

This is the end of our tape 1945

Date Filmed 9/9/80 Camera No. --- 2

Cameraman HPC

Charles E. Steele
General Counsel
Federal Election Commission
Washington, D.C.

Dear Mr. Steele:

I am responding to your memorandum to me concerning the letter from Mr. Trawball to you.

Mr. Trawball's amendment later generally claims that the FEC General Counsel issued an advisory opinion permitting the use of his inmate trust account processing of campaign contributions. Despite the latitude which this advisory opinion appears to convey to it, Trapnell, Federal Prison System regulations preclude this type of transaction. Inmate funds are received at the institution in the form of cashier money order must be made out to the inmate by name. Furthermore, Federal Prison System Policy Statement 4510.2, dated 12-20-72, states "Inmates should not be permitted to solicit funds from the general public nor initiate requests which would result in the solicitation of funds from people other than his immediate family or friends".

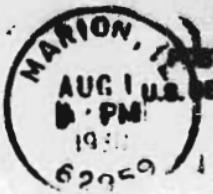
Mr. Trapnell then complains that a \$5.00 money order sent to him by a Mr. Peter Cohen was mishandled. The contribution in question was made out to the Nationalist Christian Democratic Party, and for the above-cited reasons could not be deposited in Mr. Trapnell's account. Upon his instructions, it was forwarded to representatives of his party in the community. The purpose of the letter to Mr. Cohen was to explain why his letter and contribution could not be forwarded directly to Mr. Trapnell as he originally intended. This is consistent with Federal Prison System policy in this regard, in that when correspondence is rejected because of content, the Warden is obligated to notify the sender in writing of the rejection and the reasons for the rejection. This also affords the opportunity for the sender and the inmate to appeal the rejection. While this particular aspect of the policy is usually associated with attempts to introduce contraband and thus referral to an investigative agency is referenced, by forwarding the letter from Mr. Cohen to his outside party associates, we were accomodating Mr. Trapnell's request in this regard.

H. S. Miller
H. G. Miller
Warden

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RECEIVED
5
UNITED STATES
DEPARTMENT OF JUSTICE
UNITED STATES PENITENTIARY
MARION, ILLINOIS 62269
OFFICIAL BUSINESS *jk*

60 AUG



Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D.C. 20463

U.S. MAIL

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

1. The following service is requested (check one.)
 Show to whom and date delivered.....
 Show to whom, date and address of delivery.....
 RESTRICTED DELIVERY
 Show to whom and date delivered.....
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mr. Garrett Brock Bryant
 Box 1000
Marion, Illinois

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
9X5607

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Address Unsigned agent

4. DATE OF DELIVERY
AUG 7 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

Weeder - 1245 1211

FBI - CHICAGO
GPO : 1970-200-000

U.S. MAIL

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

1. The following service is requested (check one.)
 Show to whom and date delivered.....
 Show to whom, date and address of delivery.....
 RESTRICTED DELIVERY
 Show to whom and date delivered.....
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John Clark
 U.S. Penitentiary
Marion, Illinois

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
9X5607

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Address Unsigned agent

4. DATE OF DELIVERY
8-5-80

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

Weeder - 1245

FBI - CHICAGO
GPO : 1970-200-000

RECEIVED MAIL BOX

1. SENDER: Complete items 1, 2, and 3.
Add your address to the "RETURN TO" section
of envelope.

1. The following service is requested (check one.)

Show to whom and date delivered.....
 Show to whom, date and address of delivery.....
 RESTRICTED DELIVERY
 Show to whom and date delivered.....
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

Thomas P. Kindt
U.S. Penitentiary
Marion, Illinois

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

64509		
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(Always obtain signature of addressee or agent)

I have received the article described above:
SIGNATURE Address Registered agent

4. DATE OF DELIVERY
8-5-80

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

Weeder - 1245

STAMPS: 1000-1000

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

RECEIVED MAIL BOX

1. SENDER: Complete items 1, 2, and 3.
Add your address to the "RETURN TO" section
of envelope.

1. The following service is requested (check one.)

Show to whom and date delivered.....
 Show to whom, date and address of delivery.....
 RESTRICTED DELIVERY
 Show to whom and date delivered.....
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

Thomas K. Hamrin
U.S. Penitentiary
Marion, Illinois

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

94838		
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(Always obtain signature of addressee or agent)

I have received the article described above:
SIGNATURE Address Registered agent

4. DATE OF DELIVERY
8-5-80

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

Weeder - 1245

STAMPS: 1000-1000

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

RECEIVED
U.S. MAIL

RENDERS Complete Items 1, 2, and 3.
Add your address to the "RENDERS" items
wherever.

1. The following service is requested (check one.)
 Show to whom and date delivered.....
 Show to whom, date and address of delivery.....
 RESTRICTED DELIVERY
 Show to whom and date delivered.....
 RESTRICTED DELIVERY
 Show to whom, date, and address of delivery.

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
 Nader Harold Miller
 U.S. Penitentiary
 Marion, Illinois

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. MAILED NO.
 945686

(Always obtain signature of addressee or owner)
 I have received the article described above.
 SIGNATURE ADDRESS Date signed

4. DATE OF DELIVERY
 8-8-80

5. ADDRESSEES (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

Weeder-1245

RECORDED AND INDEXED
SEARCHED AND SERIALIZED

DEPARTMENT OF JUSTICE
FEDERAL ELECTION COMMISSION

Dear Mr. Thompson:

The Federal Election Commission received your allegations of violations of the Federal Election Campaign Act of 1971 on April 26, 1980 and determined that on the basis of the information provided in your complaint that there is no cause to believe that a violation of the Federal Election Campaign Act of 1971, as amended ("the Act"), has been committed.

Accordingly, the Commission has decided to close the file in this matter.

Should additional information come to your attention which you believe establishes a violation of the Act, please contact Carolyn Weeder, the staff member assigned to this matter, at (202) 523-4529.

Sincerely,


Charles F. Steele
General Counsel

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N, WASHINGTON

Dear Mr. Friedman:

The Federal Election Commission has received your representations of your complaint dated April 15, 1971, and has determined that on the basis of the information presented, there is no reasonable cause to believe that a violation of section 203(a) of the Federal Election Campaign Act of 1971, as amended ("the Act"), has been committed.

Accordingly, the Commission has decided to close the file in this matter.

Should additional information come to your attention which you believe establishes a violation of the Act, please contact Carolyn Weeder, the staff member assigned to this matter, at (202) 523-4529.

Sincerely,

Charles N. Steele
General Counsel



80040203000
Warden Harold Miller
U.S. Penitentiary
Marion, Illinois 62265

Dear Mr. Miller:

On June 3, 1980, you filed a complaint with the Federal Election Commission, alleging that you had been violated by the Illinois State Board of Elections in its conduct of the 1979 Primary election.

The Commission, on July 31, 1980, determined that on the basis of the information in the complaint there was no reason to believe that a violation of any statute within the jurisdiction has been committed. Accordingly, the Commission has closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,



Charles N. Steele

General Counsel

Warden Ray S. Kamm
U.S. Penitentiary
Marion, Illinois

Dear Mr. Miller:

On June 1, 1964, you filed a complaint with the Federal Election Commission, Inc., of Marion, Illinois,

The Commission, on July 1, 1964, determined that on the basis of the information in the complaint there was no reason to believe that a violation of the statute within its jurisdiction had been committed. Accordingly, the Commission has closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,

Charles N. Steele
General Counsel

(pew)

Mr. John Clark
U.S. Penitentiary
Marion, Illinois 62255

Dear Mr. Clark:

On June 5, 1980, the Commission received you of a complaint alleging that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended.

