



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4285

DATE FILMED 2-8-96 CAMERA NO. 4

CAMERAMAN S.E.G.

96043721505

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: April 12, 1995

ANALYST: DEBBIE MANZANO

I. COMMITTEE:

San Bernardino County Republican
Central Committee (C00014092)
Deborah R. Hagar, Treasurer
(June 2, 1991 - Present)
Harold L. Boring, Treasurer
(September 30, 1990 - June 1, 1991)
P.O. Box 2356
San Bernardino, CA 92406

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i) and (iii)

III. BACKGROUND:

Failure to Timely File Reports

The San Bernardino County Republican Central Committee ("the Committee") has failed to file three (3) Reports of Receipts and Disbursements in a timely manner for the 1991-1992 election cycle (see Chart on Page 3). The reports were filed between twenty (20) and fifty (50) calendar days late.

On August 7, 1992, a Chronic Late Filer Notice was sent to the Committee for failing to file the 1992 April Quarterly and 1992 July Quarterly Reports in a timely manner (Attachment 7). The Notice advised the Committee that any additional late filing of reports may result in legal enforcement action. On August 18, 1992, the Commission received a letter from the Committee's treasurer, Deborah Hagar, which explained the Committee was originally under the impression they were "registered" for semi-annual reports and that the quarterly deadlines did not apply (Attachment 8). However, after Ms. Hagar researched the matter further, she acknowledged the Committee was required to report on a quarterly basis during an election year. Subsequent to the sending of the Chronic Late Filer Notice, the Committee failed to file a complete 1992 30 Day Post-General Report in a timely manner. On January 7, 1993, Ms. Hagar called a

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SAN BERNARDINO COUNTY REPUBLICAN
CENTRAL COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

Reports Analysis Division ("RAD") analyst to inquire as to why the Committee had received a Non-Filer Notice (Attachment 12). The RAD analyst explained that the 30 Day Post-General Report should have covered financial activity from October 1, 1992 through November 23, 1992. Ms. Hagar informed the RAD analyst that she was told by the Public Information Office to file a report covering October 1, 1992 through November 3, 1992 by December 3, 1992.

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9 6 0 4 3 7 2 1 5 0 8

LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	DATE FILED
1992 April Quarterly (1/1/92-3/31/92)	3/20/92 (Attachment 2)	4/15/92	5/07/92 (Attachment 3)	5/26/92 (Attachment 4)
1992 July Quarterly (4/1/92-6/30/92)	6/19/92 (Attachment 5)	7/15/92	N/A	8/04/92 (Attachment 6)
1992 30 Day Post-General* (10/1/92-11/23/92)	9/28/92 (Attachment 9)	12/03/92	12/30/92 (Attachment 11)	1/22/93 (Attachment 13)

*The Committee filed a partial 30 Day Post-General Report on 12/4/92 covering 10/1/92 through 11/3/92 (Attachment 10).

FEDERAL ELECTION COMMISSION
1991-1992

STATE INDEX OF DISCLOSURE DOCUMENTS - (C)

Attachment #1
Page 1 of 3

DATE 11APR95

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
					TYPE OF FILER	
SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE				ID #C00014092 PARTY QUALIFIED		
CONNECTED ORGANIZATION: REPUB. STATE CENT. CMTE. OF CALIFORNIA						
1991 STATEMENT OF ORGANIZATION - AMENDMENT						
	MID-YEAR REPORT	11,686	10,121	1JUL91	2	91FEC/699/4131
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN91 -30JUN91	12	91FEC/707/1011
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN91 -30JUN91	6	91FEC/721/3727
	REQUEST FOR ADDITIONAL INFORMATION			1JAN91 -30JUN91	3	93FEC/839/4488
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN91 -30JUN91	2	91FEC/717/1310
	REQUEST FOR ADDITIONAL INFORMATION			1JAN91 -30JUN91	3	91FEC/721/2461
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN91 -30JUN91	1	92FEC/758/1885
	REQUEST FOR ADDITIONAL INFORMATION			1JAN91 -30JUN91	2	92FEC/762/1969
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN91 -30JUN91	2	93FEC/837/1180
	YEAR-END	30,403	23,933	1JAN91 -30JUN91	3	93FEC/840/0624
	YEAR-END - AMENDMENT	-	-	1JUL91 -31DEC91	21	92FEC/735/3707
	YEAR-END - AMENDMENT	-	-	1JUL91 -31DEC91	1	93FEC/839/4487
	REQUEST FOR ADDITIONAL INFORMATION			1JUL91 -31DEC91	7	92FEC/762/3334
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL91 -31DEC91	6	92FEC/758/1878
	REQUEST FOR ADDITIONAL INFORMATION			1JUL91 -31DEC91	7	92FEC/762/1961
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL91 -31DEC91	2	93FEC/837/1174
	MISCELLANEOUS NOTICE FROM FEC			1JUL91 -31DEC91	3	93FEC/840/0621
1992	MISCELLANEOUS REPORT TO FEC			7AUG92	1	92FEC/772/4704
	APRIL QUARTERLY	16,871	21,382	18AUG92	2	92FEC/773/4281
	APRIL QUARTERLY - AMENDMENT	16,871	21,382	1JAN92 -31MAR92	20	92FEC/756/4774
	NOTICE OF FAILURE TO FILE			1JAN92 -31MAR92	11	92FEC/770/3323
	REQUEST FOR ADDITIONAL INFORMATION			1JAN92 -31MAR92	1	92FEC/754/0889
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN92 -31MAR92	4	92FEC/761/4971
	JULY QUARTERLY	7,041	6,957	1JAN92 -31MAR92	5	92FEC/765/5065
	JULY QUARTERLY - AMENDMENT	7,041	6,957	1APR92 -30JUN92	14	92FEC/772/1038
	REQUEST FOR ADDITIONAL INFORMATION			1APR92 -30JUN92	7	92FEC/777/0870
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR92 -30JUN92	2	92FEC/772/5351
	OCTOBER QUARTERLY	17,340	17,331	1APR92 -30JUN92	1	92FEC/778/0526
	OCTOBER QUARTERLY - AMENDMENT	17,340	17,331	1JUL92 -30SEP92	20	92FEC/789/4273
	REQUEST FOR ADDITIONAL INFORMATION			1JUL92 -30SEP92	14	92FEC/818/0645
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL92 -30SEP92	2	92FEC/802/2423
	POST-GENERAL	3,684	1,905	1JUL92 -30SEP92	3	92FEC/811/3082
	POST-GENERAL	2,795	2,570	1OCT92 - 3NOV92	9	92FEC/808/1701
	POST-GENERAL - AMENDMENT	3,684	1,893	4NOV92 -23NOV92	8	93FEC/821/2874
	POST-GENERAL - AMENDMENT	2,795	2,570	1OCT92 - 3NOV92	6	93FEC/827/3746
	REQUEST FOR ADDITIONAL INFORMATION			4NOV92 -23NOV92	3	93FEC/828/3546
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT92 - 3NOV92	2	93FEC/819/4916
	NOTICE OF FAILURE TO FILE			1OCT92 - 3NOV92	3	93FEC/827/2715
	REQUEST FOR ADDITIONAL INFORMATION			4NOV92 -23NOV92	1	93FEC/818/3373
	YEAR-END	5,100	4,528	4NOV92 -23NOV92	1	93FEC/827/0495
	YEAR-END - AMENDMENT	5,100	4,528	24NOV92 -31DEC92	8	93FEC/826/3520
	YEAR-END - AMENDMENT	5,100	4,528	24NOV92 -31DEC92	3	93FEC/831/1570
	YEAR-END - AMENDMENT	6,525	4,528	24NOV92 -31DEC92	2	93FEC/833/4558
				24NOV92 -31DEC92	3	93FEC/839/4484

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FEDERAL ELECTION COMMISSION
1991-1992

Attachment #1
Page 2 of 3 DATE 11APR95

TEE INDEX OF DISCLOSURE DOCUMENTS - (C)

PAGE 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES TYPE OF FILER	MICROFILM LOCATION
	REQUEST FOR ADDITIONAL INFORMATION			24NOV92 -31DEC92	2	93FEC/830/0938
	REQUEST FOR ADDITIONAL INFORMATION 2ND			24NOV92 -31DEC92	1	93FEC/837/0144
	REQUEST FOR ADDITIONAL INFORMATION			24NOV92 -31DEC92	2	93FEC/837/1177
	REQUEST FOR ADDITIONAL INFORMATION 2ND			24NOV92 -31DEC92	3	93FEC/840/0618
	TOTAL	92,661	0	86,822	0	247 TOTAL PAGES

All reports have been reviewed.

Debts and obligations owed by the Committee: \$0 (as of 12/31/92)

Debts and obligations owed to the Committee: \$0 (as of 12/31/92)

