmation that J.R. Investments and Texas Barber College are not corporations. See Exhibit 7. As such, these entries

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Page 6

should be removed from the list of apparent corporate contributions. The Committee now has procedures in place to review every contribution at the time of receipt to determine whether it is from a legal source.

Failure to Itemize Individual Contributions

As the Factual and Legal Analysis states, the Committee did not consistently itemize individual contributions during the 1992 election. The Committee made a conscientious effort to provide this information in the draft amendments submitted with the Committee's September, 1993 letter to the General Counsel. Moreover, it has consistently collected and reported this information on all filings made after that date.

Once you have had an opportunity to review this response and determine the necessary adjustments in the information provided in the Factual and Legal Analysis, we look forward to discussing the proposed conciliation agreement. If you have any questions about this additional information, please contact Robert F. Bauer at 202-434-1602 or Holly Schadler at 202-434-1634.

Very truly yours,



Robert F. Bauer

B. Holly Schadler

Counsel for Respondents



EXHIBIT 1

96043732223

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

 Attach schedule(s)  
for each category of the  
Detailed Summary Page

 PAGE 1 OF 7  
FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                                  |                                                                                                                                                                                                                                       |                                           |                                                           |
|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Bank One, Texas, NA<br>1717 Main Street<br>Dallas, TX 75201                 | <b>Purpose of Disbursement</b><br>Account Analysis Fee<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                  | <b>Date (month, day, year)</b><br>1/16/92 | <b>Amount of Each Disbursement This Period</b><br>9.24    |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Texas Democratic Party<br>815 Brazos St.<br>Austin, TX 78701                | <b>Purpose of Disbursement</b><br>Membership Dues<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                       | <b>Date (month, day, year)</b><br>1/16/92 | <b>Amount of Each Disbursement This Period</b><br>50.00   |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Keith Gaston<br>3002 Ripplewood Dr.<br>Garland, TX 75044                    | <b>Purpose of Disbursement</b><br>Materials for Yard Signs/<br>Reimbursement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            | <b>Date (month, day, year)</b><br>1/23/92 | <b>Amount of Each Disbursement This Period</b><br>80.00   |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Keith Gaston<br>3002 Ripplewood Dr.<br>Garland, TX 75044                    | <b>Purpose of Disbursement</b><br>Consulting Fees<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                       | <b>Date (month, day, year)</b><br>1/7/92  | <b>Amount of Each Disbursement This Period</b><br>220.00  |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>National Democratic Club<br>30 Ivy St., SE<br>Washington, D.C. 20003        | <b>Purpose of Disbursement</b><br>Membership Dues<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                       | <b>Date (month, day, year)</b><br>1/8/92  | <b>Amount of Each Disbursement This Period</b><br>141.62  |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Hinks/Weiss<br>P.O. Box 15213<br>Washington, D.C.                           | <b>Purpose of Disbursement</b><br>Consulting Fees<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                       | <b>Date (month, day, year)</b><br>1/8/92  | <b>Amount of Each Disbursement This Period</b><br>3070.49 |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>AT & T<br>P.O. Box 27-866<br>Kansas City, MO 64184                          | <b>Purpose of Disbursement</b><br>Phone Service<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                         | <b>Date (month, day, year)</b><br>1/8/92  | <b>Amount of Each Disbursement This Period</b><br>417.98  |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br>Jason Justice<br>669 Corpus Christi<br>Austin, TX 78769                     | <b>Purpose of Disbursement</b><br>Bulk Mailing/General Office<br>Supplies/Reimbursement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>1/8/92  | <b>Amount of Each Disbursement This Period</b><br>400.00  |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br>Texas Democratic Women<br>41007 Medical Pkwy., Ste.#202<br>Austin, TX 78750 | <b>Purpose of Disbursement</b><br>Dinner<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                | <b>Date (month, day, year)</b><br>1/9/92  | <b>Amount of Each Disbursement This Period</b><br>115.00  |

SUBTOTAL of Disbursements This Page (optional)

4504.33

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**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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| Separate schedule(s)<br>for each category of the<br>Detailed Summary Page | PAGE            | OF |
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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                    |                                                                                                                                            |                                    |                                                    |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Jesse Hornbuckle<br>2102 Berwick Ave.<br>Dallas, TX 75203            | Purpose of Disbursement<br>Photography                                                                                                     | Date (month, day, year)<br>1/10/92 | Amount of Each Disbursement This Period<br>270.50  |
|                                                                                                                    | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                    |
| B. Full Name, Mailing Address and ZIP Code<br>Culinaire International<br>2100 Stemmons Freeway<br>Dallas, TX 75207 | Purpose of Disbursement<br>Catering for Fundraiser                                                                                         | Date (month, day, year)<br>1/13/92 | Amount of Each Disbursement This Period<br>997.54  |
|                                                                                                                    | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                    |
| C. Full Name, Mailing Address and ZIP Code<br>Southwestern Bell<br>P.O. Box 940012<br>Dallas, TX 75394             | Purpose of Disbursement<br>Phone Service                                                                                                   | Date (month, day, year)<br>1/14/92 | Amount of Each Disbursement This Period<br>183.01  |
|                                                                                                                    | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                    |
| D. Full Name, Mailing Address and ZIP Code<br>Terri Hodge<br>7106 Abrams Rd.<br>Dallas, TX 75231                   | Purpose of Disbursement<br>General Office Supplies                                                                                         | Date (month, day, year)<br>1/14/92 | Amount of Each Disbursement This Period<br>34.14   |
|                                                                                                                    | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                    |
| E. Full Name, Mailing Address and ZIP Code<br>Jason Justice<br>669 Corpus Christi<br>Austin, TX 78769              | Purpose of Disbursement<br>Bulk Mailing/General Office Supplies/Reimbursement                                                              | Date (month, day, year)<br>1/17/92 | Amount of Each Disbursement This Period<br>625.05  |
|                                                                                                                    | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                    |
| F. Full Name, Mailing Address and ZIP Code<br>JMH Printing<br>721 West Tarrant Rd.<br>Grand Prairie, TX 75050      | Purpose of Disbursement<br>Stationary & Printing                                                                                           | Date (month, day, year)<br>1/15/92 | Amount of Each Disbursement This Period<br>3200.00 |
|                                                                                                                    | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                    |
| G. Full Name, Mailing Address and ZIP Code<br>Jason Justice<br>669 Corpus Christi<br>Austin, TX 78769              | Purpose of Disbursement<br>Bulk Mailing/General Office Supplies/Reimbursement                                                              | Date (month, day, year)<br>1/17/92 | Amount of Each Disbursement This Period<br>860.91  |
|                                                                                                                    | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                    |
| H. Full Name, Mailing Address and ZIP Code<br>Bobby Leak<br>1201 Benbow<br>Dallas, TX 75232                        | Purpose of Disbursement<br>Sign Construction                                                                                               | Date (month, day, year)<br>1/17/92 | Amount of Each Disbursement This Period<br>150.00  |
|                                                                                                                    | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                    |
| I. Full Name, Mailing Address and ZIP Code<br>Sandra Coaxum<br>4170 Altoona, #1107<br>Dallas, TX 75232             | Purpose of Disbursement<br>Travel/General Office Supplies/Reimbursement                                                                    | Date (month, day, year)<br>1/17/92 | Amount of Each Disbursement This Period<br>287.44  |
|                                                                                                                    | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                    |

SUBTOTAL of Disbursements This Page (optional)

6608.59

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**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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| Separate schedule(s)<br>for each category of the<br>Detailed Summary Page | PAGE            | OF |
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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                           |                                                                                                                                                                                                                                        |                                           |                                                           |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Jason Justice<br>669 Corpus Christi<br>Austin, TX 78769              | <b>Purpose of Disbursement</b><br>Bulk Mailing/ General Office<br>Supplies/Reimbursement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>1/21/92 | <b>Amount of Each Disbursement This Period</b><br>450.00  |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Isenburg Management<br>5787 South Hampton<br>Dallas, TX 75232        | <b>Purpose of Disbursement</b><br>Rent<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                   | <b>Date (month, day, year)</b><br>1/23/92 | <b>Amount of Each Disbursement This Period</b><br>378.13  |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>JHM Printing<br>721 West Tarrant Rd.<br>Grand Prairie, TX 75050      | <b>Purpose of Disbursement</b><br>Printing<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                               | <b>Date (month, day, year)</b><br>1/23/92 | <b>Amount of Each Disbursement This Period</b><br>3732.33 |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Lee Nobles<br>243 Southport<br>Austin, TX 78704                      | <b>Purpose of Disbursement</b><br>General Office Supplies<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                | <b>Date (month, day, year)</b><br>1/24/92 | <b>Amount of Each Disbursement This Period</b><br>50.00   |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Jason Justice<br>699 Corpus Christi<br>Austin, TX 78769              | <b>Purpose of Disbursement</b><br>Bulk Mailing/General Office<br>Supplies/Reimbursement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)  | <b>Date (month, day, year)</b><br>1/24/92 | <b>Amount of Each Disbursement This Period</b><br>200.00  |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Eddie Bernice Johnson<br>1005 W. Jefferson Blvd.<br>Dallas, TX 75208 | <b>Purpose of Disbursement</b><br>Travel & Expenses<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                      | <b>Date (month, day, year)</b><br>1/18/92 | <b>Amount of Each Disbursement This Period</b><br>2500.00 |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Sandra Coaxum<br>4170 Altonna, #1107<br>Dallas, TX 75232             | <b>Purpose of Disbursement</b><br>Travel/General Office Supplies<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                         | <b>Date (month, day, year)</b><br>1/18/92 | <b>Amount of Each Disbursement This Period</b><br>274.63  |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br>Evelynne Vick<br>P.O. Box 763024<br>Dallas, TX 75376                 | <b>Purpose of Disbursement</b><br>General Office Supplies<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                | <b>Date (month, day, year)</b><br>1/28/92 | <b>Amount of Each Disbursement This Period</b><br>20.99   |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br>Martin Weiser<br>8835 E. R.L. Thorton<br>Dallas, TX                  | <b>Purpose of Disbursement</b><br>Phone Bank<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                             | <b>Date (month, day, year)</b><br>1/28/92 | <b>Amount of Each Disbursement This Period</b><br>2500.00 |

SUBTOTAL of Disbursements This Page (optional)

10,106.08

TOTAL This Period (last page this line number only)



## SCHEDULE B

## ITEMIZE DISBURSEMENTS

 U.S. Senate Schedule B  
 for each category of the  
 Detailed Summary Page

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 FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

| A. Full Name, Mailing Address and ZIP Code                                                                                       | Purpose of Disbursement                                                                                                                                                                  | Date (month, day, year) | Amount of Each Disbursement This Period |
|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| Campaign System, Inc.<br>300 Sewell Ct.<br>Irving, TX 75038                                                                      | Mailings/Labels<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                            | 1/28/92                 | 1252.64                                 |
| B. Full Name, Mailing Address and ZIP Code<br>Jason Justice<br>669 Corpus Christi<br>Austin, TX 78769                            | Bulk Mailing/Reimbursement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                 | 1/28/92                 | 424.00                                  |
| C. Full Name, Mailing Address and ZIP Code<br>Isenburg Management<br>5787 South Hampton<br>Dallas, TX 75232                      | Rent<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                       | 1/28/92                 | 975.00                                  |
| D. Full Name, Mailing Address and ZIP Code<br>Terri Hodge<br>7106 Abrams Rd.<br>Dallas, TX 75231                                 | General Office Supplies/<br>Sign Equipment<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 1/28/92                 | 1110.39                                 |
| E. Full Name, Mailing Address and ZIP Code<br>Lillian Cooper<br>1622 Malburg<br>Dallas, TX 75215                                 | General Office Supplies<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 1/28/92                 | 88.22                                   |
| F. Full Name, Mailing Address and ZIP Code<br>Oak Cliff Lions Club<br>P.O. Box 4445<br>Dallas, TX 75208                          | Membership/Registration<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 1/28/92                 | 177.50                                  |
| G. Full Name, Mailing Address and ZIP Code<br>Greater Dallas Chamber of Commerce<br>1201 Elm St., Ste.# 2000<br>Dallas, TX 75270 | Membership/Registration<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 1/29/92                 | 265.00                                  |
| H. Full Name, Mailing Address and ZIP Code<br>Oak Cliff Chamber of Commerce<br>1441 Beckley<br>Dallas, TX 75208                  | Membership/Registration<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                    | 1/29/92                 | 265.00                                  |
| I. Full Name, Mailing Address and ZIP Code<br>AT & T<br>P.O. Box 27-866<br>Kansas City, MO 64184                                 | Phone Service<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | 1/29/92                 | 42.61                                   |

SUBTOTAL of Disbursements This Page (optional) .....

4600.36

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



## SCHEDULE B

## ITEMIZED DISBURSEMENTS

 Separate schedule(s)  
for each category of the  
Detailed Summary Page

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FOR LINE NUMBER 17

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## NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                                     |                                                                                                                                                                                                     |                                    |                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Federal Express<br>P.O. Box 1140, Dept. A<br>Memphis, TN 38101-1140                   | Purpose of Disbursement<br>Mailing/Delivery<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)           | Date (month, day, year)<br>1/30/92 | Amount of Each Disbursement This Period<br>87.50   |
| B. Full Name, Mailing Address and ZIP Code<br>A. Jo Baylor<br>1100 Navasota<br>Austin, TX                                           | Purpose of Disbursement<br>Austin Fundraiser<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)          | Date (month, day, year)<br>1/30/92 | Amount of Each Disbursement This Period<br>1600.00 |
| C. Full Name, Mailing Address and ZIP Code<br>Best Outdoor Display<br>9304 Forest Lane<br>South Bldg., Ste.#105<br>Dallas, TX 75243 | Purpose of Disbursement<br>Outdoor Signs<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)              | Date (month, day, year)<br>1/30/92 | Amount of Each Disbursement This Period<br>1000.00 |
| D. Full Name, Mailing Address and ZIP Code<br>Bobby Leaks<br>1201 Benbow<br>Dallas, TX 75232                                        | Purpose of Disbursement<br>Sign Construction<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)          | Date (month, day, year)<br>1/30/92 | Amount of Each Disbursement This Period<br>150.00  |
| E. Full Name, Mailing Address and ZIP Code<br>Terri Hodge<br>7106 Abrams Rd.<br>Dallas, TX 75231                                    | Purpose of Disbursement<br>Stakes and Signs<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)           | Date (month, day, year)<br>1/30/92 | Amount of Each Disbursement This Period<br>850.00  |
| F. Full Name, Mailing Address and ZIP Code<br>JMH Printing<br>721 West Rarrant Rd.<br>Grand Prairie, TX 75050                       | Purpose of Disbursement<br>Printing<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                   | Date (month, day, year)<br>2/4/92  | Amount of Each Disbursement This Period<br>990.49  |
| G. Full Name, Mailing Address and ZIP Code<br>Intedenom Ministerial Alliance<br>3119 Pine St.<br>Dallas, TX 75219                   | Purpose of Disbursement<br>Minister for Banquet<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)       | Date (month, day, year)<br>2/11/92 | Amount of Each Disbursement This Period<br>300.00  |
| H. Full Name, Mailing Address and ZIP Code<br>Jason Justice<br>669 Corpus Christi<br>Austin, TX 78769                               | Purpose of Disbursement<br>Bulk Mailing/Reimbursement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>2/11/92 | Amount of Each Disbursement This Period<br>82.90   |
| I. Full Name, Mailing Address and ZIP Code<br>Lee Nobles<br>243 Southport<br>Austin, TX 78704                                       | Purpose of Disbursement<br>Travel/Lodging<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)             | Date (month, day, year)<br>2/11/92 | Amount of Each Disbursement This Period<br>253.20  |

