



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1049

Date Filmed 1/11/80 Camera No. --- 2

Cameraman SAC

80040173069



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 21, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Willie Ruth Hanson, Treasurer
Twin Falls Democratic Central Committee
Route 2
Filer, Idaho 83328

RE: MUR 1049

Dear Mrs. Hanson:

In an investigation undertaken by the Federal Election Commission regarding the Twin Falls County Democratic Central Committee's (the "Twin Falls Committee") possible violation of 2 U.S.C. §433 and §434, the Commission has determined that the Twin Falls Committee acted as a collection agent for the Idaho State Democratic Central Committee (the "State Committee"), and therefore would not be considered as a political committee subject to the registration and reporting requirements of 2 U.S.C. §§433 and 434.

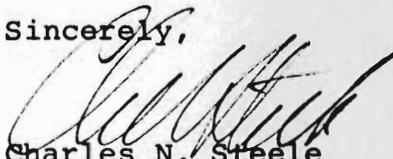
However, as a collection agent, the Twin Falls Committee is subject to the reporting requirements of 11 C.F.R. §102.8. This provision states that every person who receives contributions aggregating in excess of \$50 on behalf of a political committee shall, within five days after receipt, render to the 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. Pursuant to 11 C.F.R. §102.8, the Twin Falls Committee is required to report this information to the State Committee and the State Committee, in turn, is required to report such information to the Commission.

8001017370

Willie Ruth Hanson
Page 2

This letter is to advise you of the responsibilities of both the Twin Falls Committee and the State Committee when acting in the aforementioned capacities in order to insure that both committees will exercise caution to abide by the provisions of the Federal Election Campaign Act in their reporting.

Sincerely,



Charles N. Steele
General Counsel

cc: Idaho State Democratic Central Committee

80010173071

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Willie Ruth Hanson, Treasurer
Twin Falls Democratic Central Committee
Route 2
Filer, Idaho 83328

12/21/79

RE: MUR 1049

Dear Mrs. Hanson:

In an investigation undertaken by the Federal Election Commission regarding the Twin Falls County Democratic Central Committee's (the "Twin Falls Committee") possible violation of 2 U.S.C. §433 and §434, the Commission has determined that the Twin Falls Committee acted as a collection agent for the Idaho State Democratic Central Committee (the "State Committee"), and therefore would not be considered as a political committee subject to the registration and reporting requirements of 2 U.S.C. §§433 and 434.

However, as a collection agent, the Twin Falls Committee is subject to the reporting requirements of 11 C.F.R. §102.8. This provision 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. Pursuant to 11 C.F.R. §102.8, the Twin Falls Committee is required to report this information to the State Committee and the State Committee, in turn, is required to report such information to the Commission.

80040173072

Willie Ruth Hanson
Page 2

This letter is to advise you of the responsibilities of both the Twin Falls Committee and the State Committee when acting in the aforementioned capacities in order to insure that both committees will exercise caution to abide by the provisions of the Federal Election Campaign Act in their reporting.

Sincerely,

(S)

Charles N. Steele
General Counsel

cc. Idaho State D.C.C.

CSW

30040173073

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Twin Falls County Democratic) MUR 1049
Central Committee)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on December 20, 1979, the Commission decided by a vote of 6-0 to take the following actions regarding the above-captioned matter:

1. Find NO REASON TO BELIEVE that the Twin Falls County Democratic Central Committee violated 2 U.S.C. §433 and §434 by failing to register and report as a political committee.
2. Approve and send the letter attached to the First General Counsel's Report dated December 14, 1979.
3. Close the file on this matter.

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

Attest:

12/20/79

Date

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

Received in Office of the Commission Secretary: 12-14-79, 11:25
Circulated on 48 hour vote basis: 12-17-79, 11:00

80040173074



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *✓*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*
DATE: DECEMBER 20, 1979
SUBJECT: COMMENTS REGARDING MUR 1049

Attached is a copy of Commissioner Aikens' vote sheet with comments regarding MUR 1049.

