



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1017

Date Filmed 10/5/79 Camera No. --- 2

Cameraman bpc

79040+60452

79040160453

Tarrant MUR 1017

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

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

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

2. ARTICLE ADDRESSED TO:
James Ramsey
Cabarrus County Dem.
Exec. Cmte

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
943899

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY



5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

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

September 26, 1979

MEMORANDUM

TO: Tom Haselhorst
THROUGH: Orlando B. Potter
FROM: William C. Oldaker *WCO*
SUBJECT: MUR 1017

In accordance with the Commission's findings (see attached certification), this matter is being referred back to your Division for further review.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 26, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James E. Ramseur, Treasurer
Cabarrus County Democratic
Executive Committee
P. O. Drawer 288
Concord, North Carolina 28025

Re: MUR 1017

Dear Mr. Ramseur:

On September 26, 1979, the Commission found no reasonable cause to believe that your committee violated 2 U.S.C. § 433 and § 434 by failing to register and report as a political committee. Accordingly, the file will be closed in this matter.

The Commission's action was based upon your letter of February 22, 1979, which explained your committee's role in acting as a collection agent for the North Carolina Democratic Executive Committee.

You are reminded, nevertheless, that your committee, in serving as a collection agent, has certain requirements to meet. Pursuant to 11 C.F.R. § 102.8, every person who receives contributions in excess of \$50 on behalf of a political committee shall, within five days after receipt, render to the treasurer or authorized agent of the political committee, an accounting thereof, which shall include:

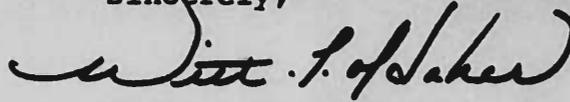
- a) the exact amount of the contribution and the date received;
- and b) the identification of the contributor and, in the case of a contribution with a value in excess of \$100, the occupation and principal place of business or employment, if any.

79040160455

In this regard, the Commission notes that in the future all checks will be made out to the North Carolina Democratic Executive Committee if that committee is to be the ultimate recipient.

Should you have any further questions, please contact Marybeth Tarrant, the staff member now assigned to this matter, at (202)523-4175.

Sincerely,



William C. Oldaker

79040160456

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James E. Ramseur, Treasurer
Cabarrus County Democratic
Executive Committee
P. O. Drawer 288
Concord, North Carolina 28025

Re: MUR 1017

Dear Mr. Ramseur:

On September , 1979, the Commission found no reasonable cause to believe that your committee violated 2 U.S.C. § 433 and § 434 by failing to register and report as a political committee. Accordingly, the file will be closed in this matter.

The Commission's action was based upon your letter of February 22, 1979, which explained your committee's role in acting as a collection agent for the North Carolina Democratic Executive Committee.

You are reminded, nevertheless, that your committee, in serving as a collection agent, has certain requirements to meet. Pursuant to 11 C.F.R. § 102.9, every person who receives contributions in excess of \$50 on behalf of a political committee shall, within five days after receipt, render to the treasurer or authorized agent of the political committee, an accounting thereof, which shall include:
a) the exact amount of the contribution and the date received;
and b) the identification of the contributor and, in the case of a contribution with a value in excess of \$100, the occupation and principal place of business or employment, if any.

7 9 0 4 0 1 6 0 4 5 7

In this regard, the Commission notes that in the future all checks will be made out to the North Carolina Democratic Executive Committee if that committee is to be the ultimate recipient.

Should you have any further questions, please contact Marybeth Tarrant, the staff member now assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

79040160458

MT
9/26/79

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1017
Cabarrus County Democratic Executive)
Committee, Concord, N.C.)
Pasquotank County Democratic Executive)
Committee, Elizabeth City, N.C.)
Nash County Democratic Executive)
Committee, Nashville, N.C.)
Union County Democrtatic Executive)
Committee, Monroe, N.C.)
Wayne County Democratic Executive)
Committee, Goldsboro, N.C.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on September 26, 1979, the Commission determined by a vote of 5-0 to adopt the following recommendations, as set forth in the First General Counsel's Report dated September 21, 1979, regarding the above-captioned matter:

1. Find NO REASON TO BELIEVE that the Pasquotank County Democratic Executive Committee, the Nash County Democratic Executive Committee, the Union County Democratic Executive Committee, and the Wayne County Democratic Executive Committee violated 2 U.S.C. §433 and §434.
2. Find NO REASONABLE CAUSE TO BELIEVE that the Cabarrus County Democratic Executive Committee violated 2 U.S.C. §433 and §434.

(Continued)

79040160459

MUR 1017
First General Counsel's Report
Dated: September 21, 1979
CERTIFICATION

Page 2

3. Send the letter attached to the above-named report.
4. Close the file.
5. Refer the matter back to Reports Analysis Division for their future review.

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

Attest:

9/26/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 9-21-79, 4:13
Circulated on 48 hour vote basis: 9-21-79, 11:00

79040160460



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mue*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY
DATE: SEPTEMBER 26, 1979
SUBJECT: COMMENTS REGARDING OUTGOING LETTER IN
MUR 1017

Attached is a copy of Commissioner Reiche's
vote sheet with comments regarding an error in the
letter attached to the First General Counsel's Report
dated September 21, 1979.

ATTACHMENT:
Copy of Vote Sheet

79040160461



FEDERAL ELECTION COMMISSION SEP 26 A 9: 18

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

Date and Time Transmitted: 9-24-79

11:00

Commissioner FRIEDERSDORF, AIKENS, TIERNAN, MCGARRY, REICHE, HARRIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: 9-26-79

11:00

MUR No. 1017 First General Counsel's Report dated 9-21-79

I approve the recommendation

I object to the recommendation

COMMENTS: Note typo on outgoing letter.

Date: 9/25/79 Signature: Frank P. Reich

THE OFFICE OF GENERAL COUNSEL WILL TAKE NO ACTION IN THIS MATTER UNTIL THE APPROVAL OF FOUR COMMISSIONERS IS RECEIVED. PLEASE RETURN ALL PAPERS NO LATER THAN THE DATE AND TIME SHOWN ABOVE TO THE OFFICE OF COMMISSION SECRETARY. ONE OBJECTION PLACES THE ITEM ON THE EXECUTIVE SESSION AGENDA.



79040160462

In this regard, the Commission notes that in the future all checks will be made out to the North Carolina Democratic Executive Committee if that committee is to be the ultimate recipient.

Should you have any further questions, please contact Marybeth Tarrant, the staff member now assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

79040150463

September 21, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 1017

Please have the attached First GC Report on MUR 1017 distributed to the Commission on a 48 hour tally basis.

Thank you.

7 9 0 4 0 1 6 0 4 6 4

FEDERAL ELECTION COMMISSION
FIRST GENERAL COUNSEL'S REPORT

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION 9-21-79

MUR NO. 1017
STAFF MEMBER(S) 79 SEP 21 P4: 13
Tarrant

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

RESPONDENT'S NAME: Cabarrus County Democratic Executive Committee,
Concord, N.C.
Pasquotank County Democratic Executive Committee,
Elizabeth City, N.C.
Nash County Democratic Executive Committee,
Nashville, N.C.
Union County Democratic Executive Committee,
Monroe, N.C.
Wayne County Democratic Executive Committee,
Goldsboro, N.C.

RELEVANT STATUTE: 2 U.S.C. §433, §434, 11 C.F.R. §102.8

INTERNAL REPORTS CHECKED: North Carolina Democratic Executive Committee

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

On August 10, 1979, five county committees of the Democratic Party of North Carolina were referred to the Office of General Counsel by the Reports Analysis Division (RAD) for failure to register as political committees and report as such, in violation of 2 U.S.C. §433 and §434.

EVIDENCE

All five county committees transferred over \$1,000 during 1978 to the North Carolina Democratic Executive Committee (the State Committee) and each received a surface violation letter from RAD explaining they may be considered political committees under the Act.

All of these committees except one responded by saying either all or a substantial amount of the money they transferred over to the State Committee was collected from the sale of tickets to State Committee sponsored functions, such as the Jefferson-Jackson Day Dinner.

The Cabarrus County Democratic Executive Committee, however, at first provided an inadequate response which prompted the sending of a reason to believe letter to them. Their response to this letter was that the committee was merely acting as a collection agent.

790401604615

PRELIMINARY ANALYSIS

Judging by the statements made by the treasurers of the county committees, it appears that these committees did not retain any of the money they collected from their members for the State Committee, nor did they exercise any control over that money. Therefore, it can be assumed that the county committees were merely acting as collection agents for the State Committee and, as such, would not be considered political committees subject to the reporting requirements of 2 U.S.C. §434. (See Re: AOR 1976-15)

However, the county committees would be subject to the requirements of 11 C.F.R. §102.8 which states that every person who receives contributions aggregating in excess of \$50 on behalf of a political committee shall, within five days after receipt, render to the treasurer or authorized agent of the political committee, an accounting thereof, which shall include: a) the exact amount of the contribution and the date received; and b) the identification of the contributor and, in the case of a contribution with a value in excess of \$100, the occupation and principal place of business or employment, if any. The State Committee would be required to include this information in its next report.

In order to insure compliance with the Act, the county committees should not accept any contributions in the form of a check unless it is made out to the State Committee if the State Committee is to be the ultimate recipient. (See OC 1975-120)

Consequently, as no mention is made to conduit reporting by these "collection agents" in the various advisory opinions on this subject, and since the State Committee is responsible for full disclosure and reporting of these contributions, this office feels these county committees are not required to file reports as conduits.

It is also the opinion of this office that RAD inform the State Committee of the various requirements that must be met regarding the assumption of the role of collection agents by these county committees.

It should be noted that these findings are consistent with those of MUR 1019 which involved the same situation.

RECOMMENDATION

1. Find no reason to believe that the Pasquotank County Democratic Executive Committee, the Nash County Democratic Executive Committee, the Union County Democratic Executive Committee, and the Wayne County Democratic Executive Committee violated 2 U.S.C. §433 and §434.
2. Find no reasonable cause to believe that the Cabarrus County Democratic Executive Committee violated 2 U.S.C. §433 and §434.
3. Send the attached letter.
4. Close the file.
5. Refer the matter back to RAD for their future review.

ATTACHMENTS

- 1- Referral from RAD
- 2- Proposed Letter

7 9 0 4 9 1 6 0 4 6 6



FEDERAL ELECTION COMMISSION

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

MEMORANDUM

TO : OFFICE OF GENERAL COUNSEL

THROUGH: ORLANDO B. POTTER *AL for O.B.P.*

FROM : TOM HASELHORST *TH*

SUBJECT: SEVEN REFERRALS--POSSIBLE UNREGISTERED POLITICAL COMMITTEES

Please find attached referrals for seven committees which received correspondence from the Commission because they may be unregistered political committees. The committees are:

*MJR
10017*

SEP. MRS

- * Cabarrus County Democratic Executive Committee (NC)
- Nash County Democratic Executive Committee (NC)
- Pasquotank County Democratic Executive Committee (NC)
- Union County Democratic Executive Committee (NC)
- Wayne County Democratic Executive Committee (NC)
- Bangor Democratic City Committee (ME)
- North Carolina Federation of Republican Women (NC)

The responses received from each of these committees are somewhat similar in nature, and for this reason, the committees are being referred in packet form. In addition, we believe that in light of AO 1978-91, the Office of General Counsel should have the opportunity to review together each of these situations, prior to making a recommendation on any one individual committee.

In general, the committees have stated that the funds transferred to their State Central Committees were not contributions from themselves, but were rather contributions collected by the unregistered committees to be passed on to the State Central Committees. In several of the cases, it is known that the funds passed through the treasuries of the unregistered committees, but in other cases this is not known.

The North Carolina Democratic committees, in particular, state that they were acting as agents for the State Central Committee, in the collection and transmission of these funds.

If the Commission finds these responses to be adequate because of the "conduit" nature of the unregistered committees, we suggest that at a minimum the intended recipient should be required to adopt reporting procedures, similar to those specified in 11 CFR 110.6, for the reporting of such transfers.

