



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1079

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

Cameraman SPC

80010173105



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 21, 1979

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Rodney Monteith, Treasurer  
Republican Central Committee for  
Prince George's County  
10008 Mike Road  
Friendly, Maryland 20022

RE: MUR 1079

Dear Mr. Monteith:

An investigation undertaken by the Federal Election Commission indicates that the Republican Central Committee for Prince George's County (the "Committee") took actions in March 1978 which were in violation of 2 U.S.C. § 433, 11 C.F.R. § 102.6(b) (2) of the Federal Election Campaign Act.

These provisions make it unlawful for a federal account to receive transfers from an account established in connection with state elections. The purpose of the provisions is to maintain a segregation of funds in order to prevent the commingling of contributions which may be lawful for state candidates but unlawful for federal candidates.

The Commission's investigation indicated that funds from the state and federal accounts were commingled in paying for a fundraiser at the University of Maryland on behalf of state and federal candidates. This activity violated 2 U.S.C. § 433, 11 C.F.R. § 102.6(b)(2).

However, in view of the Committee's voluntary compliance in refunding the unlawful transfer, the Commission has decided to terminate its investigation without taking official actions against you. This letter is to put you on notice that you have apparently acted in violation of the Federal Election Campaign Act and that you should be careful to abide by the provisions of the Act in order to avoid future Commission proceedings against you.

Sincerely,

  
Charles N. Steele  
General Counsel

80040173106

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Rodney Monteith, Treasurer  
Republican Central Committee for  
Prince George's County  
10008 Mike Road  
Friendly, Maryland 20022

12/21/79

RE: HUR 1079

Dear Mr. Monteith:

An investigation undertaken by the Federal Election Commission indicates that the Republican Central Committee for Prince George's County (the "Committee") took actions in March 1978 which were in violation of 2 U.S.C. § 433, 11 C.F.R. § 102.6(b)(2) of the Federal Election Campaign Act.

These provisions make it unlawful for a federal account to receive transfers from an account established in connection with state elections. The purpose of the provisions is to maintain a segregation of funds in order to prevent the commingling of contributions which may be lawful for state candidates but unlawful for federal candidates.

The Commission's investigation indicated that funds from the state and federal accounts were commingled in paying for a fundraiser at the University of Maryland on behalf of state and federal candidates. This activity violated 2 U.S.C. § 433, 11 C.F.R. § 102.6(b)(2).

However, in view of the Committee's voluntary compliance in refunding the unlawful transfer, the Commission has decided to terminate its investigation without taking official actions against you. This letter is to put you on notice that you have apparently acted in violation of the Federal Election Campaign Act and that you should be careful to abide by the provisions of the Act in order to avoid future Commission proceedings against you.

Sincerely,

15)

Charles N. Steele  
General Counsel

CKW

80010173107

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Republican Central Committee ) MUR 1079  
For Prince George's County )

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 REASON TO BELIEVE that the Republican Central Committee for Prince George's County violated 2 U.S.C. §433, 11 C.F.R. §102.6 (b)(2) for commingling of its state and federal accounts.
2. Send a letter of admonition to the Republican Central Committee for Prince George's County.
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

80040173108

December 14, 1979

MEMORANDUM TO: Marjorie W. Emmons  
FROM: Jane Colgrove  
SUBJECT: MUR 1079

Please have the attached First General Counsel's Report on MUR 1079 distributed to the Commission on a 48 hour tally basis.

Thank you.

30040173109

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

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

MUR NO. 1079  
STAFF MEMBER(S) \_\_\_\_\_

Weeder

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: Republican Central Committee For Prince  
George's County

RELEVANT STATUTE: 2 U.S.C. §433; 11 C.F.R. §102.6

INTERNAL REPORTS CHECKED: RAD Referral

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

BACKGROUND

On October 30, 1979 the Reports Analysis Division (RAD) referred to the Office of General Counsel a matter in which the Republican Central Committee for Prince George's County (the "Committee") may have violated 11 C.F.R. §102.6(b)(2) by transferring monies from a state account to a federal account.

ANALYSIS

2 U.S.C. §433, 11 C.F.R. §102.6(b)(2) makes it unlawful for a federal account to receive transfers from an account established in connection with state elections. As the Explanation and Justification of Regulations<sup>1/</sup> states, the purpose of this provision is to maintain a segregation of funds in order to prevent the commingling of contributions which may be lawful for state candidates but unlawful for federal candidates.

The following information reveals that the Committee apparently transferred funds from its state account to its federal account. The Committee has two accounts: one federal and one state. The Committee sponsored a fundraiser on March 4, 1978 at the University of Maryland for which the Committee incurred a debt of \$3,028.25. The Committee issued a check from its federal account for \$2,778.25 to the University toward paying the debt. The Committee then issued another check from its state account for \$250 to the University to pay the balance due.

<sup>1/</sup> Prescribed by the Federal Election Commission, April 13, 1977; July 1978 Edition.

80010173119

RECEIVED  
OFFICE OF THE  
GENERAL COUNSEL  
FEDERAL ELECTION COMMISSION  
19 DEC 14 AM 11:25

The proceeds of the fundraiser were deposited into the federal account and later used in support of federal and state candidates. Thus, although the state funds were not directly deposited into the federal account, a "constructive" transfer was made in that the state account funds were used in a manner which benefitted federal candidates. The Committee therefore is in violation of 2 U.S.C. §433, 11 C.F.R. §102.6(b)(2) for the commingling of its state and federal accounts.

The Office of General Counsel submits the following considerations with regard to the recommended course of action. The proceeds of the fundraiser were apparently used to support both state and federal candidates. Although it is impossible to ascertain how much of the transferred state account money was later used in support of federal candidates, the \$250 transfer seems to be minimal in relation to the \$2,778.25 amount paid by the federal account for the fundraiser. Since the Committee has stated that it mainly supports state candidates, it would seem that more than the \$250 was used in connection with state election activities. Therefore, although according to the commingling principle the \$250 can be presumed to have been spent entirely on federal candidates, the proportion of state/federal spending can be taken into account by way of mitigation.

Another mitigating factor is the Committee's apparent good faith in compliance. The Committee became aware of the violation after RAD sent an RFAI in June 1978. The Committee voluntarily refunded the money in September 1978 and soon thereafter submitted an amended report to the Commission. RAD did not recognize the amended entry and thus sent a surface violation letter in January 1979. In response, the Committee pointed out that the violation had been rectified four months prior to its receiving the notification letter.

In light of these two factors, the Office of General Counsel is of the view that a civil penalty should not be imposed, but rather that a letter of admonition should be addressed to the Committee. Accordingly, the Office of General Counsel recommends a finding of reason to believe that the Republican Central Committee for Prince George's County violated 11 C.F.R. §102.6(b)(2), but that no action should be taken.

