



FEDERAL ELECTION COMMISSION

1125 K STREET NW  
WASHINGTON, DC 20463

THIS IS THE END OF TAP # 1152

Date Filmed 2/21/80 Camera No. --- 2

Cameraman G.P.C.

1018



February 11, 1980

MEMORANDUM TO: Marjorie W. Emmons  
FROM: Elissa T. Carr  
SUBJECT: MUR 1152

Please have the attached First GC Report on MUR 1152 distributed to the Commission on a 48 hour tally basis.

Thank you.

100-1181020

FEDERAL ELECTION COMMISSION  
1325 K Street, N.W.  
Washington, D.C. 20003

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL  
BY OGC TO THE COMMISSION 2-11-80

MUR # 1152  
STAFF MEMBER(S) David Federman

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: Easterly for Congress  
Curtis L. Carr, Treasurer  
Ed Easterly

RELEVANT STATUTE: 2 U.S.C. § 441a(a)(1)(A)

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

The review of the Easterly for Congress (committee) reports for 1978 disclosed that on October 13, 1978, Curtis L. Carr, the committee's treasurer and Ed Easterly, the candidate's (Tom Easterly) father, had each loaned the candidate \$7,000. This was in apparent violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL AND LEGAL ANALYSIS

On its 10 Day Pre General Election Report, the committee reported the receipt on October 13, 1978, of \$7,000 each from the committee's treasurer and the candidate's father. The committee simultaneously reported these receipts as loans to the candidate from the above-named individuals. Thereafter, on October 30, 1978 the committee voluntarily

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FEDERAL  
20:00

amended its reports to show that the two previously reported \$7,000 debts were consolidated into a single \$14,000 debt owed by the committee to the candidate, Tom Easterly.

Subsequent correspondence with the committee by Commission staff disclosed that Ed Easterly and Curtis Carr had co-signed for a 90-day bank loan to the committee from the Farmer's Bank and Capital Trust Co. at an interest rate of 8%.

In explanation, Mr. Carr stated that the candidate had been unavailable and in order to obtain the funds from the bank, he and Ed Easterly co-signed for the loan. After realizing the error, Tom Easterly went to the bank and transferred the note to his name (October 29, 1979 letter from Curtis L. Carr).

As Tom Easterly is permitted to contribute unlimited funds to his own campaign committee, it was not improper for him to sign for a bank loan of \$14,000 to his committee. It was, however, a violation of 2 U.S.C. § 441a(a)(1)(A) for his father and committee treasurer to co-sign a bank loan in excess of \$1,000 each to the committee.

In light of the voluntary correction of the violation by the candidate within 16 days of the original loan; the prompt notification to the Commission of the event; and the full disclosure of the transactions to the Commission, the Office of General Counsel recommends that no action be taken in this matter and the file closed.

Recommendation

1. Take no further action.
2. Close the file.

Attachment

RAD referral materials

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

D  
RAD 306-27

REPORTS ANALYSIS REFERRAL SHEET

DATE January 24, 1980 ANALYST Mary Jo Mesner  
TO: Office of General Counsel TEAM CHIEF Suzanne Wilson  
THROUGH: STAFF DIRECTOR J.P. COMPLIANCE REVIEW Carroll Bowen CB/PS  
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS [Signature]

CANDIDATE/COMMITTEE: EASTERLY FOR CONGRESS, KY/06  
TREASURER: Curtis L. Carr  
ADDRESS: 210 West State Street, Frankfort, KY 40601

AFFILIATE(S): None

ALLEGATION(S): Excessive individual loans CITE: 2 U.S.C. 441a(a)(1)(A) ATTACHMENT(S): 2

DATE INITIATED: 3/22/79

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 1.