SUBTOTAL of Disbursements This Page (optional)

5314.09

TOTAL This Period (last page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Unified Summary Page

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FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                      |                                                                                                                                                                                                           |                                           |                                                           |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Mac's Delivery Service<br>P.O. Box 560812<br>Dallas, TX 75247   | <b>Purpose of Disbursement</b><br>Delivery Service<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                                   | <b>Date (month, day, year)</b><br>2/11/92 | <b>Amount of Each Disbursement This Period</b><br>209.50  |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Martin Weiser<br>8835 W. Ledbetter<br>Dallas, TX                | <b>Purpose of Disbursement</b><br>Phone Bank<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                                         | <b>Date (month, day, year)</b><br>2/12/92 | <b>Amount of Each Disbursement This Period</b><br>2000.00 |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Sandra Coaxum<br>4170 Altoona, #1107<br>Dallas, TX 75232        | <b>Purpose of Disbursement</b><br>General Office Supplies<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                            | <b>Date (month, day, year)</b><br>2/12/92 | <b>Amount of Each Disbursement This Period</b><br>150.00  |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Jason Justice<br>669 Corpus Christi<br>Austin, TX 78769         | <b>Purpose of Disbursement</b><br>Bulk Mailing/Reimbursement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                         | <b>Date (month, day, year)</b><br>2/12/92 | <b>Amount of Each Disbursement This Period</b><br>250.00  |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Martin Weiser<br>8835 W. Ledbetter<br>Dallas, TX                | <b>Purpose of Disbursement</b><br>Phone Bank<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                                         | <b>Date (month, day, year)</b><br>2/17/92 | <b>Amount of Each Disbursement This Period</b><br>2500.00 |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Dallas Weekly<br>1505 Beaumont<br>Dallas, TX 75215              | <b>Purpose of Disbursement</b><br>Advertisement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                                      | <b>Date (month, day, year)</b><br>2/17/92 | <b>Amount of Each Disbursement This Period</b><br>332.68  |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>JHM Printing<br>721 West Tarrant Rd.<br>Grand Prairie, TX 75050 | <b>Purpose of Disbursement</b><br>Printing<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                                           | <b>Date (month, day, year)</b><br>2/17/92 | <b>Amount of Each Disbursement This Period</b><br>295.00  |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br>Jason Justice<br>669 Corpus Christi<br>Austin, TX 78769         | <b>Purpose of Disbursement</b><br>Bulk Mailing/General Office Supplies/Reimbursement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify) | <b>Date (month, day, year)</b><br>2/18/92 | <b>Amount of Each Disbursement This Period</b><br>302.52  |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br>Dallas Examiner<br>424 Centre St.<br>Dallas, TX 75208           | <b>Purpose of Disbursement</b><br>Advertisement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br>Other (specify)                                      | <b>Date (month, day, year)</b><br>2/17/92 | <b>Amount of Each Disbursement This Period</b><br>378.00  |

SUBTOTAL of Disbursements This Page (optional)

6417.70

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE 7 OF 7  
FOR LINE NUMBER 17

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## NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                                     |                                                                                                                                                                                                                  |                                    |                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Lillian Cooper<br>1622 Malburg<br>Dallas, TX 75215                                    | Purpose of Disbursement<br>General Office Supplies<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                 | Date (month, day, year)<br>2/19/93 | Amount of Each Disbursement This Period<br>199.47                          |
| B. Full Name, Mailing Address and ZIP Code<br>Terri Hodge<br>7106 Abrams Rd.<br>Dallas, TX 75231                                    | Purpose of Disbursement<br>General Office Supplies<br>stakes/nails<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>2/19/92 | Amount of Each Disbursement This Period<br>666.46                          |
| C. Full Name, Mailing Address and ZIP Code<br>Ruth McCasland<br>2609 Rustown<br>Mesquite, TX                                        | Purpose of Disbursement<br>Yard Signs<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                              | Date (month, day, year)<br>2/19/93 | Amount of Each Disbursement This Period<br>140.00                          |
| D. Full Name, Mailing Address and ZIP Code<br>Democratic Congressional Campaign Committee<br>430 s. Capitol St.<br>Washington, D.C. | Purpose of Disbursement<br>Mailing Labels/Call sheet names<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)         | Date (month, day, year)<br>1/30/92 | Amount of Each Disbursement This Period<br>300.00<br>(in-kind)<br>received |
| E. Full Name, Mailing Address and ZIP Code                                                                                          | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | Date (month, day, year)            | Amount of Each Disbursement This Period                                    |
| F. Full Name, Mailing Address and ZIP Code                                                                                          | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | Date (month, day, year)            | Amount of Each Disbursement This Period                                    |
| G. Full Name, Mailing Address and ZIP Code                                                                                          | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | Date (month, day, year)            | Amount of Each Disbursement This Period                                    |
| H. Full Name, Mailing Address and ZIP Code                                                                                          | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | Date (month, day, year)            | Amount of Each Disbursement This Period                                    |
| I. Full Name, Mailing Address and ZIP Code                                                                                          | Purpose of Disbursement<br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                                       | Date (month, day, year)            | Amount of Each Disbursement This Period                                    |

SUBTOTAL of Disbursements This Page (optional)

1305.93

TOTAL This Period (last page this line number only)

38,857.08

9604373230

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

|                                                                           |      |    |
|---------------------------------------------------------------------------|------|----|
| Separate schedule(s)<br>for each category of the<br>Detailed Summary Page | PAGE | OF |
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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                               |                                                                                                                                            |                                           |                                                           |
|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Don Robinson<br>9247 Harmony<br>Dallas, TX 75214         | <b>Purpose of Disbursement</b><br>Contract Labor                                                                                           | <b>Date (month, day, year)</b><br>2/21/92 | <b>Amount of Each Disbursement This Period</b><br>128.00  |
|                                                                                                               | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                           |                                                           |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Sandra Coaxum<br>4170 Altoona, #1107<br>Dallas, Tx 75232 | <b>Purpose of Disbursement</b><br>Travel                                                                                                   | <b>Date (month, day, year)</b><br>2/21/92 | <b>Amount of Each Disbursement This Period</b><br>437.88  |
|                                                                                                               | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                           |                                                           |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Lorelee Bartos<br>3210 Culver<br>Dallas, TX 75223        | <b>Purpose of Disbursement</b><br>Consultation Fee                                                                                         | <b>Date (month, day, year)</b><br>2/21/92 | <b>Amount of Each Disbursement This Period</b><br>100.00  |
|                                                                                                               | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                           |                                                           |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Lorelee Bartos<br>3210 Culver<br>Dallas, TX 75223        | <b>Purpose of Disbursement</b><br>Cnsultation Fee                                                                                          | <b>Date (month, day, year)</b><br>2/21/92 | <b>Amount of Each Disbursement This Period</b><br>2500.00 |
|                                                                                                               | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                           |                                                           |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>The Mail Man<br>P.O. Box 540614<br>Dallas, TX 75354      | <b>Purpose of Disbursement</b><br>Mailing                                                                                                  | <b>Date (month, day, year)</b><br>2/21/92 | <b>Amount of Each Disbursement This Period</b><br>262.19  |
|                                                                                                               | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                           |                                                           |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Lorelee Bartos<br>3210 Culver<br>Dallas, TX 75223        | <b>Purpose of Disbursement</b><br>Consultation Fees                                                                                        | <b>Date (month, day, year)</b><br>2/21/92 | <b>Amount of Each Disbursement This Period</b><br>435.00  |
|                                                                                                               | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                           |                                                           |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Print Com<br>14315 Inwood Rd.<br>Dallas, TX 75224        | <b>Purpose of Disbursement</b><br>Printing/Mailing                                                                                         | <b>Date (month, day, year)</b><br>2/21/92 | <b>Amount of Each Disbursement This Period</b><br>737.18  |
|                                                                                                               | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                           |                                                           |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br>Southwestern Bell<br>P.O. Box 940012<br>Dallas, TX 75394 | <b>Purpose of Disbursement</b><br>Phone Service                                                                                            | <b>Date (month, day, year)</b><br>2/21/92 | <b>Amount of Each Disbursement This Period</b><br>177.25  |
|                                                                                                               | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                           |                                                           |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br>Metrocel Cellular<br>P.O. Box 620051<br>Dallas, TX 75262 | <b>Purpose of Disbursement</b><br>Mobile Phone Service                                                                                     | <b>Date (month, day, year)</b><br>2/21/92 | <b>Amount of Each Disbursement This Period</b><br>57.93   |
|                                                                                                               | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                           |                                                           |

SUBTOTAL of Disbursements This Page (optional)

4,835.43

TOTAL This Period (last page this line number only)



**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

|                                                                           |                    |
|---------------------------------------------------------------------------|--------------------|
| Separate schedule(s)<br>for each category of the<br>Detailed Summary Page | PAGE 2 OF 8        |
|                                                                           | FOR LINE NUMBER 17 |

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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                                |                                                                                                                                            |                                    |                                                     |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Lee Nobles<br>243 Southport<br>Austin, TX 78704                           | <b>Purpose of Disbursement</b><br>Travel/Expenses                                                                                          | Date (month, day, year)<br>2/21/92 | Amount of Each Disbursement This Period<br>631.01   |
|                                                                                                                                | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                     |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>JMH Printing<br>721 W. Tarrant Rd.<br>Grand Prairie, TX 75050             | <b>Purpose of Disbursement</b><br>Printing                                                                                                 | Date (month, day, year)<br>2/21/92 | Amount of Each Disbursement This Period<br>656.00   |
|                                                                                                                                | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                     |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>U.S. Postal Service<br>South Dock<br>Main Post Office<br>Dallas, TX 75260 | <b>Purpose of Disbursement</b><br>Bulk Mail Service                                                                                        | Date (month, day, year)<br>2/21/92 | Amount of Each Disbursement This Period<br>6400.00  |
|                                                                                                                                | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                     |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Gold Communications<br>620 Congress Ave., Ste.#211<br>Austin, TX 78701    | <b>Purpose of Disbursement</b><br>Typesetting / Direct Mail                                                                                | Date (month, day, year)<br>2/21/92 | Amount of Each Disbursement This Period<br>11370.90 |
|                                                                                                                                | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                     |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>KKDA Radio<br>1230 River Bend Dr.<br>Dallas, TX                           | <b>Purpose of Disbursement</b><br>Radio Advertisement                                                                                      | Date (month, day, year)<br>2/28/92 | Amount of Each Disbursement This Period<br>1487.50  |
|                                                                                                                                | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                     |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>KHVN Radio<br>545 E. Hwy. 114<br>Dallas, TX                               | <b>Purpose of Disbursement</b><br>Radio Advertisement                                                                                      | Date (month, day, year)<br>2/28/92 | Amount of Each Disbursement This Period<br>725.20   |
|                                                                                                                                | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                     |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Jason Justice<br>669 Corpus Christi<br>Austin, TX 78769                   | <b>Purpose of Disbursement</b><br>Bulk Mailing/General Office Supplies                                                                     | Date (month, day, year)<br>2/28/92 | Amount of Each Disbursement This Period<br>84.82    |
|                                                                                                                                | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                     |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br>Sandra Coaxum<br>4170 Altoona, #1107<br>Dallas, TX 75232                  | <b>Purpose of Disbursement</b><br>Travel Expenses                                                                                          | Date (month, day, year)<br>2/28/92 | Amount of Each Disbursement This Period<br>224.95   |
|                                                                                                                                | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                     |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br>Isenberg Management<br>5787 South Hampton<br>Dallas, TX 75232             | <b>Purpose of Disbursement</b><br>Rent                                                                                                     | Date (month, day, year)<br>2/28/92 | Amount of Each Disbursement This Period<br>975.00   |
|                                                                                                                                | Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) |                                    |                                                     |

SUBTOTAL of Disbursements This Page (optional)

22,555.38

TOTAL This Period (last page this line number only)



**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 5 OF 8

FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                  |                                                                                                                                                                                                        |                                           |                                                           |
|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Print Com<br>14315 Inwood Rd.<br>Dallas, TX 75224           | <b>Purpose of Disbursement</b><br>Printing/ Mailing<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)      | <b>Date (month, day, year)</b><br>3/2/92  | <b>Amount of Each Disbursement This Period</b><br>3034.25 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Martin Weiser<br>8835 E. R.L. Thornton<br>Dallas, TX        | <b>Purpose of Disbursement</b><br>Phone Bank<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)             | <b>Date (month, day, year)</b><br>3/5/92  | <b>Amount of Each Disbursement This Period</b><br>2500.00 |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Charles Timms<br>3181 Gladiolus Lane<br>Dallas, TX 75233    | <b>Purpose of Disbursement</b><br>Consulting Fee<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)         | <b>Date (month, day, year)</b><br>3/5/92  | <b>Amount of Each Disbursement This Period</b><br>2500.00 |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>U.S. Postal Service<br>Main Post Office<br>Dallas, TX 75260 | <b>Purpose of Disbursement</b><br>Bulk Mail Service<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)      | <b>Date (month, day, year)</b><br>3/5/92  | <b>Amount of Each Disbursement This Period</b><br>5600.00 |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Charles Timms<br>3181 Gladiolus<br>Dallas, TX 75233         | <b>Purpose of Disbursement</b><br>Consulting Fee<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)         | <b>Date (month, day, year)</b><br>3/9/92  | <b>Amount of Each Disbursement This Period</b><br>2500.00 |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Sandy Coaxum<br>4170 Altoona, #1107<br>Dallas, TX 75232     | <b>Purpose of Disbursement</b><br>Travel Expenses<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)        | <b>Date (month, day, year)</b><br>2/28/92 | <b>Amount of Each Disbursement This Period</b><br>200.00  |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Bobby Leak<br>1201 Benbow<br>Dallas, TX 75232               | <b>Purpose of Disbursement</b><br>Sign Construction<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)      | <b>Date (month, day, year)</b><br>3/9/92  | <b>Amount of Each Disbursement This Period</b><br>31.00   |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br>Dallas Weekly<br>1505 Beaumont<br>Dallas, TX 75215          | <b>Purpose of Disbursement</b><br>Print Advertisement<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)    | <b>Date (month, day, year)</b><br>2/28/92 | <b>Amount of Each Disbursement This Period</b><br>332.68  |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br>Bobby Leak<br>1201 Benbow<br>Dallas, TX 75232               | <b>Purpose of Disbursement</b><br>Sign Construction/GOTV<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>3/9/92  | <b>Amount of Each Disbursement This Period</b><br>2000.00 |

SUBTOTAL of Disbursements This Page (optional)

