



FEDERAL ELECTION COMMISSION  
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 2839

DATE FILMED 10/13/89 CAMERA NO. 3

CAMERAMAN AS

3 9 0 4 0 7 7 0 1 3 2

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 3 February 1989

ANALYST: Linda Tangney

I. COMMITTEE: Waterfill for Congress, Inc.  
(C00226241)  
Gail L. Griner, Treasurer  
P.O. Box 982  
Plainfield, IN 46168

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(2)(A)(ii)  
11 CFR 104.5(a)(1)(ii)

III. BACKGROUND:

Failure to File a Required Report of Receipts and Disbursements

Waterfill for Congress, Inc. ("the Committee") has failed to file the 1988 30 Day Post-General Report of Receipts and Disbursements. Prior Notice was sent October 3, 1988, informing the Committee that the report was due on December 8, 1988 (Attachment 2). A Non-Filer Notice was sent to the Committee on December 28, 1988, for failure to file the report (Attachment 3). The Non-Filer Notice informed the Committee that failure to file this report might result in audit or legal enforcement action.

On January 12, 1989, a Reports Analysis Division analyst called the treasurer to inquire about the 1988 30 Day Post-General Report. Ms. Griner stated that she would file this report before the end of the month (Attachment 4).

As of this date, the 1988 30 Day Post-General Report has not been filed.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

33040770133

FEDERAL ELECTION COMMISSION  
1987-1988  
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 27JAN88

PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
WATERFILL, MARK R		HOUSE 07 DEMOCRATIC PARTY					INDIANA	1988 ELECTION	ID# H31N27187
1. STATEMENT OF CANDIDATE									
1988 STATEMENT OF CANDIDATE								16AUG88	1 88-EE/387/86-3
2. PRINCIPAL CAMPAIGN COMMITTEE									
WATERFILL FOR CONGRESS, INC								ID #002225241	HOUSE
1988 DISAVOWAL NOTICE								9AUG88	2 88FEC/541/1946
STATEMENT OF ORGANIZATION - AMENDMENT								16AUG88	1 88-EE/387/86-3
APRIL QUARTERLY			4.511		4.053			1FEB88 -31MAR88	2 88-EE/343/4353
PRE-PRIMARY			650		646			1APR88 -13APR88	2 88-EE/343/4353
JULY QUARTERLY			20.746		21.193			14APR88 -30JUN88	15 88-EE/357/8136
JULY QUARTERLY - AMENDMENT			20.746		21.193			14APR88 -30JUN88	15 88-EE/357/8136
REQUEST FOR ADDITIONAL INFORMATION								14APR88 -30JUN88	1 88FEC/541/2035
REQUEST FOR ADDITIONAL INFORMATION 2ND								14APR88 -30JUN88	1 88FEC/541/2035
OCTOBER QUARTERLY				27.936		25.715		1JUL88 -30SEP88	14 88-EE/365/8176
REQUEST FOR ADDITIONAL INFORMATION								1JUL88 -30SEP88	3 88FEC/574/2111
REQUEST FOR ADDITIONAL INFORMATION 2ND								1JUL88 -30SEP88	4 88FEC/576/2623
PRE-GENERAL				7.961		3.911		1OCT88 -19OCT88	7 88-EE/366/5173
NOTICE OF FAILURE TO FILE								22OCT88 -28NOV88	1 88FEC/575/4307
TOTAL			25.927	35.833	25.838	29.626			78 TOTAL PAGES
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

ALL REPORTS HAVE BEEN REVIEWED.

ENDING CASH-ON-HAND AS OF 10/19/88: \$6290

OUTSTANDING DEBTS OWED BY THE COMMITTEE AS OF 10/19/88: \$0

89040770134

# GENERAL ELECTION REPORT NOTICE

## FEDERAL ELECTION COMMISSION

CONGRESSIONAL CANDIDATES

October 3, 1988

Report	Reporting Period	Reg./Cert.	Filing
		Mailing Date*	Date
Pre-General	10/01/88**- 10/19/88	10/24/88	10/27/88
Post-General	10/20/88 - 11/28/88	12/08/88	12/08/88

**WHO MUST FILE**

All 1988 general election principal campaign committees must file the pre- and post-general election reports.

**WHO NEED NOT FILE**

Principal campaign committees of candidates not active in the 1988 elections (i.e., committees active in past or future elections) and 1988 campaign committees not participating in the general election do not file the pre- and post-general reports.

**WHAT MUST BE REPORTED**

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

**REPORTING FORMS**

Candidate committees use FORM 3 (enclosed). If the campaign has more than one authorized committee, the principal campaign committee must also file a consolidated report on FORM 3Z.

