



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20543

THIS IS THE END OF TMR # 859

Date Filmed 7-29-81 Camera No. --- 2

Cameraman GPC

31710230324

31710230324

MOR 859

FEDERAL ELECTION COMMISSION

Conciliation materials were removed
from this file pursuant to
2 U.S.C. § 437g(a)(4)(B)(i)

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input type="checkbox"/> (5) Internal Documents | |

Signed *Ernie Casman*
date July 15, 1981

91710290325

31010120325

MUR 859 *Caution*

ALWAYS complete items 1, 2, and 3.
Add your address to the "RETURN TO" space on label.

1. The following service is requested (check one.)

- Show to whom and date delivered.....0
- Show to whom, date and address of delivery.....0
- RESTRICTED DELIVERY
Show to whom and date delivered.....0
- RESTRICTED DELIVERY
Show to whom, date, and address of delivery.....0

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
*Douglas Copeland
1614 Colonial Lane
Alexandria, D.C.*

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. | POSTAGE PAID NO.
| *0hLbhb* | *27428* |

(Always obtain signature of addressee or agent.)

I have received the article described above.

SIGNATURE *Mrs. D. W. Copeland* *M*

4. DATE OF DELIVERY
4-25-81

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

POST OFFICE METRO
APR 25 1981

Cauman

91040290327

MIR 859 Cauman

U.S. FORM 3871, JAN. 1979

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

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

2. ARTICLE ADDRESSED TO:
 Douglas Copeland
 1614 Colonial Lane
 Alexandria, Va. 22305

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

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
 Mrs. D. W. Copeland

4. DATE OF DELIVERY
 4-25-81

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK
 1981

CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, CERTIFIED AND INSURED MAIL



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 22, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
1614 Colonial Avenue
Greensboro, North Carolina 27408

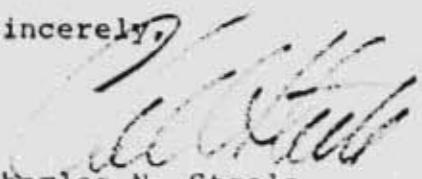
Re: MUR 859

Dear Mr. Copeland:

On April 20, 1981, the Commission voted to close the file on this matter, numbered MUR 859. Accordingly, the file has been closed and this matter will become part of the public record within 30 days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing, within 10 days. Should you wish to submit any further factual or legal materials to appear on the public record, please do so within 10 days.

If you have any questions, contact Anne Cauman at (202) 523-4529.

Sincerely,


Charles N. Steele
General Counsel

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
1614 Colonial Avenue
Greensboro, North Carolina 27408

Re: NDR 859

Dear Mr. Copeland:

On _____, 1981, the Commission voted to close
the file on this matter, numbered NDR _____. Accordingly,
the file has been closed and this matter will become
part of the public record within 30 days. However, 2 U.S.C.
§ 437g(a)(4)(B) prohibits any information derived in
connection with any conciliation attempt from becoming
public without the written consent of the respondent and
the Commission. Should you wish any such information to
become part of the public record, please advise us in
writing, within 10 days. Should you wish to submit any
further factual or legal materials to appear on the public
record, please do so within 10 days.

If you have any questions, contact Anne Cauman at
(202) 521-7029.

Sincerely,

Charles W. Steele
General Counsel

LET
4/22/81

3101020339

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 859
North Carolina Democratic)
Inaugural Committee)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 20, 1981, the Commission decided by a vote of 6-0 to take the following actions regarding MUR 859:

1. CLOSE THE FILE in this matter.
2. Approve the letter attached to the General Counsel's Report dated April 14, 1981.

Attest:

4/20/81
Date

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

Received in Office of Commission Secretary:
Circulated on 48 hour vote basis:

4-15-81, 3:23
4-15-81, 11:00

31010270330

April 15, 1981

MEMORANDUM TO: Marjorie W. Edmons
FROM: Elissa T. Garr
SUBJECT: MUR 859

Please have the attached General Counsel's Report distributed to the Commission on a 48 hour tally basis on PINK PAPER. Thank you.

3104020331

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION
April 14, 1981

RECEIVED
FEDERAL ELECTION COMMISSION

81 APR 15 P 3: 23

In the Matter of)
) MUR 859
North Carolina Democratic)
Inaugural Committee)

GENERAL COUNSEL'S REPORT

The Office of General Counsel recommends that the file in this matter be closed because it involves reporting violations from the 1976 and 1978 election cycles where in many instances the respondent has since provided the required information, respondent North Carolina Democratic Inaugural Committee is apparently inactive,

The next step in further pursuit of this matter would involve litigation. Under the circumstances, it would be an inappropriate use of the Commission's resources, in the General Counsel's view.

This matter was referred to the Office of General Counsel by the Reports Analysis Division on November 15, 1978. It involves multiple violations of the reporting requirements of former 2 U.S.C. § 434 for reports of receipts and expenditures covering the period from December 15, 1976 through October 23, 1978. Respondent failed to file five required reports: its 1977 year end report, its April, July and October quarterly reports for 1978 and its 1978 10 day pre-general election report. 1/ Additionally, respondent failed to provide further

1/ Respondent's failure to file its 1977 year end report was referred to the Office of General Counsel, originally, in MUR 564/N.F. 70 on April 4, 1978. MUR 564

was finally merged with MUR 859 on October 3, 1979.

31010290332

information requested by the Commission concerning its 1976 year end report and its April 1977 quarterly report.

After the Commission had repeatedly notified respondent concerning the inadequacies of its reporting and after the Commission had found probable cause to believe that respondent had violated former 2 U.S.C. § 434(a)(1)(B) and reasonable cause to believe that respondent had violated former 2 U.S.C. §§ 434(b)(2), 434(b)(6), 434(b)(9), 434(a)(1)(A) and 434(a)(1)(C), on March 22, 1979, respondent finally filed four of the five missing reports and a 1978 year end report. 2/ While respondent has never amended either its 1976 year end report or its April 1977 quarterly report, in August and September 1979, pursuant to subpoena, respondents' Treasurer provided the Office of General Counsel with much of the additional information requested. 3/ From

2/ Respondent has never filed a 1978 10 day pre-general election report. However, respondent's 1978 year end report filed on March 22, 1979, covered the period from October 1, through December 30, 1978, and included the period to be covered by the 1978 10 day pre-general election report. After receipt of respondent's 1978 year end report and consultation with staff in the Reports Analysis Division, the General Counsel's staff did not continue to pursue filing of the 1978 10 day pre-general election report by respondent.

3/ Materials provided included further information regarding a cash expenditure reported on the 1976 year end report and details about a fundraiser reported on the April 1977 quarterly report, including the names and addresses of many small contributors who bought tickets to the fundraiser. Respondents' Treasurer included information concerning a possible violation of 2 U.S.C. § 441a(a)(1)(A). On the basis of this information, on July 8, 1980, the Commission found no probable cause to believe that respondent violated 2 U.S.C. § 441a(a)(1)(A).

9171020333

the state of the materials provided, it appears unlikely that any further attempt to pursue missing information would be profitable.

Respondent has apparently been inactive in 1979-1980 and had only limited activity previously. 4/ According to information provided by respondent's Treasurer in August 1979, respondent's existence as a political action committee was an unintended offshoot of its formative purpose. (Attachment 1). Respondent was set up to provide an extra inaugural ball for North Carolina Democrats coming to President Carter's inauguration. When the affair made a profit, in 1977 Respondent made contributions of \$1,359.27 each to seven candidates from North Carolina. According to respondent's 1978 year end report, respondent had \$6,145.99 cash on hand as of December 31, 1978. Receipts for the year came from partial refunds of contributions made in 1977 and totalled \$2,514.89; the only expenditure was a contribution to one candidate in the amount of \$359.27. There has been no reported activity by respondent since that time.

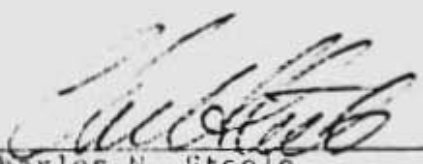
4/ Respondent has not filed a report since April 1979 when it filed a postcard indicating quarterly activity had not exceeded \$1,000 of either receipts or expenditures. A computer run for 1979-80 covering possible activity by respondent reported by candidates or other committees indicated no activity whatsoever. Thus, by definition respondent apparently is no longer a political committee. See 2 U.S.C. § 431(4)(A) (former 2 U.S.C. § 431(d)). As respondent does not appear to have any outstanding debts or obligations, it has apparently been eligible for termination this entire time. See 2 U.S.C. § 433(d)(1), 11 C.F.R. § 102.3 and former 2 U.S.C. § 433(d), former 11 C.F.R. § 102.4.

Further pursuit of this matter would require litigation. Given the respondent's inactive status and other circumstances described above, the Office of General Counsel recommends that the file be closed.

Recommendations

1. That the file in this matter be closed.
2. That the Commission approve the attached letter.

31040270335
15 April 1981
Date



Charles N. Steele
General Counsel

Attachments

1. Page from material supplied to Commission by respondent's Treasurer in August 1979.
2. Proposed letter to respondent's Treasurer.

7.) PARTIAL

1005 Massachusetts Ave. N.E.
Washington, D. C. 20002

Ms. Miriam Aguiar
Federal Elections Commission
1325 K Street, N. W.
Washington, D. C. 20463

Dear Ms. Aguiar:

In compliance with your request, I will try and set out some of the background information on fundraising activities undertaken by the North Carolina Democratic Inaugural Committee.

In December 1976, it was evident that thousands of North Carolinians planned to come to Washington for President-elect Carter's Inauguration. Understandably, all of these people would expect to take part in the Inaugural activities including the Inaugural Balls to be held the evening of January 20, 1977. It was also evident that most of these people would not be invited to the official Balls.

To provide some remedy to this situation, a group of North Carolinians working in Washington met to set up some unofficial social activity for the evening of January 20, 1977. The sole reason for this effort was to make the North Carolinians travelling to Washington happy and the entire effort was undertaken for the sheer joy of making others happy. There were no fundraising motives or desires. Our hope was to break even.

During the initial planning stages we thought that a loss would be realized on the event. As more and more North Carolinians accepted the idea of this "unofficial" Ball it became likely that we would break even. One ball was planned to be held at the Hospitality House in Arlington, Virginia.

Soon the event became increasingly popular and a second Ball was planned to be held across the street at the Crystal City Marriott. While we realized at this point that some profit was likely, we still had no fundraising motives or intentions. No plans were made for profits nor had specific plans been made for losses that might have been incurred by the effort.

In summary, I just want to make clear the scope of the effort and the intention of this event in hopes that it will bring you to a clearer understanding of what took place. We did file with the FEC in the bringing just as a precaution. No one really knew why.

Thank you for your attention.

Warmest regards,

Attachment 1

Douglas W. Copeland, Jr.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
1614 Colonial Avenue
Greensboro, North Carolina 27408

Re: MUR 859

Dear Mr. Copeland:

On , 1981, the Commission voted to close the file on this matter, numbered MUR . Accordingly, the file has been closed and this matter will become part of the public record within 30 days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing, within 10 days. Should you wish to submit any further factual or legal materials to appear on the public record, please do so within 10 days.

If you have any questions, contact Anne Cauman at (202) 523-4529.

Sincerely,

Charles N. Steele
General Counsel

Attachment 2



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 24, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Bldg.
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

On July 8, 1980, the Commission determined there was no probable cause to believe that your committee violated 2 U.S.C. § 441a(a)(1)(A). The Commission will take no further action in regard to this allegation.

If you have any questions in regard to this matter, please contact Anne Cauman, the attorney assigned to the matter, at (202) 523-4529.

Sincerely,

1. The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> Show to whom, date and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery.		2. ARTICLE ADDRESSED TO <i>Douglas Copeland</i> <i>2344 Rayburn House Off. Bldg.</i> <i>Wash. DC. 20515</i>		REGISTERED NO. <i>945968</i> INSURED NO.	
3. ARTICLE DESCRIPTION: (Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE: <i>A. Cauman</i> Address: <i>Unauthorized agent</i>		DATE OF DELIVERY: <i>7/24/80</i> POSTMARK:		5. ADDRESS Complete only if requested	
4. UNABLE TO DELIVER BECAUSE		6. CLERK'S INITIALS		<i>MUR 859</i>	

3 1 0 1 0 ? 0 0 3 3 9



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Bldg.
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

On July 8, 1980, the Commission determined there was no probable cause to believe that your committee violated 2 U.S.C. § 441a(a)(1)(A). The Commission will take no further action in regard to this allegation.

If you have any questions in regard to this matter, please contact Anne Cauman, the attorney assigned to the matter, at (202) 523-4529.

Sincerely,

Charles N. Steele
General Counsel

cc 7/24/80

31010200333



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*
DATE: JULY 22, 1980
SUBJECT: MUR 859 - Memorandum to the Commission
dated 7-18-80; Received in OCS 7-18-80,
2:43

The above-named document was circulated to the Commission on a no-objection basis at 11:00, July 21, 1980.

There were no objections to the proposed letter at the time of the deadline.

9170020340

July 18, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 859

Please have the attached Memo distributed to the
Commission on a 24 hour no-objection basis. Thank you.

31010300341



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

80 JUL 18 P 2: 48

July 18, 1980

MEMORANDUM TO: The Commission

FROM: Charles N. Steele *CS*
General Counsel

SUBJECT: Letter - MUR 859

Pursuant to the Commission's vote of July 8, 1980, to find no probable cause that the respondent in MUR 859 violated 2 U.S.C. § 441a(a)(1)(A), the General Counsel recommends the approval of the attached letter.

Recommendation

Approve the attached letter.

Attachment
Letter to Respondent

317700012



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Bldg.
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

On July 8, 1980, the Commission determined there was no probable cause to believe that your committee violated 2 U.S.C. § 441a(a)(1)(A). The Commission will take no further action in regard to this allegation.

If you have any questions in regard to this matter, please contact Anne Cauman, the attorney assigned to the matter, at (202) 523-4529.

Sincerely,

Charles W. Steele
General Counsel

31010200113

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
))
North Carolina Democratic)
 Inaugural Committee))

MUR 859

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission's executive session on July 8, 1980, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in the MUR 859:

1. Find probable cause to believe that respondent violated former 2 U.S.C. §434(b) (2) for failure to provide complete identifying information on contributors.
2. Find probable cause to believe that respondent violated former 2 U.S.C. §434(b) (6) for failure to provide complete fundraising information.
3. Find probable cause to believe that respondent violated former 2 U.S.C. §434(b) (9) for failure to provide complete identifying information with regard to expenditures.
4. Find probable cause to believe that respondent violated former 2 U.S.C. §434(a) (1) (C) by failing to timely file its 1978 October 10, quarterly report.
5. Find probable cause to believe that respondent violated former 2 U.S.C. §434(a) (1) (C) and 11 C.F.R. §104.1(c) (3) (i) by failure to timely file either its 1978 April 10, quarterly report or notification of exemption from filing this report.

Continued

31040311

6. Find probable cause to believe that respondent violated former 2 U.S.C. §434(a) (1) (C) and 11 C.F.R. §104.1(c) (3) (i) by failure to timely file either its 1978 July 10, quarterly report or notification of exemption from filing this report.
7. Find probable cause to believe that respondent violated former 2 U.S.C. §434(a) (1) (A) by failing to timely file a 1978 10 day pre-general election report.
8. Find no probable cause to believe that respondent violated 2 U.S.C. §441a(a) (1) (A).
9. Send the letter attached
to the General Counsel's June 20, 1980 report in
this matter.

Attest:

7/11/80

Date

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

31010200315

BEFORE THE FEDERAL ELECTION COMMISSION
June 20, 1980

In the Matter of)
) MUR 859
North Carolina Democratic)
Inaugural Committee)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

3 1 7 0 2 0 3 1 5
The Federal Election Commission ("Commission") has previously found reason to believe that respondent North Carolina Democratic Inaugural Committee may have violated 2 U.S.C. § 441a(a)(1)(A) and multiple subsections of 2 U.S.C. § 434. The Commission has further found reasonable cause to believe that respondent violated former 2 U.S.C. §§ 434(a)(1)(A), 434(a)(1)(C), 434(b)(2), 434(b)(6) and 434(b)(9) and found both reasonable cause to believe and probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(B).

On May 28, 1980, the Office of General Counsel sent respondent's Treasurer a brief in which the General Counsel recommended that the Commission find no probable cause to believe that respondent violated 2 U.S.C. § 441a(a)(1)(A) and find probable cause to believe that respondent violated former 2 U.S.C. §§ 434(a)(1)(A), 434(a)(1)(C), 434(b)(2), 434(b)(6) and 434(b)(9). The brief was received on June 2, 1980. There has been no response from respondent.

II. LEGAL ANALYSIS

See brief sent to respondent on May 28, 1980, from the Office of General Counsel.

IV. RECOMMENDATIONS

1. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(b)(2) for failure to provide complete identifying information on contributors.
2. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(b)(6) for failure to provide complete fundraising information.
3. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(b)(9) for failure to provide complete identifying information with regard to expenditures.
4. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(C) by failing to timely file its 1978 July 10, quarterly report.
5. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(C) and 11 C.F.R. § 104.1(c)(3)(i) by failure to timely file either its 1978 April 10, quarterly report or notification of exemption from filing this report.

31000347

6. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(C) and 11 C.F.R. § 104.1(c)(3)(i) by failure to timely file either its 1978 July 10, quarterly report or notification of exemption from filing this report.
7. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(A) by failing to timely file a 1978 10 day pre-general election report.
8. Find no probable cause to believe that respondent violated 2 U.S.C. § 441a(a)(1)(A).
9. Send the attached letter

31710200349
Date

6/26/80

Charles N. Steele
Charles N. Steele
General Counsel

Attachments

- 1.
2. Letter to respondent's treasurer
3. General Counsel's brief

BEFORE THE FEDERAL ELECTION COMMISSION
May 13, 1980

In the Matter of)
) MUR 859
North Carolina Democratic)
Inaugural Committee)

GENERAL COUNSEL'S BRIEF

I. Statement of Case

This matter was referred to the Office of General Counsel by the Reports Analysis Division on November 15, 1978. It involves possible violations of the reporting requirements of 2 U.S.C. § 434 1/ by respondent North Carolina Democratic Inaugural Committee for failing to provide additional information on two reports of receipts and expenditures ("reports") and for failing to file five reports. 2/ It also involves possible violations of 2 U.S.C. § 441a(a)(1)(A) by respondent in contributing to political committees in excess of \$1,000 prior to qualifying for multicandidate status. Respondent is a party committee which filed a statement of organization with the

1/ As Pub. L. No. 96-187 changed the scheme of 2 U.S.C. § 434 effective January 8, 1980, and as the possible violations of § 434 in this MUR occurred prior to January 8, 1980, all references herein to § 434 and to related regulations and reporting forms will be to such as they existed prior to January 8, 1980.

2/ Respondent was referred to the Office of General Counsel, originally, in MUR 564/N.F. 70 on April 4, 1978, for failure to file its 1977 year end report. Prior to the referral to the Office of General Counsel, the Commission found reason to believe and reasonable cause to believe that respondent had violated 2 U.S.C. § 434(a)(1)(B). On December 6, 1978, the Commission found probable cause to believe that respondent had violated 2 U.S.C. § 434(a)(1)(B). After the Commission's probable cause finding, this matter was handled together with MUR 859 On March 22, 1979, respondent filed its 1977 year end report. On October 3, 1979, the Commission voted to merge MUR 564/N.F. 70 with MUR 859.

Commission on December 27, 1976.

Omissions and inconsistencies in respondent's reports appear with the filing of its first report and continue through later reports. These omissions and discrepancies vary in type and significance from incomplete disclosure of contributors to apparent typographical errors on dates in reports. They are part of a pattern of careless reporting by respondent which also includes late filing of reports, non-filing of reports and non-responsiveness to requests and notifications from the Commission.

U
S
C
O
N
S
I
D
E
R
I
N
G

In its 1976 year end report, filed on November 28, 1977, respondent reported \$325 in cash expenditures on line 20a, Schedule B, failing to provide the full name and mailing address of each person to whom such expenditures had been made. (Attachment 1, p. 4, line 20a). Respondent failed to include on line 27, Schedule C, a loan to respondent reported on line 16a, Schedule A. (Id., p. 3, line 16a). Additionally, respondent incorrectly listed the coverage dates of this report as December 15 through December 31, 1977, (Id., p. 1, line 5), and there was a discrepancy in the coverage dates between the cover page and the second page of this report. (Compare Attachment 1, p. 1, line 5; with Attachment 1, p. 2).

In its 1977 April 10 quarterly report, also filed on November 28, 1977, respondent failed to give complete information on nine sets of contributors on line 15a, Schedule A. (Attachment 2, pp. 3-4, line 15a). Respondent omitted the occupation and principal place of business for all listed contributors (Id.). Respondent also failed to provide contributor information to support the entry of \$1400 from

Mrs. Johnsie Setzer. (Id.). Respondent failed to give complete information on fundraising activity indicated on line 20a, Schedule B. (Id., p. 5, line 20a).

Respondent failed to file its 1978 quarterly reports due on April 10, July 10 and October 10 and, also, its 1978 10 day pre-general election report. In each instance, the Commission found reason to believe and reasonable cause to believe that respondent had violated the reporting requirements of 2 U.S.C. § 434. 3/

On March 29, 1978, after the respondent failed to respond to requests for additional information on its 1976 year end report and its 1977 April 10 quarterly report, 4/ the Commission found reason to believe that respondent had violated the Act. 5/ On January 31, 1979, ~~after referral to the Office of General Counsel,~~ the Commission found reasonable cause to believe that respondent

3/ With regard to respondent's missing 1978 April 10 quarterly report the Commission made its reason to believe finding on April 21, 1978, and its reasonable cause to believe finding on May 11, 1978. With regard to the missing 1978 July 10 and October 10 quarterly reports the Commission made its reason to believe findings on July 21, 1978, and October 16, 1978, respectively, and its reasonable cause to believe findings on August 9, 1978, and October 20, 1978, respectively. With regard to the missing 1978 10 day pre-general election report the Commission made its reason to believe finding on October 30, 1978, and its reasonable cause to believe finding on November 1, 1978. The Commission sent respondent notification of each finding via Western Union on the day it was made.

4/ On December 31, 1977, the Commission sent two letters to respondent's treasurer requesting additional information on these reports. Staff members from Reports Analysis also called respondent's treasurer. There was no response to any of these requests.

5/ A letter notifying the respondent of the Commission's reason to believe finding was sent to respondent's treasurer on March 31, 1978.

81010100351

was in violation of 2 U.S.C. § 434(b)(9) for failing to provide complete cash expenditure information, of 2 U.S.C. § 434(b)(6) for failing to provide complete fundraising information and of 2 U.S.C. § 434(b)(2) for failing to provide complete information on contributors.

On March 22, 1979, respondent filed its 1977 and 1978 year end reports and 1978 April 10, July 10 and October 10 quarterly reports.

Respondent's 1977 October 10 quarterly report, filed on November 28, 1977, indicates on line 24b, Schedule B, that on September 18, 1977, respondent contributed \$1,359.27 to each of the following political committees: Gudger for Congress Committee, Committee for Charlie Rose, Neal for Congress Committee, Keep Ike in Congress Committee, Whitney for Congress Committee, Fountain for Congress Committee and Jones for Congress Committee. (Attachment 3, p. 3, line 24b). On March 27, 1978, the Commission sent respondent's treasurer a surface violation letter notifying him that respondent appeared to be in violation of the contribution limitations of the Act for making contributions to candidates in excess of \$1,000 prior to qualifying as a multicandidate

committee. Respondent failed to respond to this notice. On May 3, 1979, the Commission found reason to believe that respondent may have violated 2 U.S.C. § 441a(a)(1)(A). 7/

On June 28, 1979, the Commission sent a subpoena and order to respondent's treasurer covering documents and information which he had repeatedly promised to provide to the Commission but had never produced. On August 10, 1979, respondent's treasurer submitted a partial response to the subpoena and order which included copies of cancelled checks covering the contributions made by respondent on September 18, 1977, fundraiser information, information on cash expenditures and some information on contributors. He submitted further contributor information on September 14, 1979.

7/ The Commission notified respondent of this finding in a letter to respondent's treasurer dated May 15, 1979.

310102933

II. Legal Analysis

4
3
5
2
C
C
3
C
I
C
I
C
4
The possible violations alleged herein consist, with one exception, of failure to comply with the reporting requirements of 2 U.S.C. § 434. While the requirements of the various subsections of 2 U.S.C. § 434 vary, there is a common pattern in all of these alleged violations. Respondent has repeatedly failed to respond, or responded in an unsatisfactory manner, to notices from the Commission or inquiries from staff members. Not only did respondent fail to comply in the first instance, but respondent repeatedly ignored further requests. The reports filed by respondent on March 22 were only filed after the matter had been turned over to the Office of General Counsel, and even then it was necessary to issue compulsory process before respondent submitted further information.

The alleged violation of 2 U.S.C. § 441a(a)(1)(A) illustrates the problems created by respondent's non-compliance with regard to reporting requirements. For almost two years after respondent made the contributions in issue in the alleged § 441a(a)(1)(A) violation, the Commission was unable to obtain the contributor information necessary to determine whether respondent had satisfied one of the pre-requisites to obtaining multicandidate political committee status.

treasurer finally supplied information about the event in August and September, 1979, under the compulsion of the subpoena and order mentioned earlier. However, respondent never amended its 1977 April 10 quarterly report to include this information. It appears from the information supplied that the event was a ball organized by respondent which was held on January 20, 1977. While respondent's treasurer disclaimed any fundraising motive for the event, he admitted that it was realized prior to the ball that "some profit was likely." Moreover, the event did indeed raise money through the sale of tickets at approximately \$12 per person 8/, and \$9,514.89 of this money was subsequently contributed to seven candidates for federal office. (Attachment 3, p. 3, line 24b). Thus, in failing to provide the total amount of proceeds from the sale of tickets for this event respondent violated 2 U.S.C. § 434(b)(6). Therefore, the General Counsel recommends that the Commission find probable cause to believe that respondent violated 2 U.S.C. § 434(b)(6) for failure to provide complete fundraising information.

2 U.S.C. § 434(b)(9) requires the disclosure by a committee of the identification of each person to whom the committee has made expenditures within the calendar year in an aggregate amount in excess of \$100 and the amount, date and purpose of each such expenditure. As noted supra, at 2, respondent in its 1976 year end report, reported two expenditures of \$130 and \$195 each on line 20a, Schedule B, simply as to "cash" for "postage". After

8/ In two different places in his response, respondent's treasurer states alternately that tickets were \$12 each and \$12.50 each.

310102035

ignoring previous requests, respondent's treasurer supplied further information about these expenditures on August 10, 1979, under the compulsion of the Commission's subpoena and order. However, respondent never amended its 1976 year end report to include this information. In failing to timely disclose the identification of the person to whom each of the above expenditures was made, respondent violated 2 U.S.C. § 434(b)(9). Therefore, the General Counsel recommends that the Commission find reasonable cause to believe that respondent violated 2 U.S.C. § 434(b)(9) for failure to provide complete identifying information with regard to expenditures.

2 U.S.C. § 434(a) and 11 C.F.R. §§ 104.1 and 104.4 specify reports of receipts and expenditures to be filed with the Commission. Pursuant to 2 U.S.C. § 434(a)(1)(C) a political committee shall file a report no later than the 10th day after any calendar quarter in which the political committee received contributions or made expenditures in excess of \$1,000. Pursuant to 11 C.F.R. § 104.1(c)(1)(i) a political committee is exempt from filing a quarterly report if it did not receive contributions or make expenditures in excess of \$1,000 in that quarter. However, pursuant to 11 C.F.R. § 104.1(c)(3)(i) the political committee shall notify the Commission at the close of the first quarter for which the exemption applies.

As discussed supra at 3, respondent failed to timely file 1978 quarterly reports due on April 10, July 10 and October 10. Respondent also ignored several notices from the Commission concerning these missing reports. When respondent eventually filed

B
1
0
1
0
1
9
0
3
5
7

these reports on March 22, 1979, after repeated notification by the Commission, it appeared that respondents receipts and expenditures for the quarters ending March 31, 1978, and June 30, 1978, were not in excess of \$1,000. (Attachments 4 and 5). However, respondent failed to timely notify the Commission of its exemption from the reporting requirement of 2 U.S.C. § 434 (a)(1)(C) for these quarters pursuant to 11 C.F.R. § 104.1(c)(3)(i). Moreover, for the quarter ending September 30, 1978, respondent's receipts were in excess of \$1,000. (Attachment 6, pp. 1, 2, 4). Therefore, the General Counsel recommends that the Commission find probable cause to believe that respondent violated 2 U.S.C. § 434(a)(1)(C) by failing to timely file its 1978 July 10 quarterly report. The General Counsel further recommends that the Commission find probable cause to believe that respondent violated 2 U.S.C. § 434(a)(1)(C) and 11 C.F.R. § 104.1(c)(3)(i) by failure to timely file its 1978 April 10 and July 10 quarterly reports or failure to timely file notification of exemption from filing these reports.

Pursuant to 2 U.S.C. § 434(a)(1)(A) a political committee supporting a candidate or candidates for Federal office shall file a report not later than the 10th day before an election is held in any year when an individual is a candidate for Federal office and an election for such office is held. As noted supra at 3, respondent failed to file a 10 day pre-general election

B
I
O
?
?
?
?
?
?

report due on October 28, 1978. 9/ Respondent's 1978 October 10 quarterly report indicates that respondent contributed to a congressional candidate on September 15, 1978. (Attachment 6, p. 3, line 22b). Respondent in failing to file a 1978 10 day pre-general election report while supporting a candidate for that election was in violation of 2 U.S.C. § 434(a)(1)(A).

Therefore, the General Counsel recommends that the Commission find probable cause to believe that respondent violated 2 U.S.C. § 434(a)(1)(A) by failing to file timely a 1978 10 day pre-general election report.

91010203559
A multicandidate committee is a political committee registered with the Commission pursuant to 2 U.S.C. § 433 for not less than six months, which has received contributions from more than 50 persons and has made contributions to five or more federal candidates. 2 U.S.C. § 441a(a)(4). Before obtaining multicandidate political committee status, a Committee is limited to contributions of \$1,000 per candidate per election pursuant to 2 U.S.C. § 441a(a)(1)(A).

As noted supra at 4 , respondent's 1977 October 10 quarterly report indicated on line 24b, Schedule B, that on September 18, 1977, respondent contributed \$1,359.27 each to the political committees of seven congressional candidates. 10/ (Attachment 3,

9/ Respondent's 1978 year end report filed on March 22, 1979, covered the period from October 1, through December 30, 1978, which included the period October 1, through October 23, 1978, to be covered by the 1978 10 day pre-general election report. After receipt of respondent's 1978 year end report and consultation with staff in the Reports Analysis Division, the General Counsel's staff did not continue to pursue filing of the 1978 10 day pre-general election report by respondent.

10/ The portion of each contribution in excess of \$1,000 has since been returned to respondent. (See Attachment 6, p. 4, line 18a).

p. 3, line 24b). Respondent had filed a statement of organization pursuant to 2 U.S.C. § 433 on December 27, 1976, and as such satisfied the first requirement of a multicandidate political committee prior to the making of these contributions. Due to the incomplete state of respondent's reports, it was unclear initially whether respondent had received contributions from more than 50 persons prior to September 18, 1977. Documents and information produced by respondent's treasurer in August and September 1979, under the compulsion of the subpoena and order, indicate that respondent had received contributions from more than 50 persons prior to that date, and thus, satisfied the second requirement for a multicandidate political committee. The final requirement, contributions to at least five federal candidates, was met on September 18, 1977, when respondent contributed to the seven political committees mentioned above. Therefore, the General Counsel recommends that the Commission find no probable cause to believe that respondent violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to candidate's political committees in excess of \$1,000 prior to qualifying as a multicandidate political committee.

III. General Counsel's Recommendations


1. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(b)(2) for failure to provide complete identifying information on contributors.

U
S
C
C
E
I
C
I
C
I
E

81040290351

2. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(b)(6) for failure to provide complete fundraising information.
3. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(b)(9) for failure to provide complete identifying information with regard to expenditures.
4. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(C) by failing to timely file its 1978 July 10, quarterly report.
5. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(C) and 11 C.F.R. § 104.1(c)(3)(i) by failure to timely file either its 1978 April 10, quarterly report or notification of exemption from filing this report.
6. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(C) and 11 C.F.R. § 104.1(c)(3)(i) by failure to timely file either its 1978 July 10, quarterly report or notification of exemption from filing this report.
7. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(A) by failing to timely file a 1978 10 day pre-general election report.
8. Find no probable cause to believe that respondent violated 2 U.S.C. § 441a(a)(1)(A).

28 May 1980
Date



Charles N. Steele
General Counsel

Attachments

1. Respondent's 1976 year end report
2. Respondent's 1977 April 10 quarterly report
3. Respondent's 1977 October 10 quarterly report
4. Respondent's 1978 April 10 quarterly report
5. Respondent's 1978 July 10 quarterly report
6. Respondent's 1978 October 10 quarterly report

for a Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office

FEDERAL ELECTION COMMISSION
NOV 29 8:03

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

1(a) Name of Candidate or Committee (in full) Check if name or address is changed
North Carolina Democratic Inaugural Committee

2 Identification Number
C00074476

(b) Address (number and street)
1005 Massachusetts Avenue, N.E.

(c) City, State and ZIP code
Washington, D. C. 20002

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election? _____ on _____ (date)
(general, primary, runoff)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (Which report?) (c) July 10 Quarterly Report

(b) April 10 Quarterly Report (d) October 10 Quarterly Report

(e) January 31 Year End Report

(f) Monthly Report _____ (Month)

(g) Termination Report

(h) Tenth day report preceding _____ election on _____ in the State of _____
(primary, general or convention) (date)

(i) Thirtieth day report following _____ election on _____ in the State of _____
(primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From December 15 Through December 31, 1977

Section A - Cash Balance Summary

	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1977		\$ -
7 Cash on hand at beginning of reporting period	\$ -	
8 Total receipts (from line 19)	\$ 500.00	\$ 500.00
(a) Subtotal (Add lines 7 and 8)	\$ 500.00	\$ 500.00
9 Total expenditures (From line 25)	\$ 325.00	\$ 325.00
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 175.00	\$ 175.00
11 Contributed items on hand to be liquidated (attach itemized list)	\$	

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
(To Be Used Only By Presidential Candidates Receiving Federal Funds)

12 Operating expenditures (from line 20)	\$	\$
13 Refunds and Rebates (from line 17)	\$	\$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$	\$
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$

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

Douglas W. Copeland, Jr. (Typed Name of Treasurer or Candidate) *Douglas W. Copeland, Jr.* (Signature of Treasurer or Candidate) _____ (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 1432; or 1441; See reverse side of form.

Name of Candidate or Committee North Carolina Democratic Inaugural		REPORT COVERING THE PERIOD FROM: October 1 TO: December 31	
		Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS			
15 Contributions and other income:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$			
(d) Subtotal of contributions and other income		\$	\$
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$ 500.00	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$ 500.00	\$ 500.00
17 Refunds, Rebates, Returns Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns		\$	\$
18 Transfers In:			
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)		\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)		\$	
(c) Subtotal of transfers in		\$	\$
19 Total Receipts		\$ 500.00	\$ 500.00
PART II - EXPENDITURES			
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):			
(a) Itemized (use Schedule B)		\$ 325.00	
(b) Unitemized		\$	
(c) Subtotal of operating expenditures		\$ 325.00	\$ 325.00
21 Independent Expenditures (use Schedule E)		\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of fundraising expenditures		\$	\$
24 Transfers Out:			
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)		\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)		\$	
(c) Subtotal of transfers out		\$	\$
25 Total Expenditures		\$	\$
PART III - DEBTS AND OBLIGATIONS			
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
28 Total Receipts (from line 19)		\$ 500.00	
29 Transfers In (from line 18(a))		\$	
30 Net Receipts (Subtract line 29 from line 28)		\$ 500.00	
31 Total Expenditures (from line 25)		\$ 325.00	
32 Transfers out (from line 24(a))		\$	
33 Net Expenditures (Subtract line 32 from line 31)		\$ 325.00	

3177040356

Schedule A

1978
Federal Election Commission
5 K Street, N.W.
Washington, D.C. 20463

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

LINE NUMBER 16a
(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code

Richardson Preyer
2700 Virginia Avenue, N.W., Washington, D. C. 20036

Date (month, day, year)

12-17-76

Amount of each receipt this period

\$500.00
(loan)

Principal place of business

House of Representatives

Occupation

Congressman

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 500.00

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$ 500.00

81010270354

Schedule B

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

**Itemized Expenditures
Campaign Fundraising, Loans, and Transfer
for Lines 20, 22, 23, and/or 24 of FEC Form 3**

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 20a

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cash	Postage	12-29-76	\$130.00
Cash	Postage	12-30-77	\$195.00

31010290355

Subtotal of expenditures this page (optional)	\$
Total this period (last page this line number only)	\$ 325.00

Report of Receipts and Expenditures
 of Candidate or Committee
 Supporting any Candidate(s) for
 Nomination or Election to Federal Office

77-11123-27

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

1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed North Carolina Democratic Inaugural Committee		2 Identification Number C00074476
(b) Address (number and street) 1005 Massachusetts Avenue, N. E.		3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input type="checkbox"/> No
(c) City, State and ZIP code Washington, D. C. 20002		(b) If "Yes," for which election? _____ on _____ (date) (general, primary, runoff)
4 Type of Report (Check appropriate box and complete, if applicable)		
(a) <input type="checkbox"/> Amendment For _____ (Which report?)		(e) <input type="checkbox"/> July 10 Quarterly Report
(b) <input checked="" type="checkbox"/> April 10 Quarterly Report		(f) <input type="checkbox"/> Monthly Report _____ (Month)
(c) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)		(g) <input type="checkbox"/> Termination Report
(d) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)		

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **January 1** Through **March 31, 1977**

Section A - Cash Balance Summary

	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1977		\$ 175.00
7 Cash on hand at beginning of reporting period	\$ 175.00	
8 Total receipts (from line 19)	\$ 17437.00	\$ 17437.00
(a) Subtotal (Add lines 7 and 8)	\$ 17612.00	\$ 17612.00
9 Total expenditures (From line 25)	\$ 6819.24	\$ 6819.24
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 10792.76	\$ 10792.76
11 Contributed items on hand to be liquidated (attach itemized list)	\$ _____	

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
 (To Be Used Only By Presidential Candidates Receiving Federal Funds)

12 Operating expenditures (from line 20)	\$ _____	\$ _____
13 Refunds and Rebates (from line 17)	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation		\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$ _____

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

Douglas W. Copeland, Jr.
 (Typed Name of Treasurer or Candidate)

Douglas W. Copeland, Jr.
 (Signature of Treasurer or Candidate)

(Date)

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

For further information Contact:

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

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

Attachment 2, p.