Cash on Hand as of 12/31/92: \$7,638

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COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
					TYPE OF FILER	
SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE						
CONNECTED ORGANIZATION: REPUB. STATE CENT. CMTE. OF CALIFORNIA						
ID #C00014092 PARTY QUALIFIED						
1993	MID-YEAR REPORT	26,055	23,115	1JAN93 -30JUN93	21	93FEC/855/4492
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN93 -30JUN93	9	94FEC/888/1899
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN93 -30JUN93	2	94FEC/902/2252
	REQUEST FOR ADDITIONAL INFORMATION			1JAN93 -30JUN93	3	94FEC/885/3584
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN93 -30JUN93	4	94FEC/887/3014
	REQUEST FOR ADDITIONAL INFORMATION			1JAN93 -30JUN93	2	94FEC/890/5723
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN93 -30JUN93	3	94FEC/897/4846
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN93 -30JUN93	3	94FEC/898/3083
	YEAR-END	39,661	38,560	1JUL93 -31DEC93	30	94FEC/877/1971
	YEAR-END - AMENDMENT	36,406	38,560	1JUL93 -31DEC93	12	94FEC/898/0238
	YEAR-END - AMENDMENT	36,406	38,560	1JUL93 -31DEC93	4	94FEC/902/2248
	YEAR-END - AMENDMENT	36,406	38,560	1JUL93 -31DEC93	3	94FEC/906/5509
	REQUEST FOR ADDITIONAL INFORMATION			1JUL93 -31DEC93	5	94FEC/890/5718
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL93 -31DEC93	5	94FEC/897/4841
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL93 -31DEC93	2	94FEC/898/3081
	REQUEST FOR ADDITIONAL INFORMATION			1JUL93 -31DEC93	3	94FEC/900/4522
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL93 -31DEC93	3	94FEC/904/2993
1994	APRIL QUARTERLY	15,882	14,045	1JAN94 -31MAR94	19	94FEC/893/4966
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN94 -31MAR94	2	94FEC/905/2651
	REQUEST FOR ADDITIONAL INFORMATION			1JAN94 -31MAR94	3	94FEC/901/2190
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN94 -31MAR94	4	94FEC/904/2989
	JULY QUARTERLY	13,590	14,882	1APR94 -30JUN94	15	94FEC/914/4750
	JULY QUARTERLY - AMENDMENT	-	-	1APR94 -30JUN94	3	94FEC/936/4130
	REQUEST FOR ADDITIONAL INFORMATION			1APR94 -30JUN94	2	94FEC/923/3178
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR94 -30JUN94	3	94FEC/928/0510
	OCTOBER QUARTERLY	24,473	25,181	1JUL94 -30SEP94	18	94FEC/937/4169
	OCTOBER QUARTERLY - AMENDMENT	-	-	1JUL94 -30SEP94	2	95FEC/965/2095
	1'ST LETTER INFORMATIONAL NOTICE			1JUL94 -30SEP94	2	94FEC/954/1110
	PRE-GENERAL	7,075	13,885	1OCT94 -19OCT94	7	94FEC/936/5471
	POST-GENERAL	6,753	13,355	28OCT94 -28NOV94	11	94FEC/954/0289
	YEAR-END	12,973	13,698	1DEC94 -31DEC94	11	95FEC/964/4311
TOTAL		143,207	0 156,721	0	216	TOTAL PAGES

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QUARTERLY REPORT NOTICE

Attachment 2

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 20, 1992

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

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in April.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election, must also file a Pre-Election Report, if the activity was not previously reported. See January 1992 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

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

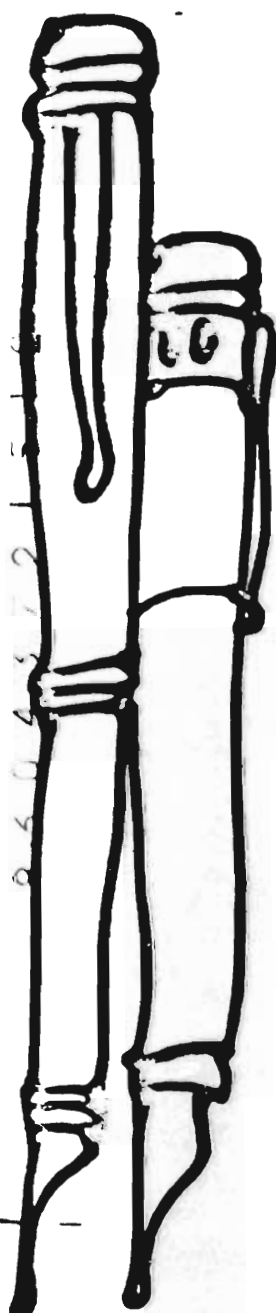
COMPLIANCE

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

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

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

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





FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20541

HQ-7

May 7, 1992

Deborah R. Mager, Treasurer
San Bernardino County Republican
Central Committee
P.O. Box 2356
San Bernardino, CA 92406

Identification Number: C00014092

Reference: April Quarterly Report (1/1/92-3/31/92)

Dear Ms. Mager:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §414(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§100.2, 100.3, 100.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Amy Susanne Reynolds on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

22 J 3 7 5 6 J 3 3 2

REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment 4

For Other Than An Authorized Committee

(Summary Page)

USE FEC MAILING LABEL
OR
TYPE ON PRINT

NAME OF COMMITTEE (in full)
FEDERAL COMMITTEE OF SAN BERNARDINE COUNTY
ADDRESS (number and street)
Check if different than previously reported
P.O. Box 2356
CITY, STATE and ZIP CODE
SAN BERNARDINE, CA 92406

Mar 26 1992

2. FEC IDENTIFICATION NUMBER
000014092
3. This committee qualified as a multicandidate committee DURING THIS Reporting Period on (date)

4. TYPE OF REPORT

a. Initial Quarterly Report

b. First Quarterly Report

c. Second Quarterly Report

d. Third Quarterly Report

e. Year-End Report

f. Termination Report

Monthly Report Due On

February 20

June 20

October 20

March 20

July 20

November 20

April 20

August 20

December 20

May 20

September 20

January 31

Twelfth day report preceding

(Type of Election)

election on

in the State of

Thirtieth day report following the General Election on

in the State of

10. Is this Report an Amendment?

YES

✓ NO

SUMMARY

5. Covering Period **1-1-92** through **3-31-92**

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

6. a. Cash on Hand January 1, 1992

\$ 1,581.24

\$ 1,581.24

b. Cash on Hand at Beginning of Reporting Period

\$ 8,068.17

\$ 8,068.17

c. Total Receipts from Line 10b

\$ 16,871.00

\$ 16,871.00

d. Subtotal: Add Lines 6b and 6c for Column A and Lines 6a and 6c for Column B.

\$ 24,939.17

\$ 18,452.24

7. Total Disbursements (from Line 30)

\$ 21,382.34

\$ 21,382.34

8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6d)

\$ 3,556.83

\$ - 2,930.10

9. Debts and Obligations Owed TO the Committee (name as on Schedule C and/or Schedule D)

\$ —

10. Debts and Obligations Owed BY the Committee (name as on Schedule C and/or Schedule D)

\$ —

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

Type or Print Name of Treasurer

Signature of Treasurer **Deborah Hance**

Date

of Stuart Hagan

5/19/92

NOTE: Submission of false, erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 6437g.

FEC FORM 28

(Required 1/1/91)

QUARTERLY REPORT NOTICE

Attachment 5

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 19, 1992

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

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in July.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1992 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

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

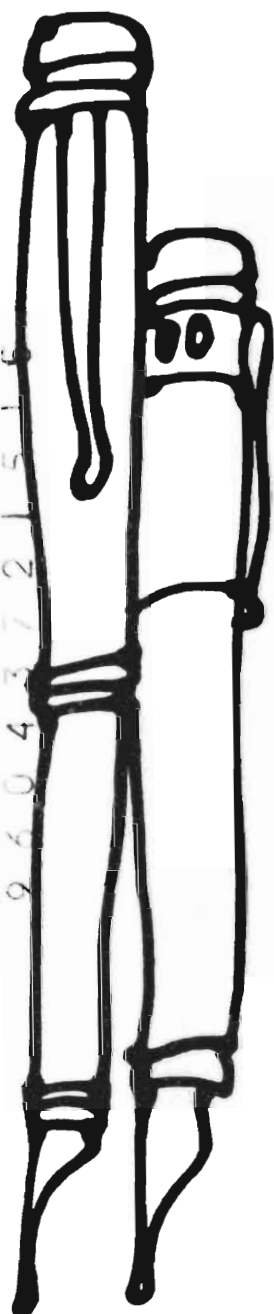
COMPLIANCE

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

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

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

FOR INFORMATION. Call: 800/424-9530 or 202/219-3470



REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

Attachment 6

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full):

PROFESSIONAL COMMITTEE FOR SAN BERNARDINO COUNTY
ADDRESS (number and street) (check if different than previously reported)

P.O. Box 2356
CITY, STATE and ZIP CODE

SAN BERNARDINO, CA 92406

Dec 4 92

2. FEEDBACK NUMBER

000014092

3. The committee qualified as a(n) _____ committee DURING THIS Reporting Period (date)

4. TYPE OF REPORT

(a) April 15 Quarterly Report

☒ July 15 Quarterly Report

October 15 Quarterly Report

January 31 Year End Report

July 31 Mid Year Report (Non election Year Only)

Termination Report

Monthly Report Due On

February 20	June 20	October 20
March 20	July 20	November 20
April 20	August 20	December 20
May 20	September 20	January 1

Twelfth day report preceding

Type of Election

election on _____ in the State of _____

Thirtieth day report following the General Election or

in the State of _____

(b) Is this Report an Amendment?

YES ☒ NO

SUMMARY

5. Covering Period 4-1-92 through 6-30-92

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

6. (a) Cash on Hand January 1, 19

\$ 8,068.17

(b) Cash on Hand at Beginning of Reporting Period

\$ 3,556.83

(c) Total Receipts (from Line 19)

\$ 7,041.00

\$ 23,912.00

(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)

\$ 10,597.83

\$ 31,950.17

7. Total Disbursements (from Line 30)

\$ 6,957.95

\$ 28,340.29

8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))

\$ 3,639.88

\$ 3,639.88

9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)

\$ —

For further information contact
Federal Election Commission
990 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)

\$ —

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

Type or Print Name of Treasurer

DEBORAH HAGAN
Signature of Treasurer

Date

7/28/92

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

FEC FORM 3X

(Revised 1/1/91)

92037721038



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20543

NS-L

Deborah R. Hagar, Treasurer
San Bernardino County Republican
Central Committee
P.O. Box 2356
San Bernardino, CA 92406

AS T 1002

Identification Number: C00014092

Reference: 1991-1992 Election Cycle Reports

Dear Ms. Hagar:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may have violated 2 U.S.C. §434(a), by failing to timely file Reports of Receipts and Disbursements. The following is a list of the reports in question.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
April Quarterly (1/1/92-3/31/92)	4/15/92	8/26/92
July Quarterly (4/1/92-6/30/92)	7/15/92	8/04/92

Timely filing is a specific requirement of the Federal Election Campaign Act ("the Act") and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending before the Commission, any additional report which is not submitted in a timely manner by your committee may result in the Commission initiating legal enforcement or audit action.

You may submit a letter of explanation in response to this notification. If, however, you have any questions, please feel free to contact Amy Susanne Reynolds on our toll-free number, (800) 424-9530. My local number is (202) 319-3500.

