



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3269

DATE FILMED 11/5/91 CAMERA NO. 2

CAMERAMAN AS

91040872003

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 12 March 1991

ANALYST: Pat Sheppard

I. COMMITTEE: Senate Committee for Twilegar
(C00242164)
Stanley E. Johnson, Treasurer
P.O. Box 1739
Boise, ID 83701

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)
11 CFR §104.5(f)

III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

The Senate Committee for Twilegar ("the Committee") has failed to file the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for three (3) contributions/loans totaling \$45,000 received prior to the 1990 General Election.

The candidate was involved in the General Election held on November 6, 1990. Prior Notice was sent to the Committee on October 1, 1990 (Attachment 2). The Notice includes a section titled "Last-Minute Contributions". This section reads "Committees must also file special notices if contributions of \$1,000 or more are received during the period of October 18 through November 3, 1990. The notices must reach the appropriate Federal and State offices within 48 hours of the committee's receipt of the contributions."

Schedules A and C of the 1990 30 Day Post-General Report indicates that the Committee failed to file three (3) 48-Hour Notices for contributions/loans received during the aforementioned period (Attachment 3). The following is a list of the contributions/loans for which no 48-Hour Notices were filed:

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Ron Jesse Twilegar	10/18/80	\$ 5,000
(Personal Loans)	10/24/90	\$25,000
Elizabeth Twilegar	10/26/90	\$15,000 ^{1/}

^{1/} This loan was repaid by the Committee on 11/26/90.

91040872004

SENATE COMMITTEE FOR TWILEGAR
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

On January 8, 1991, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). 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 the Committee to 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 taken into consideration.

On February 19, 1991 the Committee responded (Attachment 5). The Committee stated in the response that they had checked all contributions and could not find any contributions that a notice had not been sent for. The Committee did not mention the loans received.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

91040872005

FEDERAL ELECTION COMMISSION
1989-1990
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 26FEB91