Detailed Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee North Carolina Democratic Inaugural Committee		REPORT COVERING THE PERIOD FROM: 1-1-77 TO: 3-31-77	
		Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS			
15 Contributions and other income:			
(a) Itemized (use Schedule A)		\$ 2487.50	
(b) Unitemized		\$ 14949.50	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)			
(d) Subtotal of contributions and other income		\$ 17437.00	\$ 17437.00
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$	\$
17 Refunds, Rebates, Returns Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns		\$	\$
Transfers In:			
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)		\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)		\$	
(c) Subtotal of transfers in		\$	\$
19 Total Receipts		\$ 17437.00	\$ 17437.00
PART II - EXPENDITURES			
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):			
(a) Itemized (use Schedule B)		\$ 6319.24	
(b) Unitemized		\$	
(c) Subtotal of operating expenditures		\$	\$
21 Independent Expenditures (use Schedule E)		\$ 6319.24	\$ 6319.24
22 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$ 500.00	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$ 500.00	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of fundraising expenditures		\$	\$
24 Transfers Out:			
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)		\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)		\$	
(c) Subtotal of transfers out		\$	\$
25 Total Expenditures		\$ 6819.24	\$ 6819.24
PART III - DEBTS AND OBLIGATIONS			
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
28 Total Receipts (from line 19)		\$ 17437.00	
29 Transfers In (from line 18(a))		\$	
30 Net Receipts (Subtract line 29 from line 28)		\$ 17437.00	
31 Total Expenditures (from line 25)		\$ 6819.24	
32 Transfers out (from line 24(a))		\$	
33 Net Expenditures (Subtract line 32 from line 31)		\$ 6819.24	

317000337

Schedule A

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

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

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code

Mrs. Johnsie Setzer
Route 2, Box 317, Claremont, North Carolina 28610

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

1-18-77 \$1100.00

represents a number of small contributions list available

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1100.00

Full Name, mailing address and ZIP code

Mr. and Mrs. Melvin Whitfield
Route 4, Box 317, Kinston, North Carolina 28501

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

1-18-77 \$ 175.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 175.00

Full Name, mailing address and ZIP code

Mr. Richard R. Allen
Post Office Drawer 1867, Fayetteville, No. Carolina 28302

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

1-18-77 \$ 100.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 100.00

Full Name, mailing address and ZIP code

Mr. Samuel A. Wilson
Lincolnton, North Carolina

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

1-18-77 \$125.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 125.00

Full Name, mailing address and ZIP code

Mr. R. L. Brown
Box 400
Albemarle, North Carolina 28001

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

1-18-77 \$175.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 175.00

Full Name, mailing address and ZIP code

Mr. Michael C. Schaeffer,
5524-B Four Winds Drive, Charlotte, North Carolina 28212

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

1-18-77 \$ 112.50

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 112.50

Subtotal of receipts this page (optional) ▶ \$

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

31710???

Schedule A
1976

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

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

Page _____ of _____
LINE NUMBER 15a

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code

James E. and Kippie W. Curtis
305 Wayne Drive

Date (month,
day, year)

1-18-77

Amount of each
receipt in this period

\$100.00

Principal place of business

Roanoke Rapids, North Carolina 28610

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$100.00

Full Name, mailing address and ZIP code

Robert and Sally Auman
2623 South Grant Street
Arlington, Virginia 22202

Date (month,
day, year)

1-18-77

Amount of each
receipt in this period

\$100.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$100.00

Full Name, mailing address and ZIP code

Helen M. Bloom
Roanoke Rapids, North Carolina 28610

Date (month,
day, year)

1-18-77

Amount of each
receipt in this period

\$200.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$200.00

Full Name, mailing address and ZIP code

Mrs. Johnsie Setzer
Route 2, Box 317
Claremont, North Carolina 28610

Date (month,
day, year)

1-18-77

Amount of each
receipt in this period

\$300.00
represents
many small
contributions

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$1400.00

Full Name, mailing address and ZIP code

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Subtotal of receipts this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$2487.50

Itemized Expenditures
Campaign Raising, Loans, and Transfer
for Lines 20, 22, 23, and/or 24 of FEC Form 3
(see instructions on back)

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cash	Postage	1-12-77	\$130.00
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C.	Orchestra (entertainment deposit)	1-18-77	\$200.00
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C. 200	Orchestra (balance entertainment)	1-19-77	\$1800.00
William P. Gelberg Co. 6511 Chillum Place, N.W. Washington, D. C. 20012	Printing	3-2-77	\$ 610.00
Cantrell/Cutter Printing 200 Third Street, S. E. Washington, D. C. 20003	Printing	3-2-77	\$879.24
Marriott Hotels, Inc. U.S. 1 and I-95 Washington, D. C. 20001	Hall rental and printing	3-26-77	\$2000.00
North Carolina Democratic Party Post Office Box 12165 Raleigh, North Carolina 27605	Donation	3-26-77	\$700.00

Subtotal of expenditures this page (optional) ▶ \$
Total this period (last page this line number only) ▶ \$ 6319.24

Schedule B

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

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 22

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Richardson Preyer 2700 Virginia Avenue, N. W. Washington, D. C. 20036	Loan repayment	1-18-77	\$500.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period

Subtotal of expenditures this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$ 500.00

91040270371

Report of Receipts and Expenditures
 for Candidate or Committee
 Supporting any Candidate(s) for
 Nomination or Election to Federal Office

FEDERAL ELECTION COMMISSION

NOV 28 AM 8:03

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

1(a) Name of Candidate or Committee (in full) Check if name or address is changed
North Carolina Democratic Inaugural Committee

(b) Address (number and street)
1005 Massachusetts Avenue, N.E.

(c) City, State and ZIP code
Washington, D. C. 20002

2 Identification Number
C00074476

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election? _____ on _____ (date)
 (general, primary, runoff)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (Which report?)
 (i) July 10 Quarterly Report
 (ii) October 10 Quarterly Report

(b) April 10 Quarterly Report

(c) January 31 Year End Report

(d) Monthly Report (Month) _____

(e) Termination Report

(h) Tenth day report preceding _____ election on _____ in the State of _____
 (primary, general or convention) (date)

(i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 <u>77</u>		\$ 175.00
7 Cash on hand at beginning of reporting period	\$ 10792.76	
8 Total receipts (from line 19)	\$ 2725.00	\$ 20162.00
(a) Subtotal (Add lines 7 and 8)	\$ 13517.76	\$ 20337.00
9 Total expenditures (From line 25)	\$ 9514.89	\$ 16334.13
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 4002.87	\$ 4002.67
11 Contributed items on hand to be liquidated (attach itemized list)	\$ _____	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	\$ _____	\$ _____
13 Refunds and Rebates (from line 17)	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation		\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$ _____

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

DOUGLAS W. COPELAND, JR.

Douglas W. Copeland, Jr.

(Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 1437g or 1441. (See reverse side of form.)

For further information Contact:

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

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

Attachment 3, p.

81740290372

Statement Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee North Carolina Democratic Inaugural Committee	REPORT COVERING THE PERIOD FROM July 1 To Sept 30	
	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other income:		
(a) Itemized (use Schedule A)	\$ 2725.00	
(b) Unitemized	\$	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$ 2725.00	\$ 20162.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 2725.00	\$ 20162.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$ 6319.24
21 Independent Expenditures (use Schedule E)	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$ 9514.89	
(c) Subtotal of transfers out	\$	\$ 9514.89
25 Total Expenditures	\$	\$ 16334.13
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 2725.00	
29 Transfers in (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 2725.00	
31 Total Expenditures (from line 25)	\$ 9514.89	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 9514.89	

3101000375

Schedule B

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

Capitalized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see Instructions on back)

Page 1 of 1 for

LINE NUMBER 24b

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Gudger for Congress Committee Post Office Box 7036 Asheville, North Carolina 28806	Contribution	9-18-77	\$1359.27
Committee for Charlie Rose Post Office Box 1891 Fayetteville, North Carolina 28302	Contribution	9-18-77	\$1359.27
Neal For Congress Committee Post Office Box 2102 Winston Salem, North Carolina 27104	Contribution	9-18-77	\$1359.27
Keep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1359.27
Whitley for Congress Committee Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
Fountain for Congress Committee Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
Jones for Congress Committee Post Office Box 90 Farmville, North Carolina	Contribution	9-18-77	\$1359.27

Subtotal of expenditures this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$ 9514.89

9101000171

HAND DELIVERED
22 AUG 38

FEC Form 3a July 1976	REPORT OF A CANDIDATE OR COMMITTEE FOR A CALENDAR QUARTER FILED IN PLACE OF FEC FORM 3 (Exempt from quarterly reporting under 2 USC 434 (a)(1)(c))	Identification Number C00074476
--------------------------	---	--

Filing this form does not relieve any committee or candidate of the responsibility to file pre and post election reports, and a year end report (Jan. 31)

Name of Candidate or Committee (in full)

N. C. Democratic Inaugural Committee

Address (number and street)

1005 Mass. Ave, N. E.

City, State and ZIP code

Washington, D. C. 20002

For the period (check one): Jan. 1 - March 31 (April 10 Report) 1978
 April 1 - June 30 (July 10 Report) July 1 - Sept. 30 (Oct. 10 Report)

I certify that the above named committee or candidate is exempt from reporting receipts and expenditures for the calendar quarter indicated pursuant to 2 USC 434 (a)(1)(c). I will resume reporting during the next calendar quarter in which the exemption does not apply, and such report will include all receipts and expenditures of this quarter.

Signature of Committee Treasurer or Candidate <i>Douglas W. Cochran, Jr., Treas.</i>	Date
---	------

3700402903251

HAND DELIVERED
JUL 22 10:38

91010290575
700-1000053

FEC Form 3a July 1976	REPORT OF A CANDIDATE OR COMMITTEE FOR A CALENDAR QUARTER FILED IN PLACE OF FEC FORM 3 (Exempt from quarterly reporting under 2 USC 434 (a)(1)(c))	Identification Number C00074476
--------------------------	---	--

Filing this form does not relieve any committee or candidate of the responsibility to file pre and post election reports, and a year end report (Jan. 31)

Name of Candidate or Committee (in full)
N. C. Democratic Inaugural Committee

Address (number and street)
1005 Massachusetts Avenue, N. E.

City, State and ZIP code
Washington, D. C. 20002

For the period (check one) 1976 Jan. 1 - March 31 (April 10 Report)
 April 1 - June 30 (July 10 Report) July 1 - Sept. 30 (Oct. 10 Report)

I certify that the above named committee or candidate is exempt from reporting receipts and expenditures for the calendar quarter indicated pursuant to 2 USC 434 (a)(1)(c). I will resume reporting during the next calendar quarter in which the exemption does not apply, and such report will include all receipts and expenditures of this quarter.

Signature of Committee Treasurer or Candidate
Douglas W. Capelton, Jr., Treas. Date

FOR A CANDIDATE OR COMMITTEE
 SUPPORTING CANDIDATE(S) FOR
 NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

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

1 N. C. Democratic Inaugural Committee
 Name of Candidate or Committee (in full)
1005 Massachusetts Avenue, N.E.
 Address (number and street)
Washington, D. C. 20002
 City, State and ZIP Code

2 I.D. No. C00074476
 Candidate/Committee

3 _____
 Office Sought, State/District (if applicable)

Check if address is different than previously reported. Year of Election _____

4 Type of Report (check appropriate boxes)

April 10 Quarterly Report
 July 10 Quarterly Report
 October 10 Quarterly Report
 January 31 Annual Report
 Monthly Report _____ (month) on _____ (date) in the State of _____

Tenth day report preceding _____ election (primary, general or convention)
 Thirtieth day report following _____ election (primary, general or convention)

Termination Report
 Amendment for _____ (which report)

This is a report for Primary Election General Election Primary and General Other (special, runoff, etc.)

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

5 Covering Period	Column A This Period	Column B Calendar Year-To-Date
<u>July 1</u> Through <u>September 30, 1978</u>		
6 Cash on hand January 1, 1978		\$ 3990.37
7 Cash on hand at beginning of reporting period	\$ 3990.37	
8 Total receipts (from line 19)	\$ 2514.89	\$ 2514.89
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 6505.26	\$ 6505.26
9 Total expenditures (from line 25)	\$ 359.27	\$ 359.27
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 6145.99	\$ 6145.99
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$ _____	
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ _____	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ _____	


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

 (Date)

DOUGLAS W. COPELAND, Jr.
 (Typed Name of Treasurer or Candidate)

Douglas W. Copeland, Jr.
 (Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 437g or Section 447g (see reverse side of form)

For further information, contact:  Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, or call 800/424-9630

Approved by IAD B-18762D-R05C6 Expires 2/31/81

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

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

3101020377

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

NAME OF CANDIDATE OR COMMITTEE		REPORT COVERING THE PERIOD	
N.C. Democ. Inaugural Committee		FROM: July 1, 1978 TO: September 30, 1978	
RECEIPTS		Column A This Period	Column B Calendar Year-To-Date
14.	Contributions from individuals (including contributions in-kind) (a) Itemized (use Schedule A) (b) Unitemized (c) Sales and collections included above List by event on memo Schedule D (S _____)	\$ \$ \$	
	(d) Subtotal of contributions from individuals	\$	\$
15.	Transfers from Political Committees (a) Funds from affiliated authorized committee (itemize on Schedule A regardless of amount) (b) Funds from other committees (itemize on Schedule A regardless of amount) (c) Contributions in-kind from political committees (itemize on Schedule A regardless of amount) (d) Subtotal of transfers in and contributions in-kind from political committees	\$ \$ \$ \$	
16.	Other Income (a) Itemized (use Schedule A) (b) Unitemized (c) Subtotal of other income	\$ \$ \$	\$
17.	Loans and Loan Repayments Received (a) Itemized (use Schedule A) (b) Unitemized (c) Subtotal of loans and loan repayments received	\$ \$ \$	\$
18.	Refunds, Repairs, Returns of Deposits (a) Itemized (use Schedule A) (b) Unitemized (c) Subtotal of refunds, repairs, returns of deposits	\$ 2514.89 \$ \$ 2514.89	\$ 2514.89
19.	Total Receipts	\$ 2514.89	\$ 2514.89
EXPENDITURES			
20.	Operating Expenditures (a) Itemized (use Schedule B) (b) Unitemized (c) Subtotal of operating expenditures	\$ \$ \$	\$
21.	Loans, Loan Repayments, and Contribution Refunds Made (a) Itemized (use Schedule B) (b) Unitemized (c) Subtotal of loans and loan repayments made and contribution refunds	\$ \$ \$	\$
22.	Transfers Out to Political Committees (a) To affiliated authorized committee (itemize on Schedule B regardless of amount) (b) To other committees (itemize on Schedule B regardless of amount) (c) Contributions in-kind to other committees (itemize on Schedule B regardless of amount) (d) Subtotal of transfers out	\$ \$ 359.27 \$ \$ 359.27	\$ 359.27
23.	Independent Expenditures (use Schedule E)	\$	\$
24.	Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (itemize on Schedule F)	\$	\$
25.	Total Expenditures	\$ 359.27	\$ 359.27
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
26.	Total Receipts (from line 19)	\$ 2514.89	
27.	Transfers in (from line 15(d))	\$	
28.	Net Receipts (Subtract line 27 from line 26)	\$ 2514.89	
29.	Total Expenditures (from line 25)	\$ 359.27	
30.	Transfers Out (from line 22(d))	\$ 359.27	
31.	Net Expenditures (Subtract line 30 from line 29)	\$ 0.00	

ITEMIZED EXPENDITURES

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

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full			
N. C. Democratic Inaugural Committee			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Jones for Congress Committee Post Office Box 90 Farmville, North Carolina	transfer out Expenditure for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	7-15-78	\$ 359.27
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 359.27

8101020370

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

N. C. Democratic Inaugural Committee

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Jones for Congress Committee Post Office Box 90 Farmville, North Carolina	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Fountain for Congress Committee Post Office Box 353 Rocky Mount, North Carolina 27801	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Whitley for Congress Post Office Box 571 Mount Olive, North Carolina 28555	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Keep Ike in Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Neal for Congress Committee Post Office Box 2102 Winston-Salem, North Carolina 27104	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Committee for Charlie Ryle Post Office Box 1401 Ravenscroft, North Carolina 29222	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Rudger for Congress Committee Post Office Box 7034 Asheville, North Carolina 28805	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
SUBTOTAL of receipts this period			\$
TOTAL this period (and previous periods reported)			\$ 2114.80



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 28, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission ("Commission") found reason to believe that your committee may have violated 2 U.S.C. §§ 441a(a)(1)(A) and 434 and instituted an investigation. The Commission also found reasonable cause to believe that your committee violated 2 U.S.C. § 434.

After considering all the evidence available to the Commission, the General Counsel is prepared to recommend that the Commission find probable cause to believe that violations of former 2 U.S.C. §§ 434(b)(9), 434(b)(6), 434(b)(2), 434(a)(1)(A), 434(a)(1)(B) and 434(a)(1)(C) have occurred. ^{1/} The General Counsel is further prepared to recommend that the Commission find no probable cause to believe that violations of 2 U.S.C. § 441a(a)(1)(A) have occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies)

^{1/} Since the Commission's reason to believe and reasonable cause to believe findings, the Federal Election Campaign Act was amended by Pub. L. No. 96-187, effective January 8, 1980. As the scheme of 2 U.S.C. § 434 was changed by these amendments reference here it is to § 434 as it existed prior to January 8, 1980.

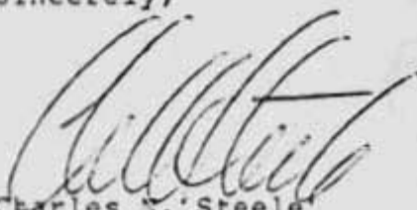
91702331

stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether or not to find probable cause to believe that violations have occurred.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days, to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through informal conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne Cauman at 202/523-4529.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

910010270332



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 28, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission ("Commission") found reason to believe that your committee may have violated 2 U.S.C. §§ 441a(a)(1)(A) and 434 and instituted an investigation. The Commission also found reasonable cause to believe that your committee violated 2 U.S.C. § 434.

After considering all the evidence available to the Commission, the General Counsel is prepared to recommend that the Commission find probable cause to believe that violations of former 2 U.S.C. §§ 434(b)(9), 434(b)(6), 434(b)(2), 434(a)(1)(A), 434(a)(1)(B) and 434(a)(1)(C) have occurred. ^{1/} The General Counsel is further prepared to recommend that the Commission find no probable cause to believe that violations of 2 U.S.C. § 441a(a)(1)(A) have occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies)

^{1/} Since the Commission's reason to believe and reasonable cause to believe findings, the Federal Election Campaign Act was amended by Pub. L. No. 96-187, effective January 8, 1980. As the scheme of 2 U.S.C. § 434 was changed by these amendments reference here it is to § 434 as it existed prior to January 8, 1980.

MAY 29, 1980

MEMORANDUM TO: Marjorie W. Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 859

Please have the attached Memo and Brief distributed to the Commission on an informational basis. Thank you.

31010200335



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

80 MAY 29 All: 10

May 28, 1980

MEMORANDUM TO: The Commission

FROM: Charles N. Steele *CS*
General Counsel

SUBJECT: MUR 859

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission findings of probable cause to believe with regard to all but one issue was mailed on May 29, 1980. Following receipt of the Respondent's reply to this notice this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to Respondent

31010290335

BEFORE THE FEDERAL ELECTION COMMISSION
May 13, 1980

In the Matter of)
) MUR 859
North Carolina Democratic)
Inaugural Committee)

GENERAL COUNSEL'S BRIEF

I. Statement of Case

3
1
7
1
0
2
7
0
3
9
7

This matter was referred to the Office of General Counsel by the Reports Analysis Division on November 15, 1978. It involves possible violations of the reporting requirements of 2 U.S.C. § 434 1/ by respondent North Carolina Democratic Inaugural Committee for failing to provide additional information on two reports of receipts and expenditures ("reports") and for failing to file five reports. 2/ It also involves possible violations of 2 U.S.C. § 441a(a)(1)(A) by respondent in contributing to political committees in excess of \$1,000 prior to qualifying for multicandidate status. Respondent is a party committee which filed a statement of organization with the

1/ As Pub. L. No. 96-187 changed the scheme of 2 U.S.C. § 434 effective January 8, 1980, and as the possible violations of § 434 in this MUR occurred prior to January 8, 1980, all references herein to § 434 and to related regulations and reporting forms will be to such as they existed prior to January 8, 1980.

2/ Respondent was referred to the Office of General Counsel, originally, in MUR 564/N.F. 70 on April 4, 1978, for failure to file its 1977 year end report. Prior to the referral to the Office of General Counsel, the Commission found reason to believe and reasonable cause to believe that respondent had violated 2 U.S.C. § 434(a)(1)(B). On December 6, 1978, the Commission found probable cause to believe that respondent had violated 2 U.S.C. § 434(a)(1)(B). After the Commission's probable cause finding, this matter was handled together with MUR 859. On March 22, 1979, respondent filed its 1977 year end report. On October 3, 1979, the Commission voted to merge MUR 564/N.F. 70 with MUR 859.

Commission on December 27, 1976.

Omissions and inconsistencies in respondent's reports appear with the filing of its first report and continue through later reports. These omissions and discrepancies vary in type and significance from incomplete disclosure of contributors to apparent typographical errors on dates in reports. They are part of a pattern of careless reporting by respondent which also includes late filing of reports, non-filing of reports and non-responsiveness to requests and notifications from the Commission.

In its 1976 year end report, filed on November 28, 1977, respondent reported \$325 in cash expenditures on line 20a, Schedule B, failing to provide the full name and mailing address of each person to whom such expenditures had been made. (Attachment 1, p. 4, line 20a). Respondent failed to include on line 27, Schedule C, a loan to respondent reported on line 16a, Schedule A. (Id., p. 3, line 16a). Additionally, respondent incorrectly listed the coverage dates of this report as December 15 through December 31, 1977, (Id., p. 1, line 5), and there was a discrepancy in the coverage dates between the cover page and the second page of this report. (Compare Attachment 1, p. 1, line 5; with Attachment 1, p. 2).

In its 1977 April 10 quarterly report, also filed on November 28, 1977, respondent failed to give complete information on nine sets of contributors on line 15a, Schedule A. (Attachment 2, pp. 3-4, line 15a). Respondent omitted the occupation and principal place of business for all listed contributors (Id.). Respondent also failed to provide contributor information to support the entry of \$1400 from

81710290399

Mrs. Johnsie Setzer. (Id.). Respondent failed to give complete information on fundraising activity indicated on line 20a, Schedule B. (Id., p. 5, line 20a).

Respondent failed to file its 1978 quarterly reports due on April 10, July 10 and October 10 and, also, its 1978 10 day pre-general election report. In each instance, the Commission found reason to believe and reasonable cause to believe that respondent had violated the reporting requirements of 2 U.S.C. § 434. 3/

On March 29, 1978, after the respondent failed to respond to requests for additional information on its 1976 year end report and its 1977 April 10 quarterly report, 4/ the Commission found reason to believe that respondent had violated the Act. 5/ On January 31, 1979, after referral to the Office of General Counsel, the Commission found reasonable cause to believe that respondent

3/ With regard to respondent's missing 1978 April 10 quarterly report the Commission made its reason to believe finding on April 21, 1978, and its reasonable cause to believe finding on May 11, 1978. With regard to the missing 1978 July 10 and October 10 quarterly reports the Commission made its reason to believe findings on July 21, 1978, and October 16, 1978, respectively, and its reasonable cause to believe findings on August 9, 1978, and October 20, 1978, respectively. With regard to the missing 1978 10 day pre-general election report the Commission made its reason to believe finding on October 30, 1978, and its reasonable cause to believe finding on November 1, 1978. The Commission sent respondent notification of each finding via Western Union on the day it was made.

4/ On December 31, 1977, the Commission sent two letters to respondent's treasurer requesting additional information on these reports. Staff members from Reports Analysis also called respondent's treasurer. There was no response to any of these requests.

5/ A letter notifying the respondent of the Commission's reason to believe finding was sent to respondent's treasurer on March 31, 1978.

was in violation of 2 U.S.C. § 434(b)(9) for failing to provide complete cash expenditure information, of 2 U.S.C. § 434(b)(6) for failing to provide complete fundraising information and of 2 U.S.C. § 434(b)(2) for failing to provide complete information on contributors.

On March 22, 1979, respondent filed its 1977 and 1978 year end reports and 1978 April 10, July 10 and October 10 quarterly reports.

Respondent's 1977 October 10 quarterly report, filed on November 28, 1977, indicates on line 24b, Schedule B, that on September 18, 1977, respondent contributed \$1,359.27 to each of the following political committees: Gudger for Congress Committee, Committee for Charlie Rose, Neal for Congress Committee, Keep Ike in Congress Committee, Whitney for Congress Committee, Fountain for Congress Committee and Jones for Congress Committee. (Attachment 3, p. 3, line 24b). On March 27, 1978, the Commission sent respondent's treasurer a surface violation letter notifying him that respondent appeared to be in violation of the contribution limitations of the Act for making contributions to candidates in excess of \$1,000 prior to qualifying as a multicandidate

81001020300

committee. Respondent failed to respond to this notice. On May 3, 1979, the Commission found reason to believe that respondent may have violated 2 U.S.C. § 441a(a)(1)(A). 7/

On June 28, 1979, the Commission sent a subpoena and order to respondent's treasurer covering documents and information which he had repeatedly promised to provide to the Commission but had never produced. On August 10, 1979, respondent's treasurer submitted a partial response to the subpoena and order which included copies of cancelled checks covering the contributions made by respondent on September 18, 1977, fundraiser information, information on cash expenditures and some information on contributors. He submitted further contributor information on September 14, 1979.

31010210301

7/ The Commission notified respondent of this finding in a letter to respondent's treasurer dated May 15, 1979.

310003392

II. Legal Analysis

The possible violations alleged herein consist, with one exception, of failure to comply with the reporting requirements of 2 U.S.C. § 434. While the requirements of the various subsections of 2 U.S.C. § 434 vary, there is a common pattern in all of these alleged violations. Respondent has repeatedly failed to respond, or responded in an unsatisfactory manner, to notices from the Commission or inquiries from staff members. Not only did respondent fail to comply in the first instance, but respondent repeatedly ignored further requests. The reports filed by respondent on March 22 were only filed after the matter had been turned over to the Office of General Counsel, and even then it was necessary to issue compulsory process before respondent submitted further information.

The alleged violation of 2 U.S.C. § 441a(a)(1)(A) illustrates the problems created by respondent's non-compliance with regard to reporting requirements. For almost two years after respondent made the contributions in issue in the alleged § 441a(a)(1)(A) violation, the Commission was unable to obtain the contributor information necessary to determine whether respondent had satisfied one of the pre-requisites to obtaining multicandidate political committee status.

2 U.S.C. § 434(b) specifies the contents of reports to be filed pursuant to 2 U.S.C. § 434(a). 2 U.S.C. § 434(b)(2) requires the disclosure by a committee of the full name and mailing address as well as the occupation and principal place of business, if any, of each person who contributes an aggregate amount in excess of \$100 to the committee within a calendar year, along with the amount and date of contributions. As noted supra at 2 , in its 1977 April 10 quarterly report on line 15A, respondent listed nine sets of contributors and failed to list an occupation or principal place of business for any of them. (Attachment 2, pp. 3-4, line 15a). Moreover, despite repeated requests for this information, respondent has never amended this report to include it. As the contributors listed included six sets of contributors who were reported as contributing an aggregate in excess of \$100 to respondent within the calendar year (Id.), respondent is in violation of 2 U.S.C. § 434(b)(2) for failing to disclose the occupation and principal place of business of each of these six sets of contributors. Therefore, the General Counsel recommends that the Commission find probable cause to believe that respondent has violated 2 U.S.C. § 434(b)(2) for failure to provide complete identifying information on contributors.

2 U.S.C. § 434(b)(6) requires the disclosure of "the total amount of proceeds from (A) the sale of tickets to each dinner, luncheon, rally, and other fundraising event" As noted supra, at 3 , respondent's 1977 April 10 quarterly report indicated, on line 20a, Schedule B (Attachment 2, p. 5, line 20a), expenditures for what appeared to be a fundraising event which was not otherwise disclosed. After several previous requests, respondent's

31010290303

9
1
7
0
3
3
1
1
0
3
3
1

treasurer finally supplied information about the event in August and September, 1979, under the compulsion of the subpoena and order mentioned earlier. However, respondent never amended its 1977 April 10 quarterly report to include this information. It appears from the information supplied that the event was a ball organized by respondent which was held on January 20, 1977. While respondent's treasurer disclaimed any fundraising motive for the event, he admitted that it was realized prior to the ball that "some profit was likely." Moreover, the event did indeed raise money through the sale of tickets at approximately \$12 per person ^{8/}, and \$9,514.89 of this money was subsequently contributed to seven candidates for federal office. (Attachment 3, p. 3, line 24b). Thus, in failing to provide the total amount of proceeds from the sale of tickets for this event respondent violated 2 U.S.C. § 434(b)(6). Therefore, the General Counsel recommends that the Commission find probable cause to believe that respondent violated 2 U.S.C. § 434(b)(6) for failure to provide complete fundraising information.

2 U.S.C. § 434(b)(9) requires the disclosure by a committee of the identification of each person to whom the committee has made expenditures within the calendar year in an aggregate amount in excess of \$100 and the amount, date and purpose of each such expenditure. As noted supra, at 2, respondent in its 1976 year end report, reported two expenditures of \$130 and \$195 each on line 20a, Schedule B, simply as to "cash" for "postage". After

^{8/} In two different places in his response, respondent's treasurer states alternately that tickets were \$12 each and \$12.50 each.

310102705
ignoring previous requests, respondent's treasurer supplied further information about these expenditures on August 10, 1979, under the compulsion of the Commission's subpoena and order. However, respondent never amended its 1976 year end report to include this information. In failing to timely disclose the identification of the person to whom each of the above expenditures was made, respondent violated 2 U.S.C. § 434(b)(9). Therefore, the General Counsel recommends that the Commission find reasonable cause to believe that respondent violated 2 U.S.C. § 434(b)(9) for failure to provide complete identifying information with regard to expenditures.

2 U.S.C. § 434(a) and 11 C.F.R. §§ 104.1 and 104.4 specify reports of receipts and expenditures to be filed with the Commission. Pursuant to 2 U.S.C. § 434(a)(1)(C) a political committee shall file a report no later than the 10th day after any calendar quarter in which the political committee received contributions or made expenditures in excess of \$1,000. Pursuant to 11 C.F.R. § 104.1(c)(1)(i) a political committee is exempt from filing a quarterly report if it did not receive contributions or make expenditures in excess of \$1,000 in that quarter. However, pursuant to 11 C.F.R. § 104.1(c)(3)(i) the political committee shall notify the Commission at the close of the first quarter for which the exemption applies.

As discussed supra at 3 , respondent failed to timely file 1978 quarterly reports due on April 10, July 10 an October 10. Respondent also ignored several notices from the Commission concerning these missing reports. When respondent eventually filed

these reports on March 22, 1979, after repeated notification by the Commission, it appeared that respondents receipts and expenditures for the quarters ending March 31, 1978, and June 30, 1978, were not in excess of \$1,000. (Attachments 4 and 5). However, respondent failed to timely notify the Commission of its exemption from the reporting requirement of 2 U.S.C. § 434 (a)(1)(C) for these quarters pursuant to 11 C.F.R. § 104.1(c)(3)(i). Moreover, for the quarter ending September 30, 1978, respondent's receipts were in excess of \$1,000. (Attachment 6, pp. 1, 2, 4). Therefore, the General Counsel recommends that the Commission find probable cause to believe that respondent violated 2 U.S.C. § 434(a)(1)(C) by failing to timely file its 1978 July 10 quarterly report. The General Counsel further recommends that the Commission find probable cause to believe that respondent violated 2 U.S.C. § 434(a)(1)(C) and 11 C.F.R. § 104.1(c)(3)(i) by failure to timely file its 1978 April 10 and July 10 quarterly reports or failure to timely file notification of exemption from filing these reports.

Pursuant to 2 U.S.C. § 434(a)(1)(A) a political committee supporting a candidate or candidates for Federal office shall file a report not later than the 10th day before an election is held in any year when an individual is a candidate for Federal office and an election for such office is held. As noted supra at 3 , respondent failed to file a 10 day pre-general election

31001020305

report due on October 28, 1978. 9/ Respondent's 1978 October 10 quarterly report indicates that respondent contributed to a congressional candidate on September 15, 1978. (Attachment 6, p. 3, line 22b). Respondent in failing to file a 1978 10 day pre-general election report while supporting a candidate for that election was in violation of 2 U.S.C. § 434(a)(1)(A).

Therefore, the General Counsel recommends that the Commission find probable cause to believe that respondent violated 2 U.S.C. § 434(a)(1)(A) by failing to file timely a 1978 10 day pre-general election report.

A multicandidate committee is a political committee registered with the Commission pursuant to 2 U.S.C. § 433 for not less than six months, which has received contributions from more than 50 persons and has made contributions to five or more federal candidates. 2 U.S.C. § 441a(a)(4). Before obtaining multicandidate political committee status, a Committee is limited to contributions of \$1,000 per candidate per election pursuant to 2 U.S.C. § 441a(a)(1)(A).

As noted supra at 4 , respondent's 1977 October 10 quarterly report indicated on line 24b, Schedule B, that on September 18, 1977, respondent contributed \$1,359.27 each to the political committees of seven congressional candidates. 10/ (Attachment 3,

9/ Respondent's 1978 year end report filed on March 22, 1979, covered the period from October 1, through December 30, 1978, which included the period October 1, through October 23, 1978, to be covered by the 1978 10 day pre-general election report. After receipt of respondent's 1978 year end report and consultation with staff in the Reports Analysis Division, the General Counsel's staff did not continue to pursue filing of the 1978 10 day pre-general election report by respondent.

10/ The portion of each contribution in excess of \$1,000 has since been returned to respondent. (See Attachment 6, p. 4, line 18a).

31010200307


p. 3, line 24b). Respondent had filed a statement of organization pursuant to 2 U.S.C. § 433 on December 27, 1976, and as such satisfied the first requirement of a multicandidate political committee prior to the making of these contributions. Due to the incomplete state of respondent's reports, it was unclear initially whether respondent had received contributions from more than 50 persons prior to September 18, 1977. Documents and information produced by respondent's treasurer in August and September 1979, under the compulsion of the subpoena and order, indicate that respondent had received contributions from more than 50 persons prior to that date, and thus, satisfied the second requirement for a multicandidate political committee. The final requirement, contributions to at least five federal candidates, was met on September 18, 1977, when respondent contributed to the seven political committees mentioned above. Therefore, the General Counsel recommends that the Commission find no probable cause to believe that respondent violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to candidate's political committees in excess of \$1,000 prior to qualifying as a multicandidate political committee.