The Commission, on July 31, 1980, determined that on the basis of the information in the complaint, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission has closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,

Charles M. Steele
General Counsel

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Mr. John Clark
U.S. Postmaster
Marion, Indiana

Dear Mr. Clark:

On January 11, 1968, you filed a complaint with the Commission, alleging that your office violated the Federal Election

The Commission, on January 11, 1968, determined that on the basis of the information presented, there was no reason to believe that a violation of the Act had been committed. Accordingly, the Commission has closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,

Charles N. Steele
General Counsel



Mr. Thomas J.
U.S. Penitentiary
Macon, Ga.

Dear Mr. President:

On June 1, 1998, you filed a complaint with the Federal Election Commission, alleging that your campaign violated the law.

The Commission, on July 31, 1980, determined that on the basis of the information in the complaint there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission has closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,
John C. Steel
John C. Steel
General Counsel

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Dear Mr. Chairman:

On January 15, 1968, the Federal Election Commission

The Commission, on January 5, 1968, at that time on
the basis of the information in the complaint, found no
no reason to believe that the violation complained of falls within its
jurisdiction has been confirmed. Accordingly, the Commission
has closed its file in this matter. This matter will become
a part of the public record within 30 days.

Sincerely,

Charles H. Steele
General Counsel

W.P.

Mr. Edward J. Kavanagh
U.S. Post Office
Marion, Illinois 62959

Dear Mr. Kavanagh:

On June 5, 1980, the Commission notified you of a complaint alleging that you had violated section 201(b) of the Federal Election Campaign Act of 1971, 52 U.S.C.

The Commission, on July 31, 1980, determined that on the basis of the information in the complaint that there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission has closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,



Charles N. Steele
General Counsel

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

TO: [REDACTED] (cc: [REDACTED])
FROM: [REDACTED]
SUBJECT: [REDACTED]

Dear Sirs, Madam:

On June 1, 1968, the Office of the General Counsel of the Federal Bureau of Investigation received a letter

from [REDACTED] dated May 29, 1968, in which he asserted that the basis of the information in the complaint was false and that no reason to believe that a violation of any statute within the jurisdiction has been committed. According to the complainant, he has closed his file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,

Charles N. Staelin
General Counsel

I, Marjorie W. Parsons, Secretary to the Municipal
Election Commission, do hereby certify that on July 31, 1959,
the Commission decided by a vote of 6-0 to take the
following actions regarding MUR 1245:

1. Find NO REASONS TO BELIEVE that Warden Harold Miller, Thomas R. Kindt, Thomas K. Flemini and John Clark violated any provision of the Federal Election Campaign Act, as amended.
 2. Send the letters to the respondents and to the complainant, (Attachment 5 to the First General Counsel's Report dated July 28, 1980.

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

Attest:

Date _____

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

Received in Office of the Commission Secretary: 7-28-80, 4:46
Circulated on 48 hour vote basis: 7-29-80, 11:00

DATE RECEIVED BY TRAPNELL
BY OSC AND THE COMMISSION

COMPLAINANT'S NAME: Garrett B. Trapnell

RESPONDENT'S NAME: Warden Harold Miller
Thomas K. Flamini
Thomas R. Kindt
John Clark

RELEVANT STATUTE:

INTERNAL REPORTS CHECKED:

Reports filed by Mr. Trapnell and his principal committee, the Nationalist Christian Democratic Party Committee.

FEDERAL AGENCIES CHECKED:

None.

SUMMARY OF ALLEGATIONS

On June 3, 1980, Garrett Brock Trapnell, a candidate for the office of President, filed a complaint alleging that Warden Harold Miller, Thomas Flamini, John Clark and Thomas Kindt, all officers of the U.S. Penitentiary at Marion, Illinois violated the Federal Election Campaign Act of 1971, as amended.

Specifically, Mr. Trapnell, an inmate at the penitentiary, alleges the following:

- 1) that officers of the U.S. Penitentiary acting under orders and direction of Warden Harold Miller seized, stopped and denied Mr. Trapnell lawful political campaign funds; and

On June 17, 1980, Mr. Trapnell filed a complaint regarding the refusal of the warden and other officers of the penitentiary and security personnel to accept political contributions designated for the BCSP. On June 20, 1980, respondent submitted an affidavit in response to the above.

FACTUAL AND LEGAL ANALYSIS

Complainant alleges in the first allegation that the named officers of the penitentiary would not allow Mr. Trapnell to personally receive a political contribution of \$5.00 which was sent to him at the penitentiary for his campaign. No provision of the Federal Election Campaign Act of 1971, as amended, addresses this activity described by the complainant. The allegation is therefore not within the purview of the Act.

However, for the record, each respondent states in his affidavit that he has "no personal knowledge of the circumstances described by Mr. Trapnell in his complaint"; has "not ordered seizure, stoppage or denial of lawful political activity on the part of Mr. Trapnell"; and has "not intervened with respect to his establishing any bank accounts." (See Attachment 3.)

that such political committee designate one or more
federally chartered depository institutions, or depository
institutions the deposits or accounts of which are insured by the
Federal Deposit Insurance Corporation, the Federal Savings
and Loan Insurance Corporation, or the National Credit Uni-
tation, as its campaign depository or depositories.

Mr. Trapnell's Statement of a Candidate filed with the Commission on September 18, 1978, reveals that he previously designated three campaign depositories which meet the qualifications specified by 2 U.S.C. § 432(h). Thus, the fact that Mr. Trapnell was unable to open an account in a federal depository in Marion, Illinois does not place Mr. Trapnell outside the requirements of the Act. In any event, each respondent states that he did not interfere with Mr. Trapnell's attempts to open an account in Marion.

In that the activities described by the complainant in both allegations are not in violation of any provisions of the FECA, the Office of General Counsel recommends that the Commission find no reason to believe that Warden Harold Miller, Thomas Flaminini, Thomas R. Kindt and John Clark violated any statute within its jurisdiction, and send the attached letters to the respondents and to the complainant.

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2 - Definitions
3 - General Statement
4 - Specific Allegations
5 - Notice to Respondents and Complainant

U.S. Department of
Justice, Marion
Marion, Illinois

Dear Warden [redacted]

This letter is to notify you that on June 1, 1972, the Federal Election Commission received a complaint which alleges that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter NUR 1245. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. S 437g(a)(4)(B) and S 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

80040503

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Page 2

Mr. Maminis

This letter is to advise you that on June 1, 1980, the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"), or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1245. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

Dear Sir or Madam:

This letter is to advise you that the Federal Election Commission has received a complaint which alleges that you may have violated one or more provisions of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 9 and 10 of Title 2, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1245. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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Page 6

U.S. GOVERNMENT
FEDERAL ELECTION COMMISSION
Washington, D.C. 20580

Dear Mr. Kindt:

This letter is to advise you that on June 3, 1980, the Federal Election Commission received a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act") or Chapters 85 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1245. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437q(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

Enclosure

- 1. Complaint**
- 2. Procedures**

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CERTIFIED MAIL

RECEIVED - RECORDED

Jarrett B. Trapnell
PO0000265
Box 1000
Marion, Illinois 62250

Dear Mr. Trapnell:

This letter is to acknowledge receipt of your complaint of May 28, 1980, which alleges violations of the Federal Election Campaign Laws. A staff member has been assigned to analyze your allegations. The respondents will be notified of this complaint within 5 days and a recommendation to the Federal Election Commission as to how this matter should be initially handled will be made 15 days after the respondents' notification. You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Charles H. Shultz
General Counsel

Enclosure

(1)
page 9

100-101864
100-101864
100-101864
Date: May 28, 1980

Re: Complaint to Appellate Court

Dear Mr. Chairman,

I am a candidate for President (P00000265) and am
P.L.C. in the National Christian Democratic Party Com. (100-101862).

