



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 899

Date Filmed 5/30 Camera No. --- 2

Cameraman GPC

79040130300

POSTMASTER: Apr 1977 RETURN RECEIPT REGISTERED INSURED AND CERTIFIED MAIL

Tarrant MUR 899

● SENDER: Complete items 1, 2, and 3. Add your address in the RETURN TO space on reverse.

1. The following service is requested (check one):
☒ Show to whom and date delivered *11/11/79*
☐ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
☐ RESTRICTED DELIVERY
☐ Show to whom, date, and address of delivery
☐ CONSULT POSTMASTER FOR FEES! *0.24*

2. ARTICLE ADDRESSED TO
Heavy Paper
Gold & AC
900 First City National Bank Bldg.
Houston, TX 77002

3. ARTICLE DESCRIPTION
 REGISTERED NO. *943469* CERTIFIED NO. INSURED NO.
 (Always obtain signature of addressee or agent)

I have received the article described above
 SIGNATURE *Carolyn Confal* ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY *APR 30 1979* POSTMARK *1076*

5. ADDRESS: (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE CLERK'S INITIALS

☆GPO 1977-0-249-595

POSTMASTER: Apr 1977 RETURN RECEIPT REGISTERED INSURED AND CERTIFIED MAIL

Tarrant MUR 899

● SENDER: Complete items 1, 2, and 3. Add your address in the RETURN TO space on reverse.

1. The following service is requested (check one):
☒ Show to whom and date delivered
☐ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
☐ RESTRICTED DELIVERY
☐ Show to whom, date, and address of delivery \$
☐ CONSULT POSTMASTER FOR FEES!

2. ARTICLE ADDRESSED TO
Jasper N. Warren
900 First City National Bank Building
Houston, TX 77002

3. ARTICLE DESCRIPTION
 REGISTERED NO. *943468* CERTIFIED NO. INSURED NO.
 (Always obtain signature of addressee or agent)

I have received the article described above
 SIGNATURE *Carolyn Confal* ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY *APR 30 1979* POSTMARK *1076*

5. ADDRESS: (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE CLERK'S INITIALS

☆GPO 1977-0-249-595



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. King:

On May 8, 1979, the Commission voted to accept the conciliation agreement which you signed and dated April 17, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



MT
5/10/79



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

May 10, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. King:

On May 8, 1979, the Commission voted to accept the conciliation agreement which you signed and dated April 17, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Allan C. King

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Allan C. King having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.

79040130304

C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC in 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

79040130305

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

5/9/79
Date

William C. Oldaker
William C. Oldaker
General Counsel
Federal Election Commission

4-12-79
Date

Allan C. King
Allan C. King
Respondent

79040130306

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Allan C. King)

MUR 899

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on May 8, 1979, the Commission determined by a vote of 6-0 to adopt the following recommendations, as set forth in the General Counsel's Memorandum dated May 4, 1979, regarding the above-captioned matter:

1. Approve the signed agreement, attached to the above-named memorandum, as settlement in this matter.
2. Close the file.

Voting for this determination were Commissioners Aikens, Friedersdorf, Harris, McGarry, Thomson, and Tiernan.

Attest:

5/8/79
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: Friday, 5-4-79, 2:50
Circulated on 48 hour vote basis: Monday, 5-7-79, 12:00

79040130307

May 4, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Carr
SUBJECT: MUR 899

Please have the attached Memo on MUR 899 distributed
to the Commission on a 48 hour tally basis.

Thank you.

79040130308



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

79 MAY 4 A2:50

May 4, 1979

MEMORANDUM

TO: The Commission
FROM: William C. Oldaker
SUBJECT: MUR 899

On March 14, 1979, the Commission approved the attached conciliation agreement in connection with MUR 899. This office has received a signed unchanged agreement, along with civil penalty, from respondent Allan C. King.

Accordingly, the Office of the General Counsel recommends the approval of this signed agreement as settlement in this matter and that the file be closed.

Attachment
Conciliation Agreement

79040130309



ALLAN C. KING
900 FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
(713) 658-8286

RECEIVED
FEDERAL ELECTION
COMMISSION

79 APR 20 AM 11:49

April 17, 1979

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Attention: Ms. Marybeth Tarrant

Gentlemen:

MUR 899

Mr. Allan King has signed the enclosed Conciliation Agreement, which is being sent to you along with his check in the amount of \$100.00 to cover the civil penalty assessed in the subject case. Will you please send us a copy after the agreement has been executed by Mr. Oldaker.

If you require further communication with Mr. King, we shall appreciate your directing it to Mr. King at the office address, shown above. Thank you very much.

Sincerely,

Camille Bigham

(Mrs.) Camille Bigham
Secretary to Mr. King

cb

Enc.

902086

79040130310

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Allan C. King

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MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Allan C. King having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.

9040130311

- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC in 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

9040130312

1990

15

ALLAN C. KING, BUSINESS

DATE

4-16-79

900 FIRST CITY NATIONAL BANK BLDG. • HOUSTON, TEXAS 77002

CHECK NUMBER

1866

CULLEN CENTER BANK & TRUST HOUSTON, TEXAS

INSURED 8N110885 100 DOLS 00 CTS

PAY

\$ 100.00

TO THE ORDER OF

U. S. Treasury
1325 K Street, N.W.
Washington, D.C. 20463

ALLAN C. KING, BUSINESS

BY

Camille Bighan

BY

⑆1130⑈0294⑆ 04 2859 0⑈

THIS VOUCHER IS TENDERED IN PAYMENT OF THE FOLLOWING ITEMS:

Vou. No.

CHECK No. 1866

4-16-79

Federal Election Commission Civil Penalty

\$100.00

DETACH BEFORE DEPOSITING



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 24, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. Warren:

On April 24, 1979, the Commission voted to accept the conciliation agreement which you signed and dated March 30, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter as it pertains to you.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. Warren:

On April , 1979, the Commission voted to accept the conciliation agreement which you signed and dated March 30, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter as it pertains to you.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



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BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Jasper N. Warren

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MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Jasper N. Warren violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Jasper N. Warren having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:

79040130317

- A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
- B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.
- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC during 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

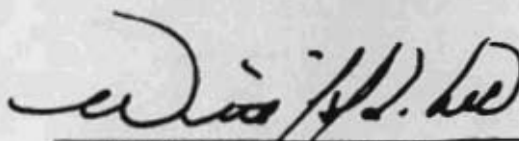
- I. The Commission, on the request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute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

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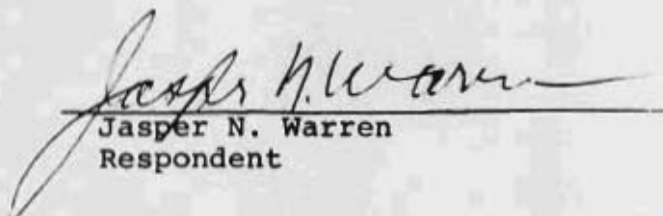
II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

4/24/79
Date


William C. Oldaker
General Counsel
Federal Election Commission

March 30, 1979
Date


Jasper N. Warren
Respondent

79040130319



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 24, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. Speyrer:

On April 24, 1979, the Commission voted to accept the conciliation agreement in connection with the matter of GOLDPAC which you signed and dated March 30, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter as it pertains to GOLDPAC.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. Speyrer:

On April , 1979, the Commission voted to accept the conciliation agreement in connection with the matter of GOLDPAC which you signed and dated March 30, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter as it pertains to GOLDPAC.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



MT

ACC# 9833

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 APR 9 PM 10:22

In the Matter of
Gold PAC

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MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Gold PAC, (the Committee) violated 2 U.S.C. §441a(f) by knowingly accepting excessive contributions from Jasper N. Warren and Allan C. King during 1977.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Gold PAC having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

901936

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. That respondent Committee is a multicandidate political committee under 2 U.S.C. §441a(a)(4).
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C), no person may contribute in excess of \$5,000 a year to a multicandidate

79040130322

political committee, and pursuant to 2 U.S.C. §441a(f) no such committee may knowingly accept such excess contributions.

- C. That respondent Committee accepted contributions of \$6,000 each, in the aggregate, during 1977 from both Jasper N. Warren and Allan C. King.
- D. That respondent Committee did not refund the excessive amounts until August 15, 1978.

THEREFORE, respondent Committee agrees:

- I. Respondent's action in accepting contributions in excess of \$5,000 each, in the aggregate, from Jasper N. Warren and Allan C. King was in violation of 2 U.S.C. §441a(f).
- II. That it will pay a civil penalty in the amount of \$200 pursuant to 2 U.S.C. §437g(a)(6)(B),
- III. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130323

II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

4/24/79
Date

William C. Oldaker
William C. Oldaker
General Counsel
Federal Election Commission

March 30, 1979
Date

Henry R. Speyrer
Henry R. Speyrer, Treasurer
Gold PAC
Respondent

79040130324

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Jasper N. Warren)
Gold PAC)

MUR 899

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 24, 1979, the Commission determined by a vote of 6-0 to adopt the recommendation, as set forth in the General Counsel's Memorandum dated April 20, 1979, to approve the signed conciliation agreements attached to the memorandum as settlement in this matter.

Voting for this determination were Commissioner Aikens, Friedersdorf, Harris, McGarry, Tiernan, and Thomson.

Attest:

4/24/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: Friday, 4-20-79, 11:44
Circulated on 48 hour vote basis: 4-20-79, 1:30

79040130325

April 20, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 899

Please have the attached Memo distributed to the
Commission on a 48 hour tally basis.

Thank you.

79040130326



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

79 APR 20 All: 44

April 20, 1979

MEMORANDUM TO: The Commission

FROM: William C. Oldaker
General Counsel *W.C. Oldaker*

SUBJECT: MUR 899

On March 14, 1979, the Commission approved the attached conciliation agreements in connection with MUR 899. This office has received signed unchanged agreements, along with civil penalties, from respondents Jasper N. Warren and Gold PAC treasurer, Henry Speyrer.

Therefore, the Office of the General Counsel recommends the approval of these signed agreements as settlement in this matter.

Attachments
Conciliation Agreements



79040130327

Logan 620-9840
J. N. WARREN
900 FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
(713) 658-9271

RECEIVED
FEDERAL ELECTION
COMMISSION

79 APR .9 PM 10:22

March 30, 1979

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: MUR 899

Dear Mr. Oldaker:

Enclosed is Mr. Warren's check in the amount of \$100 and two copies of the Conciliation Agreement which he has signed. Would you please sign one copy of the agreement and return to him for his files. Thank you for your cooperation.

Sincerely,

Jacqueline M. Reeves

Jacqueline M. Reeves
Secretary to Mr. Warren

jmr
Enclosures

901935

79040130328

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Jasper N. Warren

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MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Jasper N. Warren violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Jasper N. Warren having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:

29040130329

- A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
- B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.
- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC during 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130330

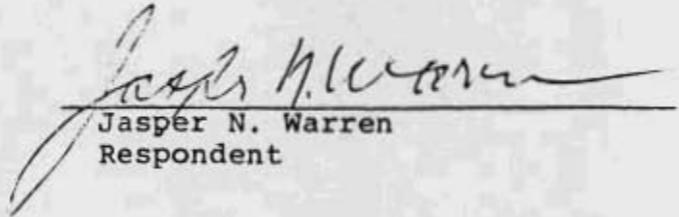
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130331

Date

William C. Oldaker
General Counsel
Federal Election Commission

March 30, 1979
Date



Jasper N. Warren
Respondent

J. N. WARREN
HOUSTON, TEXAS

35-294
1130

DATE March 30, 1979

CHECK No. 5197

TO: CULLEN CENTER BANK & TRUST, HOUSTON, TEXAS

PAY One hundred and No/100 ----- \$ 100.00
TO THE ORDER OF

U. S. Treasury

J. N. WARREN

BY

⑆113002940⑆ 03 0821 84

THIS VOUCHER IS TENDERED IN PAYMENT OF THE FOLLOWING ITEMS:

Vou. No.

CHECK No. 5197

- Civil Penalty - Re: MUR 899

J. N. WARREN

DETACH BEFORE DEPOSITING

Larrant

GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

March 30, 1979

79040130333
Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: MUR 899

Dear Mr. Oldaker:

Enclosed is GoldPAC's check in the amount of \$200 and two copies of the Conciliation Agreement which has been executed by Mr. Speyrer. Would you please sign one copy of the agreement and return to us for our files. Thank you for your cooperation.

Sincerely,

Jacqueline M. Reeves

Jacqueline M. Reeves
Secretary to Henry R. Speyrer, Treasurer

jmr
Enclosures

ACC 98-23

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 APR .9 PM 10:22

In the Matter of)

Gold PAC)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Gold PAC, (the Committee) violated 2 U.S.C. §441a(f) by knowingly accepting excessive contributions from Jasper N. Warren and Allan C. King during 1977.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Gold PAC having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

901988

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. That respondent Committee is a multicandidate political committee under 2 U.S.C. §441a(a)(4).
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C), no person may contribute in excess of \$5,000 a year to a multicandidate

79040130334

political committee, and pursuant to 2 U.S.C. §441a(f) no such committee may knowingly accept such excess contributions.

- C. That respondent Committee accepted contributions of \$6,000 each, in the aggregate, during 1977 from both Jasper N. Warren and Allan C. King.
- D. That respondent Committee did not refund the excessive amounts until August 15, 1978.

THEREFORE, respondent Committee agrees:

- I. Respondent's action in accepting contributions in excess of \$5,000 each, in the aggregate, from Jasper N. Warren and Allan C. King was in violation of 2 U.S.C. §441a(f).
- II. That it will pay a civil penalty in the amount of \$200 pursuant to 2 U.S.C. §437g(a)(6)(B),
- III. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130335

- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date

March 30, 1979
Date

William C. Oldaker
General Counsel
Federal Election Commission

Henry R. Speyrer
Henry R. Speyrer, Treasurer
Gold PAC
Respondent

79040130336

7 9 0 4 0 1 3 0 3 3 7

GOLDPAC

900 FIRST CITY NATL. BANK BLDG.
HOUSTON, TEXAS 77002



Cullen Center Bank & Trust
HOUSTON, TEXAS

170

PAY
TO THE
ORDER OF

U. S. Treasury

March 30 1979

\$ 200. ⁰⁰/_{XX}

Two hundred & 00/100

DOLLARS

Civil Penalty - Re: DWUR 859

GOLDPAC

Henry A. Dwyer

0 1130 0294 01 2872 4

ALLAN C. KING
900 FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
(713) 658-8286

300# 9918
RECEIVED
FEDERAL ELECTION
COMMISSION

'79 APR 20 AM 11:49

April 17, 1979

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Attention: Ms. Marybeth Tarrant

Gentlemen:

MUR 899

Mr. Allan King has signed the enclosed Conciliation Agreement, which is being sent to you along with his check in the amount of \$100.00 to cover the civil penalty assessed in the subject case. Will you please send us a copy after the agreement has been executed by Mr. Oldaker.

If you require further communication with Mr. King, we shall appreciate your directing it to Mr. King at the office address, shown above. Thank you very much.

Sincerely,

Camille Bigham

(Mrs.) Camille Bigham
Secretary to Mr. King

cb

Enc.

902086

ALLAN C. KING, BUSINESS

DATE

4-16-79

300 FIRST CITY NATIONAL BANK BLDG. • HOUSTON, TEXAS 77002

CHECK NUMBER

1866

CULLEN CENTER BANK & TRUST, HOUSTON, TEXAS

INSURED 8N110885 I 00 DOLS 00 CTS

PAY

\$ 100.00

TO THE ORDER OF

U. S. Treasury,
1325 K Street, N.W.
Washington, D.C. 20463

ALLAN C. KING, BUSINESS

BY

Camille Bighan

BY

⑆⑆⑆30⑈0294⑆ 04 2859 0⑈

THIS VOUCHER IS TENDERED IN PAYMENT OF THE FOLLOWING ITEMS:

Vou. No.

CHECK No. 1866

4-16-79

Federal Election Commission Civil Penalty

\$100.00

DETACH BEFORE DEPOSITING

ALLAN C. KING

900 FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

11 50
CERTIFIED

RETURN RECEIPT REQUESTED

Federal Election Commission

1325 K Street, N. W.

Washington, D. C. 20463

ATTN: MARY BETH TARRANT

79 (CERTIFIED

No. 604390

MAIL

ALLAN C. KING
900 FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
(713) 658-8286

REC'D
FEDERAL ELECTION
COMMISSION

'79 APR 18 AM 11:57

April 16, 1979

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Attention: Ms. Marybeth Tarrant

902058

Gentlemen:

MUR 899

Since Mr. Allan King has been out of the city for several weeks, he has been unable to sign and return to you the conciliation agreement in connection with the subject case. He is expected back in the office April 17 or 18, and the agreement and check for the civil penalty will be forwarded to you immediately after his return.

Sincerely,

Camille Bigham

(Mrs.) Camille Bigham
Secretary to Mr. King

cb

ALLAN C. KING

900 FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002



Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Attention: Ms. Marybeth Tarrant

GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

March 30, 1979

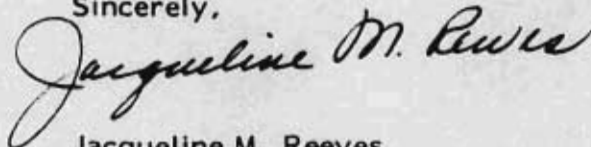
Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: MUR 899

Dear Mr. Oldaker:

Enclosed is GoldPAC's check in the amount of \$200 and two copies of the Conciliation Agreement which has been executed by Mr. Speyrer. Would you please sign one copy of the agreement and return to us for our files. Thank you for your cooperation.

Sincerely,



Jacqueline M. Reeves
Secretary to Henry R. Speyrer, Treasurer


jmr
Enclosures

79040130343

79040130344

GOLDPAC

900 FIRST CITY NATL. BANK BLDG.
HOUSTON, TEXAS 77002

 **Cullen Center Bank & Trust**
HOUSTON, TEXAS

170

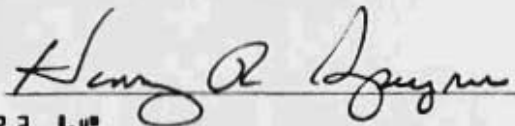
PAY TO THE ORDER OF U. S. Treasury
Two hundred & 00/100

March 30 1979
\$ 200. ⁰⁰/₁₀₀

DOLLARS

Civil Penalty - Re: DWUR 899

GOLDPAC



⑆ 1130 ⑆ 0294 ⑆ 01 2872 4 ⑆

GoldPAC

900 First City National Bank Bldg.
Houston, Texas 77002

790419:30345
CERTIFIED

No. 604389

MAIL

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

J. N. WARREN
900 FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
(713) 658-9271

REC'D
FEDERAL ELECTION
COMMISSION

79 APR 9 PM 10:22

March 30, 1979

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: MUR 899

Dear Mr. Oldaker:

Enclosed is Mr. Warren's check in the amount of \$100 and two copies of the Conciliation Agreement which he has signed. Would you please sign one copy of the agreement and return to him for his files. Thank you for your cooperation.

Sincerely,

Jacqueline M. Reeves

Jacqueline M. Reeves
Secretary to Mr. Warren

jmr
Enclosures

901935

79040130346

7901130347

J. N. WARREN
HOUSTON, TEXAS

35-294
1130

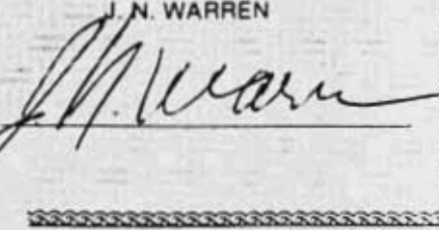
DATE March 30, 1979

CHECK No. 5197

TO: CULLEN CENTER BANK & TRUST, HOUSTON, TEXAS

PAY One hundred and No/100 ----- \$ 100.00
TO THE ORDER OF

U. S. Treasury

J. N. WARREN
BY 

⑆113002940⑆ 03 0821 8⑈

THIS VOUCHER IS TENDERED IN PAYMENT OF THE FOLLOWING ITEMS:

Vou. No.

CHECK No. 5197

Civil Penalty - Re: MUR 899

J. N. WARREN

DETACH BEFORE DEPOSITING

J. N. WARREN

100 FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

Registered Mail
Return Receipt Requested

REGISTERED

143267

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 APR .9 PM 10:22

**RETURN RECEIPT
REQUESTED**



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

March 19, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

On March 14, 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

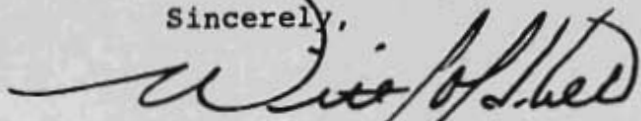
We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,



William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

79040130350

Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

SENDER: Complete Items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
Show to whom and date delivered
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery \$.....
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
438573

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY
3-27-79

5. ADDRESS (Complete only if requested)
331 W. FRIAR TUCK
HOUSTON TX
77024

6. UNABLE TO DELIVER REASON:
INITIALS

POSTMARK
MAR 27 1979
HOUSTON, TX

☆DPD: 1977-0-249-505

To: 1 MID-899

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

On March , 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. 5441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. 5437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.

NT

79040130351

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

79040130352

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Jasper N. Warren

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Jasper N. Warren violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Jasper N. Warren having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:

79040130353

- A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
- B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.
- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC during 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130354

- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130355

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Jasper N. Warren
Respondent



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

March 19, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

On March 14, 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

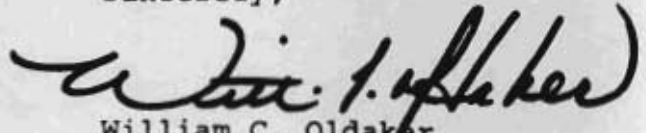
If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



- 2 -

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,


William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

7/9/90 130357

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

On March 1, 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.

MT

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

79040130359

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Allan C. King

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Allan C. King having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.

79040130360

- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC in 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

19040130361

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Allan C. King
Respondent

79040130362



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

March 19, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank
Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

On March 14, 1979, the Commission found reasonable cause to believe that your committee, Gold PAC, violated 2 U.S.C. §441a(f) by accepting contributions in excess of \$5,000, in the aggregate, during 1977 from Jasper N. Warren and Allan C. King.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g (a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

PS Form 3811, Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.		
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered <input checked="" type="checkbox"/> Show to whom, date, and address of delivery <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery (CONSULT POSTMASTER FOR FEES)		
2. ARTICLE ADDRESSED TO: Henry R. Speyrer, Treasurer 900 First City National Bank Bldg. Houston, Texas 77002		
3. ARTICLE DESCRIPTION: REGISTERED NO.	CERTIFIED NO. 438511	INSURED NO.
(Always obtain signature of addressee or agent)		
I have received the article described above. SIGNATURE <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent		
4. DATE OF DELIVERY MAR 23 1979		
5. ADDRESS (Complete only if requested) 900 First City National Bank Bldg.		
6. UNABLE TO DELIVER BECAUSE:		CLERK'S INITIALS

Tarrant MUR-899

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank
Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

On March , 1979, the Commission found reasonable cause to believe that your committee, Gold PAC, violated 2 U.S.C. §441a(f) by accepting contributions in excess of \$5,000, in the aggregate, during 1977 from Jasper N. Warren and Allan C. King.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g (a) (5) (A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.

79040130365

MT

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

79040130366

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Gold PAC

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Gold PAC, (the Committee) violated 2 U.S.C. §441a(f) by knowingly accepting excessive contributions from Jasper N. Warren and Allan C. King during 1977.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Gold PAC having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. That respondent Committee is a multicandidate political committee under 2 U.S.C. §441a(a)(4).
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C), no person may contribute in excess of \$5,000 a year to a multicandidate

79040130367

political committee, and pursuant to 2 U.S.C. §441a(f) no such committee may knowingly accept such excess contributions.

- C. That respondent Committee accepted contributions of \$6,000 each, in the aggregate, during 1977 from both Jasper N. Warren and Allan C. King.
- D. That respondent Committee did not refund the excessive amounts until August 15, 1978.

THEREFORE, respondent Committee agrees:

- I. Respondent's action in accepting contributions in excess of \$5,000 each, in the aggregate, from Jasper N. Warren and Allan C. King was in violation of 2 U.S.C. §441a(f).
- II. That it will pay a civil penalty in the amount of \$200 pursuant to 2 U.S.C. §437g(a)(6)(B),
- III. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130368

II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Henry R. Speyrer, Treasurer
Gold PAC
Respondent

79040130369

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Gold PAC)
Jasper N. Warren)
Allan C. King)

MUR 899

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on March 14, 1979, the Commission determined by a vote of 6-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated March 1, 1979, regarding the above-captioned matter:

1. Find reasonable cause to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C). Approve and send the conciliation agreement and letter attached to the above-named report.
2. Find reasonable cause to believe that Gold PAC violated 2 U.S.C. §441a(f). Approve and send the conciliation agreement and letter attached to the above-named report.

Attest:

3/15/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Signed in Office of General Counsel:

Received in Office of Commission Secretary:

Circulated on 48 hour vote basis:

3-8-79

Friday, 3-9-79, 2:38

Monday, 3-12-79, 4:30

79040130370

March 9, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Carr
SUBJECT: MUR 899

Please have the attached General Counsel's Report
on MUR 899 distributed to the Commission on a 48 hour
tally basis.

Thank you.

79040130371

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

RECEIVED
OFFICE OF THE
COMMISSIONER SECRETARY

'9 MAR 9 P 2: 38

In the Matter of
Gold PAC
Jasper N. Warren
Allan C. King

)
)
)
)
)

MUR 899

GENERAL COUNSEL'S REPORT

I. BACKGROUND

A review of the Year End Report for 1977 filed by Gold PAC disclosed contributions of \$6,000 each, in the aggregate, from Jasper N. Warren and Allan C. King. Gold PAC was sent a surface violation letter on August 11, 1978. On September 11, 1978, the committee informed the Commission that both Messrs. Warren and King were each refunded \$1,000. The matter was then referred to the Office of General Counsel and on January 10, 1979 the Commission found reason to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC and that Gold PAC violated §441a(f) by accepting these contributions. Letters were sent to all three respondents on January 11, 1979.

II. EVIDENCE

On February 2, 1979, Marian Sanford Jr., attorney for all three respondents, answered the Commission's letter by stating the excessive contributions were "entirely inadvertant and without any knowing awareness of the \$5,000 limit or the fact that it was being exceeded" (see Attachment 1). He further stated that the contributions from Messrs. King and Warren were made by means of twice-monthly payroll deductions of \$250 each which

79040130372

began in June, 1976 and carried over into 1977.

It should be noted that prior to this response, Mr. Sanford phoned the Commission on January 25, 1979. During that conversation Mr. Sanford was informed that the violations being discussed occurred in 1977, not 1978 as was his impression (see Attachment 2). In light of this conversation, a review of Gold PAC's 1978 Year End Report revealed excessive contributions by the same individuals; however, the excess amounts were \$150 each and were refunded on December 29, 1978.^{1/}

III. ANALYSIS

Here, the excessive contributions were clearly made and received. While counsel for respondents claims that their unawareness of the limitation was due in part to the payroll deduction system for contributors, Gold PAC was at least aware of the aggregate year to date totals for its contributions at the time it filed quarterly reports with the Commission. FEC Schedule A provides for the inclusion of this amount for each contributor. Since the amounts involved are not merely de minimus, and taking into account the other elements of this matter, we think the Commission ought to find reasonable cause to believe the Act was violated and set penalties of \$100 each for the contributors and \$200 for the committee.

IV. RECOMMENDATION

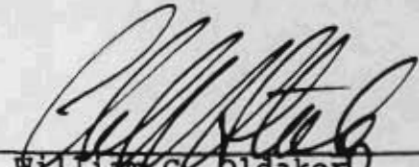
1. Find reasonable cause to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C). Approve the attached conciliation agreement. Send the attached letter.

^{1/} Although these contributions will not be made part of this MUR, they are mentioned for the Commission's information.

79040130373

2. Find reasonable cause to believe that Gold PAC violated 2 U.S.C. §441a(f). Approve the attached conciliation agreement. Send the attached letter.

