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MUR 859

FEDERAL ELECTION COMMISSION

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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:

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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

CLEATFILE PAIL RETURN MICHIEF RECUESTED Louglas Copelano, Treasurer north Carolina Democratic Thaugural Conmittee lti4 Colonial Avenue Greensboro, Borth Caroline 27408 Re: MUR 859 Lebr MI. Copeland: , 1961, the Commission votes to close the file on this patter, numbered Ath . Accordingly, the rile has been closed and this matter will become part of the public record within 30 days. However, 2 U.S.C. 3 4379(a)(4)(b) romibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the confission. Should you wish any such information to become part of the public record, please advise us in elicing, within 16 days. Should you wish to submit any forther factual or legal materials to appear on the public record, please do so within 16 days. Il you have any questions, contact Anne Cauman at (ava) 542-4529. Sincerely, Charles L. Steele ceneral counsel

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.
- Approve the letter attached to the General Counsel's Report dated April 14, 1981.

Attest:

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Marjorie W. Emmons

Secretary of the Commission

April 15, 1981

HEMORANDUM TO: Marjorie W. Elmons

FROM: Elissa T. Garr

SUBJECT: MUR 859

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

BEFORE THE FEDERAL ELECTION COMMISSION April 14, 1981

81 APR 15 P3: 23

In the Matter of

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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. 5 434 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

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

- 2 -

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).

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.

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A/ 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

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

15 1 pil 1981

Charles N. Steele General Counsel

Attachments

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

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 Inagural 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 Inagural 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 shear 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.

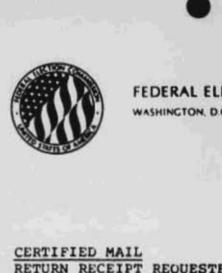
In summary, I just want to make clear the scope of the effort and the intention of this event in hopes that it will bring you to a clearer understanding of what took place. We did file with the FEC in the bringing just as a precaution. No one really knew why.

Thank you for your attention.

Warmest regards,

Attachment 1

Douglas W. Copeland, Jr.



WASHINGTON, D.C. 20463

RETURN RECEIPT REQUESTED

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

Re: MUR 859

Dear Mr. Copeland:

, 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



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.

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WASHINGTON D.C. 2046.1

CERTIFIED MAIL RETURN RECEIPT REQUESTED

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 ac 7/24/2



WASHINGTON DC 20463

MEMORANDUM TO: CHARLES STEELE

FROM:

MARJORIE W. EMMONS/MARGARET CHANEY

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, 1990.

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

July 18, 1980

MEMORANDUM TO: Marjorie W. Emmons

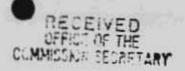
FROM: Elissa T. Garr

SEBJECT: MUR 859

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



WASHINGTON D.C. 20461



80 JUL 18 P2: 48

July 18, 1980

MEMORANDUM TO: The Commission

FROM:

Charles N. Steel

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. 5 441a(a)(1)(A), the General Counsel recommends the approval of the attached letter.

Recommendation

Approve the attached letter.

Attachment

Letter to Respondent



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 359

Dear Mr. Copeland:

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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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
North Carolina Democratic)	MUR 859
Inaucural Committeee)	

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:
 - 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.
 - Find probable cause to believe that respondent violated former 2 U.S.C. \$434(b)(6) for failure to provide complete fundraising information.
 - 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.
 - 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

- 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.
- 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.
- Find no probable cause to believe that respondent violated 2 U.S.C. §44la(a)(1)(A).
- Send the letter attached to the General Counsel's June 20, 1980 report in this matter.

Attest:

7/1/80

Date

Marjorie W. Emmons

Marjorie W. Emmons Secretary to the Commission

BEFORE THE FEDERAL ELECTION COMMISSION June 20, 1980

In the Matter of)		
)	MUR	85
North Carolina Democratic)		
Inaugural Committee)		

GENERAL COUNSEL'S REPORT

I. BACKGROUND

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. § 44la(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

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- 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.

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. 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. Find no probable cause to believe that respondent violated 2 U.S.C. \$ 441a(a)(1)(A). 9. Send the attached letter les U. Stele bug KOKS Date /24/so General Counsel Attachments Letter to responden s treasurer 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

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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

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.

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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

Mrs. Johnsie Setzer. (<u>Id</u>.). Respondent failed to give complete information on fundraising activity indicated on line 20a, Schedule B. (<u>Id</u>., 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

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^{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.

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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.

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

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. § 44la(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 § 44la(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.

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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 <u>supra</u>, 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

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 <u>supra</u>, 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

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

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.

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As discussed <u>supra</u> 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.

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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

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).

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As noted <u>supra</u> 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. <u>10</u>/ (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).

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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.

- se to believe that respondent violated Find probable ca former 2 U.S.C. § 434(b)(6) for failure to provide complete fundraising information.
- 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.
- 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.
- 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.
- 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.
- 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.
- Find no probable cause to believe that respondent violated 8. 2 U.S.C. § 441a(a)(1)(A).

Charles N. Steele General Counsel

Attachments

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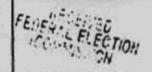
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- Respondent's 1976 year end report Respondent's 1977 April 10 quarterly report 2.
- 3. Respondent's 1977 October 10 quarterly report
- 4. Respondent's 1978 April 10 quarterly report
- 5. Respondent's 1978 July 10 quarterly report
- Respondent's 1978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

: Porm 3 - 1976 erat Election Commission 5 K Street, N.W. nington, D.C. 20463

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



Nets: Committees authorized by a candidate to receive contributions and make expenditures in c records with respect to each election.		Ø: 03
North Carolina Democratic Inaugural Committee 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 receipt for only one election?	Yes No
Washington, D. C. 20002	(b) If "Yes," for which elect	on
	(general, primary, runs	
4 Type of Report (Check appropriate box and complete, if applicable) (a) Amendment For	(e) Manuary 31 Year (f) Monthly Report (g) Termination Rep in the State of	(Month)
(primary, general or convention) (date		
(primary, general or convention) (c	dete)	
Candidate or Conittee Summary of Receipts 5 Covering Period: From December 15 Through December 31, 19		
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	s	
8 Total receipts (from line 19)	s 500.00 500.00	s 500.00 500.00
. (a) Subtotal (Add lines 7 and 8)	325.00	325.00
9 Total expenditures (From line 25)	S	. 175.00
TO Cash on hand at close of reporting period (Subtract line 9 from line 8)	<u>\$ 1/3.00</u>	\$ 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)	s	
13 Refunds and Repares (from line 17)		
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	s	s
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation (Add lines 14a and A4b)	1	5
I certify that I have examined this Report, and to the best of my anomiedy and opined a strip	corfectino complete.	
Douglas W. Copeland, Jr. Wouglas W. Copela	wayyy.	(Date)
Note: Submission of faise, erroneous, or incomplete information may subject the person signin [441] See reverse side of form)	The state of the s	
For further Federal Election Commission Any information reported herein Contact: Washington, D.C. 20463 of soliciting contributions or for	n may not be copied for sale or use	tachment 1, p. 1

North Carolina Democratic Inaugural FROM: October 170: December 31 Name of Candidate or Committee Column A Column B PART I - RECEIPTS This Period Calendar year-to-date 15 Contributions and other Income: (a) Itemized (use Schedule A) (c) Sales and Collections Included Above: List by event on memo Schedule D (S_ 16 Loans and Loan Repayments Received: 500.00 (a) Itemized (use Schedule A) 500.00 . 500.00 17 Refunds, Rebates, Returns Received: (a) Itemized (use Schedule A) (b) Unitemized (c) Subtotal of refunds, rebates, returns 19 Total Receipts \$ 500.00 500.00 PART II - EXPENDITURES 20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures): 325.00 (b) Uniternized 325.00 . 325.00 (e) Subtotal of operating expenditures 22 Loans, Loan Repayments, and Contribution Refunds Made: (a) Itemized (use Schedule B)..... (b) Unitemized For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures: (a) Itemized (use Schedule 8) 24 Transfers Out (b) To Other Committees (Itemize on Schedule B Regardless of Amount) (c) Subtotal of transfers out PART III - DEBTS AND OBLIGATIONS 27 Debts and obligations awed by the Committee (Itemize all on Schedule C) PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES 500.00 28 Total Receipts (from line 19) 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)) 325.00

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erai Election Commission
5 K Street, N.W.
nington, D.C. 20463

Contribute 3, Ticket Purchases, Loans Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 [see Instructions on book)

LINE NUMBER 16a .

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

on, D.C. 20063

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Richardson Preyer		day, year)	receipt this period
	N.W., Washington, D. C. 20036	10 17 7	
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	☐ Check if Contributor is self-employed		
House of Represe	ntative check of Contributor is self-employed		
Full Name, mailing address and ZIP code		Date (month,	Amount at each
		day, year)	receipt this period
			1111
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Principal place or business	October 01		(Pilips
7	Creck if Contributor is self-employed	1	
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Campaig Sundraising, Loans, and Transfer for Cines 20, 22, 23, and/or 24 of FEC Form 3

Page ____ of ____ for

LINE NUMBER 20a

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

(see Instructions on beck)

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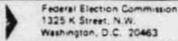
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Keport - Keceipts and Expenditures for Landidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

fice

Note: Committees authorized by a candidate to receive contributions and make expe records with respect to each election. 1(a) Name of Candidate or Committee (in full) Check if name or address is changed 2 Identification Number C00074476 North Carolina Democratic Inaugural Committee 3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☐ No (b) Address (number and street) 1005 Massachusetts Avenue, N. E. (b) If "Yes." for which election? (e) City, State and ZIP code (general, primery, runoff) Washington, D. C. 20002 4 Type of Report (Check appropriate box and complete, if applicable) (a) D January 31 Year End Report fel D July 10 Quarterly Report (f) Monthly Report _ (d) October 10 Quarterly Report (Which report) the & April 10 Quarterly Report (g) Termination Report (N) Tenth day report preceding _ election on _ in the State of ... (primary, general or convention) (mete) (i) Thirtieth day report following _ in the State of (primery, general or convention) (date) Candidate or Committee Summary of Receipts and Expenditures Through March 31, 1977 5 Covering Period: From January Column A Column 8 Section A - Cash Balance Summary This Period Calendar Year-To-Date 6 Cash on hand January 1, 19 7.7 \$ 175.00 175.00 8 Total receipts (from line 19) \$ 17437.00 \$ 17437.00 \$ 17612.00 \$ 17612.00 (a) Suptotal (Add lines 7 and 8) 6819.24 6819.24 9 Total expenditures (From line 25) \$ 10792.76 10792.76 10 Cash on hand at close of reporting period (Subtract line 9 from line 8) Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidatas Receiving Federal Funds) 12 Operating expenditures (from line 20). 13 Refunds and Repates (from line 17) 14 (a) Expenditures subject to limitation (Subtract line 13 from line 12) (e) Total expenditures subject to limitation (Add lines 14a and 14b) Douglas W. Copeland. Jr. Wougher W. Copeland, Tr. (Signature of Treasurer or Canadate) Typed Name of Tressurer or Candidate) (Cate) Note: Submission of faise, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. £4373 or 1441, (See reverse side of form)

For further information Contact:



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

Attachment 2, p.

Catalled Summary Schedule of Preipts and Expenditures [Page 2]

North Carolina Democratic Inaugural Committee	FROM TOVERHOTH	TO 3-31-77
PART I - RECEIPTS	Column A This Period	Column 8 Calendar year-to-date
15 Contributions and other Income: (a) Itemized (use Schedule A)	\$ 2487.50 \$ 14949.50	
List by event on memo Schedule D (\$) (d) Subtotal of contributions and other income	£17437.00	s 17437.00
(a) Isemized (use Schedule A)	\$	
17 Refunds, Rebates, Returns Received: (a) Itemized (use Schedule A)		
(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 #### Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures) #### (a) Itemized (use Schedule B)	\$ 6319.24 \$ 500.00	s s 6319.24
(c) Subtotal of loans and loan repayments made and contribution refunds For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures: (a) Itemized (use Schedule 8) (b) Unitemized (c) Subtotal of fundraising expenditures 24 Transfers Out: (a) To Affiliated Committee (Itemize on Schedule 8 Regardless of Amount) (b) To Other Committees (Itemize on Schedule 8 Regardless of Amount) (c) Subtotal of transfers out	\$ \$	s 500.00 s
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)	5	2)
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES 28 Total Receipts (from line 19) 29 Transfers In (from line 18(a)) 30 Net Receipts (Suptract line 29 from line 28) 31 Total Expenditures (from line 25)	\$ 17437.00 \$ 17437.00	

chedule A ·y 1976 gerar Election Commission 125 K Street, N.W.

Contribute is, Ticket Purchases, Loan Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

LINE NUMBER _

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

15.00 1000	time instructions on oscal		
North Carolina Democratic	Inaugural Committee		
Mrs. Johnsie Setzer Route 2, Box 317, Claremon	nt. North Carolina 28610	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation		represents a number of
	Aggregate Year-to-date > \$ 1100.00	and the second	small cont
Mr. and Mrs. Melvin Whitfi Route 4, Box 317, Kinston	Leld	Date (month, day, year)	Amount of sun rece of this proc
Principal place of business	Occupation .		1 3 3 1
	Check if Contributor is self-employed Aggregate Year-to-date		
Full Name mailing address and ZIP code		Date (month, , day, year)	Amount of est?
_Mr. Richard R. Allen Post Office Drawer 1867, Fr	Fayetteville, No. Carolina 28302	A STATE OF THE PARTY OF THE PAR	\$ 100.00
Principal place of pusiness	Occupation		1
	Aggregate Year-to-date > \$ 100.00		
Mr. Samuel A. Wilaon Lincolnton, North Carolina		Date (month, day, year)	Amount of man rece of this period \$125 OC
Principal place of business	Occupation		
	Check of Contributor is self-employed		1
Full Name, making address and ZIP code	Aggregate Year to date \$ 125.00	Date (month,	Amount of man
Mr. R. L. Brown		day, year)	rece of this period
Box 400		1-18-77	\$175.00
Principal place of pulnets	28083		
	Check if Contributor is self-employed		
Full Name, mailing appress and ZIP code	Appregate Year to-date > \$175.00	Date (month,	Amount of then
Mr. Michael C. Schaeffer,	Charlotte, North Carolina 28212	1-18-77	s 112.50
Principal place of business	Occupation		
	Check it Contributor is will employed. Appreciate Year-to-date \$112,50		
Subtatal of receipts this page loptional		Direct b	
I gtal this period liast page this line number white	*************		5

redule A 1976 Hal Election Commission S M Street N.W ungton, D.C. 20463

Name of Candidate or Committee in full

temized Receipts. Contr mions, Ticket Purchases, Loak s, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3 (see Instructions on back)

15a LINE NUMBER

IUse separate schequiels) for each numbered line)

North Carolina Democratic Inaugural Committee Full Name, mailing address and ZIP code Date Imonth Amount o' each day, year) 100 0:21 15 1 per 05 James E. and Kippie W. Curtis 305 Wayne Drive Profitations on North Carolina 28401 on 1-18-77 \$100.00 Check if Contributor is wif employed Aggregate Year-to-date > \$ 100.00 Ampunt pi each Full Name, mailing address and ZIP code Date Importo rece p: 15 15 per ed day. year) Robert and Sally Auman 2623 South Grant Street Arlington, Virginia 22202 1-18-77 \$ 100.00 Principal place of business Occupation Check if Contributor is self-employed Aggregate Year-to-date Full Name, making address and ZIP code Date impnin Amount of each Gay, year! rece of this per on Helen M. Bloom Roanoke Rapids, North Carolina 28610 1-18-77 \$ 200.00 Principal Diace of Dusiness Occupation Check if Contributor is self-employed Aggregate Year-to-date ▶\$200.00 Full Name, me ling address and ZIP code Date Imonth. Amount of tarn rece or 17.3 per 12 day, year! Mrs. Johnsie Setzer 9 Route 2, BOx 317 Clarenons, North Carolina 286 00 person 1-18-77 \$ 300.00 many smal Check if Contributor is self employed ▶ \$1400.00 contribut Aggregate Year-to-date ... Full Name, mailing appress and ZIP code Cate Importh. Amount of each day, year! reze at 10 5 per ad Principal Diace of Dusiness Occupation Check if Contributor is self employed Aggregate Year to-date Amount of tech Date Imonth. Full Name, mailing address and ZIP code rece at 17 1 per ad day year Principal place of business Occupation Check if Contributor is self-employed Aggregate Year-10-date Subtotal of rece ofs this page (optional) ▶ \$ 2487.50 Total this period flast page this line number only)

nedule B 1976 tral Election Commission 5 K Street, N.W. ington, D.C. 20463

Iterized Expenditures Campaign muraising, Loans, and Transfer for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see Instructions on back)

Page ____ of ____ for

20a LINE NUMBER _

(Use separate schedulets) 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, Amount of each expendi ture this period day, year) 1-12-77 \$130.00 Postage Cash Date Imonth. Amount of each expende Full Name, mailing address and ZIP code Purpose of Expenditure day, year) ture this period Gene Donati Productions 1-18-77 \$200.00 Orchestra 2660 Woodley Road, N. W. (entertainment Washington, D. C. deposit) Poll Name, mailing address and ZIP code Purpose of Expenditure Date (month, Amount of each expens Gene Donati Productions day, year) ture this period Orchestra 2660 Woodley Road , N. W. 1-19-77 \$1800.00 (balance Washington, D. C. 200 entertainment) Full Name, mailing address and ZIP code Purpose of Expenditure Date (month) Amount of each expend day, year! ture this period William P. Gelberg Co. 3-2-77 \$ 610.00 Printing £511 Chillum Place, N.W. Washington, D. C. 20012 Date (month. Amount of each expend Full Name, mailing address and ZIP code Purpose of Expenditure ture this period day, year! Cantrell/Cutter Printing Printing 3-2-77 \$879.24 200 Third Street, S. E. Washington, D. C. 20003 Full Name, mailing address and ZIP code Date Imonth. Purpose of Expenditure Amount of each expere ture this period day, year! Marriott Hotels, Inc. 3-26-77 \$2000.00 Hall rental U.S. 1 and I-95 and printing Washington, D. C. 20001 Full Name, mailing address and ZIP code Date Imonth. Amount of each expend Purpose of Expenditure day, year! ture this period North Carolina Democratic Party 3-26-77 \$700.00 Post Office Box 12165 Donation Raleigh, North Carolina 27605 Full Name, mailing address and ZIP code Purpose of Expenditure Date (month. Amount of each expen day, year ture this per do \$ 6319.24

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

Schedule B

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C

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

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

Page 1 of 1 to

LINE NUMBER _22

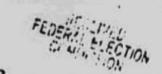
(Use separate schedule(s) for each numbered line)

(see Instructions on back)

North Carolina Democratic Ina Full Name, mailing address and ZIP code	Purpose of Expenditure	Dets Imonth,	Amount of each expen
Richardson Preyer		day, year)	fure this period
2700 Virginia Avenue, N. w.	Loan repayment	1-18-77	\$500.00
Washington, D. C. 20036			1
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenture this period
Pull Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expen-
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each expen-
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each expen
		Gay, year!	ture this per op
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month	Amount of each expens
		day, year!	ture this period
Full Name, mailing address and ZIP code	Furnate of Expenditure	Date (month, day, year)	Amount of each expeni
		1-11	
Subtotal of expenditures this page (optional).	A CONTRACTOR OF THE STATE OF TH		
			\$ 500.00

PEC Form 3
July 1976
Feogra: Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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



Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with n records with respect to each election. 3(a) Name of Candidate or Committee (in full) Check if name or address is changed 2 Identification Number C00074476 3(a) is the a report of receipts and expenditures for only one election?

Yes

No North Carolina Democratic Inaugural Committee (b) Address inumber and street) (b) If "Yes." for which election? 1005 Massachusetts Avenue, N.E. (e) City, State and ZIP code (general, primary, runoff) (date) Washington, D. C. 20002 4 Type of Report (Check appropriate box and complete, if applicable) (e) - January 31 Year End Report (e) U January U.

(f) Monthly Report (Month) (e) Duly 10 Quarterly Report (d) Detober 10 Quarterly Report (Which report) (b) April 10 Quarterly Report (a) Termination Report (h) Tenth day report preceding in the State of _ election on . (primary, general or convention) (date) (ii) Thirtieth day report following in the State of (primary, general or convention) (date) Candidate or Committee Summary of Receipts and Expenditures Through 5 Covering Period From Column A Calumn B Section A . Cash Balance Summary This Period Calendar Year To-Da 175.00 6 Cash on hand January 1, 19 7 s 10792.76 7 Cash on hand at beginning of reporting period 20162.00 2725.00 \$ 20337.00 \$ 13517.76 (a) Suprotal (Add lines 7 and 8) 9514.89 \$ 16334.13 4002.87 4002.87 11 Contributed items on hand to be liquidated lattach 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) 5 13 Refunds and Repates (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 enowings and being DOUGLAS W. COPELAND, JR. braugias w (Typed Name of Tressurer or Cendidate) IS mature of Trees, per or Canadate Note: Submission of faise erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. ±427; or £441, See reverse see at formi For further Federal Election Commission Any information reported herein may not be copied for sele of use by any person for purpose information 1325 K Street, N.W. of soliciting contributions or for any commercial surpose. Contact Washington, D.C. 20463 Attachment 3, p.