PERIOD COVERED FROM 10/1/78 TO 10/23/78

TOTAL RECEIPTS \$ 31,577 TOTAL EXPENDITURES \$ 27,798

CASH ON HAND \$ 6,964 DEBTS \$ 51,374 (owed by committee)

**HISTORY:**

**RESULTS OF REVIEW:**

Excessive individual loans disclosed as candidate loan on  
unrequested 10 Day Pre-General Amended report

*ATTACHMENT*

3

RFAI sent 4/19/79 on 10 Day Pre-General Amended report

4

Inadequate response to 4/19/79 RFAI received 4/25/79

6

Additional response to 4/19/79 RFAI received 11/7/79

8

**COMMUNICATIONS WITH CANDIDATE/COMMITTEE:**

*ATTACHMENT*

Telecon 4/24/79

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Telecon 10/19/79

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**REASON(S) FOR REFERRAL:**

*ATTACHMENT*

Committee voluntarily corrected violation, but amounts  
exceed Division threshold for referral

**OTHER PENDING ACTIONS INITIATED BY RAD:**

*ATTACHMENT*

None

**OTHER RELEVANT INFORMATION:**

*ATTACHMENT*

**PREVIOUS OGC/AUDIT REFERRALS FROM RAD:**

None



COMMITTEE REPORT

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATE	PAGE	OTHER
		PRIMARY	GENERAL	PRIMARY	GENERAL			
EASTERLY FOR CONGRESS								
1979	APRIL 10 QUARTERLY		458		737	1JUN79 - 31MAY79	1	
	APRIL 10 QUARTERLY		458		737	1JUN79 - 31MAY79	1	
	- AMENDMENT		458		737			
	TOTAL	0	458	0	737			

All reports reviewed

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

ITEMIZED RECEIPTS

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

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

Page 1 of 1 for  
 Line Number 17

(Use Separate Schedules for  
 each numbered line)

Name of Candidate or Committee in Full

EASTERLY FOR CONGRESS

73001138100217

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Curtis L. Carr 154 Ringo Avenue Frankfort, Kentucky 40601	Occupation Engineer Aggregate Year To Date \$ 7,000.00 No G 165	10-13-78	7,000.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code Ed Easterly 1046 Inca Trail Frankfort, Kentucky 40601	Occupation Retired Aggregate Year To Date \$ 7,000.00 165 165	10-13-78	7,000.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code	Occupation Aggregate Year To Date \$	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code	Occupation Aggregate Year To Date \$	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code	Occupation Aggregate Year To Date \$	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code	Occupation Aggregate Year To Date \$	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code	Occupation Aggregate Year To Date \$	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Full Name, Mailing Address and ZIP Code	Occupation Aggregate Year To Date \$	Date (month, day, year)	Amount of each Receipt this Period
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 14,000.00

**10 Day Pre-General Report**  
**DEBTS AND OBLIGATIONS**

Supporting Line Numbers 12 and 13  
 of FEC FORM 3

(Use Separate Schedules for  
 each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full				
<b>EASTERLY FOR CONGRESS</b>				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Curtis L. Carr 154 Ringo Avenue Frankfort, Kentucky 40601	10-13-78	7,000.00		7,000.00
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt)				
Loan to candidate				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Ed Easterly 1046 Inca Trail Frankfort, Kentucky 40601	10-13-78	7,000.00		7,000.00
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt)				
Loan to candidate				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt)				
SUBTOTALS this period this page (optional) . . . . .		\$ 14,000.00	\$	\$ 14,000.00
TOTAL this period (last page this line number only) . . . . .		\$ 67,574.90	\$ 16,199.97	\$ 51,374.93
Carry outstanding balance only to appropriate line of summary				

810218  
 730115

10 Do Pre-General Amended 10/31/78  
 (Unrequested)

ITEMIZED RECEIPTS

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

Supporting Lines 14a, 14b, 14c, 14d, 14e, and of 14f  
 of FEC FORM 3

Page 1 of 1  
 Line Number 17  
 Use Separate Schedules for  
 each numbered line