8 March 1979
Date



William C. Oldaker
General Counsel *WCO*

ATTACHMENTS

1. Letter from Marion Sanford, Jr. dated February 2, 1979
2. Letter from Marion Sanford, Jr. dated January 25, 1979
3. Proposed letter and conciliation agreement for Jasper N. Warren
4. Proposed letter and conciliation agreement for Allan C. King
5. Proposed letter and conciliation agreement for Gold PAC

79040130374

VINSON & ELKINS
ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
TELEPHONE 713 651-2222 TWX 9108818391 TELEX 762 148

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 44 01 491 7236
CABLE VINELKINS LONDON W 1-TELEX 24140

FORT WORTH NATIONAL BANK BLDG.
FORT WORTH, TEXAS 76102
TELEPHONE 817 335-7331

1101 CONNECTICUT AVE. N.W. SUITE 900
WASHINGTON, D. C. 20036
TELEPHONE 202 862-6500
CABLE VINELKINS-TELEX 89680

February 2, 1979

Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

Attention: Ms. Marybeth Tarrant

RE: MUR 899

Gentlemen:

By letter dated January 11, 1979, a copy of which is attached the Commission informed GOLDPAC that it has reported contributions from two individuals (Messrs. Jasper N. Warren and Allan C. King) in excess of the annual limit of \$5,000 in apparent violation of 2 U.S.C. § 441a(f) and requested a submission from GOLDPAC regarding its position and, specifically, why no action should be taken under the Act. The letter did not specify the year to which it referred and initially it was thought that the reference was to the year 1978. In a telephone conversation on January 25, 1979, Ms. Tarrant informed the undersigned that the inquiry was with respect to the year 1977. Our response regarding that matter, which is based upon a review of GOLDPAC's files and interviews with the individuals involved, is set forth below.

GOLDPAC was organized in April of 1976 and began receiving contributions in June of 1976. At that time, Messrs. King and Warren began making twice-monthly contributions by payroll deduction of \$250 to GOLDPAC. These twice-monthly, \$250 contributions by payroll deduction were continued automatically into 1977 without any awareness on the part of any of the individuals involved that there was a \$5,000 limitation on contributions to a political action committee, and, therefore, without focusing on the fact that such limitation would be exceeded if the King and Warren payroll deductions were not terminated by year-end. The net result, of course, was an excess contribution by King and Warren of \$1,000 each for 1977, as the 1977 year-end report reflects.

Attachment 1

RECEIVED
COMM. 2/7

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~~900 780~~

900 781

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February 2, 1979

Neither GOLDPAC nor Messrs. King and Warren were aware of any problem with respect to these contributions until GOLDPAC's Treasurer, Mr. Henry Speyrer received the letter of Orlando B. Potter dated August 11, 1978, a copy of which is attached, informing him of the excess contributions and suggesting that they be immediately refunded to the individuals and that the Commission be notified within 15 days. As suggested by Mr. Potter's letter, GOLDPAC immediately refunded the overpayments to Messrs. King and Warren by checks dated August 15, 1978. These refunds appeared on lines 21(a) and on the Schedule B related thereto included in GOLDPAC's Third Quarter Report for 1978, a copy of which is attached. Through an oversight, the Commission was not informed until Ms. Jacquelyn Reeves advised of the refund by letter dated September 11, 1978, a copy of which is also attached.

We believe that the foregoing clearly shows that the contribution and receipt of the excess amounts from Messrs. King and Warren was entirely inadvertent and without any "knowing" awareness of the \$5,000 limit or the fact that it was being exceeded. As soon as this fact was brought to GOLDPAC's attention, the matter was promptly corrected in the manner suggested by the Commission and the fact of that correction was reported to the Commission as requested.

That there was no intention to circumvent the law should be confirmed by the fact that all of the relevant acts were openly and clearly reported to the Commission, which is charged with administration of the law. In addition, we think it is important that these excess contributions did not enable GOLDPAC to make contributions to candidates that it otherwise would not have had sufficient funds to make. As can be verified from its reports, GOLDPAC's receipts through contributions from its members have always exceeded its contributions to candidates and other expenditures by more than \$2,000. In light of these circumstances, we hope that you will agree that there is no basis for any further enforcement action against GOLDPAC.

GOLDPAC will, of course, take appropriate steps to assure that this problem does not re-occur in the future.

We trust that the foregoing will satisfy your requirements with respect to this matter. However, should you need

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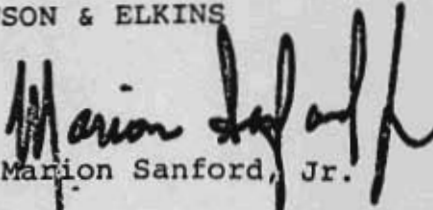
February 2, 1979

additional information or wish to discuss the matter further, please contact the undersigned.

Respectfully submitted,

VINSON & ELKINS

By


Marion Sanford, Jr.

323:91J
Enclosures

79040130377

VINSON & ELKINS

ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

TELEPHONE 713 681-2222 TWX 9108818391 TELEX 762 148

Tarrant
Attachment 2

79 JAN 29 PM 3:13

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 44 01 491 7236
CABLE VINELAINS LONDON W.1 TELEX 24140

FORT WORTH NATIONAL BANK BLDG.
FORT WORTH, TEXAS 76102
TELEPHONE 817 338-7331

1101 CONNECTICUT AVE. N.W. SUITE 900
WASHINGTON, D. C. 20036
TELEPHONE 202 882-6500
CABLE VINELAINS - TELEX 89660

January 25, 1979

Federal Election Commission
Attn: Marybeth Tarrant
1325 K Street N.W.
Washington, D.C. 20463

900522

RE: MUR 899

Gentlemen:

This law firm represents Gold PAC, Jasper N. Warren and Allan King, the three parties who have received correspondence from you regarding the captioned matter. As I advised Ms. Tarrant this afternoon, we were under the mistaken impression that your correspondence dealt with calendar year 1978, rather than 1977. I will be in touch directly concerning 1977.

Very truly yours,

Marion Sanford, Jr.
Marion Sanford, Jr.

sm

323:91J

CERTIFIED MAIL No. 540543
RETURN RECEIPT REQUESTED

79040130378

Attachment 3



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

On March , 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

7191040130380

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Jasper N. Warren

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Jasper N. Warren violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Jasper N. Warren having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:

79040130381

- A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
- B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.
- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC during 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130382

- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130383

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Jasper N. Warren
Respondent

Attachment 4



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

On March , 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.		
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered <input checked="" type="checkbox"/> Show to whom, date, and address of delivery <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery (CONSULT POSTMASTER FOR FEES)		
2. ARTICLE ADDRESSED TO: Allan C. King 5835 Indian Trail Houston, Texas 77057		
3. ARTICLE DESCRIPTION: REGISTERED NO. CERTIFIED NO. INSURED NO. 438512		
(Always obtain signature of addressee or agent)		
I have received the article described above. SIGNATURE <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent		
4. DATE OF DELIVERY 3/23/79		MAR 23 1979 U.S. MAIL HARRIS COUNTY, TEXAS
5. ADDRESS (Complete only if requested)		
6. UNABLE TO DELIVER BECAUSE:		REASON'S INITIALS

Tarrant

MUR-899

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Allan C. King

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Allan C. King having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.

79040130386

- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC in 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

79040130387

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130388

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Allan C. King
Respondent



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank
Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

On March , 1979, the Commission found reasonable cause to believe that your committee, Gold PAC, violated 2 U.S.C. §441a(f) by accepting contributions in excess of \$5,000, in the aggregate, during 1977 from Jasper N. Warren and Allan C. King.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g (a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



- 2 -

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

062031040617

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Gold PAC

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Gold PAC, (the Committee) violated 2 U.S.C. §441a(f) by knowingly accepting excessive contributions from Jasper N. Warren and Allan C. King during 1977.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Gold PAC having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. That respondent Committee is a multicandidate political committee under 2 U.S.C. §441a(a)(4).
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C), no person may contribute in excess of \$5,000 a year to a multicandidate

political committee, and pursuant to 2 U.S.C. §441a(f) no such committee may knowingly accept such excess contributions.

- C. That respondent Committee accepted contributions of \$6,000 each, in the aggregate, during 1977 from both Jasper N. Warren and Allan C. King.
- D. That respondent Committee did not refund the excessive amounts until August 15, 1978.

THEREFORE, respondent Committee agrees:

- I. Respondent's action in accepting contributions in excess of \$5,000 each, in the aggregate, from Jasper N. Warren and Allan C. King was in violation of 2 U.S.C. §441a(f).
- II. That it will pay a civil penalty in the amount of \$200 pursuant to 2 U.S.C. §437g(a)(6)(B),
- III. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

2904030392

- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Henry R. Speyrer, Treasurer
Gold PAC
Respondent

79040130393



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO

CHARLES STEELE

FROM:

MARJORIE W. EMMONS *MWE*

DATE:

FEBRUARY 5, 1979

SUBJECT:

MUR 899 - Interim Investigatory Report
dated 1-30-79; Signed by GC 2-1-79;
Received in OCS 2-1-79, 3:52

The above-named document was circulated on a 24
hour no-objection basis at 3:00, February 2, 1979.

The Commission Secretary's Office has received
no objections to the Interim Investigatory Report as of
4:00 this date.

79040130394

February 1, 1979

MEMORANDUM TO: Marge Emons
FROM: Elissa T. Garr
SUBJECT: MUR 899

Please have the attached Interim Invest Report
on MUR 899 distributed to the Commission.

Thank you.

79040130395

BEFORE THE FEDERAL ELECTION COMMISSION
January 30, 1979

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

79 FEB 1 P 3: 52

In the Matter of

Gold PAC

Jasper N. Warren

Allan C. King

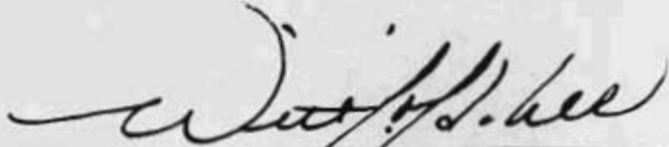
MUR 899

INTERIM INVESTIGATORY REPORT

On January 10, 1979, the Commission found reason to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C) and that Gold PAC had violated 2 U.S.C. §441a(f). On January 11, 1979, letters were mailed certified to all three respondents. On January 29, 1979, we received a written response from Mr. Marion Sanford, attorney for all three.

Pending our examination of that reply, a full report and recommendation will be made to the Commission.

2/1/79
Date


William Q. Oldaker
General Counsel

79040130396

VINSON & ELKINS

ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

TELEPHONE 713 651-2222 TWX 9108818381 TELEX 762 146

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 44 01 491-7236
CABLE VINELKINS LONDON W.1-TELEX 24140

FORT WORTH NATIONAL BANK BLDG.
FORT WORTH, TEXAS 76102
TELEPHONE 817 335-7331

1101 CONNECTICUT AVE. N.W. SUITE 900
WASHINGTON, D. C. 20036
TELEPHONE 202 862-6500
CABLE VINELKINS-TELEX 69660

February 2, 1979

Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

Attention: Ms. Marybeth Tarrant

RE: MUR 899

Gentlemen:

By letter dated January 11, 1979, a copy of which is attached the Commission informed GOLDPAC that it has reported contributions from two individuals (Messrs. Jasper N. Warren and Allan C. King) in excess of the annual limit of \$5,000 in apparent violation of 2 U.S.C. § 441a(f) and requested a submission from GOLDPAC regarding its position and, specifically, why no action should be taken under the Act. The letter did not specify the year to which it referred and initially it was thought that the reference was to the year 1978. In a telephone conversation on January 25, 1979, Ms. Tarrant informed the undersigned that the inquiry was with respect to the year 1977. Our response regarding that matter, which is based upon a review of GOLDPAC's files and interviews with the individuals involved, is set forth below.

GOLDPAC was organized in April of 1976 and began receiving contributions in June of 1976. At that time, Messrs. King and Warren began making twice-monthly contributions by payroll deduction of \$250 to GOLDPAC. These twice-monthly, \$250 contributions by payroll deduction were continued automatically into 1977 without any awareness on the part of any of the individuals involved that there was a \$5,000 limitation on contributions to a political action committee, and, therefore, without focusing on the fact that such limitation would be exceeded if the King and Warren payroll deductions were not terminated by year-end. The net result, of course, was an excess contribution by King and Warren of \$1,000 each for 1977, as the 1977 year-end report reflects.

79 FEB 6 PM 1:30

900 9285

~~900 781~~

900 781

79010130397

February 2, 1979

Neither GOLDPAC nor Messrs. King and Warren were aware of any problem with respect to these contributions until GOLDPAC's Treasurer, Mr. Henry Speyrer received the letter of Orlando B. Potter dated August 11, 1978, a copy of which is attached, informing him of the excess contributions and suggesting that they be immediately refunded to the individuals and that the Commission be notified within 15 days. As suggested by Mr. Potter's letter, GOLDPAC immediately refunded the overpayments to Messrs. King and Warren by checks dated August 15, 1978. These refunds appeared on lines 21(a) and on the Schedule B related thereto included in GOLDPAC's Third Quarter Report for 1978, a copy of which is attached. Through an oversight, the Commission was not informed until Ms. Jacquelyn Reeves advised of the refund by letter dated September 11, 1978, a copy of which is also attached.

We believe that the foregoing clearly shows that the contribution and receipt of the excess amounts from Messrs. King and Warren was entirely inadvertent and without any "knowing" awareness of the \$5,000 limit or the fact that it was being exceeded. As soon as this fact was brought to GOLDPAC's attention, the matter was promptly corrected in the manner suggested by the Commission and the fact of that correction was reported to the Commission as requested.

That there was no intention to circumvent the law should be confirmed by the fact that all of the relevant acts were openly and clearly reported to the Commission, which is charged with administration of the law. In addition, we think it is important that these excess contributions did not enable GOLDPAC to make contributions to candidates that it otherwise would not have had sufficient funds to make. As can be verified from its reports, GOLDPAC's receipts through contributions from its members have always exceeded its contributions to candidates and other expenditures by more than \$2,000. In light of these circumstances, we hope that you will agree that there is no basis for any further enforcement action against GOLDPAC.

GOLDPAC will, of course, take appropriate steps to assure that this problem does not re-occur in the future.

We trust that the foregoing will satisfy your requirements with respect to this matter. However, should you need

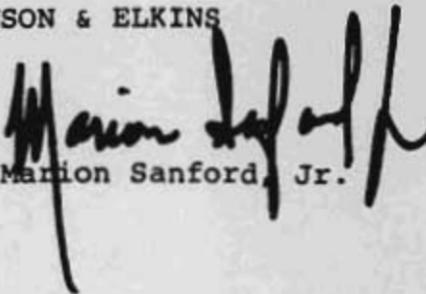
February 2, 1979

additional information or wish to discuss the matter further, please contact the undersigned.

Respectfully submitted,

VINSON & ELKINS

By


Marion Sanford, Jr.

323:91J
Enclosures

79-040130399



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Gold PAC may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that contributions in excess of \$5,000 were knowingly accepted from Jasper N. Warren and Allan C. King in violation of 2 U.S.C. §441a(f). While we note that you returned the excessive amounts to Messrs. Warren and King, the Act was violated when you knowingly accepted these amounts. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

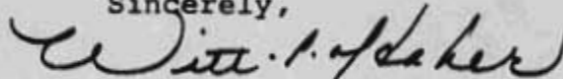
If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

79040130400

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,



William C. Oldaker
General Counsel

79040130401



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 11, 1978

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

Dear Mr. Speyrer:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During review of the January 31 Year End Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making a political contributions to a multicandidate committee in any calendar year in the excess of \$5,000.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act, you return the amounts in excess of \$5,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Beverly Brown (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipt Requested

79040130402

Schedule A

July 1976

Federal Election Commission

175 K Street, N.W.

Washington, D.C. 20463

Itemized receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

C. R. Thurber

P. O. Box 310, Winnie, Texas 77665

Principal place of business

Goldrus Drilling Company
Lafayette, Louisiana

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$ 5.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Jasper N. Warren

331 W. Friar Tuck Lane, Houston, Texas 77024

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 6,000.00

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$250.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Jack Wilder

5911 Forest Haven Drive, Houston, Texas 77066

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 180.00

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$ 7.50

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

David N. Wilkes

3627 West Creek Club Dr., Missouri City, Texas 77457

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

Landman

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 96.00

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$ 4.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)Amount of each
receipt this period

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$ 5,250.00

**Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Paul D. Tilley 1829 Country Club Drive, Sugarland, Texas 77478	7-15-77	\$ 5.00
	7-29-77	"
	8-15-77	"
	8-31-77	"
	9-15-77	"
Principal place of business Tilley Investments Houston, Texas	Occupation Managing Partner	9-30-77
<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$ 55.00		

Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
C. R. Thurber P. O. Box 310, Winnie, Texas 77665	7-15-77	\$ 5.00
	7-29-77	"
	8-15-77	"
	8-31-77	"
	9-15-77	"
Principal place of business Goldrus Drilling Company Lafayette, Louisiana	Occupation Toolpusher	9-30-77
<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$ 90.00		

Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Jasper N. Warren 6102 Yarwell Drive, Houston, Texas 77096	7-15-77	\$250.00
	7-29-77	"
	8-15-77	"
	8-31-77	"
	9-15-77	"
Principal place of business Goldrus Drilling Company Houston, Texas	Occupation President	9-30-77
<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$ 4,500.00		

Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Jack Wilder 5911 Forest Haven Drive, Houston, Texas 77066	7-15-77	\$ 7.50
	7-29-77	"
	8-15-77	"
	8-31-77	"
	9-15-77	"
Principal place of business GoldKing Production Company Houston, Texas	Occupation Engineer	9-30-77
<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$ 135.00		

Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
David N. Wilkes 8353 LaRoche, Houston, Texas 77036	7-15-77	\$ 4.00
	7-29-77	"
	8-15-77	"
	8-31-77	"
	9-15-77	"
Principal place of business GoldKing Production Company Houston, Texas	Occupation Landman	9-30-77
<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$ 72.00		

Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
	7-15-77	
	7-29-77	
	8-15-77	
	8-31-77	
	9-15-77	
Principal place of business	Occupation	9-30-77
<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$		

Subtotal of receipts this page (optional)	▶ \$ 1,629.00
Total this period (last page this line number only)	▶ \$ 5,354.00

CONTRIBUTIONS, TICKET PURCHASES, LOANS,
Rebates and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

LINE NUMBER 15(a)
(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

C. R. Thurber
P. O. Box 310, Winnie, Texas 77665

Principal place of business

P. O. Box 310
Winnie, Texas 77665

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

Date (month, day, year)	Amount of each receipt this period
4-15-77	\$5.00
4-30-77	5.00
5-13-77	5.00
5-31-77	5.00
6-15-77	5.00
6-30-77	5.00

Full Name, mailing address and ZIP code

Jasper N. Warren
6102 Yarwell Drive, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 3,000.00

Date (month,
day, year)

Date (month, day, year)	Amount of each receipt this period
4-15-77	\$250.00
4-30-77	250.00
5-13-77	250.00
5-31-77	250.00
6-15-77	250.00
6-30-77	250.00

Full Name, mailing address and ZIP code

Jack Wilder
5911 Forest Haven Drive, Houston, Texas 77066

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 90.00

Date (month,
day, year)

Date (month, day, year)	Amount of each receipt this period
4-15-77	\$7.50
4-30-77	7.50
5-13-77	7.50
5-31-77	7.50
6-15-77	7.50
6-30-77	7.50

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Amount of each
receipt this period

Subtotal of receipts this page (optional) ▶ \$ 1,575.00

Total this period (last page this line number only) ▶ \$ 1,020.00

Contributions, Ticket Purchases, Loans,
 Rebates, and Transfers for Line
 Numbers 15, 16, 17 and/or 18 of FEC Form 3
 (see instructions on back)

LINE NUMBER 15 (a)
 (Use separate schedule(s) for each
 numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

Bill L. Brannan
 3027 Fairway Drive, Sugar Land, Texas 77478

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$25.00
 1-28-77 \$25.00
 2-15-77 \$25.00
 2-28-77 \$25.00
 3-15-77 \$25.00
 3-31-77 \$25.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Full Name, mailing address and ZIP code

James Bryant
 7430 Antoine Drive, Houston, Texas

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$20.00
 1-28-77 \$20.00
 2-15-77 \$20.00
 2-28-77 \$20.00
 3-15-77 \$20.00
 3-31-77 \$20.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

Manager

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Full Name, mailing address and ZIP code

Andrew E. Hill
 6027 Lymbar, Houston, Texas 77096

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$25.00
 1-28-77 \$25.00
 2-15-77 \$25.00
 2-28-77 \$25.00
 3-15-77 \$25.00
 3-31-77 \$25.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Full Name, mailing address and ZIP code

Allan C. King
 5835 Indian Trail, Houston, Texas 77057

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$250.00
 1-28-77 \$250.00
 2-15-77 \$250.00
 2-28-77 \$250.00
 3-15-77 \$250.00
 3-31-77 \$250.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Full Name, mailing address and ZIP code

Richard C. Merchant
 5515 Forest Haven Drive, Houston, Texas 77066

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$25.00
 1-28-77 \$25.00
 2-15-77 \$25.00
 2-28-77 \$25.00
 3-15-77 \$25.00
 3-31-77 \$25.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Full Name, mailing address and ZIP code

Jasper N. Warren
 6102 Yarwell Drive, Houston, Texas 77096

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$250.00
 1-28-77 \$250.00
 2-15-77 \$250.00
 2-28-77 \$250.00
 3-15-77 \$250.00
 3-31-77 \$250.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Subtotal of receipts this page (optional) ▶

\$ 3,570.00

Total this period (last page this line number only) ▶

\$ 3,570.00

Schedule A

July 1976

Federal Election Commission

125 K Street, N.W.

Washington, D.C. 20463

Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

John Keenan

10667 Northbrook, Houston, Texas 77043

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)
10-14-77
10-31-77Amount of each
receipt this period
\$ 2.50
"11-15-77
11-31-77
12-15-77
12-30-77"
"
"
"

Full Name, mailing address and ZIP code

Suzanne Kessler

9550 Ella Lee Lane, #2043, Houston, Texas 77063

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)
10-14-77
10-31-77Amount of each
receipt this period
\$ 2.50
"11-15-77
11-30-77
12-15-77
12-30-77"
"
"
"

Full Name, mailing address and ZIP code

Allan C. King

5835 Indian Trail, Houston, Texas 77057

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 6,000.00

Date (month,
day, year)
10-14-77
10-31-77Amount of each
receipt this period
\$250.00
"11-15-77
11-30-77
12-15-77
12-30-77"
"
"
"

Full Name, mailing address and ZIP code

Howard A. McCollum

10715 Kittybrook, Houston, Texas 77071

Principal place of business

Hill Petroleum Company
Houston, Texas

Occupation

Mgr. Planning & Economics

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 375.00

Date (month,
day, year)
10-14-77
10-31-77Amount of each
receipt this period
\$25.00
"11-15-77
11-30-77
12-15-77
12-30-77"
"
"
"

Full Name, mailing address and ZIP code

Richard C. Merchant

5515 Forest Haven Drive, Houston, Texas 77066

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 600.00

Date (month,
day, year)
10-14-77
10-31-77Amount of each
receipt this period
\$25.00
"11-15-77
11-30-77
12-15-77
12-30-77"
"
"
"

Full Name, mailing address and ZIP code

Thomas C. Moss

141 Panorama Drive, Conroe, Texas 77301

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)
10-14-77
10-31-77Amount of each
receipt this period
\$ 5.00
"11-15-77
11-30-77
12-15-77
12-30-77"
"
"
"

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$

**Rebate and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Art Gary Rt. 1, Box 320, Rockdale, Texas 76567		7-15-77	\$10.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Goldrus Drilling Company		8-31-77	"
Lafayette, Louisiana		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 180.00		9-30-77	"
David L. Gibson 204 Bell Downs, Lafayette, Louisiana 70501		7-15-77	\$12.50
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Goldrus Drilling Company		8-31-77	"
Lafayette, Louisiana		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 225.00		9-30-77	"
Andrew E. Hill 6027 Lymbar, Houston, Texas 77096		7-15-77	\$25.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Hill Petroleum Company		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 450.00		9-30-77	"
Richard C. Johnson 4819 Hazelton, Houston, Texas 77035		7-15-77	\$ 7.50
Principal place of business		7-29-77	"
Occupation		8-15-77	"
GoldKing Production Co.		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 135.00		9-30-77	"
Allan C. King 5835 Indian Trail, Houston, Texas 77057		7-15-77	\$250.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
GoldKing Production Co.		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 4,500.00		9-30-77	"
Howard A. McCollum 10715 Kittybrook, Houston, Texas 77071		7-15-77	\$25.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Hill Petroleum Company		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 225.00		9-30-77	"
Subtotal of receipts this page (optional)			\$ 1,980.00
Total this period (last page this line number only)			\$

**Rebate and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

David L. Gibson
204 Bell Downs, Lafayette, Louisiana 70501

Principal place of business

300 Midway Street
Lafayette, Louisiana 70501

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)

4-15-77

Amount of each
receipt this period

\$12.50

4-30-77

12.50

5-13-77

12.50

5-31-77

12.50

6-15-77

12.50

6-30-77

12.50

Full Name, mailing address and ZIP code

Warren W. Haynes
2303 S. W. Ben Jordan, Victoria, Texas 77901

Principal place of business

2302 S. W. Ben Jordan
Victoria, Texas 77901

Occupation

Gauger

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 50.00

Date (month,
day, year)

6-18-77

Amount of each
receipt this period

\$50.00

Full Name, mailing address and ZIP code

James M. Hicks
Rt. 2, Box 349A, Crowley, Louisiana 70526

Principal place of business

Rt. 2, Box 349A
Crowley, Texas 70526

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 50.00

Date (month,
day, year)

4-30-77

Amount of each
receipt this period

\$50.00

Full Name, mailing address and ZIP code

Andrew E. Hill
6027 Lymbar, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 300.00

Date (month,
day, year)

4-15-77

Amount of each
receipt this period

\$25.00

4-30-77

25.00

5-13-77

25.00

5-31-77

25.00

6-15-77

25.00

6-30-77

25.00

Full Name, mailing address and ZIP code

Richard C. Johnson
4819 Hazelton, Houston, Texas 77035

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 90.00

Date (month,
day, year)

4-15-77

Amount of each
receipt this period

\$7.50

4-30-77

7.50

5-13-77

7.50

5-31-77

7.50

6-15-77

7.50

6-30-77

7.50

Full Name, mailing address and ZIP code

Allan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 3,000.00

Date (month,
day, year)

4-15-77

Amount of each
receipt this period

\$250.00

4-30-77

250.00

5-13-77

250.00

5-31-77

250.00

6-15-77

250.00

6-30-77

250.00

Subtotal of receipts this page (optional) ▶

\$1,870.00

Total this period (last page this line number only) ▶

\$

REPORT OF RECEIPTS AND EXPENDITURES
FOR A CANDIDATE OR COMMITTEE
SUPPORTING CANDIDATE(S) FOR
NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1 GOLDPAC 2 I.D. No. C-00012104
Name of Candidate or Committee (in full) Candidate/Committee
900 First City National Bank Bldg.
Address (number and street) 3 N/A
Office Sought, State/District (if applicable)
Houston, Texas 77002
City, State and ZIP Code ☐ Check if address is different than previously reported Year of Election _____

4 Type of Report (check appropriate boxes)

- ☐ April 10 Quarterly Report ☐ Tenth day report preceding _____ election
(primary, general or convention) ☐ Termination Report
☐ July 10 Quarterly Report on _____ in the State of _____
(date) ☐ Amendment for: _____
☒ October 10 Quarterly Report ☐ Thirtieth day report following _____ election
(primary, general or convention) (which report) _____
☐ January 31 Annual Report
☐ Monthly Report _____ on _____ in the State of _____
(month) (date)
This is a report for ☐ Primary Election ☒ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES
(Figures may be rounded to nearest dollar.)

5 Covering Period	Column A This Period	Column B Calendar Year-To-Date
<u>6-30-78</u> Through <u>9-30-78</u>		
6 Cash on hand January 1, 1978		\$ 21,348.00
7 Cash on hand at beginning of reporting period	\$ 25,563.00	
8 Total receipts (from line 19)	\$ 5,167.50	\$ 16,382.50
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 30,730.50	\$ 37,730.50
9 Total expenditures (from line 25)	\$ 16,500.00	\$ 23,500.00
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 14,230.50	\$ 14,230.50
11 Value of contributed items on hand to be liquidated (Attach itemized list) \$ <u>-0-</u>		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ -0-	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ -0-	

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

10-23-78
(Date)

Henry R. Speyrer, Treasurer
(Typed Name of Treasurer or Candidate)

Henry R. Speyrer
(Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 437g, or Section 441; (see reverse side of form).