III. General Counsel's Recommendations

1. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(b)(2) for failure to provide complete identifying information on contributors.

2. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(b)(6) for failure to provide complete fundraising information.
3. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(b)(9) for failure to provide complete identifying information with regard to expenditures.
4. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(C) by failing to timely file its 1978 July 10, quarterly report.
5. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(C) and 11 C.F.R. § 104.1(c)(3)(i) by failure to timely file either its 1978 April 10, quarterly report or notification of exemption from filing this report.
6. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(C) and 11 C.F.R. § 104.1(c)(3)(i) by failure to timely file either its 1978 July 10, quarterly report or notification of exemption from filing this report.
7. Find probable cause to believe that respondent violated former 2 U.S.C. § 434(a)(1)(A) by failing to timely file a 1978 10 day pre-general election report.
8. Find no probable cause to believe that respondent violated 2 U.S.C. § 441a(a)(1)(A).

28 May 1980
Date


Charles N. Steele
General Counsel

Attachments

1. Respondent's 1976 year end report
2. Respondent's 1977 April 10 quarterly report
3. Respondent's 1977 October 10 quarterly report
4. Respondent's 1978 April 10 quarterly report
5. Respondent's 1978 July 10 quarterly report
6. Respondent's 1978 October 10 quarterly report

Statement of Receipts and Expenditures
 for a Candidate or Committee
 Supporting any Candidate(s) for
 Nomination or Election to Federal Office

RECEIVED
 FEDERAL ELECTION
 COMMISSION
 77 NOV 29 8:03

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

1(a) Name of Candidate or Committee (in full) Check if name or address is changed
 North Carolina Democratic Inaugural Committee

2 Identification Number
 C00074476

(b) Address (number and street)
 1005 Massachusetts Avenue, N.E.

(c) City, State and ZIP code
 Washington, D. C. 20002

3(a) Is this a report of receipts and expenditures for only one election? Yes No
 (b) If "Yes," for which election?
 _____ on _____ (date)
 (general, primary, runoff)

4 Type of Report (Check appropriate box and complete, if applicable)
 (a) Amendment For _____ (Which report)
 (b) April 10 Quarterly Report
 (c) July 10 Quarterly Report
 (d) October 10 Quarterly Report
 (e) January 31 Year End Report
 (f) Monthly Report _____ (Month)
 (g) Termination Report
 (h) Tenth day report preceding _____ election on _____ in the State of _____
 (primary, general or convention) (date)
 (i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From December 15 Through December 31, 1977

Section A - Cash Balance Summary

	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19		\$ - - - - -
7 Cash on hand at beginning of reporting period	\$ - - - - -	
8 Total receipts (from line 19)	\$ 500.00	\$ 500.00
(a) Subtotal (Add lines 7 and 8)	500.00	500.00
9 Total expenditures (From line 25)	\$ 325.00	\$ 325.00
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 175.00	\$ 175.00
11 Contributed items on hand to be liquidated (attach itemized list)	\$	

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
 (To Be Used Only By Presidential Candidates Receiving Federal Funds)

12 Operating expenditures (from line 20)	\$	\$
13 Refunds and Rebates (from line 17)	\$	\$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$	\$
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$

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

Douglas W. Copeland, Jr.
 (Typed Name of Treasurer or Candidate)

Douglas W. Copeland, Jr.
 (Signature of Treasurer or Candidate)

 (Date)

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

For further information Contact:

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

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

Attachment 1, p. 1

ailed Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee North Carolina Democratic Inaugural	REPORT COVERING THE PERIOD FROM: October 1 TO: December 31	
	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Sales and Collections Included Above:		
List by event on memo Schedule D (\$		
(d) Subtotal of contributions and other income	\$	\$
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$ 500.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$ 500.00	\$ 500.00
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 500.00	\$ 500.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)		
(a) Itemized (use Schedule B)	\$ 325.00	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$ 325.00	\$ 325.00
21 Independent Expenditures (use Schedule E)	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$	\$
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 500.00	
29 Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 500.00	
31 Total Expenditures (from line 25)	\$ 325.00	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 325.00	

Schedule A

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

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

Page 1 of 1 for
LINE NUMBER 16a

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code

Richardson Preyer
2700 Virginia Avenue, N.W., Washington, D. C. 20036

Date (month,
day, year)

12-17-76

Amount of each
receipt this period

\$500.00
(loan)

Principal place of business

House of Representatives

Occupation

Congressman

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 500.00

Full Name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Full Name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$

Subtotal of receipts this page (optional)

▶ \$

Total this period (last page this line number only)

▶ \$ 500.00

Schedule B

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

**Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3**

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 20a

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cash	Postage	12-29-76	\$130.00
Cash	Postage	12-30-77	\$195.00

3101000103

Subtotal of expenditures this page (optional)	▶	\$
Total this period (last page this line number only)	▶	\$ 325.00

Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

77 AUG 27

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

1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed <p style="text-align: center; font-weight: bold;">North Carolina Democratic Inaugural Committee</p> (b) Address (number and street) <p style="text-align: center;">1005 Massachusetts Avenue, N. E.</p> (c) City, State and ZIP code <p style="text-align: center;">Washington, D. C. 20002</p>	2 Identification Number <p style="text-align: center; font-weight: bold;">C00074476</p> 3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input type="checkbox"/> No (b) If "Yes," for which election? _____ on _____ (date) (general, primary, runoff) (date)
4 Type of Report (Check appropriate box and complete, if applicable)	
(a) <input type="checkbox"/> Amendment For _____ (Which report?) (b) <input checked="" type="checkbox"/> April 10 Quarterly Report (c) <input type="checkbox"/> July 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report (e) <input type="checkbox"/> January 31 Year End Report (f) <input type="checkbox"/> Monthly Report _____ (Month) (g) <input type="checkbox"/> Termination Report (h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date) (i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)	

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From January 1 Through March 31, 1977

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To Date
6 Cash on hand January 1, 19 <u>77</u>		\$ 175.00
7 Cash on hand at beginning of reporting period	\$ 175.00	
8 Total receipts (from line 19)	\$ 17437.00	\$ 17437.00
(a) Subtotal (Add lines 7 and 8)	\$ 17612.00	\$ 17612.00
9 Total expenditures (From line 25)	\$ 6819.24	\$ 6819.24
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 10792.76	\$ 10792.76
11 Contributed items on hand to be liquidated (attach itemized list)	\$ _____	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	\$ _____	\$ _____
13 Refunds and Rebates (from line 17)	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation		\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$ _____

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.
Douglas W. Copeland, Jr. *Douglas W. Copeland, Jr.* _____
 (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

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

Detailed Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee North Carolina Democratic Inaugural Committee	REPORT COVERING THE PERIOD FROM: 1-1-77 TO: 3-31-77	
	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other income:		
(a) Itemized (use Schedule A)	\$ 2487.50	
(b) Unitemized	\$ 14949.50	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$ 17437.00	\$ 17437.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 17437.00	\$ 17437.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$ 6319.24	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$
21 Independent Expenditures (use Schedule E)	\$ 6319.24	\$ 6319.24
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$ 500.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 500.00	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$ 6819.24	\$ 6819.24
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 17437.00	
29 Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 17437.00	
31 Total Expenditures (from line 25)	\$ 6819.24	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 6819.24	

Schedule A

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

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

Page 1 of 2 for
LINE NUMBER 15a
(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code

Mrs. Johnsie Setzer
Route 2, Box 317, Claremont, North Carolina 28610

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1100.00

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$1100.00
represents
a number of
small contri-
list availabl

Full Name, mailing address and ZIP code

Mr. and Mrs. Melvin Whitfield
Route 4, Box 317, Kinston, North Carolina 28501

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 175.00

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$ 175.00

Full Name, mailing address and ZIP code

Mr. Richard R. Allen
Post Office Drawer 1867, Fayetteville, No. Carolina 28302

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 100.00

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$ 100.00

Full Name, mailing address and ZIP code

Mr. Samuel A. Wilaon
Lincolnton, North Carolina

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 125.00

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$125 00

Full Name, mailing address and ZIP code

Mr. R. L. Brown
Box 400
Albemarle, North Carolina 28001

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 175.00

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$175.00

Full Name, mailing address and ZIP code

Mr. Michael C. Schaeffer,
5524-B Four Winds Drive, Charlotte, North Carolina 28212

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 112.50

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$ 112.50

Subtotal of receipts this page (optional)

▶ \$

Total this period (last page this line number only)

▶ \$

Schedule A

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

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

Page 2 of 2 for
LINE NUMBER 15a
(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt in this period
North Carolina Democratic Inaugural Committee			
Full Name, mailing address and ZIP code James E. and Kippie W. Curtis 305 Wayne Drive Wilmington, North Carolina 28401		1-18-77	\$100.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$100.00			
Full Name, mailing address and ZIP code Robert and Sally Auman 2623 South Grant Street Arlington, Virginia 22202		1-18-77	\$ 100.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 100.00			
Full Name, mailing address and ZIP code Helen M. Bloom Roanoke Rapids, North Carolina 28610		1-18-77	\$ 200.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$200.00			
Full Name, mailing address and ZIP code Mrs. Johnsie Setzer Route 2, B0x 317 Claremont, North Carolina 28610		1-18-77	\$ 300.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$1400.00			represents many small contributors
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt in this period
Principal place of business		Occupation	
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$			
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt in this period
Principal place of business		Occupation	
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$			
Subtotal of receipts this page (optional)			\$
Total this period (last page this line number only)			\$ 2467.50

Schedule B

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

**Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3**

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 20a

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

Name of Candidate or Committee in full			
North Carolina Democratic Inaugural Committee			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cash	Postage	1-12-77	\$130.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C.	Orchestra (entertainment deposit)	1-18-77	\$200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C. 200	Orchestra (balance entertainment)	1-19-77	\$1800.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
William P. Gelberg Co. 6511 Chillum Place, N.W. Washington, D. C. 20012	Printing	3-2-77	\$ 610.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cantrell/Cutter Printing 200 Third Street, S. E. Washington, D. C. 20003	Printing	3-2-77	\$879.24
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Marriott Hotels, Inc. U.S. 1 and I-95 Washington, D. C. 20001	Hall rental and printing	3-26-77	\$2000.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
North Carolina Democratic Party Post Office Box 12165 Raleigh, North Carolina 27605	Donation	3-26-77	\$700.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional).....			\$
Total this period (last page this line number only).....			\$ 6319.24

**Report of Receipts and Expenditures
for a Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office**

RECEIVED
FEDERAL ELECTION
COMMISSION

77 NOV 29 AM 8:03

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

1(a) Name of Candidate or Committee (in full) Check if name or address is changed
North Carolina Democratic Inaugural Committee

2 Identification Number
C00074476

(b) Address (number and street)
1005 Massachusetts Avenue, N.E.

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election? _____ on _____ (date)
(general, primary, runoff)

(c) City, State and ZIP code
Washington, D. C. 20002

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (Which report)

(b) April 10 Quarterly Report

(c) July 10 Quarterly Report

(d) October 10 Quarterly Report

(e) January 31 Year End Report

(f) Monthly Report _____ (Month)

(g) Termination Report

(h) Tenth day report preceding _____ election on _____ in the State of _____
(primary, general or convention) (date)

(i) Thirtieth day report following _____ election on _____ in the State of _____
(primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary

Column A
This Period

Column B
Calendar Year-To-Date

6 Cash on hand January 1, 19 <u>77</u>		\$ 175.00
7 Cash on hand at beginning of reporting period	\$ 10792.76	
8 Total receipts (from line 19)	\$ 2725.00	\$ 20162.00
(a) Subtotal (Add lines 7 and 8)	\$ 13517.76	\$ 20337.00
9 Total expenditures (From line 25)	\$ 9514.89	\$ 16334.13
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 4002.87	\$ 4002.87
11 Contributed items on hand to be liquidated (attach itemized list)	\$ _____	

**Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
(To Be Used Only By Presidential Candidates Receiving Federal Funds)**

12 Operating expenditures (from line 20)	\$ _____	\$ _____
13 Refunds and Rebates (from line 17)	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation	\$ _____	\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b)	\$ _____	\$ _____

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

DOUGLAS W. COPELAND, JR.

Douglas W. Copeland, Jr.

(Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5437g or 5441; (See reverse side of form)

For further information Contact:

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

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

Attachment 3, p. 1

Retained Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee North Carolina Democratic Inaugural Committee	REPORT COVERING THE PERIOD FROM July 1 To Sept 30	
	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other income:		
(a) Itemized (use Schedule A)	\$ 2725.00	
(b) Unitemized		
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$ 2725.00	\$ 20162.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 2725.00	\$ 20162.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$ 6319.24
21 Independent Expenditures (use Schedule E)	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$ 9514.89	
(c) Subtotal of transfers out	\$	\$ 9514.89
25 Total Expenditures	\$	\$ 16334.13
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 2725.00	
29 Transfers in (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 2725.00	
31 Total Expenditures (from line 25)	\$ 9514.89	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 9514.89	

Schedule B

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

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 1 of 1 forLINE NUMBER 24b

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

Name of Candidate or Committee in full			
North Carolina Democratic Inaugural Committee			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Gudger for Congress Committee Post Office Box 7036 Asheville, North Carolina 28806	Contribution	9-18-77	\$1359.27
Committee for Charlie Rose Post Office Box 1891 Fayetteville, North Carolina 28302	Contribution	9-18-77	\$1359.27
Neal For Congress Committee Post Office Box 2102 Winston Salem, North Carolina 27104	Contribution	9-18-77	\$1359.27
Keep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1359.27
Whitley for Congress Committee Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
Fountain for Congress Committee Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
Jones for Congress Committee Post Office Box 90 Farmville, North Carolina	Contribution	9-18-77	\$1359.27
Subtotal of expenditures this page (optional)			\$
Total this period (last page this line number only)			\$ 9514.89

HAND DELIVERED
22 AUG: 38

FEC Form 3a July 1976	REPORT OF A CANDIDATE OR COMMITTEE FOR A CALENDAR QUARTER FILED IN PLACE OF FEC FORM 3 (Exempt from quarterly reporting under 2 USC 434 (a)(1)(c))	Identification Number C00074476
--------------------------	---	--

Filing this form does not relieve any committee or candidate of the responsibility to file pre and post election reports, and a year end report (Jan. 31)

Name of Candidate or Committee (in full)

N. C. Democratic Inaugural Committee

Address (number and street)

1005 Mass. Ave, N. E.

City, State and ZIP code

Washington, D. C. 20002

For the period (check one): Jan. 1 - March 31 (April 10 Report) 1978
 April 1 - June 30 (July 10 Report) July 1 - Sept. 30 (Oct. 10 Report)

I certify that the above named committee or candidate is exempt from reporting receipts and expenditures for the calendar quarter indicated pursuant to 2 USC 434 (a)(1)(c). I will resume reporting during the next calendar quarter in which the exemption does not apply, and such report will include all receipts and expenditures of this quarter.

Signature of Committee Treasurer or Candidate <i>Douglas W. Cochran, Jr., Treas.</i>	Date
---	------

80 N T 11 7 22 7 P. P. 15 3

HAND DELIVERED

22 AIO: 38

37001020114

FEC Form 3e July 1976	REPORT OF A CANDIDATE OR COMMITTEE FOR A CALENDAR QUARTER FILED IN PLACE OF FEC FORM 3 (Exempt from quarterly reporting under 2 USC 434 (a)(1)(c))	Identification Number C00074476
--------------------------	---	--

Filing this form does not relieve any committee or candidate of the responsibility to file pre and post election reports, and a year end report (Jan. 31)

Name of Candidate or Committee (in full)

N. C. Democratic Inaugural Committee

Address (number and street)

1005 Massachusetts Avenue, N. E.

City, State and ZIP code

Washington, D. C. 20002

For the period (check one) 1976 Jan. 1 - March 31 (April 10 Report)
 April 1 - June 30 (July 10 Report) July 1 - Sept. 30 (Oct. 10 Report)

I certify that the above named committee or candidate is exempt from reporting receipts and expenditures for the calendar quarter indicated pursuant to 2 USC 434 (a)(1)(c). I will resume reporting during the next calendar quarter in which the exemption does not apply, and such report will include all receipts and expenditures of this quarter.

Signature of Committee Treasurer or Candidate <i>Donna W. Gappeler, Jr., Treas.</i>	Date
--	------

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

(Except for Candidates or Committees Receiving Federal Matching Funds)

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

1 N. C. Democratic Inaugural Committee
 Name of Candidate or Committee (in full)
1005 Massachusetts Avenue, N.E.
 Address (number and street)
Washington, D. C. 20002
 City, State and ZIP Code

2 I.D. No. C00074476
 Candidate/Committee

3 _____
 Office Sought, State/District (if applicable)

City, State and ZIP Code Check if address is different than previously reported. Year of Election _____

4 Type of Report (check appropriate boxes)

April 10 Quarterly Report Tenth day report preceding _____ election
 (primary, general or convention) Termination Report

July 10 Quarterly Report on _____ in the State of _____
 (date) Amendment for _____

October 10 Quarterly Report Thirtieth day report following _____ election
 (primary, general or convention) (which report) _____

January 31 Annual Report

Monthly Report _____ on _____ in the State of _____
 (month) (date)

This is a report for Primary Election General Election Primary and General Other (special, runoff, etc.)

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

5 Covering Period <u>July 1</u> Through <u>September 30, 1978</u>	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1978		\$ 3990.37
7 Cash on hand at beginning of reporting period	\$ 3990.37	
8 Total receipts (from line 19)	\$ 2514.89	\$ 2514.89
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 6505.26	\$ 6505.26
9 Total expenditures (from line 25)	\$ 359.27	\$ 359.27
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 6145.99	\$ 6145.99
11 Value of contributed items on hand to be liquidated (Attach itemized list) \$ _____		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ _____	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ _____	


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

 (Date)

DOUGLAS W. COPELAND, Jr.
 (Typed Name of Treasurer or Candidate)

Douglas W. Copeland, Jr.
 (Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 437g or Section 447j (see reverse side of form).

For further information, contact:  Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463 or call 800/424-9530

Approved by GAO
 B-187620 (R0506)
 Expires 3-31-81

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

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

31010000115

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

NAME OF CANDIDATE OR COMMITTEE N.C. Democ. Inaugural Committee	REPORT COVERING THE PERIOD FROM: July 1, 1978 TO: September 30, 1978	
RECEIPTS	Column A This Period	Column B Calendar Year-To-Date
14. Contributions from individuals (including contributions in kind)		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Sales and collections included above		
List by event on memo Schedule D: IS _____		
(d) Subtotal of contributions from individuals	\$	\$
15. Transfers from Political Committees		
(a) Funds from affiliated/authorized committee (itemize on Schedule A	\$	
regardless of amount)	\$	
(b) Funds from other committees (itemize on Schedule A regardless of amount)	\$	
(c) Contributions in kind from political committees	\$	
(itemize on Schedule A regardless of amount)	\$	
(d) Subtotal of transfers in and contributions in-kind from political committees	\$	\$
16. Other Income		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of other income	\$	\$
17. Loans and Loan Repayments Received		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
18. Refunds, Rebates, Returns of Deposits		
(a) Itemized (use Schedule A)	\$ 2514.89	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns of deposits	\$ 2514.89	\$ 2514.89
19. Total Receipts	\$ 2514.89	\$ 2514.89
EXPENDITURES		
20. Operating Expenditures		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$
21. Loans, Loan Repayments, and Contribution Refunds Made		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
22. Transfers Out to Political Committees		
(a) To affiliated/authorized committee (itemize on Schedule B regardless	\$	
of amount)	\$	
(b) To other committees (itemize on Schedule B regardless of amount)	\$ 359.27	
(c) Contributions in-kind to other committees	\$	
(itemize on Schedule B regardless of amount)	\$	
(d) Subtotal of transfers out	\$ 359.27	\$ 359.27
23. Independent Expenditures (use Schedule E)	\$	\$
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441(d))	\$	\$
(itemize on Schedule F)	\$	\$
25. Total Expenditures	\$ 359.27	\$ 359.27
RECEIPTS AND EXPENDITURES,		
NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
26. Total Receipts (from line 19)	\$ 2514.89	
27. Transfers In (from line 15(d))	\$	
28. Net Receipts (Subtract line 27 from line 26)	\$ 2514.89	
29. Total Expenditures (from line 25)	\$ 359.27	
30. Transfers Out (from line 22(d))	\$ 359.27	
31. Net Expenditures (Subtract line 30 from line 29)	\$ 0.00	

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

3100270417

Name of Candidate or Committee in Full			
N. C. Democratic Inaugural Committee			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Jones for Congress Committee Post Office Box 90 Farmville, North Carolina	transfer out	7-15-79	\$ 359.27
	Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 359.27

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for each numbered line)

Name of Candidate or Committee in Full N. C. Democratic Inaugural Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Jones for Congress Committee Post Office Box 90 Farmville, North Carolina	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Fountain for Congress Committee Post Office Box 353 Rocky Mount, North Carolina 27801	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Whitley for Congress Post Office Box 571 Mount Olive, North Carolina 28555	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Keep Ike in Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Neal for Congress Committee Post Office Box 2102 Winston-Salem, North Carolina 27104	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Committee for Charlie Rose Post Office Box 1891 Savotteville, North Carolina 29302	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
Gudger for Congress Committee Post Office Box 7039 Asheville, North Carolina 28806	Occupation	9-7-78	\$ 359.27
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
SUBTOTAL (all receipts this page, regardless)			\$
TOTAL (this period last page, this line number, only)			\$ 2514.81



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 28, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission ("Commission") found reason to believe that your committee may have violated 2 U.S.C. §§ 441a(a)(1)(A) and 434 and instituted an investigation. The Commission also found reasonable cause to believe that your committee violated 2 U.S.C. § 434.

After considering all the evidence available to the Commission, the General Counsel is prepared to recommend that the Commission find probable cause to believe that violations of former 2 U.S.C. §§ 434(b)(9), 434(b)(6), 434(b)(2), 434(a)(1)(A), 434(a)(1)(B) and 434(a)(1)(C) have occurred. ^{1/} The General Counsel is further prepared to recommend that the Commission find no probable cause to believe that violations of 2 U.S.C. § 441a(a)(1)(A) have occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies)

^{1/} Since the Commission's reason to believe and reasonable cause to believe findings, the Federal Election Campaign Act was amended by Pub. L. No. 96-187, effective January 8, 1980. As the scheme of 2 U.S.C. § 434 was changed by these amendments reference here it is to § 434 as it existed prior to January 8, 1980.

Letter to: Douglas Copeland
Page 2

stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether or not to find probable cause to believe that violations have occurred.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days, to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through informal conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne Cauman at 202/523-4529.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

3
1
0
0
2
0
0
1
1
3



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE ✓
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*
DATE: SEPTEMBER 18, 1979
SUBJECT: MUR 859 - Interim Investigative Report
dated 9-12-79, Signed by GC
9-13-79; Received in OCS
9-17-79, 7:38

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 11:00, September 17, 1979.

There were no objections to the Interim Investigative Report at the time of the deadline.

2104020041

September 14, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 859

Please have the attached Interim Invest Report on
MUR 859 distributed to the Commission.

Thank you.

91010200422

RECEIVED
SEP 17 1979
A 7: 30

BEFORE THE FEDERAL ELECTION COMMISSION

September 12, 1979

In the Matter of)
)
North Carolina Democratic) MUR 859
Inaugural Committee)

INTERIM INVESTIGATIVE REPORT

This matter concerns possible violations of 2 U.S.C. §§ 441a and 434. During a September 11, 1979 conversation with staff of this office, Committee Treasurer Douglas Copeland stated that he would submit further material requested by the Commission in a June 1979 subpoena to the Commission this week. A report will be submitted to the Commission upon receipt and review of this material.

DATE 9/15/79

William C. Oldaker
WILLIAM C. OLDAKER
GENERAL COUNSEL

31040290123



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MJE*
DATE: AUGUST 17, 1979
SUBJECT: MUR 859 - Interim Investigative Report
dated 8-15-79; Signed by GC
8-10-79; Received in OCS
8-16-79, 9:55

The above-named document was circulated to
the Commission on a 24-hour no-objection basis
at 4:00, August 16, 1979.

There were no objections to the Interim Investigative
Report

81740290121

August 16, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 859

Please have the attached Interim Invest Report
on MUR 859 distributed to the Commission.

Thank you.

3101000105

RECEIVED
FEDERAL ELECTION COMMISSION
AUG 16 9 55 AM '79

BEFORE THE FEDERAL ELECTION COMMISSION

79 AUG 16 A 9: 55

August 15, 1979


In the Matter of)
)
North Carolina Democratic) MUR 859
Inaugural Committee)

INTERIM INVESTIGATIVE REPORT

This matter concerns possible violations of 2 U.S.C. §§ 434(b) (9), 434(b) (6), 434(b) (2), 434(a) (1) (B), 434(a) (1) (C), 434(a) (1) (A) and 441a(a) (1) (A). The Commission issued a subpoena to Committee Treasurer Douglas Copeland in June 1979. Pursuant to this subpoena and order, Mr. Copeland hand delivered certain documents requested, on August 10, 1979, and in a letter, requested that he be given until September 1, 1979 to complete compliance as he would be out of town in August. We will submit a report to the Commission upon review of all the documents submitted by Mr. Copeland.

31010290425

8/10/79
Date


William C. Oldaker
General Counsel

BCC
10833-
839

1005 Massachusetts Ave. N.E.
Washington, D. C. 20002

Ms. Miriam Aguiar
Federal Elections Commission
1325 K Street, N.W.
Washington, D. C. 20463

Dear Ms. Aguiar:

Enclosed is material in compliance with your request dated
June 28, 1979.

At the present time this material is incomplete. This material
represents complete compliance with numbers 1, 4, 5, and 6.
It represents partial compliance with requests numbered 2, 3 and
7. I ask that I be given until September 1, 1979 to complete
compliance with the latter number items.

Thank you for your consideration. I hope this material is helpful
to you in you efforts.

Warmest personal regards,

Douglas W. Copeland, Jr.
Douglas W. Copeland, Jr.

DWCjr:p

81010290427

1.) Attached are copies of the checks requested. It should be noted that the amounts over \$ 1000.00 (359.27) were refunded to keep the amount donated to \$1000.00.

8 1 0 1 0 2 7 0 4 2 9

SEPTEMBER 18 1977 00-424/000

PAY TO THE ORDER OF WHITLEY FOR CONGRESS COMMITTEE

\$ 1,359.27

ONE THOUSAND THREE HUNDRED FIFTY-NINE and 27/100 ***** DOLLARS



ARLINGTON TRUST COMPANY
NORTHERN VIRGINIA 22116

William W. Cooper

1976 or 1978

⑆0560⑉0424⑆

0⑉00 86 85⑉⑈

⑆0000135927⑆

31719299

W. H. H. P. (copy)
Cincinnati
Cincinnati
Cincinnati

29 28 79 200 9683

0 4 4 0 6 2 0 1 8

SEPTEMBER 18 1977 88-424/000

PAY TO THE ORDER OF NEAL FOR CONGRESS

\$ 1,359.27

ONE THOUSAND THREE HUNDRED FIFTY-NINE AND 27/100 ***** DOLLARS



ARLINGTON TRUST COMPANY
NORTHERN VIRGINIA 22216

For 1976 campaign

W. W. W. W. W.

⑆0560⑆0424⑆ 0⑆00 88 85⑆⑆ ⑆0000⑆35927⑆

8104929043

81040270432

SEP 23 77

REC
1092

269543692

OK

SEPTEMBER 18 19 77 60-424/000

PAY TO THE ORDER OF GUDGER FOR CONGRESS COMMITTEE

\$ 1,359.27

ONE THOUSAND THREE HUNDRED FIFTY-NINE and 27/100***** DOLLARS



ARLINGTON TRUST COMPANY
NORTHERN VIRGINIA 22216

1976 campaign

Handwritten signature

FOR

3

⑆0560⑉0424⑆ 0⑉00 86 85⑈⑈ ⑈0000⑈35927⑈

310102901

81040290134

00195 728

Handwritten notes in the top right corner, including the words "Department" and "General" written vertically.

SEPTEMBER 18 19 77 ^{88-424/000}

PAY TO THE ORDER OF JONES FOR CONGRESS COMMITTEE

\$ 1,359.27

One Thousand three hundred fifty-nine and 27/100***** DOLLARS



ARLINGTON TRUST COMPANY
NORTHERN VIRGINIA 22216

FOR 1976 or 1978

William W. ...

⑆0560-0424⑆ 0-00 86 851⑈ ⑆0000135927⑆

81040290435

81040290135

0020 0027 31

111

—

0020 0027 31

Z

September 18 1977

PAY TO THE ORDER OF KEEP IKE IN CONGRESS

\$ 1,359.27

ONE THOUSAND THREE HUNDRED FIFTY-NINE AND 27/100 ***** DOLLARS



ARLINGTON TRUST COMPANY
NORTHERN VIRGINIA BRANCH

Richard W. Gueland

For 1976 or 1978

⑆0560⑉0624⑆ 0⑉00 86 85⑈ ⑆0000⑆35927⑆

81749292139

NY BANK, NY
BALTIM
0520-0027-2

052106

20

511

052106

0520-0027-2
BALTIMORE
052106
BALTIMORE

SEPTEMBER 18 19 77 88-424/000

PAY TO THE ORDER OF COMMITTEE FOR CHARLIE ROSE

\$ 1,359.27

One Thousand three hundred fifty-nine and 27/100*****DOLLARS



ARLINGTON TRUST COMPANY
NORTHERN VIRGINIA 22216

FOR 1976 or 1978

W. Thomas ...

⑆0560⑉0424⑆

0⑉00 86 85⑆

⑆0000⑆35927⑆

91740290439

81010290410

15

0020 0027 3

1005

COMMITTEE FOR
CONGRESSMAN CHARLIE ROSE

September 18 19 77 00-424/000

PAY TO THE ORDER OF FOUNTAIN FOR CONGRESS COMMITTEE

\$ 1,359.27

ONE THOUSAND THREE HUNDRED FIFTY-NINE AND 27/100 ***** DOLLARS



ARLINGTON TRUST COMPANY
NORTHERN VIRGINIA 22216

FOR DEPOSIT ONLY 1976 or 1978

Handwritten signature

⑆0560⑉0424⑆

0⑉00 86 85⑈⑈

⑈0000⑈35927⑈

810102904

FOR DEPOSIT ONLY
FOUNTAIN FOR CONGRESS
COMMITTEE

5

0321 7 2 1 9 3

0 2 2

02 29 77

—

15

8 1 0 2 0 4 4 2

PARTIAL

3.) The event referred to in item #3 was held January 20, 1977 in two adjoining locations, the Hospitality House and the Crystal City Marriott in Arlington, Virginia. Admission was \$12.00 per person.

The entire event is better described in item #7.

81040290443

4.) Mrs. Johnsie Setzer is simply an active member of the Democratic Party in North Carolina. She helped without our knowledge or direction to arrange for a large group of North Carolinians to come to Washington for the Inaugural festivities.

Attached is a list of the initial persons she requested tickets to this "unofficial event for. Later when she arrived in Washington she requested additional tickets for which she provided no list. The cost of the event was \$12.50 per preson.

It should be made clear that Mrs. Setzer had not part in the activity save that of her independent voluntary effort to arrange for people to come to Washington. Honestly, she is just a good soul.

91747290414

Mr. Copeland, please refer to note at bottom of page three (3).

WASHINGTON TRIP

January 19, 20, 21, '77

Names and Addresses

Mr. and Mrs. Gene Sminson
1813 5th Street, N. W.
Hickory, N. C. 28601

Mrs. William Woodrum
216 2nd Avenue Place, N. E.
Conover, N. C. 28613

Mrs. Helen C. Conrad
115 Brentwood Drive
Hendersonville, N. C. 28739

Mrs. Betty English
1057 14th Avenue Drive, N. W.
Hickory, N. C. 28601

Mrs. Pervie M. Smith
Box 763
Newton, N. C. 28658

Mrs. James H. Ratchford
304 Caleb Setzer Road
Newton, N. C. 28658

Mrs. William M. Rudisill
420 North Main Avenue
Newton, N. C. 28658

Ms. Thelma W. Ramseur
Route 7, Box 581
Newton, N. C. 28658

Mrs. Kenneth (Wilma) Cline
Route 4
Newton, N. C. 28658

Mrs. Marshall Moose
P. O. Box 165
Catawba, N. C. 28609

Mr. and Mrs. Jack E. Bolick
Box 363
Conover, N. C. 28613

Mr. and Mrs. Robert M. McRee
411 North First Avenue
Maiden, N. C. 28650

Mr. and Mrs. Paul Lare
1043 8th Street Drive, S. E.
Hickory, N. C. 28601

Mr. and Mrs. J. Leonard Knott
R-2, Box 101
Newton, N. C. 28658

Mrs. Dolly H. Buzle
R-1, Box 505
Iron Station, N. C. 28080

Mr. and Mrs. Wray Frazier & Julie
P. O. Box 87
Newton, N. C. 28655

Mrs. Ruby S. Hambright & Brian
R-2, Box 30
Claremont, N. C. 28610

Mrs. Conley L. Deal
Box 26
Claremont, N. C. 28610

Mrs. Felcia Fox
R-2, Box 197A
Claremont, N. C. 28610

Mrs. O. A. Wesson
R-2, Box 87
Claremont, N. C. 28610

Mrs. Garland Miller
Route 1
Claremont, N. C. 28610

Mrs. Cyril Ervin
Box 67
Catawba, N. C. 28609

Mrs. Jonathan E. Shelby
1016 5th Avenue, N. W.
Hickory, N. C. 28601

~~Edward~~ Mrs. Louis Hamman
605 West 25th Street
Newton, N. C. 28658

Gary Jacks McRee (483-5312)
Route 1, Box 127
Denver, N. C. 28037

Jeffrey Alan Shanklin (483-3430)
R-2, Box 207
Denver, N. C. 28037

Ms. Betty McCombs
2221 North Main
Newton, N. C. 28658

Ms. Rose Hallihan
206 W. D Street
Newton, N. C. 28658

Washington Trip contd.

Names and Addresses

Page 2

Miss Robin Abernethy
 % Frank Abernethy Box 87
 Newton, N. C. 28658

Dr. and Mrs. Calvin Watts
 829 South Center Street
 Hickory, N. C. 28601

Mrs. R. L. Sherrill
 Route 2
 Sherrills Ford, N. C. 28673

Mrs. Rodney White
 R-1
 Sherrills Ford, N. C. 28673

Mrs. Virginia T. Hamman
 Route 4, Box 504-A
 Newton, N. C. 28658

R. E. and Ruth Foy
 P. O. Box 185
 Stony Point, N. C. 28678

Mrs. Charlene Scott
 R-1, Box 62
 Newton, N. C. 28658

Mrs. Lewis (Nellie Jo) Childers
 Route 1
 Catawba, N. C. 28609 (241-2036)

Mrs. Carolyn H. Deal
 R-1
 Claremont, N. C. 28610

Mrs. John (Ann) Witherspoon
 1309 14th Street, N. E.
 Hickory, N. C. 28601

Mrs. Katherine Eckard
 Route 9
 Hickory, N. C. 28601

Mr. Floyd Meadows
 West Main Street
 Taylorsville, N. C. 28681

Dr. and Mrs. Glenn P. Deal & Jane
 P. O. Box 787
 Taylorsville, N. C. 28681

Mrs. Garland (Kathleen) Huffman
 P. O. Box 35
 Catawba, N. C. 28609

Mrs. Edith Herter
 214 West D Street
 Newton, N. C. 28658

Mr. Steve Tuttle
 R-7
 Hickory, N. C. 28601

Mrs. Hughes Dellinger & Ronnie
 P. O. Box 162
 Catawba, N. C. 28609

Dr. and Mrs. Paul Ohle
 R-2
 Conover, N. C. 28613

Ms. Rene Griffey
 104 20th Avenue, S. W.
 Hickory, N. C. 28601

Mr. and Mrs. Gary Dellinger
 P. O. Box 162
 Catawba, N. C. 28609

Mrs. Ray (Ruth) Hollar
 Hwy 16-S, Box 218
 Newton, N. C. 28658

Miss Neva Sherrill
 Route 2, Box 83
 Claremont, N. C. 28610

Mrs. Coyte (Margie) Witherspoon
 Route 2, Box 173W
 Claremont, N. C. 28610

Ms. Maria Rudisill
 R-3, Box 21
 Vale, N. C. 28168

Mr. and Mrs. Archie Deal
 1212 6th Avenue, S. W.
 Hickory, N. C. 28601

Mrs. Lottie S. Abernethy
 R-2, Box 422
 Newton, N. C. 28658

Mr. Tony Abernethy
 R-2, Box 422
 Newton, N. C. 28658

Mrs. Harold (Darlene) Lockman
 Route 2, Box 424
 Newton, N. C. 28658

Washington Trip contd.
Names and Addresses
Page 3

Mrs. Gene (Nancy) Sherrill
R-1
Maiden, N. C. 28650

Mrs. Bonnie Dale
R-1
Maiden, N. C. 28650

Mr. Bill Abernethy
R-1 1/2 Parkway Grill
Denver, N. C. 28037

Mr. Jack Todd
R-1
Sherrills Ford, N. C. 28673

Mrs. Lona Belle Ratchford
Pleasant Hill (Harris Lane)
Newton, N. C. 28658

Mrs. Adrian (Ora Belle) Herman
Route 2
Catawba, N. C. 28609

Mrs. Phairlever (Arletta) Pearson
1013 South Caldwell Avenue
Newton, N. C. 28658

Mr. and Mrs. Franklin Moser
Claremont, N. C. 28610

Mrs. Alma Reitzel
212 West 12th Street
Newton, N. C. 28658

Mr. and Mrs. Jesse Giles
504 West 6th Street
Newton, N. C. 28658

Mrs. Richard (Cleo) Smith (To be picked up at Elon College Exit)
Route 1, Box 283
Burlington, N. C. 27215

Mrs. Johnsie C. Setzer
Route 2, Box 317
Claremont, N. C. 28610

Judge and Mrs. Bill Martin
Hickory, N. C. 28601

Mrs. Shelva Spencer

Attn: Douglas W. Copeland, Treasurer
North Carolina Democratic Inaugural Ball Committee

Mrs. Johnsie C. Setzer, Route 2, Box 317, Claremont, N. C. 28610, has ordered tickets for the N. C. Inaugural Ball for each person in this group - total eighty eight (88). Please refund checks to the following:

Mr. and Mrs. Paul Lane
1043 8th Street Drive S. E.
Hickory, N. C. 28601

Dr. and Mrs. Calvin Watts
829 South Center Street
Hickory, N. C. 28601

5.) I do not understand this request. As I understand it line 20
Schedule B is a listing of operating expenses, not contributions.