#### RECOMMENDATIONS

1. Find reason to believe that the Republican Central Committee for Prince George's County violated 2 U.S.C. §433, 11 C.F.R. §102.6 (b)(2) for commingling of its state and federal accounts.
2. Send a letter of admonition to the Republican Central Committee for Prince George's County.
3. Close the file on this matter.

#### Attachments

Referral from RAD  
Letter of Admonition to the Republican Central Committee for Prince George's County.

80040173111

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE October 30, 1979

ANALYST Pamela C. Brown *PCB*

TO: Office of General Counsel

TEAM CHIEF Peggy Sims *PS*

THROUGH: STAFF DIRECTOR *[Signature]*

COMPLIANCE REVIEW Carroll Bowen *CB*

FROM: *for* ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *d. Zella*

CANDIDATE/COMMITTEE: Republican Central Committee for Prince George's County

TREASURER: Rodney Monteith

**MUR 1079**

ADDRESS: 10008 Mike Road, Friendly, Maryland 20022

AFFILIATE(S): Republican State Central Committee of Maryland

ALLEGATION(S):

CITE:

ATTACHMENT(S)

Receipt of Corporate Contributions 2 U.S.C. 441b

7

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 6/5/78

ATTACHMENT

80040173112

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

PERIOD COVERED FROM 1/1/77 TO 3/31/79

TOTAL RECEIPTS \$40,958 TOTAL EXPENDITURES \$ \$34,211  
1/1/77 ~~\$667~~

CASH ON HAND \$3/31/79 \$7,412 DEBTS \$ None

HISTORY:

RESULTS OF REVIEW: ATTACHMENT  
RFAI 6/5/78 2  
Response 6/15/78 4  
3 SV1/78-111 original returned unclaimed 7

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT  
telecon: 6/12/78 3  
telecon: 9/13/78 5  
telecon: 9/18/78 6  
telecon: 2/5/79 - copy of 3SV1/78-111 sent 8  
Memo to the file 3/79 9  
telecon: 5/8/79 10

REASON(S) FOR REFERRAL: 11  
Adequate response to 3 SV1/78-111 of 5/14/79 which meets threshold  
for referral of corporate contributions. Non-federal account reimbursed.  
OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

None

OTHER RELEVANT INFORMATION:

Indication of possible committee federal activity in 1978. 12

80040173113



RAA Referral

TO: Republican Central Committee for  
Prince George's County

DATE: June 5, 1978 Page 2  
I.D. NO.: C00026823

REQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 Quarterly REPORT OF RECEIPTS  
AND EXPENDITURES COVERING THE PERIOD 1/1/78 THROUGH 3/31/78,  
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

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

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

Coverage Dates  omitted or  incorrect

Signature  omitted or  incorrect

Summary Page Line(s) 9 Column(s)  Totals  omitted or  incorrect

Detailed Summary (Page 2) Line(s) 25 Column(s)  Totals  omitted or  incorrect

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

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

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

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

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

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

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

Nature or Purpose of Expenditure  omitted or  inadequate for Schedule(s)  Line(s) 20a or 22a

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

Inadequate Description of  proceeds  dates  events  location of Schedule

Other: Please see page 2.

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

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

RR Page 3

Schedule C, Line 13 of the Summary Page, discloses a debt or obligation owed by the committee to the University of Maryland. Please be advised the 11 C.F.R. 104.2 (b)(11) requires disclosure of the nature of each transaction. (Please see "Revised Instructions for Preparing Schedule C" mailed under separate cover.) Please amend your report to disclose the nature of the obligation.

 In addition, Schedule C discloses a payment to the University of Maryland in the amount of \$250.00 which has not been properly itemized on Schedule B, Line(s) 20a or 22a of the Detailed Summary Schedule. Please amend your report to properly reflect this expenditure and adjust the figure for Schedule totals.

7 8 9 0 1 2 3 4 5 6

R.R. Page 4

MEMORANDUM: FOR FILES

ANALYST: Alva Smith

RE: TELECON

FROM: Rodney Monteith

DATE: 6/12/78 2:40pm

NAME OF COMMITTEE: Republican Central Committee for Prince Georges County

I received a call from Mr. Monteith inquiring about the RFAI requesting him to disclose the nature of the debt or obligation owed by the committee to the University of Maryland. He explained to me that the committee has two accounts, one for corporate contributions and the other federal. He also stated that the funds owed to the University of Maryland had been paid from the corporate account. In addition, he said that he made a mistake and that he should never have reported the transaction. He said that in Maryland, corporate contributions are acceptable, and that the committee has very little federal activity. I told him to submit a Schedule B reflecting repayment to the non-federal account.

After discussing the phone conversation, it was brought to my attention that Mr. Monteith had used funds from the committee's corporate account to pay for federal activiy. I am waiting for the amendment before taking further action.

8004017317  
↓

R.R. Page 5

REVISED  
FEDERAL ELECTION  
COMMISSION

Schedule C, Line 13 of the Summary Page, discloses a debt or obligation owed by the committee to the University of Maryland. Please be advised the 11 C.F.R. 104.2 (b)(11) requires disclosure of the nature of each transaction. (Please see "Revised Instructions for Preparing Schedule C" mailed under separate cover.) Please amend your report to disclose the nature of the obligation.

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REPLY:

For FEC reporting purposes the Central Committee's obligation to the University of Maryland for catering the Committee's Lincoln Dinner function held at the university on March 4, 1978 was \$2,778.25, not \$3,028.25 as originally reported. The \$250 difference represents a deposit paid to the university on this same obligation but out of non-federal funds, namely contributions received from corporations and kept in a separate bank account. Most of the Committee's activity is directed towards the election of Republicans to state or county office, consequently most of the money collected is spent on non-federal politics.

  
TREASURER

AMENDED SCHEDULE C ENCLOSED.

780407391307  
8001040107

TO: Republican Central Committee for DATE: June 5, 1978  
Prince George's County I.D. NO.: G00026823

REQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 Quarterly REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 1/1/78 THROUGH 3/31/78, PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

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

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

- Coverage Dates  omitted or  incorrect
- Signature  omitted or  incorrect
- Summary Page Line(s) 9 Column(s)  Totals  omitted or  incorrect
- Detailed Summary (Page 2) Line(s) 25 Column(s)  Totals  omitted or  incorrect
- Schedule Totals  disagree with Detailed Summary (Page 2) or  omitted
- Date(s)  omitted or  inadequate for Schedule(s)  Line(s)
- Full Name(s) Omitted for Schedule(s)  Line(s)
- Mailing Address(es)  omitted or  inadequate for Schedule(s)  Line(s)
- Occupational Descriptions  omitted or  inadequate for Schedule(s)  Line(s)
- Principal Place(s) of Business  omitted or  inadequate for Schedule(s)  Line(s)
- Aggregate Year-to-date Totals  omitted or  inadequate for Schedule(s)  Line(s)
- Nature or Purpose of Expenditure  omitted or  inadequate for Schedule(s)  Line(s) 20a or 22a
- Nature or Purpose of Receipt  omitted or  inadequate for Schedule(s)  Line(s)
- Inadequate Description of  proceeds  dates  events  location of Schedule
- Other: Please see page 2.