30010173075

ATTACHMENT:
Copy of Vote Sheet

Commissioner money deposited in local
account of St. Louis
Fund which is to be local
operations as collection
about



FEDERAL ELECTION COMMISSION

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

79 DEC 19 P 5: 08

Date and Time Transmitted: MONDAY, 12-17-79

11:00

Commissioner FRIEDERSDORF, AIKENS, TIERNAN, McGARRY, REICHE, HARRIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: WEDNESDAY, DECEMBER 19, 1979

11:00

MUR No. 1049 - First General Counsel's Report dated 12-14-79

() I approve the recommendation

() I object to the recommendation

COMMENTS: why are we citing an "o.c." from 1975
which has no validity-

Date: 12-19-79 Signature: [Signature]

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.

30040173076



December 14, 1979

MEMORANDUM TO: Marjorie W. Emmons
FROM : Jane Colgrove
SUBJECT: MUR 1049

Please have the attache First General Counsel's
Report on MUR 1049 distributed to the Commission on
a 48 hour tallybasis.

Thank you.

30040173077

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION DEC 14 1979

MUR NO. 1049
STAFF MEMBER(S) _____

Weeder/Ponder

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: Twin Falls County Democratic Central Committee

RELEVANT STATUTE: 2 U.S.C. §433, §434

INTERNAL REPORTS CHECKED: RAD Referral
Idaho State Democratic Central Committee
FEC Reports

FEDERAL AGENCIES CHECKED: None

RECEIVED
OFFICE OF THE
GENERAL COUNSEL
79 DEC 14 11:25

8
7
6
5
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8

GENERATION OF MATTER

On October 17, 1979 the Reports Analysis Division referred to the Office of General Counsel the matter in which the Twin Falls County Democratic Central Committee (the "Twin Falls Committee") may have violated 2 U.S.C. §433 and §434 by failing to register and report as a political committee.

EVIDENCE

On August 5, 1979 the Idaho State Democratic Central Committee (the "State Committee") reported receiving \$1,666.30 from the Twin Falls Committee, an unregistered political committee. A surface violation letter was sent to the Twin Falls Committee on January 31, 1979 advising them that they may be considered a political committee pursuant to the FECA.

In response, the Twin Falls Committee explained that the \$1,666.30 in question was not an expenditure or a contribution, but rather a transfer of remaining funds from a bank account opened in Twin Falls for the 1976 State Convention. Convention monies such as registration fees and meal money were deposited into this account by the Twin Falls Committee for the State Committee.

According to the Twin Falls Committee, a check was subsequently issued to the State Committee for the remaining convention funds after local expenses had been paid from the account. The Twin Falls Committee forwarded the balance of the convention account to the State Committee with the understanding that "any left-over funds obviously belonged to the state committee."

ANALYSIS

The aforementioned circumstance indicates that the Twin Falls Committee neither retained nor exercised control over the convention monies which were deposited in its name for the state convention. Thus it appears that the Twin Falls Committee merely acted as a collection agent for the State Committee, and therefore would not be considered as a political committee subject to the registration and reporting requirements of 2 U.S.C. §433 and §434. See AO 1976-15, and MURs 1017, 1018, and 1019.

However, as a collection agent, the Twin Falls Committee is subject to the reporting requirements of 11 C.F.R. §102.8. This provision 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. This information, reported by the Twin Falls Committee to the State Committee in accordance with 11 C.F.R. §102.8, would in turn be reported by the State Committee to the Commission.

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

The Office of General Counsel therefore recommends a finding of no reason to believe that the Twin Falls County Democratic Central Committee violated 2 U.S.C. §433 and §434 by failing to register and report as a political committee, and to send a letter informing the Twin Falls Committee of its responsibilities as a collection agent.

80040173079

RECOMMENDATIONS

1. Find no reason to believe that the Twin Falls County Democratic Central Committee violated 2 U.S.C. §433 and §434 by failing to register and report as a political committee.
2. Approve and send the attached letter.
3. Close the file on this matter.

Attachments

Referral from RAD
Letter to the Twin Falls County Democratic Central Committee

30040173080



FEDERAL ELECTION COMMISSION

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

January 31, 1979

PAD Referral Page 1

Mrs. Willie Ruth Hanson, Treasurer
Twin Falls Democratic Central Committee
Route 2
Filer, Idaho 83328

Dear Mrs. Hanson:

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 Idaho State Democratic Central 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.