Name of Candidate or Committee North Carolina Democratic Inaugural Committee	FROM: July 1	TO Sept 30
PART I - RECEIPTS	Column A This Period	Column B Calendar year-to-date
15 Contributions and other Income:		
(a) Itamized (use Schedule A)	• contract and analysis	
(b) Unitemized	2725.00	
(a) 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:		COST STATE OF THE
(a) Itemized (use Schedule A)	\$	O'LESTO C
(b) Unitemized	\$	E TOTAL CONTRACTOR
(c) Subtotal of loans and loan repayments received	\$	5
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Uniternized	\$	
(c) Subtatal of refunds, repetet, returns	5	\$
18 Transfers in:		
- (a) From Affiliated Committee (Itemize on Schedule A Regardloss of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	5
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	1	\$ 6319.24
21 Independent Expenditures (use Schedule E)	5	5
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	in,
(b) Unitermized	\$	500 00
le) Suproral of idens and Iden redayments made and contribution refunds	1	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:	ASP TO STATE	
lai Itemized luse Schedule Bi	•	
(b) Unitemized		
(e) Subtotal of fundraising expenditures		5
24 Transfers Out		
(a) To Affiliated Committee (Itemize on Schedule & Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule & Regardless of Amount)	s 9514.89	0531 50
(c) Subtotal of transfers out	5	\$ 9514.89
25 Total Expenditures	5	\$16334.13
PART III - DESTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee Utemize all on Schedule CI	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule Cl	\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts from line 191	. 2725.00	
29 Transfers in (from line 18(a))		
30 Net Receipts (Suptract line 29 from line 28)	\$ 2725.00	
31 Total Expenditures (from line 25)	, 9514.89	
32 Transfers out (from line 24(a))	\$ 9514.89	

Schedule B

C

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

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

Page 1 of 1 for

LINE NUMBER 245

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

(see Instructions on back)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expend
Gudger for Congress Committee Post Office Box 7036 Asheville, North Carolina 28806	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expen-
Committee for Charlie Rose Post Office Box 1891 Fayetteville, North Carolina 28302	Contribution	9-18-77	\$1359.27
Ruil Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each expen
Neal For Congress Committee Post Office Box 2102 Winston Salem, North Carolina 27104	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each expen
Keep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1359.27
Surlington, North Carolina 2/215			
Full Name, mailing accress and ZIP code Whitley for Congress Committee	Purpose of Expenditure	Date (month, day, year)	Amount of each excenture this period
Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each excenture this period
Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each exper-
Jones for Congress Committee Post Office Box 90	11 - 92 1	(day, year)	
Farmville, North Carolina	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenture this period
Subtotal of expenditures this page locationals.			,
		olomonia >	9514.89

FEC Form 34 July 1976

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

C00074476

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

Name of Candidate or Committee (in full)

N. C. Democratic Inaugural Commit	etee
-----------------------------------	------

Address (number and street)

1005 Mass. Ave, N. E.

City, State and ZiP coos

Washington, D. C. 20002

For the period (check one):

| Jan. 1 - Merch 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.

Date

Attachment 4

HAND DELIVERED

REPORT OF A CANDIDATE OR COMMITTEE FOR A CALENDAR QUARTER FILED INFLACE July 1976 OF FEC FORM 3 (Exame) from querterly reporting under 2USC 434 (a)(1)(c)) Filing this form does not retieve any committee or candidate of the responsibility to file pre-and poet election reports, and a year and report (Jan. 31) C00074476 N. C. Democratic Inaugural Committee Address (number and street) 1005 Massachusetts Avenue, N. F. City, State and ZIP toda Washington, D. C. 20002 Ear the period (check one) (478 Dani. 1 - March 31 (Abril 10 Report) I carzify that the above named committee or candidate is example from reporting receipts and expensitures for the calendar quarter indicated pursuant to 2 USC 434 (a)(1)(c). I will resume reporting during the next calender quarter in which the exemption sees not appry, and such report will include all receipts and expenditures of this quarter.

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

SUPPORTING CANDIDATE(S) FOR NOMINATION OR ELECTION TO FEDERAL

(Except for Candidates or Committees Receiving Federal Matching Funds)

Name of Candidate or Committee (in full) 1005 Mansachusetts Avenue, N.E. Address (number and street) Washington, D. 11. 20002 City State and ZIP Code Check if address is different than press 4 Tape of Report (check appropriate buxes)	ce Sought, State/Oistrict (ordicable) Year of Election
Address Inumber and street Office Waishi figition D. 11. 20002 City State and ZIP Code Check if address is different than previous affects appropriate buxes! Tenth day report preceding Iprimary, general or co	outly reported.	
City State and ZIP Code Check if address is different than previous of Teue of Resort (critics appropriate boxes) Tenin day report preceding Iprimary general or co	election	Year of Election
Tenin day report preceding		
April 10 Quarterly Report - Iprimary, general or co		
		☐ Termination Report
October 10 Quarterly Report		☐ Amendment for
	convention	(which report)
Monthly Report on Idate) in the State of		
This is a report for Primary Election General Election Primar	y and General 🔲	Other (special, runoff, etc.)
SUMMARY OF RECEIPTS AND EXPE (Figures may be rounded to nearest do		of the state
5 Covering Period July 1 Through September 30, 1978	Column A This Period	Column 8 Calendar Year-To-Date
6 Cash on hand January 1, 1978		\$ 3990.37
7 Cash on hand at tenurring of reporting period	3990.37	
8 Total receipts (from line 19) (a) Suptotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B) 5	2514.89 6505.26	\$ 2514.89
9 Total expenditures strom line 25:	359.27 6145.99	\$ 359.27 . 6145.99
O Cash on hand at cluse of reporting period (Subtract line 9 from line 8a).		\$ 359.27 \$ 6145.99
	6145.99	A CANADA

and the same with the best of a first party and the same and the same

Attachment 6, p. 1

REPORT COVERING THE PERIOD NAME OF CANDIDATE OR COMMITTEE FROM: July 1, 1978 TO: September 30, 1978 N.C. Democ. Inaugural Committee RECEIPTS Column A Column B This Period Calendar Year-To-Date 14. Contributions from trop-duals findluding contributions in kind? far fremited tute Schraue At tol Unitem zed tel Sales and collections included alune Litte event on mema Schedule D IS _ "at Subtotal of contributions from individuals 15 Transfers from Prairied Committees a Funity from attiliated authorized constitutes () semize on Schedule A redardless of product! milf ands from other committees illenteer on Schedule A respectes of attenual ici contributions in sind train puntical committees. Ittemize on Schedule A regardless of amount) id! Subtotal of transfers in and contributions in kind from political committees 5 16. Other Income (a) Itemized fute Schedule At Ibi Unitemized ic! Subtotal of other income \$ 17. Luans and Loan Pegas ments Received (a) Itemized tuse Schedule A) b) Unitemized ici Subtotal of Idens and Iden repayments received 5 18. Retunds Répares, Returns of Deposits 2514.89 'al tremised luse Schequie Al \$ ibi Umiemizen 2514.89 ici Subtatal of refunds retiatirs, returns of disposits 2514.89 ~19. Total Peceipis 2514.89 2514.89 EXPENDITURES .. 20. Operating Expenditures tal tremiced use Schedule 8: ist Uniternizert 5 for Suprotal of operating expenditures 5 . 21. Leans Loan Receivments and Contribution Retunds Made lat tremizes luse Schedurg BT 5 Ibi Unitemized (c) Suprorail of loans and loan repayments made and contribution refunds \$ 22. Transfers Cut to Political Committees (a) To affinated authorized committee (Itemize on Schedule Biregardless of amount le: To other cominitiees litemise on Scheidige Biregardless of aniount) 359.27 for Contributions in sind to other committees litemize on Schedule & reparalless of amount) 4 359.27 di Suprorai di transferi cut 359.27 5 23, Independent Expenditures use Schedule Ex-Coordinated Expenditures Made by Political Committees (2 U.S.C. 441aldi) Ittemice on Scredule Fi \$ 159,27 25. Thing Expressioners \$ 159.27 RECEIPTS AND EXPENDITURES NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES Total Receipts from ine 19. 2514.39 5 Transfers in ifegm ine ffiait 5 Net Accepts Suppose the 22 from the CA. 2514.39 5 Tortas e experientation of court court from 359.37 Transfers Cut iftigen inne 22 um 7507.27 5 Net Expenditures. Subtratt line 30 from line 201

0.00

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THE RESERVE OF THE PARTY OF THE

SCHEDULE 8 REVISED January, 1978

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

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made) Supporting Lines 20a, 21a, and 22a, 22b, and 22c of FEC FORM 3 Fige 1 of 1 for

(Use Separate Schedules for each numbered line)

Jones for Congress Committee Post Office Box 90	Particulars of Expenditure E transfer out	7-13-75 ari	Amount of each expend \$ 359.27
, Farmville, North Carolina	Expenditure for:		
Fuil Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenture this period
	Expenditure for		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenture this period
	Felianticipal Communication Communication		
Fuit Name: Mailing Aduless and ZIP Code	Paticulars of Lespendicular	Date (mighth, day, year)	Amount or each region
	Expenditure for General Ciner		
Full Name, Making Address and ZIP Code	Particulars of Expenditure	Date (month, day, (ear)	Amount or each expenture this period
	Expenditure for		
Full Plame, Multing Address and ZIP Cade	Particulars of Experiment	Oate imprito day, year?	ture in a period
	Expenditure for		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date month day, year)	Amount of each expen- ture in a deriod
	Extenditure for		
Fuir Name, Marring Austrass and 219 Cause	Particulars of Expendature	Date emilion	Amount of och recon- ture this design
	Expenditure for Diseases District		
SUBTOTAL or insuenditures this page Inprogram		.00.00.00.00	5
TOTAL this period must page this and number prior		53 W 2 3 5 W 2 W	\$ 359.27

NEDULE A EVISED Tuary, 1978 derai Election Commission 25 K Street, N W shington, D C 20463

ITEMIZED RECEIPTS

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

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

Page 1 of 1 for

(Use Separate Schedules for each numbered line)

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date Imonth	Amount of each Recei
Jones for Congress Committee Post Office Box 90		day, year 1	this Period
Farmville, North Carolina	Occupation	9-7-78	\$ 359.27
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Full Name Marring Address and ZIP Code	Aggregate Year To-Date \$ 359,27	B	The state of the state of
Fountain for Congress Committe Post Office Sox 353		Date (month, day, year)	Amount of each Receip this Period
Rocky Mount, North Carolina 27801	Occupation	9-7-78	\$ 359.27
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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. \$5 434(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 protable 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, General Counsel Enclosure Brief



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

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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
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As the scheme of 2 U.S.C. § 434 was changed by these amendments
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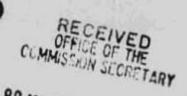
Letter to: Douglas Copeland Page 2 stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel.) The General Counsel's brief and any brief which you may submit will be considered by the Commission 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, rles General Counsel Enclosure Brief RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL UNABLE TO DELIVER BECAUSE WAS BOW **INSURED NO** 5

May 29, 1980 MEMORANDUM TO: Marjorie W. Emmons Elissa T. Garr FROM: MUR 859 SUBJECT: Please have the attached Memo and Brief distributed to the Commission on an informational basis. Thank you.



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463



80 MAY 29 AII: 10

May 28, 1980

MEMORANDUM TO: The Commission

FROM:

Charles N. Steele

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

BEFORE THE FEDERAL ELECTION. COMMISSION May 13, 1980

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

GENERAL COUNSEL'S BRIEF

Statement of Case

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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

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

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. 5 434. 3/ On March 29, 1978, after the respondent failed to respond to requests for additional information on its 1976 year end C report and its 1977 April 10 quarterly report, 4/ the Commission ^ ٠. found reason to believe that respondent had violated the Act. 5/ On January 31, 1979, after referral to the Office of General Counsel, c 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.

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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.

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

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. § 44la(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 § 44la(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.

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 1ts 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

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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 <u>supra</u> 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. <u>10</u>/ (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. § 44la(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

 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. - 13 -

- 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

Charles N. Steele General Counsel

Attachments

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1. Respondent's 1976 year end report

Respondent's 1977 April 10 quarterly report

Respondent's 1977 October 10 quarterly report

Respondent's 1978 April 10 quarterly report
 Respondent's 1978 July 10 quarterly report

6. Respondent's 1978 October 10 quarterly report

FEC Form 3 July 1976 Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

of Receipts and Expenditu Ter a Candidate or Committee Supporting any Candidate(s) for Momination or Election to Federal Office



Note: Committees authorized by a candidate to receive contributions and make expanditures in connection with mare and o 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 2 Identification Number North Carolina Democratic Inaugural Committee c00074476 3(a) Is this a report of receipts and expenditures for only one election?
Yes No (b) Address (number and street) 1005 Massachusetts Avenue, N.E. (b) If "Yes," for which election? Waskington, D. C. 20002 (general, primary, runoff) (date) 4 Type of Report (Check appropriate box and complete, if applicable) (e) Enuary 31 Year End Report (a) Amendment For . (c) July 10 Quarterly Report (f) Monthly Report _ (d) Cotober 10 Quarterly Report (Which report) (Month) (b) L. April 10 Quarterly Report (g) Termination Report (h) Tenth day report preceding . election on . in the State of (primary, general or convention) (date) (i) Thirtieth day report following in the State of (primary, general or con-ention) (date) Candidate or Co...nittee Summary of Receipts and Expenditures Through December 31, 1977 5 Covering Period: From December 15 Column A Column B Section A - Cash Balance Summery This Period Calendar Year-To-Date 7 Cash on hand at beginning of reporting period 8 Total receipts (from line 19) . . \$ 500.00 500.00 500.00 500.00 325.00 325.00 9 Total expenditures (From line 25) 175.00 175.00 10 Cash on hand at close of reporting period (Subtract line 9 from line 8) . . . 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, I certify that I have examined this Report, and to the best of my knowledge an Douglas W. Copeland, Jr. Typed Name of Tressurer or Candidate) (Signature of Treesper or Candigat Nate: 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 Federal Election Commission Any information reported herein may not be copied for sale or use by any person for purposes information 1325 K Street, N.W. of soliciting contributions or for any commercial purpose. Contact: Washington, D.C. 20463 Attachment 1, p. 1

PEC Form 3 July 1976 Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

	Column A	Column 8
PART I - RECEIPTS	This Period	Calendar year-to-date
15 Contributions and other Income:	01111212	146
(a) Itemized (use Schedule A)	S	
(b) Unitemized	\$	
(e) Sales and Collections Included Above:	1	
List by event on memo Schedule D (\$)		
(d) Subtotal of contributions and other income	5	5
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$ 500.00	
(b) Unitemized	500.00	E00 00
(e) 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, rebetes, 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	5	5
19 Total Receipts	\$ 500.00	\$ 500.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and		
Accounting Expenditures)	225 00	
(a) Itemized (use Schedule B)	s325.00	
(b) Unitemized	\$ 325.00	s 325.00
(c) Subtotal of operating expenditures	\$ 323.00	5
21 Independent Expenditures (use Schedule E)	The second second	The state of the s
- (a) Itemized (use Schedule 8).	•	5 4 -
(b) Uniternized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Lagal and		
Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Uniternized		
(c) Subtotal of fundraising expenditures	,	•
24 Transfers Out: (a) To Affiliated Committee (Itemize on Schedule 8 Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	3	\$
25 Total Expenditures	\$	\$
PART III - DESTS 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		
	500.00	
28 Total Receipts (from line 19)		
29 Transfers In (from line 18(a))		
30 Net Receipts (Subtract line 29 from line 28)	500.00	7
31 Total Expenditures (from line 25)	\$ 325.00	
32 Transfers out (from line 24(a))	•	723
33 Net Expenditures (Subtract line 32 from line 31)	325.00	the same of the sa

Schedule A

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

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

Page 1 of 1 for LINE NUMBER 16a

18 of FEC Form 3 (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 Date Importh. Amount of each day, year) receipt this period Richardson Prever 2700 Virginia Avenue, N.W., Washington, D. C. 20036 \$500.00 12-17-76 Principal place of business (loan) Congressman Check of Contributor is self-employed House of Representatives year to-date \$ 500.00 Full Name, mailing address and ZIP code Date (month. Amount of each day, year) receipt this period Occupation Principal place of business Check if Contributor is self-employed Date (month. Amount of each Full Name, mailing address and ZIP code day, year) receipt this period Principal place of business Occupation. Check if Contributor is self-employed Full Name, mailing address and ZIP code Date (month, Amount of each day. year) receipt this period Occupation Reincipal place of business Check if Contributor is self employed Date (month, Amount of each Full Name, mailing address and ZIP code day, year) receipt this period Occupation Principal place of business Check if Contributor is self-employed Full Name, mailing address and ZIP code Date Imonth. Amount of each receipt this period day, year) Principal place of business Occupation Check if Contributor is self-employed Subtotal of receipts this page (optional)

Schedule B

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

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

LINE NUMBER 20a

(see Instructions on back)

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

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of sech expe
Cash			THE PROPERTY OF THE PARTY OF TH
Casn	Postage	12-29-76	\$130.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exper ture this period
Cash	Postage	12-30-77	\$195.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of such expeture this period
		£ - 150	
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expeture this period
	- 1		-
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expeture this period
		1000100000	
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expeture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each expe
		day, year)	
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date Imonth, day, year)	Amount of each exp
Subtotal of expenditures this page (optional)			325.00

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

information

Contact:

1325 K Street, N.W.

Washington, D.C. 20463

Receipts and Expenditure for a Candidate or Committee Supporting any Candidate(s) for Nemination or Election to Federal Office.

1(a) Name of Candidate or Committee (in full) Check if name or address is changed	2 Identification Number			
North Carolina Democratic Inaugural Committee	C00074476	00074476		
(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?			
(c) City, State and ZIP code Washington, D. C. 20002	(general, primary, run	off) On (date)		
4 Type of Report (Check appropriate box and complete, if applicable) (a) Amendment For	in the State of	(Month)		
Candidate or Committee Summary of Receipts a	and Expenditures			
5 Covering Period: From January 1 Through March 31, 1977				
Section A - Cmh Belence Summery	Column A This Period	Column B Calendar Year To Det		
6 Cash on hand January 1, 19 7.7.	40/25	s 175.00		
		\$ 175.00		
7 Cash on hand at beginning of reporting period	\$ 175.00			
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		
Cash on hand at close of reporting period (Subtract line 9 from line 8)		10792.76		
1 Contributed items on hand to be liquidated (attach itemized list)		-		
(To Be Used Only By Presidential Candidates Receiving Federal Funds)				
2 Operating expenditures (from line 20)	8	\$		
3 Refunds and Rebates (from line 17)		5		
4 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	5	5		
(b) Expenditures from prior years subject to limitation		\$		
(c) Total expenditures subject to limitation (Add lines 14s and 14b)				
A	forrect and complete.			
	.11	STATE OF THE PARTY OF		
. Douglas W. Copeland, Jr. Wight W. Copeland	didate)	(Date)		

of soliciting contributions or for any commercial purpose.

Attachment 2, p.

FEC Form 3 July 1976 Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

Setailed Summary Schedule of Acceipts and Expenditures [Page 2]

Nome of Candidate or Committee North Carolina Democratic Inaugural Committee	FROM TOVERING THE	TO 3-31-77
PART I - RECEIPTS	Column A This Period	Column 8 Calendar year-to-dat
15 Contributions and other Income		
(a) Itemized (use Schedule A)	\$ 2487.50	
(b) Unitemized	14949.50	
(a) Sales and Collections Included Above:		
List by event on memo Schedule D (\$)	and the second	t management
(d) Subtotal of contributions and other income	\$17437.00	s 17437.00
16 Loens and Loan Repayments Received.		
(a) Itemized (use Schedule A)	\$	
(b) Unitermized		
(e) Subtotal of loans and loan repayments received	A Christian Commission of the	\$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitermized	The second secon	
(e) Subtotal of refunds, rebetes, returns	Approximate and a second secon	
Transfers In	BE BUT WE	pion (= 14)
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)		
(e) Subtotal of transfers in		5
19 Total Receipts	\$17437.00	\$ 17437.00
PART II - EXPENDITURES		- 1/43/.00
D Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and		
Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)		
(a) Itemized (use Schedule B)	\$ 6319.24	
(b) Unitemized	\$	
(e) Subtotal of operating expenditures	8	\$
21 Independent Expenditures (use Schedule E)	\$6319.24	s 6319.24
22 Loans, Loan Repayments, and Contribution Refunds Made:	700.00	
(a) Itemized (use Schedule B)	\$ 500.00	
(b) Unitermized	\$	F00 00
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 500.00	\$ 500.00
23 For Use Only By Presidential Compaigns Receiving Federal Funds; Exempt Fundraising, Legal and		
Accounting Expenditures: (a) Itemized (use Schedule B)	•	
(a) Itemized (use Schedule B)		
(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	La	1
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)	5	E SA EU
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	
28 Total Receipts (from line 19)		
30 Net Receipts (Subtract line 29 from line 28)		
	6010 24	
31 Total Expenditures (from line 25)	\$ 6819.24	
32 Transfers out (from line 24(a))	\$	0.0
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

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

LINE NUMBER __ 15a

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

		Date Imonth.	Amount of tern
Mrs. Johnsie Setzer		day, year)	receipt this period
Route 2, Box 317, Claremont,	North Carolina 28610		\$1100.00 represents
	Check if Contributor is self-employed		small cont
	Aggregate Year-to-date > \$ 1100.00	11	st availab
Full Name, mailing address and ZIP code		Date Imonth.	Amount of each
Mr. and Mrs. Melvin Whitfiel Route 4, Box 317, Kinston ,N		1-18-77	\$ 175.00
Principal place of business	Occupation		
	☐ Check if Contributor is self-employed		
	Aggregate Year-to-date		7
Full Name, mailing address and ZIP code Mr. Richard R. Allen		Date (month, day, year)	rece prith spe od
	etteville, No. Carolina 28302	1-18-77	\$ 100.00
Principal place of business	Occupation		
	Check if Contributor is self-employed		
	Aggregate Year-to-date \$100.00		
Mr. Samuel A. Wilaon Lincolnton, North Carolina		Date (month, day, year)	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		
		Date (month, day, year)	Amount of each rece of this period
Full Name, mailing address and ZIP code Mr. R. L. Brown		1 10 77	\$175.00
Mr. R. L. Brown Box 400		1-18-77	
Mr. R. L. Brown	OR1 Occupation	1-18-77	
Mr. R. L. Brown Box 400	O 61 Occupation Check if Contributor is self-employed	1-18-77	
Mr. R. L. Brown Box 400		1-18-77	
Mr. R. L. Brown Box 400	Check if Contributor is self-employed	Date (month, day, year)	Amount of each rece pt the period
Mr. R. L. Brown Box 400 Albemarle, North Carolina 20: Principal place of business Full Name, mailing address and ZIP code	Check if Contributor is self-employed Aggregate Year-to-date \$175.00	Date Imonth, day, year)	BUT THE RESERVE OF THE PARTY OF
Mr. R. L. Brown Box 400 Albemarle, North Carolina 28 Principal place of business Full Name, mailing address and ZIP code Mr. Michael C. Schaeffer,	Check if Contributor is self-employed Aggregate Year-to-date \$175.00	Date Imonth, day, year)	rece of the period
Mr. R. L. Brown Box 400 Albemarle, North Carolina 28 Principal place of business Full Name, mailing address and ZIP code Mr. Michael C. Schaeffer, 5524-B Four Winds Drive, Chair	Check if Contributor is self-employed Aggregate Year-to-date \$175.00 rlotte, North Carolina 28212	Date Imonth, day, year)	rece of the period
Mr. R. L. Brown Box 400 Albemarle, North Carolina 28 Principal place of business Full Name, mailing address and ZIP code Mr. Michael C. Schaeffer, 5524-B Four Winds Drive, Chair	Check if Contributor is self-employed Aggregate Year-to-date▶\$175.00 rlotte, North Carolina 28212 Occupation	Date Imonth, day, year)	rece of the period
Mr. R. L. Brown Box 400 Albemarle, North Carolina 28 Principal place of business Full Name, mailing address and ZIP code Mr. Michael C. Schaeffer, 5524-B Four Winds Drive, Chair	☐ Check if Contributor is self-employed Aggregate Year-to-date	Date Imonth, day, year)	rece of the period