**WHERE TO FILE**

Consult the instructions on the back of the FORM 3 Summary Page. Note State filing requirements also.

**LAST-MINUTE CONTRIBUTIONS**

A Congressional committee that receives a contribution of \$1,000 or more during the period beginning October 20 and ending November 5 must provide notice of it to the appropriate filing offices within 48 hours of its receipt. Call the FEC for more information.

**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**

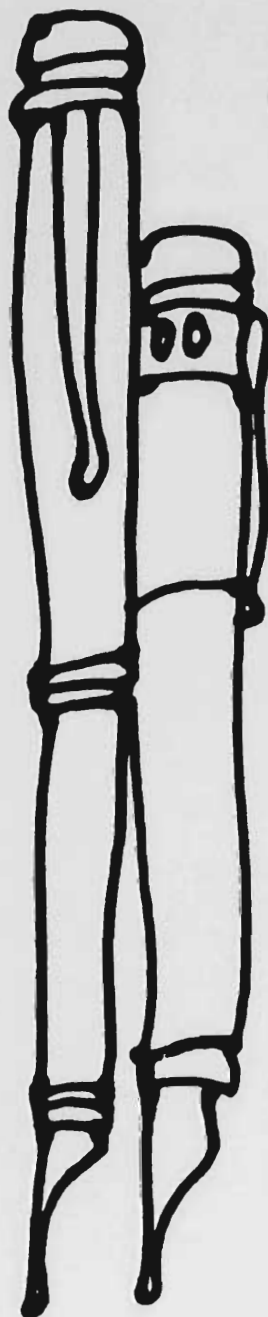
TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

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

\*\*Or from the date of registration, or the close of books of the last report filed, whichever is later.

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

920407/0135





## FEDERAL ELECTION COMMISSION

HQ-7

WASHINGTON DC 20461

December 28, 1988

Gail L. Griner, Treasurer  
Waterfill for Congress, Inc.  
P.O. Box 982  
Plainfield, IN 46168

Identification Number: C00226241

Reference: 30 Day Post-General Report (10/20/88-11/28/88)

Dear Ms. Griner:

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 Linda Tangney on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

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

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

83040770136  
28033734237

MEMORANDUM FOR FILES: TELECON

SUBJECT: 1988 30 DAY POST GENERAL REPORT

FROM: LINDA TANGNEY

TO: GAIL GRINER

NAME OF COMMITTEE: WATERFILL FOR CONGRESS, INC. (IN)

DATE: 1/12/89

(317) 247-1394

I telephoned Gail Griner and asked her if she intended to file the 30 Day Post General report soon. Ms. Griner stated that she would file the report by the end of the month.

830407/0137

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

89 MAR 15 PM 3:11

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD Referral # 88NF-21  
Staff Member: Ivonne Cotto

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

RESPONDENTS: Waterfill for Congress, Inc. and  
Gail L. Griner, as treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(2)(A)(ii)

INTERNAL REPORTS  
CHECKED: None

FEDERAL AGENCIES  
CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred Waterfill for Congress, Inc. ("the Committee") and Gail L. Griner, as treasurer, to the Office of the General Counsel on February 6, 1989. The basis for the attached referral is the Committee's failure to file the 1988 30 Day Post-General Report.

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the Act") provides that in a calendar year during which there is a regularly scheduled election or nomination for election, the treasurer should file a post-general election report, which should be filed no later than the 30th day after any general election in which such candidate has sought election, and which should be complete as of the 20th day after such general election. 2 U.S.C. § 434(a)(2)(A)(ii). The Committee was sent a notification on October 3, 1988, that a report was due on

83017074072

December 8, 1988. As of March 14, 1989, the Committee still has not filed its 1988 30 Day Post-General Election Report.

Accordingly, the Office of the General Counsel recommends that the Commission open a MUR and find reason to believe that Waterfill for Congress, Inc. and Gail L. Griner, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(ii).

**III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY**

8 9 7 4 0 7 7 0 1 3 9



IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that Waterfill for Congress, Inc. and Gail L. Griner, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(ii) and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached letter, Factual and Legal Analysis, and proposed conciliation agreement.

Lawrence M. Noble  
General Counsel

Date

3/15/89

By:

Lois G. Lerner

Associate General Counsel

Attachments

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

Staff Person: Ivonne Cotto

9374070140

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )

Waterfill for Congress, Inc. and )  
Gail L. Griner, as treasurer )

RAD Ref. 88NF-21

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 20, 1989, the Commission decided by a vote of 6-0 to take the following actions in RAD Ref. 88NF-21:

1. Open a MUR.
2. Find reason to believe that Waterfill for Congress, Inc. and Gail L. Griner, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(ii) and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the letter, Factual and Legal Analysis, and proposed conciliation agreement, as recommended in the First General Counsel's report signed March 15, 1989.