160467

DATE Aug. 10, 1979

ANALYST David Greevy

TO: Office of General Counsel

TEAM CHIEF Bobby Werfel

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW CB/PS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Cabarrus County Democratic Executive Committee

TREASURER: James E. Ramseur

MUR1017

ADDRESS: P.O. Drawer 288
Concord, North Carolina 28025

AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee CITE: 2 U.S.C. 433 & 434 ATTACHMENT(S) 1

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 8/10/78

ATTACHMENT

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

PERIOD COVERED FROM nla TO nla

TOTAL RECEIPTS \$ nla TOTAL EXPENDITURES \$ nla

CASH ON HAND \$ nla DEBTS \$ nla

HISTORY:

RESULTS OF REVIEW: ATTACHMENT
3SV1/78-123, dated 10/17/78 2
3SV2/78-123, dated 2/1/79--for inadequate response to 3SV1/78-123 3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT
Alva Smith with Jim Ramseur
Telecon: 2/14/79 4

REASON(S) FOR REFERRAL: ATTACHMENT
Question of adequacy of response to 3SV2/78-123
Responses: to 3SV1/78-123, received 11/30/78 5
to 3SV2/78-123, received 2/27/79 6

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
None

OTHER RELEVANT INFORMATION:
See similar circumstances in referrals of Wayne County Democratic Executive Committee and Nash County Democratic Executive Committee and Union County Democratic Executive Committee. and Pasquotank County Democratic Executive Committee.



FEDERAL ELECTION COMMISSION

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

February 1, 1979

Treasurer
Cabarrus County Democratic Executive Committee
Concord, NC 28025

Dear Treasurer:

On October 17, 1978, you were notified that you may have made contributions to a political committee which raised problems under 2 U.S.C. 433 and 434.

We received a response from you on November 30, 1978, however, we found your response to be inadequate. Your failure to provide an adequate response gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 433 and 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 fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Chadwick Gore, our Reports Analyst assigned to you on our toll free number number (800)424-9530. Our local number is 523-1474.

Sincerely,

A handwritten signature in black ink that reads "John W. McCarry".

Commissioner

Certified Mail:
Return Receipt Requested

79040160469

MEMORANDUM: FOR FILES

RE: TELECON

FROM: A. Smith

DATE: 2/14/79 10:20am

NAME OF COMMITTEE: Cabarrus Cnty Dem Exec Cmte

Mr. Jim Ramsour 704786-7191

In returning Mr. Ramsour's call, I suggested that the committee register and report, because a portion of the funds received from the sale of tickets were deposited in the committee's account. Once the committee registers and reports, they may terminate if there are no debts or obligations. After termination, the committee may still transfer funds to the State Committee only if the funds do not exceed \$1000 and by-passes their account. He will discuss the matter with other committee officials and call back.

79040160470

Cabarrus Democratic Executive Committee
P. O. Drawer 288
Concord, North Carolina 28025

#3SV1/78-123

FEB 27 AM 11:53

February 22, 1979

The Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

ATTENTION: Mr. John W. McGarry, Commissioner

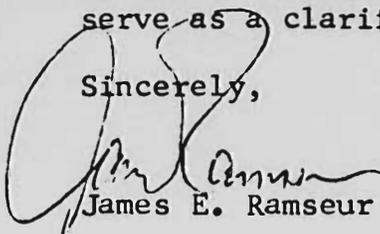
Dear Sir,

We are responding in reference to your letter of February 1, 1979 saying that our response to your letter stating that we were a political committee was inadequate. In that initial response, we listed all persons who had contributed \$100 to our Democratic Executive Committee. As I understand, the only reason that you indicate that we are a political committee is the fact that we have contributed over \$1000 to the North Carolina Democratic Party.

Please be advised that we only act as an agent of the state Democratic Party collecting money for the sale of tickets to certain fund raising events such as our Jefferson Jackson Day Dinner and Vance Aycock Dinner. The fact that some of the persons who purchased these tickets locally in our county make their checks to the order of the Cabarrus County Democratic Party necessitates us to deposit them in our account and write one check to the state party. If it were not for that fact, we would contribute no where near \$1000 to the State Democratic Party. I can assure you that in the future these checks will not go through our local party treasury but be made directly to the state thereby bypassing any question of us being a federal political committee.

With all of the above in mind, I believe that our organization is not a federal political committee and hope this letter will serve as a clarification to you in this matter.

Sincerely,


James E. Ramseur

JER/df

CC: Ms. Shirley Sissom
North Carolina Democratic Headquarters

79049160471

ITEMIZED RECEIPTS

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

Supporting Lines 14a, 15a, 15b, 15c, 16a, 16b, 16c, 17, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 18i, 18j, 18k, 18l, 18m, 18n, 18o, 18p, 18q, 18r, 18s, 18t, 18u, 18v, 18w, 18x, 18y, 18z
 of FEC FORM 3

Name of Candidate or Committee in Full			
CADAPRUS COUNTY DEMO PARTY			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
BILL CANNON GARD HILL RD CONCORD NC	RETIROO Occupation	4-16-78	300 300
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
CHARLES GALLIMORE CHUBVIEW DR CONCORD NC 28005	REAL ESTATE CTR Occupation REALTOR	9-16-78	250 250
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
M.S. LYLES UNION ST J. CONCORD NC 28005	RETIROO Occupation	10-26-78	350
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
JOE PRUPST WILSONS BUREAU DR CONCORD NC 28025	PRUPST BUS. Occupation ETEC.	10-26-78	200
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
JAMES L PRUPST BARNETT RD CONCORD NC 28005	PRUPST BUS. Occupation ETEC.	10-26-78	200
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
CARL L PRUPST WILSONS BUREAU CONCORD NC 28005	PRUPST BUS. Occupation ETEC.	10-26-78	250
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
TRAY COOK OLD SAND RD CONCORD	FARMER Occupation	11-3-78	115
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$

79040150472

(C) Contribution, Transfer, Contribution in Kind
(Other Loans, Loans, Refunds)

Supporting Lines 14a, 14b, 14c, 14d, 14e, 14f, and/or 14g
of FIC FORM 3

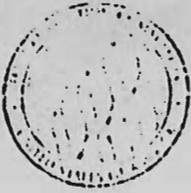
Form 3 (1978)

File Separately for Each Candidate

79040160473

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount of each Rec. this Period
North Carolina Democratic Executive Committee Transylvania Co. DEC Brevard, N.C. 28712		does not apply		
Receipt for		Occupation		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		does not apply	4-18-78	100.00
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed		
		Aggregate Year To Date \$ 100.00		
Cabarrus Co. DEC Concord, N.C. 28025		does not apply	4-18-78	1,450.00
Receipt for		Occupation		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		does not apply		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed		
		Aggregate Year To Date \$ 1,450.00		
Rockingham Co. DEC 910 Seymour Ct. Eden, N.C. 27288		does not apply	4-18-78	900.00
Receipt for		Occupation		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		does not apply		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed		
		Aggregate Year To Date \$ 900.00		
McNeill Smith for Senate 2010 Hillsborough St. Raleigh, N.C. 27605		does not apply	4-20-78	52.00
Receipt for		Occupation		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		does not apply		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed		
		Aggregate Year To Date \$ 52.00		
Harlan Boyles for State Treasurer Committee RALEIGH, N.C. 27611		does not apply	4-20-78	85.00
Receipt for		Occupation		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		does not apply		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed		
		Aggregate Year To Date \$ 85.00		
Friends of Luther Hodges PO Box 18823 Raleigh, N.C. 27609		does not apply	4-20-78	174.00
Receipt for		Occupation		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		does not apply		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed		
		Aggregate Year To Date \$ 174.00		
Person County Democratic Executive Committee Roxboro, N.C. 27573		does not apply	4-21-78	500.00
Receipt for		Occupation		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		does not apply		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed		
		Aggregate Year To Date \$ 500.00		
Total of receipts per page (optional)				\$
TOTAL (this page) (last page this line number only)				\$

In reply please refer to: 71/73-173



FEDERAL ELECTION COMMISSION

1300 SULLY ROAD
WASHINGTON, D.C. 20543

October 17, 1978

Treasurer
Cabarrus County Democratic Executive Committee
Concord, NC 28025

Dear Sir or Madam:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution-limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040160474

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick Gore in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040160475

8 NOV 30 P12: 10

November 27, 1978

Cabarrus County Democratic Executive Committee
P. O. Drawer 288
Concord, North Carolina 28025

000188

Orlando B. Potter
Staff Director
Federal Elections Commission
1325 K. Street NW
Washington, D. C. 20463

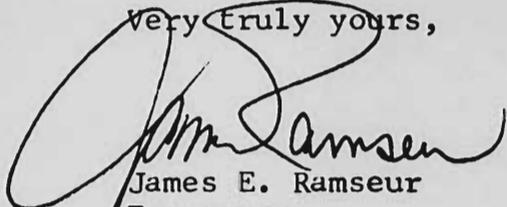
Re: Your letter of
Code: 3SV1/78-123

Dear Mr. Potter,

Please accept this letter in response to your above re-
ferenced inquiry concerning political receipts and
expenditures of the Cabarrus County Democratic Executive
Committee.

We have reviewed our records for the time period in question
and are happy to report that all contribution received by
the Cabarrus County Democratic Executive Committee were
from individual persons and that no person's contributions
as of the reporting period in question were in the aggregate
more than \$100.00 (except as attached on schedule A).

Very truly yours,


James E. Ramseur
Treasurer

JER/df

Enclosure

79040160476
7803064056

(Contributions, Transfers, Contractors and Other Income, etc., Included)

Supporting Lines 16a, 16b, 16c, 16d, 16e, 16f, 16g, and/or 16h of FIC Form 278

79040160477

Name of Candidate or Committee in Full			
North Carolina Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of Contribution
Wayne County Democratic Executive Committee Box 22 Goldshoro, N.C. 27530	does not apply	4-21-78	1,150.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year To Date	\$ 1,150.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of Contribution
Montgomery Co. Democratic Executive Committee Box 95 Mt. Gilead, N.C. 27306	does not apply	4-21-78	750.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year To Date	\$ 750.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of Contribution
Basquebank Co. Democratic Executive Committee Elizabeth City, N.C. 27909	does not apply	4-21-78	500.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year To Date	\$ 500.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of Contribution
Pitt County Democratic Executive Committee Winterville, N.C.	does not apply	4-21-78	2,500.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year To Date	\$ 2,500.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of Contribution
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation <input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year To Date	\$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of Contribution
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation <input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year To Date	\$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of Contribution
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation <input type="checkbox"/> Check if Contributor is self-employed		
Aggregate Year To Date	\$		
SUBTOTAL of receipts (this page) (total all)			\$
TOTAL (this period) (use page this line number only)			\$

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution in Kind,
 Other Income, Loans, Refunds)

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

729040150478

Name of Candidate or Committee in Full			
N.C. State Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt (this Period)
Yancey Co. DEC P.O. Box 248 Beaufort, N.C. 28514	N/A	8-16-78	16400.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$400.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt (this Period)
Watauga Co. Demo. Women 5938 Woodcrest Dr. Boone, N.C. 27603	N/A	7-20-78	161000.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$1613.70	7-28-78	500.00
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt (this Period)
Rowan Co. DEC P.O. Box 1167 Salisbury, 28144	N/A	7-6-78	16400.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$872.50	8-2-78	25.00
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt (this Period)
Union Co. DEC Monroe, N.C. 28110	N/A	7-1-78	81250.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$1250.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt (this Period)
Wayne Co. DEC Box 22 Millsboro 27530	N/A	7-1-78	15150.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$1300.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt (this Period)
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt (this Period)
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
SUBTOTAL of receipts this page (optional)			\$3370.00
TOTAL this period (last page this line number only)			\$9745.00



FEDERAL ELECTION COMMISSION

1101 M STREET, N.W.
WASHINGTON, D.C. 20543

October 17, 1978

Treasurer
Wayne County Democratic
Executive Committee
P.O. Box 22
Goldsboro, North Carolina 27530

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

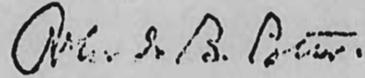
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040160479

Please notify the Commission within thirty (30) days from the date of this letter of your decision on this matter. If you have any questions, please contact Chadwick P. Gore, in our Reports Analysis Division at (300)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040160480

PARKER & PARKER

CERTIFIED PUBLIC ACCOUNTANTS

114 S. WILLIAM STREET

GOLDSBORO, N. C. 27530

JAMES C. PARKER
JOHN B. PARKER

79 JAN 9 AM 10:33

P. O. BOX 22

AREA CODE 919

TELEPHONE 738 1234

January 3, 1979

Mr. Orlando B. Potter
Federal Election Commission
1325 K Street, N.W.
Washington, DC 20463

Re: 3 SVI/78-125 and 3 SVI/78-134

Dear Mr. Potter:

I am writing you this letter in reference to the letters which I received from the Federal Election Commission on October 17, 1978 and on December 26, 1978.