Schedule A

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

Name of Candidate or Committee in full

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

1 | Page 2 of 2 for 15a LINE NUMBER

(see Instructions on back)

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

James E. and Kippie W. Curtis		Date (month, day, year)	Amount of each
305 Wayne Drive			
Milmington North Carolina 28401 on		1-18-7	\$100.00
	Check if Contributor is self-employed		
4	Aggregate Year-to-date >\$ 100.00	10 00	!
Robert and Sally Auman 2623 South Grant Street		Date Imports, day, year!	Amount or each rece of this period
Arlington, Virginia 2220	Occupation	1-18-77	\$ 100.00
700 Part V 307 411			100
	Aggregate Year-to-date		
uit Name, mailing address and ZIP code		Date (month,	Amount of each
Helen M. Bloom		in the same	to research seem
Roanoke Rapids, North Car	rolina 28610	1-18-77	\$ 200.00
frincipal place of business	Occupation		
	Check if Contributor is self-employed		
	Aggregate Year-to-date \$ \$200.00		
Mrs. Johnsie Setzer		day, year!	receipt this perio
Mrs. Johnsie Setzer Route 2, BOx 317 Clarguage Morth Caroline	28630 uper on		\$ 300.00
Route 2, B0x 317			\$ 300.00 represent
Route 2, B0x 317	Check if Contributor is self-employed		s 300.00 represent
Route 2, B0x 317			\$ 300.00 represent many small contribut
Route 2, B0x 317 Clarenouts North Carolina	Check if Contributor is self-employed	1-18-77	represent many smal contribut
Route 2, BOx 317 Claration of Anne North Carolina Williams, mailing address and ZIP code	Check if Contributor is self-employed Aggregate Year-to-date \$1400.00	1-18-77	\$ 300.00 represent many small contribut
Route 2, BOx 317 Claration of Anne North Carolina Williams, mailing address and ZIP code	Check if Contributor is self-employed Aggregate Year-to-date \$1400.00 Occupation	1-18-77	\$ 300.00 represent many small contribut
Route 2, BOx 317 Claration of Anne North Carolina Williams, mailing address and ZIP code	Check if Contributor is self-employed Aggregate Year-to-date \$1400.00 Occupation Check if Contributor is self-employed	1-18-77	\$ 300.00 represent many small contribut Amount of each rece pt in a perio
Route 2, BOx 317 Claration of Aine North Caroline uli Name, mailing address and ZIP code	Check if Contributor is self-employed Aggregate Year-to-date \$1400.00 Occupation Check if Contributor is self-employed	1-18-77 Date (month, day, year)	\$ 300.00 represent many smal contribut Amount of each recept in a perio
Route 2, BOX 317 Charge of business and ZIP code	Check if Contributor is self-employed Aggregate Year-to-date	1-18-77 Date (month, day, year)	\$ 300.00 represent many small contribut Amount of each rece pt in a perio
Route 2, BOX 317 Charge of business and ZIP code	Check if Contributor is self-employed Aggregate Year-to-date	1-18-77 Date (month, day, year)	\$ 300.00 represent many small contribut Amount of each rece pt in a perio
Route 2, BOX 317 Charge of business and ZIP code	Check if Contributor is self-employed Aggregate Year-to-date	Date (month, day, year)	S 300.00 represent many small contribut Amount of each rece pt this perior

Schedule B

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

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

Propr 1 or 1 for LINE NUMBER 20a

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

(see Instructions on back)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expend
Cash	Postage	1-12-77	\$130.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expendure this period
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C.	Orchestra (entertainment deposit)	1-18-77	\$200.00
fall Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each expen
Gene Donati Productions 2660 Woodley Road , N. W. Washington, D. C. 200	Orchestra (balance entertainment)	day. year) 1-19-77	\$1800.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each expen
William P. Gelberg Co. 6511 Chillum Place, N.W. Washington, D. C. 20012	Printing	day, year) 3-2-77	\$ 610.00
Full Name, mailing address and ZIP code Cantrell/Cutter Printing	Purpose of Expenditure	Date (month, day, year)	Amount of each expend
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 expenture 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 expend
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 expenture this period

Schedule B

July 1974 Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

Name of Candidate or Committee in full

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

(see Instructions on back)

Page 1 or 1 to

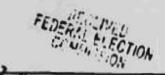
LINE NUMBER _22

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

Full Name, mailing address and ZIP code Richardson Preyer	Purpose of Expenditure	Date (month, day, year)	Amount of each expend ture this period
2700 Virginia Avenue, N. w.			MERCHANISTON
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 expend ture this period
Pull Name, meiling address and ZIP code	Purpose of Expenditure	Date imonth, day, year)	Amount of each expend ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expend ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, dey, year)	Amount of each expend ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expend ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expend ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expend ture this period
Subtotal of expenditures this page (optional)			
Subtotal of expenditures this page (optional)	* * * * * * * * * * * * * * * * * * * *		

PEC Form 3
July 1976
Federal Exection Commission
1325 K Street, N.W.
Washington, D.C. 20463

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



1/a) Name of Candidate or f	Committee (in full) Check if non	ne or address is chanced	2 Identification Number	44 8:07
1(a) Neme of Candidate of C	Check if han	ne or address is changed		
		100	C00074476	
(a) Address (number and st	a Democratic Inau	gural Committee	3(a) Is this a report of receipt for only one election?	
	setts Avenue, N.E		(b) If "Yes," for which elect	PARTY OF THE PARTY
(e) City, State and ZIP cod				on
Washington, I			(general, primary, run	off) (date)
(a) Amendment For _	Which report) (d) (D) Octob Report receding	0 Quarterly Report er 10 Quarterly Report election on	(e) Jenuary 31 Year (f) Monthly Report (g) Termination Rep in the State of	(Month) ort
(i) Thirtieth day repor	(primary, general or conv	TOTAL NAME OF THE PARTY OF THE	- Carrage -	
(i) D Instant day repor	(primary, general or c	onvention) (da		
	Candidate or Comm	nittee Summery of Receipts a	nd Expenditures	
5 Covering Period: From	Through			,
	Section A - Cash Balance Sumr	nery	Column A This Period	Column 8 Calendar Year-To-Da
6 Cash on hand January 1, 19	7			s 175.00
	of reporting period		s 10792.76	
B Total receipts (from line 19	0		s 2725.00	\$ 20162 .00
(a) Subtotal (Add lines 7 a)	nd 8)		s 13517.76	\$ 20337.00
9 Total expenditures (From I	a. 26)		9514.89	s 16334.13
a role experionores ir roll !				
10 Cash on hand at close of rec	porting period (Subtract line 9 from	line 8)	s 4002.87	\$ 4002.87
11. Contributed items on bend	to be liquidated (attach itemized (in	m •	7.00	
Section B - Preside	ntial Campaign Expenditures Subje	et to Limitation - Summary		
12 Operating expenditures (fro	Only By Presidential Condidates Ro	cerving Federal Funds	s	
13 Refunds and Rebates (from	line 171			
14 (a) Expenditures subject to	limitation (Subtract line 13 from I	ine 12)	8	s
(b) Expenditures from prior	r years subject to limitation			<u>_</u> ,
(c) Total expenditures sub	ject to limitation (Add lines 14s an	d 14h)		
I certify that I have examine	ed this Report, and to the best of of	y wnowledge and peliet is trie.		
	. COPELAND, JR.	(Signature of Treasurer or Can	p (pate)	(Date)
The same of the sa	erroneous, or incomplete informatio			
For further	Federal Election Commission	Any information reported herein n	ney not be copied for sale or use	by any person for purpor

FEC Form 3 July 1976 Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

Detailed Summary Schedule of Reeip and Expenditures [Page 2]

North Carolina Democratic Inaugural Committee		TO Sept 30
PART I - RECEIPTS	Column A This Period	Column 8 Calendar year-to-dat
15 Contributions and other Income	61-11	96
(a) Itemized (use Schedule A)	\$ WANT : WATER	
(b) Unitemized	s 2725.00	
(a) Sales and Collections Included Above:	27 ENTRONE NEW	
List by event on memo Schedule D (\$)		
(d) Subtotal of contributions and other income	\$ 2725.00	\$ 20162.00
Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	5	\$
7 Refunds, Rebetes, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebetes, returns	3	\$
8 Transfers In:		2000
(a) From Affiliated Committee (Itemize on Schedule A Regardiss of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	5	\$
9 Total Recepts	\$ 2725.00	\$ 20162.00
ART II - EXPENDITURES		
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	5	\$ 6319.24
1 Independent Expenditures (use Schedule E)	5	5
2 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule 8)	\$	
(b) Unitemized		\$ 500.00
(c) Subtotal of loans and loan repayments made and contribution refunds		\$ 300.00
Accounting Expenditures	The second of	
(a) Itemized (use Schedule B)	\$	
(b) Unitemized		
(c) Subtotal of fundraising expenditures	1	•
4 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	
(e) Subtotal of transfers out	\$	\$ 9514.89
S Total Expenditures	5	\$16334.13
ART III - DEBTS AND OBLIGATIONS		
6 Debts and obligations owed to the Committee (Itemize all on Schedule C)		
7 Debts and obligations owed by the Committee (Itemize all on Schedule C)		1
ART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		R.A.
8 Total Receipts (from line 19)	. 2725.00	DATE OF THE
8 Total Receipts (from line 19) 9 Transfers In (from line 18(a))		1 2 3 1
9 Transfers In (from line 18(a)). 0 Net Receipts (Subtract line 29 from line 28)	2725.00	W
	0034.00	100.11
1 Total Expenditures (from line 25)	\$ 9514.89	130
2 Transfers out (from line 24(a))	\$	
3 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

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

Full Name, mailing address and ZIP code Gudger for Congress Committee	Purpose of Expenditure	Date (month, day, year)	Amount of each expend
Post Office Box 7036 Asheville, North Carolina 28806	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expend
Committee for Charlie Rose Post Office Box 1891 Fayetteville, North Carolina 28302	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each expend
Neal For Congress Committee Post Office Box 2102 Winston Salem, North Carolina 27104	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each expend
Keep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expend
Whitley for Congress Committee Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code Fountain for Congress Committee	Purpose of Expenditure	Date (month, day, year)	Amount of each expend ture this period
Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expend
Jones for Congress Committee Post Office Box 90		Cay, year	
Farmville, North Carolina	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expen- ture this period
Subtotal of expenditures this page (optional)			5
		THE PERSON NAMED IN	9514.89

REPORT OF A CANDIDATE OR COMMITTEE FEC Form 34 FOR A CALENDAR QUARTER FILED INPLACE July 1976 OF FEC FORM 3 (Exempt from quarterly C00074476 reporting under 2USC 434 (a)(1)(c)) Filing this form does not relieve any committee or condidate of the re and post election reports, and a year end report (Jan. 21) Name of Candidate or Committee (in full) N. C. Democratic Inaugural Committee Address (number and street) 1005 Mass. Ave, N. E. City, State and ZIF code Washington, D. C. 20002 (Jan. 1 - March 31 (April 10 Report) 1978 For the period (check one): April 1 - June 30 (July 10 Report) | July 1 - Sept. 30 (Oct. 10 Report) I certify that the above named committee or candidate is exampt from reporting receipts and expanditures 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.

2:

HAND DELIVERED 22 AID: 38

FEC Form 3a July 1976	REPORT OF A CANDIDATE OR COMMITTEE FOR A CALENDAR QUARTER FILED IN PLACE OF FEC FORM 3 (Example from question) reporting under 2USC 434 (a)(1)(c))	C00074476
15 LF 6 TO 15 15 15 15 15 15 15 15 15 15 15 15 15	does not relieve any committee or condidate of the on reports, and a year and report (Jan. 31)	exponeibility to file pro
Name of Candle	N. C. Democratic Inaugural Cor	mmittee
Address (numbe	1005 Massachusetts Avenue, N.	E.
City. State and		
For the period :	check one) 1978 Jan. 1 - March 31 (April 20 (July 10 March 31 (April 20 (July 10 March 30 (Det	
and expenditure	t the above named committee or candidate is exampt to for the calender quarter indicated pursuent to 2 UI g during the next calendar quarter in which the exam include all receipts and expenditures of this quarter.	C 434 (a)(1)(c), 1 will
STATE OF STREET	w. Cycles, v, was.	Date

FEC FORM 3 REVISED January, 1978 Federal Election Commission 1325 K Street, N W Washington, D.C. 20463

23341

C

REPORT OF RECEIPTS AND EXPENDITURES R A CANDIDATE OR COMMITTED SUPPORTING CANDIDATE(S) FOR SUPPORTING CANDIDATE(

(Except for Candidates or Committees Receiving Federal Metching Funds)

2 I.D. NoC0007447	Cendidate/Committee
Office Sought, State/Distric	
	t (if applicable)
en previously reported.	Year of Election
ral or convention)	☐ Termination Report
	☐ Amendment for
election	(which report)
neral or convention)	
Primary and General (Other (special, runoff, etc.)
EXPENDITURES	
Column A	Column B
	\$ 3990.37
	\$ 2514.89
\$ 6505.26	\$ 6505.26
\$ 359.27	\$ 359.27
\$ 6145.99	\$ 6145.99
\$	
5	
nd belief it is true correct a	as W. Green
signing this Report to the pena	ities of 2 U.S.C. Section 437g
or call 800/424 9530	Approved by GAO 8 187620 (R0506)
	election neral or convention) Primary and General EXPENDITURES servet dollar.) Column A This Period \$ 3990.37 \$ 2514.89 \$ 6505.26 \$ 359.27 \$ 6145.99 And belief it is true correct a (Signalure) Signalure Signing this Report to the penalure

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.

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 8 Calendar Year-To-Date
14	Contributions from Individuals lincluding contributions in kindl		
-	lai fremized ruse Schoolie Al	\$	
	(b) Unitemized	5	The talk
	Ic1 Sares and collections includest above		
	List tive event on memo Schedulc D. IS	\$	
15	Transfers from Political Committees	•	
	(a) Funits from affiliated authorized committee (fremize on Schedule A		
	recordess of amount)	\$	
	po Funds from other committees (Hertoze on Schedule A regardless of amount)	S	į.
	(Itemize on Schedule A regardless of amount)	\$	
	id) Subtotal of transfers in and contributions in kind from political committees		\$
16	Other Income		
	(a) Itemized luse Schedule A1	5	
	(b) Unitemided	\$	a series of
	Ici Subrotal of other income Loans and Loan Repayments Received	5	5
V	(a) Itemized (use Schedule A)		
	(b) Unitemized		
	Ict Subtotal of loans and loan repayments received	5	\$
i	Refunds, Rebetes, Returns of Deposits	s 2514.89	
	(a) Itemized Juse Schedule A1	\$ 2314.09	
C	(c) Substated of refunds, reliates, returns at deposits	2514.89	s 2514.89
9.	Total Receipts	s 2514.89	\$ 2514.89
^'	EXPENDITURES		
10	Operating Expenditures	to the same Market	
	fall fremized Tuse Schedule (II)	5	
-	(b) Uniterhilest	\$	
	(c) Subtotal of operating expenditures	S	\$
40	Loans, Loan Repayments, and Contribution Refunds Made		
	(a) Iremized Juse Schedule BI		
П	fc) Subtotal of loans and loan repayments made and contribution refunds		
2	Transfers Out to Political Committees		
	(a) To affiliated authorized committee Unimize on Schedule 8 regardless		
	or amounts	\$ 250.27	
	lot To other committees (Itemize on Schedule B regardless of anyount)	s 359.27	
	(Itemize on Schedule Bindarities of amount)	\$	
	(d) Subtotal of transfers out	\$ 359.27	\$ 359,27
35.7	Independent Expenditures luse Schedule El	5	3
4.	Coord-nated Expenditures Made by Political Committees (2 U.S.C. 441a(d))		
	liternize on Schedule FI	5	
5.	Total Faperotiones	\$ 159.27	s 159.27
	RECEIPTS AND EXPENDITURES.		
	NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
6.	Total Receipts (from line 19)	\$ 2514.89	
7.	Transfers in (from line 15/a)/	5	
	Net Recepts (Subtract line 27 from line 26)	\$ 2514.89	
9	Total Experiences House was 200	\$ 359,27	
10	Transfers that there was 22(41)		
		THE RESERVE DESCRIPTION OF THE PARTY OF THE	
48.	Net Expenditures (Subtract line 30 from line 20)	\$ 0.00	

SCHEDULE 8
REVISED
January, 1978
Federal Election Commission
1325 K Street, N.W
Washington, D.C. 20463





ITEMIZED EXPENDITURES

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

Page	1	of	1	for
Line	Number		226	de service

(Use Separate Schedules for each numbered line)

Full Name, Mailing Address and ZIP Code Jones for Congress Committee Post Office Box 90	Particulars of Expenditure e transfer out	Date (month, 7-15-79	Amount of each expending fure this period \$ 359.27
Farmville, North Carolina	Expenditure for:		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expend- ture this period
	Expenditure for: Primary General Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expendi- ture this period
	Expenditure for		
Full Name, Multinij Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expends ture this period
	Expenditure for General Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expendi- ture this period
	Expenditure for		
Full Name, Multing Address and ZIP Code	Particulars of Experiditure	Date (month, day, year)	Amount of each expendi- ture this period
	Expenditure for		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expendi- ture this period
	Expenditure for		
Fall Name, Marina Astarots and ZIP Code	Particulars of Expenditure	Date (month, stay, year)	Amount of each extend ture this period
	Expenditure for General Other		
SUBTOTAL of expenditures this page (optional)			s

MEDULE A EVISED Invery, 1978 Ideral Election Commission 125 K Street, N W Ishington, D C 20463



12911-14725

ITEMIZED RECEIPTS

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

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

Page 1	1 10	
Line Number	18a	

(Use Separate Schedules for each numbered (ine)

Name of Candidate or Committee in Full N. C. Democratic Inaugural Committee	mmittee		
Full Name, Mailing Address and ZIP Code Jones for Congress Committee Post Office Box 90	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Farmville, North Carolina	Occupation	9-7-78	\$ 359.27
Hece un far	Chet kill Contributor is self-employed		
☐ Primary ☐ General 【■Other	Aggregate Year To Date \$ 359,27	-	
Full Name, Mailing Address and ZIP Code Fountain for Congress Committe Post Office Box 353	Principal Place of Business Be	Date (month, day, year)	Amount of each Receipt this Period
Rocky Mount, North Carolina 27801	Occupation	9-7-78	\$ 359.27
Full hame, Making Address and ZIP Code • Whitley for Congress Post Office Box 571	Agaregate Year To Date \$ 359.27 Principal Place of Husiness	Date (month, thy, year)	Amount of each Receipt this Period
Mount Olive, North Carolina 2	8 365 % tion	9-7-78	\$ 359.27
Receipt for 1 Primary General Off Other	Check if Contributor is self-employed Aggregate Year To-Date \$ 359.27		
Full Name Mailing Address and ZIP Code Keep Ike in Congress Committee Post Office Box 2570	Principal Place of Business e	Date (month, day, year)	Amount of each Recent of this Period
Burlington, North Carolina 27	2 Decupation	9-7-78	\$ 359.27
Receipt for Primary Guerreral Other	Check if Contributor is self-employed Aggregate Year To Date \$ 359, 27		
Neal For Congress Committee	Principal Place of Business	Date Imonth, day, year?	Amount of each Receipt this Period
Post Office Fox 2102 Winston-Salem, North Carolina	271'62****	9-7-78	\$ 359.27
Receipt for	Check if Contributor is self-employed Aggregate Year To Date \$ 359.27		
full Name Maring Autress and ZIP Code	Principal Prace of Business	Date Imonth.	Amount of each Receipt
Committee for Charlie Rose		day, year!	this Period
Post Office Nov 1891 Favotteville, North Carolina	29302am	9-7-78	\$ 359,27
factorial from	Different Contribution of soft amplifying		
Drimus Dumina XX Other	Alumente Year To Date \$ 359.27	Date imports.	Amount of each fine of
Cudger for Congress Committee Post Office Box 7039	Principal Place of Business	day, year?	this Period
Asheville, North Carolina 288	Officeupation	9-7-78	\$ 359.27
Recent for Disnery General Stitler	Augmente Year To Date \$ 359.27		
SUBTOTAL of recepts this page fightened? FOTAL the parties (last page this less injection and).			s 2514.80



FEDERAL ELECTION COMMISSION

WASHINGTON DC 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:

00

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, General Counsel Enclosure Brief



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO:

CHARLES STEELE

FROM:

MARJORIE W. EMMONS/MARGARET CHANEY

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.

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.

C NE C - IVED

MUR 859

BEFORE THE FEDERAL ELECTION COMMISSION September 12, 1979

In the Matter of)

North Carolina Democratic)

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

6 ?

C

c

WILLIAM C. OLDAKER GENERAL COUNSEL



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO:

CHARLES STEELE

FROM:

MARJORIE W. EMMONS MOTE Sugar

DATE:

0

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

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.

C NO. 1 TO THE

BEFORE THE FEDERAL ELECTION COMMISSION 79 AUG 16 A 9: 55

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.

8/10/19

Date

0

William C. Oldaker General Counsel 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 complaince 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.

DWCjr:p

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.

SEPTEMBER 18

PAY TO THE WHITLEY FOR CONGRESS COMMITTEE

\$ 1,359.27

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



ARLINGTON

1976 or 1978

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SEPTEMBER 18 19 77 00-484/000

PAY TO THE NEAL FOR CONGRESS

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DOLLARS



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SEPTEMBER 18 19 77 00-484/000

PAY TO THE GUDGER FOR CONGRESS COMMITTEE

\$ 1,359.27

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ARLINGTON TRUST COMPANY

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CARCO COMMITTEE 49.39

SEPTEMBER 18 19 77 *** 484/86

PAY TO THE COMMITTEE FOR CHARLE ROSE. ;

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ARLINGTON TRUST COMPANY

on 1976 or 1978

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0 86 851 10000 135927

CONGRESSMAN CHARLIE ROSE

Ċ,

September 18 19 77 00-484/800

PAY TO THE FOUNTAIN FOR CONGRESS COMMITTEE

\$ 1,359.27

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

DOLLARS



ARLINGTON TRUST COMPANY NOATHERN VIRGINIA 32316

Foal : 1976 or 1978

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FOUNTAIN FOR CONGRESS
COMMITTEE

321 77193

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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.

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.