Sincerely,

Lisa J. Stolaruk
Chief, Party/Non-Party Branch
Reports Analysis Division

92037724704



Republican Party of San Bernardino County

P.O. Box 2336
San Bernardino, CA 92406
(714) 883-6996
(714) 883-2371 Fax

August 14, 1992

Attachment 8

RECEIVED
FEDERAL ELECTION COMMISSION
AUG 18 10 50 A.M. '92

AUG 18 10 50 A.M. '92

Ms. Lisa J. Stolaruk
Chief, Party / Non-Party Branch
Reports Analysis Division
Federal Election Commission
Washington, D.C. 20463

Identification Number: C00014092
Reference: 1991-1992 Election Reports

Dear Ms. Stolaruk:

I appreciated your letter with clear direction as noted on timely reporting.

As I explained, by telephone, to Amy Suzanne Reynolds, our failure was created as a result of a misunderstanding of direction among our volunteers. I assumed the position of Treasurer after our previous Treasurer resigned due to illness. The instructions given to me verbally were that the reports are filed in July and January. Prior to Amy's direction, I was unaware that in election years the requirement is for quarterly reports. As I received materials this year, I was under the impression that we were "registered" for semi-annual reports and that the quarterly deadlines did not apply to our Committee.

Upon research and inquiring, I discovered that election year reporting requirements are on a quarterly basis. Since then, all reports have been filed on a timely basis according to deadlines.

Our corrective action steps I have taken are to create a treasurer's Manual where the information I have learned is passed on, in writing, directly to a new Treasurer. This should create a more consistent performance on the part of our Committee. We look forward to working with you.

Sincerely,

Deborah Nagar

Deborah Nagar
Treasurer

92037734281

GENERAL ELECTION REPORT NOTICE

Attachment 9
Page 1 of 2

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 28, 1992

I. ALL MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/92 - 10/14/92	10/19/92	10/22/92
Post-General	10/15/92 - 11/23/92	12/03/92	12/03/92

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/92 - 10/14/92	10/19/92	10/22/92
Post-General	10/15/92 - 11/23/92	12/03/92	12/03/92

III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14***

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Post-General	10/01/92 - 11/23/92	12/03/92	12/03/92

WHO MUST FILE

Party committees and PACs must follow the above charts in order to determine whether they must file the Pre-General Election Report. All Party committees and PACs, regardless of financial activity, must file the Post-General Election Report.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

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

***Committees that made general election contributions or expenditures before October 1 and that did not report them previously must also follow the Chart III reporting requirements.

(over)

PARTIES AND PACS

GENERAL ELECTION

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 15 and ending November 1 must report them within 24 hours.

REPORTING BANK LOANS

Bank loans must be reported on Schedule C-1. Call the number below to request forms.

LABEL

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

COMPLIANCE

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

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

9604372150

REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment 10

For Office Use Only: Authorized Committee

Quarterly Report

NAME OF COMMITTEE (in full)

REPUBLICAN CENTRAL COMMITTEE OF SAN BERNARDINO CO
ADDRESS (number and street) Check if different than previously reported

Box 2356
CITY, STATE AND ZIP CODE

San Bernardino, CA 92406

FEDERAL ELECTION COMMISSION
MAIN COPY ROOM

FEC IDENTIFICATION NUMBER

000014092

This committee qualified as a multicandidate committee DURING THIS Reporting Period or (Date)

4. TYPE OF REPORT

- ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☐ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid Year Report (Re-election Year Only)
- ☐ Termination Report

Monthly Report Due On

February 20	June 20	October 20
March 20	July 20	November 20
April 20	August 20	December 20
May 20	September 20	January 31

Twelfth day report preceding

(Type of Election)

election on _____ in the State of _____

Twelfth day report following the General Election on

_____ in the State of _____

Is this Report an Amendment? YES ☒ NO ☐

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
1. Covering Period 10-1-92 through 11-3-92		
2. Cash on Hand January 1 1992		\$ 8,068.17
3. Cash on Hand at Beginning of Reporting Period	\$ 3,639.88	
4. Total Receipts from Line 10	\$ 3,684.00	\$ 24,936.00
5. Subtotal: add Lines 3 and 4 for Column A and Lines 3 and 5 for Column B	\$ 7,323.88	\$ 32,004.17
6. Total Disbursements from Line 10	\$ 1,905.75	\$ 47,575.62
7. Cash on Hand at Close of Reporting Period (Subtract Line 6 from Line 5)	\$ 5,418.13	\$ -16,571.45
8. Debts and Obligations Owed TO the Committee (Itemize as on Schedule C and/or Schedule D)	\$ —	
9. Debts and Obligations Owed BY the Committee (Itemize as on Schedule C and/or Schedule D)	\$ —	

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

Type or Print Name of Treasurer

Deborah Hagan

Signature of Treasurer

Deborah Hagan

Date 11/30/92

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

FEC FORM 3X

(Revised 1/1/91)



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20541

HQ-7

December 30, 1992

Deborah R. Nagar, Treasurer
 San Bernardino County Republican
 Central Committee
 P.O. Box 2356
 San Bernardino, CA 92406

Identification Number: C00014092

Reference: 30 Day Post-General Report (11/4/92-11/23/92)

Dear Ms. Nagar:

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

The Commission notes that your committee has filed a partial report. It is necessary to submit a report covering the entire reporting period for your filing to be considered complete.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§108.2, 108.3, 108.4).

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

If you have any questions regarding this matter, please contact Amy Suzanne Reynolds on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

John D. Gibson
 Assistant Staff Director
 Reports Analysis Division



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

TELECON

ANALYST: Amy Suzanne Reynolds

CONTACT: Deborah Hagar, Treasurer

COMMITTEE: San Bernardino Republican Central Committee (C00014092)

DATE: January 7, 1993

SUBJECT(S): Partial Filing of the 1992 30-Day Post-General Report

Ms. Hagar called to inquire as to why the Committee had received the Non-Filer Notice. The analyst explained that the 30-Day Post-General Report should have covered financial activity from October 1, 1992 through November 23, 1992. Ms. Hagar informed the analyst that she had called Public Information at the end of November to find out when the report in question was due as the Committee had yet to receive a Report Notice from the Commission. Ms. Hagar stated that she was told by that office to file a report covering October 1 through November 3 by December 3, 1992. The analyst stressed that the Committee should file a report covering the omitted period immediately.

96043721503

REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment 13

Other Than An Authorized Committee

(Summary Page)

1. NAME OF COMMITTEE (Print)
Republican Central Committee of San Bernardino
 ACCOUNT NO. (Number and Street) ☐ Check if different than previously reported
P.O. Box 2356
 CITY, STATE and ZIP CODE
San Bernardino, CA 92406

2. FEC IDENTIFICATION NUMBER

000014092

3 ☐ This committee qualified as a multicandidate committee DURING THIS Reporting Period or (date)

4. TYPE OF REPORT

☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (for election Year Only)

Monthly Report Due On

☐ February 20

☐ March 20

☐ April 20

☐ May 20

☐ June 20

☐ July 20

☐ August 20

☐ September 20

☐ October 20

☐ November 20

☐ December 20

☐ January 31

☐ Year-end day report preceding

(Type of Election)

election on

in the State of

☐ Thirtieth day report following the General Election on

in the State of

Is this Report an Amendment?

☐ YES

☒ NO

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5 Covering Period 11-4-92 through 11-23-92		
6 (a) Cash on Hand January 1, 1992		\$8,065.17
(b) Cash on Hand at Beginning of Reporting Period	\$5,418.13	
(c) Total Receipts from Line 19	\$2,795.00	\$31,931.00
(d) Subtotal: add Lines 6-b and 6-c for Column A and Lines 6-a and 6-c for Column B	\$8,213.13	\$39,999.17
7 Total Disbursements from Line 20	\$2,570.39	\$50,145.99
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6-d)	\$5,642.74	\$-4,928.69
9 Debts and Obligations Owed TO the Committee (Report all on Schedule C and or Schedule D)	\$	
10 Debts and Obligations Owed BY the Committee (Report all on Schedule C and or Schedule D)	\$	

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

Type or Print Name of Treasurer

Signature of Treasurer

Dorcas Hagan

Dorcas Hagan

Date

1/14/93

NOTE: Submission of false information or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 4370

FEC FORM 3X

(revised 1/92)

SENSITIVE

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

FEDERAL ELECTION COMMISSION

999 E Street, N.W.
Washington, D.C. 20463

Nov 28 9 23 AM '95

FIRST GENERAL COUNSEL'S REPORT

RAD Referral: 95NF-09
Date Activated: September 25, 1995
Staff Member: Beth Stein

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

RESPONDENTS: San Bernardino County Republican Central Committee
and Nancy McLain, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(4)(A)

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on April 18, 1995 (Attachment 1).¹ The basis for the referral is the failure of the San Bernardino County Republican Central Committee and Nancy McLain, as treasurer,² (the "Committee") to timely file the 1992 April Quarterly Report, the 1992 July Quarterly Report and the 1992 30 Day Post-General Election Report.

1. This report was previously circulated to the Commission on October 30, 1995 and November 2, 1995, but was withdrawn

2. Deborah R. Hagar was the treasurer of the San Bernardino County Republican Central Committee at the time of the activity.

95043721595

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 2, this Office recommends the Commission find reason to believe the San Bernardino County Republican Central Committee and Nancy McLain, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i) and 434(a)(4)(A)(iii).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

96043721506

IV. RECOMMENDATIONS

1. Open a NUR.
2. Find reason to believe that the San Bernardino County Republican Central Committee and Nancy McLain, as treasurer violated 2 U.S.C. §§ 434(a)(4)(A)(i) and 434(a)(4)(A)(iii), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter.

Lawrence M. Noble
General Counsel

Date

11/27/95

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

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

96043721527

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

San Bernardino County Republican
Central Committee and Nancy McLain,
as treasurer.

)
)
) RAD Referral
) #95NF-09
)
)

MUR 4285

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on December 1, 1995, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #95NF-09:

1. Open a MUR.
2. Find reason to believe that the San Bernardino County Republican Central Committee and Nancy McLain, as treasurer, violated 2 U.S.C §§ 434(a)(4)(A)(i) and 434(a)(4)(A)(iii), and enter into conciliation prior to a finding of probable cause to believe.