9  
 2  
 0  
 3  
 1

Name of candidate or Committee in Full		EASTERLY FOR CONGRESS		Date (month, day, year)	Amount of each receipt for this period
Full Name, Mailing Address and ZIP Code Tom Easterly 210 West State Street Frankfort, Kentucky 40601		Principal Place of Business Lawyer		15C 10-30-78	14,000.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Check if Contributor is self-employed	Appropriate Year To Date	\$ 46,312.00		
Full Name, Mailing Address and ZIP Code		Principal Place of Business		Date (month, day, year)	Amount of each receipt for this period
		Occupation			
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed	Appropriate Year To Date	\$		
Full Name, Mailing Address and ZIP Code		Principal Place of Business		Date (month, day, year)	Amount of each receipt for this period
		Occupation			
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed	Appropriate Year To Date	\$		
Full Name, Mailing Address and ZIP Code		Principal Place of Business		Date (month, day, year)	Amount of each receipt for this period
		Occupation			
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed	Appropriate Year To Date	\$		
Full Name, Mailing Address and ZIP Code		Principal Place of Business		Date (month, day, year)	Amount of each receipt for this period
		Occupation			
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed	Appropriate Year To Date	\$		
Full Name, Mailing Address and ZIP Code		Principal Place of Business		Date (month, day, year)	Amount of each receipt for this period
		Occupation			
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed	Appropriate Year To Date	\$		
Full Name, Mailing Address and ZIP Code		Principal Place of Business		Date (month, day, year)	Amount of each receipt for this period
		Occupation			
SUBTOTAL (See only this page instructions)					\$
TOTAL (See instructions on back page of this form number only)					\$



19 APR 1979

REQUEST FOR ADDITIONAL INFORMATION  
C. THOMAS EASTERLY FOR CONGRESS, KY/06  
10 DAY PRE-GENERAL AMENDED REPORT  
PAGE TWO

On your 10 Day Pre-General report, you disclose a loan from Curtis L. Carr for \$7,000 and a loan from Ed Easterly for \$7,000. However, on this report, you show these loans as being made to the committee by the candidate. Please clarify the original source of these loans. If they originally came from a bank, please provide the name and address of the lending institution, the duration of the loan, interest, interest rate, whether or not secured, the names of any guarantors or endorsers, terms of repayment, and where applicable, collateral and terms of extension.

Forms attached.

790318433

MEMORANDUM FOR FILES

RE: TELECON  
DATE: 4/24/79  
FROM: Mary Jo Mesner  
TO: Curtis Carr, Treas.  
NAME OF COMMITTEE: Easterly for Congress, KY/06

---

I called Curtis Carr about the committee's 10G report because on it were disclosed two excessive individual loans -- a \$7,000 loan from Curtis Carr and a \$7,000 loan from Ed Easterly. I asked Mr. Carr about the situation and he said that the loans were taken from a bank by Ed Easterly and himself and then re-loaned to the committee. Shortly thereafter, they realized that they had violated the law and so they changed the loans over to the candidate's name and filed an amended 10G report (unrequested by the Commission) which was received on 10/31/78. On this amendment, these two loans were shown as a \$14,000 loan from the candidate but there was no accompanying explanation for the change. I told Mr. Carr to submit another amendment explaining the circumstances and to give the name and address of the bank from which the loans were originally obtained, also including the terms of the loans.

030910



Day Pre-General Amended

4/25/79

CONSUMER C  
REVISED  
January, 1978  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20543

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
of FEC FORM 3

Page 2 of 2 for  
Line Number 13

(Use Separate Schedules for  
each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full				
EASTERLY FOR CONGRESS				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Tom Easterly 210 W. State Street Frankfort, Kentucky 40601	10-30-78	14,000.00		46,312.00
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt):				
Loan to Committee— loan from Farmer's Bank & Capital Trust Co. Main Street Frankfort, Kentucky 40601 —  90 day note @8%.				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt):				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		\$	\$	\$
NATURE OF OBLIGATION (Details of Debt):				
SUBTOTALS this period this page (epitend) . . . . .		\$ 14,000.00	\$	\$ 46,312.00
TOTAL this period (list page this line number only) . . . . .		\$ 67,574.90	\$ 16,199.97	\$ 51,374.93
Carry outstanding balance only to appropriate line of summary.				

790116503

MEMORANDUM: FOR FILES

ANALYST Mary Jo Mesner

RE: TELECON

FROM: Mary Jo Mesner to Curtis Carr, Treas.

DATE: 10/19/79

NAME OF COMMITTEE: Easterly for Congress, KY/06

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I called Mr. Carr to tell him that for clarification of the public record, he needed to submit a letter explaining that a \$14,000 bank loan through the candidate originally consisted of two \$7,000 bank loans, one from Mr. Carr himself and the other from Ed Easterly (candidate's father), and that the loans were changed over to the candidate's name when they realized that they had exceeded the limit for individual loans. I also asked him to give the amount of time which elapsed before the loans were changed over to the candidate's name and to submit a copy of the revised loan agreement if possible. Then I said that he had 15 days to get the amendment in. He said that he understood.