WASHINGTON TRIP

January 19, 20, 21, "77

Names and Addresses

Mr. and Mrs. Gene Smithson 1813 5th Street, N. V. 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 Calcb Setzer Road Mewton, N. C. 28658

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

Ma. Thelma W. Ramseur Route 7, Rox 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 Lane 1043 8th Street Drive, S. E. Hickory, N. C. 28601

Mr. and Mrs. J. Leonard Knott R-2, Box 101 Newton, N. C. 28658 Hrs. Douly H. Battle H-1, Bob 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

605 West 25th Street Newton, N. C. 28658

Gary Jacks McRee (483-5312) Route 1, Box 127 Denver, M. 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 h, Box 50h-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 1hth 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 21h 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 10h 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 8111117

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 % 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 oth 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 Houte 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 (8816). Please refund checks to the following:

Mr. and Mrs. Faul Lane 1043 8th Street Drive S. E. Hickory, N. C. 28601 Dr. and Mrs. Calvin watts 829 South Center Street Hickory, N. J. 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.

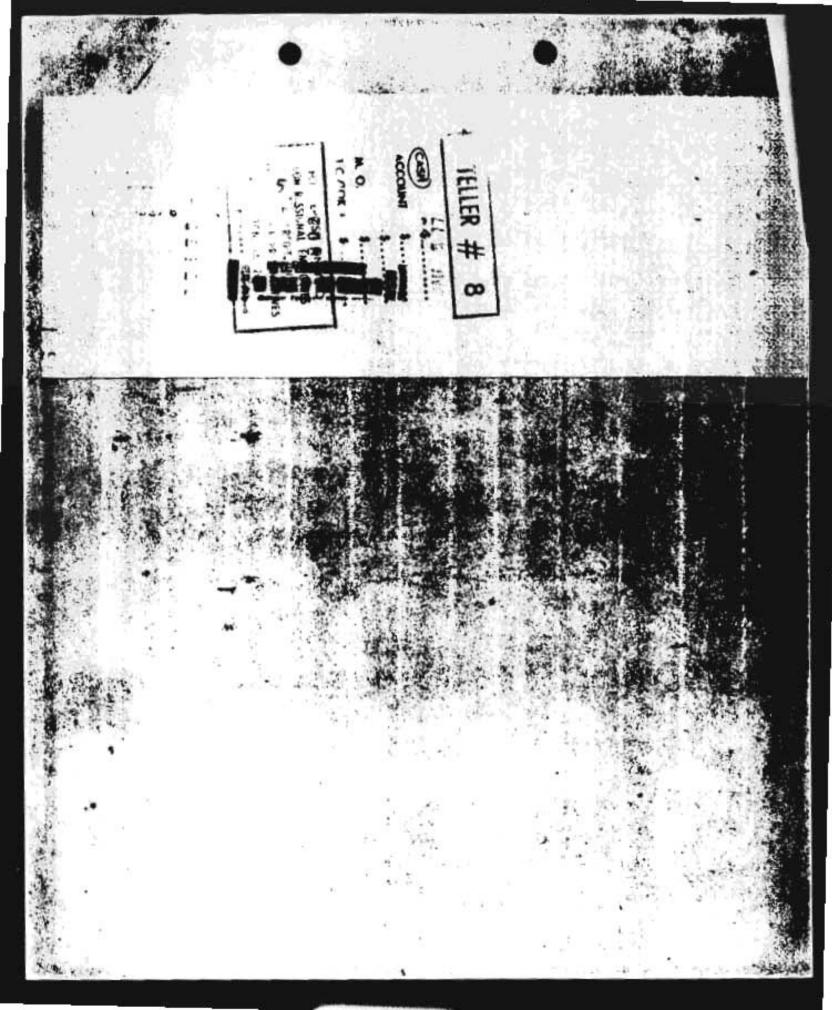
6.) Attached are copies of the checks made out to cash for the period requested. The Postal Service will not accept a check. The FEC report indicates that the cash expenditures are for postal stamps.

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

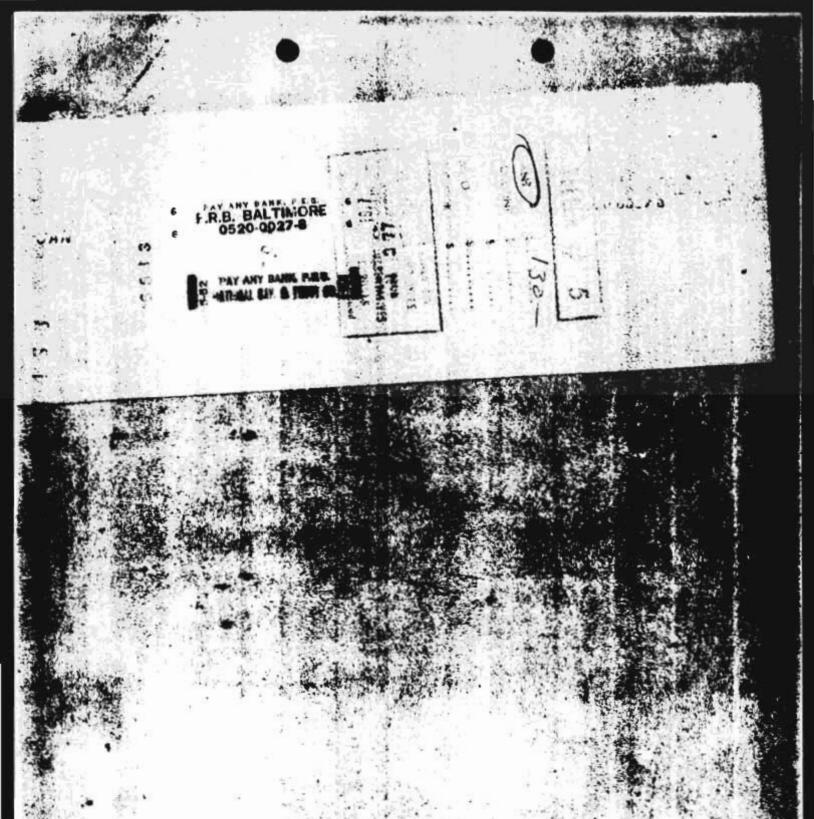
Postage was used for initially mailing invitations and later for mailing tickets and maps to those who planned to attend.

I know no other way to substantiate this.

Wes. 30 176 PAY TO THE CUEL One hundred rint - A ARLINGTON TRUST COMPANY . 1:0560-04 2613 . 0-00 86 200000 19500



14703 05 Dec. 19 19760000 PAY TO THE CALL \$/30.0 Circlinated things + " of cor ARLINGTON TRUST COMPANY hory or to Get 0-00 BE B5 10 1:0560-04241



. :0560-01 2 0-00 BE BSI-200000 L 1000

PRODUCTOR

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:

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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 Inagural 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 Inagural 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 shear joy of making others happy. There were no fundraising motives or desires. Our hope was to break even.

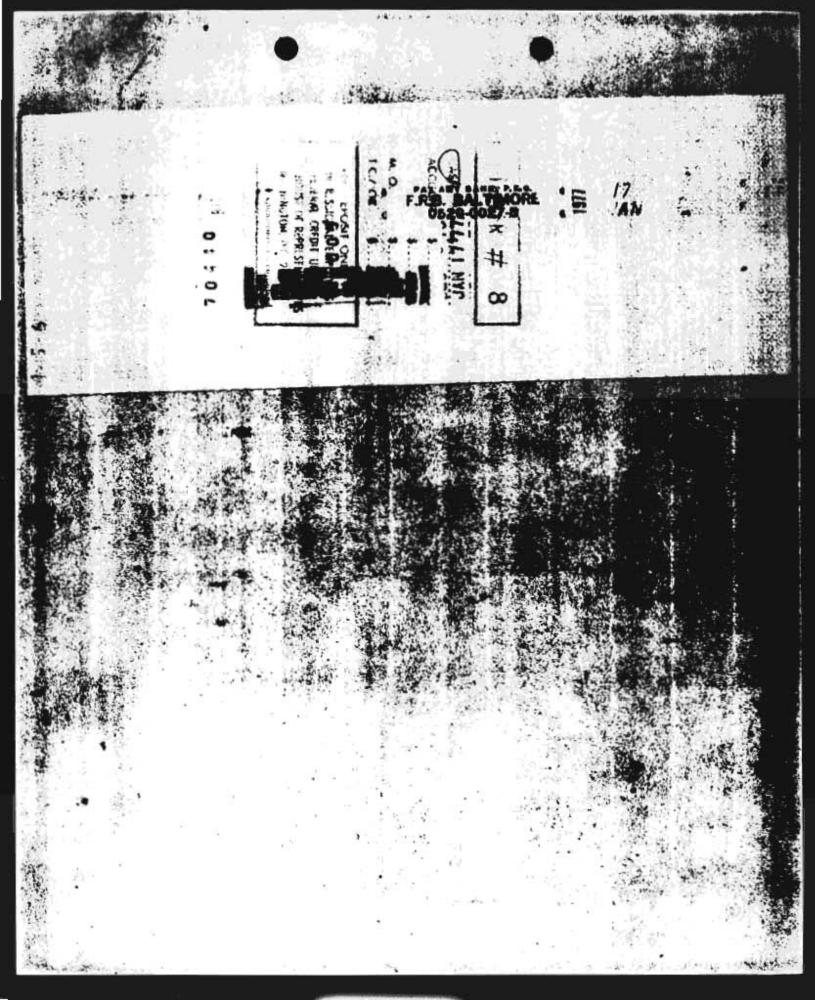
During the initial planning stages we thought that a loss would be realized on the event. As more and more North Carolinians accepted the idea of this "unofficial" Ball it became likely that we would break even. One ball was planned to be held at the Hospitality House in Arlington, Virginia.

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,





to

Thu.

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.

Schoered in the following service is required to the following service is required to

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

UNITED STATES OF AMERICA FEDERAL ELECTION COMMISSION SUBPOENA AND ORDER TO: Douglas Copeland, Treasurer North Carolina Democratic Inaugural Committee Re: MUR 859 (78) 2344 Rayburn House Office Building Washington, D.C. 20515 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 3 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.

- 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, Schedu'e B of the Committee's 1976 year end report.
- 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.

1325 K Street, N.W., Washington, D.C. 20463, this 2 , 1979.

ATTEST:

Marjorie W. Emmons Secretary to the Commission



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

MARJORIE W. EMMONS MWE
JUNE 26, 197 FROM:

DATE:

SUBJECT: SUBPOENA IN RELATION TO MUR 859

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

ATTACHMENT:

Subpoena - Copeland

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	electric type or
)	MUR 859
North Carolina Democratic)	
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:

6/21/79

Date

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Marjorie W. Emmons
Secretary to the Commission

June 18, 1979

MEMORANDUM TO: Marge Emmons

FROM:

Jane Colgrove

SUBJECT:

MUR 859

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

Thank you.



FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON, D.C. 20463 79 JUN 18 PIZ: 51

June 18, 1979

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THE ...

MEMORANDUM

TO:

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The Commission

FROM:

William C. Oldaker General Counsel

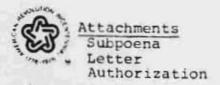
SUBJECT:

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 §44la 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.





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

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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

Max L. Friedersdorf
Vice-Chairman

Joan D. Aikens
Commissioner

John W. McGarry
Commissioner

Thomas E. Harris Vernon W. Thompson Commissioner Commissioner



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, Sincerely, William C Oldaker General Counsel

Enclosure

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nington, D.C. 20463

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

Page 1 of 1 for

LINE NUMBER 24b

(Use separate schedulets) for each numbered line)

(see Instructions on back)

Name, mailing address and ZIP code Gudger for Congress Committee	Purpose of Expenditure	Date (month, day, year)	Amount of each experture this period
Post Office Box 7036 Asheville, North Carolina 28806	Contribution	. 9-18-77	\$1359.27
Il Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each explure this period
Committee for Charlie Rose Post Office Box 1891 Fayetteville, North Carolina 28302	Contribution 2	9-18-77	\$1359.27
II Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exc
Neal For Congress Committee Post Office Box 2102 Winston Salem, North Carolina 2710	Contribution	9-18-77	\$1359.27
If fyame, mailing accress and ZIP code	Purpose of Expenditure	Date (month,	Amount of eight.
Reep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1358.27
Name, mailing address and ZIP code Whitley for Congress Committee	Purpose of Expenditure	Date (month, day, year)	Amount of each or ture this period
Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
III Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each ex-
Fountain for Congress Committee Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
ill Name, mailing address and ZIP code	Purpose of Expenditure	Date importh, day, year)	Amount of each ex-
Jones for Congress Committee Post Office Box 90	*	1-15, 1/13	
Farmville, North Carolina	Contribution	9-18-77	\$1359.27
uli flume, maning address and ZIP code	Purpose of Expenditure	Date (month, dev. vest)	Amount of each return this period
ubtotal of expenditures this page (aptional)			

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. 5441a(a)(4)), in violation of 2 U.S.C. 5441a(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.

If you have any questions or suggestions regarding this matter, please contact Miriam Aguiar, the attorney assigned this matter at 202-523-4057. Sincerely, William C. Oldaker General Counsel



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

MEMORANDUM TO

FROM:

MARJORIE W. EMMONS MWE

DATE:

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SUBJECT:

*UR 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.

May 10, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 859

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

Thank you.



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

79 MAY 10 P4: 18

May 10, 1979

MEMORANDUM

TO:

The Commission

FROM:

William C. Oldaker

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.





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

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BEFORE THE FEDERAL ELECTION COMMISSION

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

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. \$44la(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:

-

Marjorie W. Emmons Secretary to the Commission

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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:

- 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.
- 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:

Marjorie W. Immons Secretary to the Commission

marquie W. Emmons

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1325 K STREET NW WASHINGTON, D.C. 20463

CHARLES STEELE MEMORANDUM TO:

FROM:

MARJORIE W. EMMONS MUE

DATE:

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.

January 12, 1979

MEMORANDUM TO: Marge Emmons

FROM: E1

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.

BEFORE THE FEDERAL ELECTION COMMISSION OF THE December 15, 1978

In the Matter of)	SHANIS.	P 3:	19
North Carolina Democratic	j	non oss		
Inaugural Committee)			

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. §44la; 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 yearend report. The Committee is presently a respondent in MUR 564 for this violation.

- 2 -

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 multicandidate committee. (See attachment III). It appears that on

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^{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.

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

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 §44la 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/

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c

^{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)(l)(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.

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.

1/12/29 Pate

William C. Øldaker General Counsel

ATTACHMENTS

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

MUZ859

REPORTS ANALYSIS REFERRAL SHEET

DATE November 15, 1978

ANALYST Lisa Stolaruk

Office of General Counsel

TEAM CHIEF Irene Allen

KAD 81-175

COMPLIANCE REVIEW _ C. Bowen

ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS FROM:

CANDIDATE COMMITTEE: NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE

TREASURER: Mr. Douglas W. Copeland, Jr.

ADDRESS: 1005 Massachusetts Avenue, N.E.

Washington, D.C. 20002

AFFILIATE(S): NONE

ALLEGATION(S): CITE: ATTACHMENT(S)

11 C.F.R. §103.3(a) Failure to provide complete information 2 U.S.C. 8434(b)(9)

regarding two cash expenditures totalling \$325 Failure to provide complete identifying

2 U.S.C. 8434(b)(9) information on contributors

(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 ATTACHMENT for not filing the April 10, 1978 report of Receipts and Expenditures

2, 3, 6

4. 5. 6

	REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.	rts
	PERIOD COVERED FROM December 15, 1976 TO September 30, 1977	_3;
	TOTAL RECEIPTS \$ 20,562 TOTAL EXPENDITURES \$ 16,658	_
	CASH ON HAND 5 4002 DEBTS 5 0	_
	HISTORY:	
	RESULTS OF REVIEW: ATTACHMENT	
-	Request for Additional Information, Year-End 1976 12/31/77 (no response)	2 4 3
1	Request for Additional Information, April 10 1977 12/31/77 (no response) (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	200
	No response to 3RQ2/78-3 3/31/78 No response to 3SV1/78-16 3/27/78	6
	No response to "reasonable cause to believe" letter for YearEnd 1977 No response to "reasonable cause to believe" letter for April 10, 1978	7 10 12
	OTHER PENDING ACTIONS INITIATED BY RAD: Because no response was received regarding the "reasonable cause to believe" le for the January 31 Year End report (1977), the matter was referred to the Offi 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:	d
	The committee has not filed the Ostahan 10 December	

The committee has not filed the October 10 Report.

North Carolina Democratic Inaugural Committee Legal Referral

ALLECATIONS	CITE	8 .	ATTACHMENTS
Failure to provide complete fundraising information	2 U.S.C.	g434(b)(6)	4, 5, 6
Excessive contributions to political commit prior to qualifying for multi-candidate st		2 U.S.C. 844	1(a) 7 & 8
Failure to file reports, of Receipts and Extures for the January 31 Year-End 1977 and		2 U.S.C. 84	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.

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FEDERAL ELECTION CONSISSION COMMITTEE INTEL OF DISCLOSURE DECOMENTS - (C) (74) DATE as the PACE

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Index complete as of 11/13/78

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CONNITTEE INDEX OF DISCLASSING DECUMENTS - (C)

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V= reports reviewed index complete as of 11/13



1325 K STREET N.W. WASHINGTON.D.C. 20463 Docember 31, 1977

Mr. Douglas W. Copeland, Jr., Treasurer North Carolina Democratic Inaugural Committee 1003 Massachusetts Avenue NE Washington DC 20002

Dear Mr. Copeland:

This letter is prompted by our interest in assisting condidates and cormittees who wish to comply with the Federal Election Campaign Act, as are: ded.

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.

Sincerely,

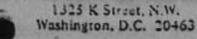
Orlando B. Potter Staff Director

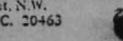
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Attachment

12







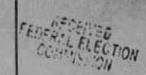
	I.D. NO.:
EQUEST FOR ADDITIONAL INFORMATION FOR THEYear ND EXPENDITURES COVERING THE PERIOD	THROUGH .
review of the report indicates that additional information is necturn a copy of this form with your amended submission(s).	eded in order to be considered complete. Please
lease provide the required data, as indicated (x):	
X Coverage Dates — omitted or —X incorrect	
Signature omitted or incorrect	
Summary Page Line(s) Column(s) Totals omitted o	or incorrect
Detailed Summary (Page 2) Line(s)Column(s)Totals _	omitted orincorrect
Schedule Totals disagree with Detailed Summary (Page 2) o	r omitted
_ Date(s) omitted or inadequate for Schedule(s) Line	e(s)
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Mailing Address(es) X omitted or inadequate for Schedule	e(s) B Line(s)20
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Nature or Purpose of Receipt omitted or inadequate fo	
_ Inadequate Description of proceedsdatesevents _	location of Schedule
& Other: The loan reported received on Line 16, School	dule A should be reflected on Line27,
Schedule C.	

Your initial submission(s), together with this request for additional information, has been made available for ublic inspection. The Commission urges you to file the additional submission(s) promptly to the above address, 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.

FEC FORM 17 (Revised April 1977) . 1978 .ra: Election Commission 5 K Street, N.W.

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

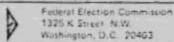


Note: Committees authorized by a candidate to receive contributions and make expenditures in records with respect to each election. 1(a) Name of Candidate or Committee (in full) - Check if name or address is changed 2 Identification Nun North Carolina Democratic Inaugural Committee 000074476 3(a) Is this a report of receipts and expenditures for only one election?

Yes

No (b) Address (number and street) 1005 Massachusetts, Avenue, N.E. (b) It "Yes," for which election? Washington, D. C. 20002 (peneral, primary, runoff) (date) 4 Type of Report (Check appropriate box and complete, if applicable) (e) X) January 31 Year End Report (a) Amendment For . (c) D July 10 Quarterly Report (f) D Monthly Report . (Which report) (d) October 10 Quarterly Report (Month) (b) G April 10 Quarterly Report (g) Termination Report (h) Tenth day report preceding in the State of ... (primary, general or convention) igare) til Thirtieth day report following election on . (primary, ganeral or conventium) (date) Candidate or Committee Summary of Receipts and Expenditures 5 Covering Period: From December 15 Through December 31, Column A Calumn II Section A - Cash Balance Summary This Period Calendar Year-To-D-7 Cash on hand at beginning of reporting period 500.00 500.00 5 500.00 500.00 (a) Subtotal (Add lines 7 and 8) 325.00 325.00 Total expenditures (From line 25) 175.00 175.00 10 Cash an hand at close of reporting period (Subtract line 9 from line 8) 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)...... 5 (b) Expenditures from prior years subject to limitation s 5 (c) Total expenditures subject to limitation (Add lines 14a and A4b) I certify that I have examined this Report, and to the best of my endialeded as Douglas W. Copeland, Jr. (Typed Name of Treasurer or Candidate) (Signature of Note: Submission of false pronopus, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 84379 or 1 441; (See reverse side of form)

For turnier information Contact



North Carolina Democratic Inaugural	FROM: October	170 December
PART I - RECEIPTS	Column A This Period	Column is Calendar year-to-d
15 Contributions and other income:		
(a) Hemized fuse Schedule A1	\$10000000000000000000000000000000000000	
(b) Unitemized	\$	500000
(a) Sales and Collections Included Above	The state of the s	1800 1200 120
List by event on mamo Schedule D (\$)		1911
fell Substate of contributions and other income	5	1
16 Loans and Loan Repayments Received	A PART WAS A	TO SECTION
(a) Itemired (use Schedule A)	\$ 500.00	10000
(b) Unitemized	\$	1272 410
(c) Subtotal of loans and loan repayments received	5 500.00	\$ 500.00
17 Refunds, Rebates, Resurns Received:		
(a) Itemired (use Schedule A)	\$	10 AUG -00 In
(b) Unitemized	\$	HANGE OF THE
(a) Subtinial of refunds, rebates, returns		5
18 Transfers In:		
fall From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	199 55
Tell Subtrate of transfers in	5	5
19 Total Recepts	\$ 500.00	\$ 500.00
ART II . EXPENDITURES		Marie I
TO Operating Expenditures (Committees Not Receiving Federal Funds Include Fundralsing, Legal and		
Accounting Expenditures)	Property of	the said of
(a) Itemized (use Schedule B)	\$,325.00	C CALL
(b) Unitemized	\$	225 00
let Subrotat of operating expenditures	\$ 325.00	\$ 325.00
tt Independent Expenditures (use Schedule E)	3	5
12 Leans, Loan Recoyments, and Contribution Refunds Made:		10.33
lal trement luse Schedule Bi		
lei Subtotal of loans and loan repayments made and contribution refunds		5
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundralsing, Legal and	AND THE PARTY OF	20.92
(a) tremized luse Schedule 8)		
(b) Unitemised		
fel Substatal of fundraising expenditures	5	5
24 Transfers Out:	THE REAL PROPERTY.	
fail. To Athilisted Committee (Nemize on Schedule B Regardless of Amount)		4.3
lal To Other Committees (Itemize on Schedule & Regardless of Amount)	\$	
(c) Subtotal at transfers out	A STATE OF THE PARTY OF THE PAR	5
15 Total Expenditures	1,	,
ART III - DESTS AND OBLIGATIONS		ALC: N
26 Debts and alligations awad to the Committee (Itemize all on Schoole C)	And in contrast of the last of	
27. Dutys and attiligations award by the Committee (framize all on Schedule Ch	S	
PART IV - HECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
	500.00	
28 Total Receipts (from line 19)	1	1
29 Transfers in ffrom line 18(a))	5 500 00	1
	5 325.00	10
31 Total Expenditures (from line 25f	A Designation of the last of t	
31 Total Expenditures (from line 25)	\$	

redule A 1974 rat Election Commission H Street, 14 W.