On various dates officers of the U.S. Penitentiary, acting
under orders and direction of Warden Harold Miller, seized and
stopped and denied me lawful political campaign funds sent to
me by Mrs. Sue Crowley, P.O. Box 589, PLYMOUTH, IN. 44563. This
was done on May 21, 1980, and again on May 27, 1980.

Also, agents and officers of the government have illegally
interfered with my attempt to open an account in a federal depository
in Marion, Illinois as required by law. Specifically: Mr.
FLAMINI, Harold Miller, JOHN CLARK, and MR. KINDT have prevented
me from opening an account during the month of March 1980 with
the Bank of Marion.

I request a full investigation of these allegations.

Signed and done this May 28, 1980 and I swear that
the above is true and correct to the best of my knowledge.

SWORN TO BEFORE ME
THIS 28 DAY OF MAY
1980.

L. Scott
NOTARY

Authorized by the Act of July 7, 1955.

Garrett B. Trapnell
P00000265

BOX 1000
MARION, IL. 62459

U.S. Penitentiary

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Page 1

20 JUN 17 AID: 41

GENERAL COUNSEL
FEDERAL BUREAU OF INVESTIGATION

(3)
Page 1

and the formation of a local political party committee. I hereby do
full information into the intent and role of the administration in
any of the above non-political contributions and/or the
Box 1000 address, as well as on 1000-Block, in connection with
the government and the administration, through its attorney, the United States
Attorney, James E. Ferguson, admitted and agreed that Box 1000 was a legitimate
address for the NCP and for committee personnel.

I have read the above in its entirety and know and believe the contents to be true and correct to the best of my knowledge and belief. I further make

James B. Tamm
CARRIAGE & ROCK COMPANY, INC.
P-0000025
Box 1000, Marion, IL 62959

SEARCHED TO AND SUBSCRIBED TO BEFORE
ME THIS // DAY OF JUNE, 1980.

L Scott DEARY

Authorized by the Act of July 7, 1955
to Administer Oar'. (18 U. S. C. 4004)

PS: See attached exhibits enclosed.

(3)
Page 2

AN 11
National Election Committee
Washington, D.C. 20516

Attn: Ms. Carolyn Waddar

Dear Ms. Waddar:

Enclosed please find affidavits concerning the above case.

If you have any further questions or need anymore information, please feel free to contact my office.

Sincerely,

RLLP
Richard L. Phillips
Executive Assistant

508792

EO : 1 d 22 MAR 03

GENERAL ELECTION
COMMISSION
RECEIVED
MAY 11 1983

(4)
page 1

1. That I have reviewed a copy of the Complaint filed by George Trappell, which has been numbered MR 1245, by the Federal Election Commission.
 2. That I have no personal knowledge of the circumstances described by Mr. Trappell in his complaint, have not ordered seizure, stoppage or denial of lawful political activity on the part of Mr. Trappell, and have not intervened with respect to his establishing any bank accounts.
 3. That all actions taken by me with respect to Mr. Trappell's case have been in the course of my official duties as Warden of the United States Penitentiary at Marion, Illinois, and have been done so in good faith and with the intent of upholding relevant statutes, policies, and procedures which regulate and provide for the security and orderly operation of this facility.
 4. Further the Affiant sayeth not.

H. S. Miller

H. G. MILLER
Warden.

Subscribed and sworn to
before me this 3rd day
of June, 1980.

of June, 1980.
Penela S. Tice
Notary Public

(4)

Come Now, Thomas J. O'Brien, Being First Sworn by the United States Penitentiary,

oath and states as follows:

1. That I have received a complaint from Mr. Trapnell, which has been numbered WIR 5241, by the Federal Election Commission.
2. That I have no personal knowledge of the circumstances described by Mr. Trapnell in his complaint, have not ordered seizure, stoppage or denial of lawful political activity on the part of Mr. Trapnell, and have not intervened with respect to his establishing any bank accounts.
3. That all actions taken by me with respect to Mr. Trapnell's case have been in the course of my official duties as Business Manager at the United States Penitentiary, Marion, Illinois, and have been done so in good faith and with the intent of upholding relevant statutes, policies, and procedures which regulate and provide for the security and orderly operations of this facility.
4. That Mr. Trapnell did complain to Affiant regarding his difficulty in communicating with the Bank of Marion regarding establishing a banking account. In response to his inquiry, I did call the Bank of Marion and was advised after several inquiries that they were electing not to open an account in Mr. Trapnell's name and that they would advise him of this fact. My only function in this matter was to advise Mr. Trapnell and Bank of Marion officials of the procedures which regulate the establishment and

to many or otherwise

at to Mr. Trapnell's establish-

ment sayeth not.

Thomas K. Elmore
THOMAS K. ELMORE
Business Manager

Subscribed and sworn to
before me this 12th day
of June, 1911.

Pascual Alba
Notary Public

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Page 4

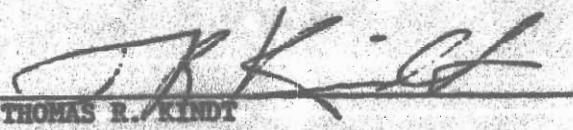
AUGUST 1980

Conrad, Illinois, United States of America

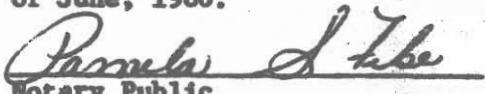
United States Penitentiary, Marion, Illinois

his oath and states as follows:

1. That I have received a copy of the Complaint filed by Mr. Trappell, which has been numbered 800 1245, by the Federal Election Commission.
2. That I have no personal knowledge of the circumstances described by Mr. Trappell in his complaint, have not ordered seizure, stoppage or denial of lawful political activity on the part of Mr. Trappell, and have not intervened with respect to his establishing any bank accounts.
3. That all actions taken by me with respect to Mr. Trappell's case have been in the course of my official duties as Chief Correctional Supervisor of the United States Penitentiary, Marion, Illinois, and have been done so in good faith and with the intent of upholding relevant statutes, policies, and procedures which regulate and provide for the security and orderly operation of this facility.
4. Further the Affiant sayeth not.

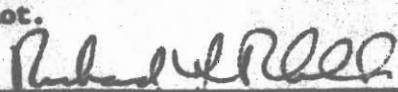

THOMAS R. KINDT
Chief Correctional Supervisor

Subscribed and sworn to
before me this 3rd day
of June, 1980.


