



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2728^E

DATE FILMED 1/6/89 CAMERA NO. 4

CAMERAMAN AS

89040730828

SENSITIVE

To The United States of America
per
Federal Election Commission
999 E Street
Washington, DC 20463

RECEIVED
FEDERAL ELECTION COMMISSION
88 OCT 18 AM 10: 09
88 OCT 14 PM 12: 11

2728

Affidavit

I Harry P. Miller, Jr., resident of Texas (as accurately registered holder of driver license 07929056 ^{per the} Texas Department of Public Safety), was inducted into the United States Army in 1958 and made familiar with illegal activities of agents of the United States of America conducted in conjunction with operations of the United States Army in Europe. In 1961 the President of the United States determined on expansion of illegal operations to include assassination of foreign heads of State. In 1962 I was assigned to the 24th Military Intelligence Battalion in the United States. But I was taken off most duties with that unit by being put in a leg cast by personnel of the Special Warfare Center. I was given instruction covered by "Extension

88 OCT 11 PM 2: 24

1st of 6 pages
18 Oct 1968

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Courses" of the U.S. Army Special Warfare School at Fort Bragg with supplemental training. Most of the instruction in subversion, murder, and and funding of "special warfare" projects with criminal activities directed by the President of the United States is documented in formal lesson plans and classified readings printed at Fort Bragg but widely disseminated to installations at very vulnerable sites throughout the world. Although the documentation has been available to most members of the United States Congress, it is more familiar to Warsaw Pact personnel than to US citizens. A partial record of the instruction I specifically received from the Special Warfare School is in unclassified records of the U.S. Army. It is also openly recorded as involving the classified material.

I was then made an informer to Federal Bureau of Investigation Special Agent

2nd of 6 pages
11 Oct 1959

at New York City; and written reports solicited by that agency are signed by me as "Charlie T." The President who formalized political assassination and criminal affiliations with professional criminals died at Dallas. His "secret" warriors curtailed anti-Soviet activities and turned to more lucrative operations against U.S. Citizens. In 1968, due to my FBI connection, I was volunteered to report obviously anti-Constitutional operations resulting from U.S. involvement in Southeast Asia.

I made information available to the U.S. Justice Dept in 1969, and to the Army Criminal Investigation Division in 1977 as indicated in the "Statement of Facts" included in the Appellant's Brief in Appeal N° 86-1405 filed 25 Aug 1986 in the United States Court of Appeals, Fifth Circuit at New Orleans, Louisiana. The informant known as "Deep Throat" had been induced to continued support of the Constitution of the United States of America for the supplemental

3rd of 6 pages
11 Oct 1988

89040730831

reasons presented in the Brief. "Deep Throat" is able
(provide currently placed
to informants to supplement my current observations.
RA
My attorney in Texas will be able arrange my identifi-
cation of "Deep Throat" if your investigators are not
already working with "Deep Throat." Not informant
and I are bound by specific oath to defense of the
U. S. Constitution

Criminal activities of the U.S. intelligence
community have been provided "off the shelf" capacity
since the II World War by creation of wealthy
operatives who accept their Constitutional responsibilities
with a wink and nod in deference to their various
"higher obligations" to God, Country, or Capitalism
etc. In 1978 I was appointed as a bank examiner
in North Central Texas, where the wealth of many
patriots with loyalties superior to the U.S. Constitution
is maintained in a notoriously criminal financial
environment. Germane facts of my Texas probe

4th 96 pages
11 Oct 1988

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are identified in records of the U.S. Supreme Court case of Miller v. FDIC. It has passed completely through the Federal system from Texas to Washington without actual trial of the easily checked facts despite court appearances.

The Federal officials involved in that matter, and Tarrant County District Attorney T. Curry, Public Utility Commission of Texas C.C. Kelly, Chairperson M.R. Graylock, Commissioners W.B. Cassin and J. Campbell, Texas Secretary of State J. M. Rains and other officials of Texas and its municipalities are protecting criminal misappropriations in funding activities of "Bush Quail 88" and "Victory 88" at Texas. Much of the money is profit from criminal funds established under protection of the Texas Utility Commission, Texas Secretary of State, and related Federal agencies. Violations of law are barely enabled by the fact that no capable person

5th of 6 pages
11 Oct 1988

89040730833

is actually responsible for audit of "Bush Anail 88" and "Victory 88" in the State of Texas. And those who will eventually be placed in positions of nominal responsibility will be able to plead ignorance of actual operations.