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

Use separate schedulets) for each numbered line)

Richardson Preyer 2700 Virginia Avenue,	N.W., Washington, D. C. 20036	Date (month, day, year)	Amount of each receipt this period (10an)
	Congressman Congress of Contributor is self-employed		(Louit)
House of Represen	tativas regale Year-lo date > \$ 500.00		Access to
Full Name, multing address and ZIP code		Oate (month, day, year)	Amount of each receipt this perio
Principal place of business	Occupation		
7	Check if Contributor is self-employed	WEIGHT THE	
Del Alice Comment of the Comment of	Aggregate Year to date > \$		
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Nice:	Check if Contributor is self-employed		
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Principal place of business	Occupation	day, year)	receipt this perio
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Principal place of business	Occupation		
	Check if Cantillator is self-employed		
	Approprie Year to-date		
Full Name, milling address and ZIP code		Date Imenth, day, year)	Amount of such receipt this perk
Principal place of business	Occupation]	
	The state of the s	7	0
	Aggregate Year-to-date	-	0

hadule B 1978 erst Election Commission 3 K Street, N.W.

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

LINE NUMBER _ 20a

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

(see Instructions on back)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date Imonth, day, year)	Amount of each expend
Cash	Postage	. 12-29-76	\$130.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenture this period
Cash	Postage	12-30-77	\$195.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exper- ture this period
Full Name, mailing address and 21P code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp- ture this period
Full Name, mailing address and ZIF code	Furpose of Expenditure	Date Imonth, day, years	Amount of each tapen- ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each experture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date Imonth, day, year)	Amount of each expen-
Full Name, mailing address and ZIP code	Purpose of Expenditure	Oate (month, day, year)	Amount of each experiture this period
Subtotal of expenditures this page (optional)			s
		-100	\$ 325.00



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 Carpaign Act, as amended.

During review of the April 10 Quarterly

Peport of Receipts and Expenditures, we noticed that you chitted
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 Carrell Bowen (800-424-9530) our Peports Analyst assigned to you.

Sincerely,

Orlando B. Potter Staff Director

Astachment

12





Table 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	I.D. NO.: C00074476
EQUEST FOR ADDITIONAL INFORMATION FOR NO EXPENDITURES COVERING THE PERIOD IRSUANT TO THE FEDERAL ELECTION CAMP review of the report indicates that additional is turn a copy of this form with your amended submit	PAIGN ACT OF 1971, AS AMENDED. Information is needed in order to be considered complete. Please
ease provide the required data, as indicated (x):	
_ Coverage Dates _ omitted or _ incorrect	
_ Signature omitted or incorrect	
_ Summary Page Line(s) Column(s) Tota	als omitted or incorrect
Detailed Summary (Page 2) Line(s) Column	n(s) Totals omitted or incorrect
Schedule Totalsdisagree with Detailed Sur	nmary (Page 2) or omitted
Date(s) omitted or inadequate for Sch	edule(s) Line(s)
Full Name(s) Omitted for Schedule(s) Line	:(s)
Molling Address(es) omitted or inadeq	uate for Schedule(s) Line(s)
Occupational Descriptions v omitted or	inadequate for Schedule(s) A Line(s) 15
Principal Placers) of Business X omitted or _	inadequate for Schedule(s) A Line(s) 15
CAggregate Year-to-date Totals omitted or _	inadequate for Schedule(s) Line(s)
Nature or Purpose of Expenditureomitted	orinadequate for Schedule(s) Line(s)
Nature or Purpose of Receiptomitted or	inadequate for Schedule(s) Line(s)
Inadequate Description of X proceeds X de	ates <u>x</u> events <u>x</u> location of Schedule <u>n</u>
X Other: See page 2.	

Your initial submission(s), together with this request for additional information, has been made available for sublic inspection. The Commission urges you to file the additional submission(s) promptly to the above address. you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530 . ta 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., V.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of tecords 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

C Form 3 1y 1976 deral Election Commission 125 K Street, N.W. Usnington, D.C. 20463

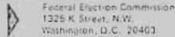
Reporting any Candidate(s) for Bomination or Election to Federal Office



129 A9: 27

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain trop records with respect to each election. 1(a) Name of Candidate or Committee (in full) Check if name or address is changed 2 Identification Number C00074476 North Carolina Democratic Inaugural Committee 3(a) is this a report of receipts and expenditures (b) Address (number and street) for anty one election? They No. 1005 Massachusetts Avenue, N. E. (b) If "Yes," for which election? (c) City, State and ZIP code (general, primary, runoff) (date) Washington, D. C. 20002 4 Type of Flenort (Check appropriate box and complete, if applicable) (a) D January 31 Year End Report (f) | Monthly Report _ (a) Amendment For (c) U July 10 Quarterly Report (Which report) (d) October 10 Quarterly Report (Month) (M & April 10 Quarterly Report (g) Termination Report th) Tenth day report preceding _ election on _ in the State of . farimary, general or convention). (data) (i) Thirtieth day report following _ in the State of iprimary, general or convention! Condidate or Committee Summary of Receipts and Expenditures Through March 31, 5 Covering Period: From January 1 Column A Column B Section A . Cash Balance Summary This Period Calenda: Year-To-F \$ 175.70 6 Cash on hand January 1, 19 7.7. - 175.00 \$ 17437.00 \$ 17437.00 s 17612.00 17612.00 6819.24 6819.24 9 Total expenditures (From line 25) \$ 10792.76 : 10792.76 11 Contributed items on hand to be inquidated fattach itemized list) Section B - Presidential Campaign Expenditures Subject to Limitation - Summary ITo Be Used Only By Presidential Candidates Receiving Federal Funds) 13 Perunds and Reportes (from line 17) \$ (c) Total expenditures suprect to limitation (Add lines 14a and 14b) Weller W. Conselled Tr. Douglas W. Copeland, Jr. dispersi Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 4375 (# (441) (See reverse side of form)

For further information Contact:



Detailed Summary Schedule of Recorpts and Expenditures [Page 2]

North Carolina Democratic Inaugural Committee	FROM 1-1-77 TH	TO: 3-31-77
PART 1 - RECEIPTS	Column A This Period	Column B Colendar year to do
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	2487.50	ESTR.
(b) Unitemized	14040 EA	2000000
(c) Sales and Collections Included Above	************	Sec. 225. 1
List by event on memo Schedule D (\$)	A	
(d) Subtotal of contributions and other income	\$17437.00	. 17437.00
16 Loans and Loan Repayments Received:		
(a) Itemized juse Schedule A)	\$	17 mg T 100
(b) Uniterrized	The second secon	100
ic) Subjected of loans and loan repayments received		
17 Refunds, Rebates, Returns Received		,
(a) Itemized (use Schedule A)		1.3 00
(b) Unitermized	The second secon	2 3 3
(c) Subjoint of refunds, rebates, returns	-	3
IB Transfers In:		-
(a) From Affiliated Cognititee (Itemize on Schedule A Regardless of Amount)		
1b) From other Committees litemize on Schedule A Regardless of Amount 1		
(c) Subsoral of transfers in	Service of the latest and the latest	5
19 Total Receipts	\$17437.00	\$ 17437.00
PART 11 - EXPENDITURES	State of St.	
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	\$ 6319.24	
(b) Unitermized		30.5
(c) Subtotal of operating expenditures	s	5
21 Independent Expenditures (use Schedule E)	1010 01	\$ 6319.24
22 Loans, Loan Repayments, and Contribution Refunds Made:	The second second	
tal Itemized (use Schedule 8),	\$ 500.00	1983
(b) Uniternized		
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 500.00	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Frieds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	The same of the sa
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	5	S
24 Translers Out:		
(a) To Attributed Committee (Itemize on Schedule B Regardless of Amount)		
Ib) To Other Committees (Itemize on Schedule B Regardless of Amount)	A STATE OF THE PARTY OF THE PAR	
(e) Subtoral of transfers out	P11	5 5010 01
25 Tutul Expenditures	\$ 6819.24	\$ 6819.24
PART III - DESTS AND OSCIGATIONS		Will a
26 Debts and obligations awed to the Committee (Itemize all on Schedule C)		9,2
27 Debts and obligations aread by the Committee (Itemize all on Schedule C)		
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	1	
28 Total Receipts (from line 19)	s 17437.00	1 10
29 Transfers In (from line 18(a))	-Y	1
30 Net Receipts (Subtract line 29 from line 28)	1 m 4 5 m m m A	100
	6010 24	1
31 Total Expenditures (from line 25)	\$ 6819.24	1
	S	1
32 Transfers our (from line 24(a)) 33 Net Expenditures (Subtract line 32 from line 31)		1

nedule A 1976 at Election Committion S M Street, N.W. mmylen, D.C. 2046)

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

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

(see Instructions on back)

		Cate (month, day, year)	Amount of each
Mrs. Johnsie Setzer Route 2, Box 317, Clarem	ont, North Carolina 28610	1-18-77	\$1100.00 represents
	Check if Contributor is self-employed Aggregate Year-to-date		small cont
Full Name, mosting address and ZIP code		Date Imonth	Amount of rach
Mr. and Mrs. Melvin Whit. Route 4, Box 317, Kinston		1-18-77	\$ 175.00
Principal place of business	Occupation		* -/
	Appreciate Year to date		
Mr. Richard R. Allen		Date (month, day, year)	Amount of each receipt this period
Post Office Drawer 1867,	Fayetteville, No. Carolina 28302	1-18-77	\$ 100.00
Commence of the Commence of th			
	Approprie Year to date		
Full-hame, mailing address and ZIP code		Date (month,	Amount of tech
Mr. Samuel A. Wilaon		day, year)	Service Service and the service of
Lincolnton, North Carolin			\$125.00
	Occupation		Secretary of the second
Lincolnton, North Carolin			Service Service and the service of
Lincolnton, North Carolin	Occupation Check if Contributor is self-employed		\$125.00
Lincolnton, North Carolin	Occupation Check if Contributor is self-employed	1-18-77 Date (month, day, year)	\$125.00
Lincolnton, North Carolin	Occupation Check if Contributor is self-employed Aggregate Year to date	1-18-77 Date (month, day, year)	\$125.00
Lincolnton, North Carolin	Occupation Check if Contributor is self-employed Aggregate Year to date	1-18-77 Date (month, day, year)	\$125.00
Full Name, making address and ZiP code Albeinarlo, North Caroline Full Name, making address and ZiP code Ar. R. L. Brown Box 400 Albeinarlo, North Caroline Full Name, making address and ZiP code	Check if Contributor is self-employed Aggregate Year-to-date \$125.00 Check if Contributor is self-employed Aggregate Year-to-date \$175.00	1-18-77 Date (month, day, year)	Amount of each receipt this period \$175.00
Full Name, making address and ZiP code Ar. R. L. Brown Box 400 Albemarle, North Caroline Principal place of Business Full Name, making address and ZiP code Ar. Michael C. Schaeffer,	Check if Contributor is self-employed Aggregate Year-to-date \$125.00 Check if Contributor is self-employed Aggregate Year-to-date \$175.00	Date (month, day, year) Date (month, day, year)	Amount of each receipt this period \$175.00
Full Name, making address and ZiP code Ar. R. L. Brown Box 400 Albemarle, North Caroline Principal place of Business Full Name, making address and ZiP code Ar. Michael C. Schaeffer,	Occupation Check if Contributor is self-employed Aggregate Year-to-date \$125.00 Check if Contributor is self-employed Aggregate Year-to-date \$175.00	Date (month, day, year) Date (month, day, year)	\$125.00 Amount of each receipt this period \$175.00
Full Name, making address and ZIP code Nr. R. L. Brown Box 400 Albeinarle, North Caroline Principal place of Business Full Name, making address and ZIP code Mr. Michael C. Schaeffer, 3524-B Four Winds Drive,	Charlotte, North Carolina 28212	Date (month, day, year) 1-18-77 Date (month, day, year) 1-18-77	\$125.00 Amount of each receipt this period \$175.00
Full Name, making address and ZIP code Mr. R. L. Brown Box 400 Albeinarlo, North Caroline Principal place of business Full Name, making address and ZIP code Mr. Michael C. Schaeffer, 5524-B Four Winds Drive,	Charlotte, North Carolina 28212 Occupation Charlotte, North Carolina 28212 Occupation Charlotte, North Carolina 28212	Date (month, day, year) 1-18-77 Date (month, day, year) 1-18-77	Amount of each receipt this period \$175,00

hadule A' 1976 Prat Electron Commission D. K. Street, N. W. Mangalan, D. C. 20462

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

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 add ess and ZIP code Date Impnin. Amount of eath day, year) FROM HE THIS HER ICH James E. and Kippie W. Curtis 305 Wayne Drive Printiplanington, North Carolina 28401 1-18-77 \$100.00 Check if Contributor is self-employed D \$ 100.00 Aggragate Year-to-bate Full Name, multing 850 est and ZIP code Date Imports. Amount of each receipt this period Robert and Sally Auman Gay, year! 2623 South Grant Street Arlington, Virginia 22202 1-18-77 \$ 100.00 Principal place of business Occupation Check if Contributor is self-employed 100.00 Aggregate Year co-date Full Name, mailing address and ZIP code Date Imonth, Amount of rach day, year? receipt this per-Helen M. Bloom Roanoke Rapids, North Carolina 28610 1-18-77 \$ 263.00 Principal place of business Occupation Check if Contributor is self-employed Aggregate Year to date ₱ \$200.00 Full Name, making address and ZIP code Amount of ear-Date (month) day, year) receipt this person Mrs. Johnsie Setzer Route 2, BOx 317 Claremont Morth Carolina 28610 upplied 1-18-77 | S 300.00 representa many sma Check if Contributor is self-employed . ▶\$1400.00 contribut. Aggregate Year-to-date . . . Date Imonth, Amount of No Full Name, mailing address and ZIP code receipt this buric. day, yearl Occupation Principal place of business Check if Contributor is soft-employed Aggregate Year to-date ... DS Date Imonia, Full Name, non-ing address and ZIP code Ames of sit ragh day, year) PREPRINT THIS DUT I Principal place of business Occupation. Check if Contributor is self-employed Appreçate Year-to-date Subtotal of receipts this page loptional \$ 2487.50 Total this period flast page this line number only?

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rat Election Commission
-K Street, N.W.
rington, D.C. 20463

Name of Candidate or Committee in full

mized Expenditures

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

(see Instructions on back)

Page ____ of ____ to

LINE NUMBER _ 20a

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

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each experture this period
Cash	Postage .	1-12-77	\$130.00
Full Name, mailing address and ZIP code Gene Donati Productions	Purpose of Expenditure	Date (month, day, year)	Amount of each expenture this period
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 exper-
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 William P. Gelberg Co.	Purpose of Expenditure	Date Imonth, day, year)	Amount of each even-
.6511 Chillum Place, N.W. Washington, D. C. 20012	Printing	3-2-77	\$ 610.00
Full Name, mailing address and ZIP code Cantrell/Cutter Printing	Purpose of Expenditure	Date (month, day, year)	Amount of each experture this period
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 exp- ture 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 expe
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 expeture this period
Subtotal of expenditures this page (optional)		1	5

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1976
191 Election Commission
19 Street, N.W.
1919ton, D.C. 20463

Name of Candidate or Committee in full

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

Page 1 or 1 for

LINE NUMBER 22

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

(see Instructions on back)

Richardson Preyer 2700 Virginia Avenue, N. W. Washington, D. C. 20036	Loan repayment	Date (month, day, vezr) - 1-18-77	Amount of each expenture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenture this period
Pull Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenture this period
Full Name, mailing address and 21P code	Purpose of Expenditure	Date (month, day, year)	Amount of each exper- ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date Imonin. day, year!	Amount of each expliration ture this period
Full Name, mulling address and ZIP code	Purpose of Expenditure	Date Imonth, (day, year)	Amount of each experture this period
Fut) Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each experture this period
Full Name, mairing address and ZEP code	Purpose of Expenditure	Date Imonth, day, year)	Amount of each experture this period
Subtoral of expenditures this page (optional)			5



FEDERAL ELECTION COMMISSION

1125 K SEKLETINIM. WASHINGTON, D.C., 20161

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.

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Sincerely,

Thomas E, Harris

Commissioner

Certified Mail: Return Receipt Requested



FEDERAL LELCTION COMMISSION

H25 K NIKHTI NAV. WASHINGTON, D.C., 20464

March 27, 1978

Douglas W. Copeland, Jr., Treasurer North Carolina Democratic Inauguaral 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.

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.

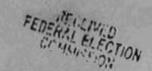
Sincerely,

Orlando B. Potter

Orlando B. Potti Staff Director

Horm 3 , 4976 derat Election Commission 25 K Street, N.W. shington, D.C. 20463

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



1(a) Name of Candidate or Committee (in full) Check if name or address is changed	2 Identification Number	U. C.
	C00074476	
/ North Carolina Democratic Inaugural Committee	3(a) Is this a report of receipt	s and expenditures
(b) Address (number and street)	for only one election? [
1005 Massachusetts Avenue, N.E. (c) City, State and ZIP code	(b) If "Yes," for which elec	on
Washington, D. C. 20002	(general, primary, run	off) (dete
4 Type of Report (Cneck appropriate box and complete, if applicable) (a)		(Month)
(primary, general or convention) . (date) (i) □ Thirtieth day report following		
(primary, general or convention) (ga		181-1-51
Candidate or Committee Summary of Receipts a	nd Expenditures	
S Covering Period: From Through	Column A	Column B
Section A - Cash Balance Summary	This Period	Calendar Year To
6 Cash on hand January 1, 19 7	avan le l'internation	s 175.00
7 Cash on hend at beginning of reporting period	Control of the Contro	
8 Total receipts (from line 19)	s 2725.00	\$ 20162.00
(a) Subtotal (Add lines 7 and 8)	s 13517.76	\$ 20337.00
9 Total expenditures (From line 25)	s 9514.89	\$ 16334.13
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	s 4002.87	\$ 4002.87
11 Contributed items on hand to be liquidated (attach itemized list)		
Section 8 - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from tine 20)	s	s
13 Refunds and Repotes (from line 17)	· · · · \$. · · · · · · · · · · · · · · ·	, S
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	s	s
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to firmitation (Add lines 14a and 14b)		S
DOUGLAS W. COPELAND, JR. MOUGH W. Copela	Chreet and complete.	
Note: Submission of Talse, erroneous, or incomplete information may subject the person signing		(Oate) 2 Ú.S.C. (4379 or
: 441, (See reverse side of form)		
Note: Submission of false, erroneous, or incomplete information may subject the person signing	this Report to the penulties of	2 V.S.C. €4379 61

North Carolina Democratic Inaugural Committee	FROM July 1	TO Sept 30
PART I - RECEIPTS	Column A This Period	Column 8 Celendar year-to-da
15 Contributions and other Income:	- 10 1 2 3 m to 5 m	
(a) Itemized (use Schedule A)	5	The state of the state of
(b) Unitemized	\$ 2725.00	
(c) Sales and Collections Included Above:	- the constitution	
List by event on memo Schedule D (\$)	8.00	100 to 100 84
(d) Subtotal of contributions and other income	\$ 2725.00	. 20162.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	CREATE C
(b) Unitemized	\$	6300
(c) Subtotal of loans and loan repayments received	S	5
17 Refunds, Rebates, Returns Received:	HER BERKER WILLIAM PROPERTY OF THE PERSON NAMED IN COLUMN PARTY OF	
(a) Itemized (use Schedule A)	\$	The same files
(b) Unitemized		The San
[e] Subtotal of refunds, rebates, returns	*	
18 Transfers in	AND DESCRIPTION OF THE PERSON NAMED IN	1
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	s	200
	The state of the s	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtoral of transfers in	\$	\$
19 Total Receipts	\$ 2725.00	\$ 20162.00
PART II - EXPENDITURES	1 2 7 1 1 1 1	
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundralsing, Legal and Accounting Expenditures):		
" (a) Itemized (use Schedule B)	\$	1 33 10
(b) Unitemized	\$	6330 34
(c) Subtotal of operating expenditures	5	\$ 6319.24
21 Independent Expanditures (use Schedule E)	S	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:	A STATE OF THE STA	
(a) Itomized (use Schedule B)	\$	10000
(b) Unitemixed	\$	500.00
(c) Subtotal of loans and loan repayments made and contribution refunds	5	300.00
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule 8)	\$	
(b) Uniternized	s	
(c) Subtotal of fundraising expenditures	S	\$
24 Transfers Out		
(a) To Affiliated Committee (Itamize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	s9514.89	0514 00
(c) Subtotal of transfers out	\$	\$ 9514.89
25 Total Expenditures	\$	\$16334.13
PART III - DEBTS AND OBLIGATIONS		
26 Dehrs and obligations owed to the Committee (Itemize all on Schedule C)	5	-
27 Debts and obligations ovied by the Committee (Itemize all on Schedule C)	5	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
	. 2725.00	1
23 Total Receipts Ifrom line 101	1	†
29 Transfers In (from line 15(a))	\$ 2725.00	
30 Net Receipts (Suptract line 29 from line 28)	O STATE OF THE PARTY OF THE PAR	1
31 Total Expenditures (from line 25)	\$ 9514.89	
32 Transfers out (from line 24(a))	\$ 9514.89	1
33 Net Expenditures (Subtract line 32 from line 31)	0514 00	1

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is Election Commission in Street, N.W. nington, D.C. 20463

Remized Expenditures

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

(see Instructions on back)

Page ____ of ____ for

LINE NUMBER 24b

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

North Carolina Democratic Inaugura. Full Name, mailing address and ZIP code	Purpose of Expenditure	Tour train	
Gudger for Congress Committee	Forpose or Expenditure	Date (month, day, year)	Amount of each expe
Post Office Box 7036	Contribution	9-18-77	\$1359.27
Asheville, North Carolina 28806		A LATER S	
Full Name, mariling address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp
Committee for Charlie Rose Post Office Box 1891 Payetteville, North Carolina 28302	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each exc
- Neal For Congress Committee	Contribution	(day, year) 9-18-77	ture this period
Post Office Box 2102 Winston Salem, North Carolina 2710		9-18-77	\$1339.27
Full Name, marking address and ZIP code	Purpose of Expenditure	Date (month,	Amount of eigh exc
Keep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code Whitley for Congress Committee	Purpose of Expenditure	Date (month, day, year)	Amount of each axis
Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each ex-
Fountain for Congress Committee Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each ex-
Jones for Congress Committee Post Office Box 90			
Farmville, North Carolina	Contribution	9-18-77	\$1359.27
Full Name, making oddress and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each ex- ture this period
Subtotal of expenditures this page loptional),		****** D	s
			9514.89

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****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 CUMMISSION REASON TO BELIEVE YOU ARE IN POSSIBLE VIOLATION OF 2 U.S.C. \$5434.