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

Attest:

March 20, 1989

Date

Hella Arnold  
for Marjorie W. Emmons  
Secretary of the Commission

Received in the Office of Commission Secretary: Wed., 3-15-89, 3:11  
Circulated on 48 hour tally basis: Thurs., 3-16-89, 11:00  
Deadline for vote: Mon., 3-20-89, 11:00



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 24, 1989

Gail L. Griner, Treasurer  
Waterfill for Congress, Inc.  
P.O. Box 982  
Plainfield, IN 46168

RE: MUR 2839  
Waterfill for Congress, Inc.  
and Gail L. Griner, as  
treasurer

Dear Ms. Griner:

On March 20, 1989, the Federal Election Commission found that there is reason to believe Waterfill for Congress, Inc. ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

3 2 0 4 0 7 7 0 1 4 2

Gail L. Griner  
Page 2

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

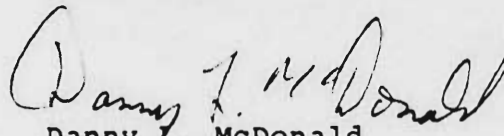
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Ivonne Cotto, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

  
Danny L. McDonald  
Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

8 2 0 4 0 7 7 0 1 4 3

06C2420  
**HAND DELIVERED**  
FEDERAL ELECTION COMMISSION  
ADMINISTRATIVE DIVISION

89 APR 10 AM 9:42

*Apr 28 39*

Gail L Griner  
14 N Jefferson St.  
Brownsburg, IN 46112

April 6, 1989

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

Dear Ivonne,

Enclosed please find a copy of the envelope used to mail the 30 day post election report, as well as a copy of the report. This information was requested by your supervisor during a phone conversation Monday, April 3, 1989.

I believe the problem lies in the fact that the original report was filed with the wrong date on the summary sheet. This has now been corrected and a corrected copy sent to the clerk to update the file in their office and your office.

Another problem I see is that the address being used by the Commission, P.O. Box 982; Plainfield, IN 46168, is not a current or existing address. Waterfill for Congress, Inc. information should be sent to Mark Waterfill, 1733 Cottonwood Ct N; Plainfield, IN 46168. Information relating to me as treasurer should be sent to Gail L Griner; 14 N. Jefferson St.; Brownsburg, IN 46112. Even though this address has been forwarded, we have had several people tell us that letters have been returned or asked us if we received something they sent and it has never arrived.

We submit the above information with the intent to absolve the committee of any and all liability. There was no intentional effort to disregard the election law act.

If you need any additional information, or we can provide you with anything that will assist you, feel free to let me know. You can reach me during the day at (317) 247-1394.

Sincerely,

  
Gail L. Griner

10 APR 10 PM 12:03

390407/0144

14 N Jefferson St.  
Brownsburg, IN 46112

Clerk of the House of Representatives  
Office of Records and Registration  
1036 Longworth House Office Building  
Washington, D.C. 20515-6612

Mailed 10/2  
Not sent certified

8 9 0 4 0 7 0 1 4 5

# REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee  
(Summary Page)

RECEIVED  
FEDERAL ELECTION COMMISSION  
ADMINISTRATIVE DIVISION

89 APR 10 AM 9:42

ORIGINAL  
COVER SHEET

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)

WATERFILL FOR CONGRESS, INC

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

1733 Cottonwood Ct N

CITY, STATE and ZIP CODE

Plainfield, IN 46168 IN 7

STATE/DISTRICT

2. FEC IDENTIFICATION NUMBER

481N07128

3. IS THIS REPORT AN AMENDMENT?

☐ YES ☒ NO

## 4. TYPE OF REPORT

☐ April 15 Quarterly Report

☐ Twelfth day report preceding General

(Type of Election)

☐ July 15 Quarterly Report

election on 11/8 in the State of IN

☐ October 15 Quarterly Report

☐ Thirtieth day report following the General Election on

11/8 in the State of IN

☐ January 31 Year End Report

☐ 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

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>10/1/88</u> through <u>10/19/88</u>		
6. Net Contributions (other than loans) <u>\$10,201.12</u>		
(a) Total Contributions (other than loans) (from Line 11(e))	6037.05	61599.05
(b) Total Contribution Refunds (from Line 20(d))		
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	6037.05	61599.05
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	12042.51	61384.87
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	12042.51	61384.87
8. Cash on Hand at Close of Reporting Period (from Line 27)	272.53	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

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

GAIL L GRINER

Signature of Treasurer

Date

12/2/88

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)



# REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee  
(Summary Page)

RECEIVED  
FEDERAL ELECTION COMMISSION  
ADMINISTRATIVE DIVISION

89 APR 10 AM 9:42

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <b>Waterfall for Congress Inc</b>		2. FEC IDENTIFICATION NUMBER <b>H81N07128</b>
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. <b>1733 Cottonwood Ct N</b>		3. IS THIS REPORT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CITY, STATE and ZIP CODE <b>Plainfield, IN 46168 IN7</b>	STATE/DISTRICT	

## 4. TYPE OF REPORT

<input type="checkbox"/> April 15 Quarterly Report	<input type="checkbox"/> Twelfth day report preceding <u>General</u> (Type of Election)
<input type="checkbox"/> July 15 Quarterly Report	election on <u>11/8</u> in the State of <u>IN</u>
<input type="checkbox"/> October 15 Quarterly Report	<input type="checkbox"/> Thirtieth day report following the General Election on
<input type="checkbox"/> January 31 Year End Report	<u>11/8</u> in the State of <u>IN</u>
<input type="checkbox"/> July 31 Mid-Year Report (Non-election Year Only)	<input type="checkbox"/> Termination Report

This report contains activity for ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

## SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
<u>10/20/88</u> through <u>11/15/88</u> <del>10/1/88</del> <del>10/19/88</del>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	6037.05	61599.05
(b) Total Contribution Refunds (from Line 20(d))		
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	6037.05	61599.05
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	12042.51	61384.87
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	12042.51	61384.87
8. Cash on Hand at Close of Reporting Period (from Line 27)	272.53	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

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

**Gail L GRINER**

Signature of Treasurer

Date

**1/15/89**

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)

39040770147



# DETAILED SUMMARY PAGE

of Receipts and Disbursements

(Page 2, FEC FORM 3)

Name of Committee (in full)		Report Covering the Period:	
		From:	To:
<b>I. RECEIPTS</b>		<b>COLUMN A</b> Total This Period	<b>COLUMN B</b> Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)			
(ii) Unitemized		3187.05	
(iii) Total of contributions from individuals		3187.05	21899.05
(b) Political Party Committees		400.00	2900.00
(c) Other Political Committees (such as PACs)		2450.00	36800.00
(d) The Candidate			
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))		6037.05	61599.05
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
13. LOANS:			
(a) Made or Guaranteed by the Candidate			6185.00
(b) All Other Loans			
(c) TOTAL LOANS (add 13(a) and (b))			6185.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
15. OTHER RECEIPTS (Dividends, Interest, etc.)		16.40	77.35
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)		6053.45	67861.40
<b>II. DISBURSEMENTS</b>			
17. OPERATING EXPENDITURES		12042.51	61348.87
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			5500.00
(b) Of All Other Loans			685.00
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))			6185.00
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			
(b) Political Party Committees			
(c) Other Political Committees (such as PACs)			
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))			
21. OTHER DISBURSEMENTS		19.00	19.00
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)		12061.51	67588.87
<b>III. CASH SUMMARY</b>			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$	6280.59
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$	6053.45
25. SUBTOTAL (add Line 23 and Line 24)		\$	12334.04
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$	12061.51
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$	272.53

3 3 0 4 0 7 7 0 1 4 8

**SCHEDULE A**

**ITEMIZED RECEIPTS**

separate schedule(s) each category of the Detailed Summary Page	PAGE	OF
	111	
FOR LINE NUMBER		
11(b)		

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)

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Warren County Democrat Central Committee Rt. 4 Box 10 Attica, IN 47918 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	n/a	11/3/88	200.00
Occupation			
Aggregate Year-to-Date > \$			
B. Full Name, Mailing Address and ZIP Code Tarry S. Truman Club P.O. Box 655 Terre Haute IN 47808 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	n/a	11/6/88	200.00
Occupation			
Aggregate Year-to-Date > \$			
C. Full Name, Mailing Address and ZIP Code  Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
D. Full Name, Mailing Address and ZIP Code  Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
E. Full Name, Mailing Address and ZIP Code  Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
F. Full Name, Mailing Address and ZIP Code  Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			
G. Full Name, Mailing Address and ZIP Code  Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Occupation			
Aggregate Year-to-Date > \$			

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

400.00

30040770149

**SCHEDULE A**

**ITEMIZED RECEIPTS**

separate schedule(s) each category of the Detailed Summary Page	PAGE	OF
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FOR LINE NUMBER		

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

NAME OF COMMITTEE (in Full)