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DATE: 9/13/78TIME: 4:30COMMITTEE: Republican Central Committee of Prince Georges CountyPERSON SPOKEN TO: Mr. MonteithFEC'R: A. SmithSUBJECT: Fundraiser and July 10

I had been waiting for the Q2 to see if the repayment would be shown.

I called Mr. Monteith and asked; Was the fundraiser at University of Maryland a joint one between the federal and non-federal account? He stated no. There is no non-federal committee/account. He then went on to explain that no federal candidates are directly supported (given contributions). The committees' efforts are geared to getting candidate support from the constituents.

I then stated the I noticed in the Q1 '77 report, \$250 was given as a deposit for the University of Maryland fundraiser. Did the \$250 come from the same source as the present \$250? He stated that he really didn't know.\* He then wanted to know why I was asking questions? I told him that I was trying to get a better understanding of the fundraising event. He kept emphasising the point that when ever he issues a check for an event with federal participation he makes sure that no corporate contributions are involved.

On the July 10 report there are three expenditures with (). What does () mean? I also went on to point out the fact that those expenditures were already itemized on previous reports. Why were they re-itemized? He stated that the one check from the liquor store was returned because the owner did not expect the committee to pay the bill. I stated that that is an in-kind contribution and should have been reported that way. He understood and stated that it will be amended. The other two check are void. We also talked about the inflated expenditures total. We discussed it further and I found that the expenditures were not inflated and the () constituted checks that were returned and re-issued. I will send an RFAI for the public record.

\*(This payment was already reflected on Schedule B in the Q1 '77)

8001073121

DATE: 9/18/78

TIME: AM

COMMITTEE: Republican Central Committee of Princes Georges County

PERSON SPOKEN TO: Mr. Monteith

FEC'R: A. Smith

SUBJECT: MU Fundraiser

80040173122

After trying several times, I finally was able to reach Mr. Monteith to inform him that the \$250 deposit presented a problem. I stated that 441(b)(2) had been violated. Mr. Monteith stated that this particular subject always concerned him. To avoid future problems of this nature, he wanted to know how he can go about having this annual Lincoln Day Dinner catered by Maryland University, in a state that allows corporate and labor contributions. I stated that the committee does have two accounts (for clarification) and suggested that when Federal candidates will be directly or indirectly effected, those funds from the corporate account should not be used.

For, clarification, I asked how are the Federal candidates indirectly supported. He stated that the committee's purpose is: keep the presence of the republican party in Maryland (PG County); get candidates to run for office; and hold training sessions for candidates. The committee also had sample ballots printed with two federal candidates, Holt and Spellman, the republican philosophy was not printed. There was no campaign literature printed.

I then asked if the deposit was returned to the committee or was it used to help pay for the fundraiser. He said it was used for the fundraiser. I stated that according to 11 CFR 103.3, funds which appear to be illegal should be returned within 10 days of receipt. I said that on his Q3 report he should repay the non-federal account and show the original \$250 transaction as an in-kind contribution.



FEDERAL ELECTION COMMISSION

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

January 30, 1979

Mr. Rodney S. Montheith, Treasurer  
Republican Central Committee for  
Prince George's County  
10008 Mike Road  
Friendly, Maryland 20022

Dear Mr. Montheith:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the April 10 - Amendment Report of Receipts and Expenditures, we noticed an entry indicating that you may have accepted a contribution from a corporation. Corporate contributions are prohibited by the Act, unless the contribution is made by a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted a prohibited contribution that you return the full amount to the donor. The return of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of this contribution is incomplete or incorrect on the original report, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Alva Smith (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-1475.

Sincerely,

Orlando B. Potter  
Staff Director

Enclosure  
Certified Mail:  
Return Receipt Requested

80010173123

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

70463

(See instructions on back)

R. R. Pagell

Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance Close of This Period
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY				
Full Name, mailing address and ZIP code, and nature of obligation UNIVERSITY OF MARYLAND COLLEGE PARK MARYLAND 20742	Date (month, day, year) 3/04/78	\$ 3028.25	\$ 250.00	\$ 2778.25
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Subtotals this period this page (optional) . . . . .		\$	\$	\$
Total this period (last page this line number only) . . . . .		\$ 3028.25	\$ 250.00	\$ 2778.25

Carry outstanding balance only, to appropriate line of summary.

RODNEY S. MONTEITH  
CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE (301) 248-4113

APPROVED  
FEDERAL ELECTION  
COMMISSION

R.R. Page 12

10008 MIKE ROAD  
'79 MAY FRIENDLY MARYLAND 20022

May 8, 1979

Ms Pamela Brown  
Federal Election Commission  
1325 'K' Street, N.W.  
Washington, D.C. 20463

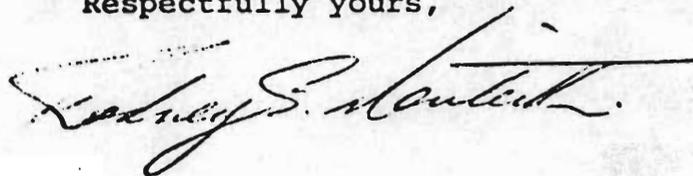
Your Loveliness;

Thank you for your patience with this tardy report writer. I refer to your letter to me, 3SV1/78-111, which came my direction sometime back in February.

I wish to report, for the record, that I paid a deposit for a fundraising event, the proceeds of which were deposited to the Prince George's Republican Committee's Federal bank account, out of the Committee's non-Federal bank account. This perpetration took place in the first reporting quarter of 1978. I made amends for this during the third reporting quarter of 1978 by writing a cheque for the \$250 involved out of the Committee's Federal bank account and depositing it in the non-Federal account. I enclose a photocopy of the page in our third quarter report which shows the cheque for the transfer.

I do hope I have the proper reporting requirements fulfilled with this letter.