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION TYPE OF FILER
			PRIMARY	GENERAL	PRIMARY	GENERAL			
TWILEGAR, RON JESSE	SENATE	DEMOCRATIC PARTY					1990 ELECTION	ID# S01D00065	
1. STATEMENT OF CANDIDATE									
1990 STATEMENT OF CANDIDATE							21FEB90	3	90SEN/006/1321
STATEMENT OF CANDIDATE - AMENDMENT							15MAR90	3	90SEN/006/2391
2. PRINCIPAL CAMPAIGN COMMITTEE									
SENATE COMMITTEE FOR TWILEGAR							ID #C00242164	SENATE	
1990 STATEMENT OF ORGANIZATION							21FEB90	3	90SEN/006/1423
48 HOUR CONTRIBUTION NOTICE							18MAY90	5	90SEN/009/2193
48 HOUR CONTRIBUTION NOTICE							22MAY90	4	90SEN/009/3138
48 HOUR CONTRIBUTION NOTICE							22MAY90	4	90SEN/009/3134
48 HOUR CONTRIBUTION NOTICE							24MAY90	4	90SEN/010/0341
48 HOUR CONTRIBUTION NOTICE							19OCT90	2	90SEN/019/3463
48 HOUR CONTRIBUTION NOTICE							19OCT90	3	90SEN/020/0267
48 HOUR CONTRIBUTION NOTICE							23OCT90	3	90SEN/020/1349
48 HOUR CONTRIBUTION NOTICE							24OCT90	2	90SEN/020/3493
48 HOUR CONTRIBUTION NOTICE							25OCT90	2	90SEN/021/2938
48 HOUR CONTRIBUTION NOTICE							27OCT90	3	90SEN/022/0051
48 HOUR CONTRIBUTION NOTICE							30OCT90	2	90SEN/022/0830
48 HOUR CONTRIBUTION NOTICE							30OCT90	2	90SEN/022/0695
48 HOUR CONTRIBUTION NOTICE							31OCT90	2	90SEN/022/1123
APRIL QUARTERLY			65,653		65,033		12FEB90 -31MAR90	23	90SEN/007/3278
APRIL QUARTERLY - AMENDMENT			-		-		12FEB90 -31MAR90	3	90SEN/010/0750
APRIL QUARTERLY - AMENDMENT			65,903		65,283		12FEB90 -31MAR90	6	90SEN/010/0954
REQUEST FOR ADDITIONAL INFORMATION							12FEB90 -31MAR90	2	90FEC/639/1019
PRE-PRIMARY			24,238		18,827		1APR90 - 2MAY90	30	90SEN/009/1653
PRE-PRIMARY - AMENDMENT			24,238		18,827		1APR90 - 2MAY90	4	90SEN/010/0960
PRE-PRIMARY - AMENDMENT			-		-		1APR90 - 2MAY90	3	90SEN/010/2138
PRE-PRIMARY - AMENDMENT			23,248		17,854		1APR90 - 2MAY90	10	90SEN/010/2374
REQUEST FOR ADDITIONAL INFORMATION							1APR90 - 2MAY90	2	90FEC/642/0138
REQUEST FOR ADDITIONAL INFORMATION 2ND							1APR90 - 2MAY90	3	90FEC/644/1700
JULY QUARTERLY				109,476		108,249	3MAY90 -30JUN90	35	90SEN/012/0990
JULY QUARTERLY - AMENDMENT				-		-	3MAY90 -30JUN90	7	90SEN/020/1399
REQUEST FOR ADDITIONAL INFORMATION							3MAY90 -30JUN90	2	90FEC/657/3583
1 ST LETTER INFORMATIONAL NOTICE							3MAY90 -30JUN90	1	91FEC/679/5063
OCTOBER QUARTERLY				155,131		162,152	1JUL90 -30SEP90	55	90SEN/019/1590
OCTOBER QUARTERLY - AMENDMENT				-		-	1JUL90 -30SEP90	7	90SEN/020/1406
OCTOBER QUARTERLY - AMENDMENT				155,131		162,152	1JUL90 -30SEP90	18	90SEN/025/0330
1 ST LETTER INFORMATIONAL NOTICE							1JUL90 -30SEP90	4	91FEC/687/5091
PRE-GENERAL				41,573		41,204	1OCT90 -17OCT90	29	90SEN/020/3496
PRE-GENERAL - AMENDMENT				-		-	1OCT90 -17OCT90	8	90SEN/025/0348
POST-GENERAL				148,358		148,378	18OCT90 -26NOV90	42	90SEN/025/0288
POST-GENERAL - AMENDMENT				-		-	18OCT90 -26NOV90	38	91SEN/003/2610
REQUEST FOR ADDITIONAL INFORMATION							18OCT90 -26NOV90	8	91FEC/680/0717
REQUEST FOR ADDITIONAL INFORMATION 2ND							18OCT90 -26NOV90	9	91FEC/686/3792
YEAR-END				827		1,299	27NOV90 -31DEC90	20	91SEN/002/3866

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FEDERAL ELECTION COMMISSION
1989-1990
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 26FEB91

PAGE 2

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

TOTAL			89,151	455,365	83,137	461,282		410	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

91040372007

All reports have been reviewed except the 1990 Year End
Cash on hand as of 12/31/90: 96.28
Outstanding debts owed by the committee as of 12/31/90: 230,070.83

REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL CANDIDATES

October 1, 1990

Report	Reporting Period	Reg./Cert. Mailing Date*	Filing Date
Pre-General	10/01/90**-10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

WHO MUST FILE

All 1990 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 1990 elections (i.e., committees active in past or future elections) and 1990 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 32.

WHERE TO FILE

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

LAST-MINUTE CONTRIBUTIONS

Committees must also file special notices if contributions of \$1,000 or more are received during the period of October 18 through November 3, 1990. The notices must reach the appropriate Federal and State offices within 48 hours of the committee's receipt of the contributions. PS

*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.

9104037:008

CONGRESSIONAL CANDIDATES

GENERAL ELECTION

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Correction 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.

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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.