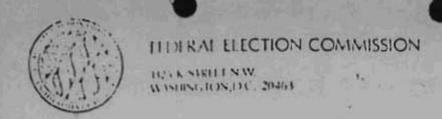
YOU ARE HEREBY AFFONDED A REASONABLE OPPORTUNITY TO DEMONSTRATE WHY NO ACTION SHOULD BE TAKEN AGAINST YOU. IF YOU HAVE NOT FILED THE REQUIRED REPORT, YOU SHOULD DO SO WITHIN TEN (10) DAYS OF RECEIPT OF THIS NOTICE WITH THE FEDERAL ELECTION COMMISSION, 1325 K STREET, N. W., WASHINGTON, D.C. 20463, AND 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



VIA WHITEM

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

CERMITIED MAIL REMAIN RECEIPT REQUESTED





ITDERAL ELECTION COMMISSION

1125 E SIRIET NAV. WASHINGTON, D.C. 20163

Treasurer Consultee Pull Aldress

Dear

The Pederal Micetion Commission has not received your committee's April 10 Courterly 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 and 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 FRC Form 3a (postcard) or a letter to the effect in lieu of a datailed report. However, if your financial activity has exceeded the amount specified above, you are required to file a datailed report on FRC Form 3.

Parsuant 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 Vekeral Election Commission at the above edinoss. 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 Recretary of State or the equivalent state officer in that state in which your committee has had activity on Exhalf of a Federal candidate.

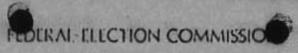
If you have filed the required report or require additional information, please contact the Party or Non-Party Demoches of our Reports Analysis Division on the tell free number (900)424-9930. Our local numbers are (202)523-1474 and 523-46**4**8, respectively.

Sincerely,

Thomas M. Harris Chairman

Cortified thill Rathern Reveipt Requested





1125 K SIRLLEN 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 tell free number (800)424-9530.

Cortified Mail Return Receipt Requested "MORAHDUM: FOR FILES

'E: 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.





H25 K STREET N.W. WASHINGTON, D.C., 20064

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.

Complete the second of the sec

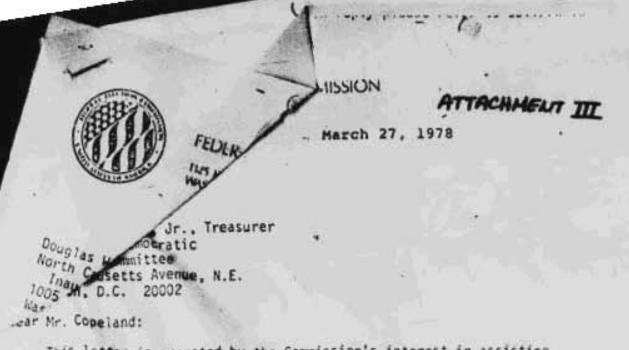
Sincerely.

Thomas E. Harris

Commissioner

Certified Mail: Return Receipt Requested

0



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 condittee 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 incorpied 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.

POST TO SERVICE BELLEVILLE CONTRACTOR OF A SERVICE



FEDERAL LLECTION COMMISSION

1125 K STREET NAV. WASHINGTON, D.C. 2016 F ATTACHHENT III

.. March 27, 1978

Douglas W. Copeland, Jr., Treasurer North Carolina Democratic Inauguaral 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.

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

A MANAGEMENT STATE OF THE CONTRACT OF THE STATE OF THE ST

Staff Director

radule B 1976 If Election Commission in Street, N.W. Inington, D.C. 20463

Name of Candidate or Committee in full

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

Page 1 of 1 to

LINE NUMBER 24b

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

(see Instructions on back)

North Carolina Democratic Inaugural		ATTACHME	NT IN
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 experture 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 expeture this period \$1359.27
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 expeture 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 Imports. 92-15-77	Amount of each expluse this period \$1359.27
Whitley for Congress Committee Vickery Law Office Mount Olive, North Carolina	Purpose of Expenditure Contribution	Date Imonth, day, year) 9-18-77	Amount of each exa ture 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 Imonth, day, year) 9-18-77	Amount of each exture this period
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 exact ture this period
Full Name, making address and ZIP code	Purpose of Expenditure	Cate (month, day, year)	Amount of each exp ture this period
Subtotal of expenditures this page (optional).		b	5
			9514.89

		endia				Dun	
	SEC	CTION	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	* - 14
	5.	\$434(a)(1)(A)	- failure to file a 10 day pre-general election report	received Oct. 31, '78	received Nov. 2, '78	*	#1
	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			12 4
	8.	\$434(b)(2)	- failure to provide complete information on contributors	sent 31 March '78), an n	₹.	7
)	9.	\$441a(a)(1)(A)	 excessive contributions to political committees prior to qualifying as a multicandidate committee (surface violation notice-27 March 1978) 	-	: - :	₩2	*

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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, Committee. (See attached report).

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD

DATE 1-25-79	DATE	1-25-79	
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ANALYST STOLARUK

OCC TO:

TEAM CHIEF SIMS

ATTENTION: M. AQUIAR

COMPLIANCE REVIEW BOWEN

THROUGH:

STAFF DIRECTOR

FROM:

ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 859

DATE OF ORIGINAL REFERRAL 11-15-78

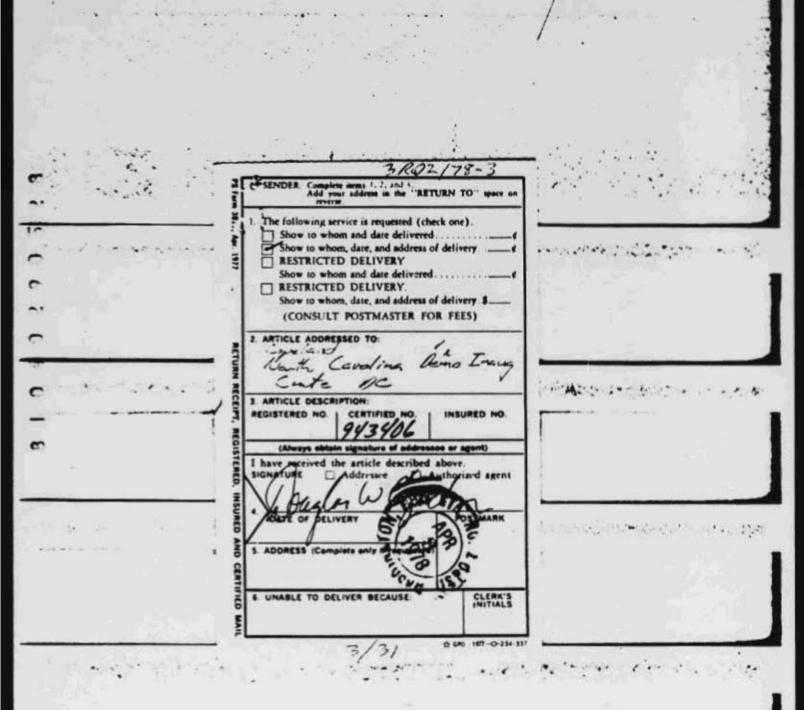
**PURPOSE: ATION

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.



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REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: Reports Analysis Division

DATE1/24/79	TEAM CHIEF Peggy Sims PS
TO: Office of General Counsel ATTENTION: M. Aguir THROUGH: STAFF DIRECTOR FROM: ASSISTANT STAFF DIRECTOR	Carrell Bound
MUR No. 859	DATE OF ORIGINAL REFERRAL 11-15-78

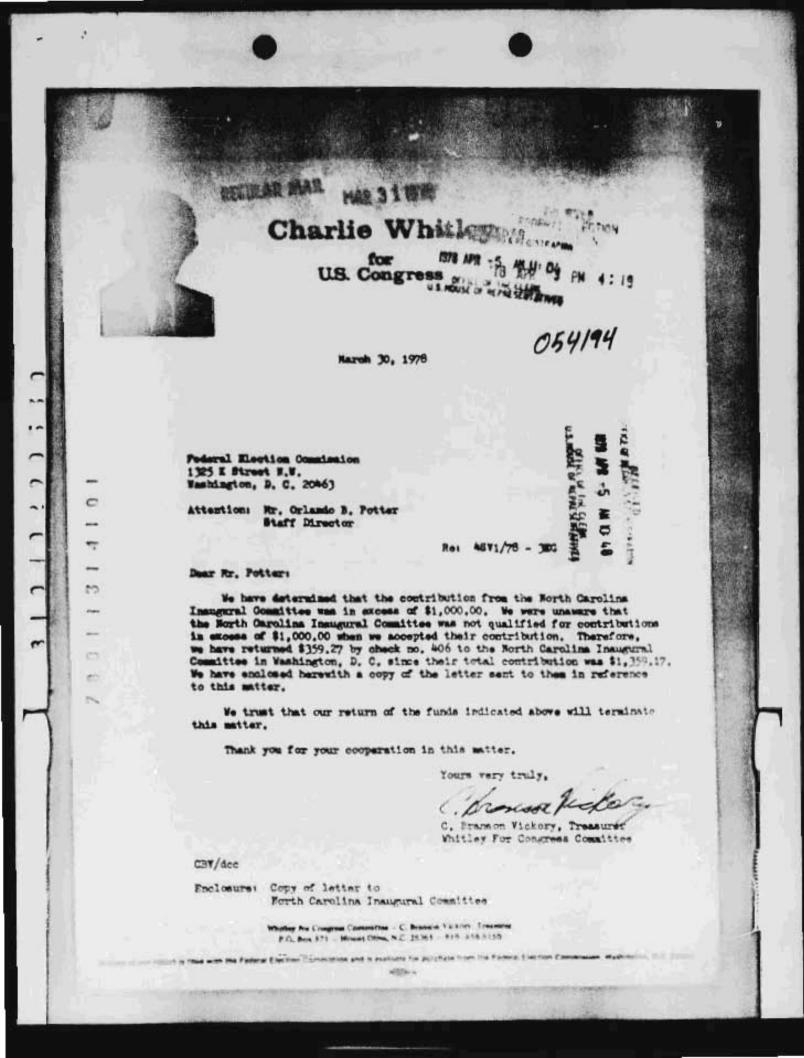
**PURPOSE: INFORMATION

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.



#4×185 06 Fareville, M.C. 27828 8C1459 Mrs. Eleanor Gibson Federal Election Commission 005924 1325 K Street, M.V. Washington, D.C. 20463 Dear Mrs. Gibson: It was indeed a pleasure to talk with you today with reference to 45V1/78-5BC regarding excess contribution in the amount of \$359.27 made by the N.C. Democratic Insugrual Committee. I m enclosing a copy of a letter being sent to the Committee. Congressmen Jones is personally going to look after the matter a I have just discussed it with bim. Should there be any further questions on this, I would appreciat your contacting the Congressmen 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 went to thank you for your cooperation. With kindest regards, I remain, T. S. Ryon, Treasurer Jones for Congress Committee TSR/a Encl.

Committee for Congressman Charlie Rose Post Office Box 1861 3 APPH 11, 1978 3 APR 1 4 1978 034118 Pederal Election Commission 1325 K Street, N.W. Washington, D. C. 20463 Dear Sire: Pursuant to your notification, we are returning all funds in the of \$1,000,00 that were contributed to the Committee for Congression Charlie Bose's 1976 general election by the Borth Carolina Democratic — Insugural Committee, as of this date. Sincerely. Anthony Rabd Treasurer TH/ARIST Enclosures

APR 17 1978

WOMBLE, CARLYLE, SANDRIDGE & RICE . ATTORNEYS AND COUNSELORS AT LAW WINSTON-BALEM, NORTH CAROLINA

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- Partie Com

April 17, 1978 10 AF 15 ... 12

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

Re: Neal for Congress Committee
1.D. # 037893
Tour Reference 45V1/78-4EG

STR APR 21 AN II: 15

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 ne essary 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

Compaign Committee Per Congression

TOULAR MAIN. I FOULD TO A MAIN.

April 27, 1978

*73 155

APR 271497

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. <u>601660</u> FEC No. 45V1/78-9EG

Gentlemen:

In compliance with the Federal Election Campuign 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 \$1,020 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 sufficient date committee at the time the contribution was made.

The Federal Election Commission advisor us now that the North Carolina Democratic Inaugural Condition is a valid multicandidate committee. If you still wish to make a contribution, you may return a check to have Fountain Committee.

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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

PIEDMONT INTERSTATE WAREHOUSE SYSTEM



C:

REGULAR MAIL

APR 4 1978

THE OF MEETING Of Hurth Careton, Inc. April 4. 1978 178 479 177 # 19,572: 43

US HOUSE IT THE SENTATIVES

058033



Mr. Orlando B. Potter Federal Election Commission 1325 K Street, MW Washington, D. C. 20463

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.
- 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, M.C. 28807

MUR857

REPORTS ANALYSIS REFERRAL SHEET Des a Stollaruk

DATE MOVEMBER 15, ATK

ANALYST Lisa Stolaruk

TO: Office of General Counsel

TEAM CHIEF Irene Allen Peggy Les

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW _ C. Bowen 6

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FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS TO HE

CANDIDATE/COMMITTEE: NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE GOOO744

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 11 C.F.R. §103.3(a) regarding two cash expenditures totalling \$325 2 U.S.C. 8434(b)(9)

regarding two cash expenditures totalling \$325 2 U.S.C. 8434(b)(9)
Failure to provide complete identifying
information on contributors 2 U.S.C. 8434(b)(9)

(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 ATTACHMENT
Expenditures

	PERIOD COVERED FROM December 15, 1976 TO September 30, 1977	
	TOTAL RECEIPTS \$ 20,562 TOTAL EXPENDITURES \$ 16,658	
	CASH ON HAND S 4002 DEBTS S 0	
	HISTORY:	
	RESULTS OF REVIEW: ATTACHMENT	
i	Request for Additional Information, Year-End 1976 12/31/77 (no response)	2 4 3
	Request for Additional Information, April 10 1977 12/31/77 (no response) (continued on page 3)	4 4 5
	COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT Telecon from Carrol Bowen to Douglas Copeland 1/23/78	13
	REASON(S) FOR REFERRAL: No response to 3RQ2/78-3 No response to 3SV1/78-16 3/31/78 3/27/78	6 7
	No response to "reasonable cause to believe" letter for YearEnd 1977 No response to "reasonable cause to believe" letter for April 10, 1978	10
,	OTHER PENDING ACTIONS INITIATED BY RAD: Because no response was received regarding the "reasonable cause to believe" le for the January 31 Year End report (1977), the matter was referred to the Offi 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 periodending July 10, 1978/	d

The committee has not filed the October 10 Report.

RAD Form 1 August 1978

North Carolina Democratic Inaugural Committee Legal Referral

ALLEGATIONS	CITE	ATTA	CHKENTS
Failure to provide complete fundraising information	2 U.S.C.	g434(b)(6)	4, 5, 6
Excessive contributions to political comm prior to qualifying for multi-candidate s		2 U.S.C. 8441(a)	7 & 8
Failure to file reports of Receipts and E tures for the January 31 Year-End 1977 and 1978 reporting periods		2 U.S.C. 8434	9, 10, 11 & 12

North Carolina Democratic Inaugural Committee-Legal Referral

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

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

PARTY RELATED

CONSTITEC DOCUMENT	RECEI	PTS	EXPER	TURES			2 OF	branor rust	
	PRIMARY	OCHEL M.	PRIMARY	GENERAL	COMERAGE	DATES	LUCEE	LOGATION	
	110000								
NORTH CAROLINA DENOCRATIC THANGURAL CONHITTEE								ID1 000074475	
1976 STATEMENT OF GROWNIZATION		500		3595	27DEC74			76FEE/641/4588 77FEE/662/4375	
REQUEST FOR ADDITIONAL INFORMATION		500		-				77FCC/663/103/	
TOTAL	0	500	0	325			12	TOTAL PAGES	

Index complete as of 11/13/78

CONSTRUCT THE OF LIBERTHAN DECEMBERS - CO.

PARTY RELATED

CONNITTEE DOCUMENT	RECEI	Control of the Contro	EXPEND	The state of the s		0 GF	MICHOFILM
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		17					
NORTH CARGEINA DEMOCRATIC IMAUGUMAN COMMITTEE	17,437		6+619		134072 -3100672	7	TATEC/082/1400
BEGUEST FOR ADDITIONAL INFORMATION SHEY TO GUARTERLY 3A - FOSTCARD			20000		1JMH77 -316AR77 1HFR77 -30JUH77	幸	77FLC/643/1411
OCTOBER TO QUALIFERLY REQUEST FOR ADSTITUTED THE OFFICE TON	2+725		9.514		1JUL77 -365EP77		77FEC 042, 140 76FEC/062, 1857
TOTAL	20:162	0	15.333	0	STREET STREET		TOTAL PAGES

V= reports reviewed index complete as of 11/13



FEDERAL ELECTION COMMISSION

1125 K STREET N.W. WASHINGTON D.C. 20463 Docember 31, 1977

Mr. Douglas W. Copeland, Jr., Treasurer North Carolina Democratic Inaugural Committee 1003 Massachusetts Avenue NE Washington DC 20002

Dear Mr. Copeland:

This letter is prompted by our interest in assisting candidates and cormittees 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 emitted information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

Sincerely,

Orlando B. Fotter Staff Director

Oremin B. Point

Attachment

10



1325 K Street, N.W. Washington, D.C. 20463



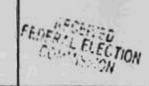
					C00074476
ND	EST FOR ADDITIONAL INFORMATION EXPENDITURES COVERING THE PERIOD JANT TO THE FEDERAL ELECTION CAN	2		THROUGH	
	ew of the report indicates that additional a copy of this form with your amended sub-		is needed in o	rder to be	considered complete. Pleas
Please	provide the required data, as indicated (x):				
<u></u>	overage Dates omitted or _X incorrect				
_ s	ignature omitted or incorrect	*			
s	ummary Page Line(s) Column(s)To	tals omi	tted or inc	orrect	
-4	etailed Summary (Page 2) Line(s)Colu	mn(s) To	tals omitte	d orin	correct
	chedule Totals disagree with Detailed St	ummary (Pag	2) or omi	tted	
_ T	rate(s) omitted or inadequate for So	chedule(s)	_Line(s)		
LI	uil Name(s) Omitted for Schedule(s) _B_Li	ne(s) 20			
·	failing Address(es) X omitted or inade	equate for Sci	nedule(s) B L	ine(s)20	
	ecupational Descriptions omitted or	_inadequate	for Schedule(s)	Line(s)
F	rincipal Place(s) of Business omitted or	inadequa	te for Schedule	e(s) Lin	e(s)
	ggregate Year-to-date Totals omitted or	inadequ	ate for Schedul	e(s) Li:	ne(s)
-	ature or Purpose of Expenditureomitte	d or ina	lequate for Sch	edule(s)	_ Line(s)
-	ature or Purpose of Receiptomitted or	inadequ	ate for Schedule	e(s) Lir	ne(s)
_ 1	nadequate Description of proceeds	dateseve	ntslocatio	n of Schedu	ile
Δ.	Other: The loss reported received or	Line 16,	Schedule A sl	hould be r	coflected on Line27,
	Schedule C.				

Your initial submission(s), together with this request for additional information, has been made available for ublic inspection. The Commission urges you to file the additional submission(s) promptly to the above address, you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530 he 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 tecords and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

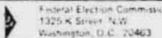
FEC FORM 17 (Revised April 1977) 2 Form 3 . 1976 .rai Election Commission 5 K Street, N.W. ishington, O.C. 20463

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



c00074476	
Printed and an extension of the company of the comp	
3(a) is this a report of receiption?	
(b) If "Yes," for which elec	
(general, primary, run	noff) (dete)
(e) 🖔 January 31 Year (f) 🗆 Monthly Report (g) 🗀 Termination Re	(Month)
in the State of	
in the State of	
(ate)	
Column A This Period	Collendar Year To-
5	
500.00 500.00	\$ 500.0 500.0
325.00	325.0
s 175.00	5 175.0
s	\$
\$	
<u>s</u>	5
-141	
1	5
TY.	(Cate)
	Igeneral, primary, run (e) S January 31 Year (ii) Monthly Report Ig) Termination Re in the State of

For further information Contact



Name of Candidate or Committee North Carolina Democratic Inaugural	FROM: October	PERIOD 10 December
PART I - RECEIPTS	Column A This Period	Column B Calendar year to-da
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	3	
(c) Sales and Collections Included Above		10.00
List by event on memo Schedule D (\$)	*	A COLUMN TO SERVICE STATE OF THE PERSON SERVICE STATE SERVICE STATE OF THE PERSON SERVICE STATE SERV
(d) Subtotal of contributions and other income	\$	5
16 Loans and Loan Repayments Received:	12372 1232	
(a) Itemized fuse Schedule A)	\$ 500.00	
(b) Unitermized	\$ 500.00	500.00
(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	5	5
19 Total Receipts	\$ 500.00	\$ 500.00
(c) Subtotal of transfers out	\$s \$s \$s	\$ 325.00 \$ \$ \$
PART III - DESTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	e 500.00	THE TANK
28 Total Receipts (from line 19)		
29 Transfers In (from line 18(a))	\$ 500.00	
31 Total Expenditures (from line 25)	\$ 325.00	1
32 Transfers out (from line 24(a))	\$	776 3
33 Net Expenditures (Subtract line 32 from line 31)	\$ 325.00	

hedule A 1976 Half Flective Commission S K Screet, N.W. Hington, 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

Page 1 of 1 for LINE NUMBER 16a

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

Name of Candidate or Committee in full

Full Name, mailing address and ZIP code Richardson Preyer 2700 Virginia Avenue	e, N.W., Washington, D. C. 20036	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation Congressman	12-17-76	(loan)
House of Repres	sentatives regate Year-to-date \$ 500.00		
Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this perior
Principal place of business	Occupation		
	Check if Contributor is self-employed Aggregate Year-to-date		
Full Name, making 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 Apprepare Year-to-date	=	
Eu : * Irme, multing address and ZIP code		Date (month, day, year)	Amount of each receipt this perior
Principal prace of business	Occupation		
`	Check if Contributor's self-employed Aggregate Year-to-date . S	_	
Fust Name, making address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation .		
	Check it Contributor is self-employed Aggregate Year to date S	-	
Full Name, mulimpaddress and ZIP sode	The state of the s	Date Imonth, day, year)	Amount of each receipt this perio
Principal place of business	Occupation		
	Check if Contributor is self-employed Appreciate Year to date S	3	
			s

chedule B

, 1976 peral Election Commission "5 K Street, N.W. Junington, D.C. 20463

Comized 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 to

LINE NUMBER 20a

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

Full Nation, making address and ZIP code	Purpose of Expenditure	Date Imonth,	Amount of each expe
	westerness.	day, year)	ture this period
Cash	Postage	. 12-29-76	\$130.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp
Cash	Postage	12-30-77	\$195.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date Imonth, day, year)	Amount of each exp
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp
			1- 3
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date Imonth, day, year)	Amount of each exa tive this period
Subtotal of expenditures this page (optional)			



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 Mashington DC 20002

Dear itr. 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

Peport of Paccipts and Expenditures, we noticed that you critted
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 Paports Analyst assigned to you.