I will be delighted to supply any material after this is clarified.

81040290419

6.) Attached are copies of the checks made out to cash for the period requested. The Postal Service will not accept a check. The FEC report indicates that the cash expenditures are for postal stamps.

The checks were cashed at the credit union in the House Office Building Complex.

Postage was used for initially mailing invitations and later for mailing tickets and maps to those who planned to attend.

I know no other way to substantiate this.

91040290149

14703-08

Dec. 30 1976

PAY TO THE ORDER OF

Cash

\$195.00

One hundred ninety-five & no/100

DOLLARS



ARLINGTON TRUST COMPANY
NORTHERN VIRGINIA 22216

FOR *stamps*

Douglas W. Lynch

⑆0560⑉042613⑉0⑉00 86 851⑈ ⑆000019500⑆

14703-05

Dec. 19 1976 00-424/000

\$130.⁰⁰

PAY TO THE ORDER OF

Cash

One hundred thirty & 00/100

DOLLARS



ARLINGTON TRUST COMPANY
NORTHERN VIRGINIA 22218

Walter L. Gentry Jr.

FOR

⑆0560⑉0424⑆

0⑈00 88 85⑈⑈

⑈00000⑈3000⑈

81740270152

6 PAY ANY BANK, P.E.S.
F.R.B. BALTIMORE
0520-0027-8

5-82 PAY ANY BANK P.E.S.
NATIONAL CITY & TRUST CO.

AT C
BALTIMORE
MAY 1973

3

130-

5

153

615

14913-08

January 12, 79
\$ 130.00

PAY TO THE ORDER OF

Cash

AMOUNT
\$ 130.00

One hundred thirty & 00/100

DOLLARS



ARLINGTON
TRUST COMPANY
NORTHERN VIRGINIA 22116

Douglas W. Boyd II

FOR

⑆0560-0

0-00 86 851

1000013000

1005 Massachusetts Ave. N.E.
Washington, D. C. 20002

Ms. Miriam Aguiar
Federal Elections Commission
1325 K Street, N. W.
Washington, D. C. 20463

Dear Ms. Aguiar:

In compliance with your request, I will try and set out some of the background information on fundraising activities undertaken by the North Carolina Democratic Inaugural Committee.

In December 1976, it was evident that thousands of North Carolinians planned to come to Washington for President-elect Carter's Inauguration. Understandably, all of these people would expect to take part in the Inaugural activities including the Inaugural Balls to be held the evening of January 20, 1977. It was also evident that most of these people would not be invited to the official Balls.

To provide some remedy to this situation, a group of North Carolinians working in Washington met to set up some unofficial social activity for the evening of January 20, 1977. The sole reason for this effort was to make the North Carolinians travelling to Washington happy and the entire effort was undertaken for the sheer joy of making others happy. There were no fundraising motives or desires. Our hope was to break even.

During the initial planning stages we thought that a loss would be realized on the event. As more and more North Carolinians accepted the idea of this "unofficial" Ball it became likely that we would break even. One ball was planned to be held at the Hospitality House in Arlington, Virginia.

Soon the event became increasingly popular and a second Ball was planned to be held across the street at the Crystal City Marriott. While we realized at this point that some profit was likely, we still had no fundraising motives or intentions. No plans were made for profits nor had specific plans been made for losses that might have been incurred by the effort.

In summary, I just want to make clear the scope of the effort and the intention of this event in hopes that it will bring you to a clearer understanding of what took place. We did file with the FEC in the bringing just as a precaution. No one really knew why.

Thank you for your attention.

Warmest regards,

Douglas W. Copeland, Jr.

81010290455

4-5-6

70410

POST OFFICE
 BALTIMORE, MD
 FEDERAL CREDIT UNION
 OF BALTIMORE
 100 N. WASHINGTON ST. 7

10/00

M.O. 1

ACC. 1

NO. 1

DATE

AMOUNT

TO THE ORDER OF

JAN 17 1977
 BALTIMORE, MD

8 #

1977

17 JAN



FEDERAL ELECTION COMMISSION

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

June 28, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas Copeland, Treasurer
North Carolina Democratic Inaugural
Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

Please find enclosed herewith a subpoena to produce documents and order to submit reports. Please note the information must be submitted within ten days.

If you have any questions, please contact Ms. Miriam Aguiar, the attorney assigned to this matter at 202-523-4057.

Sincerely,

William C. Oldaker
General Counsel

1. The following service is requested (check <input type="checkbox"/>): <input type="checkbox"/> Show to whom and date delivered <input type="checkbox"/> Show to whom, date, and address of delivery <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery (CONSULT POSTMASTER FOR FEES)		2. ARTICLE ADDRESSED TO: <i>Douglas Copeland, Treasurer 2344 Rayburn House Office Bldg Wash, D.C. 20515</i>		3. ARTICLE DESCRIPTION: REGISTERED NO. CERTIFIED NO. INSURED NO.	
4. SIGNATURE <i>William C. Oldaker</i>		DATE OF DELIVERY JUL 2 1979		5. ADDRESS/Complete only if registered	
6. UNABLE TO DELIVER BECAUSE:		VISIT CLERK'S INITIALS		7. RETURN TO SENDER	

140274457

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas Copeland, Treasurer
North Carolina Democratic Inaugural
Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

Please find enclosed herewith a subpoena to produce documents and order to submit reports. Please note the information must be submitted within ten days.

If you have any questions, please contact Ms. Miriam Aguiar, the attorney assigned to this matter at 202-523-4057.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

31040200159

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA AND ORDER

TO: Douglas Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859 (78)

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a) (1) and (3) hereby orders and subpoenas the information listed below to be supplied, and requires that it be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Miriam Aguiar, and postmarked within ten days of your receipt of this order and subpoena:

1. Provide copies of both sides of cancelled checks written to the following committees on or about September 18, 1977: Gudger for Congress Committee, Committee for Charlie Rose, Neal for Congress Committee, Keep Ike in Congress Committee, Whitley for Congress Committee, Fountain for Congress Committee and Jones for Congress Committee.
2. Set out names, occupational descriptions and principal places of business of each contributor and amount of each contribution received covering the period December 1976 through September 18, 1977.

310010200159

3. Provide copies of ledger entries of other committee records which disclose total gross proceeds, and the date and location of a fundraiser held on or about March 26, 1977.
4. Provide copies of committee records which concern the \$1,400 in aggregate contributions from Ms. Johnsie Setzer which appear on your April 10, 1977 report.
5. Provide copies of committee records, names, addresses and principal places of business of contributors listed on line 20, Schedule B of the Committee's 1976 year end report.
6. Provide copies of committee ledger records which detail cash expenditures covering the period December 26, 1976 through January 31, 1977.
- 7.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission,

31040:70450

1325 K Street, N.W., Washington, D.C. 20463, this 25th
day of June, 1979.

Robert O. Tiernan
Robert O. Tiernan
Chairman

ATTEST:

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

31040290161



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
DATE: JUNE 26, 1970
SUBJECT: SUBPOENA IN RELATION TO MUR 859

The attached subpoena, approved June 20, 1979, has
been signed and sealed this date.

ATTACHMENT:
Subpoena - Copeland

81040273152

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
North Carolina Democratic) MUR 859
Inaugural Committee)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 20, 1979, the Commission approved by a vote of 6-0 the subpoena, order and cover letter to Douglas Copeland as recommended in the General Counsel's Memorandum dated June 18, 1979.

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

Attest:

6/24/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 6-18-79, 12:51
Circulated on 48 hour vote basis: 6-18-79, 4:00

81040200153

June 18, 1979

MEMORANDUM TO: Marge Emmons
FROM: Jane Colgrove
SUBJECT: MUR 859

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

Thank you.

81010200154



FEDERAL ELECTION COMMISSION

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

RECEIVED
OFFICE OF THE
COMMISSIONER

79 JUN 18 P12: 51

June 18, 1979

MEMORANDUM

TO: The Commission

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

SUBJECT: MUR 859 - Request for Order & Subpoena

On May 7, 1979, the Commission determined that there was reason to believe that the North Carolina Democratic Inaugural Committee violated 2 U.S.C. §441a(a)(1), and directed that a letter of notification be sent to Committee Treasurer Douglas Copeland. This letter was sent on May 15, 1979, requesting that Mr. Copeland submit copies of documents relevant to the §441a finding. We contacted Mr. Copeland by phone on June 11, 1979 and he stated that he would submit the information to us this week. In order for us to reach a conclusion on the §441a issue, it is necessary for us to obtain the contributor information which had been requested of Mr. Copeland. We note that in our dealing with Mr. Copeland, he has repeatedly promised, and then failed to produce documents and information requested by the Commission. Therefore, the Office of General Counsel recommends that the attached order and subpoena be issued to him.

Recommendation

Send the attached subpoena and order, and cover letter to Douglas Copeland.



Attachments
Subpoena
Letter
Authorization



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas Copeland, Treasurer
North Carolina Democratic Inaugural
Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

Please find enclosed herewith a subpoena to produce documents and order to submit reports. Please note the information must be submitted within ten days.

If you have any questions, please contact Ms. Miriam Aguiar, the attorney assigned to this matter at 202-523-4057.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



AUTHORIZATION TO ISSUE ORDER AND SUBPOENA TO
FACILITATE THE INVESTIGATION OF

THE NORTH CAROLINA DEMOCRATIC
INAUGURAL COMMITTEE
MUR 859

The Commission hereby authorizes this order and
subpoena to be issued to Douglas Copeland, Treasurer for
the North Carolina Democratic Inaugural Committee.

Robert O. Tiernan
Chairman

Joan D. Aikens
Commissioner

Max L. Friedersdorf
Vice-Chairman

John W. McGarry
Commissioner

Thomas E. Harris
Commissioner

Vernon W. Thompson
Commissioner

81040:70157



FEDERAL ELECTION COMMISSION

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

May 15, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas Copeland, Treasurer
North Carolina Democratic Inaugural
Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

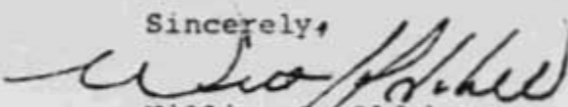
Dear Mr. Copeland:

On 3 May 1979, based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission determined that there is reason to believe that the North Carolina Democratic Inaugural Committee may have violated an additional provision of the Federal Election Campaign Act of 1971, as amended.

Specifically it appears that on 18 September 1977, the committee contributed \$1,359.27 to each of the following political committees prior to qualifying as a multicandidate committee (see 2 U.S.C. §441a(a)(4)), in violation of 2 U.S.C. §441a(a)(1): Gudger for Congress Committee, Committee for Charlie Rose, Neal for Congress Committee, Keep Ike In Congress Committee, Whitley for Congress Committee, Fountain for Congress Committee, and Jones for Congress Committee. (See attached report).

You have an opportunity to demonstrate that no action should be taken against you. Please submit any factual and legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate statements should be submitted under oath. In addition, please submit copies of both sides of the cancelled checks written to the seven committees listed on the attached report. We request that you submit your response within ten (10) days after your receipt of this notification.

If you have any questions or suggestions regarding this matter, please contact Miriam Aguiar, the attorney assigned to this matter at 202-523-4057.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

MUR-859 Aguiar

PS Form 3811, Apr. 1972

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

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

2. ARTICLE ADDRESSED TO:
Douglas Copeland, Treasurer

3. ARTICLE DESCRIPTION	CERTIFIED NO.	INSURED NO.
	<i>9228</i>	

(Always obtain signature of addressee or agent)

I have received the article described above
 SIGNATURE *Cynthia Sturges* Addressee Authorized agent

4. DATE OF DELIVERY _____ POSTMARK _____

5. ADDRESS (complete only if requested) _____

6. UNABLE TO DELIVER BECAUSE: _____ CLERK'S INITIALS _____

PS Form 3811, Apr. 1972

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

5010 1977-0-249-57

Schedule B

1976
 11 Election Commission
 1100 North Street, N.W.
 Washington, D.C. 20463

Itemized Expenditures
 Campaign Fundraising, Loans, and Transfers
 for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see Instructions on back)

Page 1 of 1 for

LINE NUMBER 24b

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Gudger for Congress Committee Post Office Box 7036 Asheville, North Carolina 28806	Contribution	9-18-77	\$1359.27
Committee for Charlie Rose Post Office Box 1891 Fayetteville, North Carolina 28302	Contribution	9-18-77	\$1359.27
Neal For Congress Committee Post Office Box 2102 Winston Salem, North Carolina 27104	Contribution	9-18-77	\$1359.27
Keep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1359.27
Whitley for Congress Committee Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
Fountain for Congress Committee Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
Jones for Congress Committee Post Office Box 90 Farmville, North Carolina	Contribution	9-18-77	\$1359.27
Subtotal of expenditures this page (optional)			\$
Total this period (last page this line number only)			\$ 9514.89

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas Copeland, Treasurer
North Carolina Democratic Inaugural
Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

On 3 May 1979, based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission determined that there is reason to believe that the North Carolina Democratic Inaugural Committee may have violated an additional provision of the Federal Election Campaign Act of 1971, as amended.

Specifically it appears that on 18 September 1977, the committee contributed \$1,359.27 to each of the following political committees prior to qualifying as a multicandidate committee (see 2 U.S.C. §441a(a)(4)), in violation of 2 U.S.C. §441a(a)(1): Judger for Congress Committee, Committee for Charlie Rose, Neal for Congress Committee, Keep Ike In Congress Committee, Whitley for Congress Committee, Fountain for Congress Committee, and Jones for Congress Committee. (See attached report).

You have an opportunity to demonstrate that no action should be taken against you. Please submit any factual and legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate statements should be submitted under oath. In addition, please submit copies of both sides of the cancelled checks written to the seven committees listed on the attached report. We request that you submit your response within ten (10) days after your receipt of this notification.

91710200471

If you have any questions or suggestions regarding this matter, please contact Miriam Aguiar, the attorney assigned to this matter at 202-523-4057.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

MO



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
DATE: MAY 14, 1979
SUBJECT: MUR 859 - Proposed Letter to the North
Carolina Democratic Inaugural
Committee - Memorandum from
OGC dated 5-10-79; Received in
OCS 5-10-79, 4:18

The above-named document was circulated on a 24
hour no-objection basis at 10:30, May 11, 1979.

The Commission Secretary's Office has received
no objections to the proposed letter as of 11:30
this date.

31010200173

May 10, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 859

Please have the attached ~~Memo~~ and letter distributed to the Commission on a 24 hour no-objection basis.

Thank you.

81010000174



FEDERAL ELECTION COMMISSION

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

79 MAY 10 P 4: 18

May 10, 1979

MEMORANDUM

TO: The Commission

FROM: William C. Oldaker *WCO*

SUBJECT: Proposed letter to the North Carolina
Democratic Inaugural Committee

Pursuant to the Commission's determination in
MUR 859, the attached letter is circulated for
Commission approval.

31010300473





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas Copeland, Treasurer
North Carolina Democratic Inaugural
Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

On 3 May 1979, based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission determined that there is reason to believe that the North Carolina Democratic Inaugural Committee may have violated an additional provision of the Federal Election Campaign Act of 1971, as amended.

Specifically it appears that on 18 September 1977, the committee contributed \$1,359.27 to each of the following political committees prior to qualifying as a multicandidate committee (see 2 U.S.C. §441a(a)(4)), in violation of 2 U.S.C. §441a(a)(1): Gudger for Congress Committee, Committee for Charlie Rose, Neal for Congress Committee, Keep Ike In Congress Committee, Whitley for Congress Committee, Fountain for Congress Committee, and Jones for Congress Committee. (See attached report).

You have an opportunity to demonstrate that no action should be taken against you. Please submit any factual and legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate statements should be submitted under oath. In addition, please submit copies of both sides of the cancelled checks written to the seven committees listed on the attached report. We request that you submit your response within ten (10) days after your receipt of this notification.

If you have any questions or suggestions regarding this matter, please contact Miriam Aguiar, the attorney assigned to this matter at 202-523-4057.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
North Carolina Democratic)
Inaugural Committee)

MUR 859

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, certify that on May 3, 1979, the Commission, meeting in an executive session at which a quorum was present, determined by a vote of 6-0 to FIND REASON TO BELIEVE that the North Carolina Democratic Inaugural Committee may have violated 2 U.S.C. §441a(a)(1)(A) and to direct the General Counsel to circulate a letter to the respondent for Commission approval on a no-objection basis.

Attest:

5/7/79
Date

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

81010:00179

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
North Carolina Democratic)
Inaugural Committee)

MUR 859

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, certify that on January 31, 1979, the Commission, meeting in an executive session at which a quorum was present, determined by a vote of 5-0 to take the following actions in MUR 859:

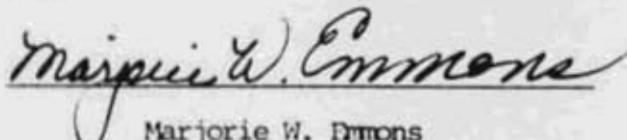
1. Hold in abeyance any action at this time on recommendation number 1 contained in the General Counsel's Report signed January 12, 1979.
2. Approve the General Counsel's recommendation to find reasonable cause to believe that the North Carolina Democratic Inaugural Committee is in violation of: 2 U.S.C. §434(b) (9) for failing to provide complete cash expenditure information; 2 U.S.C. §434(b) (6) for failing to provide complete fundraising information; and 2 U.S.C. §434(b) (2) for failing to provide complete information on contributors; approve the conciliation agreement attached to the General Counsel's Report signed January 12, 1979.
3. Send the draft letter attached to the General Counsel's Report signed January 12, 1979, subject to revision of the letter to conform it to the determination regarding recommendation number 1 of the General Counsel's Report.

Commissioners Aikens, McGarry, Springer, Thomson, and Tiernan voted affirmatively for the above determination. Commissioner Harris was not present at the time of the vote.

Attest:

2/5/79

Date



Marjorie W. Emmons
Secretary to the Commission

3101020179



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
DATE: JANUARY 18, 1979
SUBJECT: MUR 859 - General Counsel's Report
dated 12-15-78; Signed 1-12-79;
Received in OCS 1-12-79, 3:19

The above-named document was circulated on a
48 hour vote basis at 3:30, January 15, 1979.

Commissioner Tiernan submitted an objection
at close of business January 16, 1979, thereby
placing MUR 859 on the Agenda for January 25, 1979.

31010:20130

January 12, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 859

Please have the attached General Counsel's Report on MUR 859 distributed to the Commission on a 48 hour tally basis.

Thank you.

31010100131

RECEIVED
OFFICE OF THE
SECRETARY

In the Matter of)
)
North Carolina Democratic)
Inaugural Committee)

79 JAN 12 P 3: 19
MUR 859

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On 15 November 1978, Reports Analysis Division referred respondent, the North Carolina Democratic Inaugural Committee (the "Committee") to the Office of General Counsel for: (1) failure to provide complete information regarding cash expenditures totalling \$325 in violation of 2 U.S.C. §434(b)(9); (2) failure to provide identifying information on nine contributors in violation of 2 U.S.C. §434(b)(2); (3) failure to provide complete fundraising information in violation of 2 U.S.C. §434(b)(6); (4) contributions to political committees in excess of \$1,000 prior to qualifying for multicandidate committee status in violation of 2 U.S.C. §441a; and (5) failure to file a 31 January 1977 year end report 1/ and 10 April 1978 reporting periods in violation of 2 U.S.C. §434. (See attachment I). The Office of General Counsel has also learned that the Committee failed to file 10 July, 10 October and a 10 day pre-general election report in violation of 2 U.S.C. §434. The Committee's 1977 quarterly reports disclosed aggregate receipts of \$20,562 and aggregate expenditures of \$16,658.

1/ On 4 April 1978, Reports Analysis referred the Committee to the Office of General Counsel for failure to file its 31 January 1977 year-end report. The Committee is presently a respondent in MUR 564 for this violation.

81710?90192

II. PRIOR COMMISSION FINDINGS AND ATTEMPTS TO CONTACT RESPONDENT

The Commission found reason to believe and reasonable cause to believe that the Committee violated §434 of the Act for failing to file 1978 quarterly reports (April 10, July 10 and October 10) and a 10 day pre-general election report. In connection with these findings, it is only clear that the Committee received notifications regarding their most recent failures to file.^{2/}

The Commission also found reason to believe that the Committee failed to amend its reports to provide complete information regarding cash expenditures, fundraising information, and complete information on nine contributors contributing an aggregate amount of \$2,487.50 and notified the Committee of its finding in a letter dated 31 March 1978 (See attachment II).^{3/}

In addition, the Commission notified the Committee through a surface violation letter dated 27 March 1978 that the Committee was in violation of §441a for making contributions in excess of \$1,000 to political committees prior to qualifying as a multi-candidate committee. (See attachment III). It appears that on

^{2/} Although the RTB and RCTB letters of notification of the April 10 and July 10 non-filing violations and the RTB notification of the October 10 non-filing violation cannot be located, it is presumed that these notices were mailed to respondents by Reports Analysis along with notices to the other non-filers. The RCTB letter of notification of the October 10 non-filing violation was received on 23 October 1978. The Committee also received the RTB notification of the 10 day pre-general non-filing violation on 31 October 1978 and received the RCTB notification on 2 November 1978.

^{3/} Reports Analysis cannot locate the green card that was attached to the certified letter.

31010:90103

18 September 1977, the Committee contributed \$1,357.27 to each of the following political committees: Gudger for Congress Committee, Committee for Charlie Rose, Neal for Congress Committee, Keep Ike In Congress Committee, Whitley for Congress Committee, Fountain for Congress Committee, and Jones for Congress Committee, for aggregate contributions in the amount of \$9,514.89. (See attachment IV).

The Reports Analysis Division and the Office of General Counsel have made numerous attempts to contact the Committee regarding the violations included in this matter. However, to date, the Committee has neither responded to letters of notification, phone calls nor has it amended its reports.

III. DISCUSSION

A multicandidate committee is a political committee registered with the Commission for not less than 6 months, which has received contributions from more than 50 persons and has made contributions to five or more federal candidates. 2 U.S.C. §441a(a)(4). Before obtaining multicandidate status, a Committee is limited to contributions of \$1,000 per candidate per election §441a(a)(1).

The Committee filed a statement of organization on 27 December 1976 and as such satisfied the first requirement. Committee reports disclose the receipt of contributions from nine contributors. Although the 10 April 1977 report filed by the Committee disclosed apparent fundraising activity for that reporting period, the Committee has failed to disclose complete information on this activity in violation of §434(b)(6). Therefore, we are unable at this time to determine whether the Committee received contributions

31010?90134

from more than 41 persons at this fundraiser to satisfy the second multicandidate committee requirement.

As previously discussed, Committee reports disclosed that on 18 September 1977 the Committee made contributions of \$1,357.27 to each of seven principal campaign committees. (See Attachment IV). While contributions to five committees would have satisfied the final requirement for attainment of qualified multicandidate committee status by respondent, we do not believe these contributions satisfy this requirement. A Committee which contributes in excess of its §441a(a)(1)(A) limits to each of seven recipients at the same time should not be permitted to have such contributions count towards attainment of qualified multicandidate committee status. Therefore, as the respondent Committee was limited to contributions of \$1,000 per candidate, per election until it qualified as a multicandidate committee, the 18 September contributions, which were in excess of the \$1,000 limit, appear to be in violation of §441a(a)(1)(A).

In view of the Committee's continued failure to respond, the Office of General Counsel recommends that the Commission find reason to believe that the Committee is in violation of §441a and find reasonable cause to believe that the Committee is in violation of §434(b)(9), §434(b)(6), and §434(b)(2) and proceed through conciliation.^{4/}

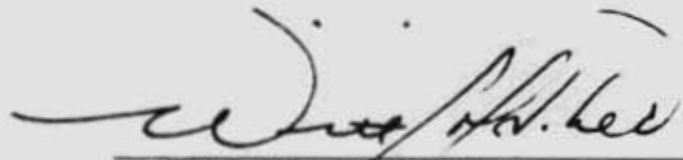
4/ As a condition of conciliation, we propose a civil penalty of \$2,000 which is based on a rate of \$250 per violation of the Act. See appendix for list of violations committed by the Committee. Note that although MUR 564 addresses the §434(a)(1)(B) violation, this violation has been included in this conciliation agreement. Note also that the §441a violation has not been included in this agreement as it is presently at the reason to believe stage.

31040220435

III. RECOMMENDATION

1. Find reason to believe that the North Carolina Democratic Inaugural Committee is in violation of 2 U.S.C. §441a(a)(1) in connection with excess contributions made to: Gudger for Congress Committee, Committee for Charlie Rose, Neal for Congress Committee, Keep Ike In Congress Committee, Whitley for Congress Committee, Fountain for Congress Committee and Jones for Congress Committee.
2. Find reasonable cause to believe that the North Carolina Democratic Inaugural Committee is in violation of: 2 U.S.C. §434 (b)(9) for failing to provide complete cash expenditure information; 2 U.S.C. §434(b)(6) for failing to provide complete fundraising information; and 2 U.S.C. §434(b)(2) for failing to provide complete information on contributors; approve the attached conciliation agreement.
3. Send attached letter to respondent.

1/12/79
Date



William C. Oldaker
General Counsel

ATTACHMENTS

- Referral
- 31 March letter to respondent
- 27 March letter to respondent
- Committee report
- Appendix
- Letter to respondent
- Proposed conciliation agreement

31010220136

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

FILE NO. 8L-175

MUR 859

REPORTS ANALYSIS REFERRAL SHEET

DATE November 15, 1978

ANALYST Lisa Stolaruk 31474

TO: Office of General Counsel

TEAM CHIEF Irene Allen Peggy Lewis

THROUGH: STAFF DIRECTOR ABP.

COMPLIANCE REVIEW C. Bowen CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS TDH

ATTACHMENT I

CANDIDATE/COMMITTEE: NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE C00074476

TREASURER: Mr. Douglas W. Copeland, Jr.

ADDRESS: 1005 Massachusetts Avenue, N.E.
Washington, D.C. 20002

AFFILIATE(S): NONE

ALLEGATION(S):	CITE:	ATTACHMENT(S)
Failure to provide complete information regarding two cash expenditures totalling \$325	11 C.F.R. §103.3(a) 2 U.S.C. §434(b)(9)	2, 3, 6
Failure to provide complete identifying information on contributors	2 U.S.C. §434(b)(9)	4, 5, 6

(continued on page 2)

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 5/1/78

Failure to respond to "reasonable cause to believe" letter for not filing the April 10, 1978 report of Receipts and Expenditures ATTACHMENT 12

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

PERIOD COVERED FROM December 15, 1976 TO September 30, 1977

TOTAL RECEIPTS \$ 20,562 TOTAL EXPENDITURES \$ 16,658

CASH ON HAND \$ 4002 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW:

Request for Additional Information, Year-End 1976 (no response)	12/31/77	ATTACHMENT	2 & 3
Request for Additional Information, April 10 1977 (no response)	12/31/77 (continued on page 3)		4 & 5

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon from Carrol Bowen to Douglas Copeland	1/23/78	ATTACHMENT	13
---	---------	------------	----

REASON(S) FOR REFERRAL:

No response to 3RQ2/78-3	3/31/78	ATTACHMENT	6
No response to 3SV1/78-16	3/27/78		7
No response to "reasonable cause to believe" letter for YearEnd 1977			10
No response to "reasonable cause to believe" letter for April 10, 1978			12

OTHER PENDING ACTIONS INITIATED BY RAD:

Because no response was received regarding the "reasonable cause to believe" letter for the January 31 Year End report (1977), the matter was referred to the Office of General Counsel on April 4, 1978 for further action and is now MUR 564.

OTHER RELEVANT INFORMATION:

The Committee has not filed a report of Receipts and Expenditures for the period ending July 10, 1978.

The committee has not filed the October 10 Report.

North Carolina Democratic Inaugural Committee—Legal Referral

<u>ALLEGATIONS</u>	<u>CITE</u>	<u>ATTACHMENTS</u>
Failure to provide complete fundraising information	2 U.S.C. §434(b)(6)	4, 5, 6
Excessive contributions to political committees prior to qualifying for multi-candidate status	2 U.S.C. §441(a)	7 & 8
Failure to file reports of Receipts and Expenditures for the January 31 Year-End 1977 and April 10 1978 reporting periods	2 U.S.C. §434	9, 10, 11 & 12

North Carolina Democratic Inaugural Committee—Legal Referral

RESULTS OF REVIEW	ATTACHMENTS
Second letter sent for Year-End 1976 and April 10 1977 reports 3/31/78: 3RQ2/78-3 (no response)	6
No response to 3SV1/78-16 3/27/78	7 & 8
Reason to believe mailgram for failure to file Year-End Report 1977	9
Reasonable cause to believe letter for failure to file the above report* (no response)	10
Reason to believe letter for failure to file the April 10, 1978 Quarterly report	11
Reasonable cause to believe letter for failure to file the above report. (no response)	12

*This matter was referred to the Office of General Counsel on April 4, 1978 for further action and is now NUR 564.

81040290191

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (73)DATE 11/13/78
PAGE

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE	✓ 1976 STATEMENT OF ORGANIZATION		500		325	27DEC76		IDE C00074476
	✓ 1977 YEAR END REPORT							4 76FEC/044/4548
	✓ REQUEST FOR ADDITIONAL INFORMATION							5 77FEC/060/1395
	TOTAL	0	500	0	325			3 77FEC/063/1035
								12 TOTAL PAGES

✓ = Reports reviewed

Index complete as of 11/13/78

81010290492

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

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE								ID# 000074475
✓ 1977	APRIL 15 QUARTERLY	17,437		5,819		1JAN77 - 31MAR77	7	77FEC/062/1490
	REQUEST FOR ADDITIONAL INFORMATION					1JUN77 - 31MAR77	3	77FEC/063/1049
✓	JULY 15 QUARTERLY					1APR77 - 30JUN77	2	77FEC/062/1410
	3A - POSTCARD	2,725		9,514		1JUL77 - 30SEP77	4	77FEC/062/1407
	OCTOBER 15 QUARTERLY					1JUL77 - 30SEP77	1	77FEC/062/1357
	REQUEST FOR ADDITIONAL INFORMATION							
	TOTAL	20,162	0	15,333	0		17	TOTAL PAGES

✓ = reports reviewed
index complete as of 11/13



CB/3

FEDERAL ELECTION COMMISSION

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

December 31, 1977

Mr. Douglas W. Copeland, Jr., Treasurer
North Carolina Democratic Inaugural Committee
1005 Massachusetts Avenue NE
Washington DC 20002

Dear Mr. Copeland:

This letter is prompted by our interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended.

During review of the Year-end 1976
Report of Receipts and Expenditures, we noticed that you omitted information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Commission with the missing information within (10) days of receipt of this letter. If you have any questions, please do not hesitate to contact Carroll Bowen (800-424-9330) our Reports Analyst assigned to you.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment

12

81040290193
777:551735



O: North Carolina Democratic Inaugural Committee, DC DATE: 12/31/77

I.D. NO.: C00074476

REQUEST FOR ADDITIONAL INFORMATION FOR THE Year-end 1976 REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD ? THROUGH ?
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please
return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

Coverage Dates omitted or incorrect

Signature omitted or incorrect

Summary Page Line(s) Column(s) Totals omitted or incorrect

Detailed Summary (Page 2) Line(s) Column(s) Totals omitted or incorrect

Schedule Totals disagree with Detailed Summary (Page 2) or omitted

Date(s) omitted or inadequate for Schedule(s) Line(s)

Full Name(s) Omitted for Schedule(s) B Line(s) 20

Mailing Address(es) omitted or inadequate for Schedule(s) B Line(s) 20

Occupational Descriptions omitted or inadequate for Schedule(s) Line(s)

Principal Place(s) of Business omitted or inadequate for Schedule(s) Line(s)

Aggregate Year-to-date Totals omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Expenditure omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Receipt omitted or inadequate for Schedule(s) Line(s)

Inadequate Description of proceeds dates events location of Schedule

Other: The loan reported received on Line 16, Schedule A should be reflected on Line 27,
Schedule C.

Your initial submission(s), together with this request for additional information, has been made available for
public inspection. The Commission urges you to file the additional submission(s) promptly to the above address.
If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530.
The local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St.,
E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of
Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

Statement of Receipts and Expenditures
for a Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office

RECEIVED
FEDERAL ELECTION
COMMISSION

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

1(a) Name of Candidate or Committee (in full) Check if name or address is changed
North Carolina Democratic Inaugural Committee

2 Identification Number
C00074476

(b) Address (number and street)
1005 Massachusetts Avenue, N.E.

3(a) Is this a report of receipts and expenditures for only one election? Yes No

(b) If "Yes," for which election? _____ on _____ (date)
(general, primary, runoff)

(c) City, State and ZIP code
Washington, D. C. 20002

4 Type of Report (Check appropriate box and complete, if applicable)

(a) Amendment For _____ (Which report)

(b) April 10 Quarterly Report

(c) July 10 Quarterly Report

(d) October 10 Quarterly Report

(e) January 31 Year End Report

(f) Monthly Report _____ (Month)

(g) Termination Report

(h) Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)

(i) Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From December 15 Through December 31, 1977

Section A - Cash Balance Summary		Column A This Period	Column B Calendar Year-To-Date
6	Cash on hand January 1, 1977		\$ -----
7	Cash on hand at beginning of reporting period	\$ -----	
8	Total receipts (from line 19)	\$ 500.00	\$ 500.00
(a)	Subtotal (Add lines 7 and 8)	500.00	500.00
9	Total expenditures (From line 25)	\$ 325.00	\$ 325.00
10	Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 175.00	\$ 175.00
11	Contributed items on hand to be liquidated (attach itemized list)	\$	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)			
12	Operating expenditures (from line 20)	\$	\$
13	Refunds and Rebates (from line 17)	\$	\$
14 (a)	Expenditures subject to limitation (Subtract line 13 from line 12)	\$	\$
(b)	Expenditures from prior years subject to limitation		\$
(c)	Total expenditures subject to limitation (Add lines 14a and 14b)		\$

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

Douglas W. Copeland, Jr. (Typed Name of Treasurer or Candidate)

Douglas W. Copeland, Jr. (Signature of Treasurer or Candidate)

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 8437g or 1-441 (See reverse side of form)

31010290195

Consolidated Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee		REPORT COVERING THE PERIOD	
North Carolina Democratic Inaugural		FROM: October 1 TO: December 31	
		Column A	Column B
		This Period	Calendar year-to-date
PART I - RECEIPTS			
15 Contributions and other income:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Sales and Collections Included Above			
List by event on memo Schedule D (S _____)			
(d) Subtotal of contributions and other income		\$	\$
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$ 500.00	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$ 500.00	\$ 500.00
17 Refunds, Rebates, Returns Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns		\$	\$
18 Transfers In:			
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)		\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)		\$	
(c) Subtotal of transfers in		\$	\$
19 Total Receipts		\$ 500.00	\$ 500.00
PART II - EXPENDITURES			
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):			
(a) Itemized (use Schedule B)		\$ 325.00	
(b) Unitemized		\$	
(c) Subtotal of operating expenditures		\$ 325.00	\$ 325.00
21 Independent Expenditures (use Schedule E)		\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of fundraising expenditures		\$	\$
24 Transfers Out:			
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)		\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)		\$	
(c) Subtotal of transfers out		\$	\$
25 Total Expenditures		\$	\$
PART III - DEBTS AND OBLIGATIONS			
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
28 Total Receipts (from line 19)		\$ 500.00	
29 Transfers in (from line 18(c))		\$	
30 Net Receipts (Subtract line 29 from line 28)		\$ 500.00	
31 Total Expenditures (from line 25)		\$ 325.00	
32 Transfers out (from line 24(c))		\$	
33 Net Expenditures (Subtract line 32 from line 31)		\$ 325.00	

B I D 3 0 0 0 4 3 5

Schedule A

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

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

Page 1 of 1 for
LINE NUMBER 16a
(Use separate schedules for each
numbered line)

Name of Candidate or Committee in full		Date (month, day, year)	Amount of each receipt this period
North Carolina Democratic Inaugural Committee			
Full Name, mailing address and ZIP code Richardson Preyer 2700 Virginia Avenue, N.W., Washington, D. C. 20036		12-17-76	\$500.00 (loan)
Principal place of business House of Representatives	Occupation Congressman <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 500.00		
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Subtotal of receipts this page (optional)		▶	\$
Total this period (last page this line number only)		▶	\$ 500.00

810100107

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

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

(see instructions on back)

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cash	Postage	12-29-76	\$130.00
Cash	Postage	12-30-77	\$195.00
Subtotal of expenditures this page (optional)			\$
Total this period (last page this line number only)			\$ 325.00

81040200179



FEDERAL ELECTION COMMISSION

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

December 31, 1977

Mr. Douglas W. Copeland, Jr., Treasurer
North Carolina Democratic Inaugural Committee
1005 Massachusetts Avenue NE
Washington DC 20002

Dear Mr. Copeland:

This letter is prompted by our interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended.