Pamela L. Lake
Notary Public

(4)
pages

- AFFIDAVIT
- Comes now, Richard L. Phillips, Executive Assistant, and doth say,
United States Penitentiary, Marion, Illinois, after being duly sworn
upon his oath and states as follows:
1. That I have reviewed a copy of the Complaint filed by George Trapnell, which has been numbered FPC 1245, by the Federal Election Commission.
 2. That the United States Penitentiary, Marion, Illinois, is a maximum security facility operated by the Federal Prison System. Marion is designed and staffed to house inmates with lengthy and serious sentences who have demonstrated an inability to function in institutions of lesser security without displaying serious aggressive, assaultive, and unmanageable behavior, or who have attempted to escape from institutions of lesser security.
 3. That Plaintiff Trapnell is serving consecutive Life, 5-year, 5-year, 100 year and Life terms which were imposed in various Federal Courts for Hijacking an Aircraft, Using a Firearm to Commit a Felony, Conspiracy to Kidnap a Foreign Official, Conspiracy, Attempted Escape, Aircraft Piracy, and Kidnapping. Mr. Trapnell is eligible for parole on the first of these sentences on January 27, 1982, and his two-third's release date is presently computed to be September 28, 2098.
 4. Further the Affiant sayeth not.


RICHARD L. PHILLIPS
Executive Assistant

Subscribed and sworn to
before me this 23rd day
June, 1980.


Pamela S. Tiber
Notary Public

(4)
Page 6

United States Penitentiary, Marion, Illinois
his oath and states as follows:

1. That due to being away from the facility during the month of June 22, 1980, I did not receive a copy of Mr. Trappell's Complaint.
2. That I have reviewed a copy of the Complaint filed by Garrett Trappell, which has been numbered MUR 1243, by the Federal Election Commission.
3. That I have no knowledge of the circumstances surrounding Mr. Trappell's Complaint in regard to opening an account with the Bank of Marion during the month of March, 1980.
4. That all actions taken by me with respect to Mr. Trappell's case have been in the course of my official duties as Control Unit Manager or Associate Warden of Operations at the United States Penitentiary, Marion, Illinois, and have been done so in good faith and with the intent of upholding relevant statutes, policies, and procedures which regulate and provide for the security and orderly operations of this facility.
5. Further the Affiant sayeth not.

John L. Clark
JOHN L. CLARK
Associate Warden (Operations)

Subscribed and sworn to
before me this 27th day
of June, 1980.

Patricia S. Tike
Notary Public

(4)
Page 7

Washington, D.C.
U.S. Post Office
Marion, Ill.

Dear Mr. Miller:

On June 5, 1968, you filed a complaint with the Federal Election Commission, alleging that your son, James Miller, had violated section 401 of the Federal Election Campaign Act of 1971.

The Commission, on June 12, 1968, determined that on the basis of the information in the complaint, there was no reason to believe that a violation of the Act had been committed. Accordingly, the Commission has closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,

Charles N. Steele
General Counsel

15
1

Mr. John Clark
U.S. Post Office
Marion, Illinois 62256

Dear Mr. Clark:

On June 5, 1971, you filed a complaint with the Federal Election Commission, alleging that the Illinois State Board of Education violated section 202 of the Federal Election Campaign Act of 1971, in connection with

the Commission, on June 20, 1971, determined that there is no reason to believe that a violation of any provision in its jurisdiction has been committed. Accordingly, the Commission has closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,

Charles N. Steele
General Counsel

(5)

Page 2

Mr. George Kindt
U.S. Postmaster
Marion, Illinois

Dear Mr. Kindt:

On June 5, 1980, the Commission received a complaint
alleging that the Marion Post Office violated the
Federal Election Campaign Act of 1971, as amended.

The Commission, on [REDACTED], found that it had
the basis of the information in the complaint that there was
no reason to believe that a violation of any statute within its
jurisdiction has been committed. Accordingly, the Commission
has closed its file in this matter. This matter will become
a part of the public record within 30 days.

Sincerely,

Charles N. Steele
General Counsel

(5)

Page 3

Mr. Thompson
U.S. Attorney
Marion, Illinois

Dear Mr. Thompson:

On January 10, 1969, you filed a complaint with the Commission alleging that the State of Illinois had violated the Federal Election Campaign Act.

The Commission, on January 10, 1969, found that on the basis of the information in the complaint there was no reason to believe that a violation of the statute within its jurisdiction had been committed. Accordingly, the Commission has closed its file in this matter. This matter will become a part of the public record within 30 days.

Sincerely,

Charles M. Steele
General Counsel

(5)

Page 4

[Redacted]

Mr. [Redacted]
Mr. [Redacted]
Mr. [Redacted]

Dear Mr. Trapani:

The Federal Election Commission has reviewed the allegations of your complaint dated May 20, 1990 and determined that on the basis of the information provided in your complaint that there is no reason to believe that a violation of the Federal Election Campaign Act of 1971, as amended ("the Act"), has been committed.

Accordingly, the Commission has decided to close the file in this matter.

Should additional information come to your attention which you believe establishes a violation of the Act, please contact Carolyn Weeder, the staff member assigned to this matter, at (202) 523-4529.

Sincerely,

Charles N. Steele
General Counsel

(S)

Page 5

CERTIFIED MAIL
REGISTRATION NO. 1245

John Clark
P. O. Box 1000
U.S. Penitentiary
Marion, Illinois 62250

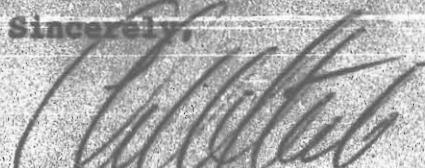
REGISTRATION NO. 1245

Dear Mr. Clark:

Enclosed for your information is an amendment to the complaint filed against you. If you wish to submit a further response in connection with this matter, please do so within fifteen days.

If you have any questions, please direct them to Carolyn Weeder at (202)523-4529.

Sincerely,


Charles N. Steele
General Counsel

Enclosure

Amendment to

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Thomas K. Flamini
P. O. Box 1000
U.S. Penitentiary
Marion, Illinois 62259

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Dear Mr. Flamini:

Enclosed for your information is an amendment to the complaint filed against you. If you wish to submit a further response in connection with this matter, please do so within fifteen days.

If you have any questions, please direct them to Carolyn Weeder at (202)523-4529.

Sincerely,


Charles H. Steele
General Counsel

Enclosure

Amendment to

CHIEF
REVIEWER

Thomas R. Kindt
P. O. Box 1000
U.S. Penitentiary
Marion, Illinois 62255

MUR 1245

8004020248
Dear Mr. Kindt:

Enclosed for your information is an amendment to the complaint filed against you. If you wish to submit a further response in connection with this matter, please do so within fifteen days.

If you have any questions, please direct them to Carolyn Weeder at (202)523-4529.

Sincerely,


Charles N. Steele
General Counsel

Enclosure

Amendment to MUR 1245

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Warden Harold Miller
P. O. Box 1000
U.S. Penitentiary
Marion, Illinois 61264

Dear Warden Miller:

Enclosed for your information is an amendment to the complaint filed against you. If you wish to submit a further response in connection with this matter, please do so within fifteen days.

If you have any questions, please direct them to Carolyn Weeder at (202) 523-4529.