<b>A. Full Name, Mailing Address and ZIP Code</b> Carpenters' Legislative Imp.com 101 Constitution Ave nw Washinton, DC 20001	Name of Employer n/a Occupation n/a	Date (month, day, year) 11/3/88	Amount of Each Receipt this Period 250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
<b>B. Full Name, Mailing Address and ZIP Code</b> Sierra Club Committee on Politiac1 Ed 530 Bush St San Francisco, CA 94108	Name of Employer n/a Occupation n/a	Date (month, day, year) 11/2/88	Amount of Each Receipt this Period 200.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
<b>C. Full Name, Mailing Address and ZIP Code</b> Plasterers' and Cement Masons Action Committee 1125 17th St nw Washinton, DC 20036	Name of Employer n/a Occupation n/a	Date (month, day, year) 11/1/88	Amount of Each Receipt this Period 2000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
<b>D. Full Name, Mailing Address and ZIP Code</b>	Name of Employer  Occupation  	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
<b>E. Full Name, Mailing Address and ZIP Code</b>	Name of Employer  Occupation  	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
<b>F. Full Name, Mailing Address and ZIP Code</b>	Name of Employer  Occupation  	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
<b>G. Full Name, Mailing Address and ZIP Code</b>	Name of Employer  Occupation  	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		

SUBTOTAL of Receipts This Page (optional)	
TOTAL This Period (last page this line number only)	2450.00

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## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE OF 4  
FOR LINE NUMBER 17

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)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jeff Harsin 129 Harcourt 3B Indianapolis, IN 46222	Travel Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/28/88 10/20/88	101.50 39.00
B. Full Name, Mailing Address and ZIP Code Jeff Harsin 129 Harcourt 3B Indianapolis, IN 46222	Services Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/2/88 10/28/88	230.47 230.47
C. Full Name, Mailing Address and ZIP Code Federal Express 5859 Raymond Indianapolis, IN 46241	Postage Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	11.00
D. Full Name, Mailing Address and ZIP Code Tribune Star PO Box 239 Terre Haute, IN	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/28/88	54.00
E. Full Name, Mailing Address and ZIP Code The Weekley PO Box 5 Mooresville, IN	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/28/88	128.00
F. Full Name, Mailing Address and ZIP Code Flyer 200 S Mill St Plainfield, IN 46168	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/31/88	240.00
G. Full Name, Mailing Address and ZIP Code Indiana Bell PO Box 6040 Indianapolis, IN 46207	Telephone Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/2/88	130.00
H. Full Name, Mailing Address and ZIP Code Jeff Harsin 129 Harcourt 3B Indianapolis, IN 46222	Reimb for office exp Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/2/88	18.00
I. Full Name, Mailing Address and ZIP Code US Postmaster Plainfield, IN 46168	Postage Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/25/88	17.50

SUBTOTAL of Disbursements This Page (optional) .....

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 2 OF 4

FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
B & B Graphics 7809 W Morris St Indianapolis, IN 46231	Printing Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	199.97
B. Full Name, Mailing Address and ZIP Code WTHI Terre Haute, IN 47807	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	220.81
C. Full Name, Mailing Address and ZIP Code Mid State Newspaper 516 E Main St Brownsburg, IN 46112	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	220.80
D. Full Name, Mailing Address and ZIP Code Hendricks County Flyer 200 S Mill St Plainfield, IN 46168	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	116.73
E. Full Name, Mailing Address and ZIP Code WASK Lafayette IN	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	4800.00
F. Full Name, Mailing Address and ZIP Code WAZY Greencastle, IN	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	86.40
G. Full Name, Mailing Address and ZIP Code Mark Waterfill 1733 Cottonwood Ct. N Plainfield, IN 46168	Reimb for tickets to supper <del>Reimb for tickets to supper</del> Disbursement for: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	20.00
H. Full Name, Mailing Address and ZIP Code WTHI Terre Haute, IN 47807	Advertisement Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	691.00
I. Full Name, Mailing Address and ZIP Code Loadstone Productions 611 Empire Mill Rd Bloomington, IN 47401	Advertising tape Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/88	250.00

SUBTOTAL of Disbursements This Page (optional) .....

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 3 OF 4  
FOR LINE NUMBER 17

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)