18,697.93

TOTAL This Period (last page this line number only)

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

PAGE 8 OF 8

FOR LINE NUMBER

17

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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                  |                                                                                                                                                                                                     |                                           |                                                         |
|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Regina Hawkins<br>636 Edgewood Drive<br>Lancaster, TX 75146 | <b>Purpose of Disbursement</b><br>Food for volunteers<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>3/20/92 | <b>Amount of Each Disbursement This Period</b><br>54.52 |
| <b>B. Full Name, Mailing Address and ZIP Code</b>                                                                | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                   | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>          |
| <b>C. Full Name, Mailing Address and ZIP Code</b>                                                                | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                   | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>          |
| <b>D. Full Name, Mailing Address and ZIP Code</b>                                                                | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                   | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>          |
| <b>E. Full Name, Mailing Address and ZIP Code</b>                                                                | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                   | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>          |
| <b>F. Full Name, Mailing Address and ZIP Code</b>                                                                | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                   | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>          |
| <b>G. Full Name, Mailing Address and ZIP Code</b>                                                                | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                   | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>          |
| <b>H. Full Name, Mailing Address and ZIP Code</b>                                                                | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                   | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>          |
| <b>I. Full Name, Mailing Address and ZIP Code</b>                                                                | <b>Purpose of Disbursement</b><br>Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                                   | <b>Date (month, day, year)</b>            | <b>Amount of Each Disbursement This Period</b>          |

SUBTOTAL of Disbursements This Page (optional)

54.52

TOTAL This Period (last page this line number only)

67,562.73

96043732234

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

 U.S. Representative schedule(s)  
 for each category of the  
 Detailed Summary Page

 PAGE 1 OF 5  
 FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                        |                                                                                                                                                                                                            |                                                                |                                                                              |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>A. Full Name, Mailing Address and ZIP Code</b><br>Regina Hawkins<br>636 Edgewood Drive<br>Lancaster, TX 75146       | <b>Purpose of Disbursement</b><br>General Office Supplies<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)    | <b>Date (month, day, year)</b><br>4/8/92<br>4/20/92<br>5/13/92 | <b>Amount of Each Disbursement This Period</b><br>106.00<br>400.00<br>124.93 |
| <b>B. Full Name, Mailing Address and ZIP Code</b><br>Regina Hawkins<br>636 Edgewood Drive<br>Lanacaster, TX 75146      | <b>Purpose of Disbursement</b><br>General Office Supplies<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)    | <b>Date (month, day, year)</b><br>5/15/92<br>5/15/92           | <b>Amount of Each Disbursement This Period</b><br>200.00<br>100.00           |
| <b>C. Full Name, Mailing Address and ZIP Code</b><br>Charles Timms<br>3181 Gladiolus<br>Dallas, TX 75233               | <b>Purpose of Disbursement</b><br>Gas-Get Out The Vote<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)       | <b>Date (month, day, year)</b><br>4/8/92                       | <b>Amount of Each Disbursement This Period</b><br>188.00                     |
| <b>D. Full Name, Mailing Address and ZIP Code</b><br>Don Robinson<br>9247 Harmony<br>Dallas, TX 75214                  | <b>Purpose of Disbursement</b><br>Gas-Get Out The Vote<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)       | <b>Date (month, day, year)</b><br>4/8/92                       | <b>Amount of Each Disbursement This Period</b><br>90.00                      |
| <b>E. Full Name, Mailing Address and ZIP Code</b><br>Target, Inc.<br>515 Second Street, N.E.<br>Washington, D.C. 20002 | <b>Purpose of Disbursement</b><br>Consulting fee for polling<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | <b>Date (month, day, year)</b><br>4/8/92                       | <b>Amount of Each Disbursement This Period</b><br>5000.00                    |
| <b>F. Full Name, Mailing Address and ZIP Code</b><br>Southwestern Bell<br>P.O. Box 940012<br>Dallas, TX 75394          | <b>Purpose of Disbursement</b><br>Phone Service<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)              | <b>Date (month, day, year)</b><br>4/13/92                      | <b>Amount of Each Disbursement This Period</b><br>1040.43                    |
| <b>G. Full Name, Mailing Address and ZIP Code</b><br>Isenberg Management<br>5787 South Hampton<br>Dallas, TX 75232     | <b>Purpose of Disbursement</b><br>Rent<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                       | <b>Date (month, day, year)</b><br>4/13/92                      | <b>Amount of Each Disbursement This Period</b><br>975.00                     |
| <b>H. Full Name, Mailing Address and ZIP Code</b><br>American Express<br>P.O. Box 630001<br>Dallas, TX 75363           | <b>Purpose of Disbursement</b><br>See below<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                  | <b>Date (month, day, year)</b><br>4/17/92                      | <b>Amount of Each Disbursement This Period</b><br>788.00                     |
| <b>I. Full Name, Mailing Address and ZIP Code</b><br>American Airlines<br>DFW Airport<br>Dallas, TX                    | <b>Purpose of Disbursement</b><br>Travel/Airfare<br>Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify)             | <b>Date (month, day, year)</b><br>4/17/92<br>4/17/92           | <b>Amount of Each Disbursement This Period</b><br>338.00<br>278.00<br>MEMO   |

SUBTOTAL of Disbursements This Page (optional)

9012.36

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

 Use separate schedule(s)  
for each category of the  
Detailed Summary Page

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FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

| A. Full Name, Mailing Address and ZIP Code                                                                                            | Purpose of Disbursement                                                                                                                                               | Date (month, day, year)      | Amount of Each Disbursement This Period |
|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------|
| Lowes L'Enfant Plaza Hotel<br>480 L'Enfant S.W.<br>Washington, D.C. 20024                                                             | Lodging<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                 | 7/28/92                      | 300.40<br>MEMO                          |
| B. Full Name, Mailing Address and ZIP Code<br>CDP, Inc<br>2120 Denton Dr., Ste.#102<br>Austin, TX 78758                               | Copier Rental<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)           | 7/3/92<br>7/3/92             | 89.00<br>89.00                          |
| C. Full Name, Mailing Address and ZIP Code<br>Southwestern Bell Telephone<br>P.O. Box 940012<br>Dallas, TX 75394                      | Phone Service<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)           | 7/3/92<br>9/16/92<br>9/18/92 | 65.00<br>356.83<br>37.52                |
| D. Full Name, Mailing Address and ZIP Code<br>Southwestern Bell Telephone<br>P.O. Box 940012<br>Dallas, TX 75394                      | Phone Service<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)           | 7/3/92<br>7/29/92            | 781.74<br>675.76                        |
| E. Full Name, Mailing Address and ZIP Code<br>Regina Hawkins<br>636 Edgewood Dr.<br>Lancaster, TX 75146                               | General Office Supplies<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | 7/3/92<br>7/10/92<br>7/27/92 | 100.00<br>100.00<br>100.00              |
| F. Full Name, Mailing Address and ZIP Code<br>Unique Photography<br>401 Wynnewood Professional Bldg.<br>Suite 106<br>Dallas, TX 75206 | Photographs<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)             | 7/3/92                       | 825.00                                  |
| G. Full Name, Mailing Address and ZIP Code<br>Eva Minor<br>233 Eugene<br>Dallas, TX 75215                                             | Salary<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                  | 9/6/92                       | 1000.00                                 |
| H. Full Name, Mailing Address and ZIP Code<br>American Express<br>P.O. Box 630001<br>Dallas, TX 75232                                 | See below<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)               | 9/6/92                       | 3000.00                                 |
| I. Full Name, Mailing Address and ZIP Code<br>American Airlines<br>4201 Cambridge Rd.<br>Ft. Worth, TX 76155                          | Airfare/Travel<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)          | 6/24/93                      | 290.00<br>MEMO                          |

SUBTOTAL of Disbursements This Page (optional)

7219.85

TOTAL This Period (last page this line number only)



**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

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FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

Eddie Bernice Johnson for Congress

|                                                                                                                         |                                                                                                                                                                                                  |                                               |                                                              |
|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code<br>Cole Publications<br>901 West Bond<br>Lincoln, NE 68521                   | Purpose of Disbursement<br>Subscription<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            | Date (month, day, year)<br>9/18/92            | Amount of Each Disbursement This Period<br>270.50            |
| B. Full Name, Mailing Address and ZIP Code<br>U.S. Postal Service<br>Main Post Office<br>Dallas, TX 75260               | Purpose of Disbursement<br>Bulk Mailing<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)            | Date (month, day, year)<br>8/17/92<br>8/28/92 | Amount of Each Disbursement This Period<br>2000.00<br>290.00 |
| C. Full Name, Mailing Address and ZIP Code<br>Regina Hawkins<br>636 Edgewood<br>Lancaster, TX 75146                     | Purpose of Disbursement<br>General Office Supplies<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify) | Date (month, day, year)<br>8/19/92            | Amount of Each Disbursement This Period<br>200.00            |
| D. Full Name, Mailing Address and ZIP Code<br>County Line Graphics<br>102 W. Palestine<br>Hutchins, TX 75241            | Purpose of Disbursement<br>Printing handouts<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)       | Date (month, day, year)<br>8/28/92<br>8/28/92 | Amount of Each Disbursement This Period<br>1000.00<br>756.69 |
| E. Full Name, Mailing Address and ZIP Code<br>Federal Express<br>P.O. Box 1140<br>Memphis, TN 38101                     | Purpose of Disbursement<br>Overnight<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)               | Date (month, day, year)<br>9/18/92            | Amount of Each Disbursement This Period<br>16.50             |
| F. Full Name, Mailing Address and ZIP Code<br>Willie Mae Butler<br>3538 Dixon, #106<br>Dallas, TX 75210                 | Purpose of Disbursement<br>Print Ad<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)                | Date (month, day, year)<br>9/18/92            | Amount of Each Disbursement This Period<br>700.00            |
| G. Full Name, Mailing Address and ZIP Code<br>National Democratic Club<br>30 Ivy Street, S.E.<br>Washington, D.C. 20003 | Purpose of Disbursement<br>Fundraiser for EBJ<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)      | Date (month, day, year)<br>9/18/92            | Amount of Each Disbursement This Period<br>169.51            |
| H. Full Name, Mailing Address and ZIP Code<br>Southwestern Bell Moblie<br>P.O. Box 940012<br>Dallas, TX 75394           | Purpose of Disbursement<br>Mobile Phone Service<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)    | Date (month, day, year)<br>9/22/92<br>9/22/92 | Amount of Each Disbursement This Period<br>108.80<br>83.00   |
| I. Full Name, Mailing Address and ZIP Code<br>American Express Corp.<br>P.O. Box 630001<br>Dallas, TX 75363             | Purpose of Disbursement<br>See below<br>Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other (specify)               | Date (month, day, year)<br>9/18/92            | Amount of Each Disbursement This Period<br>2696.53           |

SUBTOTAL of Disbursements This Page (optional) .....

8291.53

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

9604373237

EXHIBIT 2

9 6 0 4 3 7 3 2 2 3 8

9604332239

DECLARATION AMERICAN

**BANK ONE**

BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1033

32 61/1110  
010-010

PAY  
TO THE  
ORDER OF

*Jason Justice*

*Jan 8* 19 *92*

\$ 400.00

*Four hundred*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS:

|  |                   |  |  |
|--|-------------------|--|--|
|  |                   |  |  |
|  | <i>reimbursed</i> |  |  |
|  |                   |  |  |
|  |                   |  |  |

*[Signature]*

⑈001033⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000040000⑈

**BANK ONE.**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

1040

PAY  
TO THE  
ORDER OF

*from Justice*

*14 Jan* 1992

32 61/1110  
010-010

\$ 625.00

*Six hundred twenty five & <sup>05</sup>/<sub>xx</sub>*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

*[Signature]*

⑈001040⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000062505⑈

**BANK ONE.**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1045

PAY  
TO THE  
ORDER OF

*from Justice*

*17 Jan* 1992

32 61/1110  
010-010

\$ 860.91

*Eight hundred sixty & <sup>91</sup>/<sub>xx</sub>*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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*[Signature]*

⑈001045⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000086091⑈

**BANK ONE.**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1048

PAY  
TO THE  
ORDER OF

*from Justice*

*21 Jan* 1992

32 61/1110  
010-010

\$ 450.00

*Four hundred fifty*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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*[Signature]*

⑈001048⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000045000⑈



3222

3222

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3222

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1053

32-61/1110  
010-010

PAY  
TO THE  
ORDER OF

*Joan Justice*

\$ 200.00

*Two hundred*

(16)

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS.

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⑈001053⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000020000⑈

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1059

32-61/1110  
010-010

PAY  
TO THE  
ORDER OF

*Joan Justice*

\$ 224.00

*Four hundred twenty four and 00/100*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS.

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⑈001059⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000042400⑈

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1074

32-61/1110  
010-010

PAY  
TO THE  
ORDER OF

*Joan Justice*

\$ 82.98

*Eighty two and 98/100*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS.

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⑈001074⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000008290⑈

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1079

**BANK ONE**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

PAY  
TO THE  
ORDER OF

*Jason Justin*

\$ 250.00

*Two hundred fifty*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001079⑈ ⑆11000614⑆ ⑈0100086305⑈

⑈0000025000⑈

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1084

**BANK ONE**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

PAY  
TO THE  
ORDER OF

*Jason Justin*

\$ 302.52

*Three hundred two & 52/100*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001084⑈ ⑆11000614⑆ ⑈0100086305⑈

⑈0000030252⑈

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1106

**BANK ONE**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

PAY  
TO THE  
ORDER OF

*Jason Justin*

\$ 94.82

*Ninety four & 82/100*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001106⑈ ⑆11000614⑆ ⑈0100086305⑈

⑈0000008482⑈

EDDIE BERNICE JOHNSON FOR CONGRESS  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1238

32-61/1110  
810-010

1992

PAY  
TO THE  
ORDER OF

*Reggie Hank*

\$ 200.00

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001238⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000020000⑈

EDDIE BERNICE JOHNSON FOR CONGRESS  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

08828087/82962  
95/7K 1223

32-61/1110  
810-010

27 Jul 1992

PAY  
TO THE  
ORDER OF

*Reggie Hank*

\$ 100.00

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001223⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000010000⑈

EDDIE BERNICE JOHNSON FOR CONGRESS  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1216

32-61/1110  
810-010

18 Jul 1992

PAY  
TO THE  
ORDER OF

*Reggie Hank*

\$ 100.00

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001216⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000010000⑈

BANK ONE  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

1064-91D

EDDIE BERNICE JOHNSON FOR CONGRESS  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

05010001 0129162  
95/08 1210  
39 1992 32-81/1110  
010-010

PAY  
TO THE  
ORDER OF

Regina Hank

\$ 600.00

One hundred

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001210⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000010000⑈

BANK ONE  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

EDDIE BERNICE JOHNSON FOR CONGRESS  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91 1183

15 May 1992 32-81/1110  
010-010

PAY  
TO THE  
ORDER OF

Regina Hank

\$ 100.00

One hundred

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001183⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000010000⑈

BANK ONE  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

EDDIE BERNICE JOHNSON FOR CONGRESS  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91 1181

15 May 1992 32-81/1110  
010-010

PAY  
TO THE  
ORDER OF

Regina Hank

\$ 200.00

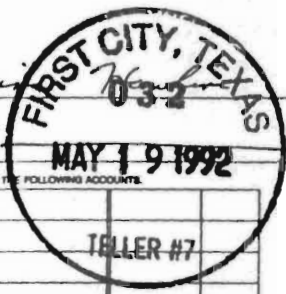
Two hundred

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001181⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000020000⑈





**BANK ONE.**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1179

PAY  
TO THE  
ORDER OF

*Regina Hawkins*

13 *ME* 1992

32-61/1110  
010-010

\$ 124.93

*One hundred twenty four and 93/100*

DOLLARS

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⑈001179⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000012493⑈

**BANK ONE.**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1169

PAY  
TO THE  
ORDER OF

*Regina Hawkins*

13-00837

13-00755

11 *april* 1992

32-61/1110  
010-010

\$ 400.00

*Four hundred*

DOLLARS

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⑈001169⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000040000⑈

**BANK ONE.**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1160

PAY  
TO THE  
ORDER OF

*Regina Hawkins*

*April 8* 1992

32-61/1110  
010-010

\$ 106.00

*One Hundred Six dollars + 00/100*

DOLLARS

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⑈001160⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000010600⑈

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1157

**BANK ONE**

BANK ONE TEXAS, N.A.  
1711 Main Street  
Dallas, Texas 75201

PAY  
TO THE  
ORDER OF

*Regina Hank*

*20 ml* 19 *92*

32-81/1110  
910-910

\$ *54.52*

*Tiff for + 52*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS:

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*[Signature]*

⑈001157⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000005452⑈

96043732246

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

1130

24 Feb 1992

32-81/1110  
010-010

PAY  
TO THE  
ORDER OF

Sandra Cooper

\$ 200.00

Two hundred

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001130⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000020000⑈

BANK ONE.

BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

SCALPINE AMERICAN

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1107

24 Feb 1992

32-81/1110  
010-010

PAY  
TO THE  
ORDER OF

Sandra Cooper

\$ 224.95

Two hundred twenty four +  $\frac{95}{100}$

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001107⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000022495⑈

BANK ONE.

BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

SCALPINE AMERICAN

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1090

21 Feb 1992

32-81/1110  
010-010

PAY  
TO THE  
ORDER OF

Sandra Cooper

\$ 437.88

Four hundred thirty seven +  $\frac{88}{100}$

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001090⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000043788⑈

BANK ONE.

BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

SCALPINE AMERICAN

SCALPINE AMERICAN

**BANK ONE.**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

1078

12 Feb 1992

32-61/1110  
010-010

PAY TO THE ORDER OF Sandra Cooper \$ 150.00  
One hundred fifty DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001078⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000015000⑈

32218

**BANK ONE.**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1055

28 Jan 1992

32-61/1110  
010-010

PAY TO THE ORDER OF Sandra Cooper \$ 274.63  
Two hundred and seventy four and 63/100 DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001055⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000027463⑈

96043

**BANK ONE.**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1047

17 Jan 1992

32-61/1110  
010-010

PAY TO THE ORDER OF Sandra Cooper \$ 287.44  
Two hundred eighty seven and 44/100 DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈001047⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000028744⑈



# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

1086

17 Jul 1992

32-61/1110  
010-010

PAY  
TO THE  
ORDER OF

Tami Hodge

\$ 666.46

Six hundred six and 46/100

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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*[Signature]*

⑈001086⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000066646⑈

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1061

27 Jul 1992

32-61/1110  
010-010

PAY  
TO THE  
ORDER OF

Tami Hodge

\$ 1110.39

One thousand one hundred ten and 39/100

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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*[Signature]*

⑈001061⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000111039⑈

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1039

Jul 14 1992

32-61/1110  
010-010

PAY  
TO THE  
ORDER OF

Tami Hodge

\$ 34.14

Thirty four and 14/100

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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*[Signature]*

⑈001039⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000003414⑈

EXHIBIT 3

96043732250

September 9, 1994

11/01/94 Shaffer  
202-451-1134

General Counsel's Office  
Federal Election Commission  
Washington, D.C. 20463

RE: MUR 4044  
Lorlee C. Bartos  
L. C. Bartos Consulting

In response to your letter dated August 28, 1994 which I received on September 1, 1994.

At no time during the 1992 General Election was I an employee of the Eddie Bernice Johnson campaign and thus, at no time, did I receive a staff advance. I am an independent campaign consultant who was hired to place radio ads. Even in that capacity, at no time, did I expend funds on behalf of the 1992 Eddie Bernice Johnson General Election Campaign in anticipation of reimbursement.

1. On October 15, 1992, I received check #1303, dated October 15, 1992 in the amount of \$4,500 (Copy attached).
2. On October 16, 1992, I deposited that check into my Bank One Account [REDACTED] (October Bank Statement attached indicating deposit of 4896.64 on 10/16/92). (Also enclosed is a pay check stub for \$396.64 representing the balance of that deposit less \$20 in cash).
3. With check number #2952 in the amount of \$2672.25 drawn on my Bank One Account, dated October 16, 1992, I purchased cashier's checks with serial numbers 129350, 129351, 129352 and 129353 made payable respectively to

KKDA Radio (\$1530);  
KJMZ/KHVN Radio (\$922.25);  
KGGR Radio (\$160); and  
Jay Ost (Radio Engineer) (\$50)

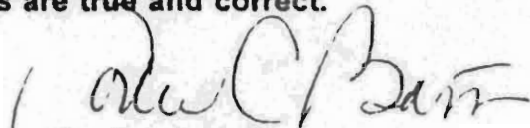
and paid a fee of \$10 (\$2.50 per check) for the cashier's checks. (Copies of check #2952 and cashier's checks attached).

4. On October 16, I wrote check # 2953 drawn on my Bank One account in the amount of \$887.40 payable to WRR Radio. (Copy attached)
5. On October 16, I wrote check # 2951 drawn on my Bank One account in the amount of \$411 to the Eddie Bernice Johnson campaign as a refund for radio time we decided not to purchase. (Copy attached)

96043732251

6. The balance of \$529.35 represents the standard 15% Agency Commission for placement of the radio ads.
7. Also attached are copies of my letters to the various radio stations as well as copies of their order confirmations.

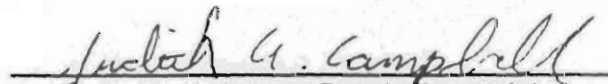
I affirm that the above statements are true and correct.

  
Lorlee C. Bartos

STATE OF TEXAS       §  
                                  §  
COUNTY OF DALLAS   §

BEFORE ME, the undersigned authority, on this date personally appeared Lorlee C. Bartos, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 9th day of September, 1994.

  
Notary Public in and for  
The State of Texas

My commission expires:

\_\_\_\_\_



96043732252



EXHIBIT 4

9 6 0 4 3 7 3 2 2 5 3

4540 Newcombe Drive  
Plano, Texas 75093  
April 22, 1993

TO: Eddie Bernice Johnson for Congress  
FROM: Fred N. Moses and *Fred N. Moses*  
Mazzie B. Moses *Mazzie B. Moses*  
SUBJECT: 1992 Campaign Contributions

Our 1992 campaign contribution were as follows:

- \$500 was for the primary campaign.
- \$700 was from my wife out of a joint checking account.
- \$1,000 was a personal campaign contribution from myself.

You may contact us if you have any further questions.

96043732254

EXHIBIT 5

9 6 0 4 3 7 3 2 2 5 5

NATL. EDUCATION ASSN. POLITICAL ACTION COMM  
1201 - 16TH STREET, NW., WASH. DC 20036  
KEITH GEIGER, PRES. NEA, CHAIRPERSON  
NEA-PAC, DON CAMERON, EXEC. DIR. NEA,  
TREASURER NEA-PAC

AMERICAN SECURITY BANK, N.A.  
MAIN OFFICE  
WASHINGTON, DC 20013  
16-60/540

10112

PAY  
TO THE  
ORDER  
OF

TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

Eddie Bernice Johnson  
for U.S. Congress Committee  
1005 N. Jefferson, Ste 302  
Dallas, TX 75208

922 CC TX-CO#30

10112 054000551:43-863 90 093

DATE

AMOUNT

FEB 27 1992

\$2,500.00

203752022 03-11-92 00 15 0370

*[Signature]*  
*[Signature]*

0000250000

NATL. EDUCATION ASSN. POLITICAL ACTION COMM.  
1201 - 16TH STREET, NW., WASH., DC 20036  
KEITH GEIGER, PRES. NEA, CHAIRPERSON  
NEA-PAC, DON CAMERON, EXEC. DIR. NEA,  
TREASURER NEA-PAC

AMERICAN SECURITY BANK, N.A.  
MAIN OFFICE  
WASHINGTON, DC 20013  
16-60/540

10347

PAY  
TO THE  
ORDER  
OF

FIVE THOUSAND AND 00/100 DOLLARS

Eddie Bernice Johnson for U.S. Congress  
1005 N. Jefferson Street  
Suite 302  
Dallas TX 75206

DATE

AMOUNT

06/08/92

\$5,000.00

204204923 06-13-92 00 15 0400

*[Signature]*  
*[Signature]*

928600 TXCO#30 10347 054000551:43-863 90 093

0000500000

96043732256



EMIZED DISBURSEMENTS

|                                                                            |                                            |
|----------------------------------------------------------------------------|--------------------------------------------|
| SEPARATE SCHEDULE (B)<br>FOR EACH CATEGORY OF THE<br>DETAILED SUMMARY PAGE | PAGE OF<br>4 1 12<br>FOR LINE NUMBER<br>23 |
|----------------------------------------------------------------------------|--------------------------------------------|

ANY INFORMATION OBTAINED FROM SUCH REPORTS AND STATEMENTS MAY NOT BE SOLD OR USED BY ANY PERSON FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OR FOR FINANCIAL PURPOSES OTHER THAN USING THE NAME AND ADDRESS OF ANY POLITICAL COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE

NAME OF COMMITTEE (in Full): National Education Association Political Action Committee  
for the period 06/01/92 to 06/30/92  
FEC ID# C00003215

| Full Name, Mailing Address, and Zip Code                                                                                          | Purpose of Disbursement                                                                  | DATE (Mo/Da/Yr) | Am. Pa. Disb. |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------|---------------|
| The November Group<br>1611 Connecticut Ave., N.W.<br>4th Floor<br>Washington, DC 20009                                            | Contribution<br>AGG: \$ 4,190.10                                                         | 06/08/92        | \$ 5,233.10   |
| Eddie Bernice Johnson (D)<br>Eddie Bernice Johnson for U.S. Congress<br>1005 N. Jefferson Street<br>Suite 302<br>Dallas, TX 75206 | TX-CD#30 Contribution<br>Disbursement For: GENERAL<br>AGG: \$ 5,000.00                   | 06/08/92        | 5,000.00      |
| Sandra Reeves (D)<br>Friends Who Believe In Sandra Reeves<br>3409 North Main Street<br>Kansas City, MO 64133                      | MO-CD#06 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 5,000.00                   | 06/08/92        | 5,000.00      |
| John Schwarz (R)<br>Schwarz for Congress<br>P.O. Box 2007<br>Belle Mead, NJ 08016                                                 | NI-CD#07 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 5,000.00                   | 06/08/92        | 5,000.00      |
| David Clarenbach (D)<br>Clarenbach for Congress<br>434 Sidney Street<br>Madison, WI 53723                                         | WI-CD#02 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 5,000.00                   | 06/08/92        | 5,000.00      |
| Carol Mosley Braun (D)<br>Carol Mosley Braun for U.S. Senate<br>422 C Street, N.E.<br>Lower Level<br>Washington, DC 20002         | SL-US# Contribution<br>Disbursement For: GENERAL<br>AGG: \$ 5,000.00                     | 06/08/92        | 5,000.00      |
| Ed Pastor (D)<br>Pastor for Arizona<br>P.O. Box 2884<br>Washington, DC 20034                                                      | AZ-CD#02 Fundraiser<br>Disbursement For: PRIMARY<br>AGG: \$ 1,500.00                     | 06/09/92        | 500.00        |
| Lee McCain (D)<br>Lee McCain for Recount Committee<br>809 Northeast 6th Avenue<br>Portland, OR 97232                              | OR-CD#01 Recount of PR<br>Disbursement For: PRIMARY<br>(K)OTHER:Recount AGG: \$ 5,000.00 | 06/12/92        | 5,000.00      |
| Stony Meyer (D)<br>Meyer for Congress<br>9220 Beall Street<br>Suite 202<br>Arlington, VA 22205                                    | NO-CD#05 Contribution<br>Disbursement For: GENERAL<br>AGG: \$ 5,000.00                   | 06/15/92        | 4,900.00      |
| Joan Kelly Horn (D)<br>Joan Kelly Horn for Congress<br>P.O. Box 2634<br>Washington, DC 20013                                      | NO-CD#02 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 5,000.00                   | 06/15/92        | 2,450.00      |

SUBTOTAL of Disbursements This Page (Optional) . . . . . \$ 41,003.10

96043732257

Module B

# ITEMIZED DISBURSEMENTS

|                          |                |
|--------------------------|----------------|
| PER SEPARATE CIRCULAR(S) | PAGE OF        |
| PER SAME CATEGORY OF THE | 1 3            |
| DETAILED SUMMARY PAGE    | PER LINE CLERK |
|                          | IS             |

ANY INFORMATION COPIED FROM SUCH REPORTS AND STATEMENTS MAY NOT BE USED OR LENT 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): National Education Association Political Action Committee  
For the period 02/01/92 to 02/29/92

REG. NO. C0000215

| Full Name, Mailing Address, and Zip Code                                                                                        | Source of Disbursement                                                 | DATE (Mo/Da/Yr) | AMT. \$, 21st |
|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------|---------------|
| Jim Chapman (D)<br>Chapman for Congress Committee<br>P.O. Box 348<br>Eulachur Springs, TX 75483                                 | TX-CD001 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 5,000.00 | 02/27/92        | \$ 4,500.00   |
| Charles Wilson (D)<br>The Wilson Committee<br>4604 Sealing Avenue<br>Alexandria, VA 22312                                       | TX-CD002 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 5,000.00 | 02/27/92        | 4,000.00      |
| John Bryant (D)<br>John Bryant Campaign Fund<br>6035 E. P.L. Thornton Freeway<br>Suite 310<br>Dallas, TX 75228                  | TX-CD005 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 5,000.00 | 02/27/92        | 2,000.00      |
| Chet Edwards (D)<br>Chet Edwards for Congress<br>5006 Lakeland Circle<br>Suite 102<br>MCCO, TX 76710                            | TX-CD011 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 5,000.00 | 02/27/92        | 3,650.00      |
| Ronald Coleman (D)<br>Coleman for Congress<br>P.O. Box 70047<br>Washington, DC 20026                                            | TX-CD016 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 5,000.00 | 02/27/92        | 4,650.00      |
| Michael Andrews (D)<br>Mike Andrews for Congress Committee<br>3802 Travis<br>Houston, TX 77002                                  | TX-CD025 contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 2,000.00 | 02/27/92        | 4,500.00      |
| Martin Frost (D)<br>Martin Frost Campaign Committee<br>P.O. Box 6219<br>Dallas, TX 75208                                        | TX-CD024 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 2,000.00 | 02/27/92        | 2,000.00      |
| New Mexico Democratic Party<br>315 Oak Street, S.W.<br>Albuquerque, NM 87102                                                    | Contribution<br>AGG: \$ 5,000.00                                       | 02/27/92        | 5,000.00      |
| John Cox (D)<br>Cox for Congress<br>c/o 786 College Parkway<br>Rockville, MD 20854                                              | TX-CD016 Fundraiser<br>Disbursement For: PRIMARY<br>AGG: \$ 1,250.00   | 02/27/92        | 500.00        |
| Eddie Bernice Johnson (D)<br>Eddie Bernice Johnson for Cong. Comm.<br>1005 N. Jefferson Street<br>Suite 302<br>Dallas, TX 75208 | TX-CD030 Contribution<br>Disbursement For: PRIMARY<br>AGG: \$ 2,500.00 | 02/27/92        | 2,500.00      |