30040473091

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 Lisa Stolaruk, 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

8004073082

D 1104
RAD 91-163

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

MUR 1049

DATE 10/17/79 ANALYST Dug Greevy

TO: Office of General Counsel TEAM CHIEF Bobby Werfel *WJW a/s/79*

THROUGH: STAFF DIRECTOR *OB.P.* COMPLIANCE REVIEW PS/CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *WJW*

CANDIDATE/COMMITTEE: Twin Falls Democratic Central Committee

TREASURER: Mrs. Willie Ruth Hanson, Treasurer
Marjorie Slotten, Chairman

ADDRESS: P.O. Box 81
Twin Falls, Idaho 83301

AFFILIATE(S):

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

DATE INITIATED: 9/28/78

MANNER IN WHICH REVIEW WAS INITIATED:

Normal review Other:
 Special Project:

ATTACHMENT

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

PERIOD COVERED FROM _____ TO _____

TOTAL RECEIPTS \$ _____ TOTAL EXPENDITURES \$ _____

CASH ON HAND \$ _____ DEBTS \$ _____

HISTORY:

RESULTS OF REVIEW:

OSV1-78-42, 1/31/79

ATTACHMENT₁

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon: Greevy with Slotten, 9/25/79

ATTACHMENT

3

REASON(S) FOR REFERRAL:

Question of adequacy of response
Response of 3/1/79

ATTACHMENT

2

OTHER PENDING ACTIONS INITIATED BY RAD:

None

ATTACHMENT

OTHER RELEVANT INFORMATION:

None

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

Ohio State Democratic Committee

Name, mailing address and ZIP code Win Falls County Democratic Central Committee 226 Bel Air Circle Win Falls, Ohio - ID - 83301		Date (month, day, year) 8/5/76	Amount of each receipt this period 1,666.30
Occupation		Aggregate Year-to-date \$ 1,666.30	
<input type="checkbox"/> Check if Contributor is self-employed			
Original place of business			

Name, mailing address and ZIP code		Date (month, day, year) 8/5/76	Amount of each receipt this period 1,666.30
Occupation		Aggregate Year-to-date \$	
<input type="checkbox"/> Check if Contributor is self-employed			
Original place of business			

Name, mailing address and ZIP code		Date (month, day, year) 8/5/76	Amount of each receipt this period 1,666.30
Occupation		Aggregate Year-to-date \$	
<input type="checkbox"/> Check if Contributor is self-employed			
Original place of business			

Name, mailing address and ZIP code		Date (month, day, year) 8/5/76	Amount of each receipt this period 1,666.30
Occupation		Aggregate Year-to-date \$	
<input type="checkbox"/> Check if Contributor is self-employed			
Original place of business			

Name, mailing address and ZIP code Source: Delta Democratic Central Committee 30 May Post Congressional Primary Opt. 1976		Date (month, day, year)	Amount of each receipt this period
Occupation		Aggregate Year-to-date \$	
<input type="checkbox"/> Check if Contributor is self-employed			
Original place of business P. 1 of 1 line 18.			

Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Occupation		Aggregate Year-to-date \$	
<input type="checkbox"/> Check if Contributor is self-employed			
Original place of business			

Subtotal of receipts this page (optional) \$

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

**Twin Falls County
Democratic Party**

SC1247

FEDERAL ELECTION
COMMISSION

R.R. page 4

March 1, 1979

'79 MAR 5 PM 2:15

Orlando B. Potter, staff director
Federal Election Commission
1325 K. Street N. W.
Washington, D. C. 20463

Dear Mr. Potter,

In response to your letter of Jan. 31, 1979, I do not believe that our Committee is a political committee, under the definition of the law. I have consulted with an attorney member of our Central Committee, upon the request of our treasurer, Willie Ruth Hanson.

To clarify the report in question, a copy of a 1976 report by the Idaho State Democratic Central Committee which indicates a contribution in the aggregate amount of \$1666.30 from our Committee, the only possible explanation is that in June, 1976 a state convention was held in Twin Falls. My understanding is that registration fees, meal money, etc., was deposited in our local bank account and then a check was written to the State Committee to cover convention expenditures.