This letter is to inform you that only \$552.50 of the \$1,300.00 was a contribution from our treasury to the North Carolina Democratic Executive Committee. The remaining \$747.50 was collected by us for ticket sales to fund raising events (The Democratic Gala and the Jefferson-Jackson dinner). We acted only as an agent in collecting these monies and forwarding it on to the North Carolina Democratic Executive Committee. From the list below you can see that no one paid in excess of \$100.00 for these events.

A breakdown of what actually made up this \$1,300.00 contribution which you have shown on the reports (supporting pages to FEC Form 3) appears below:

Henson P. Barnes (4-7-78) P. O. Box 1582, Goldsboro, N.C.	\$ 37.50
Donald Jacobs (4-7-78) P. O. Box 175, Goldsboro, N.C.	25.00
Donald M. Wright 704 Pittman St., Goldsboro, N.C.	50.00
Congressman Charles O. Whitley P. O. Box 64, Mt. Olive, N.C.	25.00
Tom Brown P. O. Box 1283, Goldsboro, N.C.	75.00
E. B. Borden Parker P. O. Box 244, Goldsboro, N. C.	50.00

7904016048137

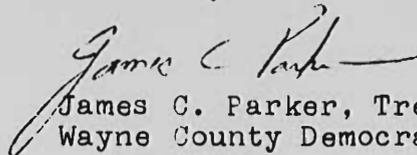
Mr. Orlando B. Potter
Washington, DC

January 3, 1979

Page Two

Sara E. Mercer 104 S. William St, Goldstoro, NC	\$ 10.00
Jim Smith P. O. Box 1855, Goldstoro, NC	25.00
Molly S. Williams P. O. Box 202, Mt. Olive, NC	100.00
Jack Newton Raleigh, NC	100.00
Kornegay, Bruce and Rice, Attorneys (3 tickets) 7 Hermitage Lane, Mt. Olive, NC	150.00
Gary Bartlett 209 Cashwell Drive, Goldstoro, NC	50.00
Herbert Hulse East Walnut Street, Goldstoro, NC	50.00
	<hr/> 747.50
<u>Total</u>	
Wayne County Democratic Executive Committee P. O. Box 244, Goldstoro, NC	552.50
<u>Total</u>	<u>\$ 1,300.00</u>

Sincerely,



James C. Parker, Treasurer
Wayne County Democratic Executive
Committee

JCP/lls

cc: Mr. John McDevitt
North Carolina Democratic Executive Committee
P. O. Box 12165
Raleigh, NC 27605

7904016048239
7907-1100039



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James E. Ramseur, Treasurer
Cabarrus County Democratic
Executive Committee
P. O. Drawer 288
Concord, North Carolina 28025

Re: MUR 1017

Dear Mr. Ramseur:

On September , 1979, the Commission found no reasonable cause to believe that your committee violated 2 U.S.C. § 433 and § 434 by failing to register and report as a political committee. Accordingly, the file will be closed in this matter.

The Commission's action was based upon your letter of February 22, 1979, which explained your committee's role in acting as a collection agent for the North Carolina Democratic Executive Committee.

You are reminded, nevertheless, that your committee, in serving as a collection agent, has certain requirements to meet. Pursuant to 11 C.F.R. § 102.8, every person who receives contributions in excess of \$50 on behalf of a political committee shall, within five days after receipt, render to the treasurer or authorized agent of the political committee, an accounting thereof, which shall include:
a) the exact amount of the contribution and the date received;
and b) the identification of the contributor and, in the case of a contribution with a value in excess of \$100, the occupation and principal place of business or employment, if any.

79040160483

In this regard, the Commission notes that in the future all checks will be made out to the North Carolina Democratic Executive Committee if that committee is to be the ultimate recipient.

Should you have any further questions, please contact Marybeth Tarrant, the staff member now assigned to this matter, at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

79040160484

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE Aug 16, 1979

ANALYST David Greevy

TO: Office of General Counsel

TEAM CHIEF Bobby Werfel *B.Werfel*

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW PS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *JH*

CANDIDATE/COMMITTEE: Pasquotank County Democratic Executive Committee

TREASURER: L.E. Sugg

ADDRESS: 703 Herrington Road
Elizabeth City, NC 27909

AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee
CITE: 2 U.S.C. 433 & 434
ATTACHMENT(S) 1

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 10/23/78
ATTACHMENT

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

PERIOD COVERED FROM n/a TO n/a
TOTAL RECEIPTS \$ n/a TOTAL EXPENDITURES \$ n/a
CASH ON HAND \$ n/a DEBTS \$ n/a

HISTORY:

RESULTS OF REVIEW: 3SV1/78-47, dated 12/26/78
note: certified receipt card not returned, but response received to letter. See below.
ATTACHMENT 2

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: None
ATTACHMENT

REASON(S) FOR REFERRAL: Question of adequacy of response, dated 2/8/79
ATTACHMENT 3

OTHER PENDING ACTIONS INITIATED BY RAD: None
ATTACHMENT

OTHER RELEVANT INFORMATION: See similar circumstances in referrals of Wayne County Democratic Executive Committee, Nash County Democratic Executive Committee, Union County Democratic Executive Committee, and Cabarrus County Democratic Executive Committee.

UNLIMITE DEDUCTIONS

(Contributions, Transfer, Contribution in Kind,
Other Income, Loans, Refunds)

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

Pay...
Law...
Use Separate... for each number...

1977
Form 3
Washington, D.C. 20541

Name of Candidate or Committee in Full			
North Carolina Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Wayne County Democratic Executive Committee Box 22 Goldshoro, N.C. 27530	does not apply Occupation does not apply	4-21-78	1,150.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date \$ 1,150.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Montgomery Co. Democratic Executive Committee Box 95 Mt. Gilead, N.C. 27306	does not apply Occupation does not apply	4-21-78	750.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date \$ 750.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Pasquotank Co. Democratic Executive Committee Elizabeth City, N.C. 27909	does not apply Occupation does not apply	4-21-78	500.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date \$ 500.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Pitt County Democratic Executive Committee Winterville, N.C.	does not apply Occupation does not apply	4-21-78	2,500.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date \$ 2,500.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date \$		
SUBTOTAL of receipts this page (optional)			\$
TOTAL (this period last page this line number only)			\$

7-9-78

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full			
N.C. Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Hyde Co. DEC P.O. Box 95 Swain County, N.C. 27885	N/A	8-14-78	\$45.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$45.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Nash Co. DEC Drawer EE Nashville, N.C. 27856	N/A	7-18-78	\$70.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$1440.00	9-26-78	100.00
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Catawba Co. DEC P.O. Box 5092 Jacobsonville, N.C. 28540	N/A	8-7-78	\$150.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$340.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Perquimans Co. DEC Mrs. Betty Smith Elizabeth City, N.C. 27909	N/A	9-22-78	\$700.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$1200.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Wayne Co. 3rd Cong. Dist. 209 Cashwick Dr. Stallman, N.C.	N/A	9-29-78	\$200.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$200.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Transylvania Co. DEC Brevard, N.C. 28712	N/A	7-12-78	\$105.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$205.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Watauga Co. DEC P.O. Box 1178 Boone, N.C. 28607	N/A	7-25-78	\$75.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
SUBTOTAL of receipts this page (optional)			\$1465.00
TOTAL this period (last page this line number only)			

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FEDERAL ELECTION COMMISSION

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

December 26, 1978

Pasquotank Co. Democratic Executive Committee
c/o Mrs. Betty Metts
Elizabeth City, NC 27909

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

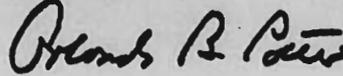
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

7 3 8 h 2 3 1 2 6 4 8 7 8 7 0

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick R. Gore, in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

7 97 08 41 03 11 61 06 41 87 77. 1

703 Herrington Road
Elizabeth City, North Carolina
February 8, 1979

FEDERAL ELECTION
COMMISSION

79 FEB 12 PM 12:22

900848

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20464

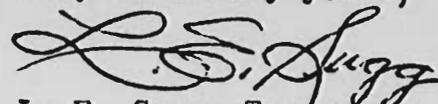
Gentlemen:

This letter is written in reply to your letter dated December 26, 1978, which indicates that the Pasquotank County Democratic Executive Committee may have made contributions which total in excess of \$1000.00 during the calendar year for the support of a Federal Candidate and, therefore, may qualify as a political committee. I do not agree that this organization qualifies as a political committee for reasons stated below.

The \$500.00 sent by the Pasquotank County Democratic Executive Committee to the N. C. State Democratic Executive Committee and received by it on 4-21-78 was money sent for 25 tickets at \$20.00 each for the Jefferson-Jackson Dinner. No individual contributed in excess of \$100.00 for tickets. Our organization, in this instance, acted as an agent of the N. C. State Democratic Executive Committee. It was thought by us that this money would be used for the general expenses of the N. C. State Democratic Executive Committee rather than for the support of a Federal Candidate. The \$700.00 sent by our organization and received by the N. C. State Democratic Executive Committee on 9-22-78 was the only money sent for the support of a Federal Candidate. No individual contributed in excess of \$100.00 for the support of a Federal Candidate.

I do not feel that the Pasquotank County Democratic Executive Committee should be required to submit a Statement of Organization or to file disclosure reports.

Very sincerely yours,



L. E. Sugg, Treasurer
Pasquotank County Democratic
Executive Committee

7 970940 16 004 90 1 9

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE Aug 10, 1979 ANALYST David Greevy
 TO: Office of General Counsel TEAM CHIEF Bobby Werfel
 THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW PS
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Nash County Democratic Executive Committee
 TREASURER: Roy A. Cooper, Jr.
 ADDRESS: c/o Roy Cooper
Drawer EE
Nashville, North Carolina 27856
 AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee CITE: 2 U.S.C. 433 & 434 ATTACHMENT(S) 1

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 8/10/78
 ATTACHMENT

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

PERIOD COVERED FROM nla TO nla
 TOTAL RECEIPTS \$ nla TOTAL EXPENDITURES \$ nla
 CASH ON HAND \$ nla DEBTS \$ nla

HISTORY:

RESULTS OF REVIEW: ATTACHMENT
 3SV1/78-124, dated 10/17/78 2
 3SV1/78-130, dated 12/26/78(Due to an oversight, this letter was sent.) 3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT
None

REASON(S) FOR REFERRAL: ATTACHMENT
Question of adequacy of response, dated received 10/26/78 4

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
None

OTHER RELEVANT INFORMATION:
 See similar circumstances in referrals of Wayne County Democratic Executive Committee and Union County Democratic Executive Committee. and Cabarrus County Democratic Executive Committee. and Pasquotank County Democratic Executive Committee.

