



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 508



Handwritten signature or initials

7804906747



FEDERAL ELECTION COMMISSION

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

August 30, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. John Devers, Esq.
Legal Counsel
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

RE: MUR 508

Dear Mr. Devers:

Please find enclosed a copy of the conciliation agreement executed by you on behalf of the Taxpayers Action Fund and approved by the Federal Election Commission.

The file on this matter has now been closed.

Sincerely,

A handwritten signature in cursive script, appearing to read "W. C. Oldaker".

William C. Oldaker
General Counsel

Enclosure

7 8 0 4 0 0 6 3 3 7 7

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. John Devers, Esq.
Legal Counsel
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

RE: MUR 506

Dear Mr. Devers:

Please find enclosed a copy of the conciliation agreement executed by you on behalf of the Taxpayers Action Fund and approved by the Federal Election Commission.

The file on this matter has now been closed.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

78040063378

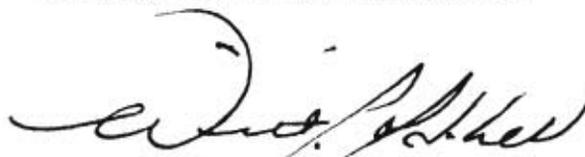
DBS

V. General Conditions

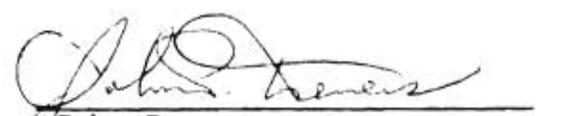
- A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed the same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date 8/29/78


William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date 8/11/78


John Devers
Attorney
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

78040063380

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Taxpayers Action Fund) MUR 508 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 21, 1978, the Commission determined by a vote of 6-0 to adopt the recommendation of the General Counsel in his memorandum dated August 16, 1978 to take the following actions in the above-captioned matter:

1. Rescind its finding of probable cause to believe.
2. Approve the conciliation agreement attached to the memorandum dated August 16, 1978.

Attest:

8/22/78
Date

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

Received in Office of Commission Secretary: 8-17-78, 1:17
Circulated on 48 hour vote basis: 8-17-78, 4:00

78040055381

August 17, 1978

MEMORANDUM TO: Marge Hanson
FROM: Elissa T. Carr
SUBJECT: NDR 800

Please have the attached memo and conciliation agreement
circulated to the Commission on a 48 hour tally basis.

Thank you.

78040063382

August 16, 1978

MEMORANDUM

TO: The Commission
FROM: William C. Oldaker
RE: MUR 508 - Conciliation Agreement

On February 27, 1978, the Commission found probable cause to believe that the Taxpayers Action Fund (MUR 508) failed to file all the required reports for 1977 as set forth in 2 U.S.C. §434(a)(1).

On August 3, 1978, Office of General Counsel staff received a telephone call from John Devers, attorney for the Taxpayers Action Fund, in which Mr. Devers stated that neither he nor the Board of Elections of the Fund were aware of any action pending against the Fund. Mr. Devers stated that the first notice of Commission action that the Board was aware of was the mailgram sent by the Chairman to respondent prior to filing a civil action. All prior correspondences were addressed to Alan Bock, Treasurer of the Fund. After a preliminary investigation, Mr. Devers stated that the Board determined that Alan Bock had been negligent in his duties and as a result was asked to resign. Mr. Devers further stated that simultaneously, he and executive officers of the Taxpayers Fund began to collect and analyze the reports in an effort to comply with the requirements of the Act as expeditiously as possible.

On August 11, 1978, Mr. Devers presented to Office of General Counsel staff, all reports that the Taxpayers Fund had failed to file during the year 1977. In addition, Mr. Devers, on behalf of the Taxpayers Fund, agreed with the imposition of a civil penalty and signed the attached conciliation agreement.

In view of the above-described action by the respondent to demonstrate its good faith, we recommend that the Commission rescind its finding of probable cause and approve the attached conciliation agreement.

7804006333



FEDERAL ELECTION COMMISSION

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

March 3, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alan W. Bock, Treasurer
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

Re: MUR 508

Dear Mr. Bock:

On February 27, 1978, the Commission found probable cause to believe that you have failed to file all the required reports for 1977 as set forth in 2 U.S.C. §434(a)(1).