Senate Committee for Twilegar

603242164

SUBTOTAL of Receipts This Page (optional)

15,000.00

TOTAL This Period (last page this)

15,000.00

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE	OF
1	1
FOR LINE NUMBER	
13(a)	

Loans made or Guaranteed by Candidate

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)

Senate Committee for Twilegar

C00242164

A. Full Name, Mailing Address and ZIP Code Ron J. Twilegar 1205 North 11th Boise, ID 83702		Name of Employer Candidate (From Personal Funds) Occupation		Date (month, day, year) 10/18/90 10/24/90 11/05/90 11/26/90	Amount of Each Receipt this Period 5000.00 PS 25000.00 PS 10000.00 15000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date \$ 122,600.23			
B. Full Name, Mailing Address and ZIP Code		Name of Employer		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):		Occupation			
		Aggregate Year-to-Date \$			
C. Full Name, Mailing Address and ZIP Code		Name of Employer		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):		Occupation			
		Aggregate Year-to-Date \$			
D. Full Name, Mailing Address and ZIP Code		Name of Employer		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):		Occupation			
		Aggregate Year-to-Date \$			
E. Full Name, Mailing Address and ZIP Code		Name of Employer		Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <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		Name of Employer		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):		Occupation			
		Aggregate Year-to-Date \$			
G. Full Name, Mailing Address and ZIP Code		Name of Employer		Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation			
		Aggregate Year-to-Date \$			

SUBTOTAL of Receipts This Page (optional)

55,000.00

TOTAL This Period (last page this

55,000.00

SCHEDULE C
(Revised 3/80)

LOANS

Attachment 3 Pg. 3 of 3
 Part 1 of 1 for
 LANE NUMBER 10
 Also prepare schedules
 for each numbered line

Other Loans

Name of Committee (in Full) Senate Committee for Twilegar		C00242164	
A. Full Name, Mailing Address and ZIP Code of Loan Source Dorothy Middleton 21853 Lansing Lane Middleton, ID 83644		Original Amount of Loan 1000.00	Balance Outstanding at Close of This Period 1000.00
Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Cumulative Payments To Date -0-	
Terms: Date Incurred 4-17-90 Date Due on demand Interest Rate 12 % (apr) <input type="checkbox"/> Secured			
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 Source Elizabeth Twilegar 1205 North 11th Boise, ID 83702 (personal funds)		Original Amount of Loan 15000.00	Balance Outstanding at Close of This Period -0-
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Cumulative Payments To Date 15000.00	
Terms: Date Incurred 10/26/90 Date Due on demand Interest Rate 0 % (apr) <input type="checkbox"/> 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)			1000.00
TOTALS This Period (see page 1)			

P5

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Page 5 of 6 for
LINE NUMBER 10
Use separate schedules
for each numbered line

Name of Committee (in Full)		C00242164	
Senate Committee for Twilegar			
A. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Cumulative Payment To Date
Ron Twilegar 1205 North 11th Boise, ID 83702 (Personal funds)		25000.00	-0-
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Balance Outstanding at Close of This Period 25000.00	
Terms: Date Incurred <u>10/24/90</u> Date Due <u>on demand</u> Interest Rate <u>12</u> % (apr)		<input type="checkbox"/> Secured	
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 Source		Original Amount of Loan	Cumulative Payment To Date
(Same as above) (Personal funds)		10000.00	-0-
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Balance Outstanding at Close of This Period 10000.00	
Terms: Date Incurred <u>11/05/90</u> Date Due <u>on demand</u> Interest Rate <u>12</u> % (apr)		<input type="checkbox"/> 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)		35000.00	
TOTALS This Period (last page in this line only)			

SCHEDULE C
(Revised 3/80)