SUBTOTAL of Disbursements This Page (Optional) \$ 33,300.00

96043732258

EXHIBIT 6

9 6 0 4 3 7 3 2 2 5 9

96043732260

DAVID M. JOHNSON FOR CONGRESS  
2515 WILLOW AVENUE, SUITE 810  
DALLAS, TEXAS 75204

DAVID M. JOHNSON  
DALLAS, TEXAS

32417110  
016619

060717

10-04-73

PAY TO THE  
ORDER OF DAVID M. JOHNSON

\$ 15.00

CHEERY-SEE COMPANY AND COMPANY

DOLLARS

NON NEGOTIABLE

MEMO

060717 016619 32417110

EXHIBIT 7

9 6 0 4 3 7 3 2 2 6 1





CONGRESSWOMAN EDDIE BERNICE JOHNSON  
DISTRICT 30 - TEXAS

September 30, 1994

Ms. Helen Spears  
531 W. Jefferson  
Dallas, Texas 75208

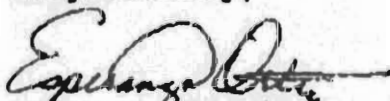
Dear Ms. Spears:

Thank you very much for your contribution dated 10/26/92 of \$250.00 to the Eddie Bernice Johnson for Congress Committee. While we appreciate your support, Federal law prohibits the campaign from accepting contributions from certain sources, such as corporate or labor organization treasury funds, foreign nationals or national banks. Your contribution appears to be from one of these prohibited sources.

Please confirm by signing this letter that Texas Barber College contribution was not a corporate contribution, but rather made solely out of individual funds.

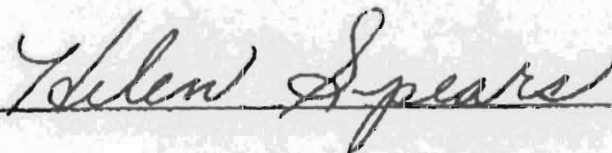
Again, thank you for your contribution and immediate attention to your response.

Respectfully,

  
Esperanza Ortiz  
Treasurer

cc: file

Signature: \_\_\_\_\_





CONGRESSWOMAN EDDIE BERNICE JOHNSON  
DISTRICT 30 - TEXAS

September 30, 1994

Mr. Joe Alcantar.  
4850 Samuell  
Mesquite, Texas 75149

Dear Mr. Alcantar:

Thank you very much for your contribution dated 9/14/92 of \$500.00 to the Eddie Bernice Johnson for Congress Committee. While we appreciate your support, Federal law prohibits the campaign from accepting contributions from certain sources, such as corporate or labor organization treasury funds, foreign nationals or national banks. Your contribution appears to be from one of these prohibited sources.

Please confirm by signing this letter that J.R. Investments contribution was not a corporate contribution, but rather made solely out of individual funds.

Again, thank you for your contribution and immediate attention to your response.

Respectfully,

*Esperanza Ortiz*  
Esperanza Ortiz  
Treasurer

cc: file

Signature: \_\_\_\_\_

*Joe Alcantar*

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
ADMINISTRATIVE

OCT 17 9 35 AM '94

October 4, 1994

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

Re: MUR 4044

Dear Mr. Wise:

I received the letter from Vice Chairman McDonald dated August 29, 1994, on September 29, 1994. It is my understanding that I have fifteen days in which to respond to your letter which would require that I file my response by October 14. In light of my schedule over the next week, I request a twenty day extension until November 3, 1994.

Sincerely,



Jason Justice

OCT 17 12 47 PM '94

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL

96043732264



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

October 19, 1994

Jason Justice  
7221 Creekside Drive  
Austin, TX 78752-2122

RE: MUR 4044  
Eddie Bernice Johnson for  
Congress and Esperanza Ortiz,  
as treasurer

Dear Mr. Justice:

This is in response to your letter dated October 4, 1994, which we received on October 17, 1994, requesting an extension until November 3, 1994 to respond to the Commission's reason to believe notice. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on November 3, 1994.

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

Sincerely,

*Phillip L. Wise*  
Phillip L. Wise  
Attorney

96043732265



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

October 21, 1994

**BY FACSIMILE AND MAIL**

B. Holly Schadler, Esq.  
Perkins Coie  
607 Fourteenth Street, NW  
Washington, D.C. 20005-2011

RE: MUR 4044  
Eddie Bernice Johnson for  
Congress and Esperanza Ortiz,  
as treasurer

Dear Mr. Schadler:

In your October 5, 1994 response to the Commission's reason to believe finding, you indicated that you were in the process of gathering additional information about the loan from Dr. Deere. You also stated that you would respond to this issue within two weeks. We have not received any information regarding this issue, and would appreciate hearing from you so that we may completely consider your response.

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

Sincerely,

*Phillip L. Wise*  
Phillip L. Wise  
Attorney

96043732266





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

SEPTEMBER 27, 1994

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
OCT 21 9 46 AM '94

POSTMASTER

Dallas, Texas 75217-9998

MUR 4044

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Sandra Coaxum

LAST KNOWN ADDRESS: 9503 Dale Glade Drive  
Dallas, TX 75217

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner

Lois G. Lerner  
Associate General Counsel

FOR POST OFFICE USE ONLY

- ( ) Mail is Delivered to Above Address  
( ☒ ) Moved, left no forwarding address  
( ) No such address  
( ) Other (Please Specify)

New Address : \_\_\_\_\_  
\_\_\_\_\_

17  
E  
10/8/94  
JUL 11 1994  
USPS  
DALLAS  
FEDERAL ELECTION COMMISSION

96043732267

# PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS  
607 FOURTEENTH STREET, N.W. • WASHINGTON, D.C. 20005-2011  
(202) 628-6000 • FACSIMILE (202) 434-1690

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

OCT 27 3 03 PM '94

ROBERT F. BAUER  
(202) 434-1602

October 24, 1994

Phillip L. Wise, Esq.  
Federal Election Commission  
Office of the General Counsel  
999 E Street, N.W., 6th Floor  
Washington, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
OCT 28 9 41 AM '94

Re: MUR 4044

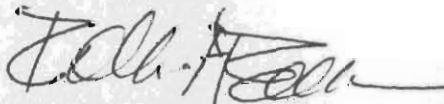
Dear Mr. Wise:

This letter supplements our response dated October 5, 1994 filed on behalf of the Eddie Bernice Johnson for Congress Committee and Esparanze Ortiz, as treasurer, in MUR 4044. As we stated in that response, we are providing additional information regarding a \$16,000 loan from Dr. Louis Deere disclosed on the Eddie Bernice Johnson for Congress Committee's FEC reports.

As our response indicated, Dr. Deere and Congresswoman Johnson contemplated a personal lending arrangement. Neither party, however, was aware of the rules regarding loans under the Federal Election Campaign Act. Congresswoman Johnson did not understand that loans of this type were subject to the contribution limits. She made timely disclosure of the loan upon receipt and at the time it was repaid, without an appreciation that the loan constituted any legal problem whatsoever. Clearly, this issue arises out of a misunderstanding and lack of familiarity with federal law requirements.

If you have any questions, please contact Robert F. Bauer at 202-434-1602 or Holly Schadler at 202-434-1634.

Very truly yours,



Robert F. Bauer  
B. Holly Schadler  
Counsel for Respondents

[19818-0001/DA942910.086]



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 4, 1994

**BY FEDERAL EXPRESS**

Sandra Coaxum  
9503 Dale Glade Drive  
Dallas, TX 75217-9998

Dear Ms. Coaxum:

Since August 29, 1994, the Federal Election Commission has made several attempts to mail the attached letter, along with its attachments to you. For the foregoing reason, we are having this information delivered to you personally by Federal Express.

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

Sincerely,

*Phillip L. Wise*  
Phillip L. Wise  
Attorney

Attachment  
Letter dated August 29, 1994

96043732269

# PERKINS COIE

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

607 FOURTEENTH STREET, N.W. • WASHINGTON, D.C. 20045-2011

(202) 628-6600 • FACSIMILE (202) 434-1690

NOV 5 11 56 AM '94

November 3, 1994

Phillip L. Wise, Esq.  
Federal Election Commission  
Office of the General Counsel  
999 E Street, N.W., 6th Floor  
Washington, D.C. 20463

**Re: MUR 4044, Jason Justice**

Dear Mr. Wise:

On behalf of Jason Justice, we are responding to the Commission's letter dated August 29, 1994 regarding the reason to believe finding in MUR 4044. Enclosed is Mr. Justice's designation of counsel. The Factual and Legal Analysis states that the "staff advances" by Mr. Justice may have exceeded the individual contribution limit of section 441a(a)(1)(A). It appears that the information that the Commission relied on to make its finding was contained in the reports filed by the Committee during 1992. In these reports the amount disclosed as having been disbursed to Mr. Justice was shown in the aggregate with no specific date attached to the disbursement. The amended reports (filed with the September 22, 1993, letter to the General Counsel) itemize these disbursements.

Mr. Justice was a part-time campaign volunteer for the Eddie Bernice Johnson Committee. From time to time, Mr. Justice purchased goods, such as postage and other campaign materials, for the Committee in the course of his volunteer efforts for the campaign. In some cases, the Treasurer wrote a check to him for this purpose. Mr. Justice cashed the check and purchased the goods or materials. Providing funds to a campaign volunteer in this manner did not involve an advance by the volunteer or a reimbursement by the campaign. Therefore, there could not have been a contribution, much less an excessive contribution. At other times, the Committee reimbursed Mr. Justice after he expended personal funds for campaign materials or activities. As documented by the attached checks, the amount of any reimbursement did not exceed \$1,000.

During the months of January and February, Jason Justice received ten disbursements from the campaign for travel, bulk mail and office supply expenses. In those cases where Mr. Justice advanced funds from his personal account, he made a request for and received a reimbursement. Not one of the reimbursements to him was

[19818-0001/DA943000.045]

ANCHORAGE • BELLEVUE • HONG KONG • LOS ANGELES • PORTLAND • SEATTLE • SPOKANE • TAIPEI • WASHINGTON, D.C.

STRATEGIC ALLIANCE: RUSSELL & DUMOULIN, VANCOUVER, B.C.

96043732270

November 3, 1994

Page 2

for over \$1,000. The amended reports indicate that at no time did Mr. Justice have an outstanding advance to the campaign in excess of \$1000, the contribution limit provided under Section 441a(a)(1)(A) of the Act.

Under Section 100.7(b)(8) of the regulations, an individual working on a candidate's campaign (staff or volunteer) may expend up to \$1,000 for his or her own transportation expenses without making a contribution. These expenses are exempt from the definition of contribution. A campaign volunteer may also spend unlimited amounts for his or her own meals and lodging, as long as the expenses are incidental to volunteer activity. 11 C.F.R. § 100.7(b)(8). In addition to these volunteer exemptions, any individual's travel or subsistence expenses that are timely reimbursed (30 days from the date of the expenditure for cash outlays and 60 days from the closing date of the credit card statement for credit card transactions) do not constitute contributions. 11 C.F.R. § 116.5(b).

Whether considered under Section 100.7 or 116.5(b), the amounts Mr. Justice expended on travel did not constitute contributions, even while they were outstanding.

We request that the Commission take no further action and dismiss this matter as to Mr. Justice. If you have any questions about this additional information, please contact Robert F. Bauer at 202-434-1602 or Holly Schadler at 202-434-1634.

Very truly yours,



Robert F. Bauer  
B. Holly Schadler  
Counsel for Mr. Jason Justice

Enclosures



STATEMENT OF DESIGNATION OF COUNSEL

MUR 4044

NAME OF COUNSEL: B. Holly Schadler/Robert F. Bauer

ADDRESS: Perkins Coie  
607 14th Street, N.W., #800  
Washington, D.C. 20005-2011

TELEPHONE: (202) 628-6600

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

November 3, 1994  
Date

  
Signature

RESPONDENT'S NAME: Jason Justice

ADDRESS: 7221 Creekside Dr  
Austin, Texas 78752

HOME PHONE: \_\_\_\_\_

BUSINESS PHONE: \_\_\_\_\_

96043732272

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

Nov 7 11 57 AM '94

EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1033

32-61/1110  
010-010

BANK ONE

BANK ONE, TEXAS, NA  
1117 MAIN STREET  
DALLAS, TEXAS 75201

PAY  
TO THE  
ORDER OF

*Jason Justice*

*Jan 8* 19 *92* \$ 400.00

*Four hundred*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

|  |                   |  |  |
|--|-------------------|--|--|
|  |                   |  |  |
|  | <i>reimbursed</i> |  |  |
|  |                   |  |  |
|  |                   |  |  |

*[Signature]*

⑈001033⑈ ⑆111000614⑆ ⑈0100086305⑈

⑈0000040000⑈

3 2 2 7 7

9 6 0 4 3

OLARKE AMERICAN

**BANK ONE.**

BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

1040

14 Jan 1992

32-61/1110  
010-010

PAY  
TO THE  
ORDER OF

*from Justice*

\$ 625.00

*Six hundred twenty five & 05/100*

DOLLARS

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

*[Signature]*

⑈001040⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000062505⑈

OLARKE AMERICAN

**BANK ONE.**

BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1045

17 Jan 1992

32-61/1110  
010-010

PAY  
TO THE  
ORDER OF

*from Justice*

\$ 860.97

*Eight hundred sixty & 97/100*

DOLLARS

|  |  |  |  |
|--|--|--|--|
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|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

*[Signature]*

⑈001045⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000086097⑈

OLARKE AMERICAN

**BANK ONE.**

BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1048

21 Jan 1992

32-61/1110  
010-010

PAY  
TO THE  
ORDER OF

*from Justice*

\$ 450.00

*Four hundred fifty*

DOLLARS

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

*[Signature]*

⑈001048⑈ ⑆111000614⑆ ⑈0100086305⑈ ⑈0000045000⑈

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

1053

32-61/1110  
010-010

28 Jan 1992

PAY  
TO THE  
ORDER OF

*Jason Justice*

\$ 200.00

*Two hundred*

(16)

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS:

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⑈001053⑈ ⑆111000614⑆ ⑆0100086305⑈

⑈0000020000⑈

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1059

32-61/1110  
010-010

28 Jan 1992

PAY  
TO THE  
ORDER OF

*Jason Justice*

\$ 424.00

*Four hundred twenty four and 00/100*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS:

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⑈0000042400⑈

# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1074

32-61/1110  
010-010

11 Feb 1992

PAY  
TO THE  
ORDER OF

*Jason Justice*

\$ 82.94

*Eighty two and 94/100*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS:

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# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

1079

32-61/1110  
910-010

PAY  
TO THE  
ORDER OF

*Jason Justin*

\$ 250.00

*Two hundred fifty*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1084

32-61/1110  
910-010

PAY  
TO THE  
ORDER OF

*Jason Justin*

\$ 302.52

*Three hundred two & 52/100*

DOLLARS

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# EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TX 75208

10-91

1106

32-61/1110  
910-010

PAY  
TO THE  
ORDER OF

*Jason Justin*

\$ 84.82

*Eighty four & 82/100*

DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

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⑈0000008482⑈





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 23, 1995

FEDERAL EXPRESS

Dr. Louis Deere  
1558 Bar Harbor Drive  
Dallas, TX 75232

RE: MUR 4044  
Dr. Louis Deere

Dear Dr. Deere:

By letter dated August 29, 1994, the Federal Election Commission ("the Commission") notified you that it had found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), as a result of a contribution you made to Congresswoman Eddie Bernice Johnson's 1992 congressional campaign. Attached to the notification letter was a Factual and Legal Analysis which explained the Commission's finding. Also attached to this notification letter was a conciliation agreement which the Commission proposed in settlement of the matter with you.