In other words, the "contribution" was never money owned by our local committee but was in fact "their" money to pay state convention expenses incurred. The convention funds probably should have been handled in a separate banking account but were not.

During calendar year 1978 the Twin Falls County Democratic Central Committee contributed exactly \$13.35 to a candidate for the U.S. Senate, Dwight Jensen, which is far below the \$1,000 aggregate amount. No other contribution was made to a candidate or committee supporting a federal candidate. Our financial political activity is confined to support of county and legislative district candidates,

I hope this clears up the matter.

Sincerely,

Marjorie Sloten

Marjorie Sloten, chr.
Twin Falls County Democratic Central Committee
P. O. Box 815
Twin Falls, Idaho 83301
(208) 733-2587

8 0709 03 17 23 10 23 36 8 5

Telecon:

Greevy with Marjorie Slotten
9/25/79
Twin Falls Democratic Committee
(208) 733-2587

The referral for this committee was submitted some time ago. It was returned 9/24/79 for follow up action. In particular, I was instructed to get the following information:

1. Who collected the funds?
2. How long was it before the funds were deposited into the local committee's account?
3. How long was it before the funds were transferred to the State Central committee from the local committee's account?

I asked these questions of MS.

She stated:

1. Do not know. She was not involved in the committee's activity in 1976.
2. Do not know. She was not involved in the committee's activity in 1976.
3. Do not know. She was not involved in the committee's activity in 1976.

She further stated that the chairman for 1976 has since moved to Seattle, but that she would attempt to get the answers to the questions from the bank records and from the past treasurer.

She will send a letter providing what she can.

8004073087

Willie Ruth Hanson
Page 2

This letter is to advise you of the responsibilities of both the Twin Falls Committee and the State Committee when acting in the aforementioned capacities in order to insure that both committees will exercise caution to abide by the provisions of the Federal Election Campaign Act in their reporting.

Sincerely,

Charles N. Steele
General Counsel

cc: Idaho State Democratic Central Committee

80040173088



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Willie Ruth Hanson, Treasurer
Twin Falls Democratic Central Committee
Route 2
Filer, Idaho 83328

RE: MUR 1049

Dear Mrs. Hanson:

In an investigation undertaken by the Federal Election Commission regarding the Twin Falls County Democratic Central Committee's (the "Twin Falls Committee") possible violation of 2 U.S.C. §433 and §434, the Commission has determined that the Twin Falls Committee acted as a collection agent for the Idaho State Democratic Central Committee (the "State Committee"), and therefore would not be considered as a political committee subject to the registration and reporting requirements of 2 U.S.C. §§433 and 434.

However, as a collection agent, the Twin Falls Committee is subject to the reporting requirements of 11 C.F.R. §102.8. This provision 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. Pursuant to 11 C.F.R. §102.8, the Twin Falls Committee is required to report this information to the State Committee and the State Committee, in turn, is required to report such information to the Commission.

80019173039

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD

DATE 11-23-79

ANALYST Dug Greevy

TO: Office of General Counsel
ATTENTION: Jay Myerson

TEAM CHIEF Bobby Werfel

THROUGH: STAFF DIRECTOR [Signature]

COMPLIANCE REVIEW CB

FROM: [Signature] ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1049

DATE OF ORIGINAL REFERRAL 10-17-79

Twin Falls Democratic Central Committee

**PURPOSE: Information

Response received, 11/19/79, Slotten, attached

80010173090

OUTCOME: (if applicable)

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

RECEIVED
FEDERAL ELECTION
COMMISSION

Nov. 14, 1979

'79 NOV 19 PM 3:28

Mr. David Greevy

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

Dear Mr. Greevy:

Please forgive the delay in returning information to you from the records of the Twin Falls County Democratic Central Committee. When several years go by, the turnover in volunteer organizations makes it difficult to retrieve data.