(continued)

96043721503

Federal Election Commission
Certification for RAD Referral #95NF-09
December 1, 1995

Page 2

3. Approve the Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated November 27, 1995.

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

Attest:

12-1-95
Date

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

Received in the Secretariat: Tues., Nov. 28, 1995 9:23 a.m.
Circulated to the Commission: Tues., Nov. 28, 1995 11:00 a.m.
Deadline for vote: Fri., Dec. 01, 1995 4:00 p.m.

lrd

96043721599



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 4, 1995

Nancy McLain, Treasurer
San Bernardino County Republican Central Committee
P.O. Box 2356
San Bernardino, CA 92406

RE: MUR 4285
San Bernardino County Republican Central
Committee and
Nancy McLain, as treasurer

Dear Ms. McLain:

On December 1, 1995, the Federal Election Commission found that there is reason to believe the San Bernardino County Republican Central Committee and you as treasurer, ("Committee") violated 2 U.S.C. §§ 434(a)(4)(A)(i) and 434(a)(4)(A)(iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

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

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

Celebrating the Commission's 20th Anniversary

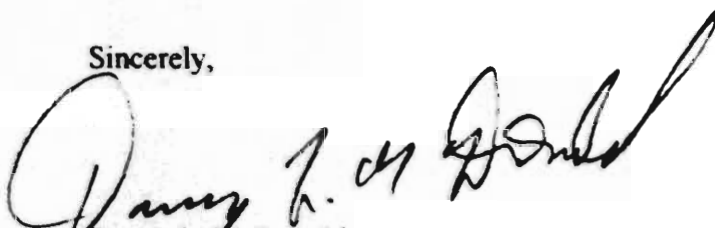
YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

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

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Elizabeth Stein, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

A handwritten signature in black ink, appearing to read "Danny L. McDonald", is written over a faint, circular embossed seal.

Danny L. McDonald
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

96043721531

FEDERAL ELECTION COMMISSION
FACTUAL & LEGAL ANALYSIS

RESPONDENTS: San Bernardino County Republican MUR 4285
Central Committee and
Nancy McLain, as treasurer

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

96043121532
The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that political committees not authorized by a candidate file reports of receipts and disbursements on either a quarterly or monthly basis. 2 U.S.C. § 434(a)(4). In a calendar year in which there is a regularly scheduled general election, political committees choosing to file quarterly reports shall file a disclosure report at the end of each calendar quarter. 2 U.S.C. § 434(a)(4)(A)(i). The quarterly reports must be filed no later than 15 days after the close of the calendar quarter, except that for the quarter ending on December 31, the report must be filed no later than January 31 of the following calendar year. Id. In addition to the filing of quarterly reports, the Act requires that political committees not authorized by a candidate file a post-election report covering activity through the 20th day after a general election no later than 30 days after a regularly scheduled general election. 2 U.S.C. § 434(a)(4)(A)(iii).

The San Bernardino County Republican Committee and Nancy McLain, as treasurer, failed to timely file the 1992 April

Quarterly Report, the 1992 July Quarterly Report, and the 1992 30 Day Post-General Election Report.¹ Respondents' 1992 April Quarterly Report was due on April 15, 1992. The report was not filed until May 26, 1992, 42 days late. Respondents July Quarterly Report was due on July 15, 1992. The report was not filed until August 4, 1992, 20 days late. Respondents' 1992 Post-General Election Report was due on December 3, 1992. The completed report, including activity conducted by the Respondents through the 20th day after the November 2, 1992 General Election as required by the Act, was not filed until January 22, 1993, 50 days late.²

Therefore, there is reason to believe that the San Bernardino County Republican Central Committee and Nancy McLain, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i) and 434(a)(4)(A)(iii) by failing to timely file required disclosure reports.

1. Deborah R. Hagar was the treasurer of the San Bernardino Republican County Committee during the 1992 election cycle.

2. Respondents filed a partial report on December 4, 1992 covering activity between October 1, 1992 and November 3, 1992.

960432153



MUR 4285

San Bernardino County Republican Party

December 12, 1995

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

DEC 15 2 47 PM '95

Danny L. McDonald, Chairman
Federal Election Commission
999 "E" Street, N.W.
Washington, D.C. 20463

Dear Mr. McDonald:

In response to your letter addressed to Nancy McLain, treasurer, and dated December 4, 1995, in which you stated that "the Federal Election Commission found that there is reason to believe the San Bernardino County Republican Central Committee, and Nancy McLain, our treasurer, violated provisions of the Federal Election Campaign Act of 1971, as amended ("the Act")."

As Chairman of the San Bernardino County Republican Central Committee, I received the enclosed letter, dated February 19, 1993, from Deborah Hagar, MBA, treasurer during the 1992 election cycle and who submitted the reports in question stating "all reports for the 1992 year have been filed on a timely basis. There have been some follow-up questions regarding our categorization of accounts. In a telephone conversation on 2/16/93, Amy Reynolds confirmed we have responded to all requests and remain in good standing."

Hearing nothing further in regards to reports of 1992, until receipt of your letter, we assumed reports were timely and accurate.

Please contact us as soon as possible as to your desires in this matter.

Sincerely,

Margaret S. Stewart

MARGARET S. STEWART
Chairman

1 Enclosure - Letter from Deborah Hagar dated February 19, 1993

PLEASE NOTE: Send reply to the headquarters address listed below on the letterhead.

P.O. Box 2356 • San Bernardino, California 92406 • (909) 883-6996
Headquarters: 7365 Carnelian Avenue, Suite 133 • Rancho Cucamonga, California 91730
TEL: (909) 466-7191 • FAX: (909) 466-7193



Republican Party of San Bernardino County

P.O. Box 2356
San Bernardino, CA 92406
(714) 883-6996
(714) 883-2371 Fax

February 19, 1993

Mrs. Margaret Stewart
Chairman - Republican Central Committee
1670 Carmel Circle, East
Upland, CA 91786

Dear Maggie:

I am writing to appraise you of our Committee's standing with the FEC regarding filing of our Reports.

All reports for 1992 have been filed on a timely basis. There have been some follow-up questions regarding our categorization of accounts. In a telephone conversation on 2/16/93, Amy Reynolds confirmed we have responded to all requests and remain in good standing.

Further steps I have taken to ensure full compliance include: recategorization of financial categories for all 1993 reports, a review with Amy Reynolds by telephone of categories to ensure proper filing. I believe these steps should resolve all discrepancies.

Sincerely,

Deborah Hagar, MBA
Treasurer

96043121535



San Bernardino County Republican Party

December 18, 1995

Ms. Elizabeth Stein
Attorney, General Counsel's Office
Federal Election Commission
999 "E" Street
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

DEC 19 11 58 AM '95

RE: MUR 4285
San Bernardino County Republican
Central Committee and
Nancy McLain, Treasurer

Dear Ms. Stein:

In compliance with your request of this a.m. to Nancy McLain, Treasurer, regarding giving additional information pertaining to the violations being considered against the San Bernardino County Republican Central Committee, I, Margaret S. Stewart, as the current Chairman, am answering your request. Nancy McLain was not even a member of the San Bernardino County Republican Central Committee during the year 1992, and, although I was Vice Chairman, my knowledge of the bookkeeping intricacies is very sketchy---however, additional material is being submitted through this letter and I sincerely hope it proves helpful.

During the 1991-1992 election cycle, when Deborah Hagar was first elected Treasurer, then Committee Chairman Dr. Hal Boring, was given assurance that election of Deborah Hagar was indeed a superior selection because of Hagar's business acumen, stated capabilities throughout the business community in the city of San Bernardino, and the willingness to assume the treasurer's role. As you well know, being treasurer is a time-consuming role, the demands of the bookkeeping and filing of your FEC reports are monumental, and finding a VOLUNTEER virtually impossible in today's business world.

The FEC understands, I am sure, that members of a County Republican Central Committee organization in the State of California, VOLUNTARILY take out nomination papers in each Assembly District---these names are then placed on the general election ballot for specific Assembly Districts and voted upon in the primary elections. The individuals, elected for Central Committee positions, DO NOT TAKE OFFICE, according to the California Election Code, until the following election cycle---

i.e. Deborah Hagar would have been elected during 1990 primary election and took office for the year 1991 and 1992 later. Everyone within the Central Committee, at the first organizational meeting duly called by the Registrar of Voters for the purpose of "swearing in" the new members, also elect the Chairman, two Vice Chairmen, Secretary and Treasurer---as per San Bernardino County Republican Central Committee Bylaws. It was a meeting of this type in January 1991 that Deborah Hagar was elected Treasurer.

All of the officers, as well as appointed committee chairmen, are STRICTLY VOLUNTEERS, who have a special interest in the Republican Party Philosophy and politics and feel they would like to be a part of the business operations and election efforts and program within the County of San Bernardino. NO REMUNERATION IS GIVEN TO SERVE IN ANY OFFICE----IN FACT, QUITE THE CONTRARY!

Since the arrival of your December 4, 1995 letter, in talking with the former Chairman, Dr. Hal Boring, we have been made aware, by him, of several occasions when he inquired of Deborah Hagar if "help were needed with the treasurer's duties and the FEC reports"---to each request, Dr. Boring was told that "everything is fine and the reports are being made in a timely manner as per requested". Obviously, business commitments took Deborah Hagar's time and prevented her from filing the reports on the FEC timetable.

I, Margaret S. Stewart, Chairman of the San Bernardino County Republican Central Committee during the 1993-1994 cycle, as well as currently, have tried on a number of occasions to inquire of Deborah Hagar as to "whether assistance was needed regarding reporting to the FEC"---these inquiries by me were made when I learned through our part-time Executive Director that complaint letters had been received for Deborah Hagar through the FEC Commission. In answer to my queries, the response was always positive and most reassuring that "all was well and that telephone contact had been made and we were in good standing with the FEC",...Amy Reynolds of the FEC was source of assistance always.

The monies upon which our Committee operates are painstakingly obtained through voluntary solicitation of individuals from throughout the County. These funds are sought annually through fund raising breakfasts, dinners, barbecue events, letters of solicitation to our small donor request list, as well as volunteers who call our business headquarters and offer to help.