Sincerely,


Charles N. Steele
General Counsel

Enclosure

Amendment to MUR 1245



REVIEWED
TICKETED
APR 19 1968

On April 17, 1968, I went to the office of the National Committee for the Defense of the Poor (NCDP) at 1200 Connecticut Avenue, N.W., Washington, D.C. I was there to make a political contribution of \$125.00 for political purposes. The contribution was made by check drawn on the account of the N.C.D.P. (See attached check).
When funds sent by a political party committee to its candidate have been intercepted, seized and impounded by Federal employees, without due process of law, or justification, then funds sent for political expenses and contributions have no other purpose than mail with which to forward the intercept. This is a violation of the F.E.A. of 1971 as amended. Title 18 USC 695, et. seq.

This is the first time in the history of our nation that the government has seized and impounded a political party's political funds. Not only were the funds illegally seized, but the federal officer had no intention of notifying the NCDP of the impound until I made a formal inquiry. Please investigate this matter on an emergency basis, and forward this complaint to the Civil Rights Division of the

you to F.E.C. under the state
I do know have qualifications
intervene with my attempt to get
If I do not hear from you by [redacted]
regard. I will close my request down.

Respectfully,

James H. Trapnell
P00000215
Box 1000
Marion St 62959

Enclosures

To: XL Warden of Institution
Regional Director, Bureau of Prisons

From: T. Tempell G. B.

LAST NAME FIRST NAME INITIAL

72021-158 MURKIN

REG. NO.

I received word from my Party State Chairman that a Postal Money Order was sent to me. This Postal M.O. arrived at the State Prison during the week of May 13, 1980. It was for \$25.00. It was not POSTED on my account. Mr. Warden I would like to know why Mr. Warden I am given my rejection certificate. What is/was the disposition of this Money Order? Why wasn't it posted to my account? This is deliberate interference with my political affairs and operation. And I want an investigation. On many occasions you have →

5/28/80
DATE

J.B. Tempell J.
SIGNATURE OF INMATE

MAR. 0642-80

Part B—RESPONSE

See attached response.

DATE

DEPARTMENT HEAD OR REPRESENTATIVE

WARDEN, ASSOCIATE, OR REGIONAL DIRECTOR

ORIGINAL: TO BE RETURNED TO THE OFFENDER AFTER COMPLETION.

(2)

different stamps and framed envelopes that my wife had
supposedly thrown out etc., and was you "held up" and didn't
pay me enough interest needed to pay for postage! They
have since found them delayed for up to ten (10) days, and
not posted to my account? Is it your intention to obstruct
my business or that I cannot even purchase stamps?
I request a full and immediate investigation, and to be
heard by the investigating officer in order to show him the
proof I have that a money order was sent!! (I am also
informing the FBI and the Court about this criminal act!)

5/28/80

JBT/Rippey, 72021-158
H-B-1

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We have conducted an investigation in accordance with your request. The communication has advised that a money order was received in the amount of \$15.00. Upon further investigation, it has been discovered that the sender is not on your mailing list and is not required by local supplement 5265-5, entitled, Correspondence. Therefore, this money order has been impounded pending further investigation in accordance with Program Statement 4910.2 entitled, Inmate Funds Donated Through the Mail.

Accordingly, since your questions were answered, your relief has been granted.

7-2-80

Date

John Z Clark
Dept Head or Rep.

H.D. Miller

Warden

Trappell / 10000265

P.O. BOX 1000
ELGIN, ILLINOIS 60130

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General Counsel
Federal Election Commission
WASHINGTON, D.C. 20463

PMB

PMB

some infections and those similar to

some of the JA Colds, went to \$5.00 more or less.

Wanted Party, Dec 1000, Marion, IL 1900.

Costumes, etc., were to be worn.

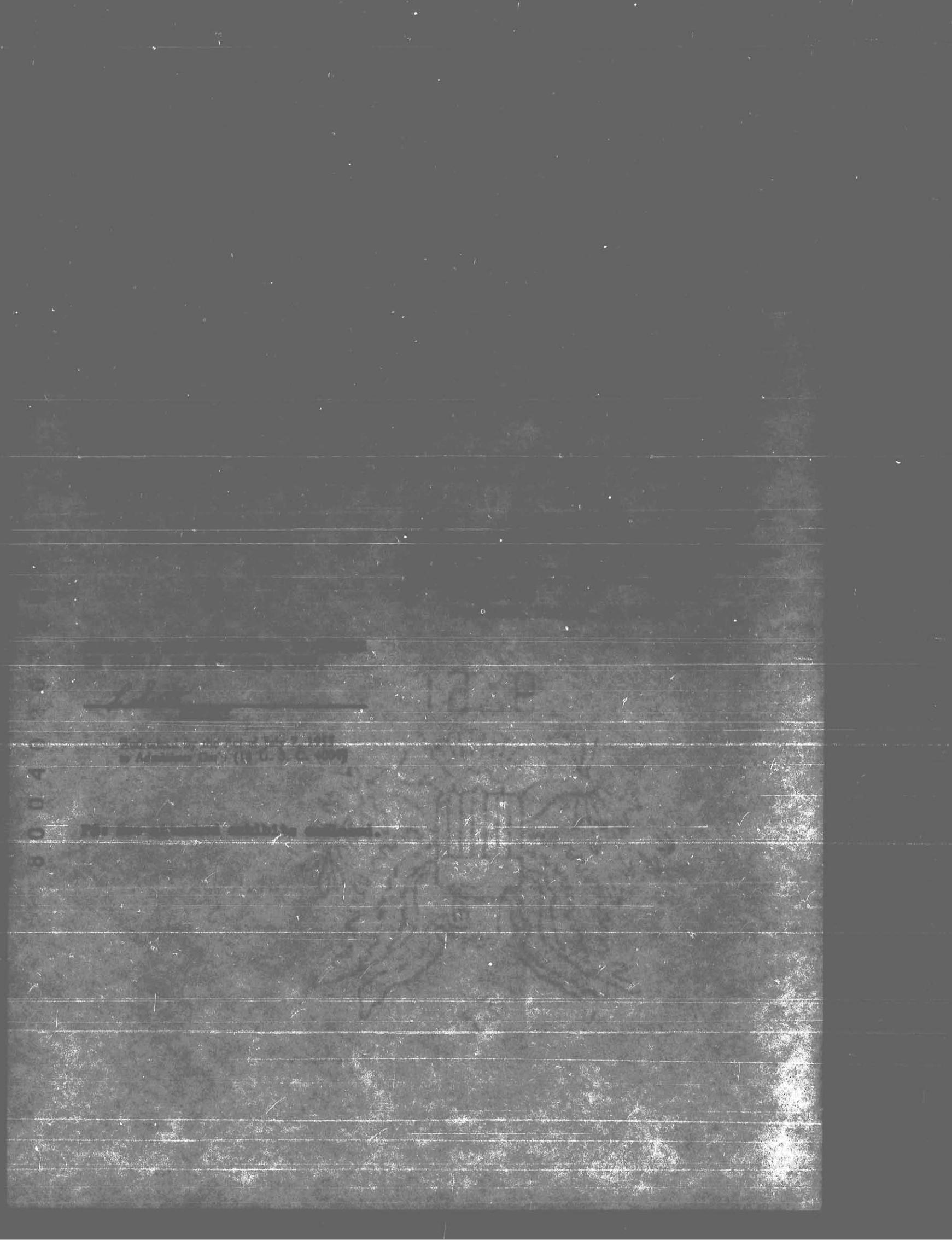
Costume of the day was to be worn.