Respectfully yours,



RSM/bsd

80040173125

for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Name of Candidate or Committee in full

REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ANA BARTASH 5818 MONTANA STREET NEW CARLINGTON, MD 20784	CONTRIBUTION TO CANDIDATE	9/05/78	12.50
DICK IANNICCI 8015 CAREY SCOTT DRIVE BETHESDA, MD 20022	CONTRIBUTION TO CANDIDATE	9/05/78	25.00
LAURANCE HOGAN 5400 HILLVIEW ROAD LANDOVER, MD 20786	CONTRIBUTION TO CANDIDATE	9/05/78	25.00
MELISSA L. MARTIN 12608 CHANLER LANE ROUTE, MD 20715	CONTRIBUTION TO CANDIDATE	9/05/78	137.50
FRANK R. HALLEY, REALTOR LANHAM MARYLAND 20801	H.Q. RENT (Reimbursement)	9/05/78	250.00
SUBURBAN TRUST COMPANY 8495 NEW HAMPSHIRE AVENUE HYATTSVILLE, MD 20783	CATERING PAYMENT TO U. OF MD FOR LINCOLN DINNER	9/26/78	250.00
CITIZENS BANK & TRUST CO OF MD 10801 INDIANHEAD HIGHWAY FELT WASH, MD 20022	BANK SERVICE CHARGES	JULY, AUG & SEPT.	15.50
Subtotal of expenditures this page (optional) .....			\$ 715.50
Total this period (last page this line number only) .....			\$ 3,596.11





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Rodney Monteith, Treasurer  
Republican Central Committee for  
Prince George's County  
10008 Mike Road  
Friendly, Maryland 20022

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Sincerely,

Charles N. Steele  
General Counsel

80010173128

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE October 30, 1979

ANALYST Pamela C. Brown *PCB*

TO: Office of General Counsel  
THROUGH: STAFF DIRECTOR *[Signature]*

TEAM CHIEF Peggy Sims *PS*

COMPLIANCE REVIEW Carroll Bowen *CB*

FROM: *for* ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *d. Zella*

CANDIDATE/COMMITTEE: Republican Central Committee for Prince George's County

TREASURER: Rodney Monteith

*MUR 1079*

ADDRESS: 10008 Mike Road, Friendly, Maryland 20022

AFFILIATE(S): Republican State Central Committee of Maryland

ALLEGATION(S): Receipt of Corporate Contributions  
CITE: 2 U.S.C. 441b

ATTACHMENT(S)  
7

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 6/5/78

ATTACHMENT

0010173129

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

PERIOD COVERED FROM 1/1/77 TO 3/31/79

TOTAL RECEIPTS \$40,958 TOTAL EXPENDITURES \$ \$34,211  
1/1/77 \$667

CASH ON HAND \$3/31/79 \$7,412 DEBTS \$ None

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT

RFAI 6/5/78

2

Response 6/15/78

4

3 SV1/78-111 original returned unclaimed

7

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

telecon: 6/12/78

3

telecon: 9/13/78

5

telecon: 9/18/78

6

telecon: 2/5/79 - copy of 3SV1/78-111 sent

8

Memo to the file 3/79

9

telecon: 5/8/79

10

REASON(S) FOR REFERRAL:

Adequate response to 3 SV1/78-111 of 5/14/79 which meets threshold 11  
for referral of corporate contributions. Non-federal account reimbursed.

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

None

OTHER RELEVANT INFORMATION:

Indication of possible committee federal activity in 1978.

12

80010173130

80010173131

FEDERAL ELECTION COMMISSION  
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE 6AUG79  
PAGE 1

## PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY								ID# C00026823
CONNECTED ORGANIZATION: RSCC OF MARYLAND								
1977	APRIL 10 QUARTERLY	7,488		2,124		1JAN77 -31MAR77	6	77FEC/054/3483
	REQUEST FOR ADDITIONAL INFORMATION					1JAN77 -31MAR77	5	77FEC/057/0157
	APRIL 10 QUARTERLY - AMENDMENT	7,488		2,124		1JAN77 -31MAR77	8	77FEC/057/0962
	JULY 10 QUARTERLY	1,909		3,002		1APR77 -30JUN77	5	77FEC/056/5496
	JULY 10 QUARTERLY - AMENDMENT	1,909		3,002		1APR77	9	77FEC/057/0953
	REQUEST FOR ADDITIONAL INFORMATION					1APR77 -30JUN77	1	77FEC/057/0439
	REQUEST FOR ADDITIONAL INFORMATION					1APR77 -30JUN77	2	77FEC/057/1986
	JULY 10 QUARTERLY - AMENDMENT	788		3,002		1APR77 -30JUN77	8	77FEC/057/4523
	JULY 10 QUARTERLY - AMENDMENT					1JUL77 -30SEP77	4	77FEC/063/1177
	OCTOBER 10 QUARTERLY	3,853		3,229			10	77FEC/061/3762
	REQUEST FOR ADDITIONAL INFORMATION						3	77FEC/062/0922
	REQUEST FOR ADDITIONAL INFORMATION						3	77FEC/048/4075
	YEAR END REPORT	5,848		889		1OCT77 -31DEC77	6	78FEC/067/4114
	REQUEST FOR ADDITIONAL INFORMATION					1SEP77 -31DEC77	2	79FEC/120/2198
	YEAR END REPORT - AMENDMENT					1SEP77 -31DEC77	7	79FEC/120/4412
1978	APRIL 10 QUARTERLY	6,930		975		1JAN78 -31MAR78	9	78FEC/073/3474
	REQUEST FOR ADDITIONAL INFORMATION					1JAN78 -31MAR78	3	78FEC/075/5040
	APRIL 10 QUARTERLY - AMENDMENT					1JAN78 -31MAR78	4	78FEC/076/3307
	REQUEST FOR ADDITIONAL INFORMATION					1JAN78 -31MAR78	3	79FEC/118/3432
	JULY 10 QUARTERLY	2,333		4,101		1APR78 -30JUN78	9	78FEC/081/5381
	REQUEST FOR ADDITIONAL INFORMATION					1APR78 -30JUN78	2	78FEC/086/2123
	JULY 10 QUARTERLY - AMENDMENT					1APR78 -30JUN78	3	78FEC/086/4255
	OCTOBER 10 QUARTERLY	2,804		3,596		1JUL78 -30SEP78	11	78FEC/091/2183
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL78 -30SEP78	3	79FEC/127/1043
	10 DAY PRE-GENERAL		865		13,225	1OCT78 -23OCT78	6	78FEC/095/1416
	30 DAY POST-GENERAL		50		281	24OCT78 -27NOV78	4	78FEC/099/5444
	YEAR END REPORT		250		2	28NOV78 -31DEC78	3	79FEC/118/0544
	TOTAL	30,044	1,165	17,916	13,508		139	TOTAL PAGES

All Reports have received  
basic Review

8 0 0 1 0 1 7 3 1 3 2

FEDERAL ELECTION COMMISSION  
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 6AUG79  
 PAGE 1

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY								ID# C00026823
CONNECTED ORGANIZATION: RSCC OF MARYLAND								
	1979 APRIL 10 QUARTERLY	9,749		2,787		1JAN79 -31MAR79	8	79FEC/126/4840
	JULY 10 QUARTERLY	3,459		4,398		1APR79 -30JUN79	8	79FEC/133/0744
	TOTAL	13,208	0	7,185	0		16	TOTAL PAGES



FEDERAL ELECTION COMMISSION

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

June 5, 1978

Mr. Rodney S. Monteith, Treasurer  
Republican Central Committee for  
Prince George's County  
10008 Mike Road  
Friendly, Maryland 20022

Dear Mr. Monteith:

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

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

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Commission with the missing information within ten (10) days of receipt of this letter. If you have any questions, please do not hesitate to contact Alva Smith, our Reports Analyst assigned to you on the toll free number (800)424-9530. Our local number is (202) 523-1474.