The San Bernardino County Republican Central Committee is indeed fortunate to have Nancy McLain as our current Treasurer, She is well-known as an Accountant from San Bernardino County and many organizations as well as business affiliations desire her volunteer services to help maintain good business practices. (ENCLOSED FIND MC LAIN RESUME)

Nancy Mc Lain, as Treasurer, and I, as Chairman, have a good working relationship and Nancy, keeps me informed at all times---in fact, we communicate several times each week regarding business matters pertaining to the San Bernardino County Republican Central Committee. Nancy McLain has likewise taken the FEC training offered late in September in San Francisco.

San Bernardino County Republican Central Committee will NEVER AGAIN get into the dilemma now facing us---when the services of Nancy McLain are no longer available, the Executive Committee has already determined WE MUST IN FUTURE BUDGETING, allow for a Certified Public Accountant, who is familiar with your FEC reporting system in order to maintain our accountability in an orderly and business like manner. Finding a VOLUNTEER, with the background, experience, and personal time to give in this fashion, is no longer possible.

We are most aware that what happened with our books in 1992, for which we are in obvious violation, cannot be changed at this date---THREE YEARS LATER.

Thank you for attempting to be helpful to our San Bernardino County Republican Central Committee. We are most interested in being cooperative with the work of your Commission, and are hoping a settlement can be expedited within the next few days.

Sincerely,

Margaret S. Stewart
MARGARET S. STEWART
Chairman

Enclosures -

1. Bylaws San Bernardino County Republican Central Committee
2. Election Code from State of California pertaining to Central Committees
3. Resume of Nancy McLain
4. Duties and Responsibilities of Central Committee Members



San Bernardino County Republican Party

BY-LAWS OF THE SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE

ARTICLE I - PURPOSE AND RESPONSIBILITIES

- SECTION 1: The general purpose of the San Bernardino County Republican Central Committee (hereinafter referred to as the Committee), as set forth in the Elections Code of the State of California, shall be to have charge of the Republican Party Campaign in San Bernardino County (hereinafter referred to as the County) under general direction of the Republican State Central Committee or of the Executive Committee selected by the Republican State Central Committee.
- SECTION 2: In furtherance of this purpose, the Committee shall have the following responsibilities within the County:
- (a) Develop, manage and maintain an active Republican organization.
 - (b) Develop and maintain an adequate finance organization.
 - (c) Develop and maintain an adequate precinct organization.
 - (d) Recruit and coordinate Republican efforts in county, state and national partisan campaigns.
 - (e) Encourage the candidacy of capable Republicans at all levels of government.
 - (f) Direct an effective publicity campaign on behalf of the Republican Party.
 - (g) Stimulate the growth and development of volunteer Republican groups which have been approved by the Committee.
 - (h) Maintain a qualified speaker's bureau and share said list with all recognized Republican groups in the County.

ARTICLE II - MEMBERSHIP AND DUES

SECTION 1: The Committee membership shall consist of the following:

- (a) Those members elected pursuant to the provisions of the Elections Code of the State of California. These members are voting members.
- (b) Alternate members, one of whom may be appointed by each of the elected members. An alternate member shall have the same responsibilities, rights and authority as an elected member at all meetings at which the elected member who appointed the alternate is absent.
- (c) Ex-officio members, provided for by the Elections Code, shall have all rights and privileges extended to elected members. This includes the appointing of an alternate. These members are voting members.
- (d) Associate members, who may be nominated by any voting member and are subject to ratification by a majority vote of the Committee. Associate membership shall be offered to, but not limited to, the presiding officer of each recognized volunteer Republican organization within the County. Associate members shall be invited to participate in all Committee activities, but are not considered voting members.

SECTION 2: Dues for regular and ex-officio members shall be as determined by the Committee and are payable by March 1 of each calendar year. After that date, the Treasurer shall send, by registered mail, notice to any defaulting member that dues are delinquent and payable immediately. Any member who has not paid their dues by March 1 shall be considered a member not in good standing and shall not be entitled to the full privileges of Committee membership. A member's appointed alternate shall not be entitled to full privileges of the committee, unless the member and alternate have both paid their dues.

SECTION 3: Dues are not refundable.

SECTION 4: The Committee, after a hearing in accordance with due process and by majority vote, may censure or consider for further discipline any member who:

- (a) violates California Election Code, Section 9333.
- (b) shall intentionally cause the embarrassment of the Committee and/or the Republican Party.
- (c) represents his/her views as being those of the Committee when not authorized to do so.
- (d) commits the Committee to a course of action and/or financial expenditure without authorization to do so.
- (e) publicly advocates that the voters should not vote for the nominee of the Republican party for any office.

The Committee, after a hearing in accordance with due process and by majority vote, shall remove any member other than an ex-officio member who:

- (a) affiliates with or registers as a member of another party.
- (b) gives support to or avows a preference for a candidate of another party, or a candidate who is opposing a candidate nominated by the Republican Party.
- (c) misses four regularly called meetings within one 12-month period, unless his absence is caused by illness or temporary absence from the county on the date of the meeting. The presence of the member's alternate will not relieve him from this attendance requirement.

Any member of a district committee who misses more than three consecutive regularly called meetings of the Committee may be removed by a vote of that district committee concerned, unless his absence is caused by illness or temporary absence from the county on the date of the meeting. The presence of the member's alternate will not relieve him from this attendance requirement.

Written notice of any intended censure or removal must be provided to such member at least seven days before the meeting at which such action(s) is(are) being considered.

SECTION 5: Whenever any vacancy should exist in the voting membership, excluding alternates, the Committee shall fill same by appointment pursuant to the election code. Such appointment shall be made upon majority vote of the Committee at a duly constituted meeting. At his discretion, the Chairman may, prior thereto, request that the members from the Assembly District in which the vacancy occurs submit recommendations for such appointment.

ARTICLE III - OFFICERS

SECTION 1: The officers of the Committee shall be Chairman, Secretary, Treasurer and two Vice-Chairmen. The Chairman and Vice-Chairmen shall be required to be from different Assembly Districts. The Chairman may designate which Vice-Chairman shall serve as First Vice-Chairman.

SECTION 2: The election of the Chairman and Secretary shall be at the time and in the manner set forth in the Elections Code. All other officers shall be elected following the adoption of the By-Laws.

SECTION 3: The officers shall have those duties ordinarily associated with the positions. In addition, the Vice-Chairmen shall have the duty of organizing, promoting, directing and stimulating Republican political activity.

SECTION 4: In the event that a vacancy, for any reason, should occur in the Office of Chairman, the First Vice-Chairman or next senior Officer shall call a meeting to elect a new Chairman, such meeting to occur within the next thirty days. Not less than five days notice of this meeting shall be given the members. This election may occur at a regularly scheduled Committee meeting as long as the requirement of five days notice is met.

ARTICLE IV - COMMITTEES

- 9 6 0 4 3 2 1 5 4 2
- SECTION 1:** The Committee shall have the following standing committees: Awards, Budget, By-Laws, Candidate Development, Finance, Precinct, Public Relations and Voter Registration.
- SECTION 2:** The Chairman may, with approval of the Committee, establish additional temporary committees and set forth their duties.
- SECTION 3:** The Chairman shall appoint committee chairmen and members of all standing and temporary committees, and, in the case of the Precinct Committee, shall do so with the advice and consent of the members in the affected Assembly District(s). All such appointments shall be subject to ratification and approval by a majority vote at a regularly called meeting of the Committee.
- SECTION 4:** The duties and responsibilities of all standing and temporary committees shall be those usually associated with such committees and further defined by the Chairman.
- SECTION 5:** The Executive Board (hereinafter referred to as the Board) shall consist of the Chairman, Vice-Chairmen, Secretary and Treasurer of this organization and the chairmen of the standing and temporary committees. Provided that the past-Committee Chairman is re-elected to the Committee, he shall be an ex-officio member of the Board. The Chairman of the Committee shall serve as Chairman of the Board. The Board shall have full power to act between Committee meetings on matters of policy, administration and expenditure of funds for routine Committee expenses not to exceed one hundred dollars (\$100), and expenditures of up to fifteen hundred dollars (\$1500) for advance expenses and deposits for events previously approved by the Committee. The Chairman must approve all checks over one hundred dollars (\$100). The Board shall report its actions at the next meeting of the Committee. The Committee shall have the right to rescind or ratify any action taken by the Board.

ARTICLE V - MEETINGS

- SECTION 1:** The Committee shall meet at the times and places set forth in the Election Code and also on the third Monday of each calendar month, unless such meeting has been theretofore dispensed with by a majority vote of the Committee at a prior meeting.
- SECTION 2:** Special meetings may be called at any time by the Chairman, or in his absence from the County, by a Vice-Chairman, or by any five voting members provided that written notice is given to each member at least three days before such special meeting. It shall be the duty of the Secretary to mail notices of all special meetings to all members.
- SECTION 3:** The Chairman shall preside at all meetings. In his absence, the senior ranking Vice-Chairman shall preside.

SECTION 4: A majority of the entire voting membership of the Committee, represented either in person or by alternate, shall constitute a quorum. There shall be no proxy voting. A majority of the elected officers (3) shall constitute a quorum for Board meetings. Except as otherwise set forth in the Election Code or in these By-Laws, all meetings shall be governed by Robert's Rules of Order, Newly Revised.

ARTICLE VI - OFFICES AND RECORDS

SECTION 1: The principle office of the Committee shall be in the city of San Bernardino. The Committee may have such other offices as it may determine to be necessary or convenient for carrying on its activities. The designation of San Bernardino as the principle office shall not preclude the holding of meetings at other places within the County, provided that appropriate notice be given.

SECTION 2: The Committee shall maintain adequate and correct accounts, books, minutes and records which shall comply with local, state and federal election laws. These records shall be open to inspection by any member of the Committee at any time practical.

ARTICLE VII - AMENDMENT PROCEDURE

SECTION 1: These By-Laws may be amended at any Committee meeting by a two-thirds vote of the members present, provided that notice of said proposed amendment(s) shall have been given in writing to each of the members either personally or through the United States Postal Service at least ten days prior to voting on said amendment(s).

The forgoing by-laws were duly adopted by a vote of the Committee on March 13, 1993, amended on May 17, 1993 and retyped on March 20, 1993.