This Office received your response dated September 23, 1994. I apologize for the long delay in contacting you with regard to your response. I also want to thank you for attempting to return my telephone calls to your home and office. Since we have been missing each other I will call you on June 26, 1995 at 11:30 A.M. central time, to discuss this matter. If the foregoing date and time is inconvenient for you please inform this Office. Neither, the Commission nor this Office disputes your assertion that you did not understand that the loan which you made to Congresswoman Johnson was a contribution. This is evident by the fact that the Commission did not make a "knowing and willful" finding against you.

Please contact me at (202) 219-3690 or toll free at 1-800-424-9530. If I am unavailable ask for Abigail Shaine. If neither of us are available please leave a message that includes the dates and times which would be convenient for me to call you.

Sincerely,

*Phillip L. Wise*  
Phillip L. Wise  
Attorney

*Celebrating the Commission's 20th Anniversary*

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

96043732277

*Hillvale Medical Association*

2822 EAST ILLINOIS  
DALLAS, TEXAS 75216

(214) 376-0999  
FAX (214) 376-0081

June 28, 1995

Mr. Phillip L. Wise, Attorney  
Federal Election Commission  
999 E Street North West  
Washington, D.C. 20463

Dear Attorney Wise:

Re: Dr. Louis E. Deere  
MUR 4044

This letter is in response to our phone conversation, we covered so many topics that it is difficult for all of this to flow evenly. The most difficult task is to write this letter, expressing my opinion and not sound angry and hurt. I still find it difficult, that the committee meet, found me guilty and determined a punishment without any input from me, the respondent.

Your first question to me was, why would I loan someone \$ 16,000.00 without a note or contract and I understand your concern. First of all, the relationship between myself and Ms. Johnson, is that of being a neighbor, a friend and a professional. I am a psychiatrist and Ms. Johnson, is a psychiatric nurse. At that time Ms. Johnson, had 3 income producing stores in the Dallas/Ft. Worth Airport, the 2nd busiest airport in the United States. In Texas an oral contract is as valid as a written contract and one may loan another an unlimited amount, but not to charge over 12% interest. I know that I am not the smartest person in the world, but I loaned this money to a person with 3 businesses in the 2nd busiest airport in the country, rather than an income draining election.

I am a psychiatrist and an Osteopathic physician and I make contributions to two political action committees. My first contribution was by way of a business check, which was returned and I received an education on the election laws as it relates to contributions. If all the records were reviewed, you would see that I made a \$ 1,000.00 contribution to the Presidential Campaign and a \$ 1,000.00 contribution to Ms. Johnson's campaign, so I am well aware of the campaign laws and have followed them.

Mr. Wise, if in my wildest dreams I planned to do anything deceptive, I was the Medical Director of a 100 bed halfway

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FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

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JUL 5 9 36 AM '95

Page -2-

Re: Dr. Louis E. Deere  
MUR 4044

house I could have used those names and made \$ 200.00 dollar donations each, I have 6 employees with 31 nieces and nephews together, I could have used those names, or I could have made 3 small cash withdrawals and given the money to her in cash. None of this was done, it was handled by check with a permanent record being made. In our conversation you ask me if I had Ms. Johnson, sign a statement declaring that she would not use the money for campaign purposes. The answer is no. She is a friend that told me she needed the money, I made a decision to loan her the money. I do not believe there are many professional organizations that loan money and tell people what not to do with it. Another concern you had was that I loaned her the money close to the time of the election, and I have no response and I can not recall the conversation when I loaned Ms. Johnson the money.

I asked you how you became aware of my loan to Ms. Johnson, and you advised me that her campaign treasurer reported it, so again there was no attempt at deception. Everything has been open and above suspicion.

I am a neighbor and personal friend of Ms. Johnson. I am not an employee or consultant to Ms. Johnson, personally, her office or elections committee in any way, so I have no professional or monetary interest in Ms. Johnson, so there is no conspiracy present. Two major mistakes were made, her campaign office deposited the check in the wrong account and her treasurer reported a private loan as a campaign contribution.

My check is enclosed (this is my contract), so that there could be no mistake I made the check payable to Senator Johnson (State Senator). At the bottom of the check I was quite clear that this was a loan, not a contribution and that the loan was to Ms. Johnson, personally this is the reason I said State Senator. This separates State Senator Johnson from United States Johnson Campaign Committee.

In conclusion, I am well aware that your committee proceeded under law, but the decision was made based on limited evidence filed by one incompetent finance chairman. So in

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Re: Dr. Louis E. Deere  
MUR 4044

light of new evidence which will be presented below, I plead with the committee to reconsider their findings of guilt through ignorance on my part and place the blame where it truthfully belongs.

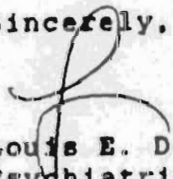
1. Dr. Louis E. Deere, has no monetary or professional gain by participating in this infraction.
2. The committee's decision and punishment was determined by evidence supplied by one incompetent committee chairman without any interview or presentation of evidence (objective) by respondent, Dr. Louis E. Deere.
3. A documented contract (check) made by Dr. Louis E. Deere and State Senator Eddie B. Johnson declaring that the \$ 16,000.00 was a loan personally to the individual.
4. Respondent, Dr. Louis E. Deere, carried out his part of the contract and obligation by specifically stating that it was a loan, not a contribution to State Senator Johnson and not to the Campaign Committee of United States Representative Johnson. Since respondent is not employed, does not consult and is in no way a part of the United States Representative Johnson's Staff or committee, he should not be punished or held responsible for the errors or incompetency of the treasurer for the Eddie B. Johnson election committee.

Mr. Wise, I would like to take this opportunity to express my appreciation for the time and consideration given to me by you and the committee. I would also like to apologize for any statements in my letter which could be interpreted as being angry or rude, but I honestly see myself following all the rules and I am now being punished for someone else's mistake. In no way am I accusing you or the committee of anything illegal, unethical or have any axe to grind with me. I realize that I could employ an attorney, but this would be of no value, since the average attorney requests a retainer of \$ 10,000.00 to \$ 25,000.00

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Re: Dr. Louis E. Deere  
MUR 4044

Sincerely,

  
Louis E. Deere, D.O.  
Psychiatrist

LED/lad

Enclosures

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BEFORE THE FEDERAL ELECTION COMMISSION 38 AM '96

# SENSITIVE

On August 16, 1994, the Commission found reason to believe that the Johnson Committee and its treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i), 434(a)(2)(A)(iii), 434(a)(6)(A), 434(b)(2)(A), 434(b)(3)(A), 441a(f), and 441b(a). On that same day the Commission found reason to believe that Jason Justice, Sandra Coaxum, Lorelee Bartos, and Dr. Louis Deere each violated

2 U.S.C. § 441a(a)(1)(A). On August 29, 1994, each respondent was mailed notification of the Commission's finding along with a proposed conciliation agreement.

Since the Commission's findings, all of the respondents, except Sandra Coaxum, have replied to the Commission's initial findings. (Attachments 1 - 5). Based on these responses, this Office is now prepared to recommend that the Commission take no further action with respect to the individual respondents.

A. SUMMARY AND ANALYSIS OF RESPONSES

When the Commission found reason to believe, certain amounts of money appeared to be excessive contributions as a result of what appeared to be reimbursements for staff advances to the Johnson Committee. Since no explanation was given for these moneys and because these funds on their face appeared to be staff reimbursements for expenditures on behalf of the

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Johnson Committee, which were in excess of the contribution limits, the Commission found reason to believe that they were excessive contributions.

As a result of the responses and documents furnished by the Johnson Committee and the other respondents in response to the Commission's reason to believe finding, it now appears that \$12,889.92 of what initially appeared to be reimbursements for staff advances were not excessive contributions, but were the result of misreporting.<sup>1/</sup> From information furnished by the Johnson Committee and Jason Justice it appears that Mr. Justice, who received an aggregate of \$3,595.41 from the Johnson Committee (\$2,595.41 of which originally appeared to be excessive), was a part-time campaign volunteer. The RAD referral had suggested that Mr. Justice had made \$2,595.41 in excessives in the form of advances; however the respondents have indicated that the reports they initially filed, on which the referral is based, incorrectly reported the disbursements to Mr. Justice as one aggregate sum, rather than reporting each disbursement on the appropriate day. Further, according to the Committee at times it would write checks to Mr. Justice so that he could cash them and then make purchases for the Committee. Thus some of the disbursements did not reflect reimbursements for staff advances at all.

Other disbursements to Mr. Justice appear to have been

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<sup>1/</sup> The breakdown of the believed excessive amounts were as follows: Terri Hodge - \$1,660.99; Jason Justice - \$2,595.41; Sandra Coaxum - \$2,142.07; Regina Hawkins - \$491.45; and Lorelee Bartos - \$3,500. These amounts totaled \$12,889.92.

reimbursements for travel expenditures made by Mr. Justice when he was traveling for the campaign. The Committee states that the total personal funds expended by Mr. Justice for travel and other related expenses did not exceed \$1,000.00, and that all such expenditures were reimbursed. Where there are unreimbursed payments for transportation expenses incurred by an individual on behalf of a candidate, such unreimbursed payments are not contributions so long as the aggregate value does not exceed \$1,000.00. 11 C.F.R. § 100.7(b)(8).<sup>2/</sup> Since it appears that the Committee reimbursed all of Mr. Justice's travel expenses and since the reimbursed amounts never exceeded \$1,000.00 it no longer appears that Mr. Justice made excessive contributions. As evidence of its disbursements to Mr. Justice, the Committee submitted copies of checks for the disbursements to Jason Justice. See, Attachment 4. See also Attachment 3, Jason Justice's response.

According to the Johnson Committee, Sandra Coaxum was also a part-time campaign volunteer.<sup>3/</sup> The RAD referral had suggested that Ms. Coaxum had made \$2,142.07 in excessives in the form of advances; however the respondents have indicated that the

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<sup>2/</sup> A volunteer's payments for his own transportation expenses incurred while traveling on behalf of a candidate or political committee of a candidate are not contributions so long as the unreimbursed payment for any single election does not exceed \$1,000.00. 2 U.S.C. § 431(8)(B)(iv); 11 C.F.R. § 100.7(b)(8); and 11 C.F.R. § 116.5(b)(1).

<sup>3/</sup> The value of services provided without compensation by any individual who volunteers on behalf of a candidate or political committee is not a contribution. 11 C.F.R. § 100.7(b)(3).

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reports they initially filed, on which the referral is based, incorrectly reported the disbursements to Ms. Coaxum as one aggregate sum, rather than reporting each disbursement on the appropriate day. Further, according to the Committee at times it would write checks to Ms. Coaxum so that she could cash them and then make purchases for the Committee. The Committee claims that the majority of the \$3,142.07 in aggregate payments to Ms. Coaxum (\$2,142.07 of which originally appeared to be excessive) were reimbursement for travel on behalf of the campaign. As stated above, where there are unreimbursed payments for transportation expenses incurred by an individual on behalf of a candidate, such unreimbursed payments are not contributions so long as the aggregate value does not exceed \$1,000.00. 11 C.F.R. § 100.7(b)(8). Since it appears that the Committee reimbursed all of Ms. Coaxum's travel expenses, and since the reimbursed amounts never exceeded \$1,000.00 it no longer appears that Ms. Coaxum made excessive contributions. Thus, such disbursements did not reflect reimbursement for staff advances. As evidence of its disbursements to Ms. Coaxum, the Committee submitted copies of checks for the disbursements to Sandra Coaxum. See, Attachment 4.

With regard to Loralee Bartos, information furnished by both the Johnson Committee, and Ms. Bartos evidences that she was a paid media consultant who received \$4,500.00 (\$3,500.00 of which originally appeared to be excessive) from the Johnson Committee prior to making purchases for the Committee. As evidence of its disbursements to Ms. Bartos, documentation was



submitted for the disbursements to Lorelee Bartos. See, Attachment 4.

In addition, attached to Ms. Bartos' response were the copies of checks and other documents evidencing the disbursements from the Johnson Committee and the use made of such funds. The use of such funds according to the respondents was the purchase of radio time, which is also indicated on some of the documents. See, Attachment 1. Accordingly, the disbursements to Ms. Bartos were not reimbursements for staff advances, but rather were advance payments to a media consultant to be used to place radio ads, and thus were permissible.

Terri Hodge and Regina Hawkins originally appeared to also have made excessive contributions to the Johnson Committee; however, because of the small dollar amount they were not made individual respondents in this matter. The Committee states that Terri Hodge was a paid staff person and Regina Hawkins was a volunteer, and that payments to them were for travel and such things as signs and office supplies. The reimbursement to Ms. Hodge of the staff advance by Ms. Hodge indicates that Ms. Hodge made an excessive contribution but only in the amount of approximately \$110.39. According to the Johnson Committee no advances of personal funds were ever received from Regina Hawkins. The Committee states that it would write checks to Ms. Hawkins so that she could cash them and then make purchases for the Committee.

What originally appeared to be an excessive contribution in the amount of \$2,500.00 from the National Education PAC was yet

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another reporting error by the Johnson Committee. The Commission, initially thought that PAC gave \$7,500.00 for the primary; however, the contributor's checks one for \$2,500.00 was designated for the primary, and the other check in the amount of \$5,000.00 was designated for the general election and the PAC reported that amount as a general election contribution. The Johnson Committee has acknowledged that it committed a reporting violation by reporting all amounts received from the National Education PAC as for the primary election. The Johnson Committee has also acknowledged that it committed reporting violations by disclosing the aggregate sums disbursed to Terri Hodge, Jason Justice, Sandra Coaxum, and Regina Hawkins, rather than itemizing these disbursements and including the specific date for each disbursement. Accordingly, this Office recommends that the Commission find reason to believe that the Johnson Committee violated 2 U.S.C. § 434(a)(1) for its failure to accurately file reports with regard to the National Education PAC, Terri Hodge, Jason Justice, Sandra Coaxum, and Regina Hawkins.