Sincerely,

Orlando B. Potter  
Staff Director

Attachment

7800317573433

TO: Republican Central Committee for DATE: June 5, 1978  
Prince George's County I.D. NO.: C00026823

REQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 Quarterly REPORT OF RECEIPTS  
AND EXPENDITURES COVERING THE PERIOD 1/1/78 THROUGH 3/31/78,  
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

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

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

Coverage Dates  omitted or  incorrect

Signature  omitted or  incorrect

Summary Page Line(s) 9 Column(s)  Totals  omitted or  incorrect

Detailed Summary (Page 2) Line(s) 25 Column(s)  Totals  omitted or  incorrect

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

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

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

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

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

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

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

Nature or Purpose of Expenditure  omitted or  inadequate for Schedule(s) B Line(s) 20a or 22a

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

Inadequate Description of  proceeds  dates  events  location of Schedule

Other: Please see page 2.

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

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

Schedule C, Line 13 of the Summary Page, discloses a debt or obligation owed by the committee to the University of Maryland. Please be advised the 11 C.F.R. 104.2 (b)(11) requires disclosure of the nature of each transaction. (Please see "Revised Instructions for Preparing Schedule C", mailed under separate cover.) Please amend your report to disclose the nature of the obligation.

In addition, Schedule C discloses a payment to the University of Maryland in the amount of \$250.00 which has not been properly itemized on Schedule B, Line(s) 20a or 22a of the Detailed Summary Schedule. Please amend your report to properly reflect this expenditure and adjust the figure for Schedule totals.

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MEMORANDUM: FOR FILES

ANALYST: Alva Smith

RE: TELECON

FROM: Rodney Monteith

DATE: 6/12/78 2:40pm

NAME OF COMMITTEE: Republican Central Committee for Prince Georges County

I received a call from Mr. Monteith inquiring about the RFAI requesting him to disclose the nature of the debt or obligation owed by the committee to the University of Maryland. He explained to me that the committee has two accounts, one for corporate contributions and the other federal. He also stated that the funds owed to the University of Maryland had been paid from the corporate account. In addition, he said that he made a mistake and that he should never have reported the transaction. He said that in Maryland, corporate contributions are acceptable, and that the committee has very little federal activity. I told him to submit a Schedule B reflecting repayment to the non-federal account.

After discussing the phone conversation, it was brought to my attention that Mr. Monteith had used funds from the committee's corporate account to pay for federal activity. I am waiting for the amendment before taking further action.

80010173135

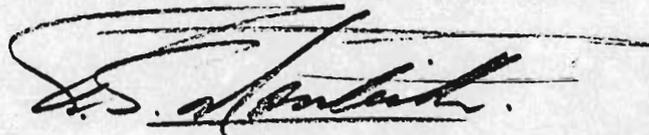
REVISED  
FEDERAL ELECTION  
COMMISSION

Schedule C, Line 13 of the Summary Page, discloses a debt or obligation owed by the committee to the University of Maryland. Please be advised the 11 C.F.R. 104.2 (b)(11) requires disclosure of the nature of each transaction. (Please see "Revised Instructions for Preparing Schedule C" mailed under separate cover.) Please amend your report to disclose the nature of the obligation.

In addition, Schedule C discloses a payment to the University of Maryland in the amount of \$250.00 which has not been properly itemized on Schedule B, Line(s) 20a or 22a of the Detailed Summary Schedule. Please amend your report to properly reflect this expenditure and adjust the figure for Schedule totals.

REPLY:

For FEC reporting purposes the Central Committee's obligation to the University of Maryland for catering the Committee's Lincoln Dinner function held at the university on March 4, 1978 was \$2,778.25, not \$3,028.25 as originally reported. The \$250 difference represents a deposit paid to the university on this same obligation but out of non-federal funds, namely contributions received from corporations and kept in a separate bank account. Most of the Committee's activity is directed towards the election of Republicans to state or county office, consequently most of the money collected is spent on non-federal politics.

  
TREASURER

AMENDED SCHEDULE C ENCLOSED.

8070813493707

TO: Republican Central Committee for DATE: June 5, 1978  
Prince George's County I.D. NO.: C00026823

REQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 Quarterly REPORT OF RECEIPTS  
AND EXPENDITURES COVERING THE PERIOD 1/1/78 THROUGH 3/31/78,  
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

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

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

- Coverage Dates  omitted or  incorrect
- Signature  omitted or  incorrect
- Summary Page Line(s) 9 Column(s)  Totals  omitted or  incorrect
- Detailed Summary (Page 2) Line(s) 25 Column(s)  Totals  omitted or  incorrect
- Schedule Totals  disagree with Detailed Summary (Page 2) or  omitted
- Date(s)  omitted or  inadequate for Schedule(s)  Line(s)
- Full Name(s) Omitted for Schedule(s)  Line(s)
- Mailing Address(es)  omitted or  inadequate for Schedule(s)  Line(s)
- Occupational Descriptions  omitted or  inadequate for Schedule(s)  Line(s)
- Principal Place(s) of Business  omitted or  inadequate for Schedule(s)  Line(s)
- Aggregate Year-to-date Totals  omitted or  inadequate for Schedule(s)  Line(s)
- Nature or Purpose of Expenditure  omitted or  inadequate for Schedule(s)  Line(s) 20a or 22a
- Nature or Purpose of Receipt  omitted or  inadequate for Schedule(s)  Line(s)
- Inadequate Description of  proceeds  dates  events  location of Schedule
- Other: Please see page 2.

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

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# Debts and Obligations for Line Numbers 26 and/or 27 of FEC Form 3

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

(see instructions on back)

609379789

Name of Candidate or Committee in full	Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance Close of This Period
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGES COUNTY			
Full Name, mailing address and ZIP code, and nature of obligation <i>UNIVERSITY OF MARYLAND                      COLLEGE PARK                      MARYLAND 20742</i>	Date (month, day, year) <i>3/04/78</i>	\$ <i>2,778.25</i>	\$ <i>2,778.25</i>
Full Name, mailing address and ZIP code, and nature of obligation <i>THIS OBLIGATION REPRESENTS THE COMMITTEE'S COST OF ENTERTAINING GUESTS AT ITS LINCOLN DINNER FUNDRAISER ON MARCH 4, 1978.</i>	Date (month, day, year)	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$
Subtotals this period this page (optional)	\$	\$	\$
Total this period (last page this line number only)	\$	\$	\$ <i>2,778.25</i>
Carry outstanding balance only, to appropriate line of summary.			