For further
information,
Contact:

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

or call 800/424-9530

Approved by GAO
B-187620 (RDS:OG)
Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE GOLDPAC		REPORT COVERING THE PERIOD FROM: 6-30-78 TO: 9-30-78	
RECEIPTS		Column A This Period	Column B Calendar Year-To-Date
14. Contributions from Individuals (including contributions in-kind):			
(a) Itemized (use Schedule A)		\$ 4,620.00	
(b) Unitemized		\$ 547.50	
(c) Sales and collections included above: List by event on memo Schedule D (\$ <u>-0-</u>)			
(d) Subtotal of contributions from individuals		\$ 5,167.50	\$ 16,382.50
15. Transfers from Political Committees:			
(a) Funds from affiliated/authorized committee (itemize on Schedule A regardless of amount)		\$ -0-	
(b) Funds from other committees (itemize on Schedule A regardless of amount)		\$ -0-	
(c) Contributions in-kind from political committees (itemize on Schedule A regardless of amount)		\$ -0-	
(d) Subtotal of transfers in and contributions in-kind from political committees		\$ -0-	\$ -0-
16. Other Income:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of other income		\$ -0-	\$ -0-
17. Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of loans and loan repayments received		\$ -0-	\$ -0-
18. Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of refunds, rebates, returns of deposits		\$ -0-	\$ -0-
19. Total Receipts		\$ 5,167.50	\$ 16,382.50
EXPENDITURES			
20. Operating Expenditures:			
(a) Itemized (use Schedule B)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of operating expenditures		\$ -0-	\$ -0-
21. Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$ 2,000.00	
(b) Unitemized		\$ -0-	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$ 2,000.00	\$ 2,000.00
22. Transfers Out to Political Committees:			
(a) To affiliated/authorized committee (itemize on Schedule B regardless of amount)		\$ -0-	
(b) To other committees (itemize on Schedule B regardless of amount)		\$ 14,500.00	
(c) Contributions in-kind to other committees (itemize on Schedule B regardless of amount)		\$ -0-	
(d) Subtotal of transfers out		\$ 16,500.00	\$ 23,500.00
23. Independent Expenditures (use Schedule E)		\$ -0-	\$ -0-
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (itemize on Schedule F)		\$ -0-	\$ -0-
25. Total Expenditures		\$ 16,500.00	\$ 23,500.00
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
26. Total Receipts (from line 19)		\$ 5,167.50	
27. Transfers in (from line 15(a))		\$ -0-	
28. Net Receipts (Subtract line 27 from line 26)		\$ 5,167.50	
29. Total Expenditures (from line 25)		\$ 16,500.00	
30. Transfers Out (from line 22(a))		\$ -0-	
31. Net Expenditures (Subtract line 30 from line 29)		\$ 16,500.00	

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 1 of 4 for

Line Number 14(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
GOLDPAC			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Jimmy R. Baker Rt. 2, Box 181E Church Point, Louisiana 70525	Goldrus Drilling Company Lafayette, Louisiana	7-14 & 31	\$12.50
	Occupation	8-15 & 31	"
	Drilling Superintendent	9-15 & 29	"
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
John Brand 5907 Lodge Creek Houston, Texas 77066	Goldrus Drilling Company Houston, Texas	7-14 & 31	\$20.00
	Occupation	8-15 & 31	"
	Dir. Human Resources	9-15 & 29	"
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 360.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Bill L. Brannan 3027 Fairway Drive Sugarland, Texas 77478	Goldrus Drilling Company Houston, Texas	7-14 & 31	\$25.00
	Occupation	8-15 & 31	"
	Executive Vice President	9-15 & 29	"
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 450.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
James Bryant 7430 Antoine Drive Houston, Texas 77088	Hill Petroleum Company Houston, Texas	7-14 & 31	\$20.00
	Occupation	8-15 & 31	"
	Senior Vice President	9-15 & 29	"
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 360.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Curtis E. Burson 16602 Gull Court Crosby, Texas 77532	Goldrus Drilling Company Houston, Texas	7-14 & 31	\$12.50
	Occupation	8-15 & 31	"
	Vice President	9-15 & 29	"
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
C. Eugene Doyle 9207 Petersham St. Houston, Texas 77071	GoldKing Production Company Houston, Texas	7-14 & 31	\$20.00
	Occupation	8-15 & 31	"
	Production Supt.	9-15 & 29	"
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 360.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Billy W. Dvorak P. O. Box 42 El Campo, Texas 77437	GoldKing Production Company El Campo, Texas	7-14 & 31	\$12.50
	Occupation	8-15 & 31	"
	Asst. Production Supt.	9-15 & 29	"
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 225.00		
SUBTOTAL of receipts this page (optional)			\$ 735.00
TOTAL this period (last page this line number only)			\$

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 2 of 4 for

Line Number 14(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full GOLDPAC			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
John D. Faul	Goldrus Drilling Company	7-14 & 31	\$12.50
414 Barousse Street	Lafayette, Louisiana	8-15 & 31	"
Church Point, Louisiana 70525	Occupation Asst. Drilling Supt.	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Art Gary	Goldrus Drilling Company	7-14 & 31	\$10.00
Rt. 1, Box 320	Lafayette, Louisiana	8-15 & 31	"
Rockdale, Texas 76567	Occupation Asst. Drilling Supt.	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 180.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
David L. Gibson	Goldrus Drilling Company	7-14 & 31	\$12.50
204 Bell Downs	Lafayette, Louisiana	8-15 & 31	"
Lafayette, Louisiana 70501	Occupation Vice President	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Andrew E. Hill	Hill Petroleum Company	7-14 & 31	\$25.00
435 West Alkire Lake Drive	Houston, Texas	8-15 & 31	"
Sugarland, Texas 77057	Occupation President	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 450.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Ben Hinds	GoldKing Production Company	7-14 & 31	\$25.00
601 Saddlewood	Houston, Texas	8-15 & 31	"
Houston, Texas 77024	Occupation Vice President	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 200.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Richard C. Johnson	GoldKing Production Company	7-14 & 31	\$ 7.50
4819 Hazelton	Houston, Texas	8-15 & 31	"
Houston, Texas 77035	Occupation Accountant	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 135.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Allan C. King	GoldKing Production Company	7-14 & 31	\$250.00
5835 Indian Trail	Houston, Texas	8-15	"
Houston, Texas 77057	Occupation President	8-31	\$200.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed	9-15 & 29	"
	Aggregate Year To Date \$ 4,350.00		
SUBTOTAL of receipts this page (optional)			\$ 1,905.00
TOTAL this period (last page this line number only)			\$

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 3 of 4 for

Line Number 14(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code A. Howard McCollum 10715 Kittybrook Houston, Texas 77071	Principal Place of Business Hill Petroleum Company Houston, Texas Occupation Mgr. Planning & Economics <input type="checkbox"/> Check if Contributor is self-employed	Date (month, day, year) 7-14 & 31 8-15 & 31 9-15 & 29	Amount of each Receipt this Period \$25.00 " "
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 450.00		
Full Name, Mailing Address and ZIP Code Richard C. Merchant 5515 Forest Haven Drive Houston, Texas 77066	Principal Place of Business Goldrus Drilling Company Houston, Texas Occupation Treasurer <input type="checkbox"/> Check if Contributor is self-employed	Date (month, day, year) 7-14 & 31 8-15 & 31 9-15 & 29	Amount of each Receipt this Period \$25.00 " "
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 450.00		
Full Name, Mailing Address and ZIP Code William E. Pittman 8211 Tiger Lane Houston, Texas 77040	Principal Place of Business GoldKing Production Company Houston, Texas Occupation Landman <input type="checkbox"/> Check if Contributor is self-employed	Date (month, day, year) 7-14 & 31 8-15 & 31 9-15 & 29	Amount of each Receipt this Period \$10.00 " "
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 180.00		
Full Name, Mailing Address and ZIP Code Ellis M. Quinn, Jr. 3333 Neyland Street Liberty, Texas 77575	Principal Place of Business Goldrus Drilling Company Houston, Texas Occupation Vice President <input type="checkbox"/> Check if Contributor is self-employed	Date (month, day, year) 7-14 & 31 8-15 & 31 9-15 & 29	Amount of each Receipt this Period \$12.50 " "
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code Thomas W. Shafer P. O. Box 67 Winnie, Texas 77665	Principal Place of Business Goldrus Drilling Company Houston, Texas Occupation Asst. Drilling Supt. <input type="checkbox"/> Check if Contributor is self-employed	Date (month, day, year) 7-14 & 31 8-15 & 31 9-15 & 29	Amount of each Receipt this Period \$10.00 " "
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 180.00		
Full Name, Mailing Address and ZIP Code Henry R. Speyrer 5906 Pinewood Springs Drive Houston, Texas 77066	Principal Place of Business GoldKing Production Company Houston, Texas Occupation Vice President <input type="checkbox"/> Check if Contributor is self-employed	Date (month, day, year) 7-14 & 31 8-15 & 31 9-15 & 29	Amount of each Receipt this Period \$15.00 " "
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 270.00		
Full Name, Mailing Address and ZIP Code Jasper N. Warren 331 W. Friar Tuck Lane Houston, Texas 77024	Principal Place of Business Goldrus Drilling Company Houston, Texas Occupation President <input type="checkbox"/> Check if Contributor is self-employed	Date (month, day, year) 7-14 & 31 8-15 8-31 9-15 & 29	Amount of each Receipt this Period \$250.00 " \$200.00 "
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 4,350.00		
SUBTOTAL of receipts this page (optional)			\$ 1,935.00
TOTAL this period (last page this line number only)			\$

79040130414

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 4 of 4 for

Line Number 14(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Jack Wilder 5911 Forest Haven Drive Houston, Texas 77066	GoldKing Production Company Houston, Texas	7-14 & 31	\$ 7.50
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation Engineer	8-15 & 31	"
	<input type="checkbox"/> Check if Contributor is self-employed	9-15 & 29	"
	Aggregate Year-To-Date . . . \$ 135.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
SUBTOTAL of receipts this page (optional)			\$ 45.00
TOTAL (this period (last page this line number only))			\$ 4,620.00

19047130415

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 1 for
Line Number 21(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full GOLDPAC			
Full Name, Mailing Address and ZIP Code Jasper N. Warren 331 W. Friar Tuck Lane Houston, Texas 77024	Particulars of Expenditure Reimbursement for excess contribution during 1977 Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	Date (month, day, year) 8-15-78	Amount of each expendi- ture this period \$1,000.00
Full Name, Mailing Address and ZIP Code Allan C. King 5835 Indian Trail Houston, Texas 77057	Particulars of Expenditure Reimbursement for excess contribution during 1977 Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	Date (month, day, year) 8-15-78	Amount of each expendi- ture this period \$1,000.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 2,000.00

19040130416

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 3 for
Line Number 22(b)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
GOLDPAC			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Mickey Leland for Congress Com. 1501 Elgin, Suite A Houston, Texas 77004	Contribution	8-11-78	\$1,000.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cammage for Congress Com. 8623 Gulf Freeway Houston, Texas 77017	Contribution	8-28-78	\$ 500.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Kansans for Kassebaum 517 East Douglas Wichita, Kansas 67202	Contribution	9-11-78	\$1,000.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Larry Pressler for U.S. Senate R. R. 1 Humbolt, South Dakota 57035	Contribution	9-11-78	\$1,000.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Baucus '78 P. O. Box 5810 Helena, Montana 59601	Contribution	9-11-78	\$1,000.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Al Simpson Senate Campaign Box 1188 Cody, Wyoming 82414	Contribution	9-11-78	\$1,000.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Chris Dodd/Congress Com. P. O. Box 1084 Norwich, Connecticut 06360	Contribution	9-11-78	\$1,000.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Morgan F. Murphy for Congress Com. 221 N. LaSalle St., 38th Flr. Chicago, Illinois 60601	Contribution	9-11-78	\$1,000.00
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional)			\$7,500.00
TOTAL this period (last page this line number only)			\$

79040130417

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 2 of 3 for
Line Number 22(b)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code

Committee for Tim Wirth, Inc.
P. O. Box 15193
Lakewood, Colorado 80215

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Holland in Congress Committee
P. O. Box 862
Camden, South Carolina 29020

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

John BreauX Reelection Com.
P. O. Box 987
Crowley, Louisiana 70526

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$ 500.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Joe Wyatt for Congress Com.
P. O. Box 147
Bloomington, Texas 77951

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Leath for Congress Committee
P. O. Box 263
Killeen, Texas 76541

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Tom Loeffler for Congress
P. O. Box 2119
Kerrville, Texas 78028

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$ 500.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Schroeder for Congress Com.,
Inc.
625 East 17th Avenue
Denver, Colorado 80203

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Conlin for Congress
425 W. Grand River
East Lansing, Michigan 48823

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-28-78

Amount of each expendi-
ture this period

\$ 500.00

Expenditure for:

☐ Primary ☒ General ☐ Other

SUBTOTAL of expenditures this page (optional)

\$6,500.00

TOTAL this period (last page this line number only)

\$

18
4130418

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20543

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 3 of 3 for
Line Number 22(b)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
David for Congress Box 189 Gaylord, Michigan 49735	Contribution Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	9-28-78	\$ 500.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of expenditures this page (optional)			\$ 500.00
TOTAL this period (last page this line number only)			\$ 14,500.00

19040130419

GOLDPAC
900 First City National Bank Bldg.
Houston, Texas 77002

September 11, 1978

Mr. Orlando B. Potter
Staff Director
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

Re: 2SV1/78-51

Dear Mr. Potter:

Please be advised that on August 15, 1978 GOLDPAC refunded to Mr. Allan C. King and Mr. J. N. Warren, each, the sum of \$1,000 which was the overpayment to the PAC during 1977.

Sincerely,

Jacqueline M. Reeves
Secretary to Mr. Henry Speyrer, Treasurer

jmr

VINSON & ELKINS

ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

TELEPHONE 713 651-2222 TWX 9108816301 TELEX 762 146

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 44 01 491-7236
CABLE VINELKINS LONDON W11 TELEX 24140

FORT WORTH NATIONAL BANK BLDG.
FORT WORTH, TEXAS 76102
TELEPHONE 817 335-7331

1101 CONNECTICUT AVE. N.W. SUITE 900
WASHINGTON, D. C. 20036
TELEPHONE 202 662-8600
CABLE VINELKINS - TELEX 89660

79 JAN 29 PM 3:18

January 25, 1979

Federal Election Commission
Attn: Marybeth Tarrant
1325 K Street N.W.
Washington, D.C. 20463

900522

RE: MUR 899

Gentlemen:

This law firm represents Gold PAC, Jasper N. Warren and Allan King, the three parties who have received correspondence from you regarding the captioned matter. As I advised Ms. Tarrant this afternoon, we were under the mistaken impression that your correspondence dealt with calendar year 1978, rather than 1977. I will be in touch directly concerning 1977.

Very truly yours,

Marion Sanford, Jr.
Marion Sanford, Jr.

323:91J

CERTIFIED MAIL No. 540543
RETURN RECEIPT REQUESTED

MSJP
VINSON & ELKINS

ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

000
000
000
000



140
FEB 17 1979

CERTIFIED

No. 540543

MAIL

Federal Election Commission
Attn: Marybeth Tarrant
1325 K Street N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. §441a(a)(1)(C). While we note that the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

Tarrant *MUR-899*

1. The following service is requested (check one).
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
Show to whom and date delivered
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Jasper N. Warren
331 W. Friar Luck Lane
Houston, Tx 77024

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
9331

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
J. N. Warren

4. DATE OF DELIVERY
1-17-79

5. ADDRESS (Complete only if different from above)
331 W. Friar Luck

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

157-0-24-985

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. §441a(a)(1)(B). While we note that the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

MT

79040130425

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

79040130426



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Gold PAC may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that contributions in excess of \$5,000 were knowingly accepted from Jasper N. Warren and Allan C. King in violation of 2 U.S.C. §441a(f). While we note that you returned the excessive amounts to Messrs. Warren and King, the Act was violated when you knowingly accepted these amounts. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

79040130427

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a) (3) (B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

Warrant *NYUK-844*

25 Form 3811, Apr. 1977

SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one):
☐ Show to whom and date delivered.
☒ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery. \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Henry K. Speyer, Treasurer
GOLD PAC
900 First City Nat'l Bank Bldg
Houston, TX 77002

3. ARTICLE DESCRIPTION:
REGISTERED NO. *90565* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE *[Signature]* ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY *JUN 14 1979* POSTMARK *628*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

★GPO: 1977-0-248-386

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Gold PAC may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that contributions in excess of \$5,000 were knowingly accepted from Jasper N. Warren and Allan C. King in violation of 2 U.S.C. §441a(2). While we note that you returned the excessive amounts to Messrs. Warren and King, the Act was violated when you knowingly accepted these amounts. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

MT

79040130429

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a) (3) (B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

79040130430



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. §441a(a)(1)(C). While we note the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

Tarrant *MUR 899*

PS Form 3811, Nov. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. The following service is requested (check one):
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY Show to whom and date delivered
☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Allan C. King
5835 Indian Trail
Houston, Texas 77057

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
94337A

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
John C. ...

4. DATE OF DELIVERY
11/19/79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977-0

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 892

Dear Mr. King:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. 5443(a)(1)(g). While we note the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 892.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

MT

79040130433

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

79040130434

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Gold PAC
Jasper N. Warren
Allan C. King

)
)
)
)
)

MUR 899

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 10, 1979, the Commission determined by a vote of 5-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated January 5, 1979, regarding the above-captioned matter:

1. Find reason to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(c).
2. Find reason to believe that Gold PAC violated 2 U.S.C. §441a(f).
3. Send the letters attached to the above-named report.

Voting for this determination were Commissioners Springer, Aikens, McGarry, Thomson, and Harris.

Attest:

4/10/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 1-5-79, 1:26
Circulated on 48 hour vote basis: 1-8-79, 12:00

29040130435

January 5, 1979

MEMORANDUM To: Marge Emmons
FROM: Eliasa T. Garr
SUBJECT: MUR 899

Please have the attached First General Counsel's
Report on MUR 899 distributed to the Commission on a
48 hour tally basis.

Thank you.

79040130436

FEDERAL ELECTION COMMISSION
RECEIVED
OFFICE OF THE
COMMISSION SECRETARY
FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL

BY OGC TO COMMISSION

JAN 5 1979

MUR 70 JAN 5 1979 P 1:26

STAFF MEMBER(S) Tarrant

SOURCE OF MUR: INTERNALLY GENERATED

RESPONDENT'S NAME: Gold PAC, Houston, Texas; Jasper N. Warren, Houston, Texas; Allan C. King, Houston, Texas

RELEVANT STATUTE: 2 U.S.C. §§441a(a)(1)(C), 441a(f)

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

A review of the Year End Report for 1977 filed by Gold PAC disclosed the receipt of contributions which appeared to be excessive in violation of 2 U.S.C. §441a(a)(1)(C). Jasper N. Warren and Allan C. King each gave \$250 on the following dates: November 15, November 30, December 15, and December 30, 1977. Prior to November 15, each respondent had contributed \$5,000 to Gold PAC. 1/ This matter was referred to the Office of General Counsel by the Reports Analysis Division on December 12, 1978 (See Attachment 1).

EVIDENCE

Gold PAC was notified of the surface violation on August 11, 1978. On September 11, 1978, the Committee responded by saying Allan C. King and Jasper N. Warren were each refunded \$1,000. Both repayments were shown on Gold PAC's October 10 Quarterly Report.

PRELIMINARY ANALYSIS

2 U.S.C. §441a(a)(1)(C) renders it unlawful for any person to make contributions to a multicandidate, non-party political committee in any calendar year which, in the aggregate, exceeds \$5,000. Further, a political committee cannot knowingly accept any contributions in violation of this section. See §441a(f).

1/ Twice monthly, beginning January 13, 1977, Mr. King and Mr. Warren made contributions of \$250 each.

79040130437

RECOMMENDATION

1. Find reason to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C)
2. Find reason to believe that Gold PAC violated 2 U.S.C. §441a(f).
3. Send the attached letters.

ATTACHMENTS

1. Referral memo from Reports Analysis
2. Letters to Jasper N. Warren, Allan C. King, and Gold PAC

79040130438

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

MUR 899

REPORTS ANALYSIS REFERRAL SHEET

DATE 12/12/78 ANALYST BEVERLY BROWN BS

TO: WILLIAM OLDAKER TEAM CHIEF STEVE MIMS SH

THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW CARROLL BOWEN CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS JH

CANDIDATE/COMMITTEE: GOLDPAC

TREASURER: HENRY R. SPEYER

ADDRESS: 900 First City National Bank Building
Houston, TX 77002

AFFILIATE(S):

ALLEGATION(S): Receipt of excessive contributions from individual contributors	CITE: 441a	ATTACHMENT(S) #2
--	---------------	---------------------

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE:
Initiated on 8/11/78 ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 10/1/78	TO 12/31/78
TOTAL RECEIPTS \$ 5239	TOTAL EXPENDITURES \$ 3000
CASH ON HAND \$ 21,348	DEBTS \$ 0

HISTORY:	
RESULTS OF REVIEW:	ATTACHMENT
Surface violation notice sent 8/11/78	#3.
Letter response received 9/11/78	
Violation corrected in October 10 Quarterly Report 1978	

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:	ATTACHMENT
Telecon 9/6/78	#4

REASON(S) FOR REFERRAL:	ATTACHMENT
Meets the threshold for referral to OGC	

OTHER PENDING ACTIONS INITIATED BY RAD:	ATTACHMENT
None	

OTHER RELEVANT INFORMATION:
None

Previous Referrals:
None

79040130440

Attachment #1

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

DATE 12/10/79
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
GOLDPAC								ID: C00012104
	CONNECTED ORGANIZATION: GOLDRUS DRILLING COMPANY							
	1977 MISCELLANEOUS TRANSACTION FROM F.E.C.					12DEC77	1	78FEC/063/2833
	1978 MISCELLANEOUS TRANSACTION TO F.E.C.					15SEP78	2	78FEC/085/1797
	1977 APRIL 10 QUARTERLY	4,884		0			6	77FEC/052/4935
	REQUEST FOR ADDITIONAL INFORMATION						3	77FEC/052/5309
	APRIL 10 QUARTERLY - AMENDMENT	4,884		0		1JAN77 - 31MAR77	6	77FEC/054/0042
	JULY 10 QUARTERLY	5,191		1,045		1APR77 - 30JUN77	11	77FEC/056/3675
	OCTOBER 10 QUARTERLY	5,474		1,000		1JUL77 - 30SEP77	11	77FEC/061/0374
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 - 30SEP77	2	77FEC/061/2740
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL77 - 30SEP77	11	77FEC/063/0481
	YEAR END REPORT	5,259		3,000		1OCT77 - 31DEC77	12	78FEC/069/1665
	REQUEST FOR ADDITIONAL INFO 2ND						2	78FEC/066/3893
1978	APRIL 10 QUARTERLY	5,259		2,000		1JAN78 - 31MAR78	7	78FEC/072/3158
	10 DAY PRE-PRIMARY	876		0		1APR78 - 21APR78	6	78FEC/075/2056
	10 DAY PRE-RUNOFF	1,753		1,000		22APR78 - 19MAY78	8	78FEC/075/2040
	30 DAY POST-PRIMARY	250		1,000		19MAY78 - 26MAY78	6	78FEC/076/3762
	30 DAY POST-RUNOFF	2,169		2,000		26MAY78 - 23JUN78	6	78FEC/079/2323
	JULY 10 QUARTERLY	907		1,000		23JUN78 - 30JUN78	7	78FEC/079/1725
	OCTOBER 10 QUARTERLY	5,167		16,500		30JUN78 - 30SEP78	11	78FEC/084/4802
	10 DAY PRE-GENERAL	810		6,000		30SEP78 - 23OCT78	9	78FEC/094/4813
	TOTAL	37,999	0	34,545	0		129	TOTAL PAGES

review

1 7 7 0 8 1 0 4 0 6 /

79040130442

Attachment #2

dyle A

Section Commission
Street, N.W.
tun, D.C. 20463

Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

C. R. Thurber
P. O. Box 310, Winnie, Texas 77665

Principal place of business

Goldrus Drilling Company
Lafayette, Louisiana

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$ 120.00

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$ 5.00
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

Jasper N. Warren
331 W. Friar Tuck Lane, Houston, Texas 77024

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$ 6,000.00

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$250.00
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

Jack Wilder
5911 Forest Haven Drive, Houston, Texas 77066

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$ 180.00

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$ 7.50
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

David N. Wilkes
3627 West Creek Club Dr., Missouri City, Texas 77457

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

Landman

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$ 96.00

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$ 4.00
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$

Date (month,
day, year)

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date \$

Date (month,
day, year)

Amount of each
receipt this period

Subtotal of receipts this page (optional) \$

Total this period (last page this line number only) \$ 5,259.00

**CONTRIBUTIONS, REBATES AND TRANSFERS FOR LINE
NUMBERS 15, 16, 17 AND/OR 18 OF FEC FORM 3**
(see instructions on back)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Paul D. Tilley 1829 Country Club Drive, Sugarland, Texas 77478		7-15-77	\$ 5.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Tilley Investments		8-31-77	"
Houston, Texas		9-15-77	"
Aggregate Year-to-date ▶ \$ 55.00		9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
C. R. Thurber		7-15-77	\$ 5.00
P. O. Box 310, Winnie, Texas 77665		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
Goldrus Drilling Company		9-15-77	"
Lafayette, Louisiana		9-30-77	"
Aggregate Year-to-date ▶ \$ 90.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jasper N. Warren		7-15-77	\$250.00
6102 Yarwell Drive, Houston, Texas 77096		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
Goldrus Drilling Company		9-15-77	"
Houston, Texas		9-30-77	"
Aggregate Year-to-date ▶ \$ 4,500.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jack Wilder		7-15-77	\$ 7.50
5911 Forest Haven Drive, Houston, Texas 77066		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
GoldKing Production Company		9-15-77	"
Houston, Texas		9-30-77	"
Aggregate Year-to-date ▶ \$ 135.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
David N. Wilkes		7-15-77	\$ 4.00
8353 LaRoche, Houston, Texas 77036		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
GoldKing Production Company		9-15-77	"
Houston, Texas		9-30-77	"
Aggregate Year-to-date ▶ \$ 72.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
Aggregate Year-to-date ▶ \$			
Subtotal of receipts this page (optional) ▶			\$ 1,629.00
Total this period (last page this line number only) ▶			\$ 5,354.00

Rebates and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 (see instructions on back)

LIVE NUMBER 12345
(Use separate schedule(s) for each
numbered line)

ime of Candidate or Committee in full

GOLDPAC

Name, mailing address and ZIP code C. R. Thurber P. O. Box 310, Winnie, Texas 77665		Date (month, day, year) 4-15-77 4-30-77 5-13-77 5-31-77 6-15-77 6-30-77	Amount of each receipt this period \$5.00 5.00 5.00 5.00 5.00 5.00
Principal place of business P. O. Box 310 Winnie, Texas 77665	Occupation Toolpusher <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 60.00		
Name, mailing address and ZIP code Jasper N. Warren 6102 Yarwell Drive, Houston, Texas 77096		Date (month, day, year) 4-15-77 4-30-77 5-13-77 5-31-77 6-15-77 6-30-77	Amount of each receipt this period \$250.00 250.00 250.00 250.00 250.00 250.00
Principal place of business 900 First City Nat. Bk. Bldg. Houston, Texas 77002	Occupation President <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 3,000.00		
Name, mailing address and ZIP code Jack Wilder 3911 Forest Haven Drive, Houston, Texas 77066		Date (month, day, year) 4-15-77 4-30-77 5-13-77 5-31-77 6-15-77 6-30-77	Amount of each receipt this period \$7.50 7.50 7.50 7.50 7.50 7.50
Principal place of business 900 First City Nat. Bk. Bldg. Houston, Texas 77002	Occupation Engineer <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 90.00		
Name, mailing address and ZIP code _____		Date (month, day, year) _____	Amount of each receipt this period _____
Principal place of business _____	Occupation _____ <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ _____		
Name, mailing address and ZIP code _____		Date (month, day, year) _____	Amount of each receipt this period _____
Principal place of business _____	Occupation _____ <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ _____		
Name, mailing address and ZIP code _____		Date (month, day, year) _____	Amount of each receipt this period _____
Principal place of business _____	Occupation _____ <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ _____		
Total of receipts this page (optional) ▶		\$1,575.00	
Total this period (last page this line number only) ▶		\$1,070.00	