LOANS

Attachment 3 Pn. 5 of 5

Page 4 of 4
LINE NUMBER 10
Also separate schedules
for each numbered line

Name of Committee (in Full) Senate Committee for Twilegar		C00242164	
A. Full Name, Mailing Address and ZIP Code of Loan Source Ron Twilegar 1205 North 11th Boise, ID 83702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Original Amount of Loan 1954.59 (Personal funds)	Cumulative Payments To Date -0-
Balance Outstanding at Close of This Period 1954.59			
Terms: Date Incurred 9-30-90 Date Due on demand Interest Rate 12 % (apr) <input type="checkbox"/> Secured			
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 Source (same as above)		Original Amount of Loan 5000.00 (Personal funds)	Cumulative Payments To Date -0-
Balance Outstanding at Close of This Period 5000.00			
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Terms: Date Incurred 10/18/90 Date Due on demand Interest Rate 12 % (apr) <input type="checkbox"/> 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)			6954.59
TOTALS This Period Next page			

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FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

BQ-2

JUN 8 1990

Stanley E. Johnson
Senate Committee for Twilegar
900 West Washington
Boise, ID 83702

Identification Number: C00242164

Reference: 30 Day Post-General Report (10/18/90-11/26/90)

Dear Mr. Johnson:

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 indicates that the following debts have been forgiven or settled:

John Glaze
Menzel-Wiggins Communication

Please note that you must provide the Commission with a completed Debt Settlement Plan (FEC FORM 8 copy enclosed). Additionally, please provide verification from the creditor that the terms of settlement are acceptable. (11 CFR §104.11(a))

Until you are notified by the Commission that your settlement statement(s) has been reviewed, you should continue to consider the debt an outstanding obligation.

-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 multicandidate 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. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original

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SENATE COMMITTEE FOR TWILEGAR
Page 2

report with the clarifying information. If the contribution(s) you received exceeds the limits, you should either refund to the donor the amount in excess of \$1,000 or get the donor to redesignate and/or reattribute the contribution in writing. All refunds, redesignations, and reattributions must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question 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. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be taken into consideration.

-Line 13(a), Column A, of the Detailed Summary Page discloses \$6,500 in candidate loans. Schedule A supporting Line 13(a) itemizes \$7,803.06 in loans. Please explain the discrepancy and amend your report(s). (11 CFR §104.3(a))

-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

9 11 0 4 3 6 3 7 3 0 4

SENATE COMMITTEE FOR TWILEGAR
Page 3

date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

21104388820195

THE SENATE COMMITTEE FOR TWILEGAR
877 W. Main Suite 708
Boise, ID 83702

RECEIVED

91 FEB 19 AM 10:45

HAND DELIVERED

February 12, 1991

Pat Shepard
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
Washington, D.C. 20463

[Copy to Secretary of the Senate]

Re: your letter of January 8, 1991, (Re: 30 day Post General Report)

Dear Ms. Shepard:

Thank you for your help on the phone over the past couple weeks.

In answer to the questions that were raised in your above referenced letter, let me address them in sequence.

1) The Committee did make settlement payments to the two creditors that are listed in your letter:

John Glaza
Menzel-Higgins Communications

We are completing the entire Form 8 at this time. For the purposes of this response, we have enclosed Part 1 and Part 2 of Form 8 which address these two settlements. We have also enclosed copies of the settlement agreements.

2) You are correct that, per Schedule A, an individual did contribute in excess of the maximum allowable amount for an election cycle (the primary), due to a request accompanying an October 22 contribution that the full amount (\$500) be attributed to the Primary election. That individual, Dr. M. Briggs, has subsequently requested that only \$250 of that amount be attributed to the Primary. With this re-designation, Mr. Briggs is now within the allowable limits for both the Primary and the General. A copy of his letter to this effect is enclosed.

3) On page 2 you note that Line 13(a), Column A, of the Detailed Summary Page discloses \$6,500 in candidate loans, and that Schedule A itemizes \$7803.06 in loans, and ask for an explanation of the discrepancy. Our copy of the report shows the amount of \$55,000 in Line 13(a), Column A, for Loans Made or Guaranteed by the Candidate. This amount is supported by the sum of \$55,000 in Schedule A, Itemized Receipts. We find no discrepancy on the indicated Line.

Senate Committee

2

We do find the amount you reference, \$6,500, in line 19(a) of the Detailed Summary Page, referencing Loan Repayments Of Loans Made or Guaranteed by the Candidate. But this number is also supported in Schedule B for line number 19(a), referencing the same category and the same \$6,500.