The Commission is preparing to seek civil penalties regarding this matter. Please direct any responses to Ellen Hughes, at 202/523-4026.

Sincerely yours,

William C. Oldaker
General Counsel

78040053384



78040063385

JOB 84

PS Form 3811, Apr. 1977

● **SENDER:** Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
 Show to whom and date delivered
 Show to whom, date, and address of delivery
 RESTRICTED DELIVERY
 Show to whom and date delivered
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery \$
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: *Alan W. Boek, Texas Taxpayers Action Fund*
325 Pennsylvania Ave, S.E.
Washington, D.C. 20003

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *457371* | |
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE Addressee Authorized agent
Max [Signature]

4. DATE OF DELIVERY *3/10/78*

5. ADDRESS (Complete only if requested)
325 Pa SE

6. UNABLE TO DELIVER BECAUSE:

POSTMARK: WASHINGTON MAR 8 1978
 CLERK'S INITIALS: [Signature]

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

BEFORE THE FEDERAL ELECTION COMMISSION

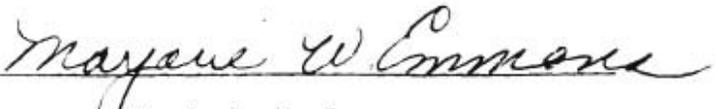
In the Matter of)
Non-filer/Taxpayers Action)
Fund)

MUR 508 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on February 27, 1978, the Commission approved by a vote of 6-0 the General Counsel's recommendation that the Commission find probable cause to believe that the Fund has violated 2 U.S.C. §434(a)(1) and seek appropriate civil action.

Date: 2/28/78


Marjorie W. Emmons
Secretary to the Commission

Report dated:	February 16, 1978
Signed by General Counsel:	February 22, 1978
Received in Commission Secretary's Office:	February 23, 1978, 10:45
Date Circulated to the Commissioners:	February 23, 1978, 4:00
Method of Circulation:	72 Hour Vote Basis

78040053385

February 23, 1978

MEMORANDUM TO: Marge Hanson
FROM: Elissa T. Garr
SUBJECT: MUR 508

Please have the attached General Counsel's Report
on MUR 508 distributed to the Commission on a 72 hour
vote basis.

Thank you.

78040063387

BEFORE THE FEDERAL ELECTION COMMISSION

February 16, 1978

In the Matter of)	
)	MUR 508 (78)
Non-filer/Taxpayers Action)	
Fund)	

GENERAL COUNSEL'S REPORT

I. Allegation

The Taxpayers Action Fund(the Fund) has failed to file all of the required reports for 1977 as set forth in 2 U.S.C. §434(a)(1).

II. Evidence

On April 1, 1977, a letter was sent to Mr. Alan Bock, treasurer of the Fund, notifying him that the Commission found reason to believe that he failed to file the January 31, 1977 year-end report. On May 5, 1977, the Commission found reason to believe that he failed to file the April 10, 1977 report. And finally, on August 9, 1977, the Commission found reason to believe that Mr. Bock had failed to file the required July 10, 1977 report.

On October 25, 1977, the Commission found reasonable cause to believe that Mr. Bock has failed to file all of the required reports as set forth in the Federal Election Campaign Act of 1971(the Act), as amended(see Attachment A).

78040063388

Similarly, on November 25, 1977, another letter was sent to Mr. Bock notifying him of the above-mentioned violations(see Attachment B). 1/ Mr. Bock has not responded to these letters from the Commission. Subsequently, on January 9, 1978, the Fund was published on a list of 1977 non-filers.

III. Analysis

The Fund has failed to file the following 1977 reports: (1) January 31, (2) April 10, (3) July 10, and (4) October 10. Although some of these notice letters are unaccounted for, Mr. Bock has received various notifications informing him of the failure to file these reports. In November, 1977 (the exact date is illegible), Jim Eastwood, a staff member of the Reports Analysis Division, contacted Mr. Bock on the telephone. Mr. Bock stated that he would send copies of the reports immediately(see Attachment C).

On behalf of the Fund, Mr. Bock has not responded to these efforts by the Commission to correct or prevent a violation. Through numerous communications to Mr. Bock, the Commission has tried to conciliate the case, but he has not utilized the statutory right to the informal methods of conference, conciliation and persuasion.