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# EASTERLY for U.S. CONGRESS

P. O. BOX 6179  
FRANKFORT, KENTUCKY 40601  
(502) 223-8230

RECEIVED  
FEDERAL ELECTION  
COMMISSION

NOV 7 7:53 AM '79

SENATOR TOM EASTERLY  
210 W. STATE ST.  
FRANKFORT, KY 40601

CURTIS CARR, TREASURER  
154 RINGO AVE.  
FRANKFORT, KY 40601

October 29, 1979

Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463  
Attn: Mary Jo Mesner

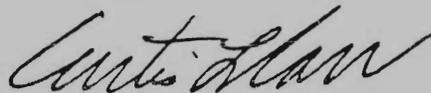
Dear Mary Jo:

In response to your telephone call Friday, October 19, 1979 this is the information you requested to the best of my knowledge.

On the morning of October 13, 1978, Mr. Ed Easterly, father of Candidate for 6th District Congressman, Tom Easterly called and informed me that we needed \$14,000.00 for some advertising spots on TV that day and he couldn't reach Tom until sometime the next week. He asked me if I would countersign a note with him at the Farmers Bank & Capital Trust Company in Frankfort, Ky. which I agreed to do.

Later after realizing we were in error, Tom Easterly went to Farmers Bank & Capital Trust Company and transferred the note to his name.

Sincerely yours,



Curtis L. Carr  
Easterly for Congress, Treasurer

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RAD 1302-21

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

### REPORTS ANALYSIS REFERRAL SHEET

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DATE \_\_\_\_\_ ANALYST Mary Jo Mesner  
TO: Office of General Counsel TEAM CHIEF Suzanne Wilson  
THROUGH: STAFF DIRECTOR JRP COMPLIANCE REVIEW Carroll Bowen CB/RS  
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS [Signature]

CANDIDATE/COMMITTEE: EASTERLY FOR CONGRESS, KY/06  
TREASURER: Curtis L. Carr  
ADDRESS: 210 West State Street, Frankfort, KY 40601

AFFILIATE(S): None

ALLEGATION(S): Excessive individual loans CITE: 2 U.S.C. 441a(a)(1)(A) ATTACHMENT(S): 2

DATE INITIATED: 3/22/79

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 1.

PERIOD COVERED FROM 10/1/78 TO 10/23/78

TOTAL RECEIPTS \$ 31,577 TOTAL EXPENDITURES \$ 27,798

CASH ON HAND \$ 6,964 DEBTS \$ 51,374 (owed by committee)

**HISTORY:**

**RESULTS OF REVIEW:**

Excessive individual loans disclosed as candidate loan on unrequested 10 Day Pre-General Amended report

*ATTACHMENT*

3

RFAI sent 4/19/79 on 10 Day Pre-General Amended report

4

Inadequate response to 4/19/79 RFAI received 4/25/79

6

Additional response to 4/19/79 RFAI received 11/7/79

8

**COMMUNICATIONS WITH CANDIDATE/COMMITTEE:**

*ATTACHMENT*

Telecon 4/24/79

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Telecon 10/19/79

7

**REASON(S) FOR REFERRAL:**

*ATTACHMENT*

Committee voluntarily corrected violation, but amounts exceed Division threshold for referral

**OTHER PENDING ACTIONS INITIATED BY RAD:**

*ATTACHMENT*

None

**OTHER RELEVANT INFORMATION:**

*ATTACHMENT*

**PREVIOUS OGC/AUDIT REFERRALS FROM RAD:**

None

Map

EASTERN DISTRICT

Primary Balance

Secondary Balance

1977-1978

1978-1979

1979-1980

EASTERN DISTRICT

1977 STATE OF MASSACHUSETTS  
STATE OF MASSACHUSETTS  
1978 STATE OF MASSACHUSETTS  
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TOTAL

48,934

88,638

163 TOTAL PAGES

REPORT	PURPOSE	EARNINGS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
EASIERLY FOR CONGRESS								
1979 APRIL 10 QUARTERLY			488		789	1 JAN 79 - 3 - 1979	5	79ASE7140/4828
APRIL 10 QUARTERLY	- AMENDMENT		488		789	1 JAN 79 - 31 - 1979	1	79ASE7140/4136
	TOTAL	0	488	0	789		6	TOTAL PAGES