11-2019 11 NOV 66

SEARCHED INDEXED

CRASHED

RECORDED



Mr. Peter Cohen
107 Lauren Road
Bethesda, Maryland

cc: TRAPNELL, Garrett B.
Reg. No. 72821-158

Dear Mr. Cohen:

In your recent letter to Senator George Smathers, you stated that you presently contribute at \$100 - monthly - to the National Christian Democratic Party and \$100 - monthly - to his National Christian Democratic Party.

In regard to your contribution, please understand we cannot establish a National Christian Democratic Party account, and Mr. Trapnell cannot receive funds in his personal account for political purposes. Therefore, Mr. Trapnell asked that your contribution be forwarded, by staff, to Mr. Goo Grindley, Treasurer, National Christian Democratic Party, Box 389, Plymouth, IN 46562.

Sincerely,

R. G. MILLER
Warden

cc: TRAPNELL, Garrett B.
Reg. No. 72821-158

LS:Pg

PROPERTY OF
NLDP PLEASE
RETUR

Dear Sirs:

I am writing you in reference to your proposal to have contributions to your campaign automatically deposited into your "Inmate Trust Fund" account in the National Christian Economic Partnership, Inc., which is a national bank. You propose that when you receive a contribution where you are an inmate is automatically deposited into your "name account in the inmate trust fund." You propose not have any contributions to your campaign which are received at the prison and automatically deposited into your "name account," sent to an attorney, or some other related individual." In view of the circumstances surrounding the receipt and deposit of contributions into your inmate account you ask whether your proposal to transfer those contributions is permissible under the Act and Commission regulations.

For your information, all contributions received by a candidate or his or her authorized campaign committee are to be deposited in a checking account in the committee's designated campaign depository by the candidate, or by the treasurer of the committee or his or her agent, within 10 days of the candidate's or treasurer's receipt thereof. 2 U.S.C. §437b. See also Commission regulations at 11 CFR 103.3(a). Only national or state banks chartered by the United States or a state may be designated as campaign depositories. 11 CFR 103.2. Furthermore, Commission regulations require that all funds of a political committee shall be segregated from, and may not be commingled with, any personal funds of officers, members, or associates of that Committee. 11 CFR 102.15.



William C. Gandy
General Counsel

PROPERTY OF
NCDP PLEASE
RETURN

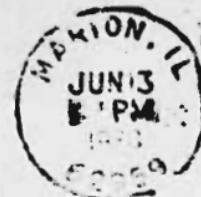
Tremble, G.B.

P.O. BOX 1000
MADISON, ILLINOIS 60601

6000401020324

Mr. Charles Steele, General Counsel
Federal Election Commission
Washington, D.C. 20463

Legal Mail



RECEIVED

AM JUN 17 AM 8:53

800432032

SPRING 1970
SCHOOL OF LAW

BAKER

R. Lee

Richard Lee
Executive Assistant

62829

80-JULY 1 P 2808

GENERAL COUNSEL
OFFICE OF THE
RECEIVED

Marion during the month of March, 1980.

4. That all actions taken by me with respect to Mr. ITALIANO have been in the course of my official duties as Control Unit Manager or Associate Warden of Operations at the United States Penitentiary, Marion, Illinois, and have been done in good faith and with the intent of upholding relevant statutes, policies, and procedures which regulate and provide for the security and orderly operations of this facility.

5. Further the affiant sayseth not.



JOHN T. CLARK
Associate Warden (Operations)

Subscribed and sworn to
before me this 12 day
of June, 1980.

Paula A. Lipe
Notary Public

U.S. Department of Justice
Federal Prison System

U. S. Penitentiary

Marion, IL 62959

Official Business
Penalty for Private Use \$300

Postage and Fees Paid
U.S. Department of Justice



Federal Election Commission
Washington, D.C. 20463

Attn: Ms. Carolyn Weeder

Sincerely,

RLP
Richard L. Phillips
Executive Assistant

608702

80 JUN 27 P-1:03

RECEIVED
GENERAL COUNSEL
OFFICE OF THE

3. That it is made out only in such respect to Mr. Trammell's case.

Penitentiary at Marion, Illinois, and have been done so in good faith and
with the intent of upholding relevant statutes, policies, and procedures
which regulate and provide for the security and orderly operation of this
facility.

4. Further the Affiant sayeth not.

H. G. Miller
H. G. MILLER
Warden

Subscribed and sworn to
before me this 23rd day
of June, 1980.

Pamela A. Tice
Notary Public

113-31513
113-31514

and procedures which I have followed in this regard.

3. That all actions taken by me with respect to Mr. Trapnell's case have been in the course of my official duties as Business Manager at the United States Penitentiary, Marion, Illinois, and have been done so in good faith and with the intent of upholding relevant statutes, policies, and procedures which regulate and provide for the security and orderly operations of this facility.

4. That Mr. Trapnell did complain to Affiant regarding his difficulty in communicating with the Bank of Marion regarding establishing a banking account. In response to his inquiry, I did call the Bank of Marion and was advised after several inquiries that they were electing not to open an account in Mr. Trapnell's name and that they would advise him of this fact. My only function in this matter was to advise Mr. Trapnell and Bank of Marion officials of the procedures which regulate the establishment and

8004500

3. That Plaintiff Trappell is incarcerated in federal prison in Atlanta, Georgia, and is serving his sentence in solitary confinement for the protection of security without displaying serious aggressive, assaultive, and/or violent behavior. Plaintiff has been granted permission to exercise his institutional rights.

3. That Plaintiff Trappell is serving consecutive life, 5-year, 5-year, 100 year and life terms which were imposed in various Federal Courts for Hijacking an Aircraft, Using a Firearm to Commit a Felony, Conspiracy to Kidnap a Foreign Official, Conspiracy, Attempted Escape, Aircraft Piracy, and Kidnapping. Mr. Trappell is eligible for parole on the first of these sentences on January 27, 1982; and his two-third's release date is presently computed to be September 27, 2000.

4. Further the Affiant avers that:

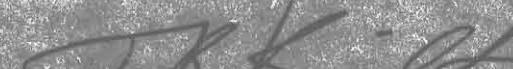

RICHARD L. PHILLIPS
Executive Assistant

Subscribed and sworn to
before me this 27th day
June, 1980.


Denise S. Lake
Notary Public

3. That all actions taken by me with respect to Mr. Trappell's case have been in the course of my official duties as Chief Correctional Supervisor of the United States Penitentiary, Marion, Illinois, and have been done so in good faith and with the intent of upholding relevant statutes, policies, and procedures which regulate and provide for the security and orderly operation of this facility.

4. Further the Affiant sayseth not.



THOMAS R. JOHNSON
Chief Correctional Supervisor

Subscribed and sworn to before me this 16th day of June, 1980.