1/ Notice of receipt for this letter is at Attachment B1.

7 8 0 4 0 0 6 3 3 8 9

IV. Recommendation

It is recommended that the Commission find probable cause to believe that the Fund has violated 2 U.S.C. §434(a)(1) and seek appropriate civil action.

2/22/78

Date

William C. Oldaker

William C. Oldaker
General Counsel

78040063390



FEDERAL ELECTION COMMISSION

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

October 25, 1977

Mr. Alan W. Bock
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

Dear Mr. Bock:

This letter is prompted by the Federal Election Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act of 1971, as amended. It has come to the attention of the Commission that you have failed to file certain reports required by the Act.

In a non-election year, a political committee is required to file quarterly reports. If the committee does not receive contributions in excess of \$1,000 or make expenditures in excess of \$1,000 during the quarter, the committee shall notify the Commission on FEC Form 3a or by letter containing the same information during the first quarter in which the exemption applies. The Commission has not received either a report or a FEC Form 3a from you. As a result, the Commission has determined the following:

The Commission has found reason to believe you are in possible violation of 2 U.S.C. §434 for not filing the Year End Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your failure to respond to that notice gives the Commission reasonable cause to believe that you are in possible violation of 2 U.S.C. §434.

The Commission has found reasonable cause to believe you are in possible violation of 2 U.S.C. §434 for not filing the April 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reason to believe you are in possible violation of 2 U.S.C. §434 for not filing the July 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your failure to respond to that notice gives the Commission reasonable cause to believe you are in possible violation of 2 U.S.C. §434.



7 9 0 4 0 7 6 3 3 8

Your apparent failure to file the October 10 Report of Receipts and Expenditures gives the Commission reason to believe you are in possible violation of 2 U.S.C. §434.

While the Commission recognizes the difficulties you may have experienced in complying with the Act, we must ask that you submit the abovementioned reports. You have ten (10) days from receipt of this letter to supply the required information to the Commission. Copies of the reporting forms (FEC Form 3 and Form 3a) are enclosed for your use.

Should your committee have any questions, or if you need assistance in complying with this request, please contact the Disclosure Division on our Toll Free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Thomas E. Harris

Thomas E. Harris
Chairman

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Enclosures

7801063



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

November 25, 1977

Mr. Alan W. Bock
Taxpayers Action Fund
325 Pennsylvania Ave., N.W.
Washington, D.C. 20003

Dear Mr. Bock:

This letter is prompted by the Federal Election Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act of 1971, as amended. It has come to the attention of the Commission that you have failed to file certain reports required by the Act.

In a non-election year, a political committee is required to file quarterly reports. If the committee does not receive contributions in excess of \$1,000 or make expenditures in excess of \$1,000 during the quarter, the committee shall notify the Commission on FEC Form 3a or by letter containing the same information during the first quarter in which the exemption applies. The Commission has not received either a report or a FEC Form 3a from you. As a result, the Commission has determined the following:

The Commission has found reasonable cause to believe you are in possible violation of 2 U.S.C. §434 for not filing the January 31 report. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reasonable cause to believe you are in possible violation of 2 U.S.C. §434 for not filing the April 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reasonable cause to believe that you are in possible violation of 2 U.S.C. §434 for not filing the July 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reason to believe that you are in possible violation of 2 U.S.C. §434 for not filing the October 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your failure to respond to that notice gives the Commission reasonable cause to believe that you are in possible violation of 2 U.S.C. §434.

79040763393

While the Commission recognizes the difficulties you may have experienced in complying with the Act, we must ask that you submit the abovementioned reports. You have ten (10) days from receipt of this letter to supply the required information to the Commission. Copies of the reporting forms (FEC Form 3 and Form 3a) are enclosed for your use.