We are unable to find a discrepancy. Please advise.

4) Also on page 2 you note that the Committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions, those of \$1,000 or more received between two and twenty days before an election.

We have gone through all of our "last minute" contributions and the copies of our notifications and can find no contributions for which notices were not sent. Copies of the notifications and confirmations are enclosed. There is one contribution, from Mr. Lainer, received on October 19, a Friday, for which notification was not successfully sent until the following Monday, October 22. This was due to faulty training on my part of a new weekend facsimile operator. If this is the failure you refer to, I hope the lapse has been explained. If not, please advise if you have more specifics that we should look into.

Our amended reports will follow after you have had an opportunity to further advise this Committee.

Sincerely,



- Scott McDougall
Asst. Treasurer

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #91L-28
STAFF MEMBER: Jeffrey Long

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

**RESPONDENTS: Senate Committee for Twilegar and
Stanley E. Johnson, as treasurer**

**RELEVANT STATUTES: 2 U.S.C. § 434(a)(6)
11 C.F.R. § 104.5(f)**

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on March 13, 1991. Attachment 1. The basis for the attached referral is the failure of the Senate Committee for Twilegar and Stanley E. Johnson, as treasurer, ("Committee") to file three forty-eight hour notifications ("48 Hour Notices") for contributions totaling \$45,000.00. Ron Jesse Twilegar lost the General Election in Idaho receiving thirty-nine percent of the vote.

II. FACTUAL AND LEGAL ANALYSIS

See Attachment 2.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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IV. RECOMMENDATIONS

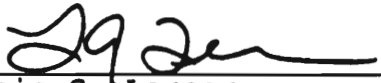
1. Open a MUR.
2. Find reason to believe that the Senate Committee for Twilegar and Stanley E. Johnson, as treasurer, violated 2 U.S.C. § 434(a)(6), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis, proposed conciliation agreement, and appropriate letter.

Lawrence M. Noble
General Counsel

Date

4/9/91

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

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



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS /DONNA ROACH *MR*
COMMISSION SECRETARY

DATE: APRIL 15, 1991

SUBJECT: RAD REFERRAL 91L-28 - FIRST GENERAL COUNSEL'S RPT.
DATED APRIL 9, 1991.

The above-captioned document was circulated to the
Commission on THURSDAY, APRIL 11, 1991 at 11:00 a.m..

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

Commissioner Aikens	_____
Commissioner Elliott	_____
Commissioner Josefiak	_____
Commissioner McDonald	_____
Commissioner McGarry	_____
Commissioner Thomas	<u>XXX</u>

This matter will be placed on the meeting agenda
for TUESDAY, APRIL 23, 1991.

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

91040872022

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Senate Committee for Twilegar
and Stanley E. Johnson, as
treasurer.

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)
RAD Referral
#91L-28

(MUR
3269)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session on April 23,
1991, do hereby certify that the Commission decided by a
vote of 6-0 to take the following actions with respect to
RAD Referral #91L-28:

1. Open a MUR.
2. Find reason to believe that the Senate
Committee for Twilegar and Stanley E.
Johnson, as treasurer, violated 2 U.S.C.
§ 434(a)(6), and enter into conciliation
prior to a finding of probable cause to
believe.
3. Approve the Factual and Legal Analysis,
proposed conciliation agreement, and
appropriate letter as recommended in the
General Counsel's report dated April 9, 1991.

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

Attest:

4-24-91
Date

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

91040872023



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 1, 1991

Stanley E. Johnson, Treasurer
Senate Committee for Twilegar
P.O. Box 1739
Boise, Idaho 83701

RE: MUR 3269
Senate Committee for
Twilegar and Stanley E.
Johnson, as treasurer

Dear Mr. Johnson:

On April 23, 1991, the Federal Election Commission found that there is reason to believe the Senate Committee for Twilegar ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6), 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.