Contributions, Transfer, Contribution Fund,
Other Income, Loans, Refunds

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 12a
of FEC FORM 3

File Separately for
each contribution

Name of Candidate or Committee in Full North Carolina Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Contribution
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Contribution
Haywood County DEC	unknown	4-19-78	\$375.00
Occupation	unknown		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Contribution
Currituck County DEC	unknown	4-19-78	\$50.00
Occupation	unknown		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Contribution
Greene County DEC Snow Hill, N. C. 28580	unknown	4-19-78	\$215.00
Occupation	unknown		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Contribution
Franklin County DEC Route 6, Box 474 C/O Martha Speed Joulierville, N. C. 27549	unknown	4-19-78	\$300.00
Occupation	unknown		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Contribution
Nash County DEC c/o Roy Cooper Drawer EE Nashville, N. C. 27856	unknown	4-19-78	\$1,250.00
Occupation	unknown		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Contribution
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
SUBTOTAL of receipts this page (national)			\$
TOTAL this period (last page this line number only)			\$

79040160492

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
 each numbered line)

73010160493

Name of Candidate or Committee in Full			
N.C. Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code Hyde Co. DEC P.O. Box 95 Sumner Quarters, N.C. 27885	Principal Place of Business N/A Occupation	Date (month, day, year) 8-14-78	Amount of each Receipt this Period \$45.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date ... \$45.00		
Full Name, Mailing Address and ZIP Code Nash Co. DEC Drawer EE Nashville, N.C. 27856	Principal Place of Business N/A Occupation	Date (month, day, year) 7-18-78 7-26-78	Amount of each Receipt this Period \$90.00 100.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date ... \$140.00		
Full Name, Mailing Address and ZIP Code Onslow Co. DEC P.O. Box 5092 Jacksonville, N.C. 28540	Principal Place of Business N/A Occupation	Date (month, day, year) 8-7-78	Amount of each Receipt this Period \$150.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date ... \$340.00		
Full Name, Mailing Address and ZIP Code Pasquotank Co. DEC Mrs. Betty Smith Elizabeth City, N.C. 27909	Principal Place of Business N/A Occupation	Date (month, day, year) 7-22-78	Amount of each Receipt this Period \$700.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date ... \$1200.00		
Full Name, Mailing Address and ZIP Code Wayne Co. 3rd Cong. Dist. 209 Cashmere Dr. Halden, N.C.	Principal Place of Business N/A Occupation	Date (month, day, year) 7-27-78	Amount of each Receipt this Period \$200.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date ... \$200.00		
Full Name, Mailing Address and ZIP Code Transylvania Co. DEC Beaufort, N.C. 28712	Principal Place of Business N/A Occupation	Date (month, day, year) 7-12-78	Amount of each Receipt this Period \$105.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date ... \$205.00		
Full Name, Mailing Address and ZIP Code Wayne Co. DEC P.O. Box 1178 Boone, N.C. 28607	Principal Place of Business N/A Occupation	Date (month, day, year) 7-25-78	Amount of each Receipt this Period \$75.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date ... \$		
SUBTOTAL of receipts this page (optional)			\$1465.00
TOTAL this period (last page this line number only)			\$



FEDERAL ELECTION COMMISSION

1325 K STREET, N.W.
WASHINGTON, D.C. 20563

October 17, 1978

Treasurer
Nash County Democratic Executive Committee
c/o Ray Cooper, Drawer EE
Nashville, NC 27856

Dear Sir or Madam:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

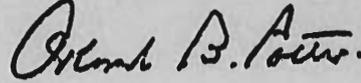
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040160494

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick Gore in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040160495

78 OCT 25 PM 2:22
P.O. Box EE
Nashville, N.C. 27856
October 24, 1978

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

Re: 3SV1/78-124
Nash County Democratic Executive Committee
Nashville, N.C.

Gentlemen:

The Nash County Democratic Executive Committee has not contributed or made expenditures of \$1,000.00 to any Federal candidate or committee.

The Nash County Democratic Executive Committee sent \$1,250.00 to the North Carolina Democratic Party to attend the Jefferson-Jackson Day Dinner. This money was contributed by about 50 people at \$25.00 per person.

I, therefore, believe that we are not a political committee that is required to file under the Federal Election Commission.

Very truly yours,



Roy A. Cooper, Jr.
Treasurer
Nash County Democratic Executive
Committee

RAC:JR/ndb

79040160496
78030960066

REPORTS ANALYSIS REFERRAL SHEET

DATE Aug 10, 1979

ANALYST David Greevy

TO: Office of General Counsel

TEAM CHIEF Bobby Werfel *B. Werfel*

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW P.S.

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Union County Democratic Executive Committee

TREASURER: Frank McGuirt

ADDRESS: P.O. Box 846
Monroe, North Carolina 28110

AFFILIATE(S):

ALLEGATION(S):	CITE:	ATTACHMENT(S)
<u>Unregistered Political Committee</u>	<u>2 U.S.C. 433 & 434</u>	<u>1</u>

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 10/20/78

ATTACHMENT

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

PERIOD COVERED FROM	<u>n/a</u>	TO	<u>n/a</u>
TOTAL RECEIPTS \$	<u>n/a</u>	TOTAL EXPENDITURES \$	<u>n/a</u>
CASH ON HAND \$	<u>n/a</u>	DEBTS \$	<u>n/a</u>

HISTORY:

RESULTS OF REVIEW:	ATTACHMENT
<u>3SV1/78-132, dated 12/26/78</u>	<u>2</u>

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:	ATTACHMENT
<u>None</u>	

REASON(S) FOR REFERRAL:	ATTACHMENT
<u>Question of adequacy of response, dated 1/12/79</u>	<u>3</u>

OTHER PENDING ACTIONS INITIATED BY RAD:	ATTACHMENT
<u>None</u>	

OTHER RELEVANT INFORMATION:

See similar circumstances in referrals of Wayne County Democratic Executive Committee and Nash County Democratic Executive Committee. and Cabarrus County Democratic Executive Committee. and Pasquotank County Democratic Executive Committee.

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

769040160498

Name of Candidate or Committee in Full			
N.C. State Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code Yancey Co. DEC P.O. Box 248 Beechville, N.C. 28714	Principal Place of Business N/A Occupation	Date (month, day, year) 8-16-78	Amount of each Receipt this Period \$400.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$400.00		
Full Name, Mailing Address and ZIP Code Wake Co. Demo. Women 5933 Wakehurst Dr. Raleigh, N.C. 27603	Principal Place of Business N/A Occupation	Date (month, day, year) 7-20-78 7-28-78	Amount of each Receipt this Period \$1000.00 500.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$1613.90		
Full Name, Mailing Address and ZIP Code Rowan Co. DEC P.O. Box 1167 Salisbury 28144	Principal Place of Business N/A Occupation	Date (month, day, year) 7-6-78 8-2-78	Amount of each Receipt this Period \$450.00 25.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$82.50		
Full Name, Mailing Address and ZIP Code Union Co. DEC Monroe, N.C. 28110	Principal Place of Business N/A Occupation	Date (month, day, year) 7-1-78	Amount of each Receipt this Period \$1250.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$1250.00		
Full Name, Mailing Address and ZIP Code Wayne Co. DEC Box 22 Ellettsville 27530	Principal Place of Business N/A Occupation	Date (month, day, year) 7-1-78	Amount of each Receipt this Period \$150.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$1300.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$		
SUBTOTAL of receipts this page (optional)			\$3370.00
TOTAL this period (last page this line number only)			\$9775.00



FEDERAL ELECTION COMMISSION

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

December 26, 1978

Union Co. Democratic Executive Committee
Monroe, NC 28110

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

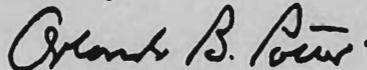
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040160499

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick R. Gore, in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040160500

Union County Democratic Executive Committee

P O Box 846

Monroe, North Carolina 28110

MRS. RUTH HELMS
First Vice Chairman

WILLIAM "Bill" McINNIS
Chairman

FRANK McGUIRT
Treasurer

MRS. LOUISIANA ROBINSON
Second Vice Chairman

DEWEY L ENGLISH JR
Past Chairman

GARY NOLES
Third Vice Chairman

DAN SHIVE
YOC President

MISS CAROL LEE WILLIAMS
Secretary

January 12, 1979

MRS. JEAN HAMILTON
Pres. Dem. Women's Club

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

Re: 3 SVI/78 - 132

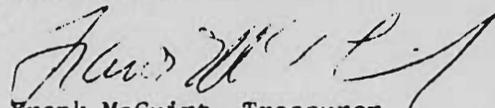
Dear Mr. Potter:

Receipt is acknowledged of your letter of December 26, 1978, to the Democratic Executive Committee regarding compliance with the Federal Election Campaign Act. It is our feeling that we should not be considered a "committee" because the sole purpose of our activity was the sale of tickets. This information was provided to the North Carolina State Democratic Executive Committee in Raleigh.

If we are in error in this, please let us know because it is the intention of the Union County Democratic Executive Committee to comply with the law.

Sincerely yours,

UNION COUNTY DEMOCRATIC EXECUTIVE COMMITTEE



Frank McGuirt, Treasurer

FM:emw

79040160501
70031171251

REPORTS ANALYSIS REFERRAL SHEET

DATE Aug 10, 1979 ANALYST David Greevy

TO: Office of General Counsel TEAM CHIEF Bobby Werfel *B. Werfel*

THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW PS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *TGH*

CANDIDATE/COMMITTEE: Wayne County Democratic Executive Committee

TREASURER: James C. Parker

ADDRESS: P.O. Box 22
Goldsboro, North Carolina 27530

AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee CITE: 2 U.S.C. 433 & 434 ATTACHMENT(S) 1

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 8/10/78

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 4

PERIOD COVERED FROM n/a TO n/a
TOTAL RECEIPTS \$ n/a TOTAL EXPENDITURES \$ n/a
CASH ON HAND \$ n/a DEBTS \$ n/a

HISTORY:

RESULTS OF REVIEW: ATTACHMENT
3SV1/78-125, dated 10/17/78 2
3SV1/78-134, dated 12/26/78 (Due to an oversight, this letter was sent.) 3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT
None

REASON(S) FOR REFERRAL: ATTACHMENT
Question of adequacy of response, dated 1/3/79 4

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
None

OTHER RELEVANT INFORMATION:
See similar circumstances in referrals of Union County Democratic Executive Committee and Nash County Democratic Executive Committee. and Cabarrus County Democratic Executive Committee. and Pasquotank County Democratic Executive Committee.



FEDERAL ELECTION COMMISSION

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

MEMORANDUM

TO : OFFICE OF GENERAL COUNSEL
THROUGH: ORLANDO B. POTTER *AL for O.B.P.*
FROM : TOM HASELHORST *FTH*
SUBJECT: SEVEN REFERRALS--POSSIBLE UNREGISTERED POLITICAL COMMITTEES

Please find attached referrals for seven committees which received correspondence from the Commission because they may be unregistered political committees. The committees are:

- Cabarrus County Democratic Executive Committee(NC)
- Nash County Democratic Executive Committee(NC)
- Pasquotank County Democratic Executive Committee(NC)
- Union County Democratic Executive Committee(NC)
- Wayne County Democratic Executive Committee(NC)
- Bangor Democratic City Committee(ME)
- North Carolina Federation of Republican Women(NC)

The responses received from each of these committees are somewhat similar in nature, and for this reason, the committees are being referred in packet form. In addition, we believe that in light of AO 1978-91, the Office of General Counsel should have the opportunity to review together each of these situations, prior to making a recommendation on any one individual committee.

In general, the committees have stated that the funds transferred to their State Central Committees were not contributions from themselves, but were rather contributions collected by the unregistered committees to be passed on to the State Central Committees. In several of the cases, it is known that the funds passed through the treasuries of the unregistered committees, but in other cases this is not known.

The North Carolina Democratic committees, in particular, state that they were acting as agents for the State Central Committee, in the collection and transmission of these funds.

If the Commission finds these responses to be adequate because of the "conduit" nature of the unregistered committees, we suggest that at a minimum the intended recipient should be required to adopt reporting procedures, similar to those specified in 11 CFR 110.6, for the reporting of such transfers.

79040150503

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE Aug 16, 1979 ANALYST David Greevy

TO: Office of General Counsel TEAM CHIEF Bobby Werfel

THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW BS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS [Signature]

CANDIDATE/COMMITTEE: Pasquotank County Democratic Executive Committee

TREASURER: L.E. Sugg

ADDRESS: 703 Herrington Road
Elizabeth City, NC 27909

AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee CITE: 2 U.S.C. 433 & 434 ATTACHMENT(S) 1

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 10/23/78

ATTACHMENT

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

PERIOD COVERED FROM n/a TO n/a
TOTAL RECEIPTS \$ n/a TOTAL EXPENDITURES \$ n/a
CASH ON HAND \$ n/a DEBTS \$ n/a

HISTORY:

RESULTS OF REVIEW: 3SV1/78-47, dated 12/26/78 ATTACHMENT 2
note: certified receipt card not returned,
but response received to letter. See below.

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT
None

REASON(S) FOR REFERRAL: Question of adequacy of response, dated 2/8/79 ATTACHMENT 3

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
None

OTHER RELEVANT INFORMATION:
See similar circumstances in referrals of Wayne County Democratic Executive Committee, Nash County Democratic Executive Committee, Union County Democratic Executive Committee, and Cabarrus County Democratic Executive Committee.



FEDERAL ELECTION COMMISSION

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

December 26, 1978

Pasquotank Co. Democratic Executive Committee
c/o Mrs. Betty Metts
Elizabeth City, NC 27909

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

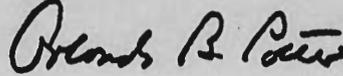
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

778431125970

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick R. Gore, in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

7 27 08 40 03 11 6104510787.1

10/11/08 10:03 AM

ITEMIZED RECEIPTS

(Contributions, Transfer, Contribution In Kind, Other Income, Loans, Refund.)