Should your committee have any questions, or if you need assistance in complying with this request, please contact the Disclosure Division at (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Thomas E. Harris

Thomas E. Harris
Chairman

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Enclosures

78040063394

TAXPAYERS ACTION FUND

1ST NOTICE
UNACCOUNTED FOR

2ND NOTICE

7 8 0 4 0 0 6 3 3 9 5

221-2

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
 Show to whom and date delivered..... 15¢
 Show to whom, date, & address of delivery.. 35¢
 RESTRICTED DELIVERY.
 Show to whom and date delivered..... 65¢
 RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Taxpayers Action Fund

3. ARTICLE DESCRIPTION:
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *943219* | |

(Always obtain signature of addressee or agent)
 I have received the article described above.
 SIGNATURE Addressee Authorized agent

4. *Man Vincent*
 DATE OF DELIVERY *11/28/77* | POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS *JK*

11 10/27

MEMORANDUM FOR FILES

RE: TAXPAYERS ACTION FUND -- Multiple non-filer

FROM: JIM EASTWOOD

I spoke with Mr. Bock, treasurer of the committee. He was under the impression that the reports in question had already been sent, but I said the Commission had no record of their receipt. He assured me that he would send copies immediately.

78040063396



FEDERAL ELECTION COMMISSION

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

January 16, 1978

MEMORANDUM

TO: WILLIAM OLDAKER

THROUGH: ORLANDO B. POTTER *O.B.P.*

FROM: LOIS ZELLA *L. Zella*

SUBJECT: NON-FILERS

The Reports Analysis Division has completed, (through publication), its tracking of candidates/committees that are non-filers for several reporting periods ("multiple non-filers"). Attached is a chart of these multiple non-filers which shows the various actions the Commission has approved and the date of such actions. The green certification cards for each stage are also attached.

On January 9, 1978, the Press Office issued a release containing the names of those candidates/committees that failed to file various reports. (see chart attached) Only those candidates/committees whom the Commission had sent reason to believe and reasonable cause to believe notices were published in the press release.

Also included in this referral are committees which have failed to file the 1976 Year End Report. These committees have been notified twice concerning their year-end reporting obligation. However, the Commission has not made a finding of reason to believe or reasonable cause to believe for their failure to file the Year End Report.

Should you have any questions, or need any assistance, please let me know. As our Division becomes aware of any of these candidates/committees filing any of their outstanding reports, we will contact your office immediately. Should your office receive any reports that would take a candidate/committee off this list I would appreciate being informed of this immediately. Recommendations for three (3) committees have been included for your reference. Should your office concur with these recommendations, I would appreciate being so informed.

78040753397



COMMITTEE NAME

COMMITTEE NAME	LAST REPORT FILED	JANUARY 31 REPORT						APRIL 10 REPORT				JULY 10 REPORT			OCTOBER 10 REPORT								
		RCPTS	EXP.	C	Obt	Not. 1	Not. 2	RIB	RCIB	RCIB2	FILED	RIB	RCIB	RCIB2	RCIB3	FILE	RIB	RCIB	RCIB2	FILED	RIB	RCIB	FILED
REGARDS TO THE LINDSAY YEARS COMMITTEE(1972) 1/					(*)	N/A	N/A	4/1	4/27	10/28 11/25		5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COLLEGE STUDENTS FOR REAGAN(IND. EXP. COMM.)	5025	2718	307	188		N/A	N/A	4/1	4/27	10/28 11/25		10/28	11/25				10/28	11/25		10/28	11/25		
CITIZENS FOR RESPONSIBLE ACTION (IND. EXP. COM.)	4,350	3628	621	1000				4/1	4/27	10/28 11/25		10/28	11/25				10/28	11/25		10/28	11/25		

(*) \$233,569

1/ THIS COMMITTEE HAS BEEN UNABLE TO FILE REPORTS BECAUSE ITS RECORDS ARE IN THE POSSESSION OF THE NEW YORK STATE ATTORNEY GENERAL'S OFFICE.

C = Cash on Hand

COMMITTEE NAME

LAST REPORT FILED

7 3 0 4 0 0 5 3 9 7
 JANUARY 31 REPORT APRIL 10 REPORT JULY 10 REPORT OCTOBER 10 REPORT

SENATE

BECAN FOR SENATE

GIFFORD FOR U.S. SENATE

TIERNEY FOR U.S. SENATE COMM.

CANDIDATE NAME

BECAN, DAN

GIFFORD, HOWARD

Thurman Hamlin
 Trenton H. Parker Senate
 Campaign Comm. Inc.