CHARLES D. IBSEN
Notary Public

UNITED STATES DEPARTMENT OF JUSTICE

UNITED STATES PENITENTIARY

MARION, ILLINOIS 62959

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, \$500

[Handwritten signature]

POSTAGE AND FEES PAID

U. S. DEPARTMENT OF JUSTICE

JUB-424



Federal Election Commission
Washington, D.C. 20463

Attn: Ms. Carolyn Weeder



6004203
Dear Sirs:

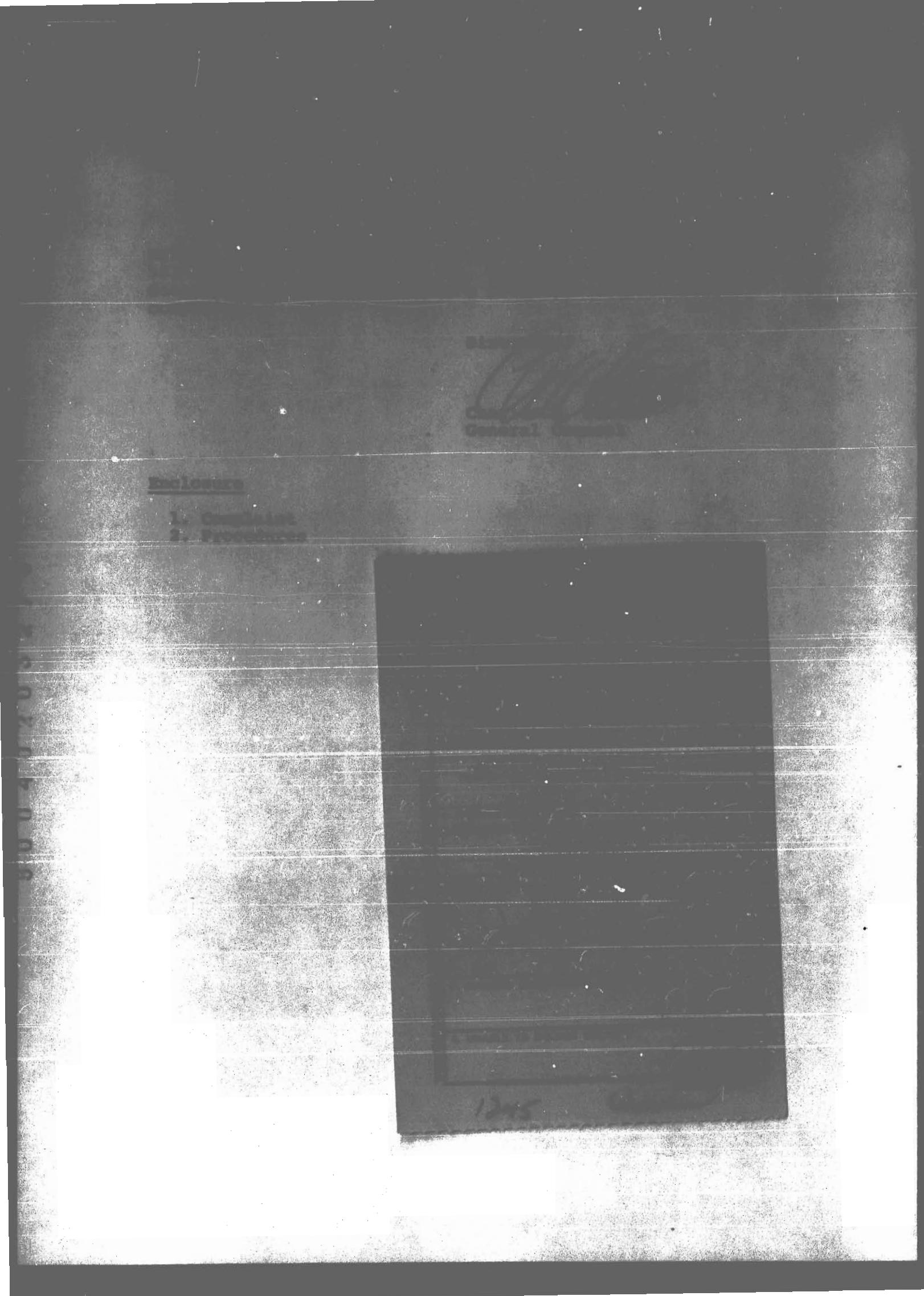
This letter is to advise you that the Federal Election Commission has received a complaint against your organization filed under section 203 of the Federal Election Campaign Act ("the Act") or commonly known as title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1245. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(2)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.



DEAR MR. CHIEF:

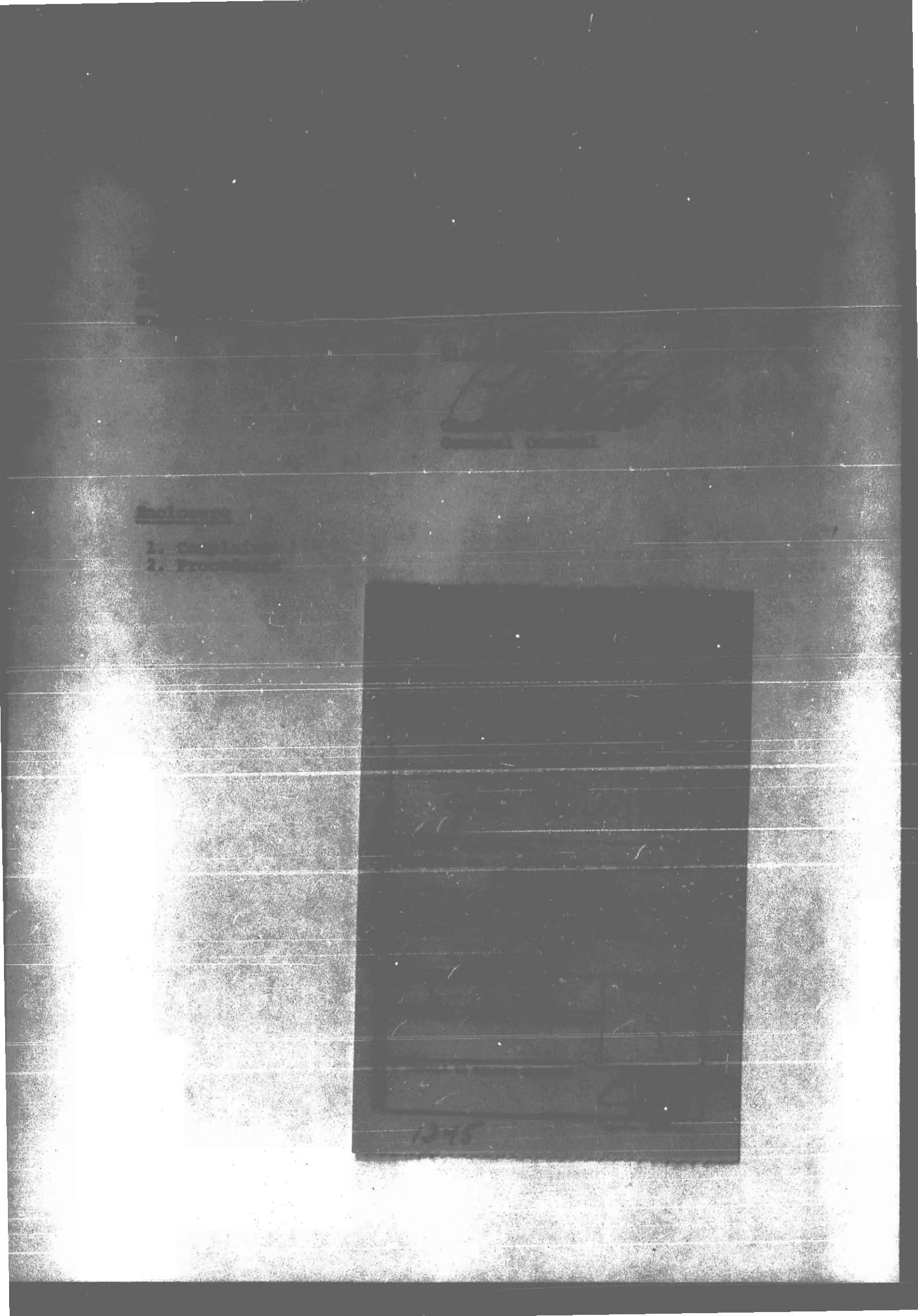
This letter is to advise you that the Federal Election Commission has filed a complaint against you. The complaint alleges that you violated Sections 201 and 202 of the Federal Election Campaign Act ("the Act") or Chapters 91 and 92 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter 89-1245. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.