During review of the April 10 Quarterly
Report of Receipts and Expenditures, we noticed that you omitted
information or made apparent mathematical errors in certain entries.
Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in
filling out the reporting forms, we must ask that you supply the
Commission with the missing information within (10) days of receipt
of this letter. If you have any questions, please do not hesitate to
contact Carroll Bowen (800-424-9530) our
Reports Analyst assigned to you.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment

12



81040230429
77000541049

); North Carolina Democratic Inaugural Committee-DC

DATE: 12/31/77

I.D. NO.: C00074476

REQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 Quarterly REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 1/1/77 THROUGH 3/31/77
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please
return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

Coverage Dates omitted or incorrect

Signature omitted or incorrect

Summary Page Line(s) Column(s) Totals omitted or incorrect

Detailed Summary (Page 2) Line(s) Column(s) Totals omitted or incorrect

Schedule Totals disagree with Detailed Summary (Page 2) or omitted

Date(s) omitted or inadequate for Schedule(s) Line(s)

Full Name(s) Omitted for Schedule(s) Line(s)

Mailing Address(es) omitted or inadequate for Schedule(s) Line(s)

Occupational Descriptions omitted or inadequate for Schedule(s) Line(s) 15

Principal Place(s) of Business omitted or inadequate for Schedule(s) Line(s) 15

Aggregate Year-to-date Totals omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Expenditure omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Receipt omitted or inadequate for Schedule(s) Line(s)

Inadequate Description of proceeds dates events location of Schedule p.

Other: See page 2

Your initial submission(s), together with this request for additional information, has been made available for
public inspection. The Commission urges you to file the additional submission(s) promptly to the above address.
If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530.
Its local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St.,
N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of
Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

North Carolina Democratic Inaugural Committee
April 10 Quarterly

Your entries on Line 20, Schedule B indicates a fundraising activity sponsored by your committee held during the April 10 reporting period. Please be advised that 2 U.S.C. 434(b)(6) and Secion 104.2(b)(6) of the FEC Regulations require disclosure of all fundraising events, to include the total gross proceeds, date and location of the event. This information should be reported on Schedule D and total entered as a memo entry on Line 15(c) of the Detailed Summary Schedule. In addition, any receipt in excess of \$100 must be itemized on a separate Schedule A and included in the total of itemized receipts on Line 15(a) of the Detailed Summary Schedule. Receipts of less than \$100 must be included in the total of unitemized receipts on Line 15(b) of the Detailed Summary Schedule. Please amend your report accordingly to reflect this activity.

Please provide contributor information to support entry of \$1400 from Mrs. Johnsie Setzer.

81040290501
77073631751

Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

77 APR 29 9:27

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

<p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed</p> <p style="text-align: center;">North Carolina Democratic Inaugural Committee</p>	<p>2 Identification Number</p> <p style="text-align: center;">C00074476</p>
<p>(b) Address (number and street)</p> <p style="text-align: center;">1005 Massachusetts Avenue, N. E.</p>	<p>3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(b) If "Yes," for which election? _____ on _____ (date)</p> <p style="text-align: center;">(general, primary, runoff) (date)</p>
<p>(c) City, State and ZIP code</p> <p style="text-align: center;">Washington, D. C. 20002</p>	
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (Which report)</p> <p>(b) <input checked="" type="checkbox"/> April 10 Quarterly Report</p> <p>(c) <input type="checkbox"/> July 10 Quarterly Report</p> <p>(d) <input type="checkbox"/> October 10 Quarterly Report</p> <p>(e) <input type="checkbox"/> January 31 Year End Report</p> <p>(f) <input type="checkbox"/> Monthly Report _____ (Month)</p> <p>(g) <input type="checkbox"/> Termination Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)</p> <p>(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)</p>	

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **January 1** Through **March 31, 1977**

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1977		\$ 175.00
7 Cash on hand at beginning of reporting period	\$ 175.00	
8 Total receipts (from line 19)	\$ 17437.00	\$ 17437.00
(a) Subtotal (Add lines 7 and 8)	\$ 17612.00	\$ 17612.00
9 Total expenditures (From line 25)	\$ 6819.24	\$ 6819.24
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 10792.76	\$ 10792.76
11 Contributed items on hand to be liquidated (attach itemized list)	\$	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	\$	\$
13 Refunds and Rebates (from line 17)	\$	\$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$	\$
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$

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

Douglas W. Copeland, Jr. *Douglas W. Copeland, Jr.* _____
 (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

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

B 1040290502

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee North Carolina Democratic Inaugural Committee	REPORT COVERING THE PERIOD FROM 1-1-77 TO 3-31-77	
	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other income:		
(a) Itemized (use Schedule A)	\$ 2487.50	
(b) Unitemized	\$ 14949.50	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$ 17437.00	\$ 17437.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 17437.00	\$ 17437.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$ 6319.24	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$
21 Independent Expenditures (use Schedule E)	\$ 6319.24	\$ 6319.24
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$ 500.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 500.00	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$ 6819.24	\$ 6819.24
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 17437.00	
29 Transfers In (from line 18(c))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 17437.00	
31 Total Expenditures (from line 25)	\$ 6819.24	
32 Transfers out (from line 24(c))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 6819.24	

91010290303

Module A

1976
 Federal Election Commission
 7 K Street, N.W.
 Washington, D.C. 20543

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

Page 1 of 2 for
 LINE NUMBER 15a
 (Use separate schedule(s) for each
 numbered line)

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code

Mrs. Johnsie Setzer
 Route 2, Box 317, Claremont, North Carolina 28610

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$1100.00
 represents
 a number of
 small contri-
 butions
 list available

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1100.00

Full Name, mailing address and ZIP code

Mr. and Mrs. Melvin Whitfield
 Route 4, Box 317, Kinston, North Carolina 28501

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$ 175.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 175.00

Full Name, mailing address and ZIP code

Mr. Richard R. Allen
 Post Office Drawer 1867, Fayetteville, No. Carolina 28302

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$ 100.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 100.00

Full Name, mailing address and ZIP code

Mr. Samuel A. Wilson
 Lincolnton, North Carolina

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$125.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 125.00

Full Name, mailing address and ZIP code

Mr. R. L. Brown
 Box 400
 Albemarle, North Carolina 28001

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$175.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 175.00

Full Name, mailing address and ZIP code

Mr. Michael C. Schaeffer,
 5524-B Four Winds Drive, Charlotte, North Carolina 28212

Date (month, day, year)

1-18-77

Amount of each receipt this period

\$ 112.50

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 112.50

Subtotal of receipts this page (optional) ▶ \$

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

Schedule A

1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20543

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

Page 2 of 2 for
LINE NUMBER 15a

(Use separate schedules for each numbered line)

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
James E. and Kippie W. Curtis 305 Wayne Drive Wilmington, North Carolina 28401 <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 100.00	1-18-77	\$ 100.00
Robert and Sally Auman 2623 South Grant Street Arlington, Virginia 22202 <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 100.00	1-18-77	\$ 100.00
Helen M. Bloom Roanoke Rapids, North Carolina 28610 <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 200.00	1-18-77	\$ 200.00
Mrs. Johnsie Setzer Route 2, Box 317 Claremont, North Carolina 28610 <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 1400.00	1-18-77	\$ 300.00 represent many small contributors
_____ <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
_____ <input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Subtotal of receipts this page (optional)		▶ \$
Total this period (last page this line number only)		▶ \$ 2487.50

31010290500

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cash	Postage	1-12-77	\$130.00
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C.	Orchestra (entertainment deposit)	1-18-77	\$200.00
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C. 200	Orchestra (balance entertainment)	1-19-77	\$1800.00
William P. Gelberg Co. 6511 Chillum Place, N.W. Washington, D. C. 20012	Printing	3-2-77	\$ 610.00
Cantrell/Cutter Printing 200 Third Street, S. E. Washington, D. C. 20003	Printing	3-2-77	\$879.24
Marriott Hotels, Inc. U.S. 1 and I-95 Washington, D. C. 20001	Hall rental and printing	3-26-77	\$2000.00
North Carolina Democratic Party Post Office Box 12165 Raleigh, North Carolina 27605	Donation	3-26-77	\$700.00
Subtotal of expenditures this page (optional)..... >			\$
Total this period (last page this line number only)..... >			\$ 6319.24

Module B

1976
 Federal Election Commission
 1100 K Street, N.W.
 Washington, D.C. 20463

Disallowed Expenditures
 Campaign Fundraising, Loans, and Transfers
 for Lines 20, 22, 23, and/or 24 of FEC Form 3

(See instructions on back)

Page 1 of 1 for

LINE NUMBER 22

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Richardson Preyer 2700 Virginia Avenue, N. W. Washington, D. C. 20036	Loan repayment	1-18-77	\$500.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period

B 1 0 4 0 2 7 0 3 7 0

Subtotal of expenditures this page (optional) ▷ \$

Total this period (last page this line number only) ▷ \$ 500.00



FEDERAL ELECTION COMMISSION

1125 K STREET NW.
WASHINGTON, D.C. 20541

March 31, 1978

Douglas W. Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Dear Mr. Copeland:

On December 31, 1977, you were notified that the April 10 Quarterly and Year End 1976 Reports of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your reports gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within ten (10) days of receipt of this letter.

If you have responded to the above or you require additional information, please contact Kurt Burkhart, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-4048.

Sincerely,

Thomas E. Harris
Commissioner

Certified Mail:
Return Receipt Requested

81010290303



FEDERAL ELECTION COMMISSION

1125 K STREET, N.W.
WASHINGTON, D.C. 20541

March 27, 1978

Douglas W. Copeland, Jr., Treasurer
North Carolina Democratic
Inaugural Committee
1005 Massachusetts Avenue, N.E.
Washington, D.C. 20002

Dear Mr. Copeland:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the October 10 Quarterly Report of Receipts and Expenditures, we noticed entries indicating that you have made contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

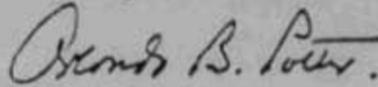
The Act precludes individuals and political committees, other than multicandidate political committees, from making political contributions to a candidate for Federal office in excess of \$1,000 per election. The Act defines a multicandidate committee as one which has been registered with the Commission for a period of not less than six months; has received contributions from more than fifty persons; and has made contributions to five or more candidates for Federal office. Although your committee is now a qualified multicandidate committee, the Commission notes that at the time these contributions were made, the committee had not yet satisfied the requirements for multicandidate committee status.

The Commission recommends that if you have made contributions in excess of the limits set forth in the Act that you notify the recipients and request refunds of the amounts in excess of \$1,000. By separate letters to the recipients we have recommended that such refunds be made upon confirmation from you that the contributions were in excess of the limits. These returns should be reported immediately by letter and should be reflected as refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report of receipts and expenditures.

739117 41952071075579

Please notify the Commission within ten (10) days of receipt of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Pamela Brown (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,



Orlando B. Potter
Staff Director

81040290510
79010691259

Report of Receipts and Expenditures
of a Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office

RECEIVED
FEDERAL ELECTION
COMMISSION

77 NOV 28 AM 8:03

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

1(a) Name of Candidate or Committee (in full) Check if name or address is changed
North Carolina Democratic Inaugural Committee
 (b) Address (number and street)
1005 Massachusetts Avenue, N.E.
 (c) City, State and ZIP code
Washington, D. C. 20002

2 Identification Number
C00074476

3(a) Is this a report of receipts and expenditures for only one election? Yes No
 (b) If "Yes," for which election?
 _____ on _____ (date)
 (general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)
 (a) Amendment For _____ (Which report)
 (b) April 10 Quarterly Report
 (c) July 10 Quarterly Report
 (d) October 10 Quarterly Report
 (e) January 31 Year End Report
 (f) Monthly Report _____ (Month)
 (g) Termination Report
 (h) Tenth day report preceding _____ election on _____ in the State of _____
 (primary, general or convention) (date)
 (i) Thirtieth day report following _____ election on _____ in the State of _____
 (primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary

	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 <u>77</u>		\$ 175.00
7 Cash on hand at beginning of reporting period	\$ 10792.76	
8 Total receipts (from line 19)	\$ 2725.00	\$ 20162.00
(a) Subtotal (Add lines 7 and 8)	\$ 13517.76	\$ 20337.00
9 Total expenditures (From line 25)	\$ 9514.89	\$ 16334.13
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 4002.87	\$ 4002.87
11 Contributed items on hand to be liquidated (attach itemized list)	\$	

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
 (To Be Used Only By Presidential Candidates Receiving Federal Funds)

12 Operating expenditures (from line 20)	\$	\$
13 Refunds and Rebates (from line 17)	\$	\$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$	\$
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$

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

DOUGLAS W. COPELAND, JR.

Douglas W. Copeland, Jr.

(Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or 5441. (See reverse side of form.)

For further information Contact:



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

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

310402905117

Required Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee North Carolina Democratic Inaugural Committee		REPORT COVERING THE PERIOD FROM July 1 TO Sept 30	
		Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS			
15 Contributions and other income:			
(a) Itemized (use Schedule A)		\$ 2725.00	
(b) Unitemized		\$	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$			
(d) Subtotal of contributions and other income		\$ 2725.00	\$ 20162.00
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$	\$
17 Refunds, Rebates, Returns Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns		\$	\$
18 Transfers In:			
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)		\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)		\$	
(c) Subtotal of transfers in		\$	\$
19 Total Receipts		\$ 2725.00	\$ 20162.00
PART II - EXPENDITURES			
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of operating expenditures		\$	\$ 6319.24
21 Independent Expenditures (use Schedule E)		\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of fundraising expenditures		\$	\$
24 Transfers Out:			
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)		\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)		\$ 9514.89	
(c) Subtotal of transfers out		\$	\$ 9514.89
25 Total Expenditures		\$	\$ 16334.13
PART III - DEBTS AND OBLIGATIONS			
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
28 Total Receipts (from line 19)		\$ 2725.00	
29 Transfers In (from line 18(a))		\$	
30 Net Receipts (Subtract line 29 from line 28)		\$ 2725.00	
31 Total Expenditures (from line 25)		\$ 9514.89	
32 Transfers out (from line 24(a))		\$	
33 Net Expenditures (Subtract line 32 from line 31)		\$ 9514.89	

81010290512

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Gudger for Congress Committee Post Office Box 7036 Asheville, North Carolina 28806	Contribution	9-18-77	\$1359.27
Committee for Charlie Rose Post Office Box 1891 Fayetteville, North Carolina 28302	Contribution	9-18-77	\$1359.27
Neal For Congress Committee Post Office Box 2102 Winston Salem, North Carolina 27104	Contribution	9-18-77	\$1359.27
Keep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1359.27
Whitley for Congress Committee Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
Fountain for Congress Committee Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
Jones for Congress Committee Post Office Box 90 Farmville, North Carolina	Contribution	9-18-77	\$1359.27

Subtotal of expenditures this page (optional) ▷ \$

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

9514.69

\$

1-088004U048019 02/17/78 ICS WA12915
00023 MLTN VA 02/17/78

PGHA

****CERTIFIED****

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE YEAR END REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT. THIS REPORT SHOULD DISCLOSE ALL FINANCIAL ACTIVITY SINCE THE CLOSING DATE OF BOOKS FROM THE LAST REPORT FILED THROUGH DECEMBER 31, 1977.

YOUR APPARENT FAILURE TO FILE THE YEAR END REPORT GIVES THE COMMISSION REASON TO BELIEVE YOU ARE IN POSSIBLE VIOLATION OF 2 U.S.C. 55434.

YOU ARE HEREBY AFFORDED A REASONABLE OPPORTUNITY TO DEMONSTRATE WHY NO ACTION SHOULD BE TAKEN AGAINST YOU. IF YOU HAVE NOT FILED THE REQUIRED REPORT, YOU SHOULD DO SO WITHIN TEN (10) DAYS OF RECEIPT OF THIS NOTICE WITH THE FEDERAL ELECTION COMMISSION, 1325 K STREET, N.W., WASHINGTON, D.C. 20463, AND YOUR SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

HOWEVER, IF YOU HAVE FILED THE ABOVE MENTIONED REPORT OR IF YOU REQUIRE ADDITIONAL INFORMATION, PLEASE CONTACT OUR REPORTS ANALYSIS DIVISION ON THE TOLL FREE NUMBER (800) 424-9530. OUR LOCAL NUMBER IS (202) 523-4048.

SINCERELY,

THOMAS E. HARRIS
CHAIRMAN
21:56 EST

MGMCOMP MGM

4
3
1
P
1
P
3
0
3
P
4



FEDERAL ELECTION COMMISSION

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

VIA REGISTERED MAIL

You have been notified by the Federal Election Commission that you have failed to file the Year End Report of Receipts and Expenditures, as required by the Federal Election Campaign Act, as amended. This Report should be filed with the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, and with your Secretary of State or the equivalent state officer.

Your continued failure to file the Year End Report gives the Commission reasonable cause to believe that you are in violation of 2 U.S.C. 434. You have thirty (30) days to conciliate this matter. Failure to respond may subject you to civil penalties and may result in the publication of your name on a list of non-filers. If you have any further questions, please contact our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Thomas E. Harris
Chairman

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



81040290515



FEDERAL ELECTION COMMISSION

1155 STREET N.W.
WASHINGTON, D.C. 20543

Treasurer
Committee
Full Address

Dear _____:

The Federal Election Commission has not received your committee's April 10 Quarterly Report of Receipts and Expenditures which was due on April 10, 1978.

Unless you were recently registered, prior notification was sent to you approximately 30 days ago advising you of your reporting requirements under the Federal Election Campaign Act. Your report must disclose your campaign receipts and expenditures from January 1, 1978 (or from the closing date of your last report or date of your registration) through March 31, 1978.

Your apparent failure to file the required report gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

If your financial activity has not exceeded \$1,000 during this calendar quarter as specified by 11 CFR 104.1(c)(1)(i) and 104.4(d), you may file an FEC Form 3a (postcard) or a letter to the effect in lieu of a detailed report. However, if your financial activity has exceeded the amount specified above, you are required to file a detailed report on FEC Form 3.

Pursuant to 2 U.S.C. 434(b)(12), a committee must continue to file reports until all debts and obligations are extinguished. If you have submitted a termination report but still have outstanding debts and obligations, your report will be accepted only as a report covering the period you indicated on the report. Your committee must continue to file all required reports until all debts and obligations are extinguished.

You are hereby afforded a reasonable opportunity to demonstrate why no action should be taken against you. If you have not filed the required report, you should do so within fifteen (15) days from the date of this notice with the Federal Election Commission at the above address. Those committees required to file with the Clerk of the House, should file their reports with the Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515. A copy of this report should also be filed with the Secretary of State or the equivalent state officer in that state in which your committee has had activity on behalf of a Federal candidate.

If you have filed the required report or require additional information, please contact the Party or Non-Party Branches of our Reports Analysis Division on the toll free number (800)424-9530. Our local numbers are (202)523-1474 and 523-4648, respectively.

Sincerely,

Thomas E. Harris
Chairman

Certified Mail
Return Receipt Requested

3 110 40 2 2 0 5 1 5



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20543

VIA MAILGRAM

You have been notified by certified mail from the Federal Election Commission that your committee may have failed to file 10 Report of Receipts and Expenditures as required by the Federal Election Campaign Act. This report was due on _____ 1978. As of this date, no response has been received from you.

Your continued failure to file the above mentioned report gives the Commission reasonable cause to believe that you are in violation of 2 U.S.C. §434.

You have thirty (30) days from the date of your receipt of this notice to conciliate this matter with the Commission. Failure to file this report may result in the publication of your name on a list of non-filers and referral of your name to our Office of General Counsel which may result in civil penalties.

In the event that you have already filed your report, please contact our Reports Analysis Division on the toll free number (800)424-9530.

Certified Mail
Return Receipt Requested

7/15/80 2:00 PM

MEMORANDUM: FOR FILES

RE: TELECON

FROM: C. Bowen to Douglas Copeland, Treasurer

DATE: 1/23/78

NAME OF COMMITTEE: North Carolina Democratic Inaugural Committee

I called re: outstanding RFAI's on the YE 1976 & April 10 1977 reports.

He stated that he has been obtaining contributor information from NC contributors. Also, he did not understand the use of Schedule D for fundraisers.

I briefly went over all the problems with him. He will call me again tomorrow.

81040270319



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20541

March 31, 1978

ATTACHMENT II

Douglas W. Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Dear Mr. Copeland:

On December 31, 1977, you were notified that the April 10 Quarterly and Year End 1976 Reports of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your reports gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within ten (10) days of receipt of this letter.

If you have responded to the above or you require additional information, please contact Kurt Burkhardt, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-4048.

Sincerely,

Thomas E. Harris
Commissioner

Certified Mail:
Return Receipt Requested

81040290319



FEDERAL ELECTION COMMISSION

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

ATTACHMENT III

March 27, 1978

Douglas W. Copeland, Jr., Treasurer
North Carolina Democratic
Inaugural Committee
1005 Massachusetts Avenue, N.E.
Washington, D.C. 20002

Dear Mr. Copeland:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the October 10 Quarterly Report of Receipts and Expenditures, we noticed entries indicating that you have made contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

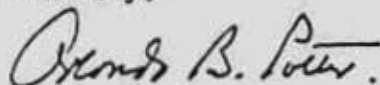
The Act precludes individuals and political committees, other than multicandidate political committees, from making political contributions to a candidate for Federal office in excess of \$1,000 per election. The Act defines a multicandidate committee as one which has been registered with the Commission for a period of not less than six months; has received contributions from more than fifty persons; and has made contributions to five or more candidates for Federal office. Although your committee is now a qualified multicandidate committee, the Commission notes that at the time these contributions were made, the committee had not yet satisfied the requirements for multicandidate committee status.

The Commission recommends that if you have made contributions in excess of the limits set forth in the Act that you notify the recipients and request refunds of the amounts in excess of \$1,000. By separate letters to the recipients we have recommended that such refunds be made upon confirmation from you that the contributions were in excess of the limits. These returns should be reported immediately by letter and should be reflected as refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report of receipts and expenditures.

105-10509-001

Please notify the Commission within ten (10) days of receipt of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Pamela Brown (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,



Orlando B. Potter
Staff Director

87
91
02
13
24
35
46
57
68
79
80

Schedule B

1976
 U.S. Election Commission
 1100 North Street, N.W.
 Washington, D.C. 20463

Itemized Expenditures
 Campaign Fundraising, Loans, and Transfers
 for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 24b

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

ATTACHMENT IV

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Gudger for Congress Committee Post Office Box 7036 Asheville, North Carolina 28806	Contribution	9-18-77	\$1359.27
Committee for Charlie Rose Post Office Box 1891 Fayetteville, North Carolina 28302	Contribution	9-18-77	\$1359.27
Neal For Congress Committee Post Office Box 2102 Winston Salem, North Carolina 27104	Contribution	9-18-77	\$1359.27
Keep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1359.27
Whitley for Congress Committee Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
Fountain for Congress Committee Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
Jones for Congress Committee Post Office Box 90 Farmville, North Carolina	Contribution	9-18-77	\$1359.27
Subtotal of expenditures this page (optional)			\$
Total this period (last page this line number only)			\$ 9514.89

APPENDIX

SECTION	DESCRIPTION	RTB NOTICE	RCTB NOTICE	PUBLICATION	PCTB
1. §434(a)(1)(B)	- failure to file 1977 year-end report	received	received	27 March '78 X	found Dec. 6, '78
2. §434(a)(1)(C)	- failure to file an April 10 quarterly report	--unaccounted for-----		X	-
3. §434(a)(1)(C)	- failure to file a July 10 quarterly report	--unaccounted for-----		X	-
4. §434(a)(1)(C)	- failure to file an October quarterly report	--unaccounted for	received Oct. 23, '78	X	-
5. §434(a)(1)(A)	- failure to file a 10 day pre-general election report	received Oct. 31, '78	received Nov. 2, '78	-	-
6. §434(b)(9)	- failure to provide complete information regarding cash expenditures	sent 31 March '78	-	-	-
7. §434(b)(6)	- failure to provide complete fundraising information	sent 31 March '78	-	-	-
8. §434(b)(2)	- failure to provide complete information on contributors	sent 31 March '78	-	-	-
9. §441a(a)(1)(A)	- excessive contributions to political committees prior to qualifying as a multicandidate committee (surface violation notice-27 March 1978)	-	-	-	-

4
3
3
0
0
7
0
0
0
1
0
0
1
A



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas Copeland, Treasurer
North Carolina Democratic Inaugural
Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 859

Dear Mr. Copeland:

On _____, 1978, the Federal Election Commission determined there was reasonable cause to believe that the North Carolina Democratic Inaugural Committee (the "Committee") committed certain violations of 2 U.S.C. §434 (b) (9), §434(b) (6) and §434(b) (2). Specifically, the Commission found reasonable cause to believe that the Committee failed to provide complete cash expenditure information in violation of §434(b) (9), failed to provide complete fundraising information in violation of §434(b) (6) and failed to provide ample information on contributors in violation of §434(b) (2).

In addition, based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Commission determined that there was reason to believe that the Committee may have violated certain other provisions of the Federal Election Campaign Act of 1971, as amended. Specifically, it appears that the Committee contributed \$359.27 in excess of its permissible limit to each of the following political committees prior to qualifying as a multicandidate committee (see 2 U.S.C. §441a(a) (4)), in violation of §441a(a) (1): Gudger for Congress Committee, Committee for Charlie Rose, Neal for Congress Committee, Keep Ike In Congress Committee, Whitley for Congress Committee, Fountain for Congress Committee and Jones for Congress Committee. (See attached report).

Regarding the §441a(a)(1) violation, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. In addition, please submit copies of both sides of the cancelled checks written to the seven committees listed on the attached report. As the Commission is under a duty to investigate this matter expeditiously, we request that you submit your response within ten days after your receipt of this notification.

As the Commission also found reasonable cause to believe that the Committee violated §434(b)(9), §434(b)(6) and §434(b)(2) of the Act, the Commission has a duty to attempt to correct these violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in the United States District Court and seek payment of a civil penalty.

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

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Miriam Aguiar, the staff member assigned to this matter at 202-523-4529.

Sincerely,

William C. Oldaker
General Counsel

Enclosures

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD

DATE 1-25-79

ANALYST STOLARUK ~~CS~~

TO: OGC

TEAM CHIEF SIMS ~~PS~~

ATTENTION: M. AQUAR

THROUGH: STAFF DIRECTOR ~~OSP~~

COMPLIANCE REVIEW BOWEN ~~GB~~

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS ~~JH~~

MUR No. 859

DATE OF ORIGINAL REFERRAL 11-15-78

3101020057

****PURPOSE: INFORMATION**

Please find attached a copy of the certified return receipt card for 3RQ2/78-3 (Reason To Believe notification) sent 3-31-78. (See Attachment #6 of the original referral 8L-175 from Reports Analysis.)

OUTCOME: (if applicable)

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

3R22/78-3

PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:
 Special
 North Carolina Demo Energy
 Suite 11C

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943406

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY **APR 18 1978** POSTMARK

5. ADDRESS (Complete only if required)

6. UNABLE TO DELIVER BECAUSE _____ CLERK'S INITIALS _____

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

3/31

6 7 5 0 6 7 0 1 8

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: Reports Analysis Division

DATE 1/24/79

ANALYST Lisa Stolaruk *Lisa Stolaruk*

TO: Office of General Counsel
ATTENTION: M. Aguir

TEAM CHIEF Peggy Sims *PS*

THROUGH: STAFF DIRECTOR *JAP*

COMPLIANCE REVIEW Carroll Bowen *CB*

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 859

DATE OF ORIGINAL REFERRAL 11-15-78

**PURPOSE: INFORMATION

Attached please find copies of the responses received from the candidate committees receiving contributions in violation of 2 U.S.C. 441(a) from the North Carolina Democratic Inaugural Committee. All of the recipient committees had been sent the standard surface violation letter prompted by an apparent 441(a) violation on March 27, 1978.

OUTCOME: (if applicable)

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).

**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

3101000



REGULAR MAIL MAR 31 1978

Charlie Whitley

for U.S. Congress
1978 APR -5 AM 11:04 PM 4:19
U.S. HOUSE OF REPRESENTATIVES

054194

March 30, 1978

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

Attention: Mr. Orlando B. Potter
Staff Director

Re: 48V1/78 - JOC

U.S. HOUSE OF REPRESENTATIVES
OFFICE OF THE CLERK
MAY 5 10 40 AM '78

73011314101

Dear Mr. Potter:

We have determined that the contribution from the North Carolina Inaugural Committee was in excess of \$1,000.00. We were unaware that the North Carolina Inaugural Committee was not qualified for contributions in excess of \$1,000.00 when we accepted their contribution. Therefore, we have returned \$359.27 by check no. 406 to the North Carolina Inaugural Committee in Washington, D. C. since their total contribution was \$1,359.17. We have enclosed herewith a copy of the letter sent to them in reference to this matter.

We trust that our return of the funds indicated above will terminate this matter.

Thank you for your cooperation in this matter.

Yours very truly,

C. Brandon Vickory

C. Brandon Vickory, Treasurer
Whitley For Congress Committee

CBV/dcc

Enclosure: Copy of letter to
North Carolina Inaugural Committee

Whitley For Congress Committee - C. Brandon Vickory, Treasurer
P.O. Box 571 - Mount Olive, N.C. 28361 - 919 438 3150

APR 3 1978
FARWILLE, N.C. 27828

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

BC1459

005924

Dear Mrs. Gibson:

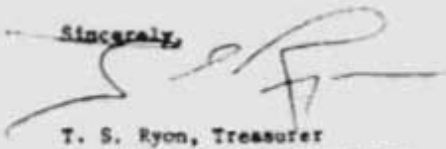
It was indeed a pleasure to talk with you today with reference to 45V1/78-580 regarding excess contribution in the amount of \$359.27 made by the N.C. Democratic Inaugural Committee.

I am enclosing a copy of a letter being sent to the Committee. Congressman Jones is personally going to look after the matter I have just discussed it with him.

Should there be any further questions on this, I would appreciate your contacting the Congressman in his office at 225-3101. If there is any correspondence, please send me a copy; otherwise, I will consider the matter closed. The proper adjustment will be made on our quarterly report for the period ending March 31, 1978.

Again I want to thank you for your cooperation.

With kindest regards, I remain,

Sincerely,


T. S. Ryon, Treasurer
Jones for Congress Committee

TSR/a

Encl.

78011314103

31710220551

APR 3 1978
FARWILLE, N.C. 27828

Committee for Congressman Charlie Rose

Post Office Box 1881

Fayetteville, N.C. 28307

April 11, 1978

REGULAR MAIL
APR 14 1978

034118

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

Dear Sirs:

Pursuant to your notification, we are returning all funds in the amount of \$1,000.00 that were contributed to the Committee for Congressman Charlie Rose's 1976 general election by the North Carolina Democratic Inaugural Committee, as of this date.

Sincerely,

Anthony Rahn
Anthony Rahn
Treasurer

TR/ARist

Enclosure

U.S. MAIL
1978 APR 18 PM 12 17

31210000332

79011342347

APR 17 1978
REGULAR MAIL

WOMBLE, CARLYLE, SANDRIDGE & RICE
ATTORNEYS AND COUNSELORS AT LAW
WINSTON-SALEM, NORTH CAROLINA

801932

W. S. SANDRIDGE
W. F. WOMBLE
L. L. RICE, JR.
C. G. CARLYLE
E. L. SANDRIDGE, JR.
W. S. SANDRIDGE
W. F. WOMBLE
L. L. RICE, JR.
C. G. CARLYLE
E. L. SANDRIDGE, JR.
W. S. SANDRIDGE
W. F. WOMBLE
L. L. RICE, JR.
C. G. CARLYLE
E. L. SANDRIDGE, JR.
W. S. SANDRIDGE
W. F. WOMBLE
L. L. RICE, JR.
C. G. CARLYLE
E. L. SANDRIDGE, JR.

W. S. SANDRIDGE
W. F. WOMBLE
L. L. RICE, JR.
C. G. CARLYLE
E. L. SANDRIDGE, JR.
W. S. SANDRIDGE
W. F. WOMBLE
L. L. RICE, JR.
C. G. CARLYLE
E. L. SANDRIDGE, JR.
W. S. SANDRIDGE
W. F. WOMBLE
L. L. RICE, JR.
C. G. CARLYLE
E. L. SANDRIDGE, JR.
W. S. SANDRIDGE
W. F. WOMBLE
L. L. RICE, JR.
C. G. CARLYLE
E. L. SANDRIDGE, JR.

W. S. SANDRIDGE 455-1212
W. F. WOMBLE 455-1212

PHONE NUMBER
WINSTON-SALEM
NORTH CAROLINA 27102

OFFICE
SUITE 2000
RANDOLPH BUILDING

April 17, 1978 10 45 15 AM '78

3 1 0 1 0 3 3 0 2 9 0 3 3

7 9 0 1 0 3 3 0 2 9 0 3 3

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

Re: Neal for Congress Committee
I.D. # 037893
Your Reference 45V1/78-4EG

REC'D
APR 21 11 11 15
U.S. HOUSE OF REPRESENTATIVES

Dear Mr. Potter:

In response to your letter to me dated March 27, 1978, we have checked with the source committee regarding their contribution to us in the amount of \$1,359.27. They have determined that at the time the contribution was made, they had not met all of the requirements necessary to qualify as a multicandidate committee.

Therefore, in order to be in strict compliance with the Federal Election Campaign Act, the Neal for Congress Committee has this date returned that portion of the contribution in excess of \$1,000 to the source committee. This will be reported in our next report of receipts and expenditures.

Thank you very much for bringing this matter to our attention. If you need further information or clarification of this transaction, please do not hesitate to contact me.

Very truly yours,

John L. W. Garrou
Treasurer
Neal for Congress Committee

:pk

Campaign Committee For Congressmen

L. H. Fountain

REGULAR MAIL

April 27, 1978

78 MAR 31 11 54

APR 27 1978

RECEIVED
FEDERAL ELECTION COMMISSION
MAR 31 11 54

North Carolina Democratic Inaugural
Committee

1005 Massachusetts Avenue, N. E.
Washington, D. C. 20002

ATTENTION: Douglas W. Copeland, Jr., Treasurer

Fountain For Congress Committee

I. D. No. 601650

FEC No. 45V1/7a-9EG

Gentlemen:

In compliance with the Federal Election Campaign Act, we have been informed by the Federal Election Commission that we must refund to you, and enclose herewith, check of the Fountain For Congress Committee in the amount of \$359.27.

On September 18, 1977, your Committee forwarded a check to us in the amount of \$1,359.27. We have been advised by the Federal Election Commission that the Act precludes individuals and political committees, other than multicandidate committees, from making political contributions to a candidate for Federal election in excess of \$1,000 per election. At the time your \$1,359.27 contribution was made, the N. C. Democratic Inaugural Committee had not fulfilled the registration requirement of having been registered with the Federal Election Commission for a period of not less than six months. Accordingly, the Fountain Committee must comply with the Act and return the amount in excess of the \$1,000 limit since the source was not designated a multicandidate committee at the time the contribution was made.