Schedule A

July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

Bill L. Brannan
3027 Fairway Drive, Sugar Land, Texas 77478

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77 \$25.00

1-28-77 \$25.00

2-15-77 \$25.00

2-28-77 \$25.00

3-15-77 \$25.00

3-31-77 \$25.00

Full Name, mailing address and ZIP code

James Bryant
7430 Antoine Drive, Houston, Texas

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Manager

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77 \$20.00

1-28-77 \$20.00

2-15-77 \$20.00

2-28-77 \$20.00

3-15-77 \$20.00

3-31-77 \$20.00

Full Name, mailing address and ZIP code

Andrew E. Hill
6027 Lymbar, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77 \$25.00

1-28-77 \$25.00

2-15-77 \$25.00

2-28-77 \$25.00

3-15-77 \$25.00

3-31-77 \$25.00

Full Name, mailing address and ZIP code

Allan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77 \$250.00

1-28-77 \$250.00

2-15-77 \$250.00

2-28-77 \$250.00

3-15-77 \$250.00

3-31-77 \$250.00

Full Name, mailing address and ZIP code

Richard C. Merchant
5515 Forest Haven Drive, Houston, Texas 77066

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77 \$25.00

1-28-77 \$25.00

2-15-77 \$25.00

2-28-77 \$25.00

3-15-77 \$25.00

3-31-77 \$25.00

Full Name, mailing address and ZIP code

Jasper N. Warren
6102 Yarwell Drive, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77 \$250.00

1-28-77 \$250.00

2-15-77 \$250.00

2-28-77 \$250.00

3-15-77 \$250.00

3-31-77 \$250.00

Subtotal of receipts this page (optional) ▶ \$3,570.00

Total this period (last page this line number only) ▶ \$3,570.00

File A

76
Election Commission
Street, N.W.
ton, D.C. 20463

**Unitemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 3 of 6 for
LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

David L. Gibson
204 Bell Downs, Lafayette, Louisiana 70501

Principal place of business

300 Midway Street
Lafayette, Louisiana 70501

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)
4-15-77

Amount of each
receipt this period
\$12.50

4-30-77

12.50

5-13-77

12.50

5-31-77

12.50

6-15-77

12.50

6-30-77

12.50

Full Name, mailing address and ZIP code

Warren W. Haynes
2303 S. W. Ben Jordan, Victoria, Texas 77901

Principal place of business

2302 S. W. Ben Jordan
Victoria, Texas 77901

Occupation

Gauger

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 50.00

Date (month,
day, year)
6-18-77

Amount of each
receipt this period
\$50.00

Full Name, mailing address and ZIP code

James M. Hicks
Rt. 2, Box 349A, Crowley, Louisiana 70526

Principal place of business

Rt. 2, Box 349A
Crowley, Texas 70526

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 50.00

Date (month,
day, year)
4-30-77

Amount of each
receipt this period
\$50.00

Full Name, mailing address and ZIP code

Andrew E. Hill
6027 Lymbar, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 300.00

Date (month,
day, year)
4-15-77

Amount of each
receipt this period
\$25.00

4-30-77

25.00

5-13-77

25.00

5-31-77

25.00

6-15-77

25.00

6-30-77

25.00

Full Name, mailing address and ZIP code

Richard C. Johnson
4819 Hazelton, Houston, Texas 77035

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 90.00

Date (month,
day, year)
4-15-77

Amount of each
receipt this period
\$7.50

4-30-77

7.50

5-13-77

7.50

5-31-77

7.50

6-15-77

7.50

6-30-77

7.50

Full Name, mailing address and ZIP code

Allan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 3,000.00

Date (month,
day, year)
4-15-77

Amount of each
receipt this period
\$250.00

4-30-77

250.00

5-13-77

250.00

5-31-77

250.00

6-15-77

250.00

6-30-77

250.00

Subtotal of receipts this page (optional)

▶ \$1,870.00

Total this period (last page this line number only)

▶ \$

**Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**

LINE NUMBER

(Use separate schedule(s) for each numbered line)

Commission

W.
C. 20463

(see instructions on back)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Art Gary		7-15-77	\$10.00
Rt. 1, Box 320, Rockdale, Texas 76567		7-29-77	"
Principal place of business	Occupation	8-15-77	"
Goldrus Drilling Company	Asst. Drilling Supt.	8-31-77	"
Lafayette, Louisiana	<input type="checkbox"/> Check if Contributor is self-employed	9-15-77	"
Aggregate Year-to-date ▶ \$ 180.00		9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
David L. Gibson		7-15-77	\$12.50
204 Bell Downs, Lafayette, Louisiana 70501		7-29-77	"
Principal place of business	Occupation	8-15-77	"
Goldrus Drilling Company	Engineer	8-31-77	"
Lafayette, Louisiana	<input type="checkbox"/> Check if Contributor is self-employed	9-15-77	"
Aggregate Year-to-date ▶ \$ 225.00		9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Andrew E. Hill		7-15-77	\$25.00
6027 Lymbar, Houston, Texas 77096		7-29-77	"
Principal place of business	Occupation	8-15-77	"
Hill Petroleum Company	President	8-31-77	"
Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed	9-15-77	"
Aggregate Year-to-date ▶ \$ 450.00		9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Richard C. Johnson		7-15-77	\$ 7.50
4819 Hazelton, Houston, Texas 77035		7-29-77	"
Principal place of business	Occupation	8-15-77	"
GoldKing Production Co.	Accountant	8-31-77	"
Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed	9-15-77	"
Aggregate Year-to-date ▶ \$ 135.00		9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Allan C. King		7-15-77	\$250.00
5835 Indian Trail, Houston, Texas 77057		7-29-77	"
Principal place of business	Occupation	8-15-77	"
GoldKing Production Co.	President	8-31-77	"
Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed	9-15-77	"
Aggregate Year-to-date ▶ \$ 4,500.00		9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Howard A. McCollum		7-15-77	\$25.00
10715 Kittybrook, Houston, Texas 77071		7-29-77	"
Principal place of business	Occupation	8-15-77	"
Hill Petroleum Company	Mgr. Planning & Economics	8-31-77	"
Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed	9-15-77	"
Aggregate Year-to-date ▶ \$ 225.00		9-30-77	"
Subtotal of receipts this page (optional)			\$ 1,980.00
Total this period (last page this line number only)			\$

Contributions, Ticket Purchases, Loans,
 Rebat, and Transfers for Line
 Numbers 15, 16, 17 and/or 18 of FEC Form 3
 (see instructions on back)

LINE NUMBER 15(a)
 (Use separate schedule(s) for each
 numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

John Keenan
 10667 Northbrook, Houston, Texas 77043

Principal place of business

Goldrus Drilling Company
 Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$ 2.50

10-31-77

"

11-15-77

"

11-31-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Suzanne Kessler
 9550 Ella Lee Lane, #2043, Houston, Texas 77063

Principal place of business

Goldrus Drilling Company
 Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$ 2.50

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Allan C. King
 5835 Indian Trail, Houston, Texas 77057

Principal place of business

GoldKing Production Company
 Houston, Texas

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 6,000.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$250.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Howard A. McCollum
 10715 Kittybrook, Houston, Texas 77071

Principal place of business

Hill Petroleum Company
 Houston, Texas

Occupation

Mgr. Planning & Economics

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 375.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$25.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Richard C. Merchant
 5515 Forest Haven Drive, Houston, Texas 77066

Principal place of business

Goldrus Drilling Company
 Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 600.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$25.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Thomas C. Moss
 141 Panorama Drive, Conroe, Texas 77301

Principal place of business

Goldrus Drilling Company
 Houston, Texas

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$ 5.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$

29040130450

Attachment #3

100-100



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

August 11, 1978

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

Dear Mr. Speyrer:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During review of the January 31 Year End Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making a political contributions to a multicandidate committee in any calendar year in the excess of \$5,000.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act, you return the amounts in excess of \$5,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Beverly Brown (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipt Requested

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GOLDPAC
900 First City National Bank Bldg.
Houston, Texas 77002

RECEIVED
FEDERAL ELECTION
COMMISSION

18 SEP 15 4 03 PM '78

September 11, 1978

806186

Mr. Orlando B. Potter
Staff Director
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

Re: 2SV1/78-51

Dear Mr. Potter:

Please be advised that on August 15, 1978 GOLDPAC refunded to Mr. Allan C. King and Mr. J. N. Warren, each, the sum of \$1,000 which was the overpayment to the PAC during 1977.

Sincerely,

Jacqueline M. Reeves

Jacqueline M. Reeves
Secretary to Mr. Henry Speyrer, Treasurer

jmr

9708400310380541512

Form 280
 Form 280
 January 1978
 Federal Election Commission
 1200 N. Street, N.W.
 Washington, D.C. 20540

EXPENSES OF CANDIDATES
 (Reporting, Whether Out, Contributions Included,
 Loans, Loan Repayments and Debts Included)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 1 of 1 for
 Line Number 21(a)

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code

Jasper H. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Particulars of Expenditure

**Reimbursement for excess
 contribution during 1977**

Date (month,
 day, year)
8-15-70

Amount of each expendi-
 ture this period
\$1,000.00

Expenditure for:

☐ Primary ☐ General ☒ Other

Full Name, Mailing Address and ZIP Code

Allen C. King
3035 Indian Trail
Houston, Texas 77057

Particulars of Expenditure

**Reimbursement for excess
 contribution during 1977**

Date (month,
 day, year)
8-15-70

Amount of each expendi-
 ture this period
\$1,000.00

Expenditure for:

☐ Primary ☐ General ☒ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

(Continued on back of Form 280)

Form 280

2,000.00

79040130454

ATTACHMENT #4

1946-1947

TELECON FOR THE FILE

GOLDPAC C00012104
(full name of committee) (identification number)

Bernard Brown
(name of analyst)

Mrs. Reeves
(committee contact)

DATE/TIME: 9/6 3:30 PM

IN REFERENCE TO: 2SV1/78-51

REMARKS:

Mrs. Reeves indicated that the response to the SV letter was forth coming.
She stated that the refunds were made and that a letter to that effect will
be mailed asap.

*

79040130455



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. §441a(a)(1)(C). While we note the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

- 2 -

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

1904113157



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. §441a(a)(1)(C). While we note that the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

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- 2 -

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Gold PAC may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that contributions in excess of \$5,000 were knowingly accepted from Jasper N. Warren and Allan C. King in violation of 2 U.S.C. §441a(f). While we note that you returned the excessive amounts to Messrs. Warren and King, the Act was violated when you knowingly accepted these amounts. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

- 2 -

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

REPORTS ANALYSIS REFERRAL SHEET

DATE 12/12/78

ANALYST BEVERLY BROWN BB

TO: WILLIAM OLDAKER

TEAM CHIEF STEVE MIMS SM

THROUGH: STAFF DIRECTOR gmp

COMPLIANCE REVIEW CARROLL BOWEN CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS gmp

CANDIDATE/COMMITTEE: GOLDPAC

TREASURER: HENRY R. SPEYER

ADDRESS: 900 First City National Bank Building
Houston, TX 77002

AFFILIATE(S):

ALLEGATION(S):
Receipt of excessive contributions
from individual contributors

CITE:
441a

ATTACHMENT(S)
2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE:

Initiated on 8/11/78

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 10/1/78 TO 12/31/78

TOTAL RECEIPTS \$ 5239 TOTAL EXPENDITURES \$ 3000

CASH ON HAND \$ 21,348 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW:

Surface violation notice sent 8/11/78
Letter response received 9/11/78
Violation corrected in October 10 Quarterly Report 1978

ATTACHMENT
3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon 9/6/78

ATTACHMENT
4

REASON(S) FOR REFERRAL:

Meets the threshold for referral to OGC

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

None

ATTACHMENT

OTHER RELEVANT INFORMATION:

None

Previous Referrals:

None

Attachment #1

29040130463

79040130464

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE 12DEC78
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
DELTA PAC								ID# C00012104
	CONNECTED ORGANIZATION: DELDRUS DRILLING COMPANY							
	1972 MISCELLANEOUS TRANSACTION FROM F.E.C.					12DEC77	1	78FEC/063/2853
	1973 MISCELLANEOUS TRANSACTION TO F.E.C.					15SEP78	2	78FEC/085/1799
	1977 APRIL 10 QUARTERLY	4,884		0			6	77FEC/052/4935
	REQUEST FOR ADDITIONAL INFORMATION						3	77FEC/052/5509
	APRIL 10 QUARTERLY - AMENDMENT	4,884		0		1JAN77 -31MAR77	6	77FEC/054/0062
	JULY 10 QUARTERLY	5,191		1,045		1APR77 -30JUN77	11	77FEC/056/3675
	OCTOBER 10 QUARTERLY	5,474		1,000		1JUL77 -30SEP77	11	77FEC/061/0374
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77	2	77FEC/061/2740
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL77 -30SEP77	11	77FEC/063/0481
	APR 10 REPORT	5,259		3,000		1OCT77 -31DEC77	12	78FEC/068/1665
	REQUEST FOR ADDITIONAL INFO 2ND						2	78FEC/096/3893
	1978 APRIL 10 QUARTERLY	5,259		2,000		1JAN78 -31MAR78	7	78FEC/072/3158
	10 DAY PRE-PRIMARY	876		0		1APR78 -21APR78	6	78FEC/075/2056
	10 DAY PRE-RUNOFF	1,753		1,000		22APR78 -19MAY78	8	78FEC/075/2048
	10 DAY POST-PRIMARY	250		1,000		19MAY78 -26MAY78	6	78FEC/076/3762
	10 DAY POST-RUNOFF	2,169		2,000		26MAY78 -23JUN78	8	78FEC/079/2323
	JULY 10 QUARTERLY	907		1,000		23JUN78 -30JUN78	7	78FEC/079/1725
	OCTOBER 10 QUARTERLY	5,167		16,500		30JUN78 -30SEP78	11	78FEC/094/4802
	10 DAY PRE-GENERAL	610		6,000		30SEP78 -23OCT78	9	78FEC/094/4813
	TOTAL	37,999	0	34,545	0		129	TOTAL PAGES

79040130465

Attachment #2

Page 1

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 1 of 1 for
LINE NUMBER 15(a)
(Use separate schedule(s) for each
numbered line)

File A
Section Commission
Street, N.W.
ton, D.C. 20463

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
C. R. Thurber P. O. Box 310, Winnie, Texas 77665		10-14-77	\$ 5.00
		10-31-77	"
		11-15-77	"
		11-30-77	"
		12-15-77	"
		12-30-77	"
Principal place of business	Occupation		
Goldrus Drilling Company	Toolpusher		
Lafayette, Louisiana	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$ 120.00			
Jasper N. Warren 331 W. Friar Tuck Lane, Houston, Texas 77024		10-14-77	\$250.00
		10-31-77	"
		11-15-77	"
		11-30-77	"
		12-15-77	"
		12-30-77	"
Principal place of business	Occupation		
Goldrus Drilling Company	President		
Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$ 6,000.00			
Jack Wilder 5911 Forest Haven Drive, Houston, Texas 77066		10-14-77	\$ 7.50
		10-31-77	"
		11-15-77	"
		11-30-77	"
		12-15-77	"
		12-30-77	"
Principal place of business	Occupation		
GoldKing Production Company	Engineer		
Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$ 180.00			
David N. Wilkes 3627 West Creek Club Dr., Missouri City, Texas 77457		10-14-77	\$ 4.00
		10-31-77	"
		11-15-77	"
		11-30-77	"
		12-15-77	"
		12-30-77	"
Principal place of business	Occupation		
GoldKing Production Company	Landman		
Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year-to-date ▶ \$ 96.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation		
Aggregate Year-to-date ▶ \$			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation		
Aggregate Year-to-date ▶ \$			
Subtotal of receipts this page (optional) ▶			\$
Total this period (last page this line number only) ▶			\$ 5,259.00

**Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(See instructions on back)

LINE NUMBER 15(7)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Paul D. Tilley 1829 Country Club Drive, Sugarland, Texas 77478		7-15-77	\$ 5.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Tilley Investments		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 55.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
C. R. Thurber		7-15-77	\$ 5.00
P. O. Box 310, Winnie, Texas 77665		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
Goldrus Drilling Company		9-15-77	"
Lafayette, Louisiana		9-30-77	"
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$ 90.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jasper N. Warren		7-15-77	\$250.00
6102 Yarwell Drive, Houston, Texas 77096		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
Goldrus Drilling Company		9-15-77	"
Houston, Texas		9-30-77	"
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$ 4,500.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jack Wilder		7-15-77	\$ 7.50
5911 Forest Haven Drive, Houston, Texas 77066		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
GoldKing Production Company		9-15-77	"
Houston, Texas		9-30-77	"
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$ 135.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
David N. Wilkes		7-15-77	\$ 4.00
8353 LaRoche, Houston, Texas 77036		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
GoldKing Production Company		9-15-77	"
Houston, Texas		9-30-77	"
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$ 72.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$			
Subtotal of receipts this page (optional)			\$ 1,629.00
Total this period (last page this line number only)			\$ 5,354.00

**Contributions, Ticket Purchases, Loans,
 Rebates, and Transfers for Line
 Numbers 15, 16, 17 and/or 18 of FEC Form 3**
 (see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each
 numbered line)

ime of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
C. R. Thurber P. O. Box 310, Winnie, Texas 77665		4-15-77	\$5.00
		4-30-77	5.00
Principal place of business		5-13-77	5.00
Occupation		5-31-77	5.00
P. O. Box 310 Winnie, Texas 77665		6-15-77	5.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 60.00		6-30-77	5.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jasper N. Warren 6102 Yarwell Drive, Houston, Texas 77096		4-15-77	\$250.00
		4-30-77	250.00
Principal place of business		5-13-77	250.00
Occupation		5-31-77	250.00
900 First City Nat. Bk. Bldg. Houston, Texas 77002		6-15-77	250.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 3,000.00		6-30-77	250.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jack Wilder 5911 Forest Haven Drive, Houston, Texas 77066		4-15-77	\$7.50
		4-30-77	7.50
Principal place of business		5-13-77	7.50
Occupation		5-31-77	7.50
900 First City Nat. Bk. Bldg. Houston, Texas 77002		6-15-77	7.50
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 90.00		6-30-77	7.50
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$			
Total of receipts this page (optional)			▶ \$1,575.00
Total this period (last page this line number only)			▶ \$1,020.00

Schedule A

July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 1 of 1 forLINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

Bill L. Brannan
3027 Fairway Drive, Sugar Land, Texas 77478

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$25.00

1-28-77

\$25.00

2-15-77

\$25.00

2-28-77

\$25.00

3-15-77

\$25.00

3-31-77

\$25.00

Full Name, mailing address and ZIP code

James Bryant
7430 Antoine Drive, Houston, Texas

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Manager

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$20.00

1-28-77

\$20.00

2-15-77

\$20.00

2-28-77

\$20.00

3-15-77

\$20.00

3-31-77

\$20.00

Full Name, mailing address and ZIP code

Andrew E. Hill
6027 Lymbar, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$25.00

1-28-77

\$25.00

2-15-77

\$25.00

2-28-77

\$25.00

3-15-77

\$25.00

3-31-77

\$25.00

Full Name, mailing address and ZIP code

Allan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$250.00

1-28-77

\$250.00

2-15-77

\$250.00

2-28-77

\$250.00

3-15-77

\$250.00

3-31-77

\$250.00

Full Name, mailing address and ZIP code

Richard C. Merchant
5515 Forest Haven Drive, Houston, Texas 77066

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$25.00

1-28-77

\$25.00

2-15-77

\$25.00

2-28-77

\$25.00

3-15-77

\$25.00

3-31-77

\$25.00

Full Name, mailing address and ZIP code

Jasper N. Warren
6102 Yarwell Drive, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$250.00

1-28-77

\$250.00

2-15-77

\$250.00

2-28-77

\$250.00

3-15-77

\$250.00

3-31-77

\$250.00

Subtotal of receipts this page (optional) ▶ \$3,570.00

Total this period (last page this line number only) ▶ \$3,570.00

July A

976
if Election Commission
4 Street, N.W.
ington, D.C. 20463

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 4 of 7 for

LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

John Keenan
10667 Northbrook, Houston, Texas 77043

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-31-77

12-15-77

12-30-77

Amount of each
receipt this period

\$ 2.50

"

"

"

"

"

Full Name, mailing address and ZIP code

Suzanne Kessler
9550 Ella Lee Lane, #2043, Houston, Texas 77063

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$ 2.50

"

"

"

"

"

Full Name, mailing address and ZIP code

Allan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 6,000.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$250.00

"

"

"

"

"

Full Name, mailing address and ZIP code

Howard A. McCollum
10715 Kittybrook, Houston, Texas 77071

Principal place of business

Hill Petroleum Company
Houston, Texas

Occupation

Mgr. Planning & Economics

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 375.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$25.00

"

"

"

"

"

Full Name, mailing address and ZIP code

Richard C. Merchant
5515 Forest Haven Drive, Houston, Texas 77066

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 600.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$25.00

"

"

"

"

"

Full Name, mailing address and ZIP code

Thomas C. Moss
141 Panorama Drive, Conroe, Texas 77301

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$ 5.00

"

"

"

"

"

Subtotal of receipts this page (optional)

\$

Total this period (last page this line number only)

\$

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Art Gary Rt. 1, Box 320, Rockdale, Texas 76567		7-15-77	\$10.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Goldrus Drilling Company		8-31-77	"
Lafayette, Louisiana		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 180.00			
David L. Gibson 204 Bell Downs, Lafayette, Louisiana 70501		7-15-77	\$12.50
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Goldrus Drilling Company		8-31-77	"
Lafayette, Louisiana		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 225.00			
Andrew E. Hill 6027 Lymbar, Houston, Texas 77096		7-15-77	\$25.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Hill Petroleum Company		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 450.00			
Richard C. Johnson 4819 Hazelton, Houston, Texas 77035		7-15-77	\$ 7.50
Principal place of business		7-29-77	"
Occupation		8-15-77	"
GoldKing Production Co.		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 135.00			
Allan C. King 5835 Indian Trail, Houston, Texas 77057		7-15-77	\$250.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
GoldKing Production Co.		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 4,500.00			
Howard A. McCollum 10715 Kittybrook, Houston, Texas 77071		7-15-77	\$25.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Hill Petroleum Company		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 225.00			
Subtotal of receipts this page (optional) ▶			\$ 1,980.00
Total this period (last page this line number only) ▶			\$

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 3 of 6 for

LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

File A
76
Election Commission
Street, N.W.
Washington, D.C. 20463

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
David L. Gibson 204 Bell Downs, Lafayette, Louisiana 70501		4-15-77	\$12.50
		4-30-77	12.50
Warren W. Haynes 2303 S. W. Ben Jordan, Victoria, Texas 77901		6-18-77	\$50.00
James M. Hicks Rt. 2, Box 349A, Crowley, Louisiana 70526		4-30-77	\$50.00
Andrew E. Hill 6027 Lymbar, Houston, Texas 77096		4-15-77	\$25.00
		4-30-77	25.00
Richard C. Johnson 4819 Hazelton, Houston, Texas 77035		4-15-77	\$7.50
		4-30-77	7.50
Allan C. King 5835 Indian Trail, Houston, Texas 77057		4-15-77	\$250.00
		4-30-77	250.00
Subtotal of receipts this page (optional)			\$1,870.00
Total this period (last page this line number only)			\$

79040130473

Attachment #3



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20461

August 11, 1978

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

Dear Mr. Speyrer:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During review of the January 31 Year End Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making a political contributions to a multicandidate committee in any calendar year in the excess of \$5,000.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act, you return the amounts in excess of \$5,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Beverly Brown (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipt Requested

79040130474

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GOLDPAC
900 First City National Bank Bldg.
Houston, Texas 77002

RECEIVED
FEDERAL ELECTION
COMMISSION

18 SEP 15 4 09: 51

September 11, 1978

806186

Mr. Orlando B. Potter
Staff Director
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

Re: 2SV1/78-51

Dear Mr. Potter:

Please be advised that on August 15, 1978 GOLDPAC refunded to Mr. Allan C. King and Mr. J. N. Warren, each, the sum of \$1,000 which was the overpayment to the PAC during 1977.

Sincerely,

Jacqueline M. Reeves

Jacqueline M. Reeves
Secretary to Mr. Henry Speyrer, Treasurer

jmr

Form 20
 2-7-78
 Federal Election Commission
 1100 ...
 Washington, D.C. 20543

REIMBURSEMENT FOR EXCESS CONTRIBUTIONS
 (For reporting Reimbursement for Excess Contributions Received,
 Loans, Loan Repayments and Refunds Made)
 Supplementing Lines 21a, 21b, and 21c, 22a, and 22c
 of FEC FORM 3

Page 1 of 1 for
 Line Number 211-0
 (Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full

GOLDMAN

First Name, Mailing Address and ZIP Code
Joseph H. Warren
331 W. Friar Truck Lane
Houston, Texas 77034

Particulars of Expenditure
**Reimbursement for excess
 contribution during 1977**

Date (month,
 day, year)
8-15-78

Amount of each expendi-
 ture this period
\$1,000.00

Expenditure for
☐ Primary ☐ General ☒ Other

First Name, Mailing Address and ZIP Code
Allen C. King
3035 Indian Trail
Houston, Texas 77057

Particulars of Expenditure
**Reimbursement for excess
 contribution during 1977**

Date (month,
 day, year)
3-15-78

Amount of each expendi-
 ture this period
\$1,000.00

Expenditure for
☐ Primary ☐ General ☒ Other

First Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

First Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

First Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

First Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

First Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

First Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

First Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

2,000.00

79040130477

ATTACHMENT #4

TELECON FOR THE FILE

GOLDPAC

(full name of committee)

C00012104

(identification number)

Bernard Brown

(name of analyst)

Mrs. Reeves

(committee contact)

DATE/TIME: 9/6

3:30 PM

IN REFERENCE TO: 2SV1/78-51

REMARKS:

Mrs. Reeves indicated that the response to the SV letter was forth coming. She stated that the refunds were made and that a letter to that effect will be mailed asap.

*

79040130478



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 899

Date Filmed 5/30/79 Camera No. --- 2

Cameraman bpe



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20461

THIS IS THE END OF MUR # 899

Date Filmed 6/8/79 Camera No. --- 2

Cameraman J. A. W.

79040100577

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Tarrant MUR 899

● SENDER Complete items 1, 2, and 3.
Add your address in the RETURN TO space on reverse.

1. The following service is requested (check one):
☒ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
 Show to whom and date delivered.
☐ RESTRICTED DELIVERY
 Show to whom, date, and address of delivery.
 (CONSULT POSTMASTER FOR FEES) \$.24

2. ARTICLE ADDRESSED TO
 Henry Speyrer
 Gold PAC
 900 First City National Bank Bldg.
 Houston, TX 77002

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943469

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
 Carolyn Confal

4. DATE OF DELIVERY APR 30 1979 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977-0-249595

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Tarrant MUR 899

● SENDER Complete items 1, 2, and 3.
Add your address in the RETURN TO space on reverse.

1. The following service is requested (check one):
☒ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
 Show to whom and date delivered.
☐ RESTRICTED DELIVERY
 Show to whom, date, and address of delivery.
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
 Jasper N. Warren
 900 First City National Bank Building
 Houston, TX 77002

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943468

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
 Carolyn Confal

4. DATE OF DELIVERY APR 30 1979 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977-0-249595

0250104062



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. King:

On May 8, 1979, the Commission voted to accept the conciliation agreement which you signed and dated April 17, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



MT
5/8/79



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

May 10, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. King:

On May 8, 1979, the Commission voted to accept the conciliation agreement which you signed and dated April 17, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Allan C. King

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Allan C. King having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.

79040130531

- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC in 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

77040105332

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

5/9/79
Date

William C. Oldaker
William C. Oldaker
General Counsel
Federal Election Commission

4-12-79
Date

Allan C. King
Allan C. King
Respondent

7904010533

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Allan C. King)

MUR 899

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on May 8, 1979, the Commission determined by a vote of 6-0 to adopt the following recommendations, as set forth in the General Counsel's Memorandum dated May 4, 1979, regarding the above-captioned matter:

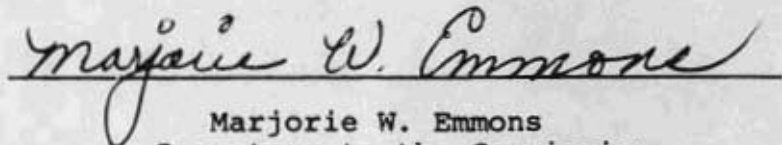
1. Approve the signed agreement, attached to the above-named memorandum, as settlement in this matter.
2. Close the file.