Margaret Stewart
Chairman

Debbie Maher
Secretary

In order to clarify, at the earliest possible time, various provisions of law regarding persons with physical disabilities who use motorized wheelchairs and other specialized personal conveyances, it is necessary that this act take effect immediately.

ELECTIONS—REPUBLICAN COUNTY CENTRAL COMMITTEES

CHAPTER 401

A.B.No. 3207

AN ACT to repeal and add Section 9420 of the Elections Code, relating to county central committees.

[Approved by Governor July 20, 1990]

[Filed with Secretary of State July 23, 1990]

LEGISLATIVE COUNSEL'S DIGEST

AB 3207, Mounjoy. Republican county central committees.

Existing law requires Republican county central committees to meet at the county courthouse, upon call of the county clerk, on the 1st Monday after the 1st day in January following the direct primary.

This bill would repeal the existing provisions and would reenact similar provisions that instead require the county central committees to meet on a weekday designated by the county clerk in the week after the first Sunday in January following the direct primary election. In counties of the first class, it would require the committees to meet on the 1st Saturday after the 1st Monday in January following the direct primary.

The people of the State of California do enact as follows:

SECTION 1. Section 9420 of the Elections Code is repealed.

SEC. 2. Section 9420 is added to the Elections Code, to read

9420. (a) Except as provided in subdivision (b), each committee shall meet in the courthouse at its county seat, upon call, in quarters arranged or provided, and on a weekday designated, by the county clerk, in the week after the first Sunday in January following the direct primary election.

(b) In counties of the first class, each committee shall meet pursuant to subdivision (a) on the first Saturday after the first Monday in January following the direct primary election.

Chapter 4. County Central Committee

Article 1. Members

9320. Election of county committee members; counties with less than five assembly districts.

In each county containing less than five Assembly districts, a county central committee shall be elected by supervisor districts, and the number to be elected from any supervisor district shall be determined as follows: There shall be taken the number of votes cast in the supervisor district at the last gubernatorial election for that party's candidate for Governor, or, if the party had no candidate for Governor, for the candidate of the party voted on throughout the state who received the greatest number of votes and who was the candidate of that party alone. This number shall be divided by one-twentieth of the number of votes cast in that county for Governor or, where the party had no candidate for Governor, for the candidate mentioned above. The integer next larger than the quotient obtained by such division shall constitute the number of members of the committee to be elected by that party in that supervisor district.

The committees in counties containing less than five Assembly districts shall be composed of not less than 21 members. If the procedure outlined above would result in less than 21 members being elected for any committee, the number of votes cast for this party's candidate in each supervisor district shall be divided by an amount sufficiently smaller than one-twentieth of the votes cast for Governor in that county as to give a membership in the committee equal to or the nearest amount which is greater than 21 members.

(Added by Stats. 1967, c. 1651, §10.)

9321. Election of county committee members; counties with 5 to 19 assembly districts.

In each county containing more than four and less than 20 Assembly districts, a county central committee shall be elected from Assembly districts and shall consist of six members elected from each Assembly district.

(Added by Stats. 1967, c. 1651, §10.)

9322. Election of county committee members; counties with 20 or more assembly districts.

In each county containing 20 or more Assembly districts a county central committee shall consist of seven members elected from each Assembly district contained either wholly or partially within the county. In an Assembly district that lies only partially within a county containing 20 or more Assembly districts the seven members shall be elected from that portion of the Assembly district contained within the county.

(Amended by Stats. 1974, c. 57, §2.)

9323. County committee members; number to be elected.

In each city and county a county central committee shall be elected by Assembly districts and shall consist of 10 members elected from Assembly District 16, 10 members elected from Assembly District 17, and five members elected from Assembly District 19.

(Amended by Stats. 1982, c. 139, §2.)

9324. Ex officio members of committee.

(a) In each county the nominee of the party for State Senator, the nominees of the party for the Assembly, and any person nominated to either the Senate or Assembly at a special election to fill a vacancy in the house, and the nominee of the party for Representative in Congress shall be ex officio members of this committee. If the person most recently nominated or elected from one party at the special election for an Assembly or Senate seat, or for the House of Representatives shall be other than the nominee of that party for the same office at the earlier election, the ex officio membership of the latter nominee shall expire immediately upon certification by the Secretary of State of the nomination or, if there is no runoff, the election of the person most recently nominated or elected. Ex officio members shall be entitled to all the rights and privileges including the right to vote and shall have the same standing in every way as other members of this committee, except they shall not be entitled to a ballot designation of incumbent upon seeking election to this committee in the next direct primary. A person shall be entitled to ex officio membership upon receiving a certificate of nomination from the Secretary of State pursuant to Section 6617, at which time the former nominee's term shall expire.

(b) If the person most recently nominated to the Senate, Assembly, or House of Representatives received less votes for the particular office at the ensuing General Election than a write-in candidate for the same office, and the write-in candidate is elected to that office the write-in candidate shall, for purposes of this part, be considered the ex officio member of each affected county, provided that the write-in candidate's affidavit of registration reflects that that candidate has been affiliated with the party for at least six months prior to the General Election.

(c) If a write-in candidate is entitled to ex officio membership on each affected county central committee pursuant to subdivision (b), each affected county central committee shall designate the party nominee described in subdivision (b) as an additional ex officio member to its committee. Any person designated as an ex officio member under this subdivision shall be entitled to all the rights and privileges as other ex officio members of the committee.

(Amended by Stats. 1983, c. 2, § 2.)

9325. Other ex officio members of committee.

The nominee for each of the following offices shall be an ex officio member of the committee in the county in which he or she resides.

- (a) Governor
- (b) Lieutenant Governor
- (c) Treasurer
- (d) Controller
- (e) Attorney General
- (f) Secretary of State
- (g) Member of State Board of Equalization

(h) United States Senator from California. His or her rights and privileges, including the right to membership, shall be the same as those prescribed for other ex officio members in Section 9324.

(Amended by Stats. 1982, c. 146, § 2.)

9326. Appointment of alternate members.

A committee may authorize each elected member and each ex officio member of that committee to appoint an alternate member. An ex officio member who is also an incumbent officeholder of any of the offices listed in Sections 9324 and 9325 at the time of the meeting of the committee may appoint an alternate member

without authorization from the committee, if the member desires to appoint an alternate

Such alternate member shall have the right to vote only with the written authorization of the member who appointed him. An alternate member of a committee shall be subject to the rules and regulations of the committee.

An alternate member must meet the same qualifications as the regular member and may vote only in the absence of the member who appointed him, except that an alternate member appointed by an incumbent State Senator, Assemblyman, or Representative in Congress need not reside in the district of the appointing power but need only reside in the county of jurisdiction of the committee.

(Amended by Stats 1979, c. 215, §1.)

9327. Eligibility.

A person shall not be eligible for appointment or election to a committee who is not registered as affiliated with this party at the time of his appointment or election

(Added by Stats 1967, c. 1651, §10.)

9328. Oath.

Each member of a committee, whether elected to the committee or appointed to fill a vacancy, before he enters upon the duties of his office, shall take and subscribe the oath or affirmation set forth in Section 3 of Article XX of the Constitution.

The oath or affirmation required by this section may be taken before any officer authorized to administer oaths and no fee shall be charged by any person before whom the oath is taken or subscribed.

(Added by Stats 1967, c. 1651, §10.)

9329. Candidates not equal to number entitled.

In the event that the candidates elected to a committee from a district do not equal the number of party committeemen to which such district is entitled to be represented under provisions of this code, a vacancy or vacancies exist to the extent of the difference between the number of elected committeemen and the number of committeemen by which the district is entitled to be represented. When such vacancy or vacancies exist they shall be filled by the committee to which insufficient members were elected, in the manner provided for in Section 9330 of this code.

(Added by Stats 1967, c. 1651, §10.)

9330. Conditions for vacancy.

In the event of the appointment or election to a committee of an ineligible person, or whenever any member of the committee dies, resigns or becomes incapacitated to act, or removes from the jurisdiction of the committee, or ceases to be a member of this party, a vacancy exists which shall be filled by appointment by the committee in which the ineligibility or vacancy occurs. A vacancy shall also exist on a committee when a member is removed from the committee pursuant to Section 9331 or Section 9333.

(Added by Stats 1967, c. 1651, §10.)

9331. Removal for absence.

Any member, other than an ex officio member, of a committee who misses four regularly called meetings within one 12-month period shall be removed from the committee concerned, unless his or her absence is caused by illness or temporary absence from the county on the date of the meeting.

(Amended by Stats 1987, c. 197, §1.)

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9332. Automatic resignation.

The removal of residence by an elected or appointed member of a committee from the Assembly district or supervisorial district within 30 days after he or she is appointed a member of that committee shall constitute his automatic resignation from the committee.

(Added by Stats. 1967, c. 1651, §10.)

9333. Removal for party affiliation.

A committee may remove any member, other than an ex officio member, who during his term of membership affiliates with, or registers as a member of another party, who publicly advocates that the voters should not vote for the nominees of this party for any office, or who gives support or avows a preference for a candidate of another party or candidate who is opposed to a candidate nominated by this party.

(Added by Stats. 1967, c. 1651, §10.)

9334. Notice of appointment to fill vacancy.

Whenever any person is appointed to fill a vacancy on a committee, the chairman of the committee shall file notices of the appointment with the county clerk and the chairman of the state central committee within 30 days after it is made. The notices shall contain the name and address of the person appointed and the name of the person replaced, and shall indicate the date of the appointment.

(Amended by Stats. 1969, c. 467, §2.)

Article 2. Election**9370. When county central committee elected.**

At every direct primary election a county central committee shall be elected in each county.

(Added by Stats. 1967, c. 1651, §10.)

9371. Computation of members allotted.

The county clerk, no later than January 31 preceding the direct primary, shall compute the number of members of the committee allotted to each Assembly district or supervisorial district, as the case may be, pursuant to this article.

(Amended by Stats. 1987, c. 993, §11.5.)

9372. Conditions for candidate's name to appear on ballot.

In each county the name of each candidate for member of a committee shall appear upon the ballot only upon the filing of a nomination paper pursuant to Article 4 (commencing with Section 6490) and 5 (commencing with Section 6550) of Chapter 2 of Division 6 of this code, signed in his behalf by the voters of the Assembly or supervisorial district in which he is a candidate.