Reports filed for the 1991 to 1992 election cycle with the Commission by the Johnson Committee disclose that on October 24, 1992, Dr. Louis Deere made a \$16,000.00 loan to the Johnson Committee designated to the General Election. The foregoing contribution exceeds the allowable amount under the Act by \$15,000.00. Thus, Dr. Louis Deere made a contribution to the Johnson Committee which appears to be excessive in an amount totaling \$15,000.00. The Johnson Committee and Dr. Deere both

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state that the whole \$16,000.00 was refunded to Dr. Deere. Although Dr. Deere states that this was a personal loan to Ms. Johnson and that he did not know Ms. Johnson was going to use this money for her campaign, the Johnson Committee has admitted that this was an excessive contribution from Dr. Deere. The fact that the loan was made when the campaign most needed money provides circumstantial evidence that the loan was intended as a contribution to the Committee. Furthermore, the Committee's October 24, 1994 letter appears to suggest that both parties may have contemplated that the money would be used for the campaign, but thought it was permissible if the money went through the candidate. See Attachment 5.

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II. RECOMMENDATIONS

1. Find reason to believe that Eddie Bernice Johnson for Congress and Pao-Ling W. Chen, as treasurer, violated 2 U.S.C. § 434(a)(1).
2. Accept the attached counteroffer from Eddie Bernice Johnson for Congress and Pao-Ling W. Chen, as treasurer.
3. Take no further action with regard to Jason Justice, Sandra Coaxum, and Lorelee Bartos.
4. Take no further action with regard to Dr. Louis Deere.
5. Close the file.
6. Approve the attached Factual and Legal Analysis.
7. Approve the appropriate letters.

Lawrence M. Noble  
General Counsel

Date

3/1/96

BY:

  
Lois G. Lerner  
Associate General Counsel

Attachments

1. Lorelee Bartos' response
2. Dr. Louis Deere's response
3. Jason Justice's response
4. The Johnson Committee's response
5. October 24, letter from Johnson Committee
6. The Johnson Committee's counteroffer
7. Factual and Legal Analysis.

Staff Assigned: Phillip L. Wise

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**MUR 4044**

### CERTIFICATION

1. Find reason to believe that Eddie Bernice Johnson for Congress and Pao-Ling W. Chen, as treasurer, violated 2 U.S.C § 434(a)(1).
2. Accept the counteroffer from Eddie Bernice Johnson for Congress and Pao-Ling W. Chen, as treasurer, as recommended in the General Counsel's Report dated March 1, 1996.
3. Take no further action with regard to Jason Justice, Sandra Coaxum, and Lorelee Bartos.
4. Take no further action with regard to Dr. Louis Deere.

(continued)

Federal Election Commission  
Certification for MUR 4044  
March 8, 1996

Page 2

5. Close the file.
6. Approve the Factual and Legal Analysis, as recommended in the General Counsel's Report dated March 1, 1996.
7. Approve the appropriate letters, as recommended in the General Counsel's Report dated March 1, 1996.

Commissioners Aikens, Elliott, McDonald, and Thomas voted affirmatively for the decision; Commissioner McGarry did not cast a vote.

Attest:

3-11-96  
Date

Delores Hardy  
for Marjorie W. Emmons  
Secretary of the Commission

|                               |                      |            |
|-------------------------------|----------------------|------------|
| Received in the Secretariat:  | Mon., March 4, 1996  | 11:38 a.m. |
| Circulated to the Commission: | Tues., March 5, 1996 | 11:00 a.m. |
| Deadline for vote:            | Fri., March 8, 1996  | 4:00 p.m.  |

bjr

96043732293



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 15, 1996

B. Holly Schadler, Esquire  
Perkins Coie  
607 Fourteenth Street, N.W.  
Washington, D.C. 20005-2011

RE: MUR 4044  
Jason Justice

Dear Ms. Schadler:

On August 29, 1994, your client was notified that the Federal Election Commission found reason to believe that he violated 2 U.S.C. § 441a(a)(1)(A). On November 3, 1994, you submitted a response to the Commission's reason to believe finding. After considering the circumstances of the matter, the Commission determined on March 11, 1996, to take no further action against your client, and closed the file 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.

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

Sincerely,

*Phillip L. Wise*  
Phillip L. Wise  
Attorney

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

96043732294



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 15, 1996

Sandra Coaxum  
9503 Dale Glade Drive  
Dallas, TX 75217-9998

RE: MUR 4044  
Sandra Coaxum

Dear Ms. Coaxum:

On August 29, 1994, you were notified that the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A). After considering the circumstances of the matter, the Commission determined on March 11, 1996, to take no further action against you, and closed the file 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.

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

Sincerely,

Phillip L. Wise  
Attorney

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

9604373225



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 15, 1996

Lorlee Bartos  
3211 Culver Street  
Dallas TX 75223-2417

RE: MUR 4044  
Lorlee Bartos

Dear Ms. Bartos:

On August 29, 1994, you were notified that the Federal Election Commission found reason to believe that you violated 441a(a)(1)(A). On September 9, 1994, you submitted a response to the Commission's reason to believe finding. After considering the circumstances of the matter, the Commission determined on March 11, 1996, to take no further action against you, and closed the file 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.

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

Sincerely,

*Phillip L. Wise*  
Phillip L. Wise  
Attorney

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

96043732296





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 15, 1996

Dr. Louis Deere  
1558 Bar Harbor Drive  
Dallas, TX 75232

RE: MUR 4044  
Dr. Louis Deere

Dear Dr. Deere:

On August 29, 1994, you were notified that the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A). On September 27, 1994 and July 5, 1995, you submitted responses to the Commission's reason to believe finding. After considering the circumstances of the matter, the Commission determined on March 11, 1996, to take no further action against you, and closed the file 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.

The Commission reminds you that no person shall make contributions to any candidate and his political committee in excess of \$1,000. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A). On October 24, 1993, you made a \$16,000 loan to the Johnson Committee. This contribution exceeds the allowable amount under the Act by \$15,000.00 in violation of 2 U.S.C. § 441a(a)(1)(A). You should take steps to ensure that this activity does not occur in the future.

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

Sincerely,

*Phillip L. Wise*  
Phillip L. Wise  
Attorney

96043732297



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

B. Holly Schadler, Esquire  
Perkins Coie  
607 Fourteenth Street, N.W.  
Washington, D.C. 20005-2011

March 15, 1996

RE: MUR 4044  
Eddie Bernice Johnson for Congress  
and Pao-Ling W. Chen, as treasurer

Dear Ms. Schadler:

On March 11, 1996, the Federal Election Commission accepted the signed conciliation agreement submitted on February 14, 1996, on your client's behalf in settlement of a violation of 2 U.S.C. §§ 434(a)(1), 434(a)(2)(A)(i), 434(a)(2)(A)(iii), 434(a)(6)(A), 434(b)(2)(A), 434(b)(3)(A), 441a(f), and 441b(a) 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 respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Celebrating the Commission's 20th Anniversary

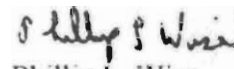
YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED

96043732208

B. Holly Schadler, Esquire  
Page 2.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the agreed upon civil penalty payments are to begin within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 219-3690.

Sincerely,

  
Phillip L. Wise  
Attorney

Enclosure  
Conciliation Agreement

9 6 0 4 3 7 3 2 2 9 9

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Eddie Bernice Johnson for Congress and Pao-  
Ling W. Chen, as treasurer

MUR 4044

FEB 14 9 12 AM '96

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

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. Such information included a letter dated August 23, 1993, to the General Counsel from Eddie Bernice Johnson for Congress and its treasurer, requesting the Commission to institute a Matter under Review to review several issues related to the Committee's 1992 campaign finance reports. The Commission found reason to believe that Eddie Bernice Johnson for Congress and its treasurer ("Respondents" or "Johnson Committee") violated 2 U.S.C. §§ 434(a)(1), 434 (a)(2)(A)(i), 434(a)(2)(A)(iii), 434(a)(6)(A), 434(b)(2)(A), 434(b)(3)(A), 441a(f), and 441b(a).

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. 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. Eddie Bernice Johnson for Congress is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Eddie Bernice Johnson was a candidate in the 1992 General Election in Texas' Thirtieth (30th) Congressional District held on November 3, 1992, with the Johnson Committee as her principal campaign committee.

3. Pao-Ling W. Chen is the treasurer of the Johnson Committee. Eric Moyer served as treasurer during the 1992 election cycle.

4. The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of federal candidates to report all contributions and other receipts for the reporting period in which they are received. 2 U.S.C. § 434. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A).

5. Each treasurer of a political committee is responsible for the timely and accurate filing of all reports filed with the Commission. 2 U.S.C. § 434(a)(1). See also 11 C.F.R. § 104.14(d).

6. A pre-election report of receipts and disbursements shall be filed no later than the 12th day before any election in which the candidate is seeking election, or nomination for election. 2 U.S.C. § 434(a)(2)(A)(i).

7. Quarterly reports shall be filed no later than the 15th day after the last day of each calendar quarter, and shall be complete as of the last day of each calendar quarter; except that the report for the quarter ending December 31 shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(2)(A)(iii).

8. The Act requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more, received by any authorized committee of the

96043732301



candidate after the 20th day but more than 48 hours before any election. 2 U.S.C.

§ 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. *Id.* The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

9. Pursuant to 2 U.S.C. § 434(b)(3)(A) reports filed under this section must disclose the identification of each person (other than a political committee) who makes a contribution to the reporting committee during the reporting period, whose contribution or contributions have an aggregate amount or value in excess of \$200 within the calendar year, or in any lesser amount if the reporting committee should so elect, together with the date and amount of any such contribution. The term "identification" means in the case of any individual, the name, the mailing address, and the occupation of such individual, as well as the name of his or her employer; and in the case of any other person, the full name and address of such person. 2 U.S.C. § 431(13). The term "person" includes an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons.

10. Section 441a of the Act sets forth limits on contributions and expenditures with regard to federal election activity. See generally, 2 U.S.C. § 441a. Under the Act 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).

11. The Act also provides that no candidate or political committee shall knowingly accept any contribution or make any expenditure in excess of the limitations of Section 441a. 2 U.S.C. § 441a(f).

12. It is unlawful for any corporation to make a contribution or expenditure in connection with any election for federal political office. It is also unlawful for any

candidate or political committee knowingly to accept or receive such a contribution. 2 U.S.C. § 441b(a).

13. The Johnson Committee failed to file the 1992 April Quarterly Report, the 1992 July Quarterly Report, and the 1992 12 Day Pre-General Report of receipts and disbursements in a timely manner for the 1991-1992 election cycle.

14. The reports filed with the Commission by the Johnson Committee disclosed a total of \$7,500.00 in contributions from the National Education Association PAC for the 1992 Primary Election which appeared from the reports to be in excess of the contribution limits by \$2,500.00. The Johnson Committee furnished the Commission a copy of a check showing that the \$2,500.00 alleged excessive amount was in fact correctly designated for the general election by the contributor.

15. The 1992 April Quarterly Report was due on 4/15/92, however the Johnson Committee filed the report on 4/23/92, which was 8 days late. The 1992 July Quarterly Report was due on 7/15/92, however the Johnson Committee filed the report on 9/18/92 which was 65 days late. The 1992 12 Day Pre-General Report was due on 10/22/92, however the Johnson Committee filed the report on 11/12/92 which was 21 days late.

16. The Johnson Committee failed to file five (5) or 100% of the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for contributions totaling \$22,500 received prior to the 1992 General Election.

17. The Johnson Committee accepted excessive contributions totaling \$16,700 during 1992. These contributions were made by four (4) individuals. Respondents contend that they inadvertently failed to aggregate three (3) contributions from three (3) individuals totaling \$1700. In addition, the Committee received and fully disclosed a \$16,000 loan from an individual. The Committee contends that it did not understand that, under federal law, loans were subject to the contribution limits. Respondents have refunded the contributions and repaid the entire amount of the loan with interest.

18. The Johnson Committee accepted prohibited corporate contributions totaling \$2,655.00 during 1992. These contributions were made by twelve (12) apparent corporations.

19. The Johnson Committee failed to disclose the occupation and/or name of employer for 828 of 851 or 97.3% of the contributions from individuals which were itemized on reports covering the 1991-1992 election cycle.

20. The reports filed with the Commission by the Johnson Committee disclosed the aggregate sums disbursed to Terri Hodge, Jason Justice, Sandra Coaxum and Regina Hawkins, but failed to itemize such disbursements and include the specific date for each disbursement.

V. 1. Respondents did not accurately file reports with regard to a \$2,500.00 contribution from the National Educational Association PAC as required by 2 U.S.C. § 434(a)(1).

2. Respondents failed to file their 1992 April Quarterly Report, and 1992 July Quarterly Report in a timely fashion, in violation of 2 U.S.C. § 434(a)(2)(A)(iii).

3. Respondents failed to file their 1992 12 Day Pre-General Report in a timely fashion, in violation of 2 U.S.C. § 434(a)(2)(A)(i).

4. Respondents failed to file 48-Hour Notices for contributions received after the 20th day but more than 48 hours before the 1992 General Election, in violation of 2 U.S.C. § 434(a)(6)(A).

5. Respondents failed to disclose the aggregate year to date totals for contributions from individuals, in violation of 2 U.S.C. § 434(b)(2)(A).

6. Respondents failed to disclose the occupation and the name of employer for individual contributions, in violation of 2 U.S.C. § 434(b)(3)(A).

7. Respondents accepted excessive contributions, in violation of 2 U.S.C. § 441a(f).

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8. Respondents accepted prohibited corporate contributions, in violation of 2 U.S.C. § 441b(a).

9. Respondents did not accurately file reports with regard to disbursements to Terri Hodge, Jason Justice, Sandra Coaxum and Regina Hawkins in violation of 2 U.S.C. § 434(a)(1).

VI. Respondents have refunded all excessive and prohibited corporate contributions, and will file amended reports to provide: the missing and/or inadequate occupation, name of employer, and year-to-date totals, and itemization of amounts and dates for specific disbursements to Terri Hodge, Jason Justice, Sandra Coaxum and Regina Hawkins.

VII. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Forty-Four Thousand dollars (\$44,000.00), pursuant to 2 U.S.C. § 437g(a)(5)(A); such penalty shall be paid as follows:

1. One initial payment of \$15,000 due upon submission of the signed agreement;
2. Thereafter, from the 15th of the month after which the agreement is signed, five consecutive monthly payments of \$5,000 each due on the 15th day of each month; and
3. One final payment of \$4,000 due on the 15th day of the next month thereafter.