All reports reviewed



10 Day Pre-General Report  
 DEBTS AND OBLIGATIONS

Page 2 of 2 for

Line Number 13

Supporting Line Numbers 12 and 13  
 of FEC FORM 3

(Use Separate Schedules for  
 each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full

EASTERLY FOR CONGRESS

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Curtis L. Carr 154 Ringo Avenue Frankfort, Kentucky 40601	10-13-78	7,000.00		7,000.00
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt)

Loan to candidate

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Ed Easterly 1046 Inca Trail Frankfort, Kentucky 40601	10-13-78	7,000.00		7,000.00
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt)

Loan to candidate

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				

NATURE OF OBLIGATION (Details of Debt)

SUBTOTALS this period this page (optional) . . . . . \$ 14,000.00    \$    \$ 14,000.00

TOTAL this period (last page this line number only) . . . . . \$ 67,574.90    \$ 16,199.97    \$ 51,374.93

Carry outstanding balance only to appropriate line of summary

730150004

10 Day Pre-General Amended 10/31/78  
 (As requested)

ITEMIZED RECEIPTS

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

Supporting Lines 14a, 14b, 14c, 14d, 14e, and of 14f  
 OF FORM 3

Page 1 of 1  
 Line Number 17  
 Use Separate Schedule for  
 each numbered line

Name of Candidate or Committee in Full		Principal Place of Business	Date (month, day, year)	Amount of each Receipt for this Period
EASTERLY FOR CONGRESS				
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
	Tom Easterly 210 West State Street Frankfort, Kentucky 40601	Lawyer	15C 10-30-78	14,000.00
Aggregate Year To Date		\$46,312.00		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation	Date (month, day, year)	Amount of each Receipt for this Period
SUBTOTAL (See page this page footnote)				\$
TOTAL (See page this page footnote)				\$

SCHEDULE C  
 REVISED  
 January, 1978  
 Federal Election Commission  
 1325 K Street, N.W.  
 Washington, D.C. 20541

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
 of FEC FORM 3

Page 2 of 2 for  
 Line Number 13

(Use separate Schedules for  
 each multiple listing)

(Indicate Priority of General Election for each Entry)

Name of Candidate and Committee in Full					
EASTERN FOR OLYMPIANS					
To: Name, Mailing Address and ZIP Code of Debtor or Creditor Tom Hestorly 210 West State Street Frankfort, Kentucky 40601		Date (month, day, year) 10-30-78	Amount of Original Debt, Contract, Agreement or Promise 14,000.00	Cumulative Payment To Date \$	Outstanding Balance at Close of This Period \$46,312.00
Primary	General	Other	\$	\$	\$
NATURE OF OBLIGATION (Details of Debt)					
Loan to Committee					
To: Name, Mailing Address and ZIP Code of Debtor or Creditor		Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Primary	General	Other	\$	\$	\$
NATURE OF OBLIGATION (Details of Debt)					
To: Name, Mailing Address and ZIP Code of Debtor or Creditor		Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Primary	General	Other	\$	\$	\$
NATURE OF OBLIGATION (Details of Debt)					
SUBTOTALS (this period this page (optional))			\$ 14,000.00	\$	\$ 46,312.00
TOTAL (this period (last page) (this line number only))			\$ 67,571.00	\$ 16,100.07	\$ 51,471.00
(Candidate or Committee only to appropriate office if necessary)					

19 APR 1979

REQUEST FOR ADDITIONAL INFORMATION  
C. THOMAS EASTERLY FOR CONGRESS, KY/06  
10 DAY PRE-GENERAL AMENDED REPORT  
PAGE TWO

On your 10 Day Pre-General report, you disclose a loan from Curtis L. Carr for \$7,000 and a loan from Ed Easterly for \$7,000. However, on this report, you show these loans as being made to the committee by the candidate. Please clarify the original source of these loans. If they originally came from a bank, please provide the name and address of the lending institution, the duration of the loan, interest, interest rate, whether or not secured, the names of any guarantors or endorsers, terms of repayment, and where applicable, collateral and terms of extension.

Forms attached.

79031254283

MEMORANDUM FOR FILES

RE: TELECON

DATE: 4/24/79

FROM: Mary Jo Mesner

TO: Curtis Carr, Treas.