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

Line Number 15b

Use Separate Worksheet for each number of line

Form 1041
 (Use on 1041 only)
 See Instructions
 Washington, D.C. 20541

Name of Candidate or Committee in Full			
North Carolina Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Wayne County Democratic Executive Committee Box 22 Goldshoro, N.C. 27530	does not apply Occupation does not apply	4-21-78	1,150.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 1,150.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Montgomery Co. Democratic Executive Committee Box 95 Mt. Giload, N.C. 27306	does not apply Occupation does not apply	4-21-78	750.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 750.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Pasquotank Co. Democratic Executive Committee Elizabeth City, N.C. 27909	does not apply Occupation does not apply	4-21-78	500.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 500.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Pitt County Democratic Executive Committee Winterville, N.C.	does not apply Occupation does not apply	4-21-78	2,500.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 2,500.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each P. this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
SUBTOTAL of receipts this page (optional)			\$
TOTAL (this period first page this line number only)			\$

7 2 2 4 9 0 5 0 9 7 1 3

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full

N.C. Democratic Executive Committee

Full Name, Mailing Address and ZIP Code

Hyde Co. DEC
 P.O. Box 95
 Swan Quarter, N.C. 27885

Principal Place of Business

N/A

Date (month, day, year)

8-14-78

Amount of each Receipt this Period

\$45.00

Receipt for

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date \$45.00

Full Name, Mailing Address and ZIP Code

Nash Co. DEC
 Drawer EF
 Nashville, N.C. 27856

Principal Place of Business

N/A

Date (month, day, year)

7-18-78

Amount of each Receipt this Period

\$90.00

Occupation

9-26-78

100.00

Receipt for

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date \$1440.00

Full Name, Mailing Address and ZIP Code

Onslow Co. DEC
 P.O. Box 5092
 Jacksonville, N.C. 28540

Principal Place of Business

N/A

Date (month, day, year)

8-7-78

Amount of each Receipt this Period

\$150.00

Occupation

Receipt for

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date \$340.00

Full Name, Mailing Address and ZIP Code

Perquimans Co. DEC
 Mrs. Betty Smith
 Elizabeth City, N.C. 27909

Principal Place of Business

N/A

Date (month, day, year)

9-22-78

Amount of each Receipt this Period

\$700.00

Occupation

Receipt for

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date \$1200.00

Full Name, Mailing Address and ZIP Code

Wayne Co. 1st Cong. Dist.
 209 Cashmere Dr.
 Goldsboro, N.C.

Principal Place of Business

N/A

Date (month, day, year)

9-29-78

Amount of each Receipt this Period

\$200.00

Occupation

Receipt for

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date \$200.00

Full Name, Mailing Address and ZIP Code

Transylvania Co. DEC
 Breunle, N.C. 28712

Principal Place of Business

N/A

Date (month, day, year)

7-12-78

Amount of each Receipt this Period

\$105.00

Occupation

Receipt for

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date \$205.00

Full Name, Mailing Address and ZIP Code

Waterbury Co. DEC
 P.O. Box 1178
 Boone, N.C. 28607

Principal Place of Business

N/A

Date (month, day, year)

7-25-78

Amount of each Receipt this Period

\$75.00

Occupation

Receipt for

Primary General Other

Check if Contributor is self-employed

Aggregate Year-To-Date \$

SUBTOTAL of receipts this page (optional)

\$1465.00

TOTAL this period (last page this line number only)

18
 19
 20
 21
 22
 23
 24
 25
 26
 27
 28
 29
 30

703 Herrington Road
Elizabeth City, North Carolina
February 8, 1979

FEDERAL ELECTION
COMMISSION
79 FEB 12 PM 12:22

900848

Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20464

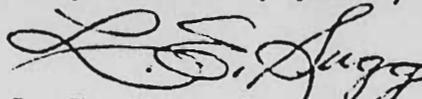
Gentlemen:

This letter is written in reply to your letter dated December 26, 1978, which indicates that the Pasquotank County Democratic Executive Committee may have made contributions which total in excess of \$1000.00 during the calendar year for the support of a Federal Candidate and, therefore, may qualify as a political committee. I do not agree that this organization qualifies as a political committee for reasons stated below.

The \$500.00 sent by the Pasquotank County Democratic Executive Committee to the N. C. State Democratic Executive Committee and received by it on 4-21-78 was money sent for 25 tickets at \$20.00 each for the Jefferson-Jackson Dinner. No individual contributed in excess of \$100.00 for tickets. Our organization, in this instance, acted as an agent of the N. C. State Democratic Executive Committee. It was thought by us that this money would be used for the general expenses of the N. C. State Democratic Executive Committee rather than for the support of a Federal Candidate. The \$700.00 sent by our organization and received by the N. C. State Democratic Executive Committee on 9-22-78 was the only money sent for the support of a Federal Candidate. No individual contributed in excess of \$100.00 for the support of a Federal Candidate.

I do not feel that the Pasquotank County Democratic Executive Committee should be required to submit a Statement of Organization or to file disclosure reports.

Very sincerely yours,



L. E. Sugg, Treasurer
Pasquotank County Democratic
Executive Committee

7 2 3 4 5 6 7 8 9 10 11 12

REPORTS ANALYSIS REFERRAL SHEET

DATE Aug. 10, 1979 ANALYST David Greevy
TO: Office of General Counsel TEAM CHIEF Bobby Werfel
THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW CB/PS
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS OH/H

CANDIDATE/COMMITTEE: Cabarrus County Democratic Executive Committee
TREASURER: James E. Ramseur
ADDRESS: P.O. Drawer 288
Concord, North Carolina 28025
AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee CITE: 2 U.S.C. 433 & 434 ATTACHMENT(S) 1

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 8/10/78
ATTACHMENT

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

PERIOD COVERED FROM nla TO nla
TOTAL RECEIPTS \$ nla TOTAL EXPENDITURES \$ nla
CASH ON HAND \$ nla DEBTS \$ nla

HISTORY:

RESULTS OF REVIEW: ATTACHMENT
3SV1/78-123, dated 10/17/78 2
3SV2/78-123, dated 2/1/79--for inadequate response to 3SV1/78-123 3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT
Alva Smith with Jim Ramseur
Telecon: 2/14/79 4

REASON(S) FOR REFERRAL: ATTACHMENT
Question of adequacy of response to 3SV2/78-123
Responses: to 3SV1/78-123, received 11/30/78 5
to 3SV2/78-123, received 2/27/79 6

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT
None

OTHER RELEVANT INFORMATION:
See similar circumstances in referrals of Wayne County Democratic Executive Committee and Nash County Democratic Executive Committee and Union County Democratic Executive Committee. and Pasquotank County Democratic Executive Committee.

(Contribution, Transfer, Contribution In-Kind, Other Loan, Loan, Refund.)

Line Number 15b

Supporting Lines 14a, 14b, 15a, 15b, 16a, 17a, and/or 18a of FIC FORMS

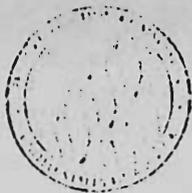
(Use separate form for each number of line.)

79040160513

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount of each Rec. this Period
North Carolina Democratic Executive Committee Transylvania Co. DEC Brevard, N.C. 28712		does not apply		
Recipient for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed	4-18-78	100.00
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$ 100.00 Principal Place of Business		
Cabarrus Co. DEC Concord, N.C. 28025		does not apply	4-18-78	1,450.00
Recipient for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$ 1,450.00 Principal Place of Business		
Rockingham Co. DEC 910 Seymour Ct. Eden, N.C. 27288		does not apply	4-18-78	900.00
Recipient for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$ 900.00 Principal Place of Business		
McNeill Smith for Senate 2010 Hillsborough St. Raleigh, N.C. 27605		does not apply	4-20-78	52.00
Recipient for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$ 52.00 Principal Place of Business		
Harlan Boyles for State Treasurer Committee RALEIGH, N.C. 27611		does not apply	4-20-78	85.00
Recipient for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$ 85.00 Principal Place of Business		
Friends of Luther Hodges PO Box 18823 Raleigh, N.C. 27609		does not apply	4-20-78	174.00
Recipient for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$ 174.00 Principal Place of Business		
Person County Democratic Executive Committee Roxboro, N.C. 27573		does not apply	4-21-78	500.00
Recipient for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$ 500.00 Principal Place of Business		

50% of total of receipts this page (attach) \$
 100% of total of receipts this page (this line number only) \$

In reply please refer to: 35VI/73-123



FEDERAL ELECTION COMMISSION

DEWEIGHT DAY
WASHINGTON, D.C. 20543

October 17, 1978

Treasurer
Cabarrus County Democratic Executive Committee
Concord, NC 28025

Dear Sir or Madam:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040160514

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick Gore in our Reports Analysis Division at (800)424-9540. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040160515

(Contributions, Transfer, Contribution in Kind,
Other Loans, Loans, Refunds)

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

Use Separate Schedule for
each number of line

7 9 0 4 0 1 6 0 5 1 6

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount of each Rec. this Period
North Carolina Democratic Executive Committee		does not apply		
Full Name, Mailing Address and ZIP Code Transylvania Co. DEC Brevard, N.C. 28712		Occupation does not apply <input type="checkbox"/> Check if Contributor is self-employed	4-18-78	100.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	Aggregate Year To Date \$ 100.00	Principal Place of Business	Date (month, day, year)	Amount of each Rec. this Period
Full Name, Mailing Address and ZIP Code Cabarrus Co. DEC Concord, N.C. 28025		does not apply	4-18-78	1,450.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Aggregate Year To Date \$ 1,450.00	Date (month, day, year)	Amount of each Rec. this Period
Full Name, Mailing Address and ZIP Code Rockingham Co. DEC 910 Seymour Ct. Eden, N.C. 27288		does not apply	4-18-78	900.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Aggregate Year To Date \$ 900.00	Date (month, day, year)	Amount of each Rec. this Period
Full Name, Mailing Address and ZIP Code McNeill Smith for Senate 2010 Hillsborough St. Raleigh, N.C. 27605		does not apply	4-20-78	52.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Aggregate Year To Date \$ 52.00	Date (month, day, year)	Amount of each Rec. this Period
Full Name, Mailing Address and ZIP Code Harlan Boyles for State Treasurer Committee RAleigh, N.C. 27611		does not apply	4-20-78	35.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Aggregate Year To Date \$ 35.00	Date (month, day, year)	Amount of each Rec. this Period
Full Name, Mailing Address and ZIP Code Friends of Luther Hodges PO Box 18823 Raleigh, N.C. 27609		does not apply	4-20-78	174.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Aggregate Year To Date \$ 174.00	Date (month, day, year)	Amount of each Rec. this Period
Full Name, Mailing Address and ZIP Code Person County Democratic Executive Committee Roxboro, N.C. 27573		does not apply	4-21-78	500.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		Aggregate Year To Date \$ 500.00		
Total of all receipts this page (appendix)				\$
Total of this period last page (this line number only)				\$

8 NOV 30 P12:10

November 27, 1978

Cabarrus County Democratic Executive Committee
P. O. Drawer 288
Concord, North Carolina 28025

000128

Orlando B. Potter
Staff Director
Federal Elections Commission
1325 K. Street NW
Washington, D. C. 20463

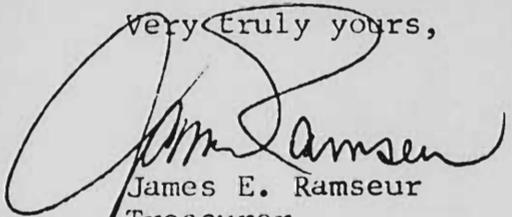
Re: Your letter of
Code: 3SV1/78-123

Dear Mr. Potter,

Please accept this letter in response to your above re-
ferenced inquiry concerning political receipts and
expenditures of the Cabarrus County Democratic Executive
Committee.

We have reviewed our records for the time period in question
and are happy to report that all contribution received by
the Cabarrus County Democratic Executive Committee were
from individual persons and that no person's contributions
as of the reporting period in question were in the aggregate
more than \$100.00 (except as attached on schedule A).