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

Sincerely,


John Warren McGarry
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

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**FEDERAL ELECTION COMMISSION
FACTUAL & LEGAL ANALYSIS**

RESPONDENTS:

Senate Committee for
Twilegar and Stanley E.
Johnson, as treasurer

MUR 3269

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

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

According to 2 U.S.C. § 431(8)(A) and 11 C.F.R. § 100.7(a)(1)(B), a loan is a contribution at the time it is

made and is a contribution to the extent that it remains unpaid. Furthermore, each guarantor or endorser of a loan shall be deemed to have contributed that portion of the total amount of the loan for which the guarantor or endorser agreed to be liable until the loan is repaid. 2 U.S.C.

§ 431 (8)(B)(vii)(I) and 11 C.F.R. § 100.7(a)(1)(i)(C).

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The General Election in the State of Idaho was held on November 6, 1990. Pursuant to the Act, the Senate Committee for Twilegar and Stanley E. Johnson, as treasurer, ("Committee") was required to notify the Commission, in writing, of all contributions of \$1,000 or more received from October 18 to November 3, 1990, within 48 hours of their receipt. A review of the Committee's 1990 30 Day Post-General Report identified three contributions received on October 18, October 24 and October 26, 1990, of \$1,000 or more in the form of loan guarantees totaling \$45,000. Two of the contributions were reported on Schedules A and C, with the candidate, Ron Jesse Twilegar, listed as the sole guarantor of a \$5,000 loan and a \$25,000 loan to the Committee. The third contribution was reported on Schedules A and C with Elizabeth Twilegar as the sole guarantor of a \$15,000 loan to the Committee. The Committee did not submit 48 Hour Notifications for these contributions.

Therefore, there is reason to believe that the Senate Committee for Twilegar and Stanley E. Johnson, as treasurer, violated 2 U.S.C. § 434(a)(6) by failing to report campaign contributions in excess of \$1,000 received after the 20th day,

but more than 48 hours before the general election, within 48 hours of receipt of the contribution.

91040372028

Scott McDougall
877 W. Main Street Suite 708
Boise, ID 83702
208/336-8669

May 10, 1991

Mr. Jeffrey Long
Federal Election Commission
Washington, D.C. 20463

Re: Senate Committee for Twilegar/MUR # 3269

Dear Mr. Long:

I received in yesterday's mail the above referenced MUR and attendant conciliation agreement.

This morning I spoke with both Ms. Pat Sheppard in the Reports Analysis Division, and Lois Lerner, Associate General Counsel, before being guided to the sentence that provides your name as our contact person. Not anxious to plead and beg over the phone for a third time today, I am writing to present our case as I see it

We were notified in February by Ms. Sheppard's office that there may have been a violation of the 20day/48 hour reporting requirement for contributions. We dutifully researched the files, concluded that there had been no violation, copied all of the fax verification notices, and sent this information to the Reports Analysis Division along with a request for further guidance. They had been, and continued to be, most helpful when problems or questions arose. They replied with the specifics of the possible violations, this time advising us that the problem lay in the area of loans. Obviously, under the terms of the Act, there had been an oversight which could not be either amended or otherwise corrected. The time had passed. Future conduct can be altered, but past misdeeds can only be regretted (or be subjected to revisionist history, if within one's power and inclination).

So, we responded and said 'You're right, there was an oversight based on faulty interpretation of terms within the Act, were sorry, there was no intent'.

Our candidate was out-pollled in the general election. The Committee was left with nothing but a large outstanding debt. There have been no employees since November 7, 1990, only a couple of zealots tending the mail, responding to messages, trying to negotiate away the debt, filing reports, and answering queries from the Reports Analysis Division.

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At this point the candidate has sold off his inventory of office furniture and his office building and used the proceeds to settle with a number of creditors. Only two or three remain unresolved, and the main one of those will likely settle for a piece of the candidate's personal data processing equipment. That's what it's come down to.