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

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

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

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

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

By: Lois G. Lerner by AAS  
Lois G. Lerner  
Associate General Counsel

3/15/96  
Date

FOR THE RESPONDENT:

B Holly Schadler  
Holly Schadler (vcm)  
Counsel to Respondents

12/19/95  
Date





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4044

DATE FILMED 4-16-96 CAMERA NO. 3

CAMERAMAN JMI

96043732307



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Date: 4/21/96

✓ Microfilm  
       Public Records  
       Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 4044

96043732410



RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

APR 12 9 33 AM '96

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

APR 11 1 01 PM '96

CONGRESSWOMAN EDDIE BERNICE JOHNSON  
DISTRICT 30 - TEXAS

April 2, 1996

Mr. Phillip L. Wise, Attorney  
Office of the General Counsel  
Federal Elections Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Re: MUR 4044  
Eddie Bernice Johnson for Congress

Dear Mr. Wise:

Enclosed is the initial payment on the conciliation agreement in the cause of Eddie Bernice Johnson. The check is in the amount of \$15,000.00 as specified.

Thank you for your assistance in this matter.

Sincerely,

*Pao-Ling Chen*  
Pao-Ling W. Chen  
Treasurer

2515 McKinney Ave., #810, LB 11 • Dallas, Texas 75201

871-9291 • Fax 220-2820

Paid for by Eddie Bernice Johnson for Congress

9604332411

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TEXAS 75208

BANK ONE, TEXAS, N.A.  
DALLAS, TEXAS

32-61/1110  
010-010

005022

April 1, 1996

PAY TO THE  
ORDER OF

Federal Elections Commission

\$ 15,000.00

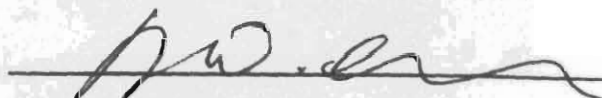
~~XXXX~~ Exactly Fifteen Thousand Dollars and No/Cents ~~XXXX~~

DOLLAR

MEMO

Ruling Payment #1

/Initial/



⑈005022⑈ ⑆111000614⑆ ⑈0100086305⑈

9604373241

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

APR 12 9 33 AM '96



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 11, 1996

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton  
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Eddie Bernice Johnson for Congress, check number 005022, dated April 1, 1996, and in the amount of \$15000.00. 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 \$15,000.00, the MUR number is 4044 and in the name of Eddie Bernice Johnson for Congress. 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

4-12-96  
Date

96043732413



RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

APR 12 9 34 AM '96 1 01 PM '96



CONGRESSWOMAN EDDIE BERNICE JOHNSON  
DISTRICT 30 - TEXAS

April 3, 1996

Mr. Phillip L. Wise, Attorney  
Office of the General Counsel  
Federal Elections Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Re: MUR 4044  
Eddie Bernice Johnson for Congress

Dear Mr. Wise:

Enclosed is the first of five monthly payments as specified in the conciliation agreement in the cause of Eddie Bernice Johnson for Congress. The check is in the amount of \$5,000.00.

Thank you for your assistance in this matter.

Sincerely,

*Pao-Ling W. Chen*  
Pao-Ling W. Chen  
Treasurer

**EDDIE BERNICE JOHNSON FOR CONGRESS**

1005 W. JEFFERSON BLVD. 214-898-2777  
DALLAS, TEXAS 75208

BANK ONE, TEXAS, N.A.  
DALLAS, TEXAS

32-61/1110  
010-010

00502

April 3, 1996

PAY TO THE  
ORDER OF FEDERAL ELECTIONS COMMISSION

\$ 5,000.00

~~Exactly the Sum of Five Thousand Dollars and No/Cents....~~

DOLL

MEMO First of five monthly payments/MUR 4044

*[Signature]*

⑈005025⑈ ⑆111000614⑆ ⑈0100086305⑈

96043732415

APR 12 9 33 AM '96



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20461

April 11, 1996

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton  
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Eddie Bernice Johnson for Congress, check number 005025, dated April 3, 1996, and in the amount of \$5,000.00. 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 \$5,000.00, the MUR number is 4044 and in the name of Eddie Bernice Johnson for Congress. 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

4-12-96  
Date

96043732416



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Date:

5/14/96

☒ Microfilm  
☐ Public Records  
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 4044

9504334109



CONGRESSWOMAN EDDIE BERNICE JOHNSON  
DISTRICT 30 - TEXAS

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

MAY 13 12 47 PM '96

Date: May 5, 1996

TO: General Counsel  
Federal Election Commission

FROM: Eddie Bernice Johnson for Congress Campaign  
Pao-Ling W. Chen, Treasurer

RE: Scheduled Payment

Enclosed is the second of four \$5,000.00 payments toward settlement of account. Upon receipt and acceptance of this payment we believe our balance to be \$19,000.00

Thank you for your assistance in this matter.

cc: Texas Ethics Commission



EDDIE BERNICE JOHNSON FOR CONGRESS

1005 W. JEFFERSON BLVD. 214-698-2777  
DALLAS, TEXAS 75208

BANK ONE, TEXAS, N.A.  
DALLAS, TEXAS

32-61/1110  
010-010

005041

May 1, 1996

PAY TO THE  
ORDER OF

FEDERAL ELECTIONS COMMISSION

\$5,000.00

Pay the amount of Exactly Five Thousand Dollars and No/Cents

DOLLARS

MEMO 3rd Payment/2 of 4 @ \$5K

*[Signature]*

⑈005041⑈ ⑆111000614⑆ ⑈0100086305⑈

9 6 0 4 3 7 3 4 2 0 1



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 13, 1996

MAY 14 9 36 AM '96

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF LEGAL  
COUNSEL

TWO WAY MEMORANDUM

TO: OGC Docket

FROM: Rosa E. Swinton Accounting Technician Leslie D. Brown *ldb* Disbursement Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Eddie Bernice Johnson *for Congress*, check number 005041, dated May 1, 1996, for the amount of \$5,000.00. A copy of the check and any correspondence is being forwarded. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Rosa E. Swinton Accounting Technician Leslie D. Brown Disbursement Technician

FROM: OGC Docket *By aa*

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$5,000.00, the MUR/Case number is 4044 and in the name of Eddie Bernice Johnson for Congress. Place this deposit in the account indicated below:

- ☒ Budget Clearing Account (OGC), 95F3875.16
- ☐ Civil Penalties Account, 95-1099.160
- ☐ Other: \_\_\_\_\_

Anita Alexander  
Signature

5-14-96  
Date



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

Date: 7/9/96

☒ Microfilm  
☐ Public Records  
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 4044

960437354/5



RECEIVED  
FEDERAL ELECTION  
COMMISSION  
ACCOUNTING OFFICE

JUL 5 3 16 PM '96

CONGRESSWOMAN EDDIE BERNICE JOHNSON  
DISTRICT 30 - TEXAS

MEMORANDUM

Date: July 1, 1996

TO: Mr. Phillip L. Wise, Attorney  
Office of the General Counsel  
Federal Election Commission

From: Eddie Bernice Johnson for Congress Committee  
Pao-Ling W. Chen, Treasurer

RE: Scheduled Payment

Enclosed is the fourth of five \$5,000.00 payments toward settlement of account for MUR 4044:  
Eddie Bernice Johnson for Congress.

Upon your receipt and acceptance of this payment, we believe our balance to be \$9,000.00.

Thank you

cc: Texas Ethics Commission

BANK ONE  
First City Bank, N.A. - St. Louis  
1717 Main  
Dallas, Texas 75201

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
2515 MC KINNEY AVE., STE. 810  
DALLAS, TX 75201

6018

DATE July 1, 1996

32-61 14010  
1110

PAY  
TO THE  
ORDER OF

FEDERAL ELECTION COMMISSION

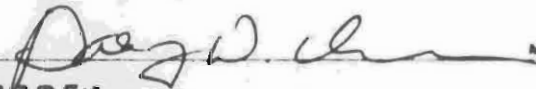
\$5,000.00

Five Thousand Dollars and No/Cents

DOLLARS 

|  |          |  |  |
|--|----------|--|--|
|  |          |  |  |
|  | MJR 4044 |  |  |
|  |          |  |  |
|  |          |  |  |

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED



⑈006018⑈ ⑆111000614⑆ ⑈0100086305⑈

9 6 0 4 3 7 3 5 4 7 7





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

July 9, 1996

JUL 9 2 22 PM '96

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

**TWO WAY MEMORANDUM**

TO: OGC Docket

FROM: Rosa E. Swinton Accounting Technician Leslie D. Brown Disbursement Technician *ldc*

SUBJECT: Account Determination for Funds Received

We recently received a check from Eddie Bernice Johnson  
FOR CONGRESS, check number 6018, dated 7-1-96, for the amount of \$5,000.00. A  
copy of the check and any correspondence is being forwarded.  
Please indicate below which account the funds should be deposited  
and give the MUR/Case number and name associated with the deposit.

TO: Rosa E. Swinton Accounting Technician Leslie D. Brown Disbursement Technician

FROM: OGC Docket *Byaa*

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$5,000.00,  
the MUR/Case number is 4044 and in the name of Eddie Bernice Johnson for Congress. Place this deposit  
in the account indicated below:

- ☒ Budget Clearing Account (OGC), 95F3875.16
- ☐ Civil Penalties Account, 95-1099.160
- ☐ Other: \_\_\_\_\_

Anita Alexander  
Signature

7-9-96  
Date



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

Date: 6/11/96

☒            Microfilm  
           Public Records  
           Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 4044

96043741254



RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

JAN 7 11 49 AM '96

CONGRESSWOMAN EDDIE BERNICE JOHNSON  
DISTRICT 30 - TEXAS

MEMORANDUM

**Date:** June 3, 1996

**TO:** Mr. Phillip L. Wise, Attorney  
Office of the General Counsel  
Federal Election Commission

**From:** Eddie Bernice Johnson for Congress Committee  
Pao-Ling W. Chen, Treasurer

**RE:** Scheduled Payment

Enclosed is the third of four \$5,000.00 payments toward settlement of account for MUR 4044:  
Eddie Bernice Johnson for Congress.

Upon your receipt and acceptance of this payment, we believe our balance to be \$14,000.00.

Thank you

cc: Texas Ethics Commission



96043741255

Dao-zh. Chen

**MARK ONE.**

717 Main  
Duluth, Minn 55801

9604374125



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20461

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
JUN 10 10 29 AM '96

6/10/96

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton  
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Johnson for Congress, check number 6001, dated June 3, 1996, and in the amount of \$5,000.00. 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 \$5,000.00, the MUR number is 4044 and in the name of Eddie Bernice Johnson for Congress. The account into which it should be deposited is indicated below:

- ☒ Budget Clearing Account (OGC), 95F3875.16
- ☐ Civil Penalties Account, 95-1099.160
- ☐ Other: \_\_\_\_\_

Amita Alexander  
Signature

6/11/96  
Date

96043741257





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Date: 8/19/96

☒ Microfilm  
☐ Public Records  
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 4044

26043742801



CONGRESSWOMAN EDDIE BERNICE JOHNSON  
DISTRICT 30 - TEXAS

**MEMORANDUM**

**Date:** August 1, 1996

**TO:** Mr. Phillip L. Wise, Attorney  
Office of the General Counsel  
Federal Election Commission

**From:** Eddie Bernice Johnson for Congress Committee  
Pao-Ling W. Chen, Treasurer

**RE:** Scheduled Payment

---

Enclosed is the fifth of five \$5,000.00 payments toward settlement of account for MUR 4044:  
Eddie Bernice Johnson for Congress.

Upon your receipt and acceptance of this payment, we calculate our balance to be \$4,000.00.

Thank you

cc: Texas Ethics Commission

6030

**EDDIE BERNICE JOHNSON FOR CONGRESS**  
 2515 MC KINNEY AVE., STE. 810  
 DALLAS, TX 75201

DATE August 1, 1996

32-61  
 1110 14010

PAY  
 TO THE  
 ORDER OF

FEDERAL ELECTION COMMISSION

\$5,000.00

Five Thousand Dollars and NO/Cents

DOLLARS

|  |  |  |  |  |
|--|--|--|--|--|
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|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

Mar 4044 - Fifth of Five  
 Monthly Payments

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

*[Signature]*

⑈006030⑈ ⑆111000614⑆ ⑈0100086305⑈

**BankOne.**

Bank One Check No. 14010  
 1717 Main  
 Dallas, Texas 75201

26043742803



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

8/14/96

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton  
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Eddie Bernice Johnson for Congress, check number 6030, dated 8/11/96, and in the amount of \$5,000.00. 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 Byaa

In reference to the above check in the amount of \$5,000.00, the MUR number is 4044 and in the name of Eddie Bernice Johnson for Congress. The account into which it should be deposited is indicated below:

- ☒ Budget Clearing Account (OGC), 95F3875.16
- ☐ Civil Penalties Account, 95-1099.160
- ☐ Other: \_\_\_\_\_

Amita Alexander  
Signature

8-13-96  
Date

26043742804



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

Date: 10/3/96

☒ Microfilm  
☐ Public Records  
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 4044

account

96043744108





RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

SEP 9 11 40 AM '96

CONGRESSWOMAN EDDIE BERNICE JOHNSON  
DISTRICT 30 - TEXAS

**MEMORANDUM**

**Date:** September 3, 1996

**TO:** Mr. Phillip L. Wise, Attorney  
Office of the General Counsel  
Federal Election Commission

**From:** Eddie Bernice Johnson for Congress Committee  
Pao-Ling W. Chen, Treasurer

**RE:** Final Scheduled Payment

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Enclosed is a check in the amount of \$4,000.00 the final payments toward settlement of account for MUR 4044: Eddie Bernice Johnson for Congress.

Upon your receipt and acceptance of this payment, we calculate our balance to be -0-.

Thank you.

cc: Texas Ethics Commission

6048

**EDDIE BERNICE JOHNSON FOR CONGRESS**2515 MC KINNEY AVE., STE. 810  
DALLAS, TX 75201DATE September 3, 199632-61 14010  
1110PAY  
TO THE  
ORDER OF Federal Election Commission

\$4,000.00

Four Thousand Dollars and No/Cents

DOLLARS 

|  |                      |  |  |
|--|----------------------|--|--|
|  |                      |  |  |
|  | MUR-4044             |  |  |
|  | Settlement Agreement |  |  |
|  |                      |  |  |

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED



⑈006048⑈ ⑆111000614⑆ ⑆0100086305⑆

**BankTone.**Bank One, Texas, NA, No. 14016  
1117 Main  
Dallas, Texas 75201

1 4 4 1



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

SEP 10 3 02 PM '96

FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

9/10/96

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton  
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Eddie Bernice Johnson  
for Congress Cmte, check number 6048, dated  
Sept 8, 1996, and in the amount of \$ 4,000.00.  
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  
\$ 4,000, the MUR number is 4044 and in the name of  
Eddie Bernice Johnson of Congress. The account into  
which it should be deposited is indicated below:

Budget Clearing Account (OGC), 95F3875.16

☒ Civil Penalties Account, 95-1099.160

Other: \_\_\_\_\_

Retha L. Wilson  
Signature

9/11/96  
Date

9604374411