Voting for this determination were Commissioners Aikens, Friedersdorf, Harris, McGarry, Thomson, and Tiernan.

Attest:

5/8/79

Date



Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: Friday, 5-4-79, 2:50
Circulated on 48 hour vote basis: Monday, 5-7-79, 12:00

May 4, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 899

Please have the attached Memo on MUR 899 distributed
to the Commission on a 48 hour tally basis.

Thank you.

720101-0535



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSIONER

79 MAY 4 A2:50

May 4, 1979

MEMORANDUM

TO: The Commission
FROM: William C. Oldaker
SUBJECT: MUR 899

On March 14, 1979, the Commission approved the attached conciliation agreement in connection with MUR 899. This office has received a signed unchanged agreement, along with civil penalty, from respondent Allan C. King.

Accordingly, the Office of the General Counsel recommends the approval of this signed agreement as settlement in this matter and that the file be closed.

Attachment
Conciliation Agreement



ALLAN C. KING
900 FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
(713) 658-8286

RECEIVED
FEDERAL ELECTION
COMMISSION

79 APR 20 AM 11:49

April 17, 1979

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Attention: Ms. Marybeth Tarrant

Gentlemen:

MUR 899

Mr. Allan King has signed the enclosed Conciliation Agreement, which is being sent to you along with his check in the amount of \$100.00 to cover the civil penalty assessed in the subject case. Will you please send us a copy after the agreement has been executed by Mr. Oldaker.

If you require further communication with Mr. King, we shall appreciate your directing it to Mr. King at the office address, shown above. Thank you very much.

Sincerely,

Camille Bigham

(Mrs.) Camille Bigham
Secretary to Mr. King

cb

Enc.

902086

79040130537

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Allan C. King

)
)
)

MUR 899

CONCILIATION AGREEMENT

79040150533
This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Allan C. King having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.

- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC in 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

70040130539

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date _____

William C. Oldaker
General Counsel
Federal Election Commission

4-17-79
Date

Allan C. King
Respondent

7 9 0 4 0 1 5 0 5 9 0

ALLAN C. KING, BUSINESS

DATE

4-16-79

900 FIRST CITY NATIONAL BANK BLDG. • HOUSTON, TEXAS 77002

CHECK NUMBER

1866

TO CULLEN CENTER BANK & TRUST HOUSTON, TEXAS

INSURED 8N110885 100 DOLS 00 CTS

PAY

\$ 100.00

TO THE ORDER OF

U. S. Treasury
1325 K Street, N.W.
Washington, D.C. 20463

ALLAN C. KING, BUSINESS

BY

Camille Bighan

BY

⑆⑆⑆30⑈0294⑆ 04 2859 0⑈

THIS VOUCHER IS TENDERED IN PAYMENT OF THE FOLLOWING ITEMS:

Vou. No.

CHECK No. 1866

4-16-79

Federal Election Commission Civil Penalty

\$100.00

DETACH BEFORE DEPOSITING



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 24, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. Warren:

On April 24, 1979, the Commission voted to accept the conciliation agreement which you signed and dated March 30, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter as it pertains to you.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. Warren:

On April 1, 1979, the Commission voted to accept the conciliation agreement which you signed and dated March 30, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter as it pertains to you.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



MT

79040130316

79040130316

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Jasper N. Warren

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Jasper N. Warren violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Jasper N. Warren having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:

79040130317

79040130317

- A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
- B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.
- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC during 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130318

79040130595

II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130319
79040130596
4/24/79
Date

William C. Oldaker
William C. Oldaker
General Counsel
Federal Election Commission

March 30, 1979
Date

Jasper N. Warren
Jasper N. Warren
Respondent



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 24, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. Speyrer:

On April 24, 1979, the Commission voted to accept the conciliation agreement in connection with the matter of GOLDPAC which you signed and dated March 30, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter as it pertains to GOLDPAC.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, TX 77002

Re: MUR 899

Dear Mr. Speyrer:

On April , 1979, the Commission voted to accept the conciliation agreement in connection with the matter of GOLDPAC which you signed and dated March 30, 1979. A copy of the agreement signed by you and the Commission's General Counsel is enclosed.

Accordingly, upon my recommendation, the Commission has closed the file in this matter as it pertains to GOLDPAC.

If you have any questions, please call Marybeth Tarrant, the staff member assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



MT

79040130321

79040130321

ACC 9833

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 APR .9 PM 10:22

In the Matter of
Gold PAC

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Gold PAC, (the Committee) violated 2 U.S.C. §441a(f) by knowingly accepting excessive contributions from Jasper N. Warren and Allan C. King during 1977.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Gold PAC having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

901936

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. That respondent Committee is a multicandidate political committee under 2 U.S.C. §441a(a)(4).
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C), no person may contribute in excess of \$5,000 a year to a multicandidate

79040130322

79040130599

political committee, and pursuant to 2 U.S.C. §441a(f) no such committee may knowingly accept such excess contributions.

- C. That respondent Committee accepted contributions of \$6,000 each, in the aggregate, during 1977 from both Jasper N. Warren and Allan C. King.
- D. That respondent Committee did not refund the excessive amounts until August 15, 1978.

THEREFORE, respondent Committee agrees:

- I. Respondent's action in accepting contributions in excess of \$5,000 each, in the aggregate, from Jasper N. Warren and Allan C. King was in violation of 2 U.S.C. §441a(f).
- II. That it will pay a civil penalty in the amount of \$200 pursuant to 2 U.S.C. §437g(a)(6)(B),
- III. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130323

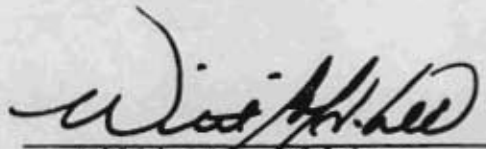
79040130600

- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

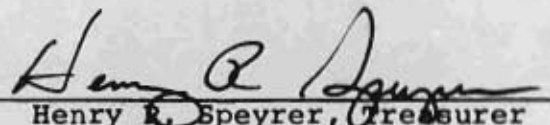
79040130324
79040130601

4/24/79
Date

March 30, 1979
Date



William C. Oldaker
General Counsel
Federal Election Commission



Henry R. Speyrer, Treasurer
Gold PAC
Respondent

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Jasper N. Warren)
Gold PAC)

MUR 899

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 24, 1979, the Commission determined by a vote of 6-0 to adopt the recommendation, as set forth in the General Counsel's Memorandum dated April 20, 1979, to approve the signed conciliation agreements attached to the memorandum as settlement in this matter.

Voting for this determination were Commissioner Aikens, Friedersdorf, Harris, McGarry, Tiernan, and Thomson.

Attest:

4/24/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: Friday, 4-20-79, 11:44
Circulated on 48 hour vote basis: 4-20-79, 1:30

April 20, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 899

Please have the attached Memo distributed to the
Commission on a 48 hour tally basis.

Thank you.

79040130326

79040130603



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

79 APR 20 All: 44

April 20, 1979

MEMORANDUM TO: The Commission

FROM: William C. Oldaker
General Counsel *W.C. Oldaker*

SUBJECT: MUR 899

On March 14, 1979, the Commission approved the attached conciliation agreements in connection with MUR 899. This office has received signed unchanged agreements, along with civil penalties, from respondents Jasper N. Warren and Gold PAC treasurer, Henry Speyrer.

Therefore, the Office of the General Counsel recommends the approval of these signed agreements as settlement in this matter.

Attachments
Conciliation Agreements



79040130327

79040130601

RECEIVED
FEDERAL ELECTION
COMMISSION

901935

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Jasper N. Warren

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Jasper N. Warren violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Jasper N. Warren having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:

79040130329

79040130605

- A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
- B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.
- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC during 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130330

79040130607

- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130331
79040130603

Date

March 30, 1979
Date

William C. Oldaker
General Counsel
Federal Election Commission

Jasper N. Warren
Jasper N. Warren
Respondent

J. N. WARREN

HOUSTON, TEXAS

35-294
1130

DATE March 30, 1979

CHECK No. 5197

TO: CULLEN CENTER BANK & TRUST, HOUSTON, TEXAS

PAY One hundred and No/100 ----- \$ 100.00
TO THE ORDER OF

U.S. Treasury

J. N. WARREN

BY

⑆113002940⑆ 03 0821 84

THIS VOUCHER IS TENDERED IN PAYMENT OF THE FOLLOWING ITEMS:

Vou. No.

CHECK No. 5197

Civil Penalty - Re: MUR 899

J. N. WARREN

DETACH BEFORE DEPOSITING

● *Larrant*

GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

March 30, 1979

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: MUR 899

Dear Mr. Oldaker:

Enclosed is GoldPAC's check in the amount of \$200 and two copies of the Conciliation Agreement which has been executed by Mr. Speyrer. Would you please sign one copy of the agreement and return to us for our files. Thank you for your cooperation.

Sincerely,

Jacqueline M. Reeves

Jacqueline M. Reeves
Secretary to Henry R. Speyrer, Treasurer

jmr
Enclosures

79040130333

42C 9823

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

'79 APR .9 PM 10:22

In the Matter of
Gold PAC

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Gold PAC, (the Committee) violated 2 U.S.C. §441a(f) by knowingly accepting excessive contributions from Jasper N. Warren and Allan C. King during 1977.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Gold PAC having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

901986

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. That respondent Committee is a multicandidate political committee under 2 U.S.C. §441a(a)(4).
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C), no person may contribute in excess of \$5,000 a year to a multicandidate

79040130334

79040130611

political committee, and pursuant to 2 U.S.C. §441a(f) no such committee may knowingly accept such excess contributions.

- C. That respondent Committee accepted contributions of \$6,000 each, in the aggregate, during 1977 from both Jasper N. Warren and Allan C. King.
- D. That respondent Committee did not refund the excessive amounts until August 15, 1978.

THEREFORE, respondent Committee agrees:

- I. Respondent's action in accepting contributions in excess of \$5,000 each, in the aggregate, from Jasper N. Warren and Allan C. King was in violation of 2 U.S.C. §441a(f).
- II. That it will pay a civil penalty in the amount of \$200 pursuant to 2 U.S.C. §437g(a)(6)(B),
- III. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130335

79040130612

II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130336
79030130613

Date

March 30, 1979
Date

William C. Oldaker
General Counsel
Federal Election Commission

Henry R. Speyrer
Henry R. Speyrer, Treasurer
Gold PAC
Respondent

79040130337

79040130614

GOLDPAC

900 FIRST CITY NATL. BANK BLDG.
HOUSTON, TEXAS 77002



Cullen Center Bank & Trust
HOUSTON, TEXAS

170

PAY TO THE
ORDER OF

U. S. Treasury

March 30 1979

\$ 200. ⁰⁰/_{XX}

Two hundred & 00/100

DOLLARS

Civil Penalty - re: DWK 899

GOLDPAC

Henry R. Dwyer

01130002940 01 2872 40

ALLAN C. KING
900 FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
(713) 658-8286

300#9918
RECEIVED
FEDERAL ELECTION
COMMISSION

'79 APR 20 AM 11:49

April 17, 1979

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Attention: Ms. Marybeth Tarrant

Gentlemen:

MUR 899

Mr. Allan King has signed the enclosed Conciliation Agreement, which is being sent to you along with his check in the amount of \$100.00 to cover the civil penalty assessed in the subject case. Will you please send us a copy after the agreement has been executed by Mr. Oldaker.

If you require further communication with Mr. King, we shall appreciate your directing it to Mr. King at the office address, shown above. Thank you very much.

Sincerely,

Camille Bigham

(Mrs.) Camille Bigham
Secretary to Mr. King

cb

Enc.

902086

79040130338
79040130615

ALLAN C. KING, BUSINESS

DATE

4-16-79

900 FIRST CITY NATIONAL BANK BLDG. - HOUSTON, TEXAS 77002

CHECK NUMBER

1866

\$ 100.00

ALLAN C. KING, BUSINESS

BY

Camille Bighan

BY

⑆1130⑈0294⑆ 04 2859 0⑈

THIS VOUCHER IS TENDERED IN PAYMENT OF THE FOLLOWING ITEMS:

Vou. No.

CHECK No. 1866

4-16-79

Federal Election Commission Civil Penalty

\$100.00

DETACH BEFORE DEPOSITING

ALLAN C. KING

FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002



79 APR 20 11:50 AM
CERTIFIED
RETURN RECEIPT REQUESTED

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

ATTN: MARY BETH TARRANT

CERTIFIED

No. 604390

MAIL

ALLAN C. KING
900 FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
(713) 658-8286

REC'D
FEDERAL ELECTION
COMMISSION

'79 APR 18 AM 11:57

April 16, 1979

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Attention: Ms. Marybeth Tarrant

902056

Gentlemen:

MUR 899

Since Mr. Allan King has been out of the city for several weeks, he has been unable to sign and return to you the conciliation agreement in connection with the subject case. He is expected back in the office April 17 or 18, and the agreement and check for the civil penalty will be forwarded to you immediately after his return.

Sincerely,

Camille Bigham

(Mrs.) Camille Bigham
Secretary to Mr. King

cb

79040130341
79040130613

ALLAN C. KING

900 FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

79040130649

79 APR 19 AM 11:57

RECEIVED
FEDERAL ELECTION
COMMISSION

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Attention: Ms. Marybeth Tarrant



9833

GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

March 30, 1979

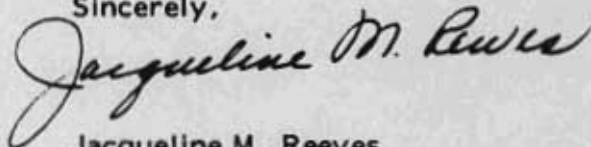
Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: MUR 899

Dear Mr. Oldaker:

Enclosed is GoldPAC's check in the amount of \$200 and two copies of the Conciliation Agreement which has been executed by Mr. Speyrer. Would you please sign one copy of the agreement and return to us for our files. Thank you for your cooperation.

Sincerely,



Jacqueline M. Reeves
Secretary to Henry R. Speyrer, Treasurer

jmr
Enclosures

79040130343

79040130344

79040130621

GOLDPAC

900 FIRST CITY NATL. BANK BLDG.
HOUSTON, TEXAS 77002



Cullen Center Bank & Trust
HOUSTON, TEXAS

170

PAY TO THE ORDER OF

U.S. Treasury

March 30 1979

\$ 200. ⁴⁰/₁₀₀

Two hundred & 40/100

DOLLARS

Civil Penalty - re: MUR 899					

GOLDPAC

Henry R. Ingram

⑆ 1130⑈0294⑆ 01 2872 4⑈

GoldPAC

900 First City National Bank Bldg.

Houston, Texas 77002

CERTIFIED

No. 604389

MAIL

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463



27 APR 6 9 PM '79

NOI 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

J. N. WARREN
900 FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
(713) 658-9271

REC'D
FEDERAL ELECTION
COMMISSION

9840
'79 APR .9 PM 10:22

March 30, 1979

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: MUR 899

Dear Mr. Oldaker:

Enclosed is Mr. Warren's check in the amount of \$100 and two copies of the Conciliation Agreement which he has signed. Would you please sign one copy of the agreement and return to him for his files. Thank you for your cooperation.

Sincerely,

Jacqueline M. Reeves

Jacqueline M. Reeves
Secretary to Mr. Warren

jmr
Enclosures

901935

79040130346

622500130

19040130347
90101624

J. N. WARREN
HOUSTON, TEXAS

DATE March 30, 1979

TO: CITIZEN CENTER BANK & TRUST, HOUSTON, TEXAS

PAY One hundred and No/100 ----- \$ 100.00

TO THE ORDER OF

U.S. Treasury

35-294
1130

CHECK No. **5197**

BY J. N. Warren

⑆113002940⑆ 03 0821 84

THIS VOUCHER IS TENDERED IN PAYMENT OF THE FOLLOWING ITEMS:

Vou. No.

CHECK No. **5197**

Civil Penalty - Re: MUR 899

J. N. WARREN

DETACH BEFORE DEPOSITING

N. WARREN

CITY NATIONAL BANK BUILDING
DUSTON, TEXAS 77002

0 6 2 0 1 0

Registered Mail
Return Receipt Requested

REGISTERED

143267

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 APR .9 PM 10:22

RETURN RECEIPT
REQUESTED



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

March 19, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

On March 14, 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

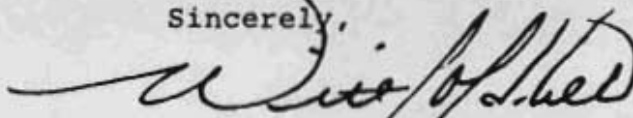
We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,



William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

79040130350

79040130627

Form 3811, Apr 1977

SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on (reverse).

1. The following service is requested (check one).
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
Show to whom and date delivered
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
438573

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
DATE OF DELIVERY 3-27-79

5. ADDRESS (Complete only if requested)
331 W. FRIAR TUCK
HOUSTON TX 77024

6. UNABLE TO DELIVER REASON:
INITIALS

POSTMARK
MAR 27 1979

Tr... 1 mid-899

☆GPO: 1977-0-249-505

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper H. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

On March 1, 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

79040130352

79040130629

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of

Jasper N. Warren

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Jasper N. Warren violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Jasper N. Warren having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:

79040130353

79040130630

- A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
- B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.
- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC during 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130354

79040130631

- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130355
79040130632

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Jasper N. Warren
Respondent



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

March 19, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

On March 14, 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

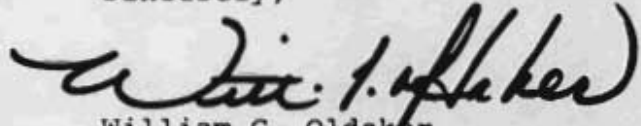
We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,


William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

7/9/94 0130357
79040130634

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5935 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

On March 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.

MT

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

79040130359

79040130633

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Allan C. King

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Allan C. King having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.

- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC in 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

79040130361

79040130633

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130362
79040130639

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Allan C. King
Respondent



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

March 19, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank
Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

On March 14, 1979, the Commission found reasonable cause to believe that your committee, Gold PAC, violated 2 U.S.C. §441a(f) by accepting contributions in excess of \$5,000, in the aggregate, during 1977 from Jasper N. Warren and Allan C. King.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g (a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

79040130364
79040130641

PS Form 3811, Apr. 1977

1. The following service is requested (check one).
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
Show to whom and date delivered
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Henry R. Speyer, Treasurer
900 First City National Bank Bldg.
Houston, Texas 77002

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
438511

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY
MAR 23 1979

5. ADDRESS (Complete only if requested)
900 First City National Bank Bldg.
Houston, Texas 77002

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK
MAR 23 1979
HOUSTON, TEXAS

Tarrant MUR-899

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank
Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

On March , 1979, the Commission found reasonable cause to believe that your committee, Gold PAC, violated 2 U.S.C. §441a(f) by accepting contributions in excess of \$5,000, in the aggregate, during 1977 from Jasper N. Warren and Allan C. King.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g (a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.

MT

- 2 -
If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker,
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

79040130366

79040130643

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Gold PAC

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Gold PAC, (the Committee) violated 2 U.S.C. §441a(f) by knowingly accepting excessive contributions from Jasper N. Warren and Allan C. King during 1977.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Gold PAC having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. That respondent Committee is a multicandidate political committee under 2 U.S.C. §441a(a)(4).
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C), no person may contribute in excess of \$5,000 a year to a multicandidate

political committee, and pursuant to 2 U.S.C. §441a(f) no such committee may knowingly accept such excess contributions.

- C. That respondent Committee accepted contributions of \$6,000 each, in the aggregate, during 1977 from both Jasper N. Warren and Allan C. King.
- D. That respondent Committee did not refund the excessive amounts until August 15, 1978.

THEREFORE, respondent Committee agrees:

- I. Respondent's action in accepting contributions in excess of \$5,000 each, in the aggregate, from Jasper N. Warren and Allan C. King was in violation of 2 U.S.C. §441a(f).
- II. That it will pay a civil penalty in the amount of \$200 pursuant to 2 U.S.C. §437g(a)(6)(B),
- III. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130368

79040130645

II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130369

79040130646

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Henry R. Speyrer, Treasurer
Gold PAC
Respondent

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Gold PAC)
Jasper N. Warren)
Allan C. King)

MUR 899

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on March 14, 1979, the Commission determined by a vote of 6-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated March 1, 1979, regarding the above-captioned matter:

1. Find reasonable cause to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C). Approve and send the conciliation agreement and letter attached to the above-named report.
2. Find reasonable cause to believe that Gold PAC violated 2 U.S.C. §441a(f). Approve and send the conciliation agreement and letter attached to the above-named report.

Attest:

3/15/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Signed in Office of General Counsel:

Received in Office of Commission Secretary:

Circulated on 48 hour vote basis:

3-8-79

Friday, 3-9-79, 2:38

Monday, 3-12-79, 4:30

79040130370

7904010647

March 9, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elisea T. Carr
SUBJECT: MUR 899

Please have the attached General Counsel's Report
on MUR 899 distributed to the Commission on a 48 hour
tally basis.

Thank you.

79040130371

79040130648

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

RECEIVED
OFFICE OF THE
COMMISSIONER SECRETARY

'9 MAR 9 P 2: 38

In the Matter of)

Gold PAC)

Jasper N. Warren)

Allan C. King)

MUR 899

GENERAL COUNSEL'S REPORT

I. BACKGROUND

A review of the Year End Report for 1977 filed by Gold PAC disclosed contributions of \$6,000 each, in the aggregate, from Jasper N. Warren and Allan C. King. Gold PAC was sent a surface violation letter on August 11, 1978. On September 11, 1978, the committee informed the Commission that both Messrs. Warren and King were each refunded \$1,000. The matter was then referred to the Office of General Counsel and on January 10, 1979 the Commission found reason to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC and that Gold PAC violated §441a(f) by accepting these contributions. Letters were sent to all three respondents on January 11, 1979.

II. EVIDENCE

On February 2, 1979, Marian Sanford Jr., attorney for all three respondents, answered the Commission's letter by stating the excessive contributions were "entirely inadvertant and without any knowing awareness of the \$5,000 limit or the fact that it was being exceeded" (see Attachment 1). He further stated that the contributions from Messrs. King and Warren were made by means of twice-monthly payroll deductions of \$250 each which

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7904010649

began in June, 1976 and carried over into 1977.

It should be noted that prior to this response, Mr. Sanford phoned the Commission on January 25, 1979. During that conversation Mr. Sanford was informed that the violations being discussed occurred in 1977, not 1978 as was his impression (see Attachment 2). In light of this conversation, a review of Gold PAC's 1978 Year End Report revealed excessive contributions by the same individuals; however, the excess amounts were \$150 each and were refunded on December 29, 1978.^{1/}

III. ANALYSIS

Here, the excessive contributions were clearly made and received. While counsel for respondents claims that their unawareness of the limitation was due in part to the payroll deduction system for contributors, Gold PAC was at least aware of the aggregate year to date totals for its contributions at the time it filed quarterly reports with the Commission. FEC Schedule A provides for the inclusion of this amount for each contributor. Since the amounts involved are not merely de minimus, and taking into account the other elements of this matter, we think the Commission ought to find reasonable cause to believe the Act was violated and set penalties of \$100 each for the contributors and \$200 for the committee.

IV. RECOMMENDATION

1. Find reasonable cause to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C). Approve the attached conciliation agreement. Send the attached letter.

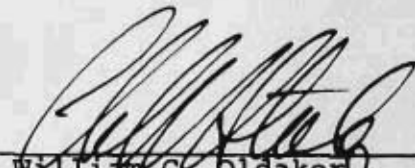
^{1/} Although these contributions will not be made part of this MUR, they are mentioned for the Commission's information.

79040130373

79040130650

2. Find reasonable cause to believe that Gold PAC violated 2 U.S.C. §441a(f). Approve the attached conciliation agreement. Send the attached letter.

8 March 1979
Date



William C. Oldaker
General Counsel *for WCA*

ATTACHMENTS

1. Letter from Marion Sanford, Jr. dated February 2, 1979
2. Letter from Marion Sanford, Jr. dated January 25, 1979
3. Proposed letter and conciliation agreement for Jasper N. Warren
4. Proposed letter and conciliation agreement for Allan C. King
5. Proposed letter and conciliation agreement for Gold PAC

79040130374

79040110651

VINSON & ELKINS
ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002
TELEPHONE 713 651-2222 TWX 9108816391 TELEX 762 146

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 44 01 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

FORT WORTH NATIONAL BANK BLDG.
FORT WORTH, TEXAS 76102
TELEPHONE 817 335-7331

1101 CONNECTICUT AVE. N.W. SUITE 900
WASHINGTON, D. C. 20036
TELEPHONE 202 862-6500
CABLE VINELKINS-TELEX 69860

February 2, 1979

Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

Attention: Ms. Marybeth Tarrant

RE: MUR 899

Gentlemen:

By letter dated January 11, 1979, a copy of which is attached the Commission informed GOLDPAC that it has reported contributions from two individuals (Messrs. Jasper N. Warren and Allan C. King) in excess of the annual limit of \$5,000 in apparent violation of 2 U.S.C. § 441a(f) and requested a submission from GOLDPAC regarding its position and, specifically, why no action should be taken under the Act. The letter did not specify the year to which it referred and initially it was thought that the reference was to the year 1978. In a telephone conversation on January 25, 1979, Ms. Tarrant informed the undersigned that the inquiry was with respect to the year 1977. Our response regarding that matter, which is based upon a review of GOLDPAC's files and interviews with the individuals involved, is set forth below.

GOLDPAC was organized in April of 1976 and began receiving contributions in June of 1976. At that time, Messrs. King and Warren began making twice-monthly contributions by payroll deduction of \$250 to GOLDPAC. These twice-monthly, \$250 contributions by payroll deduction were continued automatically into 1977 without any awareness on the part of any of the individuals involved that there was a \$5,000 limitation on contributions to a political action committee, and, therefore, without focusing on the fact that such limitation would be exceeded if the King and Warren payroll deductions were not terminated by year-end. The net result, of course, was an excess contribution by King and Warren of \$1,000 each for 1977, as the 1977 year-end report reflects.

Attachment 1

RECEIVED
COMMISSION

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February 2, 1979

Neither GOLDPAC nor Messrs. King and Warren were aware of any problem with respect to these contributions until GOLDPAC's Treasurer, Mr. Henry Speyrer received the letter of Orlando B. Potter dated August 11, 1978, a copy of which is attached, informing him of the excess contributions and suggesting that they be immediately refunded to the individuals and that the Commission be notified within 15 days. As suggested by Mr. Potter's letter, GOLDPAC immediately refunded the overpayments to Messrs. King and Warren by checks dated August 15, 1978. These refunds appeared on lines 21(a) and on the Schedule B related thereto included in GOLDPAC's Third Quarter Report for 1978, a copy of which is attached. Through an oversight, the Commission was not informed until Ms. Jacquelyn Reeves advised of the refund by letter dated September 11, 1978, a copy of which is also attached.

We believe that the foregoing clearly shows that the contribution and receipt of the excess amounts from Messrs. King and Warren was entirely inadvertent and without any "knowing" awareness of the \$5,000 limit or the fact that it was being exceeded. As soon as this fact was brought to GOLDPAC's attention, the matter was promptly corrected in the manner suggested by the Commission and the fact of that correction was reported to the Commission as requested.

That there was no intention to circumvent the law should be confirmed by the fact that all of the relevant acts were openly and clearly reported to the Commission, which is charged with administration of the law. In addition, we think it is important that these excess contributions did not enable GOLDPAC to make contributions to candidates that it otherwise would not have had sufficient funds to make. As can be verified from its reports, GOLDPAC's receipts through contributions from its members have always exceeded its contributions to candidates and other expenditures by more than \$2,000. In light of these circumstances, we hope that you will agree that there is no basis for any further enforcement action against GOLDPAC.

GOLDPAC will, of course, take appropriate steps to assure that this problem does not re-occur in the future.