Rodney S. Monteith, CPA  
10008 Mike Road  
Friendly, Md 20022

7 8 0 3 0 7 6 3 3



'78 JUN 15 AM 9:11

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



0 4 1 3 7 1 0 1 0 0 8

DATE: 9/13/78

TIME: 4:30

COMMITTEE: Republican Central Committee of Prince Georges County

PERSON SPOKEN TO: Mr. Monteith

FEC'R: A. Smith

SUBJECT: Fundraiser and July 10

I had been waiting for the Q2 to see if the repayment would be shown.

I called Mr. Monteith and asked; Was the fundraiser at University of Maryland a joint one between the federal and non-federal account? He stated no. There is no non-federal committee/account. He then went on to explain that no federal candidates are directly supported (given contributions). The committees' efforts are geared to getting candidate support from the constituents.

I then stated the I noticed in the Q1 '77 report, \$250 was given as a deposit for the University of Maryland fundraiser. Did the \$250 come from the same source as the present \$250? He stated that he really didn't know.\* He then wanted to know why I was asking questions? I told him that I was trying to get a better understanding of the fundraising event. He kept emphasising the point that when ever he issues a check for an event with federal participation he makes sure that no corporate contributions are involved.

On the July 10 report there are three expenditures with (). What does () mean? I also went on to point out the fact that those expenditures were already itemized on previous reports. Why were they re-itemized? He stated that the one check from the liquor store was returned because the owner did not expect the committee to pay the bill. I stated that that is an in-kind contribution and should have been reported that way. He understood and stated that it will be amended. The other two check are void. We also talked about the inflated expenditures total. We discussed it further and I found that the expenditures were not inflated and the () constituted checks that were returned and re-issued. I will send an RFAI for the public record.

\*(This payment was already reflected on Schedule B in the Q1 '77)

80040173141

TELECON

DATE: 9/18/78

TIME: AM

COMMITTEE: Republican Central Committee of Princes Georges County

PERSON SPOKEN TO: Mr. Monteith

FEC'R: A. Smith

SUBJECT: MU Fundraiser

80040173142

After trying several times, I finally was able to reach Mr. Monteith to inform him that the \$250 deposit presented a problem. I stated that 441(b)(2) had been violated. Mr. Monteith stated that this particular subject always concerned him. To avoid future problems of this nature, he wanted to know how he can go about having this annual Lincoln Day Dinner catered by Maryland University, in a state that allows corporate and labor contributions. I stated that the committee does have two accounts (for clarification) and suggested that when Federal candidates will be directly or indirectly effected, those funds from the corporate account should not be used.

For, clarification, I asked how are the Federal candidates indirectly supported. He stated that the committee's purpose is: keep the presence of the republican party in Maryland (PG County); get candidates to run for office; and hold training sessions for candidates. The committee also had sample ballots printed with two federal candidates, Holt and Spellman, the republican philosophy was not printed. There was no campaign literature printed.

I then asked if the deposit was returned to the committee or was it used to help pay for the fundraiser. He said it was used for the fundraiser. I stated that according to 11 CFR 103.3, funds which appear to be illegal should be returned within 10 days of receipt. I said that on his Q3 report he should repay the non-federal account and show the original \$250 transaction as an in-kind contribution.



FEDERAL ELECTION COMMISSION

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

January 30, 1979

Mr. Rodney S. Montheith, Treasurer  
Republican Central Committee for  
Prince George's County  
10008 Mike Road  
Friendly, Maryland 20022

Dear Mr. Montheith:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the April 10 - Amendment Report of Receipts and Expenditures, we noticed an entry indicating that you may have accepted a contribution from a corporation. Corporate contributions are prohibited by the Act, unless the contribution is made by a separate segregated fund established by the corporation. A copy of that portion of your report is attached for your review and clarification.

The Commission recommends that if you have accepted a prohibited contribution that you return the full amount to the donor. The return of the contribution should be reported immediately by letter and should be reflected as a contribution refund on your next report of receipts and expenditures. If the identification of the source of this contribution is incomplete or incorrect on the original report, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Alva Smith (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-1475.

Sincerely,

A handwritten signature in cursive script that reads "Orlando B. Potter".

Orlando B. Potter  
Staff Director

Enclosure  
Certified Mail:  
Return Receipt Requested

80040173143

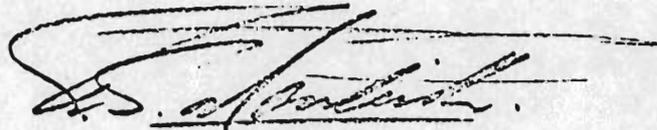
RECEIVED  
FEB 20 1979

Schedule C, Line 13 of the Summary Page, discloses a debt or obligation owed by the committee to the University of Maryland. Please be advised the 11 C.F.R. 104.2 (b)(11) requires disclosure of the nature of each transaction. (Please see "Revised Instructions for Preparing Schedule C" mailed under separate cover.) Please amend your report to disclose the nature of the obligation.

In addition, Schedule C discloses a payment to the University of Maryland in the amount of \$250.00 which has not been properly itemized on Schedule B, Line(s) 20a or 22a of the Detailed Summary Schedule. Please amend your report to properly reflect this expenditure and adjust the figure for Schedule totals.

REPLY:

For FEC reporting purposes the Central Committee's obligation to the University of Maryland for catering the Committee's Lincoln Dinner function held at the university on March 4, 1978 was \$2,778.25, not \$3,028.25 as originally reported. The \$250 difference represents a deposit paid to the university on this same obligation but out of non-federal funds, namely contributions received from corporations and kept in a separate bank account. Most of the Committee's activity is directed towards the election of Republicans to state or county office, consequently most of the money collected is spent on non-federal politics.

  
TREASURER

AMENDED SCHEDULE C ENCLOSED.