Very truly yours,


James E. Ramseur
Treasurer

JER/df

Enclosure

79040160517
7803064356

**SCHEDULE A
REVISED**

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

ITEMIZED RECEIPTS

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

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 18i, 18j, 18k, 18l, 18m, 18n, 18o, 18p, 18q, 18r, 18s, 18t, 18u, 18v, 18w, 18x, 18y, 18z
of FEC FORM 3

Page 1 of 1 for

Line Number _____

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
CADAPPAW County Dem Party			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
BILL CANNON GARD HILL RD CONCORD NC	RETIROO Occupation	4-16-78	3000 3000
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
CHARLES GALLIMORE CHUBVIEW DR CONCORD NC 28005	REAL ESTATE CTR Occupation REALTOR	9-16-78	2500 2500
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
M.S. LYLES UNION ST S. CONCORD NC 28005	RETIROO Occupation	10-26-78	3500
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
JOE PRUPST WILSONS BURN DR CONCORD NC 28005	PRUPST BROS. Occupation EXEC.	10-26-78	2000
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
JAMES L PRUPST BARRACKS RD CONCORD NC 28005	PRUPST BROS Occupation EXEC	10-26-78	2000
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
CARL L PRUPST INDUSTRIAL CONCORD NC 28005	PRUPST BROS Occupation EXEC	10-26-78	2500
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
TRAY COOK OLD SAND RD CONCORD	Occupation FARMER	11-3-78	1150
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date . . . \$		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$

79040150518

Waharrus County Democratic Executive Committee
Drawer 288
Waharrus, North Carolina 28025

7 8 0 3 0 2 6 4
FEDERAL ELECTIONS COMMISSION

18 NOV 30 P12:10

Mr. Orlando B. Potter
Staff Director
Federal Elections Commission
1325 K. Street NW
Washington, D. C. 20463

7 9 0 4 0 1 6 0 5 1 9



FEDERAL ELECTION COMMISSION

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

February 1, 1979

Treasurer
Cabarrus County Democratic Executive Committee
Concord, NC 28025

Dear Treasurer:

On October 17, 1978, you were notified that you may have made contributions to a political committee which raised problems under 2 U.S.C. 433 and 434.

We received a response from you on November 30, 1978, however, we found your response to be inadequate. Your failure to provide an adequate response gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 433 and 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 fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Chadwick Gore, our Reports Analyst assigned to you on our toll free number number (800)424-9530. Our local number is 523-1474.

Sincerely,

A handwritten signature in black ink, appearing to read "John W. McGarry".

Commissioner

Certified Mail:
Return Receipt Requested

79040160520

7 9 0 4 0 1 5 0 5 2 1

35011-78-123

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

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

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

2. ARTICLE ADDRESSED TO:
 Cabarrus City Demo Exec C
 NC

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943629

(Always obtain signature of addressee or agent)

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

DATE OF DELIVERY 10-20-78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

10/17

☆GPO: 1977-0-249-595

3502/78-123

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

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

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

2. ARTICLE ADDRESSED TO:
 Cabarrus City Demo Exec C
 NC

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943629

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY 10-20-78

5. ADDRESS (Complete only if requested) 11:6V

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

2/1

☆GPO: 1977-0-249-595

MEMORANDUM: FOR FILES

RE: TELECON

FROM: A. Smith

DATE: 2/14/79 10:20am

NAME OF COMMITTEE: Cabarrus Cnty Dem Exec Cmte

Mr. Jim Rams~~e~~ur 704786-7191

In returning Mr. Rams~~e~~ur's call, I suggested that the committee register and report, because a portion of the funds received from the sale of tickets were deposited in the committee's account. Once the committee registers and reports, they may terminate if there are no debts or obligations. After termination, the committee may still transfer funds to the State Committee only if the funds do not exceed \$1000 and by-passes their account. He will discuss the matter with other committee officials and call back.

7 9 0 4 0 1 6 0 5 2 2

Cabarrus Democratic Executive Committee
P. O. Drawer 288
Concord, North Carolina 28025

#35V1/78-123
78 FEB 27 AM 11.53

February 22, 1979

The Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

ATTENTION: Mr. John W. McGarry, Commissioner

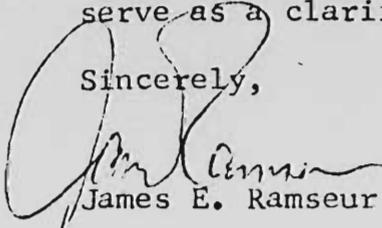
Dear Sir,

We are responding in reference to your letter of February 1, 1979 saying that our response to your letter stating that we were a political committee was inadequate. In that initial response, we listed all persons who had contributed \$100 to our Democratic Executive Committee. As I understand, the only reason that you indicate that we are a political committee is the fact that we have contributed over \$1000 to the North Carolina Democratic Party.

Please be advised that we only act as an agent of the state Democratic Party collecting money for the sale of tickets to certain fund raising events such as our Jefferson Jackson Day Dinner and Vance Aycock Dinner. The fact that some of the persons who purchased these tickets locally in our county make their checks to the order of the Cabarrus County Democratic Party necessitates us to deposit them in our account and write one check to the state party. If it were not for that fact, we would contribute no where near \$1000 to the State Democratic Party. I can assure you that in the future these checks will not go through our local party treasury but be made directly to the state thereby bypassing any question of us being a federal political committee.

With all of the above in mind, I believe that our organization is not a federal political committee and hope this letter will serve as a clarification to you in this matter.

Sincerely,



James E. Ramseur

JER/df

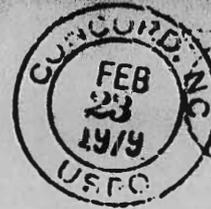
CC: Ms. Shirley Sissom
North Carolina Democratic Headquarters

79040160523

P. O. Drawer 288

Concord, North Carolina

28025



FEB

The Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

RETURN RECEIPT
REQUESTED

CERTIFIED

No. 80491

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REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE Aug 10, 1979

ANALYST David Greevy

TO: Office of General Counsel

TEAM CHIEF Bobby Werfel

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW PS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Nash County Democratic Executive Committee

TREASURER: Roy A. Cooper, Jr.

ADDRESS: c/o Roy Cooper
Drawer EE
Nashville, North Carolina 27856

AFFILIATE(S):

ALLEGATION(S):	CITE:	ATTACHMENT(S)
<u>Unregistered Political Committee</u>	<u>2 U.S.C. 433 & 434</u>	<u>1</u>

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 8/10/78
ATTACHMENT

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

PERIOD COVERED FROM nla TO nla

TOTAL RECEIPTS \$ nla TOTAL EXPENDITURES \$ nla

CASH ON HAND \$ nla DEBTS \$ nla

HISTORY:

RESULTS OF REVIEW:	ATTACHMENT
<u>3SV1/78-124, dated 10/17/78</u>	<u>2</u>
<u>3SV1/78-130, dated 12/26/78(Due to an oversight, this letter was sent.)</u>	<u>3</u>

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:	ATTACHMENT
<u>None</u>	

REASON(S) FOR REFERRAL:	ATTACHMENT
<u>Question of adequacy of response, dated received 10/26/78</u>	<u>4</u>

OTHER PENDING ACTIONS INITIATED BY RAD:	ATTACHMENT
<u>None</u>	

OTHER RELEVANT INFORMATION:
See similar circumstances in referrals of Wayne County Democratic Executive Committee and Union County Democratic Executive Committee. and Cabarrus County Democratic Executive Committee. and Pasquotank County Democratic Executive Committee.

UNIT A
 1978
 The Election Commission
 500 North Capitol Street, N.W.
 Washington, D.C. 20001

UNEMPLOYED CONTRIBUTIONS

(Contributions, Transfer, Contribution to Fund,
 Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 16a, 16c, 16a, 17a, and/or 12a
 of FEC FORM 3

Date: 4/19/78
 Use Separate Form
 for Multiple Entries

79040160526

Name of Candidate or Committee in Full North Carolina Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of Cash Received this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Haywood County DEC	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date: \$	4-19-78	\$375.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Currituck County DEC	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date: \$ 375.00	4-19-78	\$50.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Greene County DEC Snow Hill, N. C. 28580	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date: \$ 50.00	4-19-78	\$215.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Franklin County DEC Route 6, Box 474 C/O Martha Speed Jonesburg, N. C. 27549	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date: \$ 215.00	4-19-78	\$300.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Nash County DEC c/o Roy Cooper Drawer EE Nashville, N. C. 27856	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date: \$ 300.00	4-19-78	\$1,250.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date: \$ 1,250.00		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date: \$		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$

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

79040160527

Name of Candidate or Committee in Full

N.C. Democratic Executive Committee

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Hyde Co. DEC P.O. Box 95 Sumner, N.C. 27885	N/A	8-14-78	\$45.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date		\$45.00	
Nash Co. DEC Drawer EE Nashville, N.C. 27856	N/A	7-18-78	\$90.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date		\$1440.00	
Andrew Co. DEC P.O. Box 5072 Jocelynville, N.C. 28540	N/A	8-1-78	\$150.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date		\$340.00	
Perquimans Co. DEC Mrs. Betty Smith Elizabeth City, N.C. 27909	N/A	9-22-78	\$700.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date		\$1200.00	
Wayne Co. 3rd Cong. Dist. 209 Eastmore Dr. Hallsboro, N.C.	N/A	7-29-78	\$200.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date		\$200.00	
Transylvania Co. DEC Brevard, N.C. 28712	N/A	7-12-78	\$105.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date		\$205.00	
Waterbury Co. DEC P.O. Box 1178 Boone, N.C. 28607	N/A	7-25-78	\$75.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
Aggregate Year-To-Date		\$	

SUBTOTAL of receipts this page (optional)	\$1465.00
TOTAL this period (last page this line number only)	\$



FEDERAL ELECTION COMMISSION

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

October 17, 1978

Treasurer
Nash County Democratic Executive Committee
c/o Ray Cooper, Drawer EE
Nashville, NC 27856

Dear Sir or Madam:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

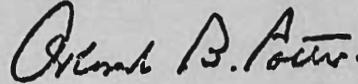
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

7 9 0 4 0 1 6 0 5 2 8

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick Gore in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040160529

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

Line Number 156

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

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full
North Carolina Democratic Executive Committee

79010160530

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each item this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date: \$			
Haywood County DEC	unknown	4-19-78	\$375.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date: \$ 375.00			
Currituck County DEC	unknown	4-19-78	\$50.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date: \$ 50.00			
Greene County DEC Snow Hill, N. C. 28580	unknown	4-19-78	\$215.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date: \$ 215.00			
Franklin County DEC Route 6, Box 474 C/O Martha Speed Louisburg, N. C. 27549	unknown	4-19-78	\$300.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date: \$ 300.00			
Nash County DEC c/o Roy Cooper Drawer EE Nashville, N. C. 27856	unknown	4-19-78	\$1,250.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other <input type="checkbox"/> Check if Contributor is self employed Aggregate Year-To-Date: \$ 1,250.00			
SUBTOTAL of reports this page (total only)			\$
TOTAL (this period last page this line number only)			\$

78 OCT 26 PM 2:22
P.O. Box EE
Nashville, N.C. 27856
October 24, 1978

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

Re: 3SV1/78-124
Nash County Democratic Executive Committee
Nashville, N.C.

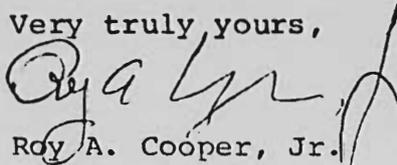
Gentlemen:

The Nash County Democratic Executive Committee has not contributed or made expenditures of \$1,000.00 to any Federal candidate or committee.

The Nash County Democratic Executive Committee sent \$1,250.00 to the North Carolina Democratic Party to attend the Jefferson-Jackson Day Dinner. This money was contributed by about 50 people at \$25.00 per person.

I, therefore, believe that we are not a political committee that is required to file under the Federal Election Commission.