RCPTS	EXP.	C	Dt	JANUARY 31 REPORT				APRIL 10 REPORT				JULY 10 REPORT				OCTOBER 10 REPORT									
				Not. 1	Not. 2	RIB	RCIB	RCIB2	FILED	RIB	RCIB	RCIB2	RCIB3	FILED	RIB	RCIB	RCIB2	FILED	RIB	RCIB	FILED				
1,049	2,753	0	533	N/A	N/A	4/1	4/29	10/28	11/25			5/7	5/27	10/28	11/25			8/9	10/28	11/25			10/28	11/25	
1,700	1,000	0	-	10/28	10/28							5/7	5/27	10/28	11/25			8/9	10/28	11/25			10/28	11/25	
13545	13545	0	752	N/A	N/A	4/1	4/29	10/28	11/25			5/7	5/27	10/28	11/25			8/9	10/28	11/25			10/28	11/25	
4,049	2808	0	357	10/28	11/25							5/7	5/27	10/28	11/25			8/9	10/28	11/25			10/28	11/25	
1434	3552	0	239	10/28	11/25							5/7	5/27	10/28	11/25			8/9	10/28	11/25			10/28	11/25	
ONLY	DOCUMENT	FILED	IS A	FORM	2	ON	6/17/77																		
20	1000	0	-									yes						yes			yes			10/31	11/21

COMMITTEE NAME

LAST REPORT FILED

7 8 0 4 0 7 6
JANUARY 31 REPORT APRIL 16 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

COMMITTEE NAME	LAST REPORT FILED		JANUARY 31 REPORT							APRIL 16 REPORT				JULY 10 REPORT			OCTOBER 10 REPORT				
	RCPTS	EXP.	C	Deb	Not. 1	Not. 2	RTR	RCIB	RCIB2	FILED	RTR	RCIB	RCIB2	RCIB3	FILE	RTR	RCIB	RCIB2	FILED	RTR	RCIB
BILL BROWN FOR CONGRESS CAMPAIGN COMMITTEE	13881	13897	0	144		10/28	11/25							yes	8/9	10/28	11/25		10/28	11/25	
BOUEY FOR CONGRESS	91	812	8	314	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
CITIZENS FOR DENNERLL COM.	1182	1182	0	983	10/28	11/25				5/7	10/28	11/25			8/9	10/28	11/25		10/28	11/25	
CITIZENS FOR GRIMM	350	59	90	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
CITIZENS TO ELECT CAMPENI	11515	11515	0	1117	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
MARK FOR CONGRESS	61285	61214	71	237	10/28	11/25								3a				3a			n/a
COMMITTEE AMIGOS DE JAIME BENITEZ**	29,679	3405	273		10/28	11/25				10/28	11/25				8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT BRUCE LATTA	7002 6703	7002 6300	-- 0	Candidate 0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT CHARLES G. JOHNS	0	32	0	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT HARRY A. HANNA	8845	7189	1654	251	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT HILL TO CONGRESS	1200	1200	0	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT KARL T. WITCH	5	4	.80	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT ROBERT L. REYNOLDS	914	819	94	3875	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT ROBERT SIEBURG '76	1004	2324	0	1820	10/28	11/25				5/7	5/27	10/28	11/25		10/28	11/25			10/28	11/25	

** CANDIDATE AND COMMITTEE MIX

COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

APRIL 10 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

COMMITTEE NAME	LAST REPORT FILED				JANUARY 31 REPORT				APRIL 10 REPORT				JULY 10 REPORT			OCTOBER 10 REPORT						
	RCPTS	EXP	C	DL	Not. 1	Not. 2	RIB	RCIB	RCIB2	FILED	RIB	RCIB	RCIB2	RCIB3	FILED	RIB	RCIB	RCIB2	FILED	RIB	RCIB	FILED
DAN FINNIGAN FOR CONGRESS	5580	5170	47	236	10	10/28								3a					N/A			N/A
FRANKE FOR CONGRESS	1680	1102	17	601	10/28	11/25					5/7	5/27	10/28	11/25	8/9	10/28	11/25		10/28	11/25		
JESSE RATTLELY FOR CONGRESS	14876	1155	15	400	10/28	11/25								3a					N/A			N/A
JIM HOWARD FOR CONGRESS COM.	14820	1465	16	275			YES				5/7 (ret)	5/27 (ret)	10/28	11/25					3a			N/A
SCHADE FOR CONGRESS	10804	1080	-2	20	10/28	11/25					5/7	5/27	10/28	11/25	8/9	10/28	11/25		10/28	11/25		
SPIRIT OF 76 CAMPAIGN	2000	2000	0	0	10/28	11/25					10/28	11/25			8/9	10/28	11/25		10/28	11/25		
STOUT FOR CONGRESS	6461	6132	28	101	10/28	11/25					5/7 (RET)	5/27 (RET)	10/28	11/25	8/9	10/28	11/25		10/28	11/25		
CITIZENS FOR	1445	1547	67	0	10/28	11/25					5/7 (RET)	5/27 (RET)	10/28	11/25	8/9	10/28	11/25		10/28	11/25		
REYNOLDS, ROBERT	300	300	0	183			YES				10/28	11/25			8/9	10/28	11/25		10/28	11/25		
Allen Blume for Cong. Comm.	900	1450	11	251			yes												yes	10/31	11/21	
John Sherman for Cong. Comm.				207	28		yes												yes	10/31	11/21	