8 7 9 0 1 2 3 4 5 6 7

20463

(See Instructions on back)

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

Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance Close of This Period
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY				
Full Name, mailing address and ZIP code, and nature of obligation UNIVERSITY OF MARYLAND COLLEGE PARK MARYLAND 20742	Date (month, day, year) 3/04/78	\$ 3028.25	\$ 250.00	\$ 2778.25
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Subtotals this period this page (optional) . . . . .	▷	\$	\$	\$
Total this period (last page this line number only) . . . . .	▷	\$ 3028.25	\$ 250.00	\$ 2778.25

73145  
11001

3501/78-111

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:  
*Wanted in the  
 Repub CC For PG  
 Aid*

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
 | *W.R.D.F.* |

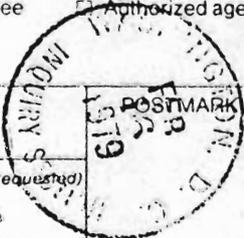
(Always obtain signature of addressee or agent)

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



1/30

☆GPO 1977-0-249-595

80040173146

July 3

TELECON

DATE: 2/5/79

TIME: 4:15 PM

WHO TO/FROM: Rodney Montush

PHONE #: 248-4113

SAC for PG County

FEC'R: P. Brown

SUBJECT: SU on Q1'78 - (No response)

80310173247

1) I asked Montush if the fundraiser was joint - He said no.

2) I asked if the non-fed acct had been used money. He said yes. I explained why that would be a corp. contribution

3) I said I couldn't find the reimbursement - He must believe it - He will send amended Q3

(see pg 10 of 11 on Q3 780309/2/92)

Copy of SU sent

"Please be advised that if we do not receive your response within 10 (ten) days, you (your committee) run(s) the risk of the Commission finding 'reasonable cause to believe' that you (your committee) are (is) in violation of the Federal Election Campaign Act as amended."

Check if read:

Response Due Date: \_\_\_\_\_

MEMORANDUM: FOR FILES

ANALYST: David Greevy

~~TOP SECRET~~

FROM:

DATE: March 1979

NAME OF COMMITTEE: Republican Central Committee for Prince Georges County, MD

---

I have tried to reach Mr. Monteith several times by phone re 3SV1/78-111, but have been unable to do so.

80010173148

MEMORANDUM: FOR FILES

ANALYST: P. Brown

RE: TELECON

FROM: Rodney Montheith

DATE: 5/8/79

NAME OF COMMITTEE: RCC FOR P.G. CO., MD

248-4113

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I called Mr. Montheith re 3 SV1/78-111 and his lack of response. He explained that he had forgotten about it. I explained that we did need something written for the public record, which he said that he would supply. I explained that the matter was up for the next compliance stage.

80040173149

RODNEY S. MONTE  
CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE (301) 248-4113

RECEIVED  
FEDERAL ELECTION  
COMMISSION

10008 MIKE ROAD  
'79 MAY FRIENDLY MARYLAND 20022  
MAY 9 1979

May 8, 1979

Ms Pamela Brown  
Federal Election Commission  
1325 'K' Street, N.W.  
Washington, D.C. 20463

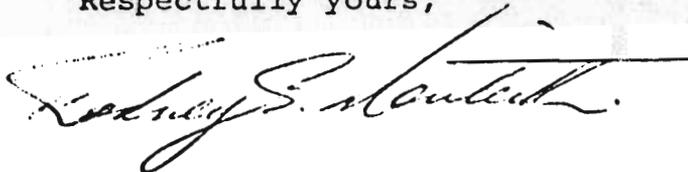
Your Loveliness;

Thank you for your patience with this tardy report writer. I refer to your letter to me, 3SV1/78-111, which came my direction sometime back in February.

I wish to report, for the record, that I paid a deposit for a fundraising event, the proceeds of which were deposited to the Prince George's Republican Committee's Federal bank account, out of the Committee's non-Federal bank account. This perpetration took place in the first reporting quarter of 1978. I made amends for this during the third reporting quarter of 1978 by writing a cheque for the \$250 involved out of the Committee's Federal bank account and depositing it in the non-Federal account. I enclose a photocopy of the page in our third quarter report which shows the cheque for the transfer.

I do hope I have the proper reporting requirements fulfilled with this letter.

Respectfully yours,



RSM/bsd

30040173150

Name of Candidate or Committee in full			
<p>REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY</p>			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ANA BARTASH 5818 MONTANA STREET NEW CARLINGTON, MD 20784	CONTRIBUTION TO CANDIDATE	9/05/78	12.50
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
DICK IANNICCI 8015 CAREY BUNICK DRIVE BON HILL, MD 20022	CONTRIBUTION TO CANDIDATE	9/05/78	25.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
LAURENCE HOGAN 3400 HILLVIEW ROAD LANDOVER, MD 20786	CONTRIBUTION TO CANDIDATE	9/05/78	25.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
MELISSA L. MARTIN 12608 CHANLER LANE ROUTE, MD 20715	CONTRIBUTION TO CANDIDATE	9/05/78	137.50
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
FRANK R. HALLEY, REALTOR LANHAM MARYLAND 20801	H.Q. RENT	9/05/78	250.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBURBAN TRUST COMPANY 6495 NEW HAMPSHIRE AVENUE HYATTSVILLE, MD 20783	CATERING PAYMENT TO U. OF MD FOR LINCOLN DINNER	9/28/78	250.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
CITIZEN'S BANK & TRUST CO OF MD 10801 INDIANHEAD HIGHWAY FOLY WASH, MD 20022	BANK SERVICE CHARGES	JULY, AUG & SEPT.	15.50
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional) . . . . .			\$ 715.50
Total this period (last page this line number only) . . . . .			\$ 3,596.11

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

**ITEMIZED EXPENDITURES**

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

Page 5 of 6 for  
 Line Number \_\_\_\_\_

(Use Separate Schedules for  
 each numbered line)

130004010751502

Name of Candidate or Committee in Full			
<i>REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY</i>			
Full Name, Mailing Address and ZIP Code <i>POSTMASTER CLINTON, MD</i>	Particulars of Expenditure <i>POSTAGE</i>	Date (month, day, year) <i>10/12/78</i>	Amount of each expenditure this period <i>2.44</i>
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code <i>TALBOT PRINTING ROUTE 2, Box 57 J EASTON, MD 21601</i>	Particulars of Expenditure <i>PRINTING POLITICAL LITERATURE</i>	Date (month, day, year) <i>10/11/78 10/19/78 10/23/78</i>	Amount of each expenditure this period <i>3879.15 2868.00 71.75</i>
	Expenditure for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code <i>FRANK K. HALLEY 11620 WEST BONA DR UPPER MARL, MD 20870</i>	Particulars of Expenditure <i>H.Q. RENT</i>	Date (month, day, year) <i>10/11/78</i>	Amount of each expenditure this period <i>250.00</i>
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code <i>MARGARET BEAZLEY 6523 19TH PLACE D. HYATTS, MD 20782</i>	Particulars of Expenditure <i>H.Q. OPERATING EXPENSES</i>	Date (month, day, year) <i>10/13/78</i>	Amount of each expenditure this period <i>58.41</i>
	Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code <i>TON BUCK FOR CC 6802 GRAZARD PLACE LAWRENCE, MD 20810</i>	Particulars of Expenditure <i>CONTRIBUTION TO CANDIDATE</i>	Date (month, day, year) <i>10/17/78</i>	Amount of each expenditure this period <i>12.50</i>
	Expenditure for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code <i>MURIEL FLOWERS 7102 MURPHY COURT CHAD SPRINGS, MD 20001</i>	Particulars of Expenditure <i>POSTAGE FOR MAILING POLITICAL LITERATURE</i>	Date (month, day, year) <i>10/23/78</i>	Amount of each expenditure this period <i>30.00</i>
	Expenditure for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code <i>BARBARA ANDERSON 1910 BELFAST DRIVE FT WASH, MD 20022</i>	Particulars of Expenditure <i>POSTAGE FOR MAILING POLITICAL MATERIALS</i>	Date (month, day, year) <i>10/23/78</i>	Amount of each expenditure this period <i>75.00</i>
	Expenditure for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		
Full Name, Mailing Address and ZIP Code <i>MERCURY MAILING</i>	Particulars of Expenditure <i>STAMPING AND MAILING POLITICAL LITERATURE</i>	Date (month, day, year) <i>10/23/78</i>	Amount of each expenditure this period <i>5218.70</i>
	Expenditure for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		