In the filing required in Idaho, under the Sunshine law, we were able to find the reports that included the State Convention Funds in receipts and the advice from Idaho's Secretary of State which relates to that money. Date posted is July 29 and Sept. 11. Under expenditures, the College of Southern Idaho is listed (July 1) as having been paid two checks, \$3,296.00 and \$748.69, which would have been for facility use and meals for delegates at the college. Then on Aug. 14, records show a check sent to the Democratic State Central Committee for \$1,666.30 which is the amount you are questioning. My assumption is that this amount was left over convention funds, after all local expenses were paid. Since it was a state convention, any left-over funds obviously belonged to the state committee.

So, to answer the questions you posed in our phone call, I assume some local Democrat (s) collected the money at convention registration. Next our local treasurer deposited the money on July 29 and Sept. 11 and the \$1,666.30 excess funds were sent to the State Committee on August 4.

I'm enclosing copies of the filing that was sent to the Secretary of State's office. I hope that this is adequate information for you to close the case.

Sincerely,

Marjorie Slotten

Marjorie Slotten, chair
Twin Falls County Democratic Central Committee
P. O. Box 815
Twin Falls, Idaho 83301
(208) 733-2587

79031413419
800401730911

Convention Account

RECEIVED
FEDERAL ELECTION
COMMISSION
Report

'79 NOV



: 28

CAMPAIGN FINANCIAL DISCLOSURE REPORT
FOR A COMMITTEE

STATE

Full Name Of Committee

Twin Falls Democratic Central Committee

Mailing Address and Zip Code

Route 2

Telephone No.

526-4414

Filer Idaho 83328

Name Of Candidate (Measure)

Supported or

Opposed By Committee

Political Party

TYPE OF REPORT
CHECK APPROPRIATE BOX

- 30th day report preceding primary election
- 30th day report preceding general election
- 7th day report preceding primary election
- 7th day report preceding general election
- 30th day report following primary election
- 30th day report following general election
- 60th day report following primary election
- 60th day report following general election
- Supplemental report
- Supplemental report
- Termination report
- Termination report

Report for the period from _____ thru _____

CERTIFICATION OF NO CONTRIBUTIONS OR EXPENDITURES

I hereby certify that I have had no receipts and have made no expenditures during this report period from _____ thru _____

VERIFICATION BY OATH OR AFFIRMATION

I _____, hereby certify that the information contained herein is a true, complete, and correct Campaign Financing Disclosure Report.

Willie Ruth Hanson

Signature of Treasurer

79031413420
3173092
80040

Revenue Receipts

\$ 1301.15

Receipts:

	Cash in bank + 214	\$ 201.99
	Contributions \$50 or less	\$ 9389.50
	Marie Hanzel	85.00
4/27	Twin Falls Co. Demo. Comm.	500.00
	Contributions \$50 or less	28.00
7/29	Jefferson - Jackson Day Fund	244.00
7/29	State Convention Fund	646.00
9/14	State Convention Fund	1852.54
	Contributions \$50 or less	25.00
	Total Contributions	11219.49

11219.49
1287.24

Expenditures:

	Expenditures of less than \$25	53.53
8/14	Patty Cash Fund	50.00
8/17	Larry Curtis	100.00
8/30	De Lottis Floral	524.87
7/1	College of Southern Idaho	3296.00
7/1	College of Southern Idaho	748.69
7/29	Mountain States Press	166.34
7/29	T. F. County Demo. Cent. Comm.	646.00
7/29	Acc. Printing	654.77
7/29	Parkas Lane Interiors, Inc.	45.00
7/29	Mountain Bell	52.35
7/29	Morrison Flying Service	420.00
8/14	Demo. State Cent. Comm.	1666.30
7/16	Froh Floral	25.75
	Expenditures of less than \$25	48.75
8/31	Mt. Bell Telephone Co.	150.00
7/12	Radio Bldg. Co.	400.00
8/14	Reb Reed Campaign Comm.	800.00
8/14	Geo. Anthony	800.00
8/14	A K Reed	306.3
9/12	De Lottis Flowers	25.75
	Expenditures of less than \$25	24.74
10/8	Dr. First Hall - Patty Cash	50.00
10/5	Acc. Printing	40.75
	Expenditures of less than \$25	45.07
10/7	Williams SBA Food	25.00
10/26	Mountain Bell	114.08
11/4	Steve Carter - office expense	58.00
	Total Expenditures	11037.47