Sincerely,

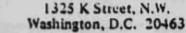
Orlando B. Potter Staff Director

Oreme B. Pour

Attachment

12









O: North Carolina Democratic Inaugural Committee-DC	DATE:12/31/77
	I.D. NO.: C00074476
EQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 AND EXPENDITURES COVERING THE PERIOD 1/1/77 URSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 197 review of the report indicates that additional information is needed.	THROUGH 3/31/77 11, AS AMENDED.
turn a copy of this form with your amended submission(s).	
.ease 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 orincorrect
6chedule 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 x omitted orinadequate for Sche	dule(s) A Line(s) 15
Principal Place(s) of Business X omitted orinadequate for Sc	hedule(s) A Line(s) 15
CAggregate Year-to-date Totals omitted or inadequate for Se	chedule(s) Line(s)
Nature or Purpose of Expenditureomitted orinadequate f	for Schedule(s) Line(s)
Nature or Purpose of Receipt omitted or inadequate for So	chedule(s) Line(s)
Inadequate Description of <u>X</u> proceeds <u>X</u> dates <u>X</u> events <u>X</u>	
X Other: See page 2.	

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

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FEC FORM 12 (Revised April 1977 31010290551

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.

July 1976 rderal Election Commission . J25 K Street, N.W. Vashington, D.C. 20463

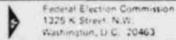
Rant I Receipts and Expenditure for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain sepa-

1(a) Name of Candidate or Committee (in full) Check if name or address is changed	2 Identification Number	- 8
North Carolina Democratic Inaugural Committee	C00074476	
(b) Address (number and street)	3(a) is this a report of receiptor only one election?	
1005 Massachusetts Avenue, N. E.	(b) If "Yes," for which ele	
tel City, State and ZIP code Washington, D. C. 20002	(general, primary, rus	on
4 Type of Report (Check appropriate box and complete, if applicable) (a) ☐ Amendment For	(e) ☐ January 31 Yea (f) ☐ Monthly Report (g) ☐ Termination Re	(Month)
(i) Thirtieth day report following election on	in the State of	
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 Calenda Fear
6 Cash on hand January 1, 19 7.7		\$ 175.0
7 Cash on hand at beginning of reporting period	s 175.00	
8 Total receipts (from line 19)	\$ 17437.00	\$ 17437.0
(a) Subtotal (Add lines 7 and 8)	\$ 17612.00	\$ 17612.0
9 Total expenditures (From line 25)	6819.24	. 6819.2
9 Total expenditures (From line 25)	Total Control of Contr	
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	s 10792.76	s 10792.7
11 Contributed items on hand to be liquidated (attach itemized list)		4
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)		s
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	<u>S</u>	5
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)	101.51	s
. Douglas W. Copeland, Jr. / Bulles Co. Copilan	forrect and complete.	
Typed Name of Treasurer or Candidate) (Gignature of Treasurer or Ca	La desail	(Date)

(441) (See reverse side of form)

For further information Contact



Form 3
1976
Iteral Election Commission
I K Street, N.W.

Detailed Summary Schedule of Receipts and Expenditures (Page 2)

Name of Candidate or Committee North Carolina Democratic Inaugural Committee	FROM: 1-1-19 TH	TO: 3-31-7
PART I - RECEIPTS	Column A This Period	Column 8 Calendar year-to-c
15 Contributions and other Income:		100000000000000000000000000000000000000
(a) Itemized (use Schedule A)	2487.50	
(b) Unitemized	14949.50	Will co
	• •	
(c) Sales and Collections Included Above:		90
Little by Event on Medical Control of the Control o	£17437.00	, 17437.00
(d) Subtotal of contributions and other income	\$27437.00	5
16 Loans and Loan Repayments Received: (a) Itemized (use Schedule A)	1.	
(b) Unitemized		
(c) Subtotal of loans and loan repayments received		
	. 5	s
17 Refunds, Rebates, Returns Received		- 7
(a) Itemized (use Schedule A)		
(b) Unitemized	The state of the s	
(c) Subtotal of refunds, rebates, returns	, 3	\$
Transfers In	his make to the same	
(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	1 3 2 3 2 2 2 3	
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	- I Committee of the Co	
(c) Subtotal of operating expenditures	. s	\$
21 Independent Expenditures (use Schedule E)	\$6319.24	s 6319.24
22 Louns, Loun Repayments, and Contribution Refunds Made:	500.00	
(a) Itemized (use Schedule B)		
(b) Unitemized		\$ 500.00
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 500.00	\$ 500.00
23 For Use Only By Presidential Campaigns Receiving Federal Frinds, Exempt Fundraising, Legal and Accounting Expenditures		
(a) Itemized (use Schedule B)	. s	
(b) Unitemized		
(c) Subtotal of fundraising expenditures	. s	\$
24 Transfers Out		
(a) To Attiliated Committee Illemize on Schedule B Regardless of Amount)		
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	. 5	
(c) Subtotal of transfers out		5
25 Tutul Expenditures	\$ 6819.24	\$ 6819.24
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee Illemize all on Schedule Cl	5	
27 Debts and obliquitions owed by the Committee (Itemize all on Schedule C)	5	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	P.L. Sain	
28 Total Receipts (from line 19)	. 17437.00	
28 Total Receipts from line 191.	*	
30 Net Receipts (Subtract line 29 from line 28)		
	6010 24	
31 Total Expenditures (from fine 25)		
32 Transfers out (from line 24(a))		
33 Not Expenditures (Subtract line 32 from line 31)	\$ 6819.24	

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at Election Commission 125 K Street, N.W. Ishington, D.C. 20463

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

Page ____ of ____ for LINE NUMBER ____ 15a ____

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

(see Instructions on back) Name of Candidate or Committee in full North Carolina Democratic Inaugural Committee Date (month, Amount of each Full Name, mailing address and ZIP code receipt this period day, year) Mrs. Johnsie Setzer S Route 2, Box 317, Claremont, North Carolina 28610 1-18-77 \$1100.00 Occupation Principal place of business represents a number o small cont Check if Contributor is self-employed list availab. Aggregate Year-to-date >\$ 1100.00 Date Imonth. Amount of each Full Name, mailing address and ZIP code receipt this period day, year) Mr. and Mrs. Melvin Whitfield Route 4, Box 317, Kinston , North Carolina 28501 1-18-77 \$ 175.00 Occupation Principal place of business Check if Contributor is self-employed Aggregate Year-to-date > \$ 175.00 Date (month, Amount of each Full Name, mailing address and ZIP code day, year) receipt this perion Mr. Richard R. Allen Post Office Drawer 1867, Fayetteville, No. Carolina 28302 1-18-77 \$ 100.00 Occupation Principal place of business Check if Contributor is self-employed Aggregate Year-to-date > \$ 100.00 Full Name, mailing address and ZIP code Date Imonth, Amount of each receipt this perior day, year! Mr. Samuel A. Wilaon Lincolnton, North Carolina 1-18-77 \$125.00 Occupation Principal place of business Check if Contributor is self-employed Aggregate Year-to-date \$ 125.00 Full Name, mailing address and ZIP code Date (month, Amount of each receipt this period day, year) Mr. R. L. Brown Box 400 1-18-77 \$175.00 Albemarle, North Carolina 28001 Check if Contributor is self-employed Aggregate Year to date ▶\$175.00 Amount of each Date Impoth. Full Name, mailing address and ZIP code receipt 11 a perio day, year! Mr. Michael C. Schaeffer, 5524-B Four Winds Drive, Charlotte, North Carolina 28212 1-18-77 S 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)

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Jerat E tection Commission S H Stiret, N.W. sub-inglan, D.C. 20463

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

Page 2 of 2 for 15a LINE NUMBER

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

(see Instructions on back)

Full Name, mailing address and ZIP code	THE RESIDENCE OF THE RE	Date (month,	Amount of each
James E. and Kippie W 305 Wayne Drive	. Curtis	day, year)	receipt this peri
	olina 284Qlion	1-18-7	\$100.00
4	Check / Contributor is self-employed Aggregate Year-to-date \$ 100.00		
Robert and Sally Auman 2623 South Grant Stree		Date (month, day, year)	Amount of each receipt this per
Arlington, Virginia 22	Occupation *	1-18-77	\$ 100.0
	Aggregate Year-to-date S 100.00		
Full Name, mailing address and ZIP code Helen M. Bloom		Date (month, day, year)	Amount of our receipt this per
Roanoke Rapids, North	Carolina 28610	1-18-77	\$ 200.00
Principal place of business	Occupation		
	Check if Contributor is self-employed	1	
	Aggregate Year-to-date		
Full Name, musing address and ZIP code Mrs. Johnsie Setzer Route 2, BOx 317	Aggregate Year-to-date > \$200.00	Date (month, day, year)	Amount of each receipt this per
Mrs. Johnsie Setzer		day, yearl	\$ 300.00
Mrs. Johnsie Setzer Route 2, BOx 317		day, yearl	receipt this per-
Mrs. Johnsie Setzer Route 2, BOx 317	ina 28610 upation Check if Contributor is self-employed	day, yearl	\$ 300.00 represen many sma contribu
Mrs. Johnsie Setzer Route 2, BOx 317 Claremont, North Carol	ina 28610 upation Check if Contributor is self-employed	1-18-77 Date (month,	\$ 300.00 represen many sma contribu
Mrs. Johnsie Setzer Route 2, BOx 317 Claremont North Carol Fullhame, making address and ZIP code	ina 28610 cupation Check if Contributor is self-employed Aggregate Year to date	1-18-77 Date (month,	\$ 300.00 representant small sm
Mrs. Johnsie Setzer Route 2, BOx 317 Claremont North Carol Fullhame, making address and ZIP code	Check if Contributor is self-employed Aggregate Year to date	1-18-77 Date (month,	\$ 300.00 represent many small contribut Argunt of each second this per
Mrs. Johnsie Setzer Route 2, BOx 317 Claremont worth Carol Full Name, making address and ZIP code Principal place of business	Check if Contributor is self-employed Aggregate Year to date	Date (month, day, year)	\$ 300.00 represen many sma contribu
Mrs. Johnsie Setzer Route 2, BOx 317 Claremont North Carol: Full Name, making address and ZIP code Full Name, making address and ZIP code	Ina 286 10 Check if Contributor is self-employed Aggregate Year to date	Date (month, day, year)	\$ 300.00 represent many small contribut Argunt of each second this per

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1976

rat Election Commission 5 K Street, N.W. -nington, 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)

LINE NUMBER

20a

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

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expe
Cash	Postage .	1-12-77	\$130.00
Gene Donati Productions 2660 Woodley Road, N. W. Washington, D. C.	Orchestra (entertainment deposit)	Date (month, day, year) 1-18-77	Amount of each explorer ture this period
Gene Donati Productions 2660 Woodley Road , N. W. Washington, D. C. 200	Orchestra (balance entertainment)	Date (month, day, year) 1-19-77	Amount of each exp ture this period \$1800.00
William P. Gelberg Co. 6511 Chillum Place, N.W. Washington, D. C. 20012	Purpose of Expenditure Printing	Date (month, day, year) 3-2-77	Amount of each ex- ture this period
Cantrell/Cutter Printing 200 Third Street, S. E. Washington, D. C. 20003	Purpose of Expenditure Printing	Date (month, day, year) 3-2-77	Amount of such exp ture this period \$879.24
Marriott Hotels, Inc. U.S. 1 and I-95 Washington, D. C. 20001	Purpose of Expenditure Hall rental and printing	Date (month, day, year) 3-26-77	Amount of each extiture this period
North Carolina Democratic Party Post Office Box 12165 Raleigh, North Carolina 27605	Purpose of Expenditure Donation	Date (month, day, year) 3-26-77	Amount of each exit ture this period \$700.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp ture this period
Subtotal of expenditures this page (optional)	4		•

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

Page 1 of 1 for

LINE NUMBER _22

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

(see Instructions on back)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expe
Richardson Preyer 2700 Virginia Avenue, N. w.		and the same	ture this period
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 experture this period
Pull Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expeture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year:	Amount of each expeture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date Imonth, day, year!	Amount of each expl ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp ture this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each explure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date Imanth,	Amount of each exp
		day, year)	ture this period
Subtotal of expenditures this page (optional)			
The same of the sa			. 500.00



FLDERAL ELECTION COMMISSION

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

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,

Commissioner

Certified Mail: Return Receipt Requested



FEDERAL ELECTION COMMISSION

1125 K STREET N.W. WASHINGTON, D.C., 20464

March 27, 1978

Douglas W. Copeland, Jr., Treasurer North Carolina Democratic Inauguaral 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.

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

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cderal Election Commission
'25 K Street, N.W.
vnington, D.C. 20463

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



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K Street, N.W.
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Page 2

Name of Candidate or Committee North Carolina Democratic Inaugural Committee	FROM: July 1	TO Sept 30
PART I - RECEIPTS	Column A . This Period	Column B Calendar year-to-da
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$ 2725.00	
(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	\$	
lel Subtotal of loans and loan repayments received	\$	\$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Uniterrized	•	
_ (e) Subtotal of refunds, rebates, returns	\$	
18 Transfers in		The state of the s
- (a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	S	1
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	Contract and the second second	
(c) Subtotal of transfers in	Contract the contract of the c	\$
19 Total Receipts		\$ 20162.00
amatan ny Waterfan Awai	2723.00	20102.00
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	\$	s 6319.24
11 Independent Expenditures (use Schedule E)	s	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized Juse Schedule B)	\$	
(b) Unitemized	\$	500 30
(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	A B	
Accounting Expenditures		
(a) Itemized (use Schedule B)		
(c) Subtotal of fundraising expenditures		\$
24 Transfers Out	ļ	
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$. 9514.89	The second second
(c) Subtotal of transfers out	\$	\$ 9514.89
5 Total Expenditures	\$	\$16334.13
PART III - DEBTS AND OBLIGATIONS .		
26 Orbits and obligations owed to the Committee Eltemize all on Schedule CI	\$	
27 Debts and obligations awed by the Committee (Itemize all on Schedule C)	5	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFICIATED COMMITTEES		
28 Total Receipts (from line 19)	\$ 2725.00	
29 Transfers In (from line 18(a))		
10 Net Receipts (Subtract line 29 from line 28)	\$ 2725.00	
	. 9514.89	
31 Total Expenditures (from line 25)	\$ 9314.89	13- o
32 Transfers out (from line 24(a))	\$ 9514.89	
33 Net Expenditures (Subtract line 32 from line 31)	\$ 9014.09	

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i Election Commission in Street, N.W. inington, 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 ____ of ____ for

LINE NUMBER 24b

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

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp
Gudger for Congress Committee Post Office Box 7036 Asheville, North Carolina 28806	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp
Committee for Charlie Rose Post Office Box 1891 Fayetteville, North Carolina 28302	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month,	Amount of each exp
Neal For Congress Committee Post Office Box 2102 Winston Salem, North Carolina 27104	Contribution	(day, year) 9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month.	Amount of eich exp
Keep Ike In Congress Committee Post Office Box 2570 Burlington, North Carolina 27215	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each ext
Whitley for Congress Committee Vickery Law Office Mount Olive, North Carolina	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each exp ture this period
Post Office Box 535 Rocky Mount, North Carolina 27801	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount at each ex-
Jones for Congress Committee Post Office Box 90	1 - J	Say, year	
Farmville, North Carolina	Contribution	9-18-77	\$1359.27
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, iday, year)	Amount of each exc ture this period
Subtotal of expenditures this page (optional),			5
		COLOR CONTRACTOR CONTR	and the same of th

MAILGHAM SERVICENTER





1-088004U048019 02/17/78 ICS WA12915 00025 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 CUMMISSION REASON TO BELIEVE YOU ARE IN POSSIBLE VIOLATION OF 2 U.S.C. SS434.

YOU ARE HEREBY AFFONDED A REASONABLE OPPORTUNITY TO DEMONSTRATE ANY 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.H., 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



HURAL ELECTION COMMISSION

WASHINGTON, DC. 20463

VIA WHICEMY

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

CERMFIED MAIL REMUN RECEIPT REQUESTED



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NOR FOR LICE AND RESTRICT COMPTERS: "- PARTIES: TO FILE THE APRIL TO RESCRIP



ITPERAL ELECTION COMMISSION

1125 F, STRILLI NAV. WASHINGTON, D.C. 20463

Treasurer Condittee Full Address

Dear

The Pederal 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 Pederal 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 Narch 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 FDC Form 3a (postcard) or a letter to the effect in licu of a detailed report. However, if your financial activity has exceeded the amount specified above, you are required to file a detailed report on FDC 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 Pederal Election Commission at the above address. Those committees required to file with the Clerk of the Deuse, should file their reports with the Office of Records and Registration, 1036 tamparth House Office Building, Madington, 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 condidate.

If you have filed the required report or require additional information, please contact the Party or Non-Party Broaches of our Reports Analysis Division on the tell free number (900)424-9530. Our local numbers are (202)523-1474 and 523-40**4**8, respectively.

Sincerely,

Thores E. Marris Charman

Certification Languagest of

VIA MAILGRAM

You have been notified by certified mil 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 EMORANDUM: FOR FILES

"E: 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.



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 859

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

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FEDERAL ELECTION COMMISSION

1125 & STRILL N.W. WANTERCTON, D.C., 2016

THIS IS THE END OF INTO MERGED INTO MUR 859

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

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NF 070 / MUR 564 merged who MUR 859 FEDERAL ELECTION COMMISSION

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5 43	79(a)(4)(B)(i)		
file pur	above-described materia suant to the following of of Information Act, 5 U	exemption	provided in the
(1) Classified Information	(6) Personal privac
(2) Internal rules and practices	(7) Investigatory files
(3) Exempted by other statute	(8) Banking Information
(4) Trade secrets and commercial or financial information		 Well Information (geographic or geophysical)

FEC 9-21-77

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	NF 70
North Carolina Democratic)	
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

Marjorie W. Emmons
Secretary to the Commission

General Counsel's Report dated:

Signed by the General Counsel:

Received in Office of the Commission Secretary:

Circulated on 48 hour vote basis:

9-28-79
10-1-79
10-1-79, 12:39

October 1, 1979

MEMORANDUMMTO: Marge #11mons

FROM:

Jane Colgrove

SUBJECT:

NF 70

Please have the attached General Counsel's Report on MB 70 distributed to the Commission on a 48 hour tally basis.

Thank you.

THE FEDERAL ELECTION COMMIS

September 28, 1979

In the Matter of North Carolina Democratic Inaugural Committee

NF 70 79 OCT | PIZ: 36

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 359 which involves a possible violation of § 44la(a)(l) 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.

-..

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WILLIAM C. OLDAKER GENERAL COUNSEL

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)		
)	MUR 564	(78)
Party Committee Non-Files	rs)		

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:

12/6/18

Date

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Marjorie W. Emmons

Secretary to the Commission

marjone W. Commons

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 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:

14/1/78

Date

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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

October 27, 1978 MEMORANDUM TO: Marge Emmons Elissa T. Garr PROM: MUR 564 SUBJECT: Please have the attached General Counsel's Report on MUR 564 distributed to the Commission on a 48 hour tally basis. Thank you.

OFFICE OF THE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	?	MUR 564 (78)	78 001 27	AIO: 27
Party Committee Non-filers	3	MUR 364 (78)		

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

Committee is still active and all subsequent reports appear to have been filed on time. For 1978, the Committee reports total

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

C

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.

10/26/18

Date

William C. Oldaker General Counsel

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:
 - 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.

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

Certification - MUR 564 (78) General Counsel's Report dated 8-25-78 Party Committee Non-Filers Page 2

 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

•

c

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

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.

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.

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

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

 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

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

 Continue compliance action against the North Carolina Democratic Inaugural Committee. Approve the attached conciliation agreement. Send the attached letter.

25/18

William C. Oldaker General Counsel

Attachment to MUR 364(78) 1 3 3 3

Group I					
A Committees	which	PATER	1022	Year-Frei	Reports.

	Committee	date report file	i receipts	expenditure	cash on	debts	terminate
	Kent County Democratic Committee	4/6/78	0	\$12	\$28.82	0	no
	Columbia County Republican Committee	5/16/78	\$6024.56	5767.55	649.40	0	yes
	Jasper County Republican Committee, !	10. 4/27/78	\$5001.98	3716.00	1479.56	0	no
٠	Onondaga County Democratic Committee Acct.	, Fed. 7/17/78	130.00	0	120.79	0	no
5.	Virginia Labor Party	5/12/78	0	0	10.00	0	yes
	Committees which filed termination let	ters:	reports file	i total	total expenditu	res t	erminated
	Bell County Democratic Club	4/27/78	11/18/77	\$1,350	\$1,318		yes
•	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 posteard		_		yes
٠	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 Committe	ee 5/5/78	April 10-3a postcard		-		yes
. (Committees which have not filed 1977 Ye	ear-End Reports; reports filed in '77		'77 total	'76 total		total miitures
١.		ipril 10-3a oostcard		-	\$10,859	\$14,	415
•		pril 10-3a postcard	. 77	og e o de la	\$1,367	\$1,4	03
3.	augural Committee	April 10 July 10-3a postcard Oct. 10	\$20,162	\$16,333	NH-	-	

Attachment to MUR 564(78) continued

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 I	emocratic Chai:	rpersons Report		yes
3.	South Dakota Dollars for Democrats	included in State I	emocratic Chai:	rpersons 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)	
) MUR	564 (78)
Party Committee Non-)	
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:
 - 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.