Mr. John J. Murphy
FCC
Washington, D.C.

Dear Mr. Murphy:

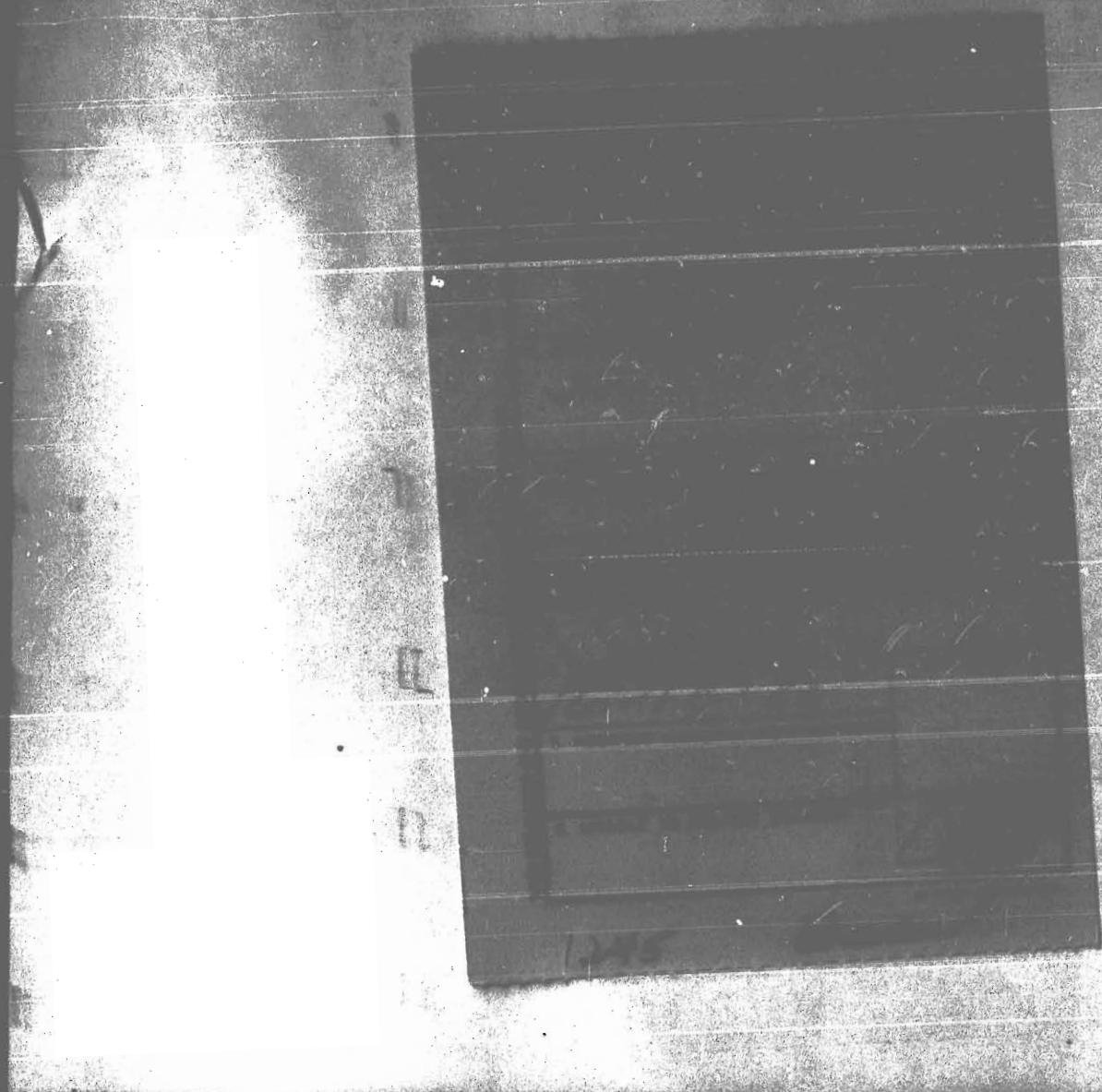
This letter is to advise you that on April 2, 1980, the Federal Communications Commission received a complaint against you, John J. Murphy, from the City of Chicago, Illinois, alleging violations of Sections 312 and 313 of the Federal Regulation of Broadcast Communication Act ("the Act") or Chapters 95 and 96 of Title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1245. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.



2.

Dear Warden Miller:

This letter is to notify you that on June 2, 1980, the Federal Election Commission received a complaint which alleges that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended (the "Act") or Chapters 95 and 96 of title 26, U.S. Code. A copy of this complaint is enclosed. We have numbered this matter MUR 1245. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

1. Company

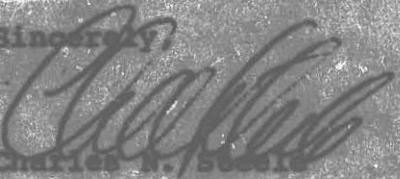
2. Project

Jarrett R. Coughlin
106000065
Box 1000
Marion, Illinois 62259

Dear Mr. Trapnell:

This letter is in regard to your complaint of May 28, 1980, which has been filed with the Federal Election Commission. A staff attorney has been assigned to analyze your allegations. The respondents will be notified of this complaint within 5 days and a recommendation to the Federal Election Commission as to how this matter should be initially handled will be made 15 days after the respondents' notification. You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,


Charles N. Gosselin
General Counsel

Enclosure

28, 1980

Mr. Chairman
Senate Select Committee on Small Business
Washington, D.C. 20510

Dear Mr. Chairman:

I am a resident of the Chicago area.
P.L.C. is the Notary Public Office I work for.
On various dates, officers of the U.S. Government,
under orders and direction of Harold Harlan Kindt, Michigan, Michigan,
obeyed and denied me the free political campaign funds that had
been given to me by Mrs. Sue Crowley, P.O. Box 389, Plymouth, IN. 46563. The
first was done on May 21, 1980, and again on May 27, 1980.

Also, agents and officers of the government have illegally
interfered with my attempt to open an account in a finance compa-
ny in Marin, Illinois as required by law. Specifically: Mr.
FLAMINI, Harold Miller, John Clark, and Mr. KINDT have prevented
me from opening an account during the month of March 1980 with
the Bank of Marin.

I request a full investigation of these allegations.

Signed and done this May 28, 1980 and I swear that
the above is true and correct to the best of my knowledge.

SWORN TO BEFORE ME
THIS 28 DAY OF MAY
1980.

L. Scott
NOTARY

Garrett B. Trapnell
PO00000265
BOX 1000
MARION, IL 62459

THIS IS THE BEGINNING OF PAGE 243

Date Filed: 9/9/00 Camera No.: 2

Camerman: KDC

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