each period

each period

each period

## Schedule B

July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20043

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

(see instructions on back)

Page 2 of 11 to

LINE NUMBER \_\_\_\_\_

(Use separate schedules for each numbered line)

Name of Candidate or Committee in full			
REPUBLICAN CENTRAL COMMITTEE FOR PRINCE GEORGE'S COUNTY			
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
EMERSON DORNEY 6109 GOLDMAN ROAD LAUREL, MD	VOTERS' LIST FROM BOARD OF ELECTIONS PRECINCT EXPENSES	8/15/78 8/15/78	56.37 16.71
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
P.O. County Fair BENTON HARBOR BENTON, MD 20715	CANDIDATE COSTS	8/15/78	140.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
EMERSON DORNEY 6109 GOLDMAN ROAD LAUREL, MD 20810	POSTAGE	8/25/78	4.76
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
JANET ALANIS 7408 BACKSHIRE DRIVE BENTON, MD 20735	CONTRIBUTION TO CANDIDATE	8/30/78	112.50
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
JOHN SIMPSON 6618 SACONA STREET DIST. HTS, MD 20028	CONTRIBUTION TO CANDIDATE	9/05/78	62.50
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
AUDREY SCOTT 12109 LEWIS RIDGE LANE LEWIS, MD 20715	CONTRIBUTION TO CANDIDATE	9/05/78	37.50
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
EMMA ENNIS 712 GARVERT LANE FERT WASH, MD 20022	CONTRIBUTION TO CANDIDATE	9/05/78	37.50
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SHARL HARRIS 4714 67TH AVENUE BANDMERE HILLS, MD 20754	CONTRIBUTION TO CANDIDATE	9/05/78	37.50

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

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

Page 2 of 11 for  
 Line Number \_\_\_\_\_

(Use Separate Schedules for  
 each numbered line.)

Name of Candidate or Committee in Full			
<i>REPUBLICAN CENTRAL COMMITTEE FOR Prince George's County</i>			
Fu. Name, Mailing Address and ZIP Code <i>RAMALA Inn 10605 CANTWOOD STREET KENSINGTON, MD 20795</i>	Particulars of Expenditure <i>BREAKFAST CLUB CATERING</i>	Date (month, day, year) <i>7/05/78</i>	Amount of each expenditure this period <i>174.00</i>
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
Fu. Name, Mailing Address and ZIP Code <i>CYP TELEPHONE Co. LAWTON PLAZA DE LGES. LIVERMONT, MD 20901</i>	Particulars of Expenditure <i>TELEPHONE</i>	Date (month, day, year) <i>7/12/78</i>	Amount of each expenditure this period <i>48.46</i>
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
Fu. Name, Mailing Address and ZIP Code <i>BOARD OF ELECTIONS MARK BALABO MARIETTA 20870</i>	Particulars of Expenditure <i>VOTER LISTS</i>	Date (month, day, year) <i>7/16/78</i>	Amount of each expenditure this period <i>65.36</i>
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
Fu. Name, Mailing Address and ZIP Code <i>ADAMANT BENZLEY 6523 4TH PLACE LA HYATTSVILLE, MD 20782</i>	Particulars of Expenditure <i>HQ. SET-UP COSTS</i>	Date (month, day, year) <i>8/14/78</i>	Amount of each expenditure this period <i>76.15</i>
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
Fu. Name, Mailing Address and ZIP Code <i>POSTMASTER, WASH. D.C. WASHINGTON, D.C. 20001</i>	Particulars of Expenditure <i>POSTAGE - TREASURER POSTAGE - CHAIRMAN</i>	Date (month, day, year) <i>7/27/78</i>	Amount of each expenditure this period <i>50.00</i>
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
Fu. Name, Mailing Address and ZIP Code <i>CHAM'S FINE CATERERS 5903 RAGS ROAD CHILLUM, MD 20783</i>	Particulars of Expenditure <i>CATERING FOR CONGRESS YEAR RECEPTION</i>	Date (month, day, year) <i>8/01/78</i>	Amount of each expenditure this period <i>15.00</i>
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
Fu. Name, Mailing Address and ZIP Code <i>P.G. ENGRAVING Co.</i>	Particulars of Expenditure <i>NAME TAGS FOR COMMITTEE MEMBERS</i>	Date (month, day, year) <i>8/01/78</i>	Amount of each expenditure this period <i>196.90</i>
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
Fu. Name, Mailing Address and ZIP Code <i>JARIE GRIFFIN 537 ROUNDTABLE DRIVE FRT WASH., MD 20022</i>	Particulars of Expenditure <i>REFRESHMENTS FOR CONGRESSIONAL RECEPTION</i>	Date (month, day, year) <i>8/07/78</i>	Amount of each expenditure this period <i>12.60</i>
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
Date (month, day, year) <i>8/07/78</i>			
Amount of each expenditure this period <i>16.80</i>			
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
Fu. Name, Mailing Address and ZIP Code <i>JARIE GRIFFIN 537 ROUNDTABLE DRIVE FRT WASH., MD 20022</i>	Particulars of Expenditure <i>REFRESHMENTS FOR CONGRESSIONAL RECEPTION</i>	Date (month, day, year) <i>8/10/78</i>	Amount of each expenditure this period <i>90.00</i>
Expenditure for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other			
SUBTOTAL of expenditures this page (optional):			
			\$ <i>2212.77</i>



FEDERAL ELECTION COMMISSION

1125 K STREET NW  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1079

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

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FEDERAL ELECTION COMMISSION