So much for our situation. It is the representation of Ms. Pat Sheppard, as I understand it, that she is going to make the recommendation that the portion of the Act dealing with the subject reporting requirement [2 U.S.C. P 434(a)(6)(A) & (B)] be amended to include the word 'loans' as well as 'contributions' when addressing what needs to be reported. That seems like an eminently simple and reasonable solution, so that people making a 'best efforts' attempt to comply with the Act do not have to turn back to the glossary to make sure that what they read is what is meant. Especially in the heat of the closing days of a campaign. Such an amendment would make an omission such as ours either a gross oversight, or an attempt to deceive; it would not be the simple misinterpretation of terms that is the actual case in this matter.

Please advise me ASAP.

Sincerely,



Scott McDougall
Asst. Treasurer (of record)

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00-1256

Scott McDougall
877 W. Main Street Suite 708
Boise, ID 83702
208/336-8669

91 MAY 23 AM 9:24

May 23, 1991

Mr. Jeffrey Long
Federal Election Commission
Washington, D.C. 20463

RE: Senate Committee for Twilegar/MUR # 3269

Dear Mr. Long:

As I related to you in our telephone conversation of this afternoon, the Committee's Treasurer has accepted a new position in Seattle and has not responded to the correspondence I've forwarded to him, and the Candidate has been in San Francisco, and is not due back until later today. It is for these reasons that I was the one to respond on May 10 to your above-referenced MUR, and that I am making a formal request for a twenty (20) day extension.

Thank you for your consideration.

Sincerely,



Scott McDougall
Asst Treasurer (of Record)

91040372031



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 28, 1991

Scott McDougall
877 W. Main Street
Suite 707
Boise, Idaho 83702

RE: MUR 3269
Senate Committee for
Twilegar and Stanely E.
Johnson, as treasurer


Dear Mr. McDougall:

This is in response to your letter dated May 23, 1991, which we received on that date, requesting an extension of 20 days to respond to the proposed agreement in the above-reference matter. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on June 10, 1991.

If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

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F.E.C.
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

91 OCT -2 PM 4:30

In the Matter of

Senate Committee for Twilegar and
Stanley E. Johnson, as treasurer

)
) MUR 3269
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SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by
Scott McDougal, the assistant treasurer of the Senate Committee
for Twilegar.

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II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Senate Committee for Twilegar and Stanley E. Johnson, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

10/2/91
Date

BY:

Lois G. Lerner
Lois G. Lerner
Associate General Counsel

Attachments

1. Conciliation Agreement
2. Photocopy of civil penalty check

Staff Assigned: Jeffrey Long

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Senate Committee for Twilegar and) MUR 3269
Stanley E. Johnson, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 7, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3269:

1. Accept the conciliation agreement with the Senate Committee for Twilegar and Stanley E. Johnson, as treasurer, as recommended in the General Counsel's Report dated October 2, 1991.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated October 2, 1991.

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

Attest:

10-7-91
Date

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

Received in the Secretariat: Wed., Oct. 2, 1991 4:30 p.m.
Circulated to the Commission: Thurs., Oct. 3, 1991 11:00 a.m.
Deadline for vote: Mon., Oct. 7, 1991 11:00 a.m.

bjf

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 11, 1991

Scott McDougall
877 W. Main Street
Suite 707
Boise, Idaho 83702

RE: MUR 3269
Senate Committee for Twilegar and
Stanely E. Johnson, as treasurer

Dear Mr. McDougall:

On October 7, 1991, the Federal Election Commission accepted the signed conciliation agreement and the initial payment of the civil penalty submitted on behalf of the Committee in settlement of a violation of 2 U.S.C. § 434(a)(6), 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.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. I remind you that the next installment of the civil penalty is due on March 1, 1992. If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Senate Committee for Twilegar
and Stanley E. Johnson, as treasurer

)
) MUR 3269
)
)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Senate Committee for Twilegar and Stanley E. Johnson, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(6).

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. Senate Committee for Twilegar is a political committee within the meaning of 2 U.S.C. § 431(4), and is the authorized

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principal campaign committee for Mr. Twilegar's 1990 congressional campaign.