We trust that the foregoing will satisfy your requirements with respect to this matter. However, should you need

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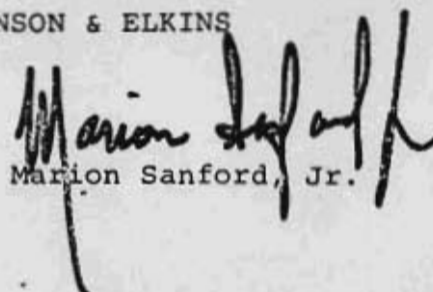
February 2, 1979

additional information or wish to discuss the matter further, please contact the undersigned.

Respectfully submitted,

VINSON & ELKINS

By


Marion Sanford, Jr.

323:91J
Enclosures

79040130377

79040130654

Tarrant 4164
Attachment 2

VINSON & ELKINS

ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

TELEPHONE 713 651-2222 TWX 9108816391 TELEX 762 148

79 JAN 29 PM 3 13

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 44 01 491 7236
CABLE VINELKINS LONDON W1 TELEX 24140

FORT WORTH NATIONAL BANK BLDG.
FORT WORTH, TEXAS 76102
TELEPHONE 817 335-7331

1101 CONNECTICUT AVE. N.W. SUITE 900
WASHINGTON, D. C. 20036
TELEPHONE 202 662-6500
CABLE VINELKINS-TELEX 89680

January 25, 1979

Federal Election Commission
Attn: Marybeth Tarrant
1325 K Street N.W.
Washington, D.C. 20463

900522

RE: MUR 899

Gentlemen:

This law firm represents Gold PAC, Jasper N. Warren and Allan King, the three parties who have received correspondence from you regarding the captioned matter. As I advised Ms. Tarrant this afternoon, we were under the mistaken impression that your correspondence dealt with calendar year 1978, rather than 1977. I will be in touch directly concerning 1977.

Very truly yours,

Marion Sanford, Jr.
Marion Sanford, Jr.

sm

323:91J

CERTIFIED MAIL No. 540543
RETURN RECEIPT REQUESTED

79040130378
79040130655

Attachment 3



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

On March , 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

79040130380
79040130657

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of

Jasper N. Warren

)
)
)

MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Jasper N. Warren violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Jasper N. Warren having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:

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- A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
- B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.
- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC during 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130383
79040100660

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Jasper N. Warren
Respondent

Attachment 4



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

On March , 1979, the Commission found reasonable cause to believe that you violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 to Gold PAC.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

79940130385
79040130662

PS Form 3811, Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.		
1. The following service is requested (check one). <input type="checkbox"/> Show to whom and date delivered <input checked="" type="checkbox"/> Show to whom, date, and address of delivery <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery (CONSULT POSTMASTER FOR FEES)		
2. ARTICLE ADDRESSED TO: Allan C. King 5835 Indian Trail Houston, Texas 77057		
3. ARTICLE DESCRIPTION: REGISTERED NO.	CERTIFIED NO. 438512	INSURED NO.
(Always obtain signature of addressee or agent)		
I have received the article described above. SIGNATURE <input type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent		
4. DATE OF DELIVERY 3/23/79		
5. ADDRESS (Complete only if requested)		
6. UNABLE TO DELIVER BECAUSE:		

Stamp: MAR 23 1979
TARRANT MUR-894
PSN: 1977-0-249-505

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Allan C. King

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MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent Allan C. King violated 2 U.S.C. §441a(a)(1)(C) by contributing in excess of \$5,000 in 1977 to Gold PAC.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Allan C. King having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. Respondent contributed \$6,000 in the aggregate to a committee named Gold PAC during 1977.
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C) no person may contribute in excess of \$5,000 a year to certain kinds of political committees.

- C. Gold PAC is a multicandidate political committee as defined by 2 U.S.C. §441a(a)(4) which may receive contributions up to the limit set by 2 U.S.C. §441a(a)(1)(C).

THEREFORE, respondent agrees:

- I. Respondent's action in contributing \$6,000 to Gold PAC in 1977 was in violation of 2 U.S.C. §441a(a)(1)(C).
- II. That he will pay a civil penalty in the amount of \$100 pursuant to 2 U.S.C. §437g(a)(6)(B).
- III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

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III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

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79040150665

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Allan C. King
Respondent



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank
Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

On March , 1979, the Commission found reasonable cause to believe that your committee, Gold PAC, violated 2 U.S.C. §441a(f) by accepting contributions in excess of \$5,000, in the aggregate, during 1977 from Jasper N. Warren and Allan C. King.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g (a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make your check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.



- 2 -

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

By:

Charles N. Steele
Associate General Counsel

Enclosure:

Conciliation Agreement

79040130667
79040130390

BEFORE THE FEDERAL ELECTION COMMISSION
March 1, 1979

In the Matter of
Gold PAC

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MUR 899

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Gold PAC, (the Committee) violated 2 U.S.C. §441a(f) by knowingly accepting excessive contributions from Jasper N. Warren and Allan C. King during 1977.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Gold PAC having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts and law in this matter are as follows:
 - A. That respondent Committee is a multicandidate political committee under 2 U.S.C. §441a(a)(4).
 - B. Pursuant to 2 U.S.C. §441a(a)(1)(C), no person may contribute in excess of \$5,000 a year to a multicandidate

political committee, and pursuant to 2 U.S.C. §441a(f) no such committee may knowingly accept such excess contributions.

- C. That respondent Committee accepted contributions of \$6,000 each, in the aggregate, during 1977 from both Jasper N. Warren and Allan C. King.
- D. That respondent Committee did not refund the excessive amounts until August 15, 1978.

THEREFORE, respondent Committee agrees:

- I. Respondent's action in accepting contributions in excess of \$5,000 each, in the aggregate, from Jasper N. Warren and Allan C. King was in violation of 2 U.S.C. §441a(f).
- II. That it will pay a civil penalty in the amount of \$200 pursuant to 2 U.S.C. §437g(a)(6)(B),
- III. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

79040130392

79040130669

- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040130393
79040130670

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Henry R. Speyrer, Treasurer
Gold PAC
Respondent



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO

CHARLES STEELE

FROM:

MARJORIE W. EMMONS *mwe*

DATE:

FEBRUARY 5, 1979

SUBJECT:

MUR 899 - Interim Investigatory Report
dated 1-30-79; Signed by GC 2-1-79;
Received in OCS 2-1-79, 3:52

The above-named document was circulated on a 24
hour no-objection basis at 3:00, February 2, 1979.

The Commission Secretary's Office has received
no objections to the Interim Investigatory Report as of
4:00 this date.

79040130394

79040130671

February 1, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 899

Please have the attached Interim Invest Report
on MUR 899 distributed to the Commission.

Thank you.

79040130395

79040130672

BEFORE THE FEDERAL ELECTION COMMISSION
January 30, 1979

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

79 FEB 1 P3:52

In the Matter of

Gold PAC
Jasper N. Warren
Allan C. King

MUR 899

INTERIM INVESTIGATORY REPORT

On January 10, 1979, the Commission found reason to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C) and that Gold PAC had violated 2 U.S.C. §441a(f). On January 11, 1979, letters were mailed certified to all three respondents. On January 29, 1979, we received a written response from Mr. Marion Sanford, attorney for all three.

Pending our examination of that reply, a full report and recommendation will be made to the Commission.

2/1/79
Date

William C. Oldaker
General Counsel

79040130396

79040130673

VINSON & ELKINS

ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

TELEPHONE 713 651-2222 TWX 9108818391 TELEX 762 146

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 44 01 491 7236
CABLE VINELKINS LONDON W. 1-TELEX 24140

FORT WORTH NATIONAL BANK BLDG.
FORT WORTH, TEXAS 76102
TELEPHONE 617 335-7331

1101 CONNECTICUT AVE. N.W. SUITE 900
WASHINGTON, D. C. 20036
TELEPHONE 202 862-6500
CABLE VINELKINS : TELEX 89660

February 2, 1979

Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

Attention: Ms. Marybeth Tarrant

RE: MUR 899

Gentlemen:

By letter dated January 11, 1979, a copy of which is attached the Commission informed GOLDPAC that it has reported contributions from two individuals (Messrs. Jasper N. Warren and Allan C. King) in excess of the annual limit of \$5,000 in apparent violation of 2 U.S.C. § 441a(f) and requested a submission from GOLDPAC regarding its position and, specifically, why no action should be taken under the Act. The letter did not specify the year to which it referred and initially it was thought that the reference was to the year 1978. In a telephone conversation on January 25, 1979, Ms. Tarrant informed the undersigned that the inquiry was with respect to the year 1977. Our response regarding that matter, which is based upon a review of GOLDPAC's files and interviews with the individuals involved, is set forth below.

GOLDPAC was organized in April of 1976 and began receiving contributions in June of 1976. At that time, Messrs. King and Warren began making twice-monthly contributions by payroll deduction of \$250 to GOLDPAC. These twice-monthly, \$250 contributions by payroll deduction were continued automatically into 1977 without any awareness on the part of any of the individuals involved that there was a \$5,000 limitation on contributions to a political action committee, and, therefore, without focusing on the fact that such limitation would be exceeded if the King and Warren payroll deductions were not terminated by year-end. The net result, of course, was an excess contribution by King and Warren of \$1,000 each for 1977, as the 1977 year-end report reflects.

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February 2, 1979

Neither GOLDPAC nor Messrs. King and Warren were aware of any problem with respect to these contributions until GOLDPAC's Treasurer, Mr. Henry Speyrer received the letter of Orlando B. Potter dated August 11, 1978, a copy of which is attached, informing him of the excess contributions and suggesting that they be immediately refunded to the individuals and that the Commission be notified within 15 days. As suggested by Mr. Potter's letter, GOLDPAC immediately refunded the overpayments to Messrs. King and Warren by checks dated August 15, 1978. These refunds appeared on lines 21(a) and on the Schedule B related thereto included in GOLDPAC's Third Quarter Report for 1978, a copy of which is attached. Through an oversight, the Commission was not informed until Ms. Jacquelyn Reeves advised of the refund by letter dated September 11, 1978, a copy of which is also attached.

We believe that the foregoing clearly shows that the contribution and receipt of the excess amounts from Messrs. King and Warren was entirely inadvertant and without any "knowing" awareness of the \$5,000 limit or the fact that it was being exceeded. As soon as this fact was brought to GOLDPAC's attention, the matter was promptly corrected in the manner suggested by the Commission and the fact of that correction was reported to the Commission as requested.

That there was no intention to circumvent the law should be confirmed by the fact that all of the relevant acts were openly and clearly reported to the Commission, which is charged with administration of the law. In addition, we think it is important that these excess contributions did not enable GOLDPAC to make contributions to candidates that it otherwise would not have had sufficient funds to make. As can be verified from its reports, GOLDPAC's receipts through contributions from its members have always exceeded its contributions to candidates and other expenditures by more than \$2,000. In light of these circumstances, we hope that you will agree that there is no basis for any further enforcement action against GOLDPAC.

GOLDPAC will, of course, take appropriate steps to assure that this problem does not re-occur in the future.

We trust that the foregoing will satisfy your requirements with respect to this matter. However, should you need

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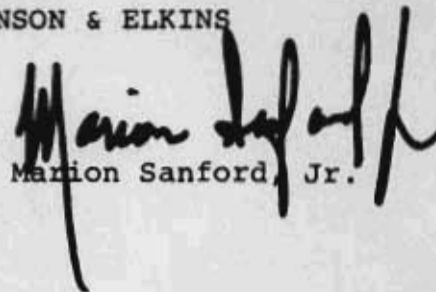
February 2, 1979

additional information or wish to discuss the matter further, please contact the undersigned.

Respectfully submitted,

VINSON & ELKINS

By


Marion Sanford, Jr.

323:91J
Enclosures

79040130399

79040130675



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Gold PAC may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that contributions in excess of \$5,000 were knowingly accepted from Jasper N. Warren and Allan C. King in violation of 2 U.S.C. §441a(f). While we note that you returned the excessive amounts to Messrs. Warren and King, the Act was violated when you knowingly accepted these amounts. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

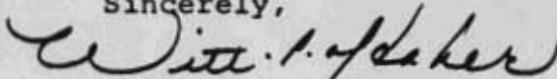
If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

79040130400

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,



William C. Oldaker
General Counsel

79040130401

79040130678



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 11, 1978

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

Dear Mr. Speyrer:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During review of the January 31 Year End Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making a political contribution to a multicandidate committee in any calendar year in the excess of \$5,000.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act, you return the amounts in excess of \$5,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Beverly Brown (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipt Requested

79040130402

79040130679

Schedule A

July 1976

Federal Election Commission
125 K Street, N.W.
Washington, D.C. 20463

Itemized Receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

C. R. Thurber
P. O. Box 310, Winnie, Texas 77665

Principal place of business

Goldrus Drilling Company
Lafayette, Louisiana

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)Amount of each
receipt this period

10-14-77 \$ 5.00

10-31-77 "

11-15-77 "

11-30-77 "

12-15-77 "

12-30-77 "

Full Name, mailing address and ZIP code

Jasper N. Warren
331 W. Friar Tuck Lane, Houston, Texas 77024

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 6,000.00

Date (month,
day, year)Amount of each
receipt this period

10-14-77 \$250.00

10-31-77 "

11-15-77 "

11-30-77 "

12-15-77 "

12-30-77 "

Full Name, mailing address and ZIP code

Jack Wilder
5911 Forest Haven Drive, Houston, Texas 77066

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 180.00

Date (month,
day, year)Amount of each
receipt this period

10-14-77 \$ 7.50

10-31-77 "

11-15-77 "

11-30-77 "

12-15-77 "

12-30-77 "

Full Name, mailing address and ZIP code

David N. Wilkes
3027 West Creek Club Dr., Missouri City, Texas 77457

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

Landman

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 96.00

Date (month,
day, year)Amount of each
receipt this period

10-14-77 \$ 4.00

10-31-77 "

11-15-77 "

11-30-77 "

12-15-77 "

12-30-77 "

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)Amount of each
receipt this period

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$ 5,259.00

Page

9

7904013040374

Commission
W.
C. 20463

Name of Candidate or Committee in full

GOLDPAC

79040130404

CONTRIBUTIONS, TICKET PURCHASES, LOANS,
Rebates and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

C. R. Thurber
P. O. Box 310, Winnie, Texas 77665

Principal place of business

P. O. Box 310
Winnie, Texas 77665

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

Date (month, day, year)	Amount of each receipt this period
4-15-77	\$5.00
4-30-77	5.00
5-13-77	5.00
5-31-77	5.00
6-15-77	5.00
6-30-77	5.00

Full Name, mailing address and ZIP code

Jasper N. Warren
6102 Yarwell Drive, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 3,000.00

Date (month,
day, year)

Date (month, day, year)	Amount of each receipt this period
4-15-77	\$250.00
4-30-77	250.00
5-13-77	250.00
5-31-77	250.00
6-15-77	250.00
6-30-77	250.00

Full Name, mailing address and ZIP code

Jack Wilder
5911 Forest Haven Drive, Houston, Texas 77066

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 90.00

Date (month,
day, year)

Date (month, day, year)	Amount of each receipt this period
4-15-77	\$7.50
4-30-77	7.50
5-13-77	7.50
5-31-77	7.50
6-15-77	7.50
6-30-77	7.50

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Date (month, day, year)	Amount of each receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Date (month, day, year)	Amount of each receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Date (month, day, year)	Amount of each receipt this period

Subtotal of receipts this page (optional) ▶ \$ 1,575.00

Total this period (last page this line number only) ▶ \$ 5,020.00

Contributions, Ticket Purchases, Loans,
 Rebates, and Transfers for Line
 Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each
 numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

Bill L. Brannan
 3027 Fairway Drive, Sugar Land, Texas 77478

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$25.00
 1-28-77 \$25.00
 2-15-77 \$25.00
 2-28-77 \$25.00
 3-15-77 \$25.00
 3-31-77 \$25.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Full Name, mailing address and ZIP code

James Bryant
 7430 Antoine Drive, Houston, Texas

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$20.00
 1-28-77 \$20.00
 2-15-77 \$20.00
 2-28-77 \$20.00
 3-15-77 \$20.00
 3-31-77 \$20.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

Manager

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Full Name, mailing address and ZIP code

Andrew E. Hill
 6927 Lymbar, Houston, Texas 77096

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$25.00
 1-28-77 \$25.00
 2-15-77 \$25.00
 2-28-77 \$25.00
 3-15-77 \$25.00
 3-31-77 \$25.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Full Name, mailing address and ZIP code

Allan C. King
 5835 Indian Trail, Houston, Texas 77057

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$250.00
 1-28-77 \$250.00
 2-15-77 \$250.00
 2-28-77 \$250.00
 3-15-77 \$250.00
 3-31-77 \$250.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Full Name, mailing address and ZIP code

Richard C. Merchant
 5515 Forest Haven Drive, Houston, Texas 77066

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$25.00
 1-28-77 \$25.00
 2-15-77 \$25.00
 2-28-77 \$25.00
 3-15-77 \$25.00
 3-31-77 \$25.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Full Name, mailing address and ZIP code

Jasper N. Warren
 6102 Yarwell Drive, Houston, Texas 77096

Date (month,
 day, year)

Amount of each
 receipt this period

1-13-77 \$250.00
 1-28-77 \$250.00
 2-15-77 \$250.00
 2-28-77 \$250.00
 3-15-77 \$250.00
 3-31-77 \$250.00

Principal place of business

900 First City Nat. Bk. Bldg.
 Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Subtotal of receipts this page (optional)

▶ \$ 3,570.00

Total this period (last page this line number only)

▶ \$ 3,570.00

Schedule A

July 1976
Federal Election Commission
125 K Street, N.W.
Washington, D.C. 20463

Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

John Keenan
10667 Northbrook, Houston, Texas 77043

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$ 2.50

10-31-77

"

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

11-15-77

"

11-31-77

"

☐ Check if Contributor is self-employed

12-15-77

"

Aggregate Year-to-date ▶ \$ 60.00

12-30-77

"

Full Name, mailing address and ZIP code

Suzanne Kessler
9550 Ella Lee Lane, #2043, Houston, Texas 77063

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$ 2.50

10-31-77

"

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

11-15-77

"

11-30-77

"

☐ Check if Contributor is self-employed

12-15-77

"

Aggregate Year-to-date ▶ \$ 60.00

12-30-77

"

Full Name, mailing address and ZIP code

Allan C. King
5035 Indian Trail, Houston, Texas 77057

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$250.00

10-31-77

"

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

President

11-15-77

"

11-30-77

"

☐ Check if Contributor is self-employed

12-15-77

"

Aggregate Year-to-date ▶ \$ 6,000.00

12-30-77

"

Full Name, mailing address and ZIP code

Howard A. McCollum
10715 Kittybrook, Houston, Texas 77071

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$25.00

10-31-77

"

Principal place of business

Hill Petroleum Company
Houston, Texas

Occupation

Mgr. Planning & Economics

11-15-77

"

11-30-77

"

☐ Check if Contributor is self-employed

12-15-77

"

Aggregate Year-to-date ▶ \$ 375.00

12-30-77

"

Full Name, mailing address and ZIP code

Richard C. Merchant
5515 Forest Haven Drive, Houston, Texas 77066

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$25.00

10-31-77

"

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

11-15-77

"

11-30-77

"

☐ Check if Contributor is self-employed

12-15-77

"

Aggregate Year-to-date ▶ \$ 600.00

12-30-77

"

Full Name, mailing address and ZIP code

Thomas C. Moss
141 Panorama Drive, Conroe, Texas 77301

Date (month,
day, year)Amount of each
receipt this period

10-14-77

\$ 5.00

10-31-77

"

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Engineer

11-15-77

"

11-30-77

"

☐ Check if Contributor is self-employed

12-15-77

"

Aggregate Year-to-date ▶ \$ 120.00

12-30-77

"

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$

79040130407

**Rebate and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

(Use separate schedule(s) for each numbered line)

C. 20463

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Art Cary Rt. 1, Box 320, Rockdale, Texas 76567		7-15-77	\$10.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Goldrus Drilling Company		8-31-77	"
Lafayette, Louisiana		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 180.00			
David L. Gibson 204 Bell Downs, Lafayette, Louisiana 70501		7-15-77	\$12.50
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Goldrus Drilling Company		8-31-77	"
Lafayette, Louisiana		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 225.00			
Andrew E. Hill 6027 Lymbar, Houston, Texas 77096		7-15-77	\$25.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Hill Petroleum Company		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 450.00			
Richard C. Johnson 4819 Hazelton, Houston, Texas 77035		7-15-77	\$ 7.50
Principal place of business		7-29-77	"
Occupation		8-15-77	"
GoldKing Production Co.		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 135.00			
Allan C. King 5835 Indian Trail, Houston, Texas 77057		7-15-77	\$250.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
GoldKing Production Co.		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 4,500.00			
Howard A. McCollum 10715 Kittybrook, Houston, Texas 77071		7-15-77	\$25.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Hill Petroleum Company		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date ▶ \$ 225.00			
Subtotal of receipts this page (optional) ▶			\$ 1,980.00
Total this period (last page this line number only) ▶			\$

79040130408

Rebate and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 (see instructions on back)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

David L. Gibson
204 Bell Downs, Lafayette, Louisiana 70501

Principal place of business

300 Midway Street
Lafayette, Louisiana 70501

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)

4-15-77

Amount of each
receipt this period

\$12.50

4-30-77

12.50

5-13-77

12.50

5-31-77

12.50

6-15-77

12.50

6-30-77

12.50

Full Name, mailing address and ZIP code

Warren W. Haynes
2303 S. W. Ben Jordan, Victoria, Texas 77901

Principal place of business

2302 S. W. Ben Jordan
Victoria, Texas 77901

Occupation

Gauger

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 50.00

Date (month,
day, year)

6-18-77

Amount of each
receipt this period

\$50.00

Full Name, mailing address and ZIP code

James M. Hicks
Rt 2, Box 349A, Crowley, Louisiana 70526

Principal place of business

Rt 2, Box 349A
Crowley, Texas 70526

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 50.00

Date (month,
day, year)

4-30-77

Amount of each
receipt this period

\$50.00

Full Name, mailing address and ZIP code

Andrew E. Hill
6027 Lymbar, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 300.00

Date (month,
day, year)

4-15-77

Amount of each
receipt this period

\$25.00

4-30-77

25.00

5-13-77

25.00

5-31-77

25.00

6-15-77

25.00

6-30-77

25.00

Full Name, mailing address and ZIP code

Richard C. Johnson
4819 Hazelton, Houston, Texas 77035

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 90.00

Date (month,
day, year)

4-15-77

Amount of each
receipt this period

\$7.50

4-30-77

7.50

5-13-77

7.50

5-31-77

7.50

6-15-77

7.50

6-30-77

7.50

Full Name, mailing address and ZIP code

Allan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 3,000.00

Date (month,
day, year)

4-15-77

Amount of each
receipt this period

\$250.00

4-30-77

250.00

5-13-77

250.00

5-31-77

250.00

6-15-77

250.00

6-30-77

250.00

Subtotal of receipts this page (optional) ▶

\$1,870.00

Total this period (last page this line number only) ▶

\$

790747013304090000

15

REPORT OF RECEIPTS AND EXPENDITURES
FOR A CANDIDATE OR COMMITTEE
SUPPORTING CANDIDATE(S) FOR
NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1 GOLDPAC 2 I.D. No. C-00012104
Name of Candidate or Committee (in full) Candidate/Committee
900 First City National Bank Bldg.
Address (number and street) 3 N/A
Office Sought, State/District (if applicable)
Houston, Texas 77002
City, State and ZIP Code ☐ Check if address is different than previously reported. Year of Election _____

4 Type of Report (check appropriate boxes)

- ☐ April 10 Quarterly Report ☐ Tenth day report preceding _____ election
(primary, general or convention) ☐ Termination Report
☐ July 10 Quarterly Report on _____ in the State of _____
(date) ☐ Amendment for: _____
☒ October 10 Quarterly Report ☐ Thirtieth day report following _____ election
(primary, general or convention) (which report)
☐ January 31 Annual Report
Monthly Report _____ on _____ in the State of _____
(month) (date)
This is a report for ☐ Primary Election ☒ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES
(Figures may be rounded to nearest dollar.)

5 Covering Period	Column A This Period	Column B Calendar Year-To-Date
<u>6-30-78</u> Through <u>9-30-78</u>		
6 Cash on hand January 1, 1978		\$ 21,348.00
7 Cash on hand at beginning of reporting period	\$ 25,563.00	
8 Total receipts (from line 19)	\$ 5,167.50	\$ 16,382.50
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 30,730.50	\$ 37,730.50
9 Total expenditures (from line 25)	\$ 16,500.00	\$ 23,500.00
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 14,230.50	\$ 14,230.50
11 Value of contributed items on hand to be liquidated (Attach itemized list) \$ -0-		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ -0-	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ -0-	

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

10-23-78
(Date)

Henry R. Speyrer, Treasurer
(Typed Name of Treasurer or Candidate)

Henry R. Speyrer
(Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 437g, or Section 441j (see reverse side of form).