(Amended by Stats. 1976, c. 1438, §9.10.)

9373. Conditions for printing names on ballot.

If the county clerk, on the 73rd day prior to the direct primary election, finds that the number of candidates nominated for election to a committee from an Assembly or supervisorial district does not exceed the number of candidates to be elected from that Assembly or supervisorial district, the designation of the office and the names of the candidates shall not be printed on this party's ballot in the Assembly or supervisorial district, unless there is filed with the county clerk, not later than 20 days after the final date for filing nomination papers for the positions, petition indicating that a write-in campaign will be conducted for the office and signed by 25 registered voters affiliated with the political party involved. In lieu thereof, the board of supervisors shall declare elected the candidates who have been

nominated, and those candidates shall be entitled to receive certificates of election in the same manner as other candidates elected to a committee.

(Amended by Stats. 1970, c. 615, §21.2.)

9374. Conditions for election of candidate.

In each county the number of candidates for membership in a committee in each Assembly or supervisorial district who receive the highest number of votes shall be declared elected. However, a candidate for committeeman shall not be declared elected unless he has received votes equal in number to the minimum number of signatures to the nomination paper which would have been required to place his name on the direct primary ballot as a candidate for member of a committee.

(Added by Stats. 1967, c. 1651, §10.)

9375. Vacancy because of death of candidate.

Whenever a candidate for election to a committee dies on or before the day of election, and a sufficient number of ballots are marked as being voted for him to entitle him to election if he had lived until after the election, a vacancy exists on the county central committee, which shall be filled by the committee in the same manner as other vacancies are filled.

(Added by Stats. 1967, c. 1651, §10.)

Article 3. Meetings

9420. Committee meeting; time and day.

(a) Each committee shall meet in the courthouse at its county seat, upon call which shall be given by the county clerk of the county and in quarters to be arranged or provided for by the county clerk of the county, on the first Monday after the first day in January following the direct primary.

(b) If the day designated by subdivision (a) falls upon the same date as inauguration events following the election of a new Governor and if one or more members of the committee so requests, the meeting shall be called for the next following Monday.

Requests for postponement under this section shall be in writing and shall be served on the county clerk of the county no later than 15 days prior to the day designated under the provisions of subdivision (a).

(Amended by Stats. 1983, c. 1, §1.)

9421. Committee meeting place; counties over 4 million.

Notwithstanding the provisions of Section 9420, a committee in a county having a population in excess of 4,000,000 shall meet at its county seat in a centrally located public auditorium sufficient to accommodate its membership.

(Added by Stats. 1967, c. 1651, §10.)

9422. Meetings in a state building.

The Department of General Services shall permit any committee which desires to do so to hold meetings in a state building within the county, at least one of which meetings each month shall be without charge.

(Amended by Stats. 1971, c. 135, §2.)

9423. Meetings accessible to physically handicapped.

All meetings of the committee shall be held in quarters which shall be accessible to the physically handicapped.

(Added by Stats. 1978, c. 533, §2.)

Article 4. General Business

* 9440. Party campaign.

A committee shall have charge of the party campaign under general direction of the state central committee or of the executive committee selected by the state central committee.

(Added by Stats. 1967, c. 1651, §10.)

9441. Selection of officers.

At the meeting held pursuant to Section 9420, a committee shall organize by selecting a chairman, a secretary, and such other officers and committees as it deems necessary for carrying on the affairs of this party.

(Added by Stats. 1967, c. 1651, §10.)

9442. Rules and regulations.

A committee may make rules and regulations providing:

(a) How officers of the committee may be removed.

(b) How meetings may be called, and any provisions so made shall supersede anything in this chapter to the contrary.

(c) Whether or not proxies may be used and the conditions under which they may be used.

Any such rule adopted prior to statutory authorization by any county central committee by majority vote of the members elected to the committee is hereby validated and made of the same effect as if subsequently adopted.

(Added by Stats. 1967, c. 1651, §10.)

9443. Committee duties.

The committees shall perform such other duties and services for this political party as seem to be for the benefit of the party. They shall continue to function and exist until the election at the succeeding direct primary and qualification of the members of the new county central committees.

(Added by Stats. 1967, c. 1651, §10.)

9444. Members may call meeting.

If the chairman of a committee refuses to call a meeting, a meeting may be called upon five days' notice by a majority of the members of the committee.

In each county the county clerk, within three days after a committee meets as provided for in Section 9420, shall ascertain who is the newly elected chairman of the committee and shall mail a certificate to that effect to the Secretary of State.

(Amended by Stats. 1969, c. 453, §3.)

Article 5. District Committees9500. Applicability of this article.

The provisions of this article apply only to committees established by Assembly districts or supervisorial districts within a county pursuant to the bylaws of the county central committee of that county.

(Added by Stats. 1967, c. 1651, §10.)

9501. Name of committee.

These committees shall be called county Assembly district committees or county supervisorial district committees.

(Added by Stats. 1967, c. 1651, §10.)

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9502. Membership of committee.

Each committee shall consist of the persons elected to the county central committee of a single Assembly or supervisorial district.

(Added by Stats. 1967, c. 1651, §10.)

9503. Make-up of county central committee.

The district committees of a county and the ex officio members of the county central committee constitute the county central committee of that county.

(Added by Stats. 1967, c. 1651, §10.)

9504. Election of officers

The district committees may elect such officers and undertake such action as the bylaws of the county central committee of which they are a part provide.

(Added by Stats. 1967, c. 1651, §10.)

9505. Candidates not equal to number entitled.

In the event that the candidates elected to a district committee do not equal the number of party committeemen by which such district is entitled to be represented under the provisions of Article 1 (commencing with Section 9320) of this chapter, a vacancy or vacancies exist to the extent of the difference between the number of elected committeemen and the number of committeemen by which the district is entitled to be represented. When such vacancy or vacancies exist they shall be filled by the district committee to which insufficient members were elected.

(Added by Stats. 1967, c. 1651, §10.)

9506. Conditions for vacancy.

In the event of the appointment or election to a district committee of an ineligible person, or whenever any member of the committee dies, resigns or becomes incapacitated to act, is removed from office, or removes from the jurisdiction of the district committee, or ceases to be a member of this party, a vacancy exists which shall be filled by appointment by the district committee in which the ineligibility or vacancy occurs.

(Added by Stats. 1967, c. 1651, §10.)

9507. Removal for absence.

Any member of a district committee who misses more than three consecutive regularly called meetings of the county central committee may be removed by a vote of that district committee concerned, unless his absence is caused by illness or temporary absence from the county on the date of the meeting.

(Added by Stats. 1967, c. 1651, §10.)

9508. Automatic resignation.

The removal of residence by an elected or appointed member of a district committee from the Assembly district or supervisorial district from which he has been elected or appointed a member of that committee shall constitute his automatic resignation from that committee.

(Added by Stats. 1967, c. 1651, §10.)

9509. Removal for party affiliation.

A district committee shall remove any member of that committee who is required to be removed under the provisions of Section 9333 of this chapter.

(Added by Stats. 1967, c. 1651, §10.)

9510. Notice of appointment to fill vacancy.

Whenever any person is appointed to fill a vacancy on a district committee, the district committee shall notify within 10 days the chairman of the county central

committee who shall file a notice of the appointment with the county clerk within 30 days after it is made. The notices shall contain the name and address of the person appointed and the name of the person replaced, and shall indicate the date of the appointment.

(Added by Stats. 1967, c. 1651, §10.)

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Each member of a County Committee has duties and responsibilities.
An outline of these duties may be helpful.

DUTIES AND RESPONSIBILITIES
OF THE REPUBLICAN COUNTY CENTRAL COMMITTEE
AND ITS MEMBERS

1. The Republican Central Committee is the body established by California law to carry the responsibility for Republican Party affairs in the County.
2. The Central Committee is composed of:
 - A. Members elected by the Republican voters of the County every two years at the Primary Election. One alternate is appointed by each.
 - B. All Republican incumbents and nominees who reside in the County serve as ex-officio members of the Committee. One Alternate is appointed by each.
3. The strength of the Republican Party in each County is the leadership of the County Central Committee which is the only Official Republican body within the County.

The duties of leadership of a Central Committee member are as follows:

- A. He must be a leader in building a United Party Organization and be responsible for motivating all Republican activists to participate as members of the fully coordinated Republican Team in the County.
 - B. He must be a leader in the Precinct Organization, and be responsible for its success as well as its failure.
 - C. He must be a leader in Candidate Research and Development in non-incumbent districts and be responsible for locating candidates who will be a credit to the Republican Party.
 - D. He must be a leader in fundraising and be responsible for the financing of the County's Republican activities.
 - E. He must be a leader in campaigning for the Party Nominees and be responsible for their election.
 - F. He must be a leader in communicating with all of the Volunteer Organizations and be responsible for the Coordination of Party activities.
4. As the only official Republican body within the County, the Central committee must create a United Party. The Committee must develop and carry through the work plan for the County, for Precinct Organization, Fund-raising, and Candidate Selection and support. Only by this means can all Republican activists in the County work together as a team with a common purpose, common goals, and achieve optimum results.

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HAGAR & ASSOCIATES
"SPECIALISTS IN MANAGEMENT"

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

JAN 11 9 58 AM '96

29 December 1995

Ms. Elizabeth Stein,
Attorney
Federal Election Commission
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

JAN 11 2 55 PM '96

RE: MUR 4285
San Bernardino County Republican
Central Committee

Dear Ms. Stein:

I am submitting this affidavit as an interested party to the above-mentioned matter, and out of deep concern for maintaining the professional reputation and goodwill of the San Bernardino County Republican Party, as well as that of my own and Chairman Harold Boring.

Regrettably, I was notified by the current Chairman after she had prepared the response to your letter and therefore had no opportunity to submit the facts that I believe are pertinent to this matter.

I was a newly elected Central Committee member in January of 1991, and was asked to serve as Treasurer. I viewed this responsibility as a great honor and took the position very seriously. There had been prior issues for the Central Committee relative to proper filing and I was concerned that we comply fully.