Much of the money is being generated by very apparently fraudulent use of automated telephone answering systems to solicit calls to "976" prepaid telephone numbers from Texas. The operations are supposedly protected by an injunction against telephone companies ordered by a corrupt Texas judge.

Investigators may arrange specific questioning of me on a timely basis thru 817-870-3334 and with local authorities under deposition law or informally. This ^{sworn} affidavit is freely made under penalty of perjury ^{PM} Tuesday ^{PM} ~~12~~ October 1988 in the County of Tarrant and State of Texas.

Harry P. Miller, Jr.
HARRY PAYNE MILLER JR.

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 11 DAY OF Oct 1988
Sherry L. Bigbee
CLERK OF DISTRICT COURT



89040730834

RANGER ONE FOUR
817-870-3334

Henry Miller
3101 W Normandale
Apt 1093
Ft Worth, TX 76116

P.O. Box 122641
Ft. Worth, TX 76121

817-244-1152

MILLER
498-44-8038

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 17, 1988

SPECIAL DELIVERY

Mr. Frank R. Miller, Jr.
1000 ...
Washington, D.C. 20000

89040730836

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[Faded typed text, likely the closing of the letter]

[Faded typed text]
[Handwritten signature]

[Faded typed text]



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 17, 1988

SPECIAL DELIVERY

Mr. [Name], Treasurer
[Address]
Washington, D.C. 20000

RE: [Subject]

89040730837

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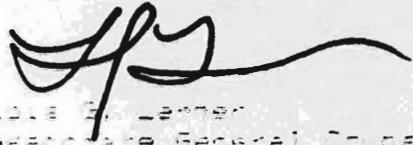
[Faded typed text, bottom section of the document]

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

If you have any questions, please contact Robert Raich at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel



John B. Lechner
Associate General Counsel

- Notices
- Complaints
- Procedures
- Envelope
- Post

cc: Vice President George Bush
Senator Dan Quayle
c/o BUSH - QUAYLE 88
733 15th Street, NW
Washington, DC 20005

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SENSITIVE

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT

88 OCT 19 AM 9:24

EXPEDITED FIRST GENERAL COUNSEL'S REPORT

MUR: 2728

STAFF MEMBER: R. Raich

COMPLAINANT: Harry P. Miller, Jr.

RESPONDENTS: BUSH - QUAYLE 88 and Stan Huckaby, as
treasurer

SUMMARY OF ALLEGATIONS

89040730839

The complaint in this matter consists of a six-page handwritten statement and a business card containing the complainant's address. The first four pages of the statement discuss the complainant's background. In the last three paragraphs of the statement, the complainant alleges that "officials of Texas and its municipalities are protecting criminal misappropriations in funding activities of 'Bush Quail 88' [sic] and 'Victory 88' at Texas."*/ "Much of the money is being generated by very apparently fraudulent [sic] use of automated telephone canvassing systems to solicit calls to '976' prefixed telephone numbers, from Texas."

PRELIMINARY LEGAL ANALYSIS

Under the Presidential Election Campaign Fund Act, candidates for president and vice president must certify, as part

*/ There are numerous organizations known wholly or partially as "Victory 88." Seven such organizations are registered with the Commission as political committees. Because the complaint does not specify which Victory 88 organization is involved, this Office is not naming Victory 88 as a respondent at the present time.

of their eligibility requirements for public financing, that such candidates and their authorized committees will accept no contributions. 26 U.S.C. § 9003(b)(2).

George Bush and Dan Quayle have filed such a certification with the Commission. Their principal campaign committee, BUSH - QUAYLE 88 (the "Committee"), accepted public funding for the general election. The complaint seems to allege that the Committee has also accepted certain contributions. If the allegations in the complaint are correct, the Committee and its treasurer may have violated 26 U.S.C. § 9003(b)(2).

Accordingly, the respondents must be given an opportunity to respond to the allegations in the complaint before this Office makes recommendations in this matter.