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

 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



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 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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) MUR 564(78)
North Carolina Democratic)
Inaugural Committee)

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent 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)(l) 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
	NORTH CAROLINA DEMOCRATIC
Date:	INAUGURAL COMMITTEE



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 564(78)

0 6/3

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

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 May 3, 1978, the Commission acted as follows in the above-captioned matter: 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 00 NAY (3) Commissioners Harris, Staebler, and Tiernan NOT PRESENT: Commissioner Aikens 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

NAY (1) Commissioner Tiernan

ABSTAIN (1) Commissioner Springer

NOT PRESENT(1) Commissioner Aikens

- 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.

Date: 5-12-78

Marjorie W. Emmons Secretary to the Commission

mayoue W. Emmons

BEFORE THE FEDERAL ELECTION COMMISSION April 26, 1978

In the Matter of)		
)	MUR	564 (78)
Party Committee Non-Filers)		

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

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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 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

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C

We recommend that no further action be taken with regard to these committees for the reasons stated above and that their files be closed.

William C. Oldaker General Counsel

MUR 564



FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON.D.C. 20463 April 3, 1978

MEMORANDUM

TO:

TOM HASELHORST

FROM:

IRENE ALLEN H

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-FILE 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. 5371 Wilshire Blvd. Los Angeles CA 90036 1st Notice: WA12915-B2048-00097 2nd Notice: WA12915-A4067-00049

C00042515

Carroll County Republican Committee

1st Notice: UNACCOUNTED FOR 2nd Notice: UNACCOUNTED FOR M. Brooks Montgomery Hillsville VA 24343

C00042697

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 2nd Notice: UNACCOUNTED FOR

Catawissa PA 17820

C00016006

Democrats Abroad (France)

Judith Boyer

1st Notice: UNABLE TO SEND OVERSEAS
2nd Notice: UNABLE TO SEND OVERSEAS 41 Avenue de Friedland Paris 75008 France C00074443

Democrats Abroad/United Kingdom

William Hastings

William Hastings
38 Lower Belgrave Street
London S.W.1 Great Britain 1st Notice: UNABLE TO SEND OVERSEAS 2nd Notice: UNABLE TO SEND OVERSEAS

C00073783

Hampton Township Republican Committee

Jav R. Youngs

P.O. Box 61 1st Notice: RETURNED 2nd Notice: RETURNED 15101 Allison Park PA

C00011395

Ingham County Republican Finance Committee

Jack E. Miller

2740 Stoneleigh 1st Notice: RETURNED

2nd Notice: UNACCOUNTED FOR Lansing MI 48910

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

Charles H. Reilly
2311 Lee Street S.W. 1st Notice: WA12915-B8048-00028
Grand Rapids MI 49509 2nd Notice: UNACCOUNTED FOR

C00040980

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. 1st Notice: WA12915-B9048-00036 Washington D.C. 20036 2nd Notice: WA12915-A5067-00066 Washington D.C. 20036

C00081380

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. 1st Notice: RETURNED

Washington D.C. 20002 2nd Notice: WA12915-A2067-00069

C00074476

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

1st Notice: RETURNED

2nd Notice: UNACCOUNTED FOR

C00068254

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

1st Notice: WA12915-B3048-00069 2nd Notice: WA12915-A8067-00081

C00078956

Virginia Labor Party Patricia Van Zwaren

P.O. Box 25803

1st Notice: WA12915-B1048-00070

Richmond VA 23260 C00045500 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



1325 K STREET N.W. WASHINGTON, D.C. 20463 April 25, 1978

MEMORANDUM

TO:

WILLIAM C. OLDAKER

ATTN: LESTER N. SCALL

THROUGH:

ORLANDO B. POTTER B. G. O. F.

THOMAS J. HASELHORST

FROM:

IRENE ALLEN TO

SUBJECT: 1977 YEAR-END NON-FILER REFERRAL UPDATE:

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.





B25 K STREET N.W. WASHINGTON, D.C. 20463

May 2, 1978

MEMORANDUM

TO:

WILLIAM C. OLDAKER

ATTN: LESTER N. SCALI

THROUGH:

ORLANDO B. FOTTER OF

THOMAS J. HASELHORST 14

FROM:

IRENE ALLEN

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.





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

April 28, 1978

MEMORANDUM!

TO:

WILLIAM C. OLDAKER

ATTN: LESTER SCALL

THROUGH:

ORLANDO B. POTTER

THOMAS J. HASELHORST

FRO'1:

IRENE ALLEN

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.





1325 K STREET NW WASHINGTON DC 20463 April 24, 1978

MEMORANDUM

TO:

WILLIAM C. OLDAKER

ATTN: LESTER N. SCALL

THP.OUGH:

ORLANDO B. POTTER AL GOOP

THOMAS J. HASELHORST THE

FROM:

IRENE ALLEN

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.





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

April 13, 1978

MEMORANDUM

TO:

OFFICE OF GENERAL COUNSEL

ATTN: LESTER SCALL

THROUGH:

ORLANDO B. POTTER

FROM:

50

THOMAS J. HASELHORST

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 Yearend 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

10 111. March 19: 128

801267

PRESIDENT WALLACE ALBERTSON

VICE PRESIDENT (NORTH)

VICE PRESIDENT (SOUTH)

SECRETARY JOY ATKINSON

TREASURER

CONTROLLER DOUG DEYOUNG

PROGRAM CHAIR

CREGION VICE PRESIDENTS

C PANICE CHOOKS

Region II HOPE BUSBY

MARLENE HAGAN

* Region IV JORDAN DANIELS

Region V JUDY COHEN

Region VI

DAN MICORGLODALE

C PAGION VIII

Region IX ALAN SILVIUS

T Second

CT PICHARD HOLDSTOCK

YRUSTEES.

ELVIN MOON SAUL REIDER TONI SCHMIEGELOW

PAST PRESIDENTS:

ALAN CRANSTON
JOSEPH WYATT
TOM CARVEY
S MON CASADY
USHALD HILL
JOHN BURTON
E HNEST HARTZ
NATE HOLDEN

- 200

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 occ42515). 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 disbusing \$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 some hat 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 99ups,

John Harden, Treasurer

cc. From Willmarth CDC legal counsel PEC Form 1 July 1976 Feodole Cirction Commission 3326 K Street, N.W. Waynington, D.C. 20463

For further information

contact:

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

Statement of Organization For a Committee

(Page 3)

members of finance committee):		201111111 (1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	cretary, assistant transurar, assistant socre
Full name	Mail	ing address and ZIP code	Title or position
Norris A. Aldeen	17.07 (Table 1977)	ris Avenue rd, Illinois 61107	Chairman
	sposition will be made of residu		
	n which the committee deposit , repository, etc.	ts funds, holids accounts, rents safety debo	ng address and ZIP code
Name of bank	repository, etc.	* States and local jurisdictions, together w	ng address and ZIP code
Name of bank S. Liet all election reports required to	repository, etc.	Maile	ng address and ZIP code
Name of bank 5 List all election reports required to racipients of the reports fother the	be filed by this committee art n reports filed with Secretaries	* States and local jurisdictions together wild State pursuant to USC 439 (a1):	ng address and ZIP code
Name of bank 5 List all election reports required to recipients of the reports fother than Report sitle	be filed by this committee Art neports filed with Secretaries	States and local jurisdictions, together woof State pursuant to USC 439 lath:	ng address and ZIP code ith the names, addresses, and positions of Mailing address and ZIP code
Name of bank 5 List all election reports required to recipients of the reports fother than Report sitle	be filed by this committee Art neports filed with Secretaries Dates required	* States and local jurisdictions together wild State pursuant to USC 439 (a1):	ng address and ZIP code oth the names, addresses, and positions of Mailing address and ZIP code



CALLORNIA DEMOCRATIC COUNCIL

Southern Headquarters: Northern Headquarters: 5371 Withhire Hlvd., Room 217, Los Angeles 90036 . (213) 933-7397 54 Mint Street, 3rd Floor, San Francisco 94103 . (415) 543-1977

1.ard 16 MM 15, A9: 42

PRESIDENT

VICE PRESIDENT NO.

VICE PHESIDENT SO. ED MUNAK

SECRETARY JOY ATKINSON

TREASURER JOHN HARDEN

CONTROLLER EFREN VILLANUEVA

PROGRAM CHAIRMAN

CE PRESIDENTS JACK PRICE II

RANEN DONNELLY

DARLENE PRITCHARD

PORUMN DANIELS TOMBIEGEL

GERALD A, ANDERSON

BAN ME CONQUODALE

MANDA VIII

OFFICA IX DE VONDRACEA A Presion X

PROSTEES

MANNE DALEY

PAST PRESIDENT

Federal Llection Commission 1325 K Street N.W. Leshington, D.C.

Dear Cound scioners:

CØØØ42515 the will be setting up a fund for the support

CCPY TORE

This is a request that we immediately be assigned a number and receive all macessary forms and instructions.

of our encorsed candidates for President and

Thank you.

Semiror.

Binceraly,

adria Farehedian

actia G.renemian, Acting President CDC



ATTACHMENT #3

FEC-Form 3a July 1976	REPORT OF A CANDIDATE OR COMMITTEE FOR A CALENDAR QUARTER FILED IN PLAC OF FEC FORM 3 (Exempt from quarterly reporting under 2USC 434 (a)(1)(c))	Not applied None assign
	does not relieve any committee or candidate of the reports, and a year end report (Jan. 31)	responsibility to file pre
same of Candid	mia Democratic Council	11:
5371 :/il ity, State and Z	shire Blvd. Los Angeles	Ca. 90036
or the period (c April 1 - Jun	neck one) Jan. 1 - March 31 (App # 30 (July 10 Report) July 1 - Sept. 30 (Oct.	10 Report)
d expenditures turns reporting th report will y	the above named committee or candidate is exempt for the calendar quarter indicated pursuant to 2 U during the next calendar quarter in which the exem- iclude all receipts and expenditures of this quarter.	t from reporting receipts SC 434 (a)(1)(c), I will
- ALI	Treasurer Treasurer	Date March 31.

10/12/76

Information



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

FROM: IRENE ALLEN)

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.





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FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON.D.C. 20463 July 12, 1978

MEMORANDUM

TO: WILLIAM C. OLDAKER

ATTN: LESTER N. SCALL

HIN. LADILLE II. DONLA

THROUGH: ORLANDO B. POTTER O

THOMAS J. HASELHORST

FROM: IRENE ALLEN

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.



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 7

FROM:

IRENE ALLEN -

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	C00071308
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

FROM:

IRENE ALLEN JA

SUBJECT: 1977 YEAR-END NON-FILER UPDATE:

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.



MATLERAM SERVICE CENTER MIDDLETOWN, VA. 22645

Western Union Mailgram



1-088004U048019 02/17/78 ICS WA12915 00025 MLTN VA 02/17/78 PGHA

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****CERTIFIED***

- 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. SS434.
- 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.
- MOMEVER, 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



FIDERAL ELECTION COMMISSION

TOTA STRILL N.W. WASHINGTON, D.C. 20463

VIA MALLORAM

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. Cur local number is (202)523-4048.

Sincerely,

Thomas E. Harris Chairman

CERMFIED MAIL
REPURN RECEIPT REQUESTED





FEDERAL ELECTION COMMISSION

1325 K STREET N.W. WASHINGTON.D.C. 20463 April 3, 1978

MEMORANDU"1

TO:

TOM HASELHORST

FROM:

IRENE ALLEN H

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

Arow out Carroll County Republican Committee
M. Brooks Montgomery
Hillsville VA 24343

1st Notice: UNACCOUNTED FOR 2nd Notice: UNACCOUNTED FOR C00042697

Columbia County Democratic Party

John D. Waterman

John D. Waterman 815 Washington Avenue Wisconsin Dells WI 53965 1st Notice: WA12915-B6048-00002 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 1st Notice: UNABLE TO SEND OVERSEAS Paris 75008 France C00074443 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 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 MT 48910 2nd Notice: INACCOUNTED FOR CO0038463

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 1st Notice: RETURNED

2nd Notice: RETURNED

C00031203

Montana Dollars for Democrats

Beggie Truesdale

1625 Massachusetts Ave. N.W. 1st Notice: WA12915-B9048-00036 Washington D.C. 20036 2nd Notice: WA12915-A5067-00066

C00081380

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. 1st Notice: RETURNED Washington D.C. 20002 2nd Notice: WA12915-

C00074476

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

1st Notice: RETURNED

2nd Notice: UNACCOUNTED FOR

C00068254

Onondaga County Democratic Committee-Federal Account

John E. Mcauliffe

502 Empire Bldg. 1st Notice: WA12915-B7048-00047 Syracuse NY 13202 2nd Notice: WA12915-A8067-00072

C00069658

Socialist Workers/Weinstein for Board of Education Committee

Maggie Mccraw

3284 23rd Street 1st Notice: WA12915-B7048-00056 San Francisco CA 94110 2nd Notice: UNACCOUNTED FOR

C00073767

South Dakota Dollars for Democrats

Barbara J. Daly

1625 Massachusetts N.W. 1st Notice: WA12915-B6048-00057 Washington D.C. 20036 2nd Notice: WA12915-A2067-00078

C00083527

Virginia Democratic Women's Political Action Committee

Sandra D. Bowen

28 Maxwell Road 1st Notice: WA12915-B3048-00069 Richmond VA 23226 2nd Notice: WA12915-A8067-00081 C00078956

Virginia Labor Party Patricia Van Zwaren

Young Democratic Club of Bexar County

Rogers Story

Bexar County Courthouse 1st Notice: WA12915-B5048-00076 San Antonio TX 78205 2nd Notice: UNACCOUNTED FOR

C00067454



FEDERAL ELECTION COMMISSION

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

April 10, 1978

MEMORANDUM TO:

WILLIAM OLDAKER

THROUGH:

ORLANDO B. POTTER

FROM:

TOM HASELHORST

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
Brouilette 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.

1st Notice

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1st Notice

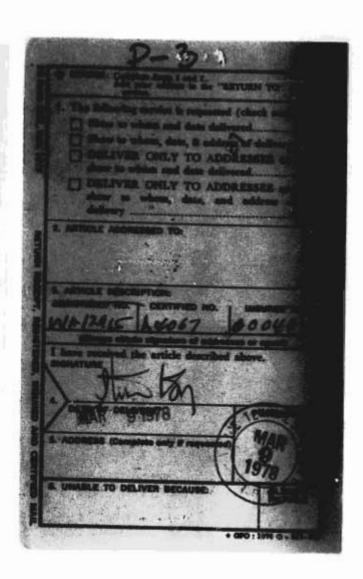
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TELECON

ATE: 2/28/78 DE: 2:30 p.m.

10 TO: Mr. John Harden, Treasurer TRE: California Democratic Gouncil

BC'R: Chadwick R. Gore

BUECT: Non-Filer Compliance Mailgram Threat Ltc.

Mr. Harden was concerned because they have an opinion from the California Fair actices Found that the CDC needn't file with FiG. Apparently they do not seem to fit the deral definition of committee because of a lack of Federal involvment. I requested that a committee file R&E 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 Postcardsx were sent twice before.

CARROLL COUNTY REPUBLICAN COMMITTEE

1st Notice

2nd Notice

UNACCOUNTED FOR

COLUMBIA COUNTY DEMOCRATIC PARTY

1st Notice

2nd Notice

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COLUMBIA COUNTY REPUBLICAN COMMITTEE

1st Notice

2nd Notice

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DEMOCRATS ABROAD/UNITED KINGDOM

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Mailgram



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THIS MANLORAM WIRE TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE HEAR YOU FOR DELIVERY

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CERTIFIED

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MAILGRAM SERVICE CENTER MIDDLETONN, VA. 22645



western union Mailgram



WA12915-A6067-000 MAILGRAM

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HAMPTON TOWNSHIP REPUBLICAN COMMITTEE

1st Notice RETURNED 2nd Notice RETURNED



ALWAYS USF ZIP CODE

western union Mailgrain



816 Knox St. Birmingham, MI 4800

CERTIFIED MAILGRA

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INGHAM COUNTY REPUBLICAN FINANCE COMMITTEE

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2nd Notice UNACCOUNTED FOR

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Telecon: Dug Greevy to Gary Nodler Jasper County Republican Committee (MO) 3/10/78 Gary Nodler, assistant to Congressman anith Taylor, phoned today recarding Jasper County Pepublican Committee's not having filed the Year End Roport. He stated that the committee has a new hairman, that the treasurer to disperse the state, that the new taxaster underwent a relency aligery and therefore resigned, and that the committee loes not now hav 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 erant extensions, that the committee may be referred to OGC as a result of its non-filing, and that the committee should interm us of all changes in officers. See Chairman: D.T. Knicht 2556 Markowrdt Joplin, MD 64861

KENT COUNTY DEMOCRATIC COMMITTEE

1st Sotiass

2nd Notice

UNACCOUNTED FOR

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LIVINGSTON COUNTY REPUBLICAN COM

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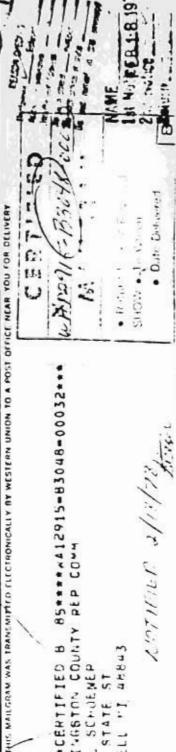
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CENTIFIED B 85****12915-83048-00032*** LIVINGSTON COUNTY PEP COMM HONELL "I ARBAS CARL SCHUENEP 122 STATE ST

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LIVINGSTON COUNTY REPUBLICAN COMMITTEE

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NAPA COUNTY REPUBLICAN CENTRAL COMMUTTEE

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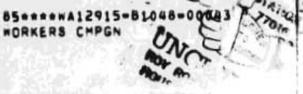
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1st Notice RETURNED 2nd Notice

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MAIL GRAM POSTAL CHARGES PAID

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> MAILGHAM SERVICE CENTER MISSLETCAN, VA. 22645



western union

THIS WALCERAW WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVER TIFED

CHARGES PAID

No. WA 19415 - Brown - coop MAILGRAM

SOUGLAS A COPELAND SR, TRES

:005 MASSACHUSETTS AVE

*** INGTON OC 20002

- Return Receipt Required
 - SHOW . To Whom
- . Date 1) the pred

NORTH CAROLINA DEMOCRATIC INAUGURAL COMMITTEE

1st Notice RETURNED 2nd Notice RETURNED "ALLGHA" SERVICE CENTER

FINAL NOTICE



Mailgram'



MAILGRAM POSTAL CHARGES PAID

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR TOU FOR DELIVERY

CARLAND CAMPUD-REID CMPGN COMM
JUSE CLHEN, THES
1467 FREITVALE AVE.

Sulley.

CERTIFIED

No.WAI 2415 - B9048 - 200 45

MARKETA

Return Receipt Region 1
 SHOW • To Whole

· Data Calant

OAKLAND CAMEJO-REID CAMPAIGN COMMITTEE

1st Notice RETURNED 2nd Notice UNACCOUNTED FOR

ONONDAGA COUNTY DEMOCRATIC COMMITTEE LEDERAL ACCOUNT

Tel V force

The following service is requested (check one). Show to whom and date delivered. Show to whom, date, & address of delivery. RESTRICTED DELIVERY. Show to whom and date delivered. RESTRICTED DELIVERY. Show to whom, date, and address of delivery.
ANTICLE ADDRESSED TO: ON OND A 64 COUNT Y DEMCANTE OF FEDERAL ACCOUNT EMPIRE 64PE SYRRCUIC NY 13402 LANTICLE DESCRIPTION: CENTIFIED NO. DESCRIPTION OF 13402
(Atmoya abbata algusture of addresses or agents
HAVE PECEIVED THE BECAUSE
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Personal de Gret

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OFF WALL MAY 2 7

UR RESPONSE WITHIN ten (10) DAYS,
CONNISSION FINDING TREASCHABLE
IN VIOLATION OF THE FEDERAL ELECTION

SOCIALIST WORKERS/WEINSTEIN FOR BOARD OF FORCATION COMMITTEE

Int betice

2nd Notice

UNACCOUNTED FOR

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Show to whom, date, & address	s of delivery 3
RESTRICTED DELIVERY.	
Show to whom and date deliv RESTRICTED DELIVERY.	cred
Show to whom, date, and address	es of delivery 8
ARTICLE ADDRESSED TO:	
MAGGIE MICRAW	er.
3204 23 P ST.	
SAN PRANCISCO CA 9	4110
EDISTERED NO. CERTIFIED NO.	INSURED NO.
NA 12915-870	8-00056
have puttived the article described	above
Addressee A	uthorized agent
Stapenberg	
DATE OF OFLIVERY	POSTMARK
ADDRESS (Complete only if requested)	
(Complete only it requested)	
UNABLE TO DELIVER BECAUSE:	CLERK
	3

• SENDER	Complete items 1.2, and Add your address 13 the reverse-3	"RETURN TO" space
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3 ARTICLE DESCRIPTION REGISTERED NO CERTIFIED NO	INSURED NO
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(Always obtain signature of address I have received the article described SIGNATURE	7-0007 P
REGISTERED NO CERTIFIED NO WAI2915-A2 CC (Always obtain signature of address I have received the article described SIGNATURE CYCLORIAN (Always obtain signature of Address (Always obtain signat	7-00078

REGISTERED NO. CERTIFIED NO. WA12915-B3048-00069 ... INSURED NO. DATE DELIVERED SHOW WHERE DELIVERED (Only if repo SINOR: Be zero to follow instructions on other side PLEASE FURNISH SERVICE(S) INDICATED BY CHECKED BLOCK(S)
(Additional charges registral for these services) Show to whom, data and address where delivered Deliver ONLY to addressee RECEIPT profestion destribed below REGISTERED NO. CENTIFIED NO. WATTAIS-A8067-00081 MISURED MO.

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DATE BELIEFED	SHOW WHEN SELECTION (Cont) of respectated, and basheds EEP Conto)
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YOUNG DEMOCRATIC CLUB OF BEXAR COUNTY

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2nd Notice UNACCOUNTED FOR

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DATE O	F DELIVERY	(N. 1)	POST	京
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& HIMARIE	TO DELIVER	BECAUSE:	1 cu	CRIPS

HEHCRANCUM TO THE FILES DATE: 3/13/78 TEM: Party/P. Brown COMMITTEE/CANDIDATE NAME: Young Democratic Club of Bexar County MAME OF INDIVIDUAL SPOKER 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 Dug will call Mr. Story. County DA's office). Response due date:

SPECIAL INSTRUCTIONS TO BE FOLLOWED:
PLEASE BE ADVISED THAT IF WE GO NOT RECEIVE YOUR RESPONSE WITHIN ten (10) DAYS.
THAY 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 / 7



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF HIM # NFO70 MERGED INTO MURE 859

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

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