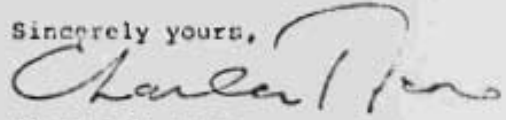
The Federal Election Commission advises us now that the North Carolina Democratic Inaugural Committee is a valid multicandidate committee. If you still wish to make a contribution, you may return a check to the Fountain Committee.

3101010031
78011352750

Page Two

Thank you for your cooperation and we apologize
for any inconvenience caused you.

Sincerely yours,



Charles T. Lane
Treasurer

CTL/sdc

Enclosure

cc: The Honorable L. H. Fountain
Mr. Gus Tulloss
Ms. Eleanor Gibson, Reports Analyst

31740270333

78011352751

PIEDMONT INTERSTATE WAREHOUSE SYSTEM

Of North Carolina, Inc.



REGULAR MAIL

APR 4 1978

April 4, 1978

RECEIVED
OFFICE OF RECORDS & COMMUNICATIONS
1978 APR 17 4 57:40
U.S. HOUSE OF REPRESENTATIVES



Mr. Orlando B. Potter
Federal Election Commission
1325 K Street, NW
Washington, D. C. 20463

058033

Dear Mr. Potter:

This is in response to your two letters of March 27, 1978.

- 1) Questions the donation of \$100.00 from N. C. Hospital Association 8/15/77.
- 2) Questions the donation of \$1359.27 from NC Democratic Inaugural Committee 10/5/77.

We are refunding \$100.00 to N. C. Hospital Association and \$359.27 to N. C. Democratic Inaugural Committee. These refunds will appear on our next report.

Sincerely,

Richard M. Taylor
Treasurer

CAMPAIGN COMMITTEE FOR LAMAR GUDGER
I. D. 058033
P. O. BOX 7534
ASHEVILLE, N.C. 28807

31010270355

78011315167

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

MUR857

REPORTS ANALYSIS REFERRAL SHEET

Desa Stolaruk

DATE November 15, 1978

ANALYST Lisa Stolaruk

TO: Office of General Counsel

TEAM CHIEF Irene Allen *Peggy Lewis*

THROUGH: STAFF DIRECTOR *OSP.*

COMPLIANCE REVIEW C. Bowen *CB*

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *TDH*

CANDIDATE/COMMITTEE: NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE G00074476

TREASURER: Mr. Douglas W. Copeland, Jr.

ADDRESS: 1005 Massachusetts Avenue, N.E.
Washington, D.C. 20002

AFFILIATE(S): NONE

ALLEGATION(S):	CITE:	ATTACHMENT(S)
Failure to provide complete information regarding two cash expenditures totalling \$325	11 C.F.R. §103.3(a) 2 U.S.C. §434(b)(9)	2, 3, 6
Failure to provide complete identifying information on contributors	2 U.S.C. §434(b)(9)	4, 5, 6

(continued on page 2)

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 5/1/78

Failure to respond to "reasonable cause to believe" letter for not filing the April 10, 1978 report of Receipts and Expenditures ATTACHMENT 12

31010290537

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

PERIOD COVERED FROM December 15, 1976 TO September 30, 1977

TOTAL RECEIPTS \$ 20,562 TOTAL EXPENDITURES \$ 16,658

CASH ON HAND \$ 4002 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW:

		ATTACHMENT
Request for Additional Information, Year-End 1976 (no response)	12/31/77	2 & 3
Request for Additional Information, April 10 1977 (no response)	12/31/77 (continued on page 3)	4 & 5

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

		ATTACHMENT
Telecon from Carrol Bowen to Douglas Copeland	1/23/78	13

REASON(S) FOR REFERRAL:

		ATTACHMENT
No response to 3RQ2/78-3	3/31/78	6
No response to 3SV1/78-16	3/27/78	7
No response to "reasonable cause to believe" letter for YearEnd 1977		10
No response to "reasonable cause to believe" letter for April 10, 1978		12

OTHER PENDING ACTIONS INITIATED BY RAD:

Because no response was received regarding the "reasonable cause to believe" letter for the January 31 Year End report (1977), the matter was referred to the Office of General Counsel on April 4, 1978 for further action and is now MUR 564.

OTHER RELEVANT INFORMATION:

The Committee has not filed a report of Receipts and Expenditures for the period ending July 10, 1978.

The committee has not filed the October 10 Report.

North Carolina Democratic Inaugural Committee—Legal Referral

<u>ALLEGATIONS</u>	<u>CITE</u>	<u>ATTACHMENTS</u>
Failure to provide complete fundraising information	2 U.S.C. §434(b)(6)	4, 5, 6
Excessive contributions to political committees prior to qualifying for multi-candidate status	2 U.S.C. §441(a)	7 & 8
Failure to file reports of Receipts and Expenditures for the January 31 Year-End 1977 and April 10 1978 reporting periods	2 U.S.C. §434	9, 10, 11 & 12

North Carolina Democratic Inaugural Committee—Legal Referral

RESULTS OF REVIEW	ATTACHMENTS
Second letter sent for Year-End 1976 and April 10 1977 reports 3/31/78: 3RQ2/78-3 (no response)	6
No response to 3SV1/78-16 3/27/78	7 & 8
Reason to believe mailgram for failure to file Year-End Report 1977	9
Reasonable cause to believe letter for failure to file the above report* (no response)	10
Reason to believe letter for failure to file the April 10, 1978 Quarterly report	11
Reasonable cause to believe letter for failure to file the above report. (no response)	12

*This matter was referred to the Office of General Counsel on April 4, 1978 for further action and is now MUR 564.

FEDERAL ELECTION COMMISSION
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (75)

1978

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	NIBOR FILE LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE								
	✓ 1976 STATEMENT OF ORGANIZATION		500		325	27DEC76		ID# 000674470
	✓ 1977 YEAR END REPORT							4 76FEC/011/4588
	✓ REQUEST FOR ADDITIONAL INFORMATION							5 77FEC/062/1390
	TOTAL	0	500	0	325			3 77FEC/063/1036
								12 TOTAL PAGES

✓ = reports reviewed

Index complete as of 11/13/78

31040200511

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

44-38861-107

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE								101 E40024474
✓ 1977	APRIL 10 QUARTERLY REQUEST FOR ADDITIONAL INFORMATION	17,437		6,819		1JAN77 - 31MAR77	7	77FEC/062/1400
	JULY 10 QUARTERLY 3A - POSTCARD					1JAN77 - 31MAR77	3	77FEC/062/1049
✓	OCTOBER 10 QUARTERLY REQUEST FOR ADDITIONAL INFORMATION	2,725		9,514		1APR77 - 30JUN77	2	77FEC/062/1412
	TOTAL	20,162	0	16,333	0	1JUL77 - 30SEP77	4	77FEC/062/1407
							1	75FEC/067/1057
							17	TOTAL PAGES

✓ = reports reviewed
 index complete as of 11/13

8 1 0 4 0 2 9 0 5 4 2



CB/3

FEDERAL ELECTION COMMISSION

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

December 31, 1977

Mr. Douglas W. Copeland, Jr., Treasurer
North Carolina Democratic Inaugural Committee
1005 Massachusetts Avenue NE
Washington DC 20002

Dear Mr. Copeland:

This letter is prompted by our interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended.

During review of the Year-end 1976
Report of Receipts and Expenditures, we noticed that you omitted information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Commission with the missing information within (10) days of receipt of this letter. If you have any questions, please do not hesitate to contact Carroll Bowen (800-424-9530) our Reports Analyst assigned to you.

Sincerely,

Orlando B. Fetter
Staff Director

Attachment

12

31040290513
777:531735



TO: North Carolina Democratic Inaugural Committee, DC DATE: 12/31/77
I.D. NO.: C00074476

REQUEST FOR ADDITIONAL INFORMATION FOR THE Year-end 1976 REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD ? THROUGH ?
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please
turn a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

Coverage Dates omitted or incorrect

Signature omitted or incorrect

Summary Page Line(s) Column(s) Totals omitted or incorrect

Detailed Summary (Page 2) Line(s) Column(s) Totals omitted or incorrect

Schedule Totals disagree with Detailed Summary (Page 2) or omitted

Date(s) omitted or inadequate for Schedule(s) Line(s)

Full Name(s) Omitted for Schedule(s) B Line(s) 20

Mailing Address(es) omitted or inadequate for Schedule(s) B Line(s) 20

Occupational Descriptions omitted or inadequate for Schedule(s) Line(s)

Principal Place(s) of Business omitted or inadequate for Schedule(s) Line(s)

Aggregate Year-to-date Totals omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Expenditure omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Receipt omitted or inadequate for Schedule(s) Line(s)

Inadequate Description of proceeds dates events location of Schedule

Other: The loan reported received on Line 16, Schedule A should be reflected on Line 27,
Schedule C.

Your initial submission(s), together with this request for additional information, has been made available for
public inspection. The Commission urges you to file the additional submission(s) promptly to the above address.
If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530.
The local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St.,
Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of
Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

Statement of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

RECEIVED
FEDERAL ELECTION
COMMISSION

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

1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed North Carolina Democratic Inaugural Committee	2 Identification Number C00074476
(b) Address (number and street) 1005 Massachusetts Avenue, N.E.	3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input type="checkbox"/> No
(c) City, State and ZIP code Washington, D. C. 20002	(b) If "Yes," for which election? _____ on _____ (date) (general, primary, runoff)

4 Type of Report (Check appropriate box and complete, if applicable) (a) <input type="checkbox"/> Amendment For _____ (Which report) (b) <input checked="" type="checkbox"/> April 10 Quarterly Report (c) <input type="checkbox"/> July 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report (e) <input checked="" type="checkbox"/> January 31 Year End Report (f) <input type="checkbox"/> Monthly Report _____ (Month) (g) <input type="checkbox"/> Termination Report (h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date) (i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)
--

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From December 15 Through December 31, 1977

	Column A This Period	Column B Calendar Year To-Date
Section A - Cash Balance Summary		
6 Cash on hand January 1, 1977		\$ - - - - -
7 Cash on hand at beginning of reporting period	\$ - - - - -	
8 Total receipts (from line 19)	\$ 500.00	\$ 500.00
(a) Subtotal (Add lines 7 and 8)	\$ 500.00	\$ 500.00
9 Total expenditures (From line 25)	\$ 325.00	\$ 325.00
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 175.00	\$ 175.00
11 Contributed items on hand to be liquidated (attach itemized list)		\$ - - - - -

	Column A This Period	Column B Calendar Year To-Date
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	\$ - - - - -	\$ - - - - -
13 Refunds and Rebates (from line 17)	\$ - - - - -	\$ - - - - -
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ - - - - -	\$ - - - - -
(b) Expenditures from prior years subject to limitation		\$ - - - - -
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$ - - - - -

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.
Douglas W. Copeland, Jr. *Douglas W. Copeland, Jr.* _____
 (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 1432g or 1441. (See reverse side of form)

31010200

Filed Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee		REPORT COVERING THE PERIOD	
North Carolina Democratic Inaugural		FROM: October 1 TO: December 31	
PART I - RECEIPTS		Column A This Period	Column B Calendar year-to-date
15 Contributions and other income:			
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Sales and Collections Included Above:		
List by event on memo Schedule D (\$ _____)			
(d) Subtotal of contributions and other income	\$	\$
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)	\$ 500.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$ 500.00	\$ 500.00
17 Refunds, Rebates, Returns Received:			
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:			
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 500.00	\$ 500.00
PART II - EXPENDITURES			
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)			
(a) Itemized (use Schedule B)	\$ 325.00	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$ 325.00	\$ 325.00
21 Independent Expenditures (use Schedule E)			
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures			
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:			
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$	\$
PART III - DEBTS AND OBLIGATIONS			
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
28 Total Receipts (from line 19)	\$ 500.00	
29 Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 500.00	
31 Total Expenditures (from line 25)	\$ 325.00	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 325.00	

3104000515

Schedule A

1976
 Federal Election Commission
 1200 K Street, N.W.
 Washington, D.C. 20463

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

Page 1 of 1 for
LINE NUMBER 16a
 (Use separate schedule(s) for each
 numbered line)

Name of Candidate or Committee in full
North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code Richardson Preyer 2700 Virginia Avenue, N.W., Washington, D. C. 20036	Date (month, day, year) 12-17-76	Amount of each receipt this period \$500.00 (loan)
Principal place of business House of Representatives	Occupation Congressman	
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 500.00		

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

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

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

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

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

Subtotal of receipts this page (optional) ▶ \$
 Total this period (last page this line number only) ▶ \$ **500.00**

31040200517

Schedule B

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

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see Instructions on back)

Page 1 of 1 for

LINE NUMBER 20a

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cash	Postage	12-29-76	\$130.00
Cash	Postage	12-30-77	\$195.00

Subtotal of expenditures this page (optional)	\$
Total this period (last page this line number only)	\$ 325.00

B I O 1 0 2 0 3 1 9



FEDERAL ELECTION COMMISSION

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

December 31, 1977

Mr. Douglas W. Copeland, Jr., Treasurer
North Carolina Democratic Inaugural Committee
1005 Massachusetts Avenue NE
Washington DC 20002

Dear Mr. Copeland:

This letter is prompted by our interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended.

During review of the April 10 Quarterly
Report of Receipts and Expenditures, we noticed that you omitted information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Commission with the missing information within (10) days of receipt of this letter. If you have any questions, please do not hesitate to contact Carroll Bowen (800-424-9530) our Reports Analyst assigned to you.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment

12



91040200519
770051749

TO: North Carolina Democratic Inaugural Committee-DC DATE: 12/31/77
I.D. NO.: C00074476

REQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 Quarterly REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 1/1/77 THROUGH 3/31/77
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

Coverage Dates omitted or incorrect

Signature omitted or incorrect

Summary Page Line(s) Column(s) Totals omitted or incorrect

Detailed Summary (Page 2) Line(s) Column(s) Totals omitted or incorrect

Schedule Totals disagree with Detailed Summary (Page 2) or omitted

Date(s) omitted or inadequate for Schedule(s) Line(s)

Full Name(s) Omitted for Schedule(s) Line(s)

Mailing Address(es) omitted or inadequate for Schedule(s) Line(s)

Occupational Descriptions omitted or inadequate for Schedule(s) Line(s) 15

Principal Place(s) of Business omitted or inadequate for Schedule(s) Line(s) 15

Aggregate Year-to-date Totals omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Expenditure omitted or inadequate for Schedule(s) Line(s)

Nature or Purpose of Receipt omitted or inadequate for Schedule(s) Line(s)

Inadequate Description of proceeds dates events location of Schedule n

Other: See page 2.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530. Its local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

North Carolina Democratic Inaugural Committee
April 10 Quarterly

Your entries on Line 20, Schedule B indicates a fundraising activity sponsored by your committee held during the April 10 reporting period. Please be advised that 2 U.S.C. 434(b)(6) and Section 104.2(b)(6) of the FEC Regulations require disclosure of all fundraising events, to include the total gross proceeds, date and location of the event. This information should be reported on Schedule D and total entered as a memo entry on Line 15(c) of the Detailed Summary Schedule. In addition, any receipt in excess of \$100 must be itemized on a separate Schedule A and included in the total of itemized receipts on Line 15(a) of the Detailed Summary Schedule. Receipts of less than \$100 must be included in the total of unitemized receipts on Line 15(b) of the Detailed Summary Schedule. Please amend your report accordingly to reflect this activity.

Please provide contributor information to support entry of \$1400 from Mrs. Johnsie Setzer.

31040270551
77000631051

Report of Receipts and Expenditure for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

REC'D
 ACTION

77 NOV 23 9:27

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

<p>1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed North Carolina Democratic Inaugural Committee</p> <p>(b) Address (number and street) 1005 Massachusetts Avenue, N. E.</p> <p>(c) City, State and ZIP code Washington, D. C. 20002</p>	<p>2 Identification Number C00074476</p> <p>3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(b) If "Yes," for which election? _____ on _____ (date) (general, primary, runoff) (date)</p>
<p>4 Type of Report (Check appropriate box and complete, if applicable)</p> <p>(a) <input type="checkbox"/> Amendment For _____ (Which report?) (c) <input type="checkbox"/> July 10 Quarterly Report</p> <p>(b) <input checked="" type="checkbox"/> April 10 Quarterly Report (d) <input type="checkbox"/> October 10 Quarterly Report</p> <p>(e) <input type="checkbox"/> January 31 Year End Report</p> <p>(f) <input type="checkbox"/> Monthly Report _____ (Month)</p> <p>(g) <input type="checkbox"/> Termination Report</p> <p>(h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)</p> <p>(i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)</p>	

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From January 1 Through March 31, 1977

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year To
6 Cash on hand January 1, 1977		\$ 175.00
7 Cash on hand at beginning of reporting period	\$ 175.00	
8 Total receipts (from line 19)	\$ 17437.00	\$ 17437.00
(a) Subtotal (Add lines 7 and 8)	\$ 17612.00	\$ 17612.00
9 Total expenditures (From line 25)	\$ 6819.24	\$ 6819.24
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 10792.76	\$ 10792.76
11 Contributed items on hand to be liquidated (attach itemized list)	\$ _____	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	\$ _____	\$ _____
13 Refunds and Rebates (from line 17)	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation		\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$ _____

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

Douglas W. Copeland, Jr. *Douglas W. Copeland, Jr.* _____
 (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

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

Detailed Summary Schedule of Receipts and Expenditures
 (Page 2)

Name of Candidate or Committee North Carolina Democratic Inaugural Committee		REPORT COVERING THE PERIOD FROM: 1-1-77 TO: 3-31-77	
PART I - RECEIPTS		Column A This Period	Column B Calendar year-to-date
15 Contributions and other Income:			
(a) Itemized (use Schedule A)	\$ 2487.50	
(b) Unitemized	\$ 14949.50	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)			
(d) Subtotal of contributions and other income	\$ 17437.00	\$ 17437.00
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
17 Refunds, Rebates, Returns Received:			
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:			
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 17437.00	\$ 17437.00
PART II - EXPENDITURES			
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)			
(a) Itemized (use Schedule B)	\$ 6319.24	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$
21 Independent Expenditures (use Schedule E)	\$ 6319.24	\$ 6319.24
22 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)	\$ 500.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 500.00	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds, Exempt Fundraising, Legal and Accounting Expenditures:			
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:			
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$ 6819.24	\$ 6819.24
PART III - DEBTS AND OBLIGATIONS			
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
28 Total Receipts (from line 19)	\$ 17437.00	
29 Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 17437.00	
31 Total Expenditures (from line 25)	\$ 6819.24	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 6819.24	

3100000533

Schedule A

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

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

Page 1 of 2 for
LINE NUMBER 15a
(Use separate schedule(s) for each
numbered line)

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code

Mrs. Johnsie Setzer
Route 2, Box 317, Claremont, North Carolina 28610

Date (month,
day, year)

1-18-77

Amount of each
receipt this period

\$1100.00
represents
a number of
small cont
list availab.

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 1100.00

Full Name, mailing address and ZIP code

Mr. and Mrs. Melvin Whitfield
Route 4, Box 317, Kinston, North Carolina 28501

Date (month,
day, year)

1-18-77

Amount of each
receipt this period

\$ 175.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 175.00

Full Name, mailing address and ZIP code

Mr. Richard R. Allen
Post Office Drawer 1867, Fayetteville, No. Carolina 28302

Date (month,
day, year)

1-18-77

Amount of each
receipt this period

\$ 100.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 100.00

Full Name, mailing address and ZIP code

Mr. Samuel A. Wilson
Lincolnton, North Carolina

Date (month,
day, year)

1-18-77

Amount of each
receipt this period

\$125.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 125.00

Full Name, mailing address and ZIP code

Mr. R. L. Brown
Box 400
Albemarle, North Carolina 28001

Date (month,
day, year)

1-18-77

Amount of each
receipt this period

\$175.00

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 175.00

Full Name, mailing address and ZIP code

Mr. Michael C. Schaeffer,
5524-B Four Winds Drive, Charlotte, North Carolina 28212

Date (month,
day, year)

1-18-77

Amount of each
receipt this period

\$ 112.50

Principal place of business

Occupation

Check if Contributor is self-employed

Aggregate Year-to-date ▶ \$ 112.50

Subtotal of receipts this page (optional) ▶ \$

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

Schedule A

1976
 Inaugural Election Commission
 15 K Street, N.W.
 Washington, D.C. 20463

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

Page 2 of 2 for
LINE NUMBER 15a
 (Use separate schedules for each
 numbered line)

Name of Candidate or Committee in full		
North Carolina Democratic Inaugural Committee		
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
James E. and Kippie W. Curtis 305 Wayne Drive Wilmington, North Carolina 28401	1-18-77	\$100.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$100.00		
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Robert and Sally Auman 2623 South Grant Street Arlington, Virginia 22202	1-18-77	\$ 100.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$ 100.00		
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Helen M. Bloom Roanoke Rapids, North Carolina 28610	1-18-77	\$ 200.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$200.00		
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Mrs. Johnsie Setzer Route 2, Box 317 Claremont, North Carolina 28610	1-18-77	\$ 300.00
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$1400.00		represent many small contributors
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-to-date ▶ \$		
Subtotal of receipts this page (optional)		▶ \$
Total this period (last page this line number only)		▶ \$ 2487.50

Schedule B

1976
Federal Election Commission
1100 K Street, N.W.
Washington, D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 20a

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

Name of Candidate or Committee in full			
North Carolina Democratic Inaugural Committee			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cash	Postage	1-12-77	\$130.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C.	Orchestra (entertainment deposit)	1-18-77	\$200.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C. 200	Orchestra (balance entertainment)	1-19-77	\$1800.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
William P. Gelberg Co. 6511 Chillum Place, N.W. Washington, D. C. 20012	Printing	3-2-77	\$ 610.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Cantrell/Cutter Printing 200 Third Street, S. E. Washington, D. C. 20003	Printing	3-2-77	\$879.24
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Marriott Hotels, Inc. U.S. 1 and I-95 Washington, D. C. 20001	Hall rental and printing	3-26-77	\$2000.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
North Carolina Democratic Party Post Office Box 12165 Raleigh, North Carolina 27605	Donation	3-26-77	\$700.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional)			\$
Total this period (last page this line number only)			\$ 6319.24

Schedule B

1976
Federal Election Commission
1100 K Street, N.W.
Washington, D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 22

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Richardson Preyer 2700 Virginia Avenue, N. W. Washington, D. C. 20036	Loan repayment	1-18-77	\$500.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period

31010200557

Subtotal of expenditures this page (optional) ▶ \$

Total this period (last page this line number only) ▶ \$ 500.00



FEDERAL ELECTION COMMISSION

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

March 31, 1978

Douglas W. Copeland, Treasurer
North Carolina Democratic
Inaugural Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Dear Mr. Copeland:

On December 31, 1977, you were notified that the April 10 Quarterly and Year End 1976 Reports of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your reports gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within ten (10) days of receipt of this letter.

If you have responded to the above or you require additional information, please contact Kurt Burkhart, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-4048.

Sincerely,

Thomas S. Harris

Commissioner

Certified Mail:
Return Receipt Requested

91010100000



FEDERAL ELECTION COMMISSION

1125 K STREET, N.W.
WASHINGTON, D.C. 20004

March 27, 1978

Douglas W. Copeland, Jr., Treasurer
North Carolina Democratic
Inaugural Committee
1005 Massachusetts Avenue, N.E.
Washington, D.C. 20002

Dear Mr. Copeland:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the October 10 Quarterly Report of Receipts and Expenditures, we noticed entries indicating that you have made contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

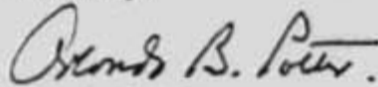
The Act precludes individuals and political committees, other than multicandidate political committees, from making political contributions to a candidate for Federal office in excess of \$1,000 per election. The Act defines a multicandidate committee as one which has been registered with the Commission for a period of not less than six months; has received contributions from more than fifty persons; and has made contributions to five or more candidates for Federal office. Although your committee is now a qualified multicandidate committee, the Commission notes that at the time these contributions were made, the committee had not yet satisfied the requirements for multicandidate committee status.

The Commission recommends that if you have made contributions in excess of the limits set forth in the Act that you notify the recipients and request refunds of the amounts in excess of \$1,000. By separate letters to the recipients we have recommended that such refunds be made upon confirmation from you that the contributions were in excess of the limits. These returns should be reported immediately by letter and should be reflected as refunds on your next report of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report of receipts and expenditures.

73910 10501 01557

Please notify the Commission within ten (10) days of receipt of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Pamela Brown (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,



Orlando B. Potter
Staff Director

8101020560
7907691259

Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

RECEIVED
 FEDERAL ELECTION
 COMMISSION

77 NOV 28 AM 8:03

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

1(a) Name of Candidate or Committee (in full) <input type="checkbox"/> Check if name or address is changed <u>North Carolina Democratic Inaugural Committee</u> (b) Address (number and street) <u>1005 Massachusetts Avenue, N.E.</u> (c) City, State and ZIP code <u>Washington, D. C. 20002</u>	2 Identification Number <u>C00074476</u> 3(a) Is this a report of receipts and expenditures for only one election? <input type="checkbox"/> Yes <input type="checkbox"/> No (b) If "Yes," for which election? _____ on _____ (date) (general, primary, runoff)
---	---

4 Type of Report (Check appropriate box and complete, if applicable) (a) <input type="checkbox"/> Amendment For _____ (Which report) (b) <input type="checkbox"/> April 10 Quarterly Report (h) <input type="checkbox"/> Tenth day report preceding _____ election on _____ (primary, general or convention) in the State of _____ (date) (i) <input type="checkbox"/> Thirtieth day report following _____ election on _____ (primary, general or convention) in the State of _____ (date)	(c) <input type="checkbox"/> July 10 Quarterly Report (d) <input checked="" type="checkbox"/> October 10 Quarterly Report (e) <input type="checkbox"/> January 31 Year End Report (f) <input type="checkbox"/> Monthly Report _____ (Month) (g) <input type="checkbox"/> Termination Report
---	---

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year To Date
6 Cash on hand January 1, 19 <u>77</u>		\$ 175.00
7 Cash on hand at beginning of reporting period	\$ 10792.76	
8 Total receipts (from line 19)	\$ 2725.00	\$ 20162.00
(a) Subtotal (Add lines 7 and 8)	\$ 13517.76	\$ 20337.00
9 Total expenditures (From line 25)	\$ 9514.89	\$ 16334.13
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$ 4002.87	\$ 4002.87
11 Contributed items on hand to be liquidated (attach itemized list)	\$ _____	

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)

12 Operating expenditures (from line 20)	\$ _____	\$ _____
13 Refunds and Rebates (from line 17)	\$ _____	\$ _____
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ _____	\$ _____
(b) Expenditures from prior years subject to limitation		\$ _____
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$ _____

I certify that I have examined this Report, and to the best of my knowledge and belief it is true, correct and complete.
DOUGLAS W. COPELAND, JR. *Douglas W. Copeland, Jr.* _____
 (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

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

31040000551

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee	REPORT COVERING THE PERIOD	
North Carolina Democratic Inaugural Committee	FROM: July 1	To: Sept 30
	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other income:		
(a) Itemized (use Schedule A)	\$ 2725.00	
(b) Unitemized	\$	
(c) Sales and Collections Included Above:		
List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions and other income	\$ 2725.00	\$ 20162.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$ 2725.00	\$ 20162.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$ 6319.24
21 Independent Expenditures (use Schedule E)	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$ 9514.89	
(c) Subtotal of transfers out	\$	\$ 9514.89
25 Total Expenditures	\$	\$ 16334.13
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 2725.00	
29 Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$ 2725.00	
31 Total Expenditures (from line 25)	\$ 9514.89	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 9514.89	

31040200350

chedule B

1976
 Election Commission
 11 Street, N.W.
 Washington, D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 1 of 1 for

LINE NUMBER 24b

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

Name of Candidate or Committee in full

North Carolina Democratic Inaugural Committee

Full Name, mailing address and ZIP code

Gudger for Congress Committee
 Post Office Box 7036
 Asheville, North Carolina 28806

Purpose of Expenditure

Contribution

Date (month, day, year)

9-18-77

Amount of each expenditure this period

\$1359.27

Full Name, mailing address and ZIP code

Committee for Charlie Rose
 Post Office Box 1891
 Fayetteville, North Carolina 28302

Purpose of Expenditure

Contribution

Date (month, day, year)

9-18-77

Amount of each expenditure this period

\$1359.27

Full Name, mailing address and ZIP code

Neal For Congress Committee
 Post Office Box 2102
 Winston Salem, North Carolina 27104

Purpose of Expenditure

Contribution

Date (month, day, year)

9-18-77

Amount of each expenditure this period

\$1359.27

Full Name, mailing address and ZIP code

Keep Ike In Congress Committee
 Post Office Box 2570
 Burlington, North Carolina 27215

Purpose of Expenditure

Contribution

Date (month, day, year)

9-18-77

Amount of each expenditure this period

\$1359.27

Full Name, mailing address and ZIP code

Whitley for Congress Committee
 Vickery Law Office
 Mount Olive, North Carolina

Purpose of Expenditure

Contribution

Date (month, day, year)

9-18-77

Amount of each expenditure this period

\$1359.27

Full Name, mailing address and ZIP code

Fountain for Congress Committee
 Post Office Box 535
 Rocky Mount, North Carolina 27801

Purpose of Expenditure

Contribution

Date (month, day, year)

9-18-77

Amount of each expenditure this period

\$1359.27

Full Name, mailing address and ZIP code

Jones for Congress Committee
 Post Office Box 90
 Farmville, North Carolina

Purpose of Expenditure

Contribution

Date (month, day, year)

9-18-77

Amount of each expenditure this period

\$1359.27

Full Name, mailing address and ZIP code

Purpose of Expenditure

Date (month, day, year)

Amount of each expenditure this period

Subtotal of expenditures this page (optional)

\$

Total this period (last page this line number only)

\$ 9514.89

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA, 22645

 Mailgram[®]
western union



1-088004U048019 02/17/78 ICS WA12915
00023 MLTN VA 02/17/78

PGHA

****CERTIFIED****

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE YEAR END REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT. THIS REPORT SHOULD DISCLOSE ALL FINANCIAL ACTIVITY SINCE THE CLOSING DATE OF BOOKS FROM THE LAST REPORT FILED THROUGH DECEMBER 31, 1977.

YOUR APPARENT FAILURE TO FILE THE YEAR END REPORT GIVES THE COMMISSION REASON TO BELIEVE YOU ARE IN POSSIBLE VIOLATION OF 2 U.S.C. 55434.

YOU ARE HEREBY AFFORDED A REASONABLE OPPORTUNITY TO DEMONSTRATE WHY NO ACTION SHOULD BE TAKEN AGAINST YOU. IF YOU HAVE NOT FILED THE REQUIRED REPORT, YOU SHOULD DO SO WITHIN TEN (10) DAYS OF RECEIPT OF THIS NOTICE WITH THE FEDERAL ELECTION COMMISSION, 1325 K STREET, N.W., WASHINGTON, D.C. 20463, AND YOUR SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

HOWEVER, IF YOU HAVE FILED THE ABOVE MENTIONED REPORT OR IF YOU REQUIRE ADDITIONAL INFORMATION, PLEASE CONTACT OUR REPORTS ANALYSIS DIVISION ON THE TOLL FREE NUMBER (800) 424-9530. OUR LOCAL NUMBER IS (202) 523-4048.

SINCERELY,

THOMAS E. HARRIS
CHAIRMAN
21:56 EST

MGMCOMP MGM

F s l e c e i d i c l e



FEDERAL ELECTION COMMISSION

1100 K STREET, N.W.
WASHINGTON, D.C. 20463

VIA AIRMAIL

You have been notified by the Federal Election Commission that you have failed to file the Year End Report of Receipts and Expenditures, as required by the Federal Election Campaign Act, as amended. This Report should be filed with the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, and with your Secretary of State or the equivalent state officer.

Your continued failure to file the Year End Report gives the Commission reasonable cause to believe that you are in violation of 2 U.S.C. 434. You have thirty (30) days to conciliate this matter. Failure to respond may subject you to civil penalties and may result in the publication of your name on a list of non-filers. If you have any further questions, please contact our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Thomas E. Harris
Chairman

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



3101020555



FEDERAL ELECTION COMMISSION

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

Treasurer
Committee
Full Address

Dear _____:

The Federal Election Commission has not received your committee's April 10 Quarterly Report of Receipts and Expenditures which was due on April 10, 1978.

Unless you were recently registered, prior notification was sent to you approximately 30 days ago advising you of your reporting requirements under the Federal Election Campaign Act. Your report must disclose your campaign receipts and expenditures from January 1, 1978 (or from the closing date of your last report or date of your registration) through March 31, 1978.

Your apparent failure to file the required report gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

If your financial activity has not exceeded \$1,000 during this calendar quarter as specified by 11 CFR 104.1(c)(1)(i) and 104.4(d), you may file an FEC Form 3a (postcard) or a letter to the effect in lieu of a detailed report. However, if your financial activity has exceeded the amount specified above, you are required to file a detailed report on FEC Form 3.

Pursuant to 2 U.S.C. 434(b)(12), a committee must continue to file reports until all debts and obligations are extinguished. If you have submitted a termination report but still have outstanding debts and obligations, your report will be accepted only as a report covering the period you indicated on the report. Your committee must continue to file all required reports until all debts and obligations are extinguished.

You are hereby afforded a reasonable opportunity to demonstrate why no action should be taken against you. If you have not filed the required report, you should do so within fifteen (15) days from the date of this notice with the Federal Election Commission at the above address. Those committees required to file with the Clerk of the House, should file their reports with the Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515. A copy of this report should also be filed with the Secretary of State or the equivalent state officer in that state in which your committee has had activity on behalf of a Federal candidate.

If you have filed the required report or require additional information, please contact the Party or Non-Party Branches of our Reports Analysis Division on the toll free number (800)434-9530. Our local numbers are (202)523-1474 and 523-4698, respectively.

Sincerely,

Thomas E. Harris
Chairman

Certified Mail
Return Receipt Requested

3 110 40 2 90 3/5 5



FEDERAL ELECTION COMMISSION

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

VIA MAILGRAM

You have been notified by certified mail from the Federal Election Commission that your committee may have failed to file ¹⁰ Report of Receipts and Expenditures as required by the Federal Election Campaign Act. This report was due on _____ 1978. As of this date, no response has been received from you.

Your continued failure to file the above mentioned report gives the Commission reasonable cause to believe that you are in violation of 2 U.S.C. §434.

You have thirty (30) days from the date of your receipt of this notice to conciliate this matter with the Commission. Failure to file this report may result in the publication of your name on a list of non-filers and referral of your name to our Office of General Counsel which may result in civil penalties.

In the event that you have already filed your report, please contact our Reports Analysis Division on the toll free number (800)424-9530.

Certified Mail
Return Receipt Requested

3 1 1 0 4 0 3 5 7

MEMORANDUM: FOR FILES

RE: TELECON

FROM: C. Bowen to Douglas Copeland, Treasurer

DATE: 1/23/78

NAME OF COMMITTEE: North Carolina Democratic Inaugural Committee

I called re: outstanding RFAI's on the YE 1976 & April 10 1977 reports.

He stated that he has been obtaining contributor information from NC contributors. Also, he did not understand the use of Schedule D for fundraisers.

I briefly went over all the problems with him. He will call me again tomorrow.

3104020056



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 859

Date Filmed 7-29-81 Camera No. --- 2

Cameraman SPC

8174020559

Board of Elections, State of Michigan, 11000 Woodward Ave., Detroit, Michigan 48202



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20543

THIS IS THE END OF ~~REEL~~ # NF 070 merged
into reel 859

Date Filmed 7-29-81 Camera No. --- 2

Cameraman GPC

81010200570

81010200570

NF 070 / MUR 564 merged into MUR 859
FEDERAL ELECTION COMMISSION

Conciliation materials were removed
from the file pursuant to 2 U.S.C.
§ 437g(a)(4)(B)(i).

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input type="checkbox"/> (5) Internal Documents | |

Signed Rene Cozman
date May 22, 1981

01010200571

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
North Carolina Democratic) NF 70
Inaugural Committee)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 3, 1979, the Commission decided by a vote of 5-0 to merge NF 70 with MUR 859.

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

Attest:

10-3-79

Date

Margaret E. Chaney
for Marjorie W. Emmons
Secretary to the Commission

General Counsel's Report dated: 9-28-79
Signed by the General Counsel: 10-1-79
Received in Office of the Commission Secretary: 10-1-79, 12:39
Circulated on 48 hour vote basis: 10-1-79, 4:00

3101020572

October 1, 1979

MEMORANDUM TO: Marge ~~Simons~~
FROM: Jane Colgrove
SUBJECT: NF 70

Please have the attached General Counsel's Report on ~~NB~~ 70 distributed to the Commission on a 48 hour tally basis.