2. Stanley E. Johnson is the treasurer of Senate Committee for Twilegar.

3. The Federal Election Campaign Act of 1971, as amended ("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).

4. According to 2 U.S.C. § 431(8)(A) and 11 C.F.R. § 100.7(a)(1)(i)(B), a loan is a contribution at the time it is made and is a contribution to the extent that it remains unpaid. Each guarantor or endorser of a loan shall be deemed to have contributed that portion of the total amount of the loan for which the guarantor or endorser agreed to be liable until the loan is repaid. 2 U.S.C. § 431(8)(B)(vii)(I) and 11 C.F.R. § 100.7(a)(1)(i)(C).

5. The Respondents received on October 18, October 24, and

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October 26, 1990, three contributions of \$1,000 or more in the form of loan guarantees totaling \$45,000.

6. The contributions were reported on Schedules A and C, with the candidate, Ron Jesse Twilegar, listed as the sole guarantor of a \$5,000 loan and a \$25,000 loan to the Committee. Elizabeth Twilegar was listed as the sole guarantor of a \$15,000 loan to the Committee.

7. The Respondents did not submit 48 Hour Notifications for these loans, which are considered to be contributions under the Act.

V. The Respondents failed to report three campaign contributions in excess of \$1,000 received after the 20th day, but more than 48 hours before the general election, within 48 hours of receipt of the contributions, in violation of 2 U.S.C. § 434(a)(6), as defined by 2 U.S.C. § 431(8)(A) and 11 C.F.R. § 100.7(a)(1)(i)(B).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of one thousand dollars (\$1,000.00), pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty to be paid as follows:

1. One initial payment of \$250.00.
2. Thereafter, three semi-annual installment payments of \$250.00 each;
3. Each such installment shall be paid on the first day of March 1992, September 1992, and March 1993;
4. In the event that any installment payment is not received by the Commission by the fifth day of the month in which

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it becomes due, the Commission may, at its discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the respondents. Failure by the Commission to accelerate the payments with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future overdue installments.

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

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

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

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no


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other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

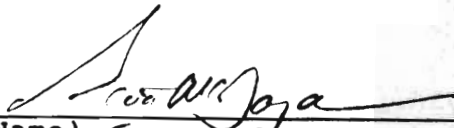
BY:


Lois G. Lerner
Associate General Counsel

Date

10/11/91

FOR THE RESPONDENTS:


(Name) SCOTT MCDUGALL
(Position) ASST. TREASURER (of RECORD)

Date

9/17/91

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3269

DATE FILMED 11/4/91 CAMERA NO. 2

CAMERAMAN AS

91040372042



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3269.

6/25/92

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MJK 3269

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FEDERAL ELECTION
COMMISSION
MAIL ROOM

Senate Committee for Twilegar
877 W. Main Street, #303
Boise, ID 83702

May 26 11 48 AM '92

CLOSED

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FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
92 MAY 27 PM 3:46

May 20, 1992

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

FEC Identification Number: C00242164

Please find enclosed a check in the amount of \$500.00 as payment in full of the penalty incurred by this committee.

Sincerely,

Sue Beckman

92040905034



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 26, 1992

92 MAY 27 PM 3:46

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

TWO WAY MEMORANDUM

TO: Virginia Whitted
OGC, Docket

FROM: Philomena Brooks *PB*
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Senate Cmte for Twilegar, check number 10, dated May 19, 1992, and in the amount of \$ 500.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: Virginia Whitted
OGC, Docket

In reference to the above check in the amount of \$ 500.00, the MUR number is 3269 and in the name of SENATE CMTE FOR TWILEGAR. The account into which it should be deposited is indicated below:

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

Virginia Whitted
Signature

May 27, 1992
Date

92040905035

Name <u>Senate Committee for Twilegar</u>	Number <u>10</u>
<u>877 W. Main #303</u>	
Address <u>Boise, ID 83702</u>	Date <u>5-19</u> 19 <u>92</u>
	92-155/1241
Pay to <u>Federal Elections Commission</u>	\$ <u>*500.00*</u>
FIVE HUNDRED and no/100	
dollars	
KEY BANK OF IDAHO	
Paid in full	
Campaign fine	
KEY BANK	<i>Susan A. Beckman</i>

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

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