Very truly yours,



Roy A. Cooper, Jr.
Treasurer
Nash County Democratic Executive
Committee

RAC:JR/ndb

79040160531
78030960065

W.D.S. COOPER & HENDERSON
ATTORNEYS AT LAW
COURT SQUARE
DRAWING ROOM
NASHVILLE, N. C. 27858



7803096006

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

78 OCT 26 AM 2:22

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FEDERAL ELECTION COMMISSION

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

December 26, 1978

Nash Co. Democratic Executive Committee
Drawer EE
Nashville, NC 27856

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

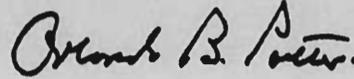
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

7 9 0 4 0 1 6 0 5 3 3

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick R. Gore, in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

7 9 0 4 0 1 6 0 5 3 4

ITEMIZED RECEIPTS

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

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

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full			
N.C. Democratic Executive Committee			
180 Full Name, Mailing Address and ZIP Code Hyde Co. DEC P.O. Box 95 Swain County, N.C. 27885	Principal Place of Business N/A	Date (month, day, year) 8-14-78	Amount of each Receipt this Period \$45.00
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date \$45.00	
57 Full Name, Mailing Address and ZIP Code Nash Co. DEC Drawer EF Nashville, N.C. 27856	Principal Place of Business N/A	Date (month, day, year) 7-18-78	Amount of each Receipt this Period \$90.00
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date \$1440.00	
53 Full Name, Mailing Address and ZIP Code Onslow Co. DEC P.O. Box 5092 Jacksboro, N.C. 28540	Principal Place of Business N/A	Date (month, day, year) 8-7-78	Amount of each Receipt this Period \$150.00
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date \$340.00	
50 Full Name, Mailing Address and ZIP Code Perquimans Co. DEC Mrs. Betty Smith Elizabeth City, N.C. 27909	Principal Place of Business N/A	Date (month, day, year) 9-22-78	Amount of each Receipt this Period \$700.00
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date \$1200.00	
70 Full Name, Mailing Address and ZIP Code Wayne Co. 3rd Cong. Dist. 209 Cashmere Dr. Hillsboro, N.C.	Principal Place of Business N/A	Date (month, day, year) 9-29-78	Amount of each Receipt this Period \$200
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date \$200.00	
70 Full Name, Mailing Address and ZIP Code Transylvania Co. DEC Beaufort, N.C. 28712	Principal Place of Business N/A	Date (month, day, year) 7-12-78	Amount of each Receipt this Period \$105.00
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date \$205.00	
50 Full Name, Mailing Address and ZIP Code Watauga Co. DEC P.O. Box 1178 Boone, N.C. 28607	Principal Place of Business N/A	Date (month, day, year) 7-25-78	Amount of each Receipt this Period \$75.00
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed	
		Aggregate Year-To-Date \$	
SUBTOTAL of receipts this page (optional)			\$1465.00
TOTAL this period (last page this line number only)			\$

UNITED STATES OF AMERICA

Contributions, Transfer, Contribution (and Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 12a of FDC FORM 3

1978
Electoral Commission
Street, N.W.
Washington, D.C. 20543

How to use this form
OMB Separate Instructions for 1978 and 1979

79040160536

Name of Candidate or Committee in Full
North Carolina Democratic Executive Committee

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of Cash For this Period
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Haywood County DEC	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 375.00 Principal Place of Business unknown Occupation unknown	4-19-78	\$375.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Currituck County DEC	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 50.00 Principal Place of Business unknown Occupation unknown	4-19-78	\$50.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Greene County DEC Snow Hill, N. C. 28580	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 215.00 Principal Place of Business unknown Occupation unknown	4-19-78	\$215.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Franklin County DEC Route 6, Box 474 C/O Martha Speed Joubertburg, N. C. 27549	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 300.00 Principal Place of Business unknown Occupation unknown	4-19-78	\$300.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Nash County DEC c/o Roy Cooper Drawer EE Nashville, N. C. 27856	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 1,250.00 Principal Place of Business unknown Occupation unknown	4-19-78	\$1,250.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Full Name, Mailing Address and ZIP Code	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$	Date (month, day, year)	Amount of Cash For this Period
SUBTOTAL of entries this page (optional)			\$
TOTAL this period (last page this line number only)			\$

7 9 0 4 0 1 6 0 5 3 7

35U1/78-124

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

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

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

2. ARTICLE ADDRESSED TO
 Nash City Vendo EC
 NC

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943633

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY 10/20/78
 POSTMARK
 OCT 20 1978
 USPO

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS
 [Signature]

10/17

☆GPO 1977-0-249-595

35U1/78-130

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

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

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

2. ARTICLE ADDRESSED TO
 Nash City Vendo Exec Cont
 Nashville, NC

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943470

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY 12/26/78
 POSTMARK
 DEC 26 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS
 [Signature]

12/26

☆GPO 1977-0-249-595

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE Aug 10, 1979

ANALYST David Greevy

TO: Office of General Counsel

TEAM CHIEF Bobby Werfel *B. Werfel*

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW PS.

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Union County Democratic Executive Committee

TREASURER: Frank McGuirt

ADDRESS: P.O. Box 846
Monroe, North Carolina 28110

AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee CITE: 2 U.S.C. 433 & 434 ATTACHMENT(S) 1

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 10/20/78

ATTACHMENT

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

PERIOD COVERED FROM n/a TO n/a

TOTAL RECEIPTS \$ n/a TOTAL EXPENDITURES \$ n/a

CASH ON HAND \$ n/a DEBTS \$ n/a

HISTORY:

RESULTS OF REVIEW: 3SV1/78-132, dated 12/26/78 ATTACHMENT 2

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: None ATTACHMENT

REASON(S) FOR REFERRAL: Question of adequacy of response, dated 1/12/79 ATTACHMENT 3

OTHER PENDING ACTIONS INITIATED BY RAD: None ATTACHMENT

OTHER RELEVANT INFORMATION:

See similar circumstances in referrals of Wayne County Democratic Executive Committee and Nash County Democratic Executive Committee. and Cabarrus County Democratic Executive Committee, and Pasquotank County Democratic Executive Committee.

Form A
1970
by 1970
of Election Commission
K Street, N.W.
Washington, D.C. 20563

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution in Kind,
Other Income, Loans, Refunds)

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

Page 3 of 3

Line Number 174

Use Separate Receipts for
each number of line.

Name of Candidate or Committee to Fill			
N.C. State Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Yancey Co. DEC P.O. Box 248 Banner, N.C. 28714	N/A	8-16-78	18400.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year To Date \$400.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Wake Co. Demo. Women 5933 Woodcrest Dr. Raleigh, N.C. 27603	N/A	7-20-78	161000.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year To Date \$1613.90	9-28-78	500.00
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Rowan Co. DEC P.O. Box 1167 Salisbury, 28144	N/A	7-6-78	164500
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year To Date \$82.50	8-2-78	25.00
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Union Co. DEC Monroe, N.C. 28110	N/A	7-1-78	151250.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year To Date \$1250.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Wayne Co. DEC Box 22 Chatham, 27530	N/A	7-1-78	15150.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year To Date \$1300.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year To Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year To Date \$		
SUBTOTAL of receipts this page (optional)			\$3370.00
TOTAL this period (last page this line number only)			\$9775.00

In reply, please refer to 15VI/78 117



FEDERAL ELECTION COMMISSION

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

December 26, 1978

Union Co. Democratic Executive Committee
Monroe, NC 28110

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

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

729040160541

Name of Candidate or Committee in Full			
N.C. State Democratic Executive Committee			
Full Name, Mailing Address and ZIP Code Yancey Co. DEC P.O. Box 248 Beaufort, N.C. 28714	Principal Place of Business N/A Occupation	Date (month, day, year) 8-16-78	Amount of each Receipt this Period 18,400.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date: \$400.00		
Full Name, Mailing Address and ZIP Code Wake Co. Demo. Women 5933 W. Wendover Dr. Raleigh, N.C. 27603	Principal Place of Business N/A Occupation	Date (month, day, year) 7-20-78 7-28-78	Amount of each Receipt this Period 18,000.00 500.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date: \$1673.70		
Full Name, Mailing Address and ZIP Code Rowan Co. DEC P.O. Box 1167 Salisbury 28144	Principal Place of Business N/A Occupation	Date (month, day, year) 7-6-78 8-2-78	Amount of each Receipt this Period 16,450.00 25.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date: \$87.50		
Full Name, Mailing Address and ZIP Code Union Co. DEC Monroe, N.C. 28110	Principal Place of Business N/A Occupation	Date (month, day, year) 7-1-78	Amount of each Receipt this Period 51,250.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date: \$7,250.00		
Full Name, Mailing Address and ZIP Code Wayne Co. DEC Box 22 W. Wendover 27530	Principal Place of Business N/A Occupation	Date (month, day, year) 7-1-78	Amount of each Receipt this Period 15,150.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date: \$1,300.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date: \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date: \$		
SUBTOTAL of receipts this page (optional)			\$3,370.00
TOTAL this period (last page this line number only)			\$7775.00



FEDERAL ELECTION COMMISSION

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

December 26, 1978

Union Co. Democratic Executive Committee
Monroe, NC 28110

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

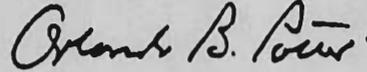
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040160542

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick R. Gore, in our Reports Analysis Division, at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79049160543

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

729040160544

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
N.C. State Democratic Executive Committee Full Name, Mailing Address and ZIP Code Yancey Co. DEC P.O. Box 248 Beechville, N.C. 28714		N/A	8-16-78	15400.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$400.00		
Full Name, Mailing Address and ZIP Code Wake Co. Demo. Women 5933 Wakehurst Dr. Raleigh, N.C. 27603		N/A	7-20-78	151000.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$1613.90	9-28-78	500.00
Full Name, Mailing Address and ZIP Code Rowan Co. DEC P.O. Box 1167 Salisbury 28144		N/A	7-6-78	154500
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$82.50	8-2-78	25.00
Full Name, Mailing Address and ZIP Code Union Co. DEC Monroe, N.C. 28110		N/A	7-1-78	151250.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$7250.00		
Full Name, Mailing Address and ZIP Code Wayne Co. DEC Box 22 Chatham 27530		N/A	7-1-78	15150.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$1300.00		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$		
SUBTOTAL of receipts (this page) (optional)				\$3370.00
TOTAL this period (last page this line number only)				\$7745.00

Union County Democratic Executive Committee

P. O. Box 846

Monroe, North Carolina 28110

MRS. RUTH HELMS
First Vice Chairman

WILLIAM "Bill" McINNIS
Chairman

FRANK McGUIRT
Treasurer

MRS. LOUISIANA ROBINSON
Second Vice Chairman

DEWEY L. ENGLISH JR.
Past Chairman

GARY NOLES
Third Vice Chairman

DAN SHIVE
YDC President

MISS CAROL LEE WILLIAMS
Secretary

January 12, 1979

MRS. JEAN HAMILTON
Pres. Dem. Women's Club

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

Re: 3 SVI/78 - 132

Dear Mr. Potter:

Receipt is acknowledged of your letter of December 26, 1978, to the Democratic Executive Committee regarding compliance with the Federal Election Campaign Act. It is our feeling that we should not be considered a "committee" because the sole purpose of our activity was the sale of tickets. This information was provided to the North Carolina State Democratic Executive Committee in Raleigh.

If we are in error in this, please let us know because it is the intention of the Union County Democratic Executive Committee to comply with the law.

Sincerely yours,

UNION COUNTY DEMOCRATIC EXECUTIVE COMMITTEE



Frank McGuirt, Treasurer

FM:emw

7 2 0 4 0 1 6 0 5 4 6
7 2 0 4 0 1 6 0 5 4 6

7
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7

Union County Democratic Executive Committee

P. O. Box 846

Monroe, North Carolina 28110



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

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE Aug 10, 1979

ANALYST David Greevy

TO: Office of General Counsel

TEAM CHIEF Bobby Werfel *[Signature]*

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW PS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *[Signature]*

CANDIDATE/COMMITTEE: Wayne County Democratic Executive Committee

TREASURER: James C. Parker

ADDRESS: P.O. Box 22
Goldsboro, North Carolina 27530

AFFILIATE(S):

ALLEGATION(S): Unregistered Political Committee

CITE: 2 U.S.C. 433 & 434

ATTACHMENT(S) 1

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 8/10/78

ATTACHMENT

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

PERIOD COVERED FROM	<u>n/a</u>	TO	<u>n/a</u>
TOTAL RECEIPTS \$	<u>n/a</u>	TOTAL EXPENDITURES \$	<u>n/a</u>
CASH ON HAND \$	<u>n/a</u>	DEBTS \$	<u>n/a</u>

HISTORY:

RESULTS OF REVIEW:	ATTACHMENT
3SV1/78-125, dated 10/17/78	2
3SV1/78-134, dated 12/26/78 (Due to an oversight, this letter was sent.)	3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:	ATTACHMENT
None	

REASON(S) FOR REFERRAL:	ATTACHMENT
Question of adequacy of response, dated 1/3/79	4

OTHER PENDING ACTIONS INITIATED BY RAD:	ATTACHMENT
None	

OTHER RELEVANT INFORMATION:
 See similar circumstances in referrals of Union County Democratic Executive Committee and Nash County Democratic Executive Committee. and Cabarrus County Democratic Executive Committee. and Pasquotank County Democratic Executive Committee.