For further
information,
Contact:



Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

or call 800/424-9530

Approved by GAO
B-187620 (110506)
Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

79040130410

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE GOLDPAC		REPORT COVERING THE PERIOD FROM: 6-30-78 TO: 9-30-78	
RECEIPTS		Column A This Period	Column B Calendar Year-To-Date
14. Contributions from individuals (including contributions in-kind):			
(a) Itemized (use Schedule A)		\$ 4,620.00	
(b) Unitemized		\$ 547.50	
(c) Sales and collections included above: List by event on memo Schedule D (\$ <u>-0-</u>)			
(d) Subtotal of contributions from individuals		\$ 5,167.50	\$ 16,382.50
15. Transfers from Political Committees:			
(a) Funds from affiliated/authorized committee (itemize on Schedule A regardless of amount)		\$ -0-	
(b) Funds from other committees (itemize on Schedule A regardless of amount)		\$ -0-	
(c) Contributions in-kind from political committees (itemize on Schedule A regardless of amount)		\$ -0-	
(d) Subtotal of transfers in and contributions in-kind from political committees		\$ -0-	\$ -0-
16. Other Income:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of other income		\$ -0-	\$ -0-
17. Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of loans and loan repayments received		\$ -0-	\$ -0-
18. Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of refunds, rebates, returns of deposits		\$ -0-	\$ -0-
19. Total Receipts		\$ 5,167.50	\$ 16,382.50
EXPENDITURES			
20. Operating Expenditures:			
(a) Itemized (use Schedule B)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of operating expenditures		\$ -0-	\$ -0-
21. Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$ 2,000.00	
(b) Unitemized		\$ -0-	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$ 2,000.00	\$ 2,000.00
22. Transfers Out to Political Committees:			
(a) To affiliated/authorized committee (itemize on Schedule B regardless of amount)		\$ -0-	
(b) To other committees (itemize on Schedule B regardless of amount)		\$ 14,500.00	
(c) Contributions in-kind to other committees (itemize on Schedule B regardless of amount)		\$ -0-	
(d) Subtotal of transfers out		\$ 16,500.00	\$ 23,500.00
23. Independent Expenditures (use Schedule E)		\$ -0-	\$ -0-
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (itemize on Schedule F)		\$ -0-	\$ -0-
25. Total Expenditures		\$ 16,500.00	\$ 23,500.00
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
26. Total Receipts (from line 19)		\$ 5,167.50	
27. Transfers In (from line 15(a))		\$ -0-	
28. Net Receipts (Subtract line 27 from line 26)		\$ 5,167.50	
29. Total Expenditures (from line 25)		\$ 16,500.00	
30. Transfers Out (from line 22(a))		\$ -0-	
31. Net Expenditures (Subtract line 30 from line 29)		\$ 16,500.00	

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 1 of 4 for

Line Number 14(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
GOLDPAC			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Jimmy R. Baker	Goldrus Drilling Company	7-14 & 31	\$12.50
Rt. 2, Box 181E	Lafayette, Louisiana	8-15 & 31	"
Church Point, Louisiana 70525	Occupation	9-15 & 29	"
	Drilling Superintendent		
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
John Brand	Goldrus Drilling Company	7-14 & 31	\$20.00
5907 Lodge Creek	Houston, Texas	8-15 & 31	"
Houston, Texas 77066	Occupation	9-15 & 29	"
	Dir. Human Resources		
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 360.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Bill L. Brannan	Goldrus Drilling Company	7-14 & 31	\$25.00
3027 Fairway Drive	Houston, Texas	8-15 & 31	"
Sugarland, Texas 77478	Occupation	9-15 & 29	"
	Executive Vice President		
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 450.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
James Bryant	Hill Petroleum Company	7-14 & 31	\$20.00
7430 Antoine Drive	Houston, Texas	8-15 & 31	"
Houston, Texas 77088	Occupation	9-15 & 29	"
	Senior Vice President		
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 360.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Curtis E. Burson	Goldrus Drilling Company	7-14 & 31	\$12.50
16602 Gull Court	Houston, Texas	8-15 & 31	"
Crosby, Texas 77532	Occupation	9-15 & 29	"
	Vice President		
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
C. Eugene Doyle	GoldKing Production Company	7-14 & 31	\$20.00
9207 Petersham St.	Houston, Texas	8-15 & 31	"
Houston, Texas 77071	Occupation	9-15 & 29	"
	Production Supt.		
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 360.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Billy W. Dvorak	GoldKing Production Company	7-14 & 31	\$12.50
P. O. Box 42	El Campo, Texas	8-15 & 31	"
El Campo, Texas 77437	Occupation	9-15 & 29	"
	Asst. Production Supt.		
Receipt for	<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 225.00		
SUBTOTAL of receipts this page (optional)			\$ 735.00
TOTAL this period (last page this line number only)			\$

79040130412

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 2 of 4 for

Line Number 14(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full GOLDPAC			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
John D. Faul	Goldrus Drilling Company	7-14 & 31	\$12.50
414 Barousse Street	Lafayette, Louisiana	8-15 & 31	"
Church Point, Louisiana 70525	Occupation Asst. Drilling Supt.	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Art Gary	Goldrus Drilling Company	7-14 & 31	\$10.00
Rt. 1, Box 320	Lafayette, Louisiana	8-15 & 31	"
Rockdale, Texas 76567	Occupation Asst. Drilling Supt.	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$ 180.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
David L. Gibson	Goldrus Drilling Company	7-14 & 31	\$12.50
604 Bell Downs	Lafayette, Louisiana	8-15 & 31	"
Lafayette, Louisiana 70501	Occupation Vice President	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Andrew E. Hill	Hill Petroleum Company	7-14 & 31	\$25.00
435 West Alkire Lake Drive	Houston, Texas	8-15 & 31	"
Sugarland, Texas 77057	Occupation President	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$ 450.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Ben Hinds	GoldKing Production Company	7-14 & 31	\$25.00
601 Saddlewood	Houston, Texas	8-15 & 31	"
Houston, Texas 77024	Occupation Vice President	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$ 200.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Richard C. Johnson	GoldKing Production Company	7-14 & 31	\$ 7.50
4819 Hazelton	Houston, Texas	8-15 & 31	"
Houston, Texas 77035	Occupation Accountant	9-15 & 31	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$ 135.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Allan C. King	GoldKing Production Company	7-14 & 31	\$250.00
5835 Indian Trail	Houston, Texas	8-15	"
Houston, Texas 77057	Occupation President	8-31	\$200.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$ 4,350.00	9-15 & 29	"
SUBTOTAL of receipts this page (optional)			\$ 1,905.00
TOTAL this period last page this line number only			\$

79040130413

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 3 of 4 for

Line Number 14(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
A. Howard McCollum 10715 Kittybrook Houston, Texas 77071	Hill Petroleum Company Houston, Texas	7-14 & 31	\$25.00
	Occupation Mgr. Planning & Economics	8-15 & 31	"
	<input type="checkbox"/> Check if Contributor is self-employed	9-15 & 29	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 450.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Richard C. Merchant 5515 Forest Haven Drive Houston, Texas 77066	Goldrus Drilling Company Houston, Texas	7-14 & 31	\$25.00
	Occupation Treasurer	8-15 & 31	"
	<input type="checkbox"/> Check if Contributor is self-employed	9-15 & 29	"
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 450.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
William E. Pittman 8211 Tiger Lane Houston, Texas 77040	GoldKing Production Company Houston, Texas	7-14 & 31	\$10.00
	Occupation Landman	8-15 & 31	"
	<input type="checkbox"/> Check if Contributor is self-employed	9-15 & 29	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 180.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Ellis M. Quinn, Jr. 3333 Neyland Street Liberty, Texas 77575	Goldrus Drilling Company Houston, Texas	7-14 & 31	\$12.50
	Occupation Vice President	8-15 & 31	"
	<input type="checkbox"/> Check if Contributor is self-employed	9-15 & 29	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 225.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Thomas W. Shafer P. O. Box 67 Winnie, Texas 77665	Goldrus Drilling Company Houston, Texas	7-14 & 31	\$10.00
	Occupation Asst. Drilling Supt.	8-15 & 31	"
	<input type="checkbox"/> Check if Contributor is self-employed	9-15 & 29	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 180.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Henry R. Speyrer 5906 Pinewood Springs Drive Houston, Texas 77066	GoldKing Production Company Houston, Texas	7-14 & 31	\$15.00
	Occupation Vice President	8-15 & 31	"
	<input type="checkbox"/> Check if Contributor is self-employed	9-15 & 29	"
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 270.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Jasper N. Warren 331 W. Friar Tuck Lane Houston, Texas 77024	Goldrus Drilling Company Houston, Texas	7-14 & 31	\$250.00
	Occupation President	8-15	"
	<input type="checkbox"/> Check if Contributor is self-employed	8-31	\$200.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Aggregate Year-To-Date \$ 4,350.00	9-15 & 29	"
SUBTOTAL of receipts this page (optional)			\$ 1,935.00
TOTAL this period (last page this line number only)			\$

79040130414

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 4 of 4 for

Line Number 14(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
GOLDPAC			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Jack Wilder 5911 Forest Haven Drive Houston, Texas 77066	GoldKing Production Company Houston, Texas	7-14 & 31	\$ 7.50
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation Engineer	8-15 & 31	"
	<input type="checkbox"/> Check if Contributor is self-employed	9-15 & 29	"
	Aggregate Year-To-Date . . . \$ 135.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date . . . \$		
SUBTOTAL of receipts this page (optional)			\$ 45.00
TOTAL this period (last page this line number only)			\$ 4,620.00

79040130415

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 1 for
Line Number 21(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Particulars of Expenditure

**Reimbursement for excess
contribution during 1977**

Date (month,
day, year)

8-15-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☐ General ☒ Other

Full Name, Mailing Address and ZIP Code

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Particulars of Expenditure

**Reimbursement for excess
contribution during 1977**

Date (month,
day, year)

8-15-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☐ General ☒ Other

Full Name, Mailing Address and ZIP Code

3

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

6

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

1

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

7

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

SUBTOTAL of expenditures this page (optional)

\$

TOTAL (this period last page this line number only)

\$

2,000.00

79040130416

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20543

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 3 for
Line Number 22(b)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code

Mickey Leland for Congress Com.
1501 Elgin, Suite A
Houston, Texas 77004

Particulars of Expenditure

Contribution

Date (month,
day, year)

8-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Cammage for Congress Com.
8623 Gulf Freeway
Houston, Texas 77017

Particulars of Expenditure

Contribution

Date (month,
day, year)

8-28-78

Amount of each expendi-
ture this period

\$ 500.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Kansans for Kassebaum
517 East Douglas
Wichita, Kansas 67202

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Larry Pressler for U.S. Senate
R. R. 1
Humbolt, South Dakota 57035

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Baucus '78
P. O. Box 5810
Helena, Montana 59601

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Al Simpson Senate Campaign
Box 1188
Cody, Wyoming 82414

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Chris Dodd/Congress Com.
P. O. Box 1084
Norwich, Connecticut 06360

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Morgan F. Murphy for Congress
Com.
221 N. LaSalle St., 38th Flr.
Chicago, Illinois 60601

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

SUBTOTAL of expenditures this page (optional)

\$7,500.00

TOTAL this period (list page this line number only)

\$

79040130417

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 2 of 3 for
Line Number 22(b)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code

Committee for Tim Wirth, Inc.
P. O. Box 15193
Lakewood, Colorado 80215

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Holland in Congress Committee
P. O. Box 862
Camden, South Carolina 29020

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

John Breaux Reelection Com.
P. O. Box 987
Crowley, Louisiana 70526

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$ 500.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Joe Wyatt for Congress Com.
P. O. Box 147
Bloomington, Texas 77951

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Teath for Congress Committee
P. O. Box 263
Killeen, Texas 76541

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Tom Loeffler for Congress
P. O. Box 2119
Kerrville, Texas 78028

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$ 500.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Schroeder for Congress Com.,
Inc.
625 East 17th Avenue
Denver, Colorado 80203

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-11-78

Amount of each expendi-
ture this period

\$1,000.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Conlin for Congress
425 W. Grand River
East Lansing, Michigan 48823

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-28-78

Amount of each expendi-
ture this period

\$ 500.00

Expenditure for:

☐ Primary ☒ General ☐ Other

SUBTOTAL of expenditures this page (optional)

\$ 6,500.00

TOTAL this period (last page this line number only)

\$

79040130418

SCHEDULE U

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20543

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 3 of 3 for
Line Number 22(b)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

GOLDPAC

Full Name, Mailing Address and ZIP Code

David for Congress
Box 189
Gaylord, Michigan 49735

Particulars of Expenditure

Contribution

Date (month,
day, year)

9-28-78

Amount of each expendi-
ture this period

\$ 500.00

Expenditure for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

SUBTOTAL of expenditures this page (optional)

\$ 500.00

TOTAL this period (last page this line number only)

\$ 14,500.00

79040130419

GOLDPAC
900 First City National Bank Bldg.
Houston, Texas 77002

September 11, 1978

Mr. Orlando B. Potter
Staff Director
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

Re: 2SV1/78-51

Dear Mr. Potter:

Please be advised that on August 15, 1978 GOLDPAC refunded to Mr. Allan C. King and Mr. J. N. Warren, each, the sum of \$1,000 which was the overpayment to the PAC during 1977.

Sincerely,

Jacqueline M. Reeves
Secretary to Mr. Henry Speyrer, Treasurer

jmr

6004
4169

VINSON & ELKINS

ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING

HOUSTON, TEXAS 77002

TELEPHONE 713 651-2222 TWX 9108816391 TELEX 762 146

79 JAN 29 PM 3:18

47 CHARLES ST. BERKELEY SQUARE
LONDON W1X 7PB ENGLAND
TELEPHONE 44 01491 7236
CABLE VINELKINS LONDON W 1 TELEX 24140

FORT WORTH NATIONAL BANK BLOC.
FORT WORTH, TEXAS 76102
TELEPHONE 817 335-7331

1101 CONNECTICUT AVE. N.W. SUITE 900
WASHINGTON, D. C. 20036
TELEPHONE 202 862-6800
CABLE VINELKINS TELEX 89880

January 25, 1979

Federal Election Commission
Attn: Marybeth Tarrant
1325 K Street N.W.
Washington, D.C. 20463

900522

RE: MUR 899

Gentlemen:

This law firm represents Gold PAC, Jasper N. Warren and Allan King, the three parties who have received correspondence from you regarding the captioned matter. As I advised Ms. Tarrant this afternoon, we were under the mistaken impression that your correspondence dealt with calendar year 1978, rather than 1977. I will be in touch directly concerning 1977.

Very truly yours,

Marion Sanford, Jr.
Marion Sanford, Jr.

sm

323:91J

CERTIFIED MAIL No. 540543
RETURN RECEIPT REQUESTED

79040130421
79040130693

MSJF
VINSON & ELKINS
ATTORNEYS AT LAW

FIRST CITY NATIONAL BANK BUILDING
HOUSTON, TEXAS 77002

III
III
III
III



29040130422
130699
Wd
CERTIFIED

No. 540543

MAIL

Federal Election Commission
Attn: Marybeth Tarrant
1325 K Street N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. §441a(a)(1)(C). While we note that the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

79040130423
79040130700

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

10700107067

Tarrant *MUR.899*

PS Form 3811, May 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. SENDER: Complete Items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
☐ Show to whom and date delivered. _____
☒ Show to whom, date, and address of delivery. _____
☐ RESTRICTED DELIVERY
 Show to whom and date delivered. _____
☐ RESTRICTED DELIVERY
 Show to whom, date, and address of delivery. _____
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Jasper N. Warden
331 W. Friar Luck Lane
Houston, Tx 77024

3. ARTICLE DESCRIPTION:
 REGISTERED NO. _____ CERTIFIED NO. *9331* INSURED NO. _____
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
W. J. Warden

DATE OF DELIVERY *F-17-79*

5. ADDRESS:
331 W. Friar Luck Lane

6. UNABLE TO DELIVER BECAUSE: _____ CLERK'S INITIALS _____

PSN 1577-0-240-005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper W. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. 5441a(a)(1)(B). While we note that the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

MT

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

79040130426

79040130703



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Gold PAC may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that contributions in excess of \$5,000 were knowingly accepted from Jasper N. Warren and Allan C. King in violation of 2 U.S.C. §441a(f). While we note that you returned the excessive amounts to Messrs. Warren and King, the Act was violated when you knowingly accepted these amounts. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

79040130427
79040130704

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a) (3) (B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

7004010705

URGENT *NYWK-544*

20 (Rev. 3-11-77)

1. The following service is requested (check one).
☐ Show to whom and date delivered.
☒ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery. \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Henry R. Sperry, Treasurer
900 First City Bank Bldg
Austin, TX 77002

3. ARTICLE DESCRIPTION:
REGISTERED NO. *9P565* CERTIFIED NO. *8* INSURED NO. *8*
(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE *[Signature]* ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY *JUN 17 1979* POSTMARK *6287*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

★ U.P.O. 1977-5-249-000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Gold PAC may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that contributions in excess of \$5,000 were knowingly accepted from Jasper N. Warren and Allan C. King in violation of 2 U.S.C. §441a(f). While we note that you returned the excessive amounts to Messrs. Warren and King, the Act was violated when you knowingly accepted these amounts. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

MT

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

79040130430

79040130707



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. §441a(a)(1)(C). While we note the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

79040130431
79040130708

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

7 2 0 0 4 0 1 0 4 0 6 2

Tarrant *MUR 899*

PS Form 3871, Apr. 1977 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

1. BENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one):
☐ Show to whom and date delivered.
☒ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY Show to whom and date delivered.
☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery. \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Allan C. King
5835 Indian Trail
Houston, Texas 77057

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
9333A

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Gene Callahan

4. DATE OF DELIVERY
11/9/79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

★OPG 1977-8

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5635 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. 5443(a)(1)(c). While we note the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

MT

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

79040130434
79040130711

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Gold PAC
Jasper N. Warren
Allan C. King

)
)
)
)
)

MUR 899

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 10, 1979, the Commission determined by a vote of 5-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated January 5, 1979, regarding the above-captioned matter:

1. Find reason to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(c).
2. Find reason to believe that Gold PAC violated 2 U.S.C. §441a(f).
3. Send the letters attached to the above-named report.

Voting for this determination were Commissioners Springer, Aikens, McGarry, Thomson, and Harris.

Attest:

1/10/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 1-5-79, 1:26
Circulated on 48 hour vote basis: 1-8-79, 12:00

79040130435

79040130712

January 5, 1979

MEMORANDUM TO: Marge Emmons
FROM: Eliasa T. Garr
SUBJECT: MUR 899

Please have the attached First General Counsel's
Report on MUR 899 distributed to the Commission on a
48 hour tally basis.

Thank you.

79040130436

79040130713

FEDERAL ELECTION COMMISSION
RECEIVED
OFFICE OF THE
COMMISSION SECRETARY
FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION

JAN 5 1979

70 JAN 5 1979 1:26

MURDER STAFF MEMBER(S) Tarrant

SOURCE OF MUR: INTERNALLY GENERATED

RESPONDENT'S NAME: Gold PAC, Houston, Texas; Jasper N. Warren,
Houston, Texas; Allan C. King, Houston, Texas

RELEVANT STATUTE: 2 U.S.C. §441a(a)(1)(C), 441a(f)

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

A review of the Year End Report for 1977 filed by Gold PAC disclosed the receipt of contributions which appeared to be excessive in violation of 2 U.S.C. §441a(a)(1)(C). Jasper N. Warren and Allan C. King each gave \$250 on the following dates: November 15, November 30, December 15, and December 30, 1977. Prior to November 15, each respondent had contributed \$5,000 to Gold PAC. 1/ This matter was referred to the Office of General Counsel by the Reports Analysis Division on December 12, 1978 (See Attachment 1).

EVIDENCE

Gold PAC was notified of the surface violation on August 11, 1978. On September 11, 1978, the Committee responded by saying Allan C. King and Jasper N. Warren were each refunded \$1,000. Both repayments were shown on Gold PAC's October 10 Quarterly Report.

PRELIMINARY ANALYSIS

2 U.S.C. §441a(a)(1)(C) renders it unlawful for any person to make contributions to a multicandidate, non-party political committee in any calendar year which, in the aggregate, exceeds \$5,000. Further, a political committee cannot knowingly accept any contributions in violation of this section. See §441a(f).

1/ Twice monthly, beginning January 13, 1977, Mr. King and Mr. Warren made contributions of \$250 each.

79040130437

RECOMMENDATION

1. Find reason to believe that Jasper N. Warren and Allan C. King violated 2 U.S.C. §441a(a)(1)(C)
2. Find reason to believe that Gold PAC violated 2 U.S.C. §441a(f).
3. Send the attached letters.

79040130438

79040130715

ATTACHMENTS

1. Referral memo from Reports Analysis
2. Letters to Jasper N. Warren, Allan C. King, and Gold PAC

79040130439

D 305
RAD 82/99

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

MUR 899

REPORTS ANALYSIS REFERRAL SHEET

DATE 12/12/78 ANALYST BEVERLY BROWN BB
TO: WILLIAM OLDAKER TEAM CHIEF STEVE MIMS SH
THROUGH: STAFF DIRECTOR jhp COMPLIANCE REVIEW CARROLL BOWEN CB
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS jhp

CANDIDATE/COMMITTEE: GOLDPAC
TREASURER: HENRY R. SPEYER
ADDRESS: 900 First City National Bank Building
Houston, TX 77002
AFFILIATE(S):

ALLEGATION(S): CITE: ATTACHMENT(S)
Receipt of excessive contributions from individual contributors 441a #2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE:
Initiated on 8/11/78 ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 10/1/78 TO 12/31/78
TOTAL RECEIPTS \$ 5239 TOTAL EXPENDITURES \$ 3000
CASH ON HAND \$ 21,348 DEBTS \$ 0

HISTORY:
RESULTS OF REVIEW: ATTACHMENT
Surface violation notice sent 8/11/78 #3
Letter response received 9/11/78
Violation corrected in October 10 Quarterly Report 1978

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT
Telecon 9/6/78 #4

REASON(S) FOR REFERRAL: ATTACHMENT
Meets the threshold for referral to OGC

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
None

OTHER RELEVANT INFORMATION:
None

Previous Referrals:
None

79040130440

79040130717

Attachment #1

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

DATE 12DEC78
PAGE 1

7 2 7 4 9 1 2 0 7 1 8

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			

GOLDPAC		ID: C90012104						
CONNECTED ORGANIZATION: GOLDRUS DRILLING COMPANY								
	1977 MISCELLANEOUS TRANSACTION FROM F.E.C.					12DEC77	1	78FEC/063/2833
	1978 MISCELLANEOUS TRANSACTION TO F.E.C.					15SEP78	2	78FEC/085/1799
	1977 APRIL 10 QUARTERLY	4,884		0			6	77FEC/052/4935
	REQUEST FOR ADDITIONAL INFORMATION						3	77FEC/052/5509
	APRIL 10 QUARTERLY - AMENDMENT	4,884		0		1JAN77 -31MAR77	6	77FEC/054/0062
	JULY 10 QUARTERLY	5,191		1,045		1APR77 -30JUN77	11	77FEC/056/3675
	OCTOBER 10 QUARTERLY	5,474		1,000		1JUL77 -30SEP77	11	77FEC/061/0374
	REQUEST FOR ADDITIONAL INFORMATION					1JUL77 -30SEP77	2	77FEC/061/2740
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL77 -30SEP77	11	77FEC/063/0481
	YEAR END REPORT	5,259		3,000		1OCT77 -31DEC77	12	78FEC/068/1665
	REQUEST FOR ADDITIONAL INFO 2ND						2	78FEC/096/3893
1978	APRIL 10 QUARTERLY	5,259		2,000		1JAN78 -31MAR78	7	78FEC/072/3158
	10 DAY PRE-PRIMARY	876		0		1APR78 -31MAY78	6	78FEC/075/2056
	10 DAY PRE-RUNOFF	1,753		1,000		22APR78 -19MAY78	8	78FEC/075/2048
	30 DAY POST-PRIMARY	250		1,000		19MAY78 -26MAY78	6	78FEC/076/3762
	30 DAY POST-RUNOFF	2,169		2,000		26MAY78 -23JUN78	6	78FEC/079/2333
	JULY 10 QUARTERLY	907		1,000		23JUN78 -30JUN78	7	78FEC/079/1725
	OCTOBER 10 QUARTERLY	5,167		16,500		30JUN78 -30SEP78	11	78FEC/094/4802
	10 DAY PRE-GENERAL	810		6,000		30SEP78 -23OCT78	9	78FEC/094/4813
	TOTAL	37,999	0	34,545	0		129	TOTAL PAGES

REVIEW

1 9 0 4 0 1 3 0 4 4 1

79040130442

79040130719

Attachment #2

dyle A

76
Election Commission
Street, N.W.
Washington, D.C. 20463

Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

C. R. Thurber
P. O. Box 310, Winnie, Texas 77665

Principal place of business

Goldrus Drilling Company
Lafayette, Louisiana

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$ 5.00
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

Jasper N. Warren
331 W. Friar Tuck Lane, Houston, Texas 77024

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 6,000.00

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$250.00
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

Jack Wilder
5911 Forest Haven Drive, Houston, Texas 77066

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 180.00

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$ 7.50
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

David N. Wilkes
3627 West Creek Club Dr., Missouri City, Texas 77457

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

Landman-

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 96.00

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$ 4.00
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Amount of each
receipt this period

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$ 5,250.00

**CONTRIBUTIONS, REBATES, REFUNDS, CANCELS,
Rebates and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Paul D. Tilley 1029 Country Club Drive, Sugarland, Texas 77478		7-15-77	\$ 5.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Tilley Investments		8-31-77	"
Houston, Texas		9-15-77	"
Aggregate Year-to-date		9-30-77	"
Aggregate Year-to-date			\$ 55.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
C. R. Thurber		7-15-77	\$ 5.00
P. O. Box 310, Winnie, Texas 77665		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
Goldrus Drilling Company		9-15-77	"
Lafayette, Louisiana		9-30-77	"
Aggregate Year-to-date			\$ 90.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jasper N. Warren		7-15-77	\$250.00
6102 Warwell Drive, Houston, Texas 77096		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
Goldrus Drilling Company		9-15-77	"
Houston, Texas		9-30-77	"
Aggregate Year-to-date			\$ 4,500.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jack Wilder		7-15-77	\$ 7.50
5911 Forest Haven Drive, Houston, Texas 77066		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
GoldKing Production Company		9-15-77	"
Houston, Texas		9-30-77	"
Aggregate Year-to-date			\$ 135.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
David N. Wilkes		7-15-77	\$ 4.00
8353 LaRoche, Houston, Texas 77036		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
GoldKing Production Company		9-15-77	"
Houston, Texas		9-30-77	"
Aggregate Year-to-date			\$ 72.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
Aggregate Year-to-date			\$
Subtotal of receipts this page (optional)			\$ 1,629.00
Total this period (last page this line number only)			\$ 5,354.00

Rebates and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 (see instructions on back)

LINE NUMBER 15 16 17 18
 (Use separate schedule(s) for each
 numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code C. R. Thurber P. O. Box 310, Winnie, Texas 77665		Date (month, day, year) 4-15-77 4-30-77 5-13-77 5-31-77 6-15-77 6-30-77	Amount of each receipt this period \$5.00 5.00 5.00 5.00 5.00 5.00
Principal place of business P. O. Box 310 Winnie, Texas 77665	Occupation Toolpusher <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 60.00		
Full Name, mailing address and ZIP code Jasper N. Warren 6102 Yarwell Drive, Houston, Texas 77096		Date (month, day, year) 4-15-77 4-30-77 5-13-77 5-31-77 6-15-77 6-30-77	Amount of each receipt this period \$250.00 250.00 250.00 250.00 250.00 250.00
Principal place of business 900 First City Nat. Bk. Bldg. Houston, Texas 77002	Occupation President <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 3,000.00		
Full Name, mailing address and ZIP code Jack Wilder 5911 Forest Haven Drive, Houston, Texas 77066		Date (month, day, year) 4-15-77 4-30-77 5-13-77 5-31-77 6-15-77 6-30-77	Amount of each receipt this period \$7.50 7.50 7.50 7.50 7.50 7.50
Principal place of business 900 First City Nat. Bk. Bldg. Houston, Texas 77002	Occupation Engineer <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 90.00		
Full Name, mailing address and ZIP code [Blank]		Date (month, day, year)	Amount of each receipt this period
Principal place of business [Blank]	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code [Blank]		Date (month, day, year)	Amount of each receipt this period
Principal place of business [Blank]	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code [Blank]		Date (month, day, year)	Amount of each receipt this period
Principal place of business [Blank]	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Total of receipts this page (optional) ▶		\$1,575.00	
Total this period (last page this line number only) ▶		\$5,020.00	

Schedule A

July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

Bill L. Brannan
3027 Fairway Drive, Sugar Land, Texas 77478

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month, day, year)

Amount of each receipt this period

1-13-77

\$25.00

1-28-77

\$25.00

2-15-77

\$25.00

2-28-77

\$25.00

3-15-77

\$25.00

3-31-77

\$25.00

Full Name, mailing address and ZIP code

James Bryant
7430 Antoine Drive, Houston, Texas

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Manager

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month, day, year)

Amount of each receipt this period

1-13-77

\$20.00

1-28-77

\$20.00

2-15-77

\$20.00

2-28-77

\$20.00

3-15-77

\$20.00

3-31-77

\$20.00

Full Name, mailing address and ZIP code

Andrew E. Hill
6027 Lymbar, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month, day, year)

Amount of each receipt this period

1-13-77

\$25.00

1-28-77

\$25.00

2-15-77

\$25.00

2-28-77

\$25.00

3-15-77

\$25.00

3-31-77

\$25.00

Full Name, mailing address and ZIP code

Alan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Date (month, day, year)

Amount of each receipt this period

1-13-77

\$250.00

1-28-77

\$250.00

2-15-77

\$250.00

2-28-77

\$250.00

3-15-77

\$250.00

3-31-77

\$250.00

Full Name, mailing address and ZIP code

Richard C. Merchant
5515 Forest Haven Drive, Houston, Texas 77066

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month, day, year)

Amount of each receipt this period

1-13-77

\$25.00

1-28-77

\$25.00

2-15-77

\$25.00

2-28-77

\$25.00

3-15-77

\$25.00

3-31-77

\$25.00

Full Name, mailing address and ZIP code

Jasper N. Warren
6102 Yarwell Drive, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Date (month, day, year)