11037.47
1287.24

Balance on hand at close of reporting period

1483.17
1807.5

STATE OF IDAHO
Office of Secretary of State

MEMO:

Dec. 15, 1976

Mr. Steve Carlson:

Enclosed is a copy of the corrected statement. Mr. Yursa advises using the report submitted itemizing the contributions and expenditures of the Convention. In addition, he asks that you file an amended copy of the report dated Aug. 14 - Sept. 22, omitting the \$1852.54, State Convention Fund and inserting the \$201.99, savings and interest, under Contributions.

On your next report start with the balance of \$1483.27 and Good Luck.

Thank you,

PETE T. CENARRUSA
Secretary of State
203 State Capitol

By: Gertrude Brandt
Auditor.

79031413422
30040173094

MEMORANDUM

TO: WILLIAM OLDAKER
 ATTENTION: LESTER SCALL

THROUGH: ORLANDO B. POTTER *OBP.*

FROM: THOMAS C. HASELHORST *TH*

SUBJECT: REFERRALS FOR TWIN FALLS DEMOCRATIC CLUB AND ADAMS COUNTY 1200 CLUB

Please note that situational questions regarding the Twin Falls Democratic Committee and the Adams County 1200 Club were previously sent to your office on April 2, 1979.

80010173095

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

D
D

494
91-163

REPORTS ANALYSIS REFERRAL SHEET

DATE 10/17/79

ANALYST Dug Greevy

TO: Office of General Counsel

TEAM CHIEF Bobby Werfel *BoW 9/19/79*

THROUGH: STAFF DIRECTOR *ASD*

COMPLIANCE REVIEW PS/CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *DAH*

CANDIDATE/COMMITTEE: Twin Falls Democratic Central Committee

TREASURER: Mrs. Willie Ruth Hanson, Treasurer
Marjorie Slotten, Chairman

ADDRESS: P.O. Box 81
Twin Falls, Idaho 83301

AFFILIATE(S):

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

ATTACHMENT(S): 1

DATE INITIATED: 9/28/78

MANNER IN WHICH REVIEW WAS INITIATED:

Normal review Other:
 Special Project:

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

PERIOD COVERED FROM _____ TO _____

TOTAL RECEIPTS \$ _____ TOTAL EXPENDITURES \$ _____

CASH ON HAND \$ _____ DEBTS \$ _____

HISTORY:

RESULTS OF REVIEW:

3SV1-78-42, 1/31/79

9

0

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

7
Telecon: Greevy with Slotten, 9/25/79

1
REASON(S) FOR REFERRAL:

4
Question of adequacy of response

0
Response of 3/1/79

OTHER PENDING ACTIONS INITIATED BY RAD:

0
None

OTHER RELEVANT INFORMATION:

None

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

ATTACHMENT

ATTACHMENT 1

ATTACHMENT 3

ATTACHMENT 2

ATTACHMENT



FEDERAL ELECTION COMMISSION

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

January 31, 1979

Mrs. Willie Ruth Hanson, Treasurer
Twin Falls Democratic Central Committee
Route 2
Filer, Idaho 83328

Dear Mrs. Hanson:

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 Idaho State Democratic Central 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.

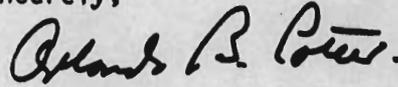
If you agree that your organization has made contributions or expenditures which qualify you as a "political committee", but you do not wish to be considered as a "political committee", you must request refund(s) from the candidate(s) and/or political committee(s) to which you have contributed. As an 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.