Lawrence M. Noble
General Counsel

89040730840
Date

10-18-88

BY:


Lois G. Lerner
Associate General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: *MW* MARJORIE W. EMMONS/JOSHUA MCFADDEN *JM*

DATE: OCTOBER 20, 1988

SUBJECT: MUR 2728
FIRST GENERAL COUNSEL'S REPORT
SIGNED OCTOBER 18, 1988

The above-captioned report was received in the Secretariat at 9:24 a.m. on Wednesday, October 19, 1988 and circulated to the Commission on a 24-hour no-objection basis at 11:00 a.m. on Wednesday, October 19, 1988.

There were no objections to the report.

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OCC# 849

WILEY, REIN & FIELDING

1776 K STREET, N.W.
WASHINGTON, D. C. 20006
(202) 429-7000

JAN W. BARAN
(202) 429-7330

TELECOPIER
(202) 429-7049
TELEX 248349 WYRN UR

November 1, 1988

Lawrence M. Noble, Esquire
General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

ATTN: Robert Raich

Re: Matter Under Review (MUR) 2728

Dear Mr. Noble:

We represent Bush-Quayle 88, Inc. and Stan Huckaby, as Treasurer, Respondents in MUR 2728. The designation of counsel is attached hereto.

The bulk of the complaint in this MUR concerns Complainant's alleged dealings with the Central Intelligence Agency and military intelligence services, and Respondents accordingly do not address these issues.

However, the complaint does allege that appointed and elected officials of the state of Texas are "protecting criminal misappropriation in funding activities of 'Bush-Quail [sic] 88'" in Texas, and states that "much of the money is being generated by very apparently fraudulent use of automated telephone canvassing systems to solicit calls to '976' prefixed telephone numbers from Texas. The operations are supposedly protected by an injunction against telephone companies ordered by a corrupt Texas judge." The Complainant states that these alleged activities are "enabled by the fact that no capable person is actually responsible for audit of "Bush Quail [sic] 88" in Texas.

Complainant does not present any specific allegations to which Respondent can reply. Respondent has no knowlege of any "criminal misappropriation" scheme in Texas, whether or not involving "976 prefixed telephone numbers." Further, Respondent's internal auditing procedures have been established

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FEDERAL ELECTION COMMISSION

WILEY, REIN & FIELDING

Lawrence M. Noble, Esquire
Page 2
November 1, 1988

in accordance with FEC Regulations and guidelines, and will be fully reviewed by FEC auditors in a short period of time.

For these reasons, Respondent urges the Federal Election Commission to find no reason to believe that Bush-Quayle 88, Inc. or Stan Huckaby, as Treasurer, have committed any violation of the Federal Election Campaign Act of 1971, as amended, on the basis of the Complaint in MUR 2728.

Sincerely,



Jan W. Baran



Trevor Potter

Counsel, Bush-Quayle 88, Inc,
and Stan Huckaby, as Treasurer

enclosure

89040730843

STATEMENT OF DESIGNATION OF COUNSEL

MUR 2728

NAME OF COUNSEL: Jan W. Baran

ADDRESS: Wiley, Rein & Fielding

1776 K Street, N.W.

Washington, D.C. 20006

TELEPHONE: 202/429-7330

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

11/1/88
Date

Jan W. Baran
Signature

RESPONDENT'S NAME: Bush-Quayle 88 and Stan Huckaby, as Treasurer

ADDRESS: 733 15th Street, N.W.

Washington, D.C. 20005

HOME PHONE: _____

BUSINESS PHONE: 202/842-1988

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FIRST GENERAL COUNSEL'S REPORT 88 NOV -9 AM 11:44

MUR #: 2728
DATE COMPLAINT RECEIVED BY
OGC: 10/17/88
DATE OF NOTIFICATION TO
RESPONDENTS: 10/17/88
STAFF MEMBER: R. Raich

SENSITIVE

COMPLAINANT: Harry P. Miller, Jr.

RESPONDENTS: BUSH - QUAYLE 88 and Stan Huckaby, as treasurer

RELEVANT STATUTE: 26 U.S.C. § 9003(b)(2)

INTERNAL REPORTS CHECKED: Committee Cross Index
Committee Index of Disclosure Documents
Statements of Organization
Candidates' "9003 Letter"
MUR 2652

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

This matter is the result of a complaint filed with the Commission by Harry P. Miller, Jr.