Amount of each receipt this period

1-13-77

\$250.00

1-28-77

\$250.00

2-15-77

\$250.00

2-28-77

\$250.00

3-15-77

\$250.00

3-31-77

\$250.00

Subtotal of receipts this page (optional) ▶ \$3,570.00

Total this period (last page this line number only) ▶ \$3,570.00

Page A

76
Election Commission
Street, N.W.
ton, D.C. 20463

**Summary Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 3 of 6 for
LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
David L. Gibson 204 Bell Downs, Lafayette, Louisiana 70501		4-15-77	\$12.50
Principal place of business		4-30-77	12.50
300 Midway Street Lafayette, Louisiana 70501		5-13-77	12.50
Occupation		5-31-77	12.50
Engineer		6-15-77	12.50
<input type="checkbox"/> Check if Contributor is self-employed		6-30-77	12.50
Aggregate Year-to-date ▶ \$ 150.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Warren W. Haynes 2303 S. W. Ben Jordan, Victoria, Texas 77901		6-18-77	\$50.00
Principal place of business			
2302 S. W. Ben Jordan Victoria, Texas 77901			
Occupation			
Gauger			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$ 50.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
James M. Hicks Rt. 2, Box 349A, Crowley, Louisiana 70526		4-30-77	\$50.00
Principal place of business			
Rt. 2, Box 349A Crowley, Texas 70526			
Occupation			
Toolpusher			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$ 50.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Andrew E. Hill 6027 Lymbar, Houston, Texas 77096		4-15-77	\$25.00
Principal place of business		4-30-77	25.00
900 First City Nat. Bk. Bldg. Houston, Texas 77002		5-13-77	25.00
Occupation		5-31-77	25.00
President		6-15-77	25.00
<input type="checkbox"/> Check if Contributor is self-employed		6-30-77	25.00
Aggregate Year-to-date ▶ \$ 300.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Richard C. Johnson 4819 Hazelton, Houston, Texas 77035		4-15-77	\$7.50
Principal place of business		4-30-77	7.50
900 First City Nat. Bk. Bldg. Houston, Texas 77002		5-13-77	7.50
Occupation		5-31-77	7.50
Accountant		6-15-77	7.50
<input type="checkbox"/> Check if Contributor is self-employed		6-30-77	7.50
Aggregate Year-to-date ▶ \$ 90.00			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Allan C. King 5835 Indian Trail, Houston, Texas 77057		4-15-77	\$250.00
Principal place of business		4-30-77	250.00
900 First City Nat. Bk. Bldg. Houston, Texas 77002		5-13-77	250.00
Occupation		5-31-77	250.00
President		6-15-77	250.00
<input type="checkbox"/> Check if Contributor is self-employed		6-30-77	250.00
Aggregate Year-to-date ▶ \$ 3,000.00			
Subtotal of receipts this page (optional) ▶			\$1,870.00
Total this period (last page this line number only) ▶			\$

**Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

LINE NUMBER

(Use separate schedule(s) for each numbered line)

Commission

C. 20463

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Art Gary Rt. 1, Box 320, Rockdale, Texas 76567		7-15-77	\$10.00
Principal place of business		7-29-77	"
Goldrus Drilling Company Lafayette, Louisiana		8-15-77	"
Occupation	Asst. Drilling Supt.	8-31-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-15-77	"
Aggregate Year-to-date	\$ 180.00	9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
David L. Gibson 204 Bell Downs, Lafayette, Louisiana 70501		7-15-77	\$12.50
Principal place of business		7-29-77	"
Goldrus Drilling Company Lafayette, Louisiana		8-15-77	"
Occupation	Engineer	8-31-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-15-77	"
Aggregate Year-to-date	\$ 225.00	9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Andrew E. Hill 6027 Lymbar, Houston, Texas 77096		7-15-77	\$25.00
Principal place of business		7-29-77	"
Hill Petroleum Company Houston, Texas		8-15-77	"
Occupation	President	8-31-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-15-77	"
Aggregate Year-to-date	\$ 450.00	9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Richard C. Johnson 4819 Hazelton, Houston, Texas 77035		7-15-77	\$ 7.50
Principal place of business		7-29-77	"
GoldKing Production Co. Houston, Texas		8-15-77	"
Occupation	Accountant	8-31-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-15-77	"
Aggregate Year-to-date	\$ 135.00	9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Allan C. King 5835 Indian Trail, Houston, Texas 77057		7-15-77	\$250.00
Principal place of business		7-29-77	"
GoldKing Production Co. Houston, Texas		8-15-77	"
Occupation	President	8-31-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-15-77	"
Aggregate Year-to-date	\$ 4,500.00	9-30-77	"
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Howard A. McCollum 10715 Kittybrook, Houston, Texas 77071		7-15-77	\$25.00
Principal place of business		7-29-77	"
Hill Petroleum Company Houston, Texas		8-15-77	"
Occupation	Mgr. Planning & Economics	8-31-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-15-77	"
Aggregate Year-to-date	\$ 225.00	9-30-77	"
Subtotal of receipts this page (optional)		\$ 1,980.00	
Total this period (last page this line number only)		\$	

Contributors, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

John Keenan
10667 Northbrook, Houston, Texas 77043

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$ 2.50

10-31-77

"

11-15-77

"

11-31-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Suzanne Kessler
9550 Ella Lee Lane, #2043, Houston, Texas 77063

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$ 2.50

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Allan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 6,000.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$250.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Howard A. McCollum
10715 Kittybrook, Houston, Texas 77071

Principal place of business

Hill Petroleum Company
Houston, Texas

Occupation

Mgr. Planning & Economics

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 375.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$25.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Richard C. Merchant
5515 Forest Haven Drive, Houston, Texas 77066

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 600.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$25.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Full Name, mailing address and ZIP code

Thomas C. Moss
141 Panorama Drive, Conroe, Texas 77301

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)

10-14-77

Amount of each
receipt this period

\$ 5.00

10-31-77

"

11-15-77

"

11-30-77

"

12-15-77

"

12-30-77

"

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$

79040130450

79040130727

Attachment #3



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

August 11, 1978

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

Dear Mr. Speyrer:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During review of the January 31 Year End Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making a political contributions to a multicandidate committee in any calendar year in the excess of \$5,000.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act, you return the amounts in excess of \$5,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Beverly Brown (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipt Requested

GOLDPAC
900 First City National Bank Bldg.
Houston, Texas 77002

RECEIVED
FEDERAL ELECTION
COMMISSION

18 SEP 15 4 09: 51

September 11, 1978

806186

Mr. Orlando B. Potter
Staff Director
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

Re: 2SV1/78-51

Dear Mr. Potter:

Please be advised that on August 15, 1978 GOLDPAC refunded to Mr. Allan C. King and Mr. J. N. Warren, each, the sum of \$1,000 which was the overpayment to the PAC during 1977.

Sincerely,

Jacqueline M. Reeves

Jacqueline M. Reeves
Secretary to Mr. Henry Speyrer, Treasurer

jmr

7 97084003103805415127

7 97084003103805415127

Form 280
 7-73
 Federal Election Commission
 1225 K Street, N.W.
 Washington, D.C. 20543

EXPENDED OR CONTRIBUTED
 (Operating Expenses, Contributions In-Kind,
 Loans, Loan Guarantees and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 1 of 1 for
 Line Number 21(i)

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full

GOLDMAN

Full Name, Mailing Address and ZIP Code
Jasper N. Warren
331 W. Prior Truck Lane
Houston, Texas 77034

Particulars of Expenditure
**Reimbursement for excess
 contribution during 1977**

Date (month,
 day, year)
8-15-78

Amount of each expendi-
 ture this period
\$1,000.00

Expenditure for
☐ Primary ☐ General ☒ Other

Full Name, Mailing Address and ZIP Code
Allen C. King
3935 Indian Trail
Houston, Texas 77057

Particulars of Expenditure
**Reimbursement for excess
 contribution during 1977**

Date (month,
 day, year)
8-15-78

Amount of each expendi-
 ture this period
\$1,000.00

Expenditure for
☐ Primary ☐ General ☒ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Print Name of Candidate or Committee

Form 280

2,000.00

79040130453

7233731180730

79040130454

79040130731

ATTACHMENT #4

TELECON FOR THE FILE

GOLDPAC

(full name of committee)

C00012104

(identification number)

Bernard Brown

(name of analyst)

Mrs. Reeves

(committee contact)

DATE/TIME: 9/6

3:30 PM

IN REFERENCE TO: 2SV1/78-51

REMARKS:

Mrs. Reeves indicated that the response to the SV letter was forth coming.
She stated that the refunds were made and that a letter to that effect will
be mailed asap.

79040130455

79040130455



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allan C. King
5835 Indian Trail
Houston, Texas 77057

Re: MUR 899

Dear Mr. King:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. §441a(a)(1)(C). While we note the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

7 9 0 4 0 1 1 0 7 3 3

- 2 -

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

7 9 0 4 0 1 3 0 7 3 4

7 9 0 4 0 1 3 0 7 3 4



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jasper N. Warren
331 W. Friar Tuck Lane
Houston, Texas 77024

Re: MUR 899

Dear Mr. Warren:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you contributed in excess of \$5,000 to Gold PAC, in violation of 2 U.S.C. §441a(a)(1)(C). While we note that the excessive amount was returned to you, the Act was violated when you made the excessive contributions. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

7904010735

- 2 -

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

79040130736



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Henry R. Speyrer, Treasurer
Gold PAC
900 First City National Bank Building
Houston, Texas 77002

Re: MUR 899

Dear Mr. Speyrer:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that Gold PAC may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that contributions in excess of \$5,000 were knowingly accepted from Jasper N. Warren and Allan C. King in violation of 2 U.S.C. §441a(f). While we note that you returned the excessive amounts to Messrs. Warren and King, the Act was violated when you knowingly accepted these amounts. We have numbered this matter MUR 899.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

7 9 0 4 0 1 0 7 3 7

- 2 -

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

79040130738

7 REPORTS ANALYSIS REFERRAL SHEET

DATE 12/12/78

ANALYST BEVERLY BROWN BB

TO: WILLIAM OLDAKER

TEAM CHIEF STEVE MIMS SM

THROUGH: STAFF DIRECTOR JRP

COMPLIANCE REVIEW CARROLL BOWEN CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS JAH

CANDIDATE/COMMITTEE: GOLDPAC

TREASURER: HENRY R. SPEYER

ADDRESS: 900 First City National Bank Building
 Houston, TX 77002

AFFILIATE(S):

ALLEGATION(S):

CITE:

ATTACHMENT(S)

Receipt of excessive contributions
 from individual contributors

441a

2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE:

Initiated on 8/11/78

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 10/1/78 TO 12/31/78

TOTAL RECEIPTS \$ 5239 TOTAL EXPENDITURES \$ 3000

CASH ON HAND \$ 21,348 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT

Surface violation notice sent 8/11/78

3

Letter response received 9/11/78

Violation corrected in October 10 Quarterly Report 1978

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

Telecon 9/6/78

4

REASON(S) FOR REFERRAL:

ATTACHMENT

Meets the threshold for referral to OGC

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

None

OTHER RELEVANT INFORMATION:

None

Previous Referrals:

None

79040130463

79040130749

Attachment #1

79040130464

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE 12DEC78
PAGE 1

79040130464

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
GOLDMPC								
CONNECTED ORGANIZATION: GILTRUS DRILLING COMPANY								
1977 MISCELLANEOUS TRANSACTION FROM F.E.C.						12DEC77	1	78FEC/063/2853
1977 MISCELLANEOUS TRANSACTION TO F.E.C.						15SEP78	2	78FEC/065/1799
1977 APRIL 10 QUARTERLY							6	77FEC/052/4935
REQUEST FOR ADDITIONAL INFORMATION							3	77FEC/052/5309
APRIL 10 QUARTERLY - AMENDMENT							6	77FEC/054/0062
JULY 10 QUARTERLY						1JAN77 -31MAR77	11	77FEC/056/3675
OCTOBER 10 QUARTERLY						1APR77 -30JUN77	11	77FEC/061/0374
REQUEST FOR ADDITIONAL INFORMATION						1JUL77 -30SEP77	2	77FEC/061/2740
OCTOBER 10 QUARTERLY - AMENDMENT						1JUL77 -30SEP77	11	77FEC/063/0481
YEAR END REPORT						1OCT77 -31DEC77	12	78FEC/060/1865
REQUEST FOR ADDITIONAL INFO 2ND							2	78FEC/096/3893
1978 APRIL 10 QUARTERLY						1JAN78 -31MAR78	7	78FEC/072/3158
10 MAY PRE-PRIMARY						1APR78 -21APR78	6	78FEC/075/2056
10 MAY PRE-RUNOFF						22APR78 -19MAY78	8	78FEC/075/2040
10 MAY POST-PRIMARY						19MAY78 -26MAY78	6	78FEC/076/3762
10 MAY POST-RUNOFF						26MAY78 -23JUN78	6	78FEC/079/2323
JULY 10 QUARTERLY						23JUN78 -30JUN78	7	78FEC/079/1725
OCTOBER 10 QUARTERLY						30JUN78 -30SEP78	11	78FEC/094/4802
10 MAY PRE-GENERAL						30SEP78 -23OCT78	9	78FEC/094/4813
TOTAL		37,999	0	34,545	0	129 TOTAL PAGES		

ID# C06012104

12DEC77

1 78FEC/063/2853

15SEP78

2 78FEC/005/1799

6 77FEC/052/4935

3 77FEC/052/5309

6 77FEC/054/0062

11 77FEC/056/3675

11 77FEC/061/0574

2 77FEC/061/2740

11 77FEC/063/0481

12 78FEC/068/1865

2 78FEC/096/3893

7 78FEC/072/3158

6 78FEC/075/2056

8 78FEC/075/2048

6 78FEC/076/3762

6 78FEC/079/2323

7 78FEC/079/1725

11 78FEC/094/4802

9 78FEC/094/4813

129 TOTAL PAGES

79040130465

79040130742

Attachment #2

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 1 of 1 for
LINE NUMBER 15(a)
(Use separate schedule(s) for each
numbered line)

File A
Section Commission
Street, N.W.
Washington, D.C. 20463

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

**C. R. Thurber
P. O. Box 310, Winnie, Texas 77665**

Principal place of business

**Goldrus Drilling Company
Lafayette, Louisiana**

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ **120.00**

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$ 5.00
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

**Jasper N. Warren
331 W. Friar Tuck Lane, Houston, Texas 77024**

Principal place of business

**Goldrus Drilling Company
Houston, Texas**

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ **6,000.00**

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$250.00
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

**Jack Wilder
5911 Forest Haven Drive, Houston, Texas 77066**

Principal place of business

**GoldKing Production Company
Houston, Texas**

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ **180.00**

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$ 7.50
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

**David N. Wilkes
3627 West Creek Club Dr., Missouri City, Texas 77457**

Principal place of business

**GoldKing Production Company
Houston, Texas**

Occupation

Landman

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ **96.00**

Date (month,
day, year)

Amount of each
receipt this period

10-14-77	\$ 4.00
10-31-77	"
11-15-77	"
11-30-77	"
12-15-77	"
12-30-77	"

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Amount of each
receipt this period

Full Name, mailing address and ZIP code

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Date (month,
day, year)

Amount of each
receipt this period

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$

5,259.00

**Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

LINE NUMBER 15(h)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Paul D. Tilley 1829 Country Club Drive, Sugarland, Texas 77478		7-15-77	\$ 5.00
Principal place of business		7-29-77	"
Occupation		8-15-77	"
Tilley Investments		8-31-77	"
Houston, Texas		9-15-77	"
<input type="checkbox"/> Check if Contributor is self-employed		9-30-77	"
Aggregate Year-to-date			\$ 55.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
C. R. Thurber		7-15-77	\$ 5.00
P. O. Box 310, Winnie, Texas 77665		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
Goldrus Drilling Company		9-15-77	"
Lafayette, Louisiana		9-30-77	"
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			\$ 90.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jasper N. Warren		7-15-77	\$250.00
6102 Yarwell Drive, Houston, Texas 77096		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
Goldrus Drilling Company		9-15-77	"
Houston, Texas		9-30-77	"
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			\$ 4,500.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jack Wilder		7-15-77	\$ 7.50
5911 Forest Haven Drive, Houston, Texas 77066		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
GoldKing Production Company		9-15-77	"
Houston, Texas		9-30-77	"
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			\$ 135.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
David N. Wilkes		7-15-77	\$ 4.00
8353 LaRoche, Houston, Texas 77036		7-29-77	"
Principal place of business		8-15-77	"
Occupation		8-31-77	"
GoldKing Production Company		9-15-77	"
Houston, Texas		9-30-77	"
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			\$ 72.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date			
Subtotal of receipts this page (optional)			\$ 1,629.00
Total this period (last page this line number only)			\$ 5,354.00

**Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

File A
Section Commission
rest, N.W.
n, D.C. 20463

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
C. R. Thurber P. O. Box 310, Winnie, Texas 77665		4-15-77	\$5.00
		4-30-77	5.00
Principal place of business		5-13-77	5.00
Occupation Toolpusher		5-31-77	5.00
<input type="checkbox"/> Check if Contributor is self-employed		6-15-77	5.00
Aggregate Year-to-date ▶ \$ 60.00		6-30-77	5.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jasper N. Warren 6102 Yarwell Drive, Houston, Texas 77096		4-15-77	\$250.00
		4-30-77	250.00
Principal place of business		5-13-77	250.00
Occupation President		5-31-77	250.00
<input type="checkbox"/> Check if Contributor is self-employed		6-15-77	250.00
Aggregate Year-to-date ▶ \$ 3,000.00		6-30-77	250.00
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Jack Wilder 5011 Forest Haven Drive, Houston, Texas 77066		4-15-77	\$7.50
		4-30-77	7.50
Principal place of business		5-13-77	7.50
Occupation Engineer		5-31-77	7.50
<input type="checkbox"/> Check if Contributor is self-employed		6-15-77	7.50
Aggregate Year-to-date ▶ \$ 90.00		6-30-77	7.50
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
<input type="checkbox"/> Check if Contributor is self-employed			
Aggregate Year-to-date ▶ \$			
Total of receipts this page (optional) ▶			\$1,575.00
Total this period (last page this line number only) ▶			\$5,070.00

Schedule A

July 1976
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 1 of 1 forLINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

Bill L. Brannan
3027 Fairway Drive, Sugar Land, Texas 77478

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$25.00

1-28-77

\$25.00

2-15-77

\$25.00

2-28-77

\$25.00

3-15-77

\$25.00

3-31-77

\$25.00

Full Name, mailing address and ZIP code

James Bryant
7430 Antoine Drive, Houston, Texas

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Manager

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$20.00

1-28-77

\$20.00

2-15-77

\$20.00

2-28-77

\$20.00

3-15-77

\$20.00

3-31-77

\$20.00

Full Name, mailing address and ZIP code

Andrew E. Hill
6027 Lymbar, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$25.00

1-28-77

\$25.00

2-15-77

\$25.00

2-28-77

\$25.00

3-15-77

\$25.00

3-31-77

\$25.00

Full Name, mailing address and ZIP code

Allan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$250.00

1-28-77

\$250.00

2-15-77

\$250.00

2-28-77

\$250.00

3-15-77

\$250.00

3-31-77

\$250.00

Full Name, mailing address and ZIP code

Richard C. Merchant
5515 Forest Haven Drive, Houston, Texas 77066

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$25.00

1-28-77

\$25.00

2-15-77

\$25.00

2-28-77

\$25.00

3-15-77

\$25.00

3-31-77

\$25.00

Full Name, mailing address and ZIP code

Jasper N. Warren
6102 Yarwell Drive, Houston, Texas 77096

Principal place of business

900 First City Nat. Bk. Bldg.
Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1,500.00

Date (month,
day, year)Amount of each
receipt this period

1-13-77

\$250.00

1-28-77

\$250.00

2-15-77

\$250.00

2-28-77

\$250.00

3-15-77

\$250.00

3-31-77

\$250.00

Subtotal of receipts this page (optional) ▶ \$3,570.00

Total this period (last page this line number only) ▶ \$3,570.00

July A

976

of Election Commission
4 Street, N.W.
ington, D.C. 20463

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 4 of 7 for

LINE NUMBER 15(a)

(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

John Keenan
10667 Northbrook, Houston, Texas 77043

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-31-77

12-15-77

12-30-77

Amount of each
receipt this period

\$ 2.50

"

"

"

"

"

Full Name, mailing address and ZIP code

Suzanne Kessler
9550 Ella Lee Lane, #2043, Houston, Texas 77063

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 60.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$ 2.50

"

"

"

"

"

Full Name, mailing address and ZIP code

Allan C. King
5835 Indian Trail, Houston, Texas 77057

Principal place of business

GoldKing Production Company
Houston, Texas

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 6,000.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$250.00

"

"

"

"

"

Full Name, mailing address and ZIP code

Howard A. McCollum
10715 Kittybrook, Houston, Texas 77071

Principal place of business

Hill Petroleum Company
Houston, Texas

Occupation

Mgr. Planning & Economics

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 375.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$25.00

"

"

"

"

"

Full Name, mailing address and ZIP code

Richard C. Merchant
5515 Forest Haven Drive, Houston, Texas 77066

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 600.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$25.00

"

"

"

"

"

Full Name, mailing address and ZIP code

Thomas C. Moss
141 Panorama Drive, Conroe, Texas 77301

Principal place of business

Goldrus Drilling Company
Houston, Texas

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 120.00

Date (month,
day, year)

10-14-77

10-31-77

11-15-77

11-30-77

12-15-77

12-30-77

Amount of each
receipt this period

\$ 5.00

"

"

"

"

"

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$

**Itemized receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**

LINE NUMBER 15(a)

(Use separate schedule(s) for each numbered line)

Commission

C. 20463

(see instructions on back)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Art Gary Rt. 1, Box 320, Rockdale, Texas 76567	Asst. Drilling Supt. <input type="checkbox"/> Check if Contributor is self-employed	7-15-77	\$10.00
		7-29-77	"
		8-15-77	"
		8-31-77	"
		9-15-77	"
Goldrus Drilling Company Lafayette, Louisiana	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 180.00	9-30-77	"
David L. Gibson 204 Bell Downs, Lafayette, Louisiana 70501	Engineer <input type="checkbox"/> Check if Contributor is self-employed	7-15-77	\$12.50
		7-29-77	"
		8-15-77	"
		8-31-77	"
		9-15-77	"
Goldrus Drilling Company Lafayette, Louisiana	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 225.00	9-30-77	"
Andrew E. Hill 6027 Lymbar, Houston, Texas 77096	President <input type="checkbox"/> Check if Contributor is self-employed	7-15-77	\$25.00
		7-29-77	"
		8-15-77	"
		8-31-77	"
		9-15-77	"
Hill Petroleum Company Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 450.00	9-30-77	"
Richard C. Johnson 4819 Hazelton, Houston, Texas 77035	Accountant <input type="checkbox"/> Check if Contributor is self-employed	7-15-77	\$ 7.50
		7-29-77	"
		8-15-77	"
		8-31-77	"
		9-15-77	"
GoldKing Production Co. Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 135.00	9-30-77	"
Allan C. King 5835 Indian Trail, Houston, Texas 77057	President <input type="checkbox"/> Check if Contributor is self-employed	7-15-77	\$250.00
		7-29-77	"
		8-15-77	"
		8-31-77	"
		9-15-77	"
GoldKing Production Co. Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 4,500.00	9-30-77	"
Howard A. McCollum 10715 Kittybrook, Houston, Texas 77071	Mgr. Planning & Economics <input type="checkbox"/> Check if Contributor is self-employed	7-15-77	\$25.00
		7-29-77	"
		8-15-77	"
		8-31-77	"
		9-15-77	"
Hill Petroleum Company Houston, Texas	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 225.00	9-30-77	"
Subtotal of receipts this page (optional)			▶ \$ 1,980.00
Total this period (last page this line number only)			▶ \$

File A
 Election Commission
 Street, N.W.
 gton, D.C. 20463

**Itemized Receipts,
 Contributions, Ticket Purchases, Loans,
 Rebates, and Transfers for Line
 Numbers 15, 16, 17 and/or 18 of FEC Form 3**
 (see instructions on back)

Page 3 of 6 for

LINE NUMBER 15(a)

(Use separate schedule(s) for each
 numbered line)

Name of Candidate or Committee in full

GOLDPAC

Full Name, mailing address and ZIP code

David L. Gibson
 204 Bell Downs, Lafayette, Louisiana 70501

Principal place of business

300 Midway Street
 Lafayette, Louisiana 70501

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 150.00

Date (month,
 day, year)

4-15-77

Amount of each
 receipt this period

\$12.50

4-30-77

12.50

5-13-77

12.50

5-31-77

12.50

6-15-77

12.50

6-30-77

12.50

Full Name, mailing address and ZIP code

Warren W. Haynes
 2303 S. W. Ben Jordan, Victoria, Texas 77901

Principal place of business

2302 S. W. Ben Jordan
 Victoria, Texas 77901

Occupation

Gauger

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 50.00

Date (month,
 day, year)

6-18-77

Amount of each
 receipt this period

\$50.00

Full Name, mailing address and ZIP code

James M. Hicks
 Rt. 2, Box 349A, Crowley, Louisiana 70526

Principal place of business

Rt. 2, Box 349A
 Crowley, Texas 70526

Occupation

Toolpusher

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 50.00

Date (month,
 day, year)

4-30-77

Amount of each
 receipt this period

\$50.00

Full Name, mailing address and ZIP code

Andrew E. Hill
 6027 Lybbar, Houston, Texas 77096

Principal place of business

900 First City Nat. Bldg.
 Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 300.00

Date (month,
 day, year)

4-15-77

Amount of each
 receipt this period

\$25.00

4-30-77

25.00

5-13-77

25.00

5-31-77

25.00

6-15-77

25.00

6-30-77

25.00

Full Name, mailing address and ZIP code

Richard C. Johnson
 4819 Hazelton, Houston, Texas 77035

Principal place of business

900 First City Nat. Bldg.
 Houston, Texas 77002

Occupation

Accountant

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 90.00

Date (month,
 day, year)

4-15-77

Amount of each
 receipt this period

\$7.50

4-30-77

7.50

5-13-77

7.50

5-31-77

7.50

6-15-77

7.50

6-30-77

7.50

Full Name, mailing address and ZIP code

Allan C. King
 5835 Indian Trail, Houston, Texas 77057

Principal place of business

900 First City Nat. Bldg.
 Houston, Texas 77002

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 3,000.00

Date (month,
 day, year)

4-15-77

Amount of each
 receipt this period

\$250.00

4-30-77

250.00

5-13-77

250.00

5-31-77

250.00

6-15-77

250.00

6-30-77

250.00

Subtotal of receipts this page (optional)

▶ \$1,870.00

Total this period (last page this line number only)

▶ \$

79040130473

79040150750

Attachment #3



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

August 11, 1978

Henry R. Speyrer, Treasurer
GOLDPAC
900 First City National Bank Building
Houston, Texas 77002

Dear Mr. Speyrer:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, (the Act) as amended. During review of the January 31 Year End Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making a political contributions to a multicandidate committee in any calendar year in the excess of \$5,000.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act, you return the amounts in excess of \$5,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Beverly Brown (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail:
Return Receipt Requested

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GOLDPAC
900 First City National Bank Bldg.
Houston, Texas 77002

RECEIVED
FEDERAL ELECTION
COMMISSION

18 SEP 15 1978

September 11, 1978

806186

Mr. Orlando B. Potter
Staff Director
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

Re: 2SV1/78-51

Dear Mr. Potter:

Please be advised that on August 15, 1978 GOLDPAC refunded to Mr. Allan C. King and Mr. J. N. Warren, each, the sum of \$1,000 which was the overpayment to the PAC during 1977.

Sincerely,

Jacqueline M. Reeves

Jacqueline M. Reeves
Secretary to Mr. Henry Speyrer, Treasurer

jmr

Form 280
 January 1978
 Federal Election Commission
 1111 Constitution Ave.
 Washington, D.C. 20543

REIMBURSEMENT FOR EXCESS CONTRIBUTIONS
 (Reporting Reimbursement for Excess Contributions Received,
 Loans, Loan Repayments and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 1 of 1 for
 Line Number 21(a)
 (Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full

CONSERV

Full Name, Mailing Address and ZIP Code
Jasper H. Warren
331 W. Prior Truck Lane
Houston, Texas 77034

Particulars of Expenditure

**Reimbursement for excess
 contribution during 1977**

Date (month,
 day, year)
8-15-78

Amount of each expendi-
 ture this period
\$1,000.00

Expenditure for:

☐ Primary ☐ General ☒ Other

Full Name, Mailing Address and ZIP Code
Allen C. King
2035 Indian Trail
Houston, Texas 77057

Particulars of Expenditure

**Reimbursement for excess
 contribution during 1977**

Date (month,
 day, year)
3-15-78

Amount of each expendi-
 ture this period
\$1,000.00

Expenditure for:

☐ Primary ☐ General ☒ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
 day, year)

Amount of each expendi-
 ture this period

CONSERV

79040130476

2,000.00

79040130477

79040130754

ATTACHMENT #4

TELECON FOR THE FILE

GOLDPAC

C00012104

(full name of committee)

(identification number)

Bernard Brown

(name of analyst)

Mrs. Reeves

(committee contact)

DATE/TIME: 9/6

3:30 PM

IN REFERENCE TO: 2SV1/78-51

REMARKS:

Mrs. Reeves indicated that the response to the SV letter was forth coming. She stated that the refunds were made and that a letter to that effect will be mailed asap.

79040130478

*

79040130478



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF OUR # 899

Date Filmed 6/8/79 Camera No. --- 2

Cameraman J.A.D.

79040130756