In June of 1991, I was given instruction, by the former Treasurer, on report preparation and filings. In 1991 we met all requirements for timely filings. In 1992, I was unaware of the changed schedule in election years and in all the written information did not realize that the quarterly requirement applied to our local Central Committee. I was preparing documentation for the two filings in July and January. Upon receiving a call from Amy Reynolds shortly after the first quarter filing deadline, inquiring as to where our report was, I explained my understanding that it was due in July. She advised me of the requirements and I took immediate steps to comply and filed on May 19, 1992.

The issue relative to subsequent filings is further misunderstanding. The report filed July 28 was with the information that it was due on July 31. The signature dates on which I signed the subsequent

reports were also the filing dates, which were October 14, November 30, January 14, and January 27. It appears that the other dates were in full compliance. I believe that the issue here is the fact that it was understood that the postmarked date met compliance and when I submitted them to my secretary to mail, she mailed them in regular mail as opposed to certified mail.

This level of consistent filing and recordkeeping, as well as the timely filings in 1991, and subsequent years in 1993 and 1994, should be evidence of our full efforts to comply and meet all requirements and remain in good standing with the FEC. I hope and trust that these facts will prove valuable to you in your further consideration of this matter. Although I am no longer an elected member, having not run again for the Central Committee, I am available to answer any questions or assist in this matter. I can be contacted at my office at (909) 888-8821.

Sincerely,

Deborah R. Hagar

Deborah R. Hagar, MBA
President

DRH/gb

9504372155

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
 County of San Bernardino
 On 1-5-96 before me, Kristine Clutter, Notary Public
 personally appeared Deborah R. Hagan
Name and Title of Officer (e.g., "Jane Doe, Notary Public")
Name(s) of Signer(s)

☐ personally known to me - **OR** - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Kristine Clutter
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Letter
 Document Date: 12-29-95 Number of Pages: 2

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Deborah R. Hagan Signer's Name: _____

- ☐ Individual
- ☐ Corporate Officer
- ☒ Title(s): Treasurer
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer Is Representing: _____

- ☐ Individual
- ☐ Corporate Officer
- ☐ Title(s): _____
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer Is Representing: _____

96043721556



San Bernardino County Republican Party

January 23, 1996

Elizabeth M. Stein, Attorney
Federal Election Commission
Office of the General Counsel
999 "E" Street, Northwest
Washington, D.C. 20463

JAN 25 10 00 AM '96

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Dear Ms. Stein:

As per your instructions, enclosed please find the original signed agreement in the matter of San Bernardino County Republican Central Committee and Nancy McLain, as Treasurer.

This conciliation agreement pertains to MUR 4285. Nancy McLain, Treasurer, has asked me to forward these agreement papers to your office as requested.

Sincerely,

Margaret S. Stewart

MARGARET S. STEWART
Chairman

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

JAN 24 11 13 AM '96

In the Matter of)

MUR 4285

San Bernardino County Republican Central)
Committee and Nancy McLain, as treasurer)
)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. Background

Attached is a revised conciliation agreement submitted on behalf of the San Bernardino County Republican Central Committee and Nancy McLain, as treasurer ("Respondents"). For the reasons discussed below, this Office recommends that the Commission accept the conciliation agreement and close the file in this matter.

II. Discussion of Pre-Probable Cause Conciliation

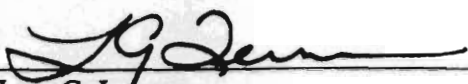
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III. **RECOMMENDATIONS**

1. Accept the attached conciliation agreement with the San Bernardino County Republican Central Committee and Nancy McLain, as treasurer.
2. Approve the appropriate letter.
3. Close the file.

Lawrence M. Noble
General Counsel

1-23-96
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachment

1. Conciliation Agreement

Staff assigned: Beth Stein

96043721559

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

San Bernardino County Republican
Central Committee and Nancy McLain,
as treasurer.

)
)
) MUR 4285
)
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 29, 1996, the Commission decided by a vote of 5-0 to take the following actions in MUR 4285:

1. Accept the conciliation agreement with the San Bernardino County Republican Central Committee and Nancy McLain, as treasurer, as recommended in the General Counsel's Report dated January 23, 1996.
2. Approve the appropriate letter, as recommended in the General Counsel's Report dated January 23, 1996.
3. Close the file.

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

Attest:

1-29-96
Date

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

Received in the Secretariat: Wed., Jan. 24, 1996 11:13 a.m.
Circulated to the Commission: Wed., Jan. 24, 1996 4:00 p.m.
Deadline for vote: Mon., Jan. 29, 1996 4:00 p.m.

lrd



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 2, 1996

Nancy McLain, Treasurer
San Bernardino Republican County Central Committee
P.O. Box 2356
San Bernardino, CA 92406

RE: MUR 4285
San Bernardino County Republican Central
Committee and Nancy McLain, as treasurer

Dear Ms. McLain:

On January 29, 1996, the Federal Election Commission accepted the signed conciliation agreement in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i) and 434(a)(4)(A)(iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

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

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Elizabeth M. Stein
Attorney

Enclosure
Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
San Bernardino County Republican) MUR 4285
Central Committee and)
Nancy McLain, as treasurer)
)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the San Bernardino County Republican Central Committee and Nancy McLain, as treasurer, ("Respondents"), violated 2 U.S.C. §§ 434(a)(4)(A)(i) and 434(a)(4)(A)(iii).

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

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

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

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. The San Bernardino County Republican Central Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

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-2-

2. Nancy McLain is the treasurer of the San Bernardino County Republican Central Committee.

3. Deborah R. Hagar was the treasurer of the San Bernardino Republican Central Committee during the 1991-1992 election cycle.

4. The Federal Election Campaign Act of 1971, as amended (the "Act"), requires that in a calendar year in which there is a regularly scheduled general election, political committees not authorized by a candidate which choose to file quarterly reports shall file a disclosure report no later than 15 days after the close of the calendar quarter except that the report for the quarter ending December 31 must be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(i).

5. Respondents were required to file the 1992 April Quarterly Report covering activity from January 1, 1992 through March 31, 1992 by April 15, 1992.

6. The 1992 April Quarterly Report was not filed until May 26, 1992, 42 days late, disclosing \$16,871 in receipts and \$21,382 in disbursements.

7. Respondents were required to file the 1992 July Quarterly Report covering activity from April 1, 1992 through June 30, 1992 by July 15, 1992.

8. The 1992 July Quarterly Report was not filed until August 4, 1992, 20 days late, disclosing \$7,041 in receipts and \$6,957 in disbursements.

9. The Act also requires that unauthorized political committees file a post-general election report no later than 30

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-3-

days after the regularly scheduled general election. 2 U.S.C. § 434(a)(4)(A)(iii).

10. Respondents were required to file the 1992 30 Day Post-General Election Report covering activity through the 20th day after the November 2, 1992 General Election by December 3, 1992.

11. Respondents failed to file a complete 1992 Post-General Election Report covering activity through the 20th day after the 1992 General Election until January 22, 1993, 50 days late. Respondents failed to timely report \$2,795 in receipts and \$2,570 in disbursements.

12. Respondents previously signed a conciliation agreement relating to the late filing of reports on March 8, 1991.

V. 1. Respondents failed to timely file the 1992 April Quarterly Report and the 1992 July Quarterly Report in violation of 2 U.S.C. § 434(a)(4)(A)(i).

2. Respondents failed to timely file the complete 1992 30 Day Post-General Election Report in violation of 2 U.S.C. § 434(a)(4)(A)(iii).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of six thousand dollars (\$6,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

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-4-

relief in the U.S. District Court for the District of Columbia.

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

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

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

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

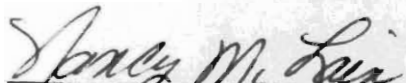
BY:


Lois G. Lerner
Associate General Counsel

Date

2/2/96

FOR THE RESPONDENTS:


Nancy McLain, Treasurer
San Bernardino County
Republican Central Committee

Date

1/22/96

96040721565



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4285

DATE FILMED 2-8-96 CAMERA NO. 4

CAMERAMAN S.E.G.

96043721566



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Date: 2/22/96

☒ Microfilm
☐ Public Records
☐ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 4285

96043721660



RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM
FEB 20 1 31 PM '96

San Bernardino County Republican Party

February 12, 1996

Ms. Elizabeth Stein
General Counsel's Office
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: MUR 4285

Dear Ms. Stein:

In Compliance with the Conciliation Agreement signed by your office on February 2, 1996, enclosed is the Committee's check in the amount of \$6,000.

The Committee has asked me to reiterate, for the record, that it believes the amount of this civil penalty is totally out of proportion to any damage and/or harm done by its late filing of reports. This amount represents many, many hours of donated time by people whose only interest is in seeing that our democratic form of government continues to succeed, and we are disheartened by the Commission's apparent lack of consideration for the strictly volunteer nature of our organization.

While Chairman Margaret Stewart and I will do everything within our power to insure full compliance with all of the regulations to which this Committee is subject during the remaining year of our term, just as we had no control over the actions of the Committee during the 1992 cycle, we can do no more than urge the next elected Committee to use the same diligence.

Yours truly,

Nancy McLain, Treasurer
San Bernardino County Republican
Central Committee

REPUBLICAN CENTRAL COMMITTEE
OF SAN BERNARDINO COUNTY

P. O. BOX 2356 909-883-8986
SAN BERNARDINO, CA 92406

1722

18-347/1222

Feb. 12 1996

Pay to
the order of

Federal Election Commission

\$ 6,000.00

** Six Thousand and No/100

COMMUNITY BANK

200 EAST CITRUS AVE., REDLANDS, CA 92373

10-91

Henry S. McLean

Margaret S. Steward

MUR 4285

⑈001722⑈ ⑆122203471⑆ 21 805505⑈

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

FEB 21 3 32 PM '96

2/21/96

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Republican Central
Committee of San Bernardino, check number 1732, dated
2/12/96 City, and in the amount of \$6,000.00.
Attached is a copy of the check and any correspondence that
was forwarded. Please indicate below the account into which
it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of
\$6,000.00, the MUR number is 4285 and in the name of
Republican Central Cmte. The account into
which it should be deposited is indicated below:

☐ Budget Clearing Account (OGC), 95F3875.16

☒ Civil Penalties Account, 95-1099.160

☐ Other: _____

Ainto Alexander
Signature

2-22-96
Date

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