<b>A. Full Name, Mailing Address and ZIP Code</b> Dan Hester PO Box 928 Bloomington, IN	<b>Purpose of Disbursement</b> Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Date (month, day, year)</b> 10/26/88 11/3/88	<b>Amount of Each Disbursement This Period</b> 1500.00 675.00
<b>B. Full Name, Mailing Address and ZIP Code</b> WTHI Terre Haute, IN 47807	<b>Purpose of Disbursement</b> Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Date (month, day, year)</b> 10/26/88	<b>Amount of Each Disbursement This Period</b> 15.00
<b>C. Full Name, Mailing Address and ZIP Code</b> Cellular ONE2500 E 46th St Indianapolis, IN 46205	<b>Purpose of Disbursement</b> Telephone Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Date (month, day, year)</b> 10/27/88 10/27/88	<b>Amount of Each Disbursement This Period</b> 180.65 150.56
<b>D. Full Name, Mailing Address and ZIP Code</b> WAZY Greencastle, IN	<b>Purpose of Disbursement</b> Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Date (month, day, year)</b> 11/4/88	<b>Amount of Each Disbursement This Period</b> 30.40
<b>E. Full Name, Mailing Address and ZIP Code</b> WASK Lafayette, IN	<b>Purpose of Disbursement</b> Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Date (month, day, year)</b> 11/4/88	<b>Amount of Each Disbursement This Period</b> 330.00
<b>F. Full Name, Mailing Address and ZIP Code</b> 84 Lumber 7449 W Washington St Indianapolis, IN 46241	<b>Purpose of Disbursement</b> Lumber for posts Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Date (month, day, year)</b> 11/7/88	<b>Amount of Each Disbursement This Period</b> 28.35
<b>G. Full Name, Mailing Address and ZIP Code</b> Tuchman Cleaners Plainfield, IN 46168	<b>Purpose of Disbursement</b> Cleaning suppoies Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Date (month, day, year)</b> 11/11/88	<b>Amount of Each Disbursement This Period</b> 23.96
<b>H. Full Name, Mailing Address and ZIP Code</b> Plainfield Chrysler 1020 W Washington St Plainfiled, IN 46168	<b>Purpose of Disbursement</b> Auto Repair Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Date (month, day, year)</b> 11/11/88	<b>Amount of Each Disbursement This Period</b> 9.5
<b>I. Full Name, Mailing Address and ZIP Code</b> Jeff Harsin 129 Harcourt 3B Indianapolis, IN 46222	<b>Purpose of Disbursement</b> Services Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Date (month, day, year)</b> 11/10/88	<b>Amount of Each Disbursement This Period</b> 230.47

SUBTOTAL of Disbursements This Page (optional) .....

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

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**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

PAGE	OF
4	4
FOR LINE NUMBER	
17	

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)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jeff Harsin 129 Harcourt Indianapolis, IN 46222	Travel Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/10/88	75.00
B. Full Name, Mailing Address and ZIP Code WLFI Clinton, IN	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/1/88	527.00
C. Full Name, Mailing Address and ZIP Code WBOW 1301 Ohio St. Terre Haute IN 47807	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/1/88	115.50
D. Full Name, Mailing Address and ZIP Code Wthi Terre Haute IN 47807	Advertising Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/1/88	115.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <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 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <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 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <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 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <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 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

12042.51

29040770154

APRIL 13, 1989

89 APR 17 AM 11:45

FEDERAL ELECTION COMMISSION  
999 E STREET NW  
WASHINGTON, DC 20463  
IVONNE CATTO

Num 2839

DEAR MS. CATTO,

IN RESPONSE TO OUR PHONE CONVERSATION APRIL 13, 1989, I AM REQUESTING THAT YOU ENTER IN TO NEGOTIATIONS REGARDING THE POSSIBLE FILING VIOLATION OF THE 30 DAY POST ELECTION REPORT IN ORDER TO REACH A CONCILIATION AGREEMENT.

IT IS MY FEELING AT THIS TIME THAT THE REPORT WAS FILED, BUT IT DID NOT CONTAIN ENOUGH INFORMATION TO PROPERLY BE IDENTIFIED. I WOULD ALSO LIKE TO STATE THAT THERE WAS NO WILLFUL OR INTENTIONAL EFFORT TO VIOLATE THE FILING DEADLINES.

BECAUSE OF VERY SERIOUS ILLNESS IN MY FAMILY, AND A VERY HEAVY WORK SCHEDULE, IT DID NOT COME TO MY ATTENTION UNTIL WE RECEIVED THIS NOTICE THAT A CERTIFIED RECEIPT HAD NOT BEEN RECEIVED FROM AN ATTEMPT TO FILE AN AMENDED RETURN IN JANUARY. THIS ATTEMPT WAS MADE FOLLOWING A CONVERSATION WITH AN FEC EMPLOYEE IN JANUARY 1989.

I WILL BE IN TOUCH WITH YOU APRIL 17TH OR 18TH AS YOU REQUESTED TO FURTHER DISCUSS THIS MATTER. IF YOU NEED ANY ADDITIONAL INFORMATION IN THE MEANTIME FEEL FREE TO CALL.

SINCERELY,

  
GAIL L. GRINER,  
TREASURER, WATERFILL FOR CONGRESS, INC.