Thank you.

31010:20573

BEFORE THE FEDERAL ELECTION COMMISSION

September 28, 1979

In the Matter of)
North Carolina Democratic)
Inaugural Committee)

NF 70 79 OCT 1 P12: 39

GENERAL COUNSEL'S REPORT

On December 6, 1978, the Commission determined there was probable cause to believe that the North Carolina Democratic Inaugural Committee violated 2 U.S.C. § 434(a) (1)(B) by failing to file a 1977 year end report. The respondent has since filed its 1977 year end report which disclosed zero receipts and \$12.50 of expenditures for the period October 1 through December 31, 1977.

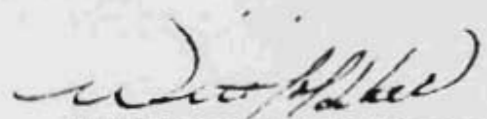
The North Carolina Democratic Inaugural Committee is a respondent in MUR 859 which involves a possible violation of § 441a(a) (1) and the following reporting violations: 2 U.S.C. §§ 434(b) (9), 434(b) (6), 434(b) (2), 434(a) (1) (B), 434(a) (1) (c), 434(a) (1) (A). As the Committee is a respondent in MUR 859

the
Office of General Counsel recommends that NF 70 be officially merged with MUR 859.

RECOMMENDATION

Merge NF 70 with MUR 859.

10/1/79
DATE


WILLIAM C. OLDAKER
GENERAL COUNSEL

31710:00374

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Party Committee Non-Filers)

MUR 564 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on December 6, 1978, the Commission, meeting in an executive session at which a quorum was present, determined by a vote of 6-0 to adopt the recommendation of the General Counsel to find probable cause to believe that the North Carolina Democratic Inaugural Committee violated 2 U.S.C. §434(a)(1)(B) and institute a civil action against this respondent.

Attest:

12/6/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

B
1
7
0
1
0
2
0
0
3
7
5

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Party Committee Non-filers) MUR 564 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 31, 1978, the Commission determined by a vote of 6-0 to adopt the recommendation, as set forth in the General Counsel's Report dated October 26, 1978, to take no further action at this time and close the file with regard to the Livingston County Republican Committee, Ingham County Republican Finance Committee, and Carrol County Republican Committee.

Attest:

11/1/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 10-27-78, 10:27
Circulated on 48 hour vote basis: 10-27-78, 4:30

31710290575

October 27, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 564

Please have the attached General Counsel's Report on MUR 564 distributed to the Commission on a 48 hour tally basis.

Thank you.

31710200577

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
SECRETARY

In the Matter of)
)
Party Committee Non-filers)

MUR 564(78)

78 OCT 27 AIO: 27

General Counsel's Report

Background

In previous General Counsel's Reports on MUR 564, the Office of General Counsel failed to discuss the status of three party committee non-filers which appeared on the original 564 referral from Reports Analysis:

- Livingston County Republican Committee
- Ingham County Republican Finance Committee
- Carroll County Republican Committee

These three committees along with twenty-one others failed to file timely 1977 Year-end reports. The other twenty-one committees were dealt with in the General Counsel's Reports of April 28 and August 25, 1978.

Evidence

On May 4, 1978, the Livingston County Republican Committee filed its 1977 Year-end report showing total receipts of \$3,419.90 and expenditures of \$3,507.85 for the year 1977. The Committee is still active and all subsequent reports appear to have been filed on time. For 1978, the Committee reports total receipts of \$6,616 and expenditures of \$4,924.

On August 30, 1978, the Ingham County Republican Finance Committee filed its 1977 Year-end report showing total receipts of \$40,092.57 and expenditures of \$29,464.61 for the year 1977. The

81010220573

Committee is still active and all subsequent reports appear to have been filed on time. For 1978, the Committee reports total receipts of \$40,212 and expenditures of \$38,483.

On April 28, 1978, the Carroll County Republican Committee filed its 1977 Year-end report showing total receipts of \$3,019.70 and expenditures of \$2,959.37. The Committee is still active. 3a postcards were submitted for both the April 10 and July 10, 1978 quarterly reports.

Analysis

None of the three committees received either the reason to believe or reasonable cause to believe notices. However, when contacted by the Office of General Counsel, each committee filed the 1977 Year-end report. Further, it appears that the three committees are timely filing all reports required for 1978.

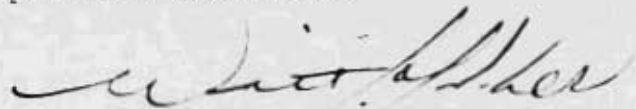
Recommendation

Given these facts, we recommend the Commission take no further action at this time and close the file with regard to:

Livingston County Republican Committee
Ingham County Republican Finance Committee
Carroll County Republican Committee.

10/26/78

Date



William C. Oldaker
General Counsel

31010200579

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 564 (78)
Party Committee Non-Filers)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 30, 1978, the Commission determined by a vote of 4-0 to adopt the recommendation of the General Counsel to take the following actions in the above-captioned matter:

1. Take no further action and close the file with regard to the following:

Kent County Democratic Committee
Columbia County Republican Committee
Jasper County Republican Committee - Mo.
Onondaga County Democratic Committee -
Fed. Account
Virginia Labor Party
Bell County Democratic Club
Virginia Democratic Women's PAC
Young Democratic Club of Bexar County
Hampton Township Republican Committee
Oakland Camejo - Reid Campaign Committee
Association of State Democratic Chairpersons
Montana Dollars for Democrats
South Dakota Dollars for Democrats.

2. Except for possible review at the end of the year, take no further action and close the file with regard to the following:

Napa County Republican Central Committee
North East Socialist Workers

81010200530

Certification - MUR 564 (78)
General Counsel's Report
dated 8-25-78
Party Committee Non-Filers

Page 2

3. Continue compliance action against the North Carolina Democratic Inaugural Committee. Approve the conciliation agreement and send the letter attached to the General Counsel's Report dated August 25, 1978.

Voting for these determinations were Commissioners Harris, Aikens, Staebler and Thomson.

Attest:

8/30/78
Date

Margaret E. Chaney
for Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 8-28-78, 10:26
Circulated on 48 hour vote basis: 8-28-78, 3:00

31719:70531

m

August 28, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 564

Please have the attached General Counsel's Report on MUR 564 distributed to the Commission on a 48 hour tally basis.

Thank you.

31710200133

BEFORE THE FEDERAL ELECTION COMMISSION

August 25, 1978

In the Matter of)
)
Party Committee Non-Filers) MUR 564(78)

GENERAL COUNSEL'S REPORT

I. Background

On April 4, 1978, the Disclosure Division referred to the Office of General Counsel the names of 21 party committees that failed to file the 1977 year-end report required by 2 U.S.C. §434(a)(1)(B). For each committee, the Commission found reason to believe and reasonable cause to believe. All the committees' names appeared in the Commission's publication of March 27, 1978. The details of this matter were set forth in the General Counsel's Report considered by the Commission on May 3, 1978.

II. Analysis

On May 3, 1978, the Commission voted to take no further action with regard to the California Democratic Council, the Columbia County Democratic Party, and the Socialist Workers/Weinstein for Board of Education. The Commission also directed that compliance action against Democrats Abroad (France) and Democrats Abroad (United Kingdom) be continued through MUR 576.

81010200533

The Commission directed the General Counsel's Office to attempt to obtain the delinquent reports from the following thirteen committees:

Group I

Kent County Democratic Committee
Columbia County Republican Committee
Jasper County Republican Committee - Mo.
Onondaga County Democratic Committee - Fed. Account
Virginia Labor Party
Bell County Democratic Club
Virginia Democratic Women's PAC
Young Democratic Club of Bexar County
Hampton Township Republican Committee
Oakland Camejo - Reid Campaign Committee
Napa County Republican Central Committee
North East Socialist Workers
North Carolina Democratic Inaugural Committee

In addition, the Commission voted to delay action, pending the efforts of Reports Analysis to receive the required reporting data from the following three committees:

Group II

Association of State Democratic Chairpersons
Montana Dollars for Democrats
South Dakota Dollars for Democrats

A. Group I

Of the thirteen committees listed in Group I, five have filed their year-end reports. The reporting data for these committees is summarized in the attachment. None of the committees listed receipts and expenditures in excess of \$30,000. In accordance with the Commission's non-filer procedures dated May 23, 1978 (pages 7-8), the General Counsel's Office recommends that no further action be taken as to these committees.

31010270584

Of the remaining eight Group I committees, five filed letters explaining that they had terminated their activity. All five of the committees have been terminated by the Reports Analysis Division. All of these committees had minimal receipts and expenditures for 1977. The reporting data for these committees is summarized in the attachment. As these committees had minimal activity and have now been terminated, we recommend that no further action be taken.

The remaining three committees from Group I, Napa County Republican Central Committee, North East Socialist Workers, and North Carolina Democratic Inaugural Committee did not file 1977 year-end reports. The reporting data for these three committees is summarized in the attachment. The last reports filed by the Napa County Republican Central Committee and the North East Socialist Workers were 1977 April 10 Quarterly/3a postcards. Both committees had minimal receipts and expenditures in 1976. Because of the minimal activity of these committees and in accordance with the Commission's non-filing procedures dated May 23, 1978 (pages 8 and 9), the General Counsel's Office recommends that no further action be taken against these two committees.

The North Carolina Democratic Inaugural Committee filed three reports in 1977 listing total receipts of \$20,162 and total expenditures of \$16,333. Because of the large amount of financial activity and in accordance with the Commission's non-filer procedures dated May 23, 1978 (pages 8 and 9), it is

recommended that compliance action be continued against this committee through attempted conciliation.

B. Group II

31010000335

The Commission voted to delay action on the three committees listed in Group II because a request had been made by the Association of State Democratic Chairpersons to report its own financial activity as well as that of Montana Dollars for Democrats and South Dakota Dollars for Democrats, two related committees. The reporting data for these three committees is outlined in the attachment. The Association has now filed a year-end report which reports 1977 financial activity for all 37 state organizations which participated in the Dollars for Democrats program. On May 5, 1978, the Association filed a termination report with the Commission and the Association has been terminated. As compliance has been obtained, the Office of General Counsel recommends that no further action be taken as to these three committees.

Recommendations

1. Take no further action and close the file with regard to the the following:

Kent County Democratic Committee
Columbia County Republican Committee
Jasper County Republican Committee - Mo.
Onondaga County Democratic Committee - Fed. Account
Virginia Labor Party
Bell County Democratic Club
Virginia Democratic Women's PAC
Young Democratic Club of Bexar County
Hampton Township Republican Committee

Oakland Camejo - Reid Campaign Committee
Association of State Democratic Chairpersons
Montana Dollars for Democrats
South Dakota Dollars for Democrats.

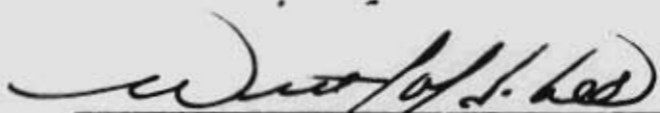
2. Except for possible review at the end of the year, take no further action and close the file with regard to the following:

Napa County Republican Central Committee
North East Socialist Workers

3. Continue compliance action against the North Carolina Democratic Inaugural Committee. Approve the attached conciliation agreement. Send the attached letter.

DATE

8/25/78



William C. Oldaker
General Counsel

310010200507

Group I

A. Committees which Filed 1977 Year-End Reports:

Committee	date report filed	receipts	expenditures	cash on hand	debts	terminated
1. Kent County Democratic Committee	4/6/78	0	\$12	\$28.82	0	no
2. Columbia County Republican Committee	5/16/78	\$6024.56	5767.55	649.40	0	yes
3. Jasper County Republican Committee, Mo.	4/27/78	\$5001.98	3716.00	1479.56	0	no
4. Onondaga County Democratic Committee, Fed. Acct.	7/17/78	130.00	0	120.79	0	no
5. Virginia Labor Party	5/12/78	0	0	10.00	0	yes

B. Committees which filed termination letters:

Committee	date letter filed	reports filed in 1977	total receipts	total expenditures	terminated
1. Bell County Democratic Club	4/27/78	11/18/77	\$1,350	\$1,318	yes
2. Virginia Democratic Women's PAC	5/4/78	Oct 10-3a postcard	-	-	yes
3. Young Democratic Club of Bexar County	5/22/78	July 10-3a postcard	-	-	yes
4. Hampton Township Republican Committee	5/3/78	10 day pre 30 day post April 10 -3a postcard	\$668	\$588	yes
5. Oakland Camejo-Reid Campaign Committee	5/5/78	April 10-3a postcard	-	-	yes

C. Committees which have not filed 1977 Year-End Reports:

Committee	reports filed in '77	'77 total receipts	'77 total expenditures	'76 total receipts	'76 total expenditures
1. Napa County Republican Central Comm.	April 10-3a postcard	-	-	\$10,899	\$14,415
2. North East Socialist Workers	April 10-3a postcard	-	-	\$1,367	\$1,403
3. North Carolina Democratic Inaugural Committee	April 10 July 10-3a postcard Oct. 10	\$20,162	\$16,333	-	-

Group II

	Committee	date report filed	receipts	expenditures	debts	terminated
1.	Association of State Democratic Chairpersons*	5/11/78	\$1,131,392	\$996,562	0	yes
2.	Montana Dollars for Democrats	included in State Democratic Chairpersons Report-----				yes
3.	South Dakota Dollars for Democrats	included in State Democratic Chairpersons Report-----				yes

*The year-end report lists receipts and expenditures for all 37 states involved in the dollars for democrats.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Party Committee Non-) MUR 564 (78)
 Filers)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August , 1978, the Commission voted to approve the General Counsel's recommendations in this matter to:

1. Take no further action and close the file with regard to the following:

Kent County Democratic Committee
Columbia County Republican Committee
Jasper County Republican Committee - Mo.
Onondaga County Democratic Committee - Fed. Account
Virginia Labor Party
Bell County Democratic Club
Virginia Democratic Women's PAC
Young Democratic Club of Bexar County
Hampton Township Republican Committee
Oakland Camejo-Reid Campaign Committee
Association of State Democratic Chairpersons
Montana Dollars for Democrats
South Dakota Dollars for Democrats.

2. Except for possible review at the end of the year, take no further action and close the file with regard to the following:

Napa County Republican Central Committee
North East Socialist Workers

3. Continue compliance action against the North Carolina Democratic Inaugural Committee. Approve the attached conciliation agreement. Send the attached letter.

Date

Marjorie W. Emmons
Secretary to the Commission

3104020570



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas Copeland, Treasurer
North Carolina Democratic Inaugural
Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 564(78)

Dear Mr. Copeland:

On August , 1978, the Federal Election Commission found reasonable cause to believe that the North Carolina Democratic Inaugural Committee violated 2 U.S.C. §434(a)(1)(B) for failing to file a 1977 Year-End report.

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

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Susan



Seyfarth, the staff member assigned to this matter, at
202-523-4175, within ten days.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

81040490592

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 564(78)
North Carolina Democratic)
Inaugural Committee)

CONCILIATION AGREEMENT

31010:00503
This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent North Carolina Democratic Inaugural Committee violated 2 U.S.C. §434(a)(1)(B) by failing to file the 1977 Year-End report within the prescribed deadline.

NOW, THEREFORE, the respective parties herein, the Federal Election Commission and the respondent North Carolina Democratic Inaugural Committee, having duly entered into conciliation pursuant to §437g(a)(5), hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over the respondent and the subject of this proceeding.
- II. That the respondent North Carolina Democratic Inaugural Committee has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. The pertinent facts in this matter are as follows:
 - A. The 1977 Year-End report was due January 31, 1978.
 - B. The Committee failed to file the 1977 Year-End report by January 31, 1978.

THEREFORE, the Commission and respondent North Carolina Democratic Inaugural Committee agree:

- I. Respondent's action in failing to timely file the

1977 Year-End report violated 2 U.S.C. §434(a)(1)(B).

- II. Respondent will pay a civil penalty in the amount of \$100, pursuant to 2 U.S.C. §437g(a)(6)(B)(i).
- III. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- I. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent North Carolina Democratic Inaugural Committee shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or to so notify the Commission.

FEDERAL ELECTION COMMISSION

Date: _____

William C. Oldaker
General Counsel

Date: _____

NORTH CAROLINA DEMOCRATIC
INAUGURAL COMMITTEE

By: _____

B I O 1 0 2 9 0 5 7 4



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Douglas Copeland, Treasurer
North Carolina Democratic Inaugural
Committee
2344 Rayburn House Office Building
Washington, D.C. 20515

Re: MUR 564(78)

Dear Mr. Copeland:

On August , 1978, the Federal Election Commission found reasonable cause to believe that the North Carolina Democratic Inaugural Committee violated 2 U.S.C. §434(a)(1)(B) for failing to file a 1977 Year-End report.

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

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Susan



81310220335

OK
SAS 8/30

Seyfarth, the staff member assigned to this matter, at
202-523-4175, within ten days.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

81040290507

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Party Committee Non-Filers)

MUR 564 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on May 3, 1978, the Commission acted as follows in the above-captioned matter:

1. Failed to pass a motion to adopt the General Counsel's recommendation to take no further action against the following committees:

Bell County Democratic Club
Kent County Democratic Club
Columbia County Republican Committee
Jasper County Republican Committee - Mo.
Napa County Republican Central Committee
Onondaga County Democratic Committee - Federal Account
South Dakota Dollars for Democrats
Virginia Democratic Women's Political Action Committee
Young Democratic Club of Bexar County
Virginia Labor Party

The vote was:

YEA (2) Commissioners Springer and Thomson
NAY (3) Commissioners Harris, Staebler, and Tiernan
NOT PRESENT: Commissioner Aikens

2. Failed to pass a motion to adopt the General Counsel's recommendation to take no further action against the following committees:

Hampton Township Republican Committee
Carroll County Republican Committee
North East Socialist Workers
Oakland Camejo-Reid Campaign Committee

The vote was:

YEA (3) Commissioners Harris, Staebler, and Thomson

continued

81710190579

NAY (1) Commissioner Tiernan
 ABSTAIN (1) Commissioner Springer
 NOT PRESENT(1) Commissioner Aikens

3. Determined by a vote of 5-0 to adopt the General Counsel's recommendation to take no further action against the California Democratic Council for the reasons stated in the General Counsel's Report.
4. Determined by a vote of 4-0 to adopt the recommendation of the General Counsel to take no further action against the Columbia County Democratic Party and the Socialist Workers/Weinstein for Board of Education Committee for the reasons stated in the General Counsel's Report.

The vote was:

YEA (4) Commissioners Harris, Staebler, Thomson, and Tiernan.
 ABSTAIN (1) Commissioner Springer
 NOT PRESENT (1) Commissioner Aikens

5. Determined by a vote of 5-0 to take no further action at this time against the Association of State Democratic Chairpersons and its connected organizations, Montana Dollars for Democrats and South Dakota Dollars for Democrats, but keep the file open with regard to these respondents.

Commissioner Aikens was not present at the time of the vote.

Marjorie W. Emmons

Marjorie W. Emmons
 Secretary to the Commission

Date: 5-12-78

81010:70577

BEFORE THE FEDERAL ELECTION COMMISSION
April 26, 1978

In the Matter of)
Party Committee Non-Filers) MUR 564(78)

GENERAL COUNSEL'S REPORT

BACKGROUND

On April 4, 1978, the Disclosure Division referred to the Office of General Counsel the names of 20 party committees that failed to file the 1977 Year-End Report. For each committee, the Commission found reason to believe and reasonable cause to believe that 2 U.S.C. §434(a)(1)(B), had been violated. Each respondent was sent notice of the Commission's findings.

ANALYSIS

The Office of General Counsel reviewed all the reports filed by the committees during 1977. During this period, the following committees had financial activity under \$5,000 and no outstanding debts:

Bell County Democratic Club
Kent County Democratic Club
Columbia County Republican Committee
Jasper County Republican Committee - Mo.
Napa County Republican Central Committee
Onondaga County Democratic Committee - Federal Account
South Dakota Dollars for Democrats
Virginia Democratic Women's Political Action Committee
Young Democratic Club of Bexar County
Virginia Labor Party

In addition to financial activity under \$5,000 and no outstanding debts, the following committees never received either

the reason to believe or reasonable cause to believe notifications sent by Disclosure:

Hampton Township Republican Committee
Carroll County Republican Committee
North East Socialist Workers
Oakland Camejo-Reid Campaign Committee

The California Democratic Council never formally registered with the Commission and recently they contacted Disclosure indicating they are not a political committee as defined by the Act.

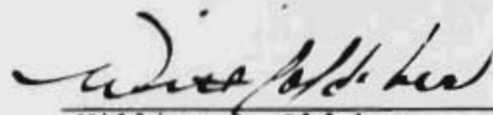
Subsequent to this referral, the Columbia County Democratic Party and the Socialist Workers/Weinstein for Board of Education Committee filed their Year-End Reports.

The Association of State Democratic Chairpersons and its connected organizations, Montana Dollars for Democrats, and South Dakota Dollars for Democrats are also in the process of achieving voluntary compliance with Disclosure. Any action initiated by the Office of General Counsel at this point, would interfere with the committees' attempts to achieve voluntary compliance.

RECOMMENDATION

We recommend that no further action be taken with regard to these committees for the reasons stated above and that their files be closed.

4/28/78
Date



William C. Oldaker
General Counsel

31010200501

MUR 564



FEDERAL ELECTION COMMISSION

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

April 3, 1978

Party

MEMORANDUM

TO: TOM HASELHORST

FROM: IRENE ALLEN *IA*

SUBJECT: 1977 YEAR-END NON-FILERS (24)

The following committees have failed to file year-end reports despite Commission mailgrams. The list includes the committee names, addresses, identification numbers, certified mail numbers, the returned green cards or mailgrams, and any telecons pertaining to the above.

0
1
2
3
4
5
6
7
8
9



1977 YEAR END NON-FILERS - PARTY COMMITTEES (24)

31010200603

1977 YEAR-END NON-FILE
PARTY-RELATED

Association of State Democratic Chairpersons

Jessie Ratley

1625 Massachusetts Ave., N.W.
Washington D.C. 20036
C00073791

1st Notice: WA12915-B5048-00094
2nd Notice: WA12915-A6067-00047

Bell County Democratic Club

Alvan N. Wells Jr.
3201 Brookbend
Killeen TX 76541
C00071308

1st Notice: WA12915-A4048-00095
2nd Notice: UNACCOUNTED FOR

California Democratic Council

John Harden

5371 Wilshire Blvd.
Los Angeles CA 90036
C00042515

1st Notice: WA12915-B2048-00097
2nd Notice: WA12915-A4067-00049

Carroll County Republican Committee

M. Brooks Montgomery
Hillsville VA 24343
C00042697

1st Notice: UNACCOUNTED FOR
2nd Notice: UNACCOUNTED FOR

Columbia County Democratic Party

John D. Waterman
815 Washington Avenue
Wisconsin Dells WI 53965
C00009647

1st Notice: WA12915-B6048-00002
2nd Notice: UNACCOUNTED FOR

Columbia County Republican Committee

Carl J. Stevison
143 N. Third Street
Catawissa PA 17820
C00016006

1st Notice: WA12915-B5048-00003
2nd Notice: UNACCOUNTED FOR

Democrats Abroad (France)

Judith Boyer
41 Avenue de Friedland
Paris 75008 France C00074443

1st Notice: UNABLE TO SEND OVERSEAS
2nd Notice: UNABLE TO SEND OVERSEAS

Democrats Abroad/United Kingdom

William Hastings
38 Lower Belgrave Street
London S.W.1 Great Britain
C00073783

1st Notice: UNABLE TO SEND OVERSEAS
2nd Notice: UNABLE TO SEND OVERSEAS

Hampton Township Republican Committee

Jay R. Youngs
P.O. Box 61
Allison Park PA 15101
C00011395

1st Notice: RETURNED
2nd Notice: RETURNED

Ingham County Republican Finance Committee

Jack E. Miller
2740 Stoneleigh
Lansing MI 48910
C00038463

1st Notice: RETURNED
2nd Notice: UNACCOUNTED FOR

Jasper County Republican Committee-MO

Bob Haugen
c/o Joplin Globe
4th and Virginia Streets
Joplin MO 64801
C00035816

1st Notice: WA12915-B1048-00025
2nd Notice: UNACCOUNTED FOR

Kent County Democratic Committee

Charles H. Reilly
2311 Lee Street S.W.
Grand Rapids MI 49509
C00040980

1st Notice: WA12915-B8048-00028
2nd Notice: UNACCOUNTED FOR

Livingston County Republican Committee

Carl Schoemer
122 State Street
Howell MI 48843
C00031203

1st Notice: RETURNED
2nd Notice: RETURNED

Montana Dollars for Democrats

Beggie Truesdale
1625 Massachusetts Ave. N.W.
Washington D.C. 20036
C00081380

1st Notice: WA12915-B9048-00036
2nd Notice: WA12915-A5067-00066

Napa County Republican Central Committee

Jack Monroe
816 Vallejo Street
Napa CA 94558
C00042986

1st Notice: WA12915-B7048-00038
2nd Notice: WA12915-A4067-00067

North Carolina Democratic Inaugural Committee

Douglas W. Copeland, JR.
1005 Massachusetts Ave., N.E.
Washington D.C. 20002
C00074476

1st Notice: RETURNED
2nd Notice: WA12915-A2067-00069

North East Socialist Workers Campaign

Jose Alvarado
2835 Laura Koppe
Houston TX 77093
C00049031

1st Notice: UNACCOUNTED FOR
2nd Notice: UNACCOUNTED FOR

Oakland Camejo-Reid Campaign Committee

Jude Curen
1467 Fruitvale Ave.
Oakland CA 94609
C00068254

1st Notice: RETURNED
2nd Notice: UNACCOUNTED FOR

Onondaga County Democratic Committee-Federal Account

John E. Mcauliffe

502 Empire Bldg.
Syracuse NY 13202
C00069658

1st Notice: WA12915-B7048-00047
2nd Notice: WA12915-A8067-00072

Socialist Workers/Weinstein for Board of Education Committee

Maggie Mccraw

3284 23rd Street
San Francisco CA 94110
C00073767

1st Notice: WA12915-B7048-00056
2nd Notice: UNACCOUNTED FOR

South Dakota Dollars for Democrats

Barbara J. Daly

1625 Massachusetts N.W.
Washington D.C. 20036
C00083527

1st Notice: WA12915-B6048-00057
2nd Notice: WA12915-A2067-00078

Virginia Democratic Women's Political Action Committee

Sandra D. Bowen

28 Maxwell Road
Richmond VA 23226
C00078956

1st Notice: WA12915-B3048-00069
2nd Notice: WA12915-A8067-00081

Virginia Labor Party

Patricia Van Zwaren

P.O. Box 25803
Richmond VA 23260 C00045500

1st Notice: WA12915-B1048-00070
2nd Notice: WA12915-A7067-00082

Young Democratic Club of Bexar County

Rogers Story

Bexar County Courthouse
San Antonio TX 78205
C00067454

1st Notice: WA12915-B5048-00076
2nd Notice: UNACCOUNTED FOR



FEDERAL ELECTION COMMISSION

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

April 25, 1978

MEMORANDUM

TO: WILLIAM C. OLDAKER
ATTN: LESTER N. SCALL

THROUGH: ORLANDO B. POTTER *Bn for OBP.*
THOMAS J. HASELHORST *TJH*

FROM: IRENE ALLEN *IA*

SUBJECT: 1977 YEAR-END NON-FILER REFERRAL UPDATE: MUR 564

The Columbia County Democratic Party (C00009647) has filed a Year-end 1977 Report and should be removed from the RCTB Referral list at this time.

3104040000





FEDERAL ELECTION COMMISSION

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

May 2, 1978

MEMORANDUM

TO: WILLIAM C. OLDAKER
ATTN: LESTER N. SCALL

THROUGH: ORLANDO B. POTTER *OAP*
THOMAS J. HASELHORST *TJK*

FROM: IRENE ALLEN *IA*

SUBJECT: 1977 YEAR-END NON-FILER UPDATE: MUR 564

The Carroll County Republican Committee (C00042697) has filed a Year-end Report and should be removed from the Y.E. Referral list at this time.

81000001513





FEDERAL ELECTION COMMISSION

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

April 28, 1978

MEMORANDUM

TO: WILLIAM C. OLDAKER
 ATTN: LESTER SCALL

THROUGH: ORLANDO B. POTTER *OBP*
 THOMAS J. HASELHORST *JH*

FROM: IRENE ALLEN *IA*

SUBJECT: 1977 YEAR-END NON-FILER REFERRAL UPDATE: MUR 564

The Jasper County Republican Committee-MO (C00035816) has filed a Year-end 1977 Report and should be removed from the RCTB Referral list at this time.

3101000000





FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

April 24, 1978

MEMORANDUM

TO: WILLIAM C. OLDAKER
ATTN: LESTER N. SCALL

THROUGH: ORLANDO B. POTTER *AL Wood*
THOMAS J. HASELHORST *JH*

FROM: IRENE ALLEN *IA*

SUBJECT: 1977 YEAR-END NON-FILER REFERRAL UPDATE: MUR 564

The Socialist Workers/Weinstein for Board of Education committee (C00073767) has filed a Year-end report and should be removed from the RCTB Referral list at this time.

31710400510





FEDERAL ELECTION COMMISSION

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

April 13, 1978

MEMORANDUM

TO: OFFICE OF GENERAL COUNSEL
ATTN: LESTER SCALL

THROUGH: ORLANDO B. POTTER *OBP*

FROM: THOMAS J. HASELHORST *TJH*

SUBJECT: YEAR-END 1977 NON-FILER UPDATE: MUR 564- CALIFORNIA DEMOCRATIC COUNCIL

It is the recommendation of the Reports Analysis Division that the attached letter from John Harden, treasurer for the California Democratic Council, be accepted as a termination of reporting requirements and that the committee be removed from the RCTB Non-Filer list. (Attachment #1) The committee wrote the Commission March 10, 1976 requesting forms and an ID number. (Attachment #2) Subsequently the committee filed two 3a postcards for the October 10 1976 and April 10 1977 Quarterly Reports. (Attachment #3) The committee has never formally registered (FEC Form 1) nor filed any detailed reports. In response to Commission mailgrams for failure to file the Year-end 1977 Report, the committee wrote March 27, 1978 stating that they were not a political committee as defined by the Act, and that they should be exempt from filing federal reports. (Attachment #1)

Please advise the Reports Analysis Division of your determination in this matter as soon as possible so the committee will not be sent an April 10 Non-Filer mailgram.



CALIFORNIA DEMOCRATIC COUNCIL

Southern Headquarters: 5371 Wilshire Blvd., Room 217, Los Angeles 90036 • (213) 933-7397
 Northern Headquarters: 760 Market Street, San Francisco 94102 • (415) 543-1977

-80126

TO MR. 27 March, 19, 1978

801267



PRESIDENT
WALLACE ALBERTSON

VICE PRESIDENT (NORTH)
BETH MEADOR

VICE PRESIDENT (SOUTH)
TOM SIEGEL

SECRETARY
JOY ATKINSON

TREASURER
JOHN HARDEN

CONTROLLER
DOUG DEYOUNG

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

Gentlemen:

Under the date of February 17 and March 8 we received two "Mailgrams" informing us that we may be in violation of the federal election act.

Upon contacting your office by telephone, I spoke to your Mr. Chad Gore - I was informed, much to my surprise that we had been assigned an ID number (C 00042515). At no time had we applied for an id number nor have we ever been liable under the act to report. Our San Francisco office at one time requested the applicable forms but it was soon determined that not receiving or disbursing \$1,000 per year to support a measure or a candidate that we would not come under the act. Our notification of this fact apparently prompted the assignment of a number.

If a more formal notification is required, we would appreciate receiving the applicable form. Please also note that even under the somewhat more stringent California rules we are no longer required to file reports.

I would appreciate receiving your communication to my below listed address.

Thank you for your cooperation.

Sincerely yours,

John Harden
 John Harden, Treasurer

cc. Fran Willmarth
 CDC legal counsel

PROGRAM CHAIR
TONI BROWN KIMMEL

REGION VICE PRESIDENTS:

Region I
JANICE CROOKS

Region II
HOPE BUSBY

Region III
MARLENE KAGAN

Region IV
JORDAN DANIELS

Region V
JUOY COHEN

Region VI
RUTH WALL

Region VII
DAN MCCORQUODALE

Region VIII
VENIUS WINN

Region IX
ALAN SILVIUS

Region X
RICHARD HOLDSTOCK

TRUSTEES

ELVIN MOON
 SAUL REIDER
 TONI SCHMIEGLOW

PAST PRESIDENTS:

ALAN CRANSTON
 JOSEPH WYATT
 TOM CARVEY
 SIMON CASADY
 GERALD HILL
 JOHN BURTON
 ERNEST HARTZ
 NATE HOLDEN

Statement of Organization For a Committee

(Page 3)

FEC Form 1
 July 1976
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463

8 17740110445

Name of Committee **Anderson for Congress Finance Committee**

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
Norris A. Aldeen	930 Paris Avenue Rockford, Illinois 61107	Chairman

12 Does this committee plan to stay in existence beyond the current calendar year? Yes No
 If "Yes" for how long? ▶
 13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization, indicate in the appropriate section above when information is continued on separate pages.

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

Elaine R. Olson (11-1977)
(Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g or § 441; (see instructions)

For further information contact: D
 Federal Election Commission
 1325 K Street, N.W.
 Washington, D.C. 20463



ATTACHMENT #2
CALIFORNIA DEMOCRATIC COUNCIL

Southern Headquarters: 5371 Wilshire Blvd., Room 217, Los Angeles 90036 • (213) 933-7397
Northern Headquarters: 54 Mint Street, 3rd Floor, San Francisco 94103 • (415) 543-1977

76 MAR 15 9:42
March 10, 1976

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

COPY TO
COPY TO RE

00042515

- PRESIDENT
WALLACE ALBERTSON
- VICE PRESIDENT NO.
ADNIA GARABEDIAN
- VICE PRESIDENT SO.
ED MUNAK
- SECRETARY
JOY ATKINSON
- TREASURER
JOHN HARDEN
- CONTROLLER
EPHRAIM VILLANUEVA
- PROGRAM CHAIRMAN
BETTY BRENNAN
- VICE PRESIDENTS
 - JACK PRICE II
Region I
 - KAREN DONNELLY
Region II
 - DARLENE PRITCHARD
Region III
 - JORDAN DANIELS
Region IV
 - TOM SIEGEL
Region V
 - GERALD A. ANDERSON
Region VI
 - DAN MC CORQUODALE
Region VII
 - GEORGE DABNEY
Region VIII
 - ALAN SILVIUS
Region IX
 - JOE VONDRAK
Region X
- TROSTES
 - ANNIE DALEY
 - BARBARA HEWITT
 - ELVIN MOON
- FAST PRESIDENT
STATE SENATOR NATE HOLDEN

Dear Commissioners:

We will be setting up a fund for the support of our endorsed candidates for President and Senator.

This is a request that we immediately be assigned a number and receive all necessary forms and instructions.

Thank you.

Sincerely,

Adria Garabedian

Adria Garabedian,
Acting President CDC

ATTACHMENT #3

FEC Form 3a
July 1976

REPORT OF A CANDIDATE OR COMMITTEE
FOR A CALENDAR QUARTER FILED IN PLACE
OF FEC FORM 3 (Exempt from quarterly
reporting under 2 USC 434 (a)(1)(c))

Identification Number
Not applied for
None assigned

Filing this form does not relieve any committee or candidate of the responsibility to file pre- and post election reports, and a year end report (Jan. 31)

Name of Candidate or Committee (in full)
California Democratic Council

Address (number and street)
5371 Wilshire Blvd., Los Angeles, Ca. 90036
City, State and ZIP code

For the period (check one): Jan. 1 - March 31 (April 10 Report)
 April 1 - June 30 (July 10 Report) July 1 - Sept. 30 (Oct. 10 Report)

I certify that the above named committee or candidate is exempt from reporting receipts and expenditures for the calendar quarter indicated pursuant to 2 USC 434 (a)(1)(c). I will resume reporting during the next calendar quarter in which the exemption does not apply, and such report will include all receipts and expenditures of this quarter.

Signature of Committee Treasurer or Candidate: *[Signature]* Treasurer Date: March 31, 1977

31010300515

10/12/76



FEDERAL ELECTION COMMISSION

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

July 19, 1978

MEMORANDUM

TO: WILLIAM C. OLDAKER

ATTN: LESTER N. SCALL

THROUGH: ORLANDO B. POTTER *AL for O.B.P.*
THOMAS J. HASELHORST *23*

FROM: IRENE ALLEN *ja*

SUBJECT: 1977 YEAR-END NON-FILER REFERRAL UPDATE: MUR 564

The Onondaga County Democratic Committee-Federal Account (C00069658) has filed a Year-end 1977 Report and should be removed from the Referral List at this time.