REPORT OF CONTRIBUTIONS
 (Contributions, Transfer, or Contribution by an Individual,
 Other Income, or Other Source)

Supporting Lines 14a, 14b, 15, 16, 17, 18, and/or 19
 of FIC Form 113

79040160549

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount (dollars)
North Carolina Democratic Executive Committee				
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount (dollars)
Wayne County Democratic Executive Committee Box 22 Goldshoro, N.C. 27530		does not apply Occupation		
Receives for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		<input type="checkbox"/> Check of Contributor (self-employed)	4-21-78	1,150.00
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$1,150.00		
Montgomery Co. Democratic Executive Committee Box 95 Mt. Gilead, N.C. 27306		Principal Place of Business does not apply Occupation		
Receives for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		<input type="checkbox"/> Check of Contributor (self-employed)	4-21-78	750.00
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$750.00		
Pasquotank Co. Democratic Executive Committee Elizabeth City, N.C. 27909		Principal Place of Business does not apply Occupation		
Receives for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		<input type="checkbox"/> Check of Contributor (self-employed)	4-21-78	500.00
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$500.00		
Fitt County Democratic Executive Committee Winterville, N.C.		Principal Place of Business does not apply Occupation		
Receives for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		<input type="checkbox"/> Check of Contributor (self-employed)	4-21-78	2,500.00
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$2,500.00		
Receives for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		<input type="checkbox"/> Check of Contributor (self-employed)		
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$		
Receives for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		<input type="checkbox"/> Check of Contributor (self-employed)		
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$		
Receives for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		<input type="checkbox"/> Check of Contributor (self-employed)		
Full Name, Mailing Address and ZIP Code		Aggregate Year To Date \$		
SUBTOTAL (of receipts this page (optional))				\$
TOTAL (this period last page (this line number only))				\$

ITEMIZED RECEIPTS

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

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

7309160550

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount of each Receipt (this Period)
N.C. State Democratic Executive Committee Full Name, Mailing Address and ZIP Code Yancey Co. DEC P.O. Box 548 Beechville, N.C. 28714		N/A	8-16-78	15400.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$400.00		
Full Name, Mailing Address and ZIP Code Wake Co. Demo. Women 5938 Wakehurst Dr. Raleigh, N.C. 27603		N/A	7-20-78	16000.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$1613.90	9-28-78	500.00
Full Name, Mailing Address and ZIP Code Rowan Co. DEC. P.O. Box 1167 Salisbury, 28144		N/A	7-6-78	15400.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$87.50	8-2-78	25.00
Full Name, Mailing Address and ZIP Code Union Co. DEC Monroe, N.C. 28110		N/A	7-1-78	51250.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$1250.00		
Full Name, Mailing Address and ZIP Code Wayne Co. DEC Box 22 Middleboro, 27530		N/A	7-1-78	15150.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$1300.00		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year-To-Date \$		
SUBTOTAL of receipts this page (optional)				\$3370.00
TOTAL this period (last page this line number only)				\$7775.00



FEDERAL ELECTION COMMISSION

1275 M STREET, N.W.
WASHINGTON, D.C. 20543

October 17, 1978

Treasurer
Wayne County Democratic
Executive Committee
P.O. Box 22
Goldsboro, North Carolina 27530

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

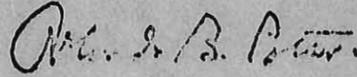
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refund or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040160551

Please notify the Commission within thirty (30) days from the date of this letter of your decision on this matter. If you have any questions, please contact Chadwick B. Gore, in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040160552



FEDERAL ELECTION COMMISSION

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

December 26, 1978

Wayne Co. DEC
Box 22
Goldsboro, NC 27530

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees who wish to comply with the Federal Election Campaign Act. Our review of the receipts reported by North Carolina Democratic Executive Committee indicates that your organization may have made contributions which total in excess of \$1,000 during the calendar year. Enclosed is a copy(s) of the report(s) in which your contribution(s) is listed.

The act defines "political committee" to mean any organization, or other group of persons which receives contributions or makes expenditures (which includes contributions to Federal candidates and committees supporting Federal candidates), aggregating in excess of \$1,000 during a calendar year. It would appear that your organization may qualify as a "political committee" subject to registration, reporting, and contribution limitation requirements of the Act.

If you agree that your organization is a political committee, please submit a Statement of Organization on FEC Form 1, in accordance with 2 U.S.C. 433. In addition, your committee will be required to file disclosure reports in accordance with 2 U.S.C. 434 on FEC Form 3.

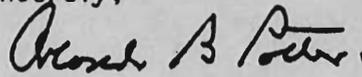
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an alternative, political committees to which you made contributions may transfer all or part of the contributions to accounts which are not used to influence Federal elections. Refunds or transfers must be made in such amounts that the total remaining contributions made by you do not exceed \$1,000 during a calendar year.

If you believe that your organization is not a political committee, or that the Commission is otherwise in error, please submit a statement which would clarify this matter for the public record. We have also enclosed relevant informational materials and forms for the registration of and reporting by the political committee. Please examine the enclosed materials.

79040160554

Please notify the Commission within thirty (30) days from the date on this letter of your decision on this matter. If you have any questions, please contact Chadwick R. Gore, in our Reports Analysis Division at (800)424-9530. Our local number is (202)523-1474.

Sincerely,



Orlando B. Potter
Staff Director

Certified Mail
Return Receipts Requested

Enclosures

79040160555

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

0
7
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0

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount of each item this Period
N.C. State Democratic Executive Committee		N/A	8-16-78	15400.00
Full Name, Mailing Address and ZIP Code Yancey Co. DEC P.O. Box 248 Beaufort, N.C. 28514		Occupation		
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$400.00		
Full Name, Mailing Address and ZIP Code Wake Co. Demo. Women 5933 Wakehurst Dr. Raleigh, N.C. 27603		N/A	7-20-78	16000.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$1613.90	7-28-78	500.00
Full Name, Mailing Address and ZIP Code Rowan Co. DEC. P.O. Box 1167 Salisbury, 28144		N/A	7-6-78	15400.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$872.50	8-2-78	25.00
Full Name, Mailing Address and ZIP Code Union Co. DEC Monroe, N.C. 28110		N/A	7-1-78	151250.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$1250.00		
Full Name, Mailing Address and ZIP Code Wayne Co. DEC Box 22 Weldon, 27530		N/A	7-1-78	15150.00
Receipt for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$1300.00		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$		
Full Name, Mailing Address and ZIP Code		<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$		
SUBTOTAL of receipts this page (optional)				\$3370.00
TOTAL this period (last page this line number only)				\$9775.00

TITLED TO: CONTRIBUTIONS

(Contributions, Transfers, and Gifts in Excess of \$100, and Other Income, Under \$100, Received)

Supporting Lines 14a, 14b, 15, 16, 17, 18, and 19 of Form 1040 of FIC 1040-3

Line 14a
Line 14b
Line 15
Line 16
Line 17
Line 18
Line 19

79040160557

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount
North Carolina Democratic Executive Committee				
Full Name, Mailing Address and ZIP Code Wayne County Democratic Executive Committee Box 22 Coldsboro, N.C. 27530		Principal Place of Business does not apply Occupation does not apply	4-21-78	1,150.00
Resident for	<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 1,150.00		
Full Name, Mailing Address and ZIP Code Montgomery Co. Democratic Executive Committee Box 95 Mt. Gilead, N.C. 27306		Principal Place of Business does not apply Occupation does not apply	4-21-78	900.00
Resident for	<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 750.00		
Full Name, Mailing Address and ZIP Code Pasquotank Co. Democratic Executive Committee Elizabeth City, N.C. 27909		Principal Place of Business does not apply Occupation does not apply	4-21-78	500.00
Resident for	<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 500.00		
Full Name, Mailing Address and ZIP Code Pitt County Democratic Executive Committee Kintsville, N.C.		Principal Place of Business does not apply Occupation does not apply	4-21-78	2,500.00
Resident for	<input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$ 2,500.00		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount
		Occupation		
Resident for	<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount
		Occupation		
Resident for	<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount
		Occupation		
Resident for	<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed Aggregate Year To Date \$		
SUBTOTAL of receipts this page (optional)				\$
TOTAL this page (last page this line non-zero only)				\$

Note: Certified receipt card for 3SV1/78-125 not received.

79040160558

3501/78-134

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

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

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

2. ARTICLE ADDRESSED TO:
Wayne CTY DEC
Goldsboro, NC

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. | INSURED NO.
| 943 473 | |

(Always obtain signature of addressee or agent)

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

4. *Patricia B. Japer*
DATE OF DELIVERY *DEC 29 1978* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

12/26 ☆GPO. 1977-0-249-595

PARKER & PARKER

CERTIFIED PUBLIC ACCOUNTANTS

114 S. WILLIAM STREET

GOLOSBORO, N. C. 27530

JAMES C. PARKER
JOHN B. PARKER

P. O. BOX 22

AREA CODE 919

TELEPHONE 735-1211

January 3, 1979

Mr. Orlando B. Potter
Federal Election Commission
1325 K Street, N.W.
Washington, DC 20463

Re: 3 SVI/78-125 and 3 SVI/78-134

Dear Mr. Potter:

I am writing you this letter in reference to the letters which I received from the Federal Election Commission on October 17, 1978 and on December 26, 1978.

This letter is to inform you that only \$552.50 of the \$1,300.00 was a contribution from our treasury to the North Carolina Democratic Executive Committee. The remaining \$747.50 was collected by us for ticket sales to fund raising events (The Democratic Gala and the Jefferson-Jackson dinner). We acted only as an agent in collecting these monies and forwarding it on to the North Carolina Democratic Executive Committee. From the list below you can see that no one paid in excess of \$100.00 for these events.

A breakdown of what actually made up this \$1,300.00 contribution which you have shown on the reports (supporting pages to FEC Form 3) appears below:

Henson P. Barnes (4-7-78) P. O. Box 1582, Goldsboro, N.C.	\$ 37.50
Donald Jacobs (4-7-78) P. O. Box 175, Goldsboro, N.C.	25.00
Donald M. Wright 704 Pittman St., Goldsboro, N.C.	50.00
Congressman Charles O. Whitley P. O. Box 64, Mt. Olive, N.C.	25.00
Tom Brown P. O. Box 1283, Goldsboro, N.C.	75.00
E. B. Borden Parker P. O. Box 244, Goldsboro, N. C.	50.00

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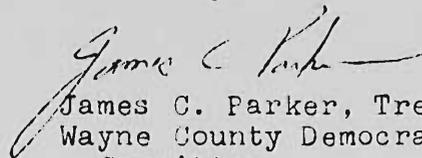
Mr. Orlando B. Potter
Washington, DC

January 3, 1979

Page Two

Sara E. Mercer 104 S. William St, Goldsboro, NC	\$ 10.00
Jim Smith P. O. Box 1855, Goldsboro, NC	25.00
Molly S. Williams P. O. Box 202, Mt. Olive, NC	100.00
Jack Newton Raleigh, NC	100.00
Kornegay, Bruce and Rice, Attorneys (3 tickets) 7 Hermitage Lane, Mt. Olive, NC	150.00
Gary Bartlett 209 Cashwell Drive, Goldsboro, NC	50.00
Herbert Hulse East Walnut Street, Goldsboro, NC	50.00
	<hr/> 747.50
<u>Total</u> Wayne County Democratic Executive Committee P. O. Box 244, Goldsboro, NC	552.50
<u>Total</u>	<hr/> <u>\$ 1,300.00</u>

Sincerely,


James C. Parker, Treasurer
Wayne County Democratic Executive
Committee

JCP/118

cc: Mr. John McDevitt
North Carolina Democratic Executive Committee
P. O. Box 12165
Raleigh, NC 27605

7 0 0 4 0 1 6 0 5 6 0
7 0 0 0 0 0 0 0 0 0 0

W. W. PARKER II
GENERAL INVESTIGATIVE ACCOUNTANTS
P.O. BOX 22
GOLDEN HORN, N. C. 27531

10 AM 8 APR 10 1961

Mr. Orlando B. Potter
Federal Election Commission
1325 K Street, N.W.
Washington, DC 20463

1960-1



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1017

Date Filmed 10/15/79 Camera No. --- 2

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