3 3 0 4 0 7 7 0 1 5 5



88 AUG 30 PM 2:30

**SENSITIVE**

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of )  
Waterfill for Congress, Inc. and ) MUR 2839  
Gail L. Griner, as treasurer )

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

Attached is a conciliation agreement which has been signed by Gail L. Griner, the treasurer of Waterfill for Congress, Inc. (the "Committee").

On March 20, 1989, the Commission found reason to believe that the Committee had violated 2 U.S.C. § 434(a)(2)(A)(ii) by failing to timely file its 1988 30 Day Post-General Election Report.

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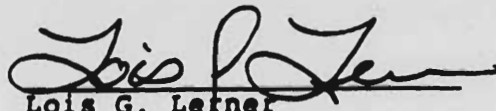
II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Waterfill for Congress, Inc. and Gail L. Griner, as treasurer.
2. Close the file.

3. Approve the attached letter.

Lawrence M. Noble  
General Counsel

8/30/89  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

Attachments

1. Committee responses
2. Conciliation Agreement
3. Letter to Respondent

Staff Assigned: Michael Marinelli

32040770158

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Waterfill for Congress, Inc. and  
Gail L. Griner, as treasurer

)  
) MUR 2839  
)  
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal  
Election Commission, do hereby certify that on September 5,  
1989, the Commission decided by a vote of 5-0 to take  
the following actions in MUR 2839:

1. Accept the conciliation agreement with Waterfill  
for Congress, Inc. and Gail L. Griner, as treasurer,  
as recommended in the General Counsel's Report  
dated August 30, 1989.
2. Close the file.
3. Approve the letter, as recommended in the General  
Counsel's Report dated August 30, 1989.

Commissioners Aikens, Elliott, Josefiak, McDonald, and  
McGarry voted affirmatively for the decision; Commissioner  
Thomas did not cast a vote.

Attest:

9/5/89

Date

Hilda Arnold

for Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat:

Circulated on 48 hour tally basis:

Deadline for vote:

Wednesday, August 30, 1989 2:33 p.m.

Thursday, August 31, 1989 11:00 a.m.

Tuesday, September 5, 1989 11:00 a.m.

33040770159

Wissenborn



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20461

September 13, 1989

Gail L. Griner, Treasurer  
Waterfill for Congress  
14 N. Jefferson St.  
Brownsburg, IN 46112

RE: MUR <sup>2839</sup>~~2831~~  
Waterfill for Congress  
and Gail L. Griner. as  
treasurer

Dear Ms. Griner:

On September 5, 1989, the Federal Election Commission accepted the signed conciliation agreement and civil penalty you submitted in settlement of a violation of 2 U.S.C. § 434(a)(2)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

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

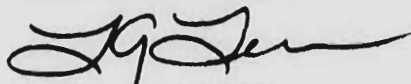
300407/0150

Gail L. Griner  
Page 2

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel



BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreement

33040770151

OGC3824

89 AUG 21 PM 12: 55

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Waterfill for Congress, Inc. and ) MUR 2839  
Gail L. Griner, as treasurer )

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Waterfill for Congress Inc.. and Gail L. Griner, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(2)(A)(ii).

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. Waterfill for Congress, Inc. is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Gail L. Griner is the treasurer of Waterfill for

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RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE

3 2 0 4 0 7 0 1 6 2

Congress, Inc.

3. Section 434(a)(2)(A)(ii) of Title 2 provides that in a calendar year during which there is a regularly scheduled election or nomination for election, the treasurer should file a post-general election report, which should be filed no later than the 30th day after any general election in which such ~~candidate~~ has sought election, and which should be complete as of the 20th day after such general election.

4. Respondents did not file a 1988 30 Day Post-General Election Report until April 10, 1989. The 1988 30 Day Post-General Election report shows total receipts of \$6,053 and total disbursements of \$12,061.51.

V. 1. Respondents failed to timely file an 30 Day Post-General Report which was due on December 8, 1988.

2. Respondents contend that their violation of the Act was not knowing and willful.

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of one thousand dollars (\$1,000), pursuant to 2 U.S.C. § 437g(a)(5)(A) such penalty to be paid as follows:

(a). One initial payment of \$125 due within 30 days of the effective date of this agreement;

(b). The second payment of \$125 due within 30 days of the first payment;

(c). The third payment of \$125 due within 60 days of the first payment;

(d). The fourth payment of \$125 due within 90 days of

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the first payment;

(e). The fifth payment of \$125 due within 120 days of the first payment;

(f). The sixth payment of \$125 due within 150 days of the first payment;

~~g). The seventh payment of \$125 due within 180 days of the first payment;~~

(h) The eighth payment of \$125 due within 210 days of the first payment;

(i). In the event that any installment payment is not received by the Commission by the fifth day after the 30 day period in which it becomes due, the Commission may, at its discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the respondents. Failure by the Commission to accelerate the payments with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future

~~installments.~~

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

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

300407/0154

approved the entire agreement.