II. FACTUAL AND LEGAL ANALYSIS

The complaint in this matter consists of a six-page handwritten statement and a business card containing the complainant's address. The first four pages of the statement discuss the complainant's background. In the last three paragraphs of the statement, the complainant alleges that "officials of Texas and its municipalities are protecting criminal misappropriations in funding activities of 'Bush Quail 88' [sic] and 'Victory 88' at Texas."*/

*/ There are numerous organizations known wholly or partially as "Victory 88." Seven such organizations are registered with the Commission as political committees. Because the complaint does not specify which Victory 88 organization is involved, this Office has not named Victory 88 as a respondent in this matter.

89040730845

Under the Presidential Election Campaign Fund Act, candidates for president and vice president must certify, as part of their eligibility requirements for public financing, that such candidates and their authorized committees will accept no contributions. 26 U.S.C. § 9003(b)(2). George Bush and Dan Quayle have filed such a certification with the Commission. Their principal campaign committee, BUSH - QUAYLE 88 (the "Committee"), accepted public funding for the general election. The complaint seems to allege that the Committee has also accepted certain contributions. If the allegations in the complaint were correct, the Committee and its treasurer may have violated 26 U.S.C. § 9003(b)(2).

The complaint asserts that "the money is being generated by very apparently fraudulent [sic] use of automated canvassing systems to solicit calls to '976' prefixed telephone numbers from Texas." In their response (Attachment I), the respondents state they have no knowledge of any scheme alleged by the complainant.

The use of automated canvassing systems and the solicitation of calls to telephone numbers are not in themselves illegal. On the basis of the record before the Commission, it is unclear how such activities could have violated any statute or regulation within the Commission's jurisdiction, or what the alleged connection is between such activities and the Committee or any other person named in the complaint.

Accordingly, this Office recommends that the Commission find no reason to believe the Committee and its treasurer violated 26 U.S.C. § 9003(b)(2).

89040730846

III. RECOMMENDATIONS

1. Find no reason to believe BUSH - QUAYLE 88 and Stan Huckaby, as treasurer, violated 2 U.S.C. § 9003(b)(2).
2. Approve and send the attached letters.
3. Close the file.

Lawrence M. Noble
General Counsel

11/8/88
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

- I. Response to complaint
- II. Letters

89040730847

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

BUSH - QUAYLE 88 and Stan Huckaby,)
as treasurer)

MUR 2728

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 14, 1988, the Commission decided by a vote of 6-0 to take the following actions in MUR 2728:

1. Find no reason to believe BUSH - QUAYLE 88 and Stan Huckaby, as treasurer, violated 2 U.S.C. § 9003(b)(2).
2. Approve and send the letters, as recommended in the First General Counsel's report signed November 8, 1988.
3. Close the file.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

November 14, 1988

Date

Marjorie W. Emmons

for Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary:	Wed., 11-9-88,	11:44
Circulated on 48 hour tally basis:	Wed., 11-9-88,	4:00
Deadline for vote:	Mon., 11-14-88,	4:00

89040730848



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 21, 1988

plm

Jan W. Baran, Esquire
Wiley, Rein & Fielding
1776 K Street, N.W.
Washington, D.C. 20006

RE: MUR 2728
BUSH - QUAYLE 88 and
Stan Huckaby, as treasurer

Dear Mr. Baran:

On October 17, 1988, the Federal Election Commission notified your clients of a complaint alleging violations of Chapter 95 of Title 26, United States Code.

On November 14, 1988, the Commission found, on the basis of information in the complaint and information provided by you, that there is no reason to believe your clients violated 26 U.S.C. § 9003(b)(2). Accordingly, the Commission closed its file in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within ten days. Please send such materials to the Office of the General Counsel.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
General Counsel's Report

89040730849



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 21, 1988

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Harry P. Miller, Jr.
3101 West Normandale, Apt. 1093
Ft. Worth, Texas 76116

RE: MUR 2728

Dear Mr. Miller:

On November 14, 1988, the Federal Election Commission reviewed the allegations of your complaint dated October 11, 1988, and found that on the basis of the information provided in your complaint, there is no reason to believe BUSH - QUAYLE 88 and Stan Huckaby, as treasurer, violated 26 U.S.C. § 9003(b)(2). Accordingly, on November 14, 1988, the Commission closed the file in this matter. The Federal Election Campaign Act of 1971, as amended, allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
General Counsel's Report

89040730850



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2728^E

DATE FILMED 1/6/89 CAMERA NO. 4

CAMERAMAN AS

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