80040173098

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 Lisa Stolaruk, 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

80010173099

Arkansas State Democratic Committee

Name, mailing address and ZIP code Wyn Falls County Democratic Central Committee 526 Bel Air Circle Wyn Falls, Ark. - 72301		Date (month, day, year) 8/5/76	Amount of each receipt this period 1,666.30
Occupation		Aggregate Year-to-Date \$ 1,666.30	
<input type="checkbox"/> Check if Contributor is self-employed			

Name, mailing address and ZIP code		Date (month, day, year) 8/5/76	Amount of each receipt this period 1,666.30
Occupation		Aggregate Year-to-Date \$	
<input type="checkbox"/> Check if Contributor is self-employed			

Name, mailing address and ZIP code		Date (month, day, year) 8/5/76	Amount of each receipt this period 1,666.30
Occupation		Aggregate Year-to-Date \$	
<input type="checkbox"/> Check if Contributor is self-employed			

Name, mailing address and ZIP code		Date (month, day, year) 8/5/76	Amount of each receipt this period 1,666.30
Occupation		Aggregate Year-to-Date \$	
<input type="checkbox"/> Check if Contributor is self-employed			

Name, mailing address and ZIP code Dorcas Delate Democratic Central Committee 30 May Post Congressional Pharmacy Bldg P.O. Box 15		Date (month, day, year)	Amount of each receipt this period
Occupation		Aggregate Year-to-Date \$	
<input type="checkbox"/> Check if Contributor is self-employed			

Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Occupation		Aggregate Year-to-Date \$	
<input type="checkbox"/> Check if Contributor is self-employed			

Total of receipts this page (optional) \$

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

80040173101

3501/78-42

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:
*Twin Falls Over Cart Cart
 ID*

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *94811* | |
 (Always obtain signature of addressee or agent)

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

4. *Willie Ruth Hanson*
 DATE OF DELIVERY *2/2/79* | POSTMARK
 | *FILED, ID* |
 | *FEB 2 1979* |
 | *PM* |
 | *1979* |
 | *CLERK'S INITIALS* |

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

1131

**Twin Falls County
Democratic Party**

901247

FEDERAL ELECTION
COMMISSION

March 1, 1979

'79 MAR 5 PM 2:15

Orlando B. Potter, staff director
Federal Election Commission
1325 K. Street N. W.
Washington, D. C. 20463

Dear Mr. Potter,

In response to your letter of Jan. 31, 1979, I do not believe that our Committee is a political committee, under the definition of the law. I have consulted with an attorney member of our Central Committee, upon the request of our treasurer, Willie Ruth Hanson.

To clarify the report in question, a copy of a 1976 report by the Idaho State Democratic Central Committee which indicates a contribution in the aggregate amount of \$1666.30 from our Committee, the only possible explanation is that in June, 1976 a state convention was held in Twin Falls. My understanding is that registration fees, meal money, etc., was deposited in our local bank account and then a check was written to the State Committee to cover convention expenditures.

In other words, the "contribution" was never money owned by our local committee but was in fact "their" money to pay state convention expenses incurred. The convention funds probably should have been handled in a separate banking account but were not.

During calendar year 1978 the Twin Falls County Democratic Central Committee contributed exactly \$13.35 to a candidate for the U.S. Senate, Dwight Hansen, which is far below the \$1,000 aggregate amount. No other contribution was made to a candidate or committee supporting a federal candidate. Our financial political activity is confined to support of county and legislative district candidates,

I hope this clears up the matter.

Sincerely,

Marjorie Slotten

Marjorie Slotten, chr.
Twin Falls County Democratic Central Committee
P. O. Box 815
Twin Falls, Idaho 83301
(208) 733-2587

8 07091003117231120328 5

Telecon:

Greevy with Marjorie Slotten
9/25/79
Twin Falls Democratic Committee
(208) 733-2587

The referral for this committee was submitted some time ago. It was returned 9/24/79 for follow up action. In particular, I was instructed to get the following information:

1. Who collected the funds?
2. How long was it before the funds were deposited into the local committee's account?
3. How long was it before the funds were transferred to the State Central committee from the local committee's account?

I asked these questions of MS.

She stated:

1. Do not know. She was not involved in the committee's activity in 1976.
2. Do not know. She was not involved in the committee's activity in 1976.
3. Do not know. She was not involved in the committee's activity in 1976.

She further stated that the chairman for 1976 has since moved to Seattle, but that she would attempt to get the answers to the questions from the bank records and from the past treasurer.

She will send a letter providing what she can.

80010173103



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1049

Date Filmed 1/11/80 Camera No. --- 2

Cameraman SPC

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