IX. Respondents shall notify the Commission when they have completed the requirements contained in this agreement.

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

FOR THE COMMISSION:


Lawrence M. Noble  
General Counsel

BY:


  
Lois G. Lerner  
Associate General Counsel

9/12/88  
Date

FOR THE RESPONDENTS:

  
(Name)

  
Date

  
Whitely, Inc.  
Congress, Inc.

22040770165



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2839

DATE FILMED 10/13/89 CAMERA NO. 3

CAMERAMAN AS

99040770166



FEDERAL ELECTION COMMISSION

WASHINGTON D C 20463

THE FOLLOWING MATERIAL IS BEING ADDED TO THE  
PUBLIC RECORD IN (CLOSED) MUR 2839

89040711741



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 20, 1989

**CLOSED**

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Gail L. Griner, Treasurer  
Waterfill for Congress  
14 N. Jefferson St.  
Brownsburg, IN 46112

RE: MUR 2839  
Waterfill for Congress  
and Gail L. Griner, as  
treasurer

Dear Ms. Griner:

On September 5, 1989, the Federal Election Commission and Waterfill for Congress ("Committee") and you, as treasurer, entered into a conciliation agreement in settlement of a violation of 2 U.S.C. § 434(a)(2)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended. According to the agreement, you were required to pay a civil penalty of \$1,000 in eight payments of \$125 each with the first payment due within 30 days of the effective date of the conciliation agreement.

According to Commission records, your first payment has not been received. If such payment is not received within 15 days of receipt of this letter, the Commission may consider the entire amount of the civil penalty as due pursuant to Section IV(i) of the conciliation agreement. In addition, please be advised that, pursuant to 2 U.S.C. § 437g(a)(5)(D), violation of any provision of the conciliation agreement may result in the institution of a civil suit for relief in the United States District Court.

Should you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble  
General Counsel

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

890407/1742



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 2839.

10/22/91

91040371713



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 5, 1991

TWO WAY MEMORANDUM

TO: Fabrae Brunson  
OGC, Docket  
Sharon Stewart  
FROM: ~~Philomena Brooks~~ Philomena Brooks  
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Lane & Associates, check number 1043, dated 8-1-91, and in the amount of \$200.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

-----  
TO: Philomena Brooks  
Accounting Technician  
FROM: Fabrae Brunson *jpb*  
OGC, Docket

In reference to the above check in the amount of \$ 200.00, the MUR number is 2839 and in the name of Lane and Associates. The account into which it should be deposited is indicated below:

- ☐ Budget Clearing Account (OGC), 95F3875.16  
☒ Civil Penalties Account, 95-1099.160  
☐ Other: \_\_\_\_\_

Fabrae Brunson  
Signature

August 5, 1991  
Date

91040871714

LANE AND ASSOCIATES  
100 PARK AVE., SUITE 700 PH. 405-232-3326  
OKLAHOMA CITY, OK 73102

1043

39-363/1030

PAY  
TO THE  
ORDER OF

FEC

8/1

9/

\$

Two

DOLLARS

Two hundred dollars

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT (S)


*[Signature]*

⑈001043⑈ ⑆103003632⑆ ⑈0400502518⑈

**BancFirst.**

P.O. Box 30708, Oklahoma City, Oklahoma 73108  
MEMBER FDIC (405) 270-1000

C. MARK AND 1989

91040871





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

DEC 2070  
999 E. ST NW  
Wash DC 20463

**CLOSED**

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM  
JUL 26-2 AM 10:45

BY TELECOPIER AND FIRST CLASS MAIL

July 26, 1991

Mr. Glenn David Lane  
Mrs. Cynthia Lane  
5100 Westheimer; Suite 275  
Houston, Texas 77056

Re: Federal Election Commission v. Lane (D.D.C.)

Dear Mr. and Mrs. Lane:

I have been trying, unsuccessfully, to reach you for the past ten days to inform you that the Commission is prepared to file suit against you in Federal District Court in the District of Columbia for your failure to comply with the conciliation agreement in MUR 2839. Our suit will ask the Court to award a civil penalty against you in the amount of \$5000. You will be required to defend against this suit in the District of Columbia.

As you know, the conciliation agreement, signed by you on October 4, 1990, required you to pay a civil penalty of \$200, which you have failed to do. If you would like to avoid litigation of this issue, you must contact me no later than close of business Wednesday, July 31, 1991. I can be reached at 202-376-8200.

Sincerely,

V. Colleen Miller  
Acting Assistant General Counsel

91 AUG -5 AM 10:53

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

91040871716