FEDERAL ELECTION COMMISSION

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

July 12, 1978

MEMORANDUM

TO: WILLIAM C. OLDAKER
ATTN: LESTER N. SCALL

THROUGH: ORLANDO B. POTTER *OBP*:
THOMAS J. HASELHORST *T.J.*

FROM: IRENE ALLEN *IA*

SUBJECT: 1977 YEAR-END NON-FILER REFERRAL UPDATE: MUR 564

The North Carolina Democratic Inaugural Committee, previously listed as filing a Year End 1977 Report (Memorandum dated June 27, 1978), did not file a report covering the Year End 1977 reporting period. Although the committee did submit a report erroneously using 1977 coverage dates, the report disclosed 1976 activity. Therefore, the committee should remain on the Referral list.

31710200517



FEDERAL ELECTION COMMISSION

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

June 27, 1978

MEMORANDUM

TO: WILLIAM C. OLDAKER
ATTN: LESTER N. SCALL

THROUGH: ORLANDO B. POTTER
THOMAS J. HASELHORST TH

FROM: IRENE ALLEN IR

SUBJECT: 1977 YEAR-END NON-FILER REFERRAL UPDATE: MUR 564

The following committees have filed Year-end 1977 Reports and should be removed from the RCTB Referral list at this time.

Association of State Democratic Chairpersons	C00073791
Bell County Democratic Club	C90071308
Columbia County Republican Committee	C00016006
Democrats Abroad (France)	C00074443
Hampton Township Republican Committee	C00011395
Kent County Democratic Committee	C00040980
Livingston County Republican Committee	C00031203
Montana Dollars for Democrats	C00081380
North Carolina Democratic Inaugural Committee	C00074476
Oakland Camejo-Reid Campaign Committee	C00068254
South Dakota Dollars for Democrats	C00083527
Virginia Labor Party	C00045500
Young Democratic Club of Bexar County	C00067454





FEDERAL ELECTION COMMISSION

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

May 8, 1978

MEMORANDUM

TO: WILLIAM C. OLDAKER
ATTN: LESTER N. SCALL

THROUGH: ORLANDO B. POTTER
THOMAS J. HASELHORST

Handwritten initials: O.P., T.J.H.

FROM: IRENE ALLEN *ja*

SUBJECT: 1977 YEAR-END NON-FILER UPDATE: MUR 564

The Virginia Democratic Women's Political Action Committee has filed a Year-end Report and should be removed from the Y.E. Referral list at this time.

31040220510





1-088004U046019 02/17/78 ICS WA12915
00023 MLTN VA 02/17/78

PGHA

564

****CERTIFIED****

0 IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION
1 THAT YOU MAY HAVE FAILED TO FILE THE YEAR END REPORT OF RECEIPTS
2 AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT.
3 THIS REPORT SHOULD DISCLOSE ALL FINANCIAL ACTIVITY SINCE THE CLOSING
4 DATE OF BOOKS FROM THE LAST REPORT FILED THROUGH DECEMBER 31, 1977.

5 YOUR APPARENT FAILURE TO FILE THE YEAR END REPORT GIVES THE
6 COMMISSION REASON TO BELIEVE YOU ARE IN POSSIBLE VIOLATION OF 2
7 U.S.C. 55434.

8 YOU ARE HEREBY AFFORDED A REASONABLE OPPORTUNITY TO DEMONSTRATE WHY
9 NO ACTION SHOULD BE TAKEN AGAINST YOU. IF YOU HAVE NOT FILED THE
0 REQUIRED REPORT, YOU SHOULD DO SO WITHIN TEN (10) DAYS OF RECEIPT
1 OF THIS NOTICE WITH THE FEDERAL ELECTION COMMISSION, 1325 K STREET,
2 N.W., WASHINGTON, D.C. 20463, AND YOUR SECRETARY OF STATE OR
3 EQUIVALENT STATE OFFICER.

4 HOWEVER, IF YOU HAVE FILED THE ABOVE MENTIONED REPORT OR IF YOU
5 REQUIRE ADDITIONAL INFORMATION, PLEASE CONTACT OUR REPORTS ANALYSIS
6 DIVISION ON THE TOLL FREE NUMBER (800) 424-9530. OUR LOCAL NUMBER
7 IS (202) 523-4048.

SINCERELY,

THOMAS E. HARRIS
CHAIRMAN
21156 EST

MGMCOMP MGM



FEDERAL ELECTION COMMISSION

1100 K STREET N.W.
WASHINGTON, D.C. 20463

VIA REGISTERED MAIL

You have been notified by the Federal Election Commission that you have failed to file the Year End Report of Receipts and Expenditures, as required by the Federal Election Campaign Act, as amended. This Report should be filed with the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, and with your Secretary of State or the equivalent state officer.

Your continued failure to file the Year End Report gives the Commission reasonable cause to believe that you are in violation of 2 U.S.C. 434. You have thirty (30) days to conciliate this matter. Failure to respond may subject you to civil penalties and may result in the publication of your name on a list of non-filers. If you have any further questions, please contact our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Thomas E. Harris
Chairman

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



31010290521

MUR564

Party



FEDERAL ELECTION COMMISSION

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

April 3, 1978

MEMORANDUM

TO: TOM HASELHORST
FROM: IRENE ALLEN *IA*
SUBJECT: 1977 YEAR-END NON-FILERS (24)

The following committees have failed to file year-end reports despite Commission mailgrams. The list includes the committee names, addresses, identification numbers, certified mail numbers, the returned green cards or mailgrams, and any telecons pertaining to the above.



1977 YEAR END NON-FILERS - PARTY COMMITTEES (24)

1977 YEAR-END NON-FILERS
PARTY-RELATED

Association of State Democratic Chairpersons

Jessie Ratley
1625 Massachusetts Ave., N.W. 1st Notice: WA12915-B5048-00094
Washington D.C. 20036 2nd Notice: WA12915-A6067-00047
C00073791

Bell County Democratic Club

Alvan N. Wells Jr.
3201 Brookbend 1st Notice: WA12915-A4048-00095
Killeen TX 76541 2nd Notice: UNACCOUNTED FOR
C00071308

California Democratic Council

John Harden
5371 Wilshire Blvd. 1st Notice: WA12915-B2048-00097
Los Angeles CA 90036 2nd Notice: WA12915-A4067-00049
C00042515

Carroll County Republican Committee

M. Brooks Montgomery 1st Notice: UNACCOUNTED FOR
Hillsville VA 24343 2nd Notice: UNACCOUNTED FOR
C00042697

throw out

Columbia County Democratic Party

John D. Waterman
815 Washington Avenue 1st Notice: WA12915-B6048-00002
Wisconsin Dells WI 53965 2nd Notice: UNACCOUNTED FOR
C00009647

Columbia County Republican Committee

Carl J. Stevison
143 N. Third Street 1st Notice: WA12915-B5048-00003
Catawissa PA 17820 2nd Notice: UNACCOUNTED FOR
C00016006

Democrats Abroad (France)

Judith Boyer
41 Avenue de Friedland
Paris 75008 France C00074443 1st Notice: UNABLE TO SEND OVERSEAS
2nd Notice: UNABLE TO SEND OVERSEAS

Democrats Abroad/United Kingdom

William Hastings
38 Lower Belgrave Street 1st Notice: UNABLE TO SEND OVERSEAS
London S.W.1 Great Britain 2nd Notice: UNABLE TO SEND OVERSEAS
C00073783

Hampton Township Republican Committee

Jay R. Youngs
P.O. Box 61 1st Notice: RETURNED
Allison Park PA 15101 2nd Notice: RETURNED
C00011395

Ingham County Republican Finance Committee

Jack E. Miller
2740 Stoneleigh 1st Notice: RETURNED
Lansing MI 48910 2nd Notice: UNACCOUNTED FOR
C00038463

Jasper County Republican Committee-MO

Bob Haugen
c/o Joplin Globe
4th and Virginia Streets
Joplin MO 64801
C00035816

1st Notice: WA12915-B1048-00025
2nd Notice: UNACCOUNTED FOR

Kent County Democratic Committee

Charles H. Reilly
2311 Lee Street S.W.
Grand Rapids MI 49509
C00040980

1st Notice: WA12915-B8048-00028
2nd Notice: UNACCOUNTED FOR

Livingston County Republican Committee

Carl Schoemer
122 State Street
Howell MI 48843
C00031203

1st Notice: RETURNED
2nd Notice: RETURNED

Montana Dollars for Democrats

Beggie Truesdale
1625 Massachusetts Ave. N.W.
Washington D.C. 20036
C00081380

1st Notice: WA12915-B9048-00036
2nd Notice: WA12915-A5067-00066

Napa County Republican Central Committee

Jack Monroe
816 Vallejo Street
Napa CA 94558
C00042986

1st Notice: WA12915-B7048-00038
2nd Notice: WA12915-A4067-00067

North Carolina Democratic Inaugural Committee

Douglas W. Copeland, JR.
1005 Massachusetts Ave., N.E.
Washington D.C. 20002
C00074476

1st Notice: RETURNED
2nd Notice: WA12915-A2067-00069

North East Socialist Workers Campaign

Jose Alvarado
2835 Laura Koppe
Houston TX 77093
C00049031

1st Notice: UNACCOUNTED FOR
2nd Notice: UNACCOUNTED FOR

Oakland Camejo-Reid Campaign Committee

Jude Curen
1467 Fruitvale Ave.
Oakland CA 94609
C00068254

1st Notice: RETURNED
2nd Notice: UNACCOUNTED FOR

Onondaga County Democratic Committee-Federal Account

John E. Mcauliffe

502 Empire Bldg.

Syracuse NY 13202

C00069658

1st Notice: WA12915-B7048-00047

2nd Notice: WA12915-A8067-00072

Socialist Workers/Weinstein for Board of Education Committee

Maggie McCraw

3284 23rd Street

San Francisco CA 94110

C00073767

1st Notice: WA12915-B7048-00056

2nd Notice: UNACCOUNTED FOR

South Dakota Dollars for Democrats

Barbara J. Daly

1625 Massachusetts N.W.

Washington D.C. 20036

C00083527

1st Notice: WA12915-B6048-00057

2nd Notice: WA12915-A2067-00078

Virginia Democratic Women's Political Action Committee

Sandra D. Bowen

28 Maxwell Road

Richmond VA 23226

C00078956

1st Notice: WA12915-B3048-00069

2nd Notice: WA12915-A8067-00081

Virginia Labor Party

Patricia Van Zwaren

P.O. Box 25803

Richmond VA 23260 C00045500

1st Notice: WA12915-B1048-00070

2nd Notice: WA12915-A7067-00082

Young Democratic Club of Bexar County

Rogers Story

Bexar County Courthouse

San Antonio TX 78205

C00067454

1st Notice: WA12915-B5048-00076

2nd Notice: UNACCOUNTED FOR



FEDERAL ELECTION COMMISSION

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

April 10, 1978

MEMORANDUM TO: WILLIAM OLDAKER
 THROUGH: ORLANDO B. POTTER *OBP*
 FROM: TOM HASELHORST *THH*
 SUBJECT: 1977 YEAR END NON-FILERS REFERRAL UPDATE

Please be advised that the following candidates/committees have filed the 1977 Year End Report:

HOUSE

Bill Best for Congress/C00054197
 Brouillette for Congress Committee/C00019059
 Lowenstein for Congress '76/C00052845
 Marge Thurman for Congress/C00075200
 John Lewis for Congress Committee/C00075651
 James A. Davis Campaign Committee/C00076042
 Friends of Dave Fetting/C00018598
 People for Dickerson/C00053942
 Jack Chaley Finley/H60K03108
 Margaret Scott/H6TX20014

PARTY

Kent County Democratic Committee/C00040980

NON-PARTY

Machinist Non-Partisan Political League District 727 Chapter/C00011031

In addition, please be advised of the following address changes:

PRESIDENTIAL

Student Action Committee/C00071290
 4200 Avenue A
 Apt. 106
 Austin, TX 78751



William Oldaker
1977 Year End Non-Filers Referral Update
Page Two

PARTY

Columbia County Republican Committee/C00016006
New Treasurer: Mrs. Madeline Bentley*
3256 Old Berwick Road
Bloomsburg, PA 17815

* Treasurer responsible for the timely filing of the 1977 Year End Report.

ASSOCIATION OF STATE DEMOCRATIC CHAIRPERSONS

1st Notice

2nd Notice

PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 WA 12915-BSW-21094

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY 2/21/78 POSTMARK

5. ADDRESS (Complete only if requested)
 C. Spuhler

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

© GPO 1977-O-254-337

PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 WA 12915-AGUG 7-00047

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY 3/9/78 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

© GPO 1977-O-254-337

1st Notice

2nd Notice

UNACCOUNTED FOR

PS Form 3811, Jan. 1975

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one):

- Show to whom and date delivered..... 50c
- Show to whom, date, & address of delivery.. 50c
- RESTRICTED DELIVERY
Show to whom and date delivered..... 60c
- RESTRICTED DELIVERY
Show to whom, date, and address of delivery 60c

2. ARTICLE ADDRESSED TO:
County Demo Club
Allen Wells

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO.
WA 12915-A4048-00095
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY **POSTMARK**
- MAR 15 1978 -

5. ADDRESS (Complete only if requested):

6. UNABLE TO DELIVER BECAUSE: Party 8 **CLERK'S INITIALS**

U.S. GPO: 1975-O-350-947

31740200530

CALIFORNIA DEMOCRATIC COUNCIL

1st Notice

2nd Notice

75 Form 3811, Rev. 1977

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

1. The following service is requested (check one):

- Show to whom and date delivered
- Show to whom, date, and address of delivery
- RESTRICTED DELIVERY
Show to whom and date delivered
- RESTRICTED DELIVERY
Show to whom, date, and address of delivery. \$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
C C

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
85 WA 12915-B2048-00097
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY: POSTMARK
FEB 27 1978
CLEARING OFFICIALS

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

GPO : 1977-O-234-337

D-303

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

1. The following service is requested (check one):

- Show to whom and date delivered
- Show to whom, date, and address of delivery
- DELIVER ONLY TO ADDRESSEE
Show to whom and date delivered
- DELIVER ONLY TO ADDRESSEE
Show to whom, date, and address of delivery

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
WA 12915 A 2067 00048
(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE
J. L. Lavin

4. DATE OF DELIVERY: POSTMARK
MAR 9 1978
CLEARING OFFICIALS

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

GPO : 1976 O - 234-337

TELECON

DATE: 2/28/78
TIME: 2:30 p.m.
TO: Mr. John Harden, Treasurer
FROM: California Democratic Council
BY: Chadwick R. Gore
SUBJECT: Non-Filer Compliance Mailgram Threat Etc.

Mr. Harden was concerned because they have an opinion from the California Fair Practices Board that the CDC needn't file with F.C. Apparently they do not seem to fit the federal definition of committee because of a lack of federal involvement. I requested that the committee file RFE for the period 7/1/76 through 12/31/77. The forms were sent to him 2/28/78. Seem to need to file the forms since 3a Postcardss were sent twice before.

31710207532

CARROLL COUNTY REPUBLICAN COMMITTEE

1st Notice

2nd Notice

UNACCOUNTED FOR

UNACCOUNTED FOR

COLUMBIA COUNTY REPUBLICAN COMMITTEE

1st Notice

2nd Notice

UNACCOUNTED FOR

PS Form 3825, Rev. 1/78

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL.

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

1. The following service is requested (check one).

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢

RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	15 B5045-0073	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

Carl Jensen

4. DATE OF DELIVERY **POSTMARK**

7-18-78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: **CLERK'S INITIALS**

pn

8190270615

TEAM: Party/P. Brown

COMMITTEE/CANDIDATE NAME: COLUMBIA COUNTY Republican Committee-PA

NAME OF INDIVIDUAL SPOKEN TO: Betty Broda

PHONE NUMBER: (717) 784-7044 CALL INITIATED BY: FEC

FIRST CALL: YES SECOND CALL: THIRD CALL:

SUBJECT: YE non-filer mailgram and response

Ms. Broda returned my call this morning to enquire about the mailgram. I explained what a federal committee was, and she said that her committee did not meet the requirements. I suggested that she send a termination report to include coverage dates for 1/1/77-12/31/77, and told her that I had sent forms yesterday. She agreed to send in her report upon receipt of the forms, or in letter form if the forms did not arrive by the weekend.

2nd call
Madeline Bentley called (717) 784-122) to received the information that I had given to Mrs. Broda yesterday. Bentley agreed to mail the report tomorrow, but she had only assumed control of the books last night.

3rd call
Carl Stevison (717) 784-122) i to state that he isn't the treasurer and hasn't been involved with the comte since may '77. He served as secretary at that time and has been relieving all the mailgrams and isn't relieved.

SPECIAL INSTRUCTIONS TO BE FOLLOWED:
PLEASE BE AWARE THAT YOU (YOUR COMMITTEE) ARE RESPONSIBLE FOR THE CAUSE TO BE LISTED. THIS IS YOUR COMMITTEE'S RESPONSIBILITY.
RESPONSE WITHIN ten (10) DAYS, COMMISSION FINDING "REASONABLE" IN VIOLATION OF THE FEDERAL ELECTION

CHECK AFTER READ

81010290535

DEMOCRATS ABROAD (FRANCE)

1st Notice
UNABLE TO SEND

2nd Notice
UNABLE TO SEND

31010270537

DEMOCRATS ABROAD/UNITED KINGDOM

1st Notice
UNABLE TO SEND

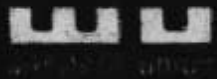
2nd Notice
UNABLE TO SEND

8 1 0 1 0 3 2 8



Name
1st Notice
2nd Notice
Return

P-4



Mailgram



THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

31743

[Handwritten signature]

✓
Do not stamp in this envelope

McClain

CERTIFIED

WA 12915-88048-00019

MAILGRAM

- Return Receipt Required
- SHOW • To Whom
- Date Delivered

3

● **REMITTANCE:** Complete items 1, 2, and 3. Add your address to the "return address" space on the reverse.

1. The following service is requested (check one):
- Show to whom and date delivered 25¢
 - Show to whom, date, & address of delivery 45¢
 - RESTRICTED DELIVERY.**
Show to whom and date delivered 65¢
 - RESTRICTED DELIVERY.**
Show to whom, date, and address of delivery .. \$1.05

(Fees shown are in addition to postage charges and other fees).

2. **ARTICLE ASSURED FOR:**

3. **ARTICLE DESCRIPTION:**

CERTIFIED NO. WA 12915-88048-00019

(Signer obtains signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4. **DATE OF DELIVERY**

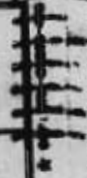
5. **ADDRESS** (Complete only if requested)

6. **UNABLE TO DELIVER BECAUSE**

Unclaimed



SMALLS



NU 8840

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA, 22645

MAR 9 1978
3/24 3-15 L/V



Mailgram



MILLERSVILLE
CHARLES, PA

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

****CERTIFIED 8 85****WA12915-A6067-00056**
HAMPTON TOWNSHIP REPUBLICAN COMM
JAY R YOUNGS
P O BOX 61
ALLISON PARK PA 15111

CERTIFIED

WA12915-A6067-000

MAILGRAM 56

- Return Receipt Required
- SHOW • To Whom
- Date Delivered

7

HAMPTON TOWNSHIP REPUBLICAN COMMITTEE

1st Notice
RETURNED

2nd Notice
RETURNED

31010270612

P-8



ALWAYS USE
ZIP CODE



Mailgram



MAILGRAM POSTAL
CHARGES PAID

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

816 Knox St.
Birmingham, MI 48008



CERTIFIED

WPA 915-B3048-00023

MAILGRAM

- Return Receipt Required
- SHOW • To Whom
- Date Delivered

B

6 1 7 3 0 = 7

PS Form 3811, Rev. 1976

● **SENDER:** Complete items 1, 2, and 5. **All your address in the "RETURN TO" space on reverse.**

1. The following service is requested (check one):
 Show to whom and date delivered 254
 Show to whom, date, & address of delivery 454
 RESTRICTED DELIVERY.
 Show to whom and date delivered 854
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery ..\$1.05
 (Fees shown are in addition to postage charges and other fees).

2. ARTICLE ADDRESSED TO: 62

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 WA 10915-69/18-00023
 (Always include signatures of addresses or agents)

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

4. DATE OF DELIVERY **POSTMARK**

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE **CAUSE INITIALS**

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

★ 697-181-0-284-82

INGHAM COUNTY REPUBLICAN FINANCE COMMITTEE

1st Notice
RETURNED

2nd Notice
UNACCOUNTED FOR

31010270543

450
71
71
71
71

Handwritten notes at the bottom of the page, including a large question mark and some illegible text.

1st Notice

2nd Notice
UNACCOUNTED FOR

3104020515

U.S. MAIL PERMIT NO. 1000 JASPER, MO

POSTAGE WILL BE PAID BY ADDRESSEE

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

YOUR COPIES GO TO GENERAL DELIVERY

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

1. The following service is requested (check one).

Show to whom and date delivered..... 25c

Show to whom, date, & address of delivery... 25c

RESTRICTED DELIVERY.
Show to whom and date delivered..... 65c

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 85c

2. ARTICLE ADDRESSED TO:
Jasper Republican Committee
Post Office
Jasper, Mo 64501

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
WA 1295-13048-0025

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent
Joseph J. [Signature]
Joseph J. [Signature]

DATE OF DELIVERY: 2-7-78

POSTMARK: JASPER MO FEB 7 1978

4. ADDRESS: (Complete only if requested)

5. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS: JY

© GPO 1975-O-599-947

Telecon:

Dug Greevy to Gary Nodler
Jasper County Republican Committee (MO)
3/10/78

Gary Nodler, assistant to Congressman Keith Taylor, phoned today regarding Jasper County Republican Committee's not having filed the Year End Report.

He stated that the committee has a new chairman, that the treasurer to whom the report was sent was recently moved out of state, that the new treasurer underwent emergency surgery and therefore resigned, and that the committee does not now have a treasurer.

Because of these matters, the committee will not be able to file its report for a while.

I informed him that we cannot grant extensions, that the committee may be referred to OGC as a result of its non-filing, and that the committee should inform us of all changes in officers.

New Chairman: D.T. Knight
2556 Markwardt
Joplin, MO 64501

31040300517

KENT COUNTY DEMOCRATIC COMMITTEE

1st Notice

2nd Notice

UNACCOUNTED FOR

PS Form 3811, Nov. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one).

Show to whom and date delivered23¢

Show to whom, date, & address of delivery43¢

RESTRICTED DELIVERY. Show to whom and date delivered83¢

RESTRICTED DELIVERY. Show to whom, date, and address of delivery ..\$1.05

(Fees shown are in addition to postage charges and other fees).

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
U.P. 12015-128		48-00038

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY 2-21-79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

© U.S. 1978-O-203-488

61500:CFCL16

3 1 7 1 9 2 3 0 5 1 0

MAILGRAM SERVICE CENTER
MIDDLETON, VA. 22645



ALWAYS USE ZIP CODE

western union
Mailgram



MALGRAM POSTAL CHARGES PAID

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

CERTIFIED B 85**A12915-A7067-00064
LIVINGSTON COUNTY REPUBLICAN COM
CARL SCHOENER
122 STATE ST
HOWELL MI 48843

MAILGRAM SERVICE CENTER
MIDDLETON, VA. 22645



western union
Mailgram

MALGRAM POSTAL CHARGES PAID

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

CERTIFIED B 85**A12915-B3048-00032***
LIVINGSTON COUNTY REP COM
CARL SCHOENER
122 STATE ST
HOWELL MI 48843

NOTIFIED 2/19/78

CERTIFIED
No. H12915-A7067-00064

NAME: [Redacted]

1st Notified: **MAR 9 1978**

2nd Notified: **MAR 3-1978**

Registered: **3-24**

• Return to [Redacted]
SHOW • To Whom [Redacted]

B

ALWAYS USE ZIP CODE

CERTIFIED

W. H. 12915-B3048-00032

NAME: [Redacted]

1st Notified: **FEB 18 1978**

2nd Notified: [Redacted]

• Return to [Redacted]
SHOW • To Whom [Redacted]

• Date Delivered: [Redacted]

B

LIVINGSTON COUNTY REPUBLICAN COMMITTEE

1st Notice
RETURNED

2nd Notice
RETURNED

9101920650

1st Notice

2nd Notice

PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 WA12915-5904-00036

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK
 2/21/78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL.

☆ GPO 197-O-234-337

PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 WA12915-A506 7-00066

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK
 3/9/78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL.

☆ GPO 197-O-234-337

11500001018

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA 22645



Mailgram



THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

****CERTIFIED B 85*****A12915-B1048-00043
N EAST SOCIALIST WORKERS CHPGN
JOSE ALVARADO
2835 LAURA KOPPE
HOUSTON TX 77093

UNCL
ROY R
FRGIC

CERTIFIED

No. B 85 WA 12915
Q 1048 - 00043

MAILGRAM

Receipt Required
Date Delivered

9

3-5
3-15

P-4

PS Form 3811, Rev. 7-27-76
CERTIFIED REGISTERED MAIL, REGISTERED AND CERTIFIED MAIL

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

1. The following service is requested (check one).

- Show to whom and date delivered..... 15¢
- Show to whom, date, & address of delivery.. 35¢
- RESTRICTED DELIVERY.
Show to whom and date delivered..... 65¢
- RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:

John Covando
2535 Lane Koppel
Houston TX 77093

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	035411276 17-206700069	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS



MAILGRAM SERVICE CENTER
MIDDLETON, VA, 22645

western union
Mailgram



THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

CERTIFIED R 85
N C DEMOCRATIC INAUGURAL COMM
DOUGLAS W COPELAND JR, TRES
1005 MASS AVE N E
WASHINGTON, DC 20002

MAR

9 CERTIFIED
NOV 15 1978
MAILGRAM
• Return Receipt Required • Show • To Whom • Date Delivered

MAILGRAM SERVICE CENTER
MIDDLETON, VA, 22645

western union
Mailgram



THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

CERTIFIED R 85
N CAROLINA DEM INAUGURAL COMM
DOUGLAS W COPELAND JR, TRES
1005 MASSACHUSETTS AVE N E
WASHINGTON DC 20002

FEB

9 CERTIFIED
NOV 15 1978
MAILGRAM
• Return Receipt Required • Show • To Whom • Date Delivered

CLAIM CHECK NO.
618099

HOLD

DATE

1ST NOTICE

2ND NOTICE

RETURN

POSTAL CHARGES PAID



Delivered from
256 pm 2000A
Nov 1978

CLAIM CHECK NO.

01240

HOLD

DATE

15 1978

1ST NOTICE

2ND NOTICE

RETURN

Delivered from
256 pm 2000A
Nov 1978

NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE

1st Notice
RETURNED

2nd Notice
RETURNED

31740200657

MAILGRAM SERVICE CENTER
WISPLETON, VA. 22645

FINAL NOTICE

3-4
125

RECEIVED
TO
4/12/78
2-18-78



Mailgram®



MAILGRAM POSTAL
CHARGES PAID

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

*****CERTIFIED R 85*****
OAKLAND CAMP JO-REID CMPGN COMM
JUDE CURRY, PRES
1407 FRUITVALE AVE
OAKLAND CA 94601

5/11/78

CERTIFIED

No. WA12915-B9048-20045

MAILED

- Return Receipt Requested
- SHOW • To Whom
- Date Certified

OAKLAND CAMEJO-REID CAMPAIGN COMMITTEE

1st Notice
RETURNED

2nd Notice
UNACCOUNTED FOR

81040300657

Vertical markings and faint text on the right edge of the page.

Faint horizontal text at the bottom of the page, possibly a return address or footer.

ONONDAGA COUNTY DEMOCRATIC COMMITTEE FEDERAL ACCOUNT

1st 3 1978

Form 3811, Jan. 1973
Add your address in the "RETURN TO" space on reverse.

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

1. The following service is requested (check one).
- Show to whom and date delivered..... 13¢
 - Show to whom, date, & address of delivery.. 33¢
 - RESTRICTED DELIVERY.
Show to whom and date delivered..... 63¢
 - RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 83¢

2. ARTICLE ADDRESSED TO:
Democratic Committee

3. ARTICLE DESCRIPTION:
REGISTERED NO. *BS-4A/2915* CERTIFIED NO. *BSUM1295A067* INSURED NO. *0072*
37048-00047

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

Richard [Signature]
DATE OF DELIVERY *2-18-78*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO: 1975-O-588-047

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. The following service is requested (check one).
- Show to whom and date delivered..... 13¢
 - Show to whom, date, & address of delivery.. 33¢
 - RESTRICTED DELIVERY.
Show to whom and date delivered..... 63¢
 - RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 83¢

2. ARTICLE ADDRESSED TO:
*ONONDAGA COUNTY DEMOCRATIC COMMITTEE
FEDERAL ACCOUNT
EMPIRE BLDG
SYRACUSE NY 13202*

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
BSUM1295A067 *0072*

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

Lina Kellogg
DATE OF DELIVERY *3-9-78*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS



☆ GPO: 1975-O-588-047

3 7 1 0 1 1 3

MEMORANDUM TO THE _____

DATE: 2/23/78

TEAM: Party/P. Brown

COMMITTEE/CANDIDATE NAME: Orlando

Democratic Committee-Federal Account

NAME OF INDIVIDUAL SPONSOR: _____

As. sec. to Chairman

PHONE NUMBER: (315) _____

ATED BY: committee

FIRST CALL: _____

THIRD CALL: _____

SUBJECT: YE 1977 Non-

Ms. Arabakis called concerning the account of a non-filer mailgram. She was unaware that the committee had another filing obligations after their 1976 activity. Apparently, the chairmanship had changed hands in June and the new office was not aware of the federal account. I explained that it was necessary to file a report covering the entire calendar year to include cash on hand at the beginning and end of the reporting period, dated and signed. They did not have any forms, so they will submit the report on paper. I explained that the REC still had not received shipment of our new forms, but we would send them along as soon as we receive them. I stressed the importance of replying early and mentioned that a second notice would be sent in the event that the report did not come in time.

of a non-filer mailgram. She was unaware that the committee had another filing obligations after their 1976 activity. Apparently, the chairmanship had changed hands in June and the new office was not aware of the federal account. I explained that it was necessary to file a report covering the entire calendar year to include cash on hand at the beginning and end of the reporting period, dated and signed. They did not have any forms, so they will submit the report on paper. I explained that the REC still had not received shipment of our new forms, but we would send them along as soon as we receive them. I stressed the importance of replying early and mentioned that a second notice would be sent in the event that the report did not come in time.

Response by date: _____

SPECIAL INSTRUCTIONS TO ALL
 PLEASE ADVISE THAT
 THAT YOU HAVE COMMITTED AN
 VIOLATION OF THE FEDERAL ELECTION
 LAWS AND THAT YOU
 HAVE BEEN ADVISED OF THE
 PENALTIES THEREFOR.

YOUR RESPONSE WITHIN ten (10) DAYS,
 COMMISSION FINDING "REASONABLE"
 IN VIOLATION OF THE FEDERAL ELECTION

KNOW AFTER READ

1 5 5 0 0 0 5 5 1

SOCIALIST WORKERS/WEINSTEIN FOR BOARD OF EDUCATION COMMITTEE

1st Notice

2nd Notice

UNACCOUNTED FOR

PS Form 3811, Jan. 1975

31040270552

REGISTERED MAIL, REGISTERED, INSURED AND CERTIFIED MAIL

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

2. The following service is requested (check one).

- Show to whom and date delivered..... 15¢
- Show to whom, date, & address of delivery.. 35¢
- RESTRICTED DELIVERY.
Show to whom and date delivered..... 65¢
- RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 85¢

3. ARTICLE ADDRESSED TO:
SOC WORKERS/WEINSTEIN etc.
MAGGIE McCRAW
3284 23RD ST.
SAN FRANCISCO CA 94110

4. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. | INSURED NO.
| NA12915-87048 | 00056

(Always obtain signature of addressee or agent)

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

[Signature]

5. DATE OF DELIVERY | POSTMARK

6. ADDRESS (Complete only if requested)

7. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆ GPO: 1975 O-288-047

SOUTH DAKOTA DOLLARS FOR DEMOCRATS

1st Notice

2nd Notice

PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 WA12915-6204-00057
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK
 2/21/78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO: 1977-O-234-717

PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 WA12915-A2067-00078
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK
 3/9/78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO: 1977-O-234-337

5 9 0 0 0 1 0 1 8

3 1 0 1 0 1 0 0 5 5 1

VIRGINIA DEMOCRATIC WOMEN'S POLITICAL ACTION COMMITTEE

SENDER: Be sure to follow instructions on other side

PLEASE FURNISH SERVICE(S) INDICATED BY CHECKED BLOCK(S)
 (Additional charges required for these services)

Show to whom, date and address where delivered Deliver ONLY to addressee

RECEIPT

Received the numbered article described below

REGISTERED NO. _____ SIGNATURE OR NAME OF ADDRESSEE (Must always be filled in.)
 CERTIFIED NO. _____ *E. J. Bowen*
 WA12915-B3048-00069 SIGNATURE OF ADDRESSEE'S AGENT, IF ANY
 INSURED NO. _____
 DATE DELIVERED _____ SHOW WHERE DELIVERED (Only if requested, and include ZIP Code)
 2-18-78

SENDER: Be sure to follow instructions on other side

PLEASE FURNISH SERVICE(S) INDICATED BY CHECKED BLOCK(S)
 (Additional charges required for these services)

Show to whom, date and address where delivered Deliver ONLY to addressee

RECEIPT

Received the numbered article described below

REGISTERED NO. _____ SIGNATURE OR NAME OF ADDRESSEE (Must always be filled in.)
 CERTIFIED NO. _____ *Linda J. Bowen*
 WA12915-A8067-00091 SIGNATURE OF ADDRESSEE'S AGENT, IF ANY
 INSURED NO. _____
 DATE DELIVERED _____ SHOW WHERE DELIVERED (Only if requested, and include ZIP Code)
 3-9-78



97-A-10
5
29-

PLEASE FURNISH SERVICES INDICATED BY CHECKED BLOCK(S)
(Additional charges required for these services)

Show to whom, date and address where delivered Deliver ONLY to addressee

RECEIPT
Received the numbered article described below

REGISTERED NO. _____ SIGNATURE OR NAME OF ADDRESSEE (Must always be filled in)

CERTIFIED NO. WA12915-A7067-00084 SIGNATURE OF ADDRESSEE'S AGENT, IF ANY

REGISTERED NO. _____

DATE DELIVERED MAR 15 1978 SHOW WHERE DELIVERED (Only if requested, and include ZIP Code)

PLEASE FURNISH SERVICES INDICATED BY CHECKED BLOCK(S)
(Additional charges required for these services)

Show to whom, date and address where delivered Deliver ONLY to addressee

RECEIPT
Received the numbered article described below

REGISTERED NO. _____ SIGNATURE OR NAME OF ADDRESSEE (Must always be filled in)

CERTIFIED NO. WA12915-81048-00070 SIGNATURE OF ADDRESSEE'S AGENT, IF ANY

REGISTERED NO. _____

DATE DELIVERED FEB 27 1978 SHOW WHERE DELIVERED (Only if requested, and include ZIP Code)

FEB 27 1978

VIRGINIA LABOR PARTY

9990000018

MEMORANDUM TO THE FILES

DATE: 3/13/78

TEAM: Party/P. Brown

COMMITTEE/CANDIDATE NAME: Young Democratic Club of Bexar County

NAME OF INDIVIDUAL SPOKEN TO: Mario Rivera

PHONE NUMBER: (512) 888-0282 CALL INITIATED BY: Mr. Rivera

FIRST CALL: xxx SECOND CALL: _____ THIRD CALL: _____

SUBJECT: YE 1977 Non-filer mailgrams

Mr. Rivera called to say that he was no longer treasurer of the committee and that he had received the mailgrams. I explained that we had never received a statement of org. amendment and that he should submit a letter stating that there had been an election and that he was no longer an officer and identify the new treasurer. He gave me his name (Rogers Story- Bexar County DA's office). Dug will call Mr. Story.

3 4 0 2 7 0 5 5 7

Response due date: _____

SPECIAL INSTRUCTIONS TO BE FOLLOWED:

PLEASE BE ADVISED THAT IF WE DO NOT RECEIVE YOUR RESPONSE WITHIN ten (10) DAYS, THAT YOU (YOUR COMMITTEE) RUNS THE RISK OF THE COMMISSION FINDING "REASONABLE CAUSE TO BELIEVE" THAT YOU (YOUR COMMITTEE) ARE IN VIOLATION OF THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED.

CHECK AFTER READ





FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF ~~FILE~~ # NF070 MERGED
into Murk 859

Date Filmed 7-29-81 Camera No. --- 2

Cameraman GPC

81040201553

Board of Registrars of the District of Columbia