NAME OF COMMITTEE: Easterly for Congress, KY/06

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I called Curtis Carr about the committee's 10G report because on it were disclosed two excessive individual loans -- a \$7,000 loan from Curtis Carr and a \$7,000 loan from Ed Easterly. I asked Mr. Carr about the situation and he said that the loans were taken from a bank by Ed Easterly and himself and then re-loaned to the committee. Shortly thereafter, they realized that they had violated the law and so they changed the loans over to the candidate's name and filed an amended 10G report (unrequested by the Commission) which was received on 10/31/78. On this amendment, these two loans were shown as a \$14,000 loan from the candidate but there was no accompanying explanation for the change. I told Mr. Carr to submit another amendment explaining the circumstances and to give the name and address of the bank from which the loans were originally obtained, also including the terms of the loans.



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

90 Day Pre-General Amended

4/25/79

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13  
 of FEC FORM 3

Page 2 of 2  
 Line Number 13

(Use Separate Schedules for  
 each numbered line)

(Indicate Primary or General Election for each Entry)

Name of Candidate and Committee in Full				
EASTERLY FOR CONGRESS				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Tom Easterly 210 W. State Street Frankfort, Kentucky 40601	10-30-78	14,000.00		46,312.00
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other				
NATURE OF OBLIGATION (Details of Debt):				
Loan to Committee— loan from Farmer's Bank & Capital Trust Co. Main Street Frankfort, Kentucky 40601 —  90 day note @8%.				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				
NATURE OF OBLIGATION (Details of Debt):				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				
NATURE OF OBLIGATION (Details of Debt):				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other				
NATURE OF OBLIGATION (Details of Debt):				
SUBTOTALS this period this page (optional) . . . . .		\$ 14,000.00	\$	\$ 46,312.00
TOTAL this period (last page this line number only) . . . . .		\$ 67,574.90	\$ 16,199.97	\$ 51,374.93
Carry outstanding balance only to appropriate line of summary.				

7901165039

MEMORANDUM: FOR FILES

ANALYSIS Mary Jo Mesner

RE: TELECON

FROM: Mary Jo Mesner to Curtis Carr, Treas.

DATE: 10/19/79

NAME OF COMMITTEE: Easterly for Congress, KY/06

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I called Mr. Carr to tell him that for clarification of the public record, he needed to submit a letter explaining that a \$14,000 bank loan through the candidate originally consisted of two \$7,000 bank loans, one from Mr. Carr himself and the other from Ed Easterly (candidate's father), and that the loans were changed over to the candidate's name when they realized that they had exceeded the limit for individual loans. I also asked him to give the amount of time which elapsed before the loans were changed over to the candidate's name and to submit a copy of the revised loan agreement if possible. Then I said that he had 15 days to get the amendment in. He said that he understood.

EASTERLY for U.S. CONGRESS

P. O. BOX 617  
FRANKFORT, KENTUCKY 40601  
(502) 223-8230

RECEIVED  
FEDERAL ELECTION  
COMMISSION

NOV 7 7:43 AM '79

SENATOR TOM EASTERLY  
210 W. STATE ST.  
FRANKFORT, KY 40601

CURTIS CARR, TREASURER  
154 RINGO AVE.  
FRANKFORT, KY 40601

October 29, 1979

Federal Election Commission  
1325 K Street N.W.  
Washington, D.C. 20463  
Attn: Mary Jo Mesner

Dear Mary Jo:

In response to your telephone call Friday, October 19, 1979 this is the information you requested to the best of my knowledge.

On the morning of October 13, 1978, Mr. Ed Easterly, father of Candidate for 6th District Congressman, Tom Easterly called and informed me that we needed \$14,000.00 for some advertising spots on TV that day and he couldn't reach Tom until sometime the next week. He asked me if I would countersign a note with him at the Farmers Bank & Capital Trust Company in Frankfort, Ky. which I agreed to do.

Later after realizing we were in error, Tom Easterly went to Farmers Bank & Capital Trust Company and transferred the note to his name.

Sincerely yours,



Curtis L. Carr  
Easterly for Congress, Treasurer



FEDERAL ELECTION COMMISSION

1125 K STREET NW  
WASHINGTON, DC 20463

THIS IS THE BEGINNING OF OUR # 1152

Date Filmed 2/26/80 Camera No. --- 2

Cameraman A.P.C.