RET = Notification Returned

Memorandum

To: Bill Oldaker
From: Bill Loughrey *B.L.*
Re: 1977 Nonfilers
Date: January 16, 1978

After discussions with the team chiefs and John Gibson, I would recommend filing suit against the following committees:

John Hemenway for Congress Committee (also will be recommended for audit)
Sportsmen for Kentucky
Taxpayers Action Fund
United Nations Reform Electoral Campaign Committee
Genesee County Republican Finance Committee

I would not recommend action against the other candidates and committees, although you may wish to proceed against some or all of them. Also, since some of these candidates and committee are in the process of filing reports, please check further with the Reports Analysis Division before any recommendation to the Commission. Even if the above five committees do file, I would suggest the filing of a suit for late filing.

I agree with Bill's observation above but would add the thought that we might want to proceed against others who had disclosed activity in excess of \$10,000 (or comparable threshold) on the theory that they might again be candidates in 1978— *O.B.P.*

78040063403

NEWS FROM...

FEDERAL ELECTION COMMISSION



1325 K Street, N.W., Washington, D.C. 20463

RELEASE: ON RECEIPT
Monday, January 9, 1978

CONTACT: DAVID FISKE
SUSAN TIFFT
(202) 523-4065

FEC PUBLISHES LIST OF 1977 "NON-FILERS"

WASHINGTON - January 9 - The Federal Election Commission today published the names of Federal candidates, their principal campaign committees, and other political committees which failed file required reports of their campaign finances during 1977.

NOTE: The list of 1977 "Non-Filers" appears on the back of this page.

During 1977, candidates and their authorized committees were required to file a 1976 year end report, due January 31, 1977, if their receipts or expenditures in the fourth quarter exceeded \$1,000 or if they had any debts outstanding on December 31, 1976. Candidates and their authorized committees had a requirement to file 1977 quarterly reports (April 10, July 10, and October 10) if their combined total of receipts and expenditures exceeded \$5,000 in a calendar quarter. All other political committees must file a 1976 year-end report and the required 1977 quarterly reports if they raised or spent over \$1,000 in the calendar quarter.

Candidates and committees which are exempt from filing a quarterly report must nevertheless notify the Commission of this fact by letter or FEC Form 3a postcard at the end of the first quarter in which the exemption applies.

The Federal Election Campaign Act of 1971, as amended in 1974 and 1976, states that "it shall be the duty of the Commission to...prepare and publish from time to time special report listing those candidates...for whom...reports were not filed as so required."

Under FEC procedures, three notices are sent to the candidates and committees reminding them of their reporting obligations, and urging compliance. If a report is not filed following these notices, the names of all "non-filers" are made public.

"Prior notice" is the first reminder sent on a routine basis prior to the filing date, to all candidates on election ballots in their respective states, as certified by their Secretary of State, and confirmed by lists with the Clerk of the House and the Secretary of the Senate and to all other candidates and political committees registered with the Commission. This notice simply reminds candidates and committees of their required reports, and the appropriate filing dates.

The second notice is sent only to candidates and committees whose reports have not been received by or shortly after the filing date, and states that this "apparent failure...gives the Commission 'reason to believe' that the candidate or committee is in violation of the reporting requirements."

The third notice is sent only to candidates and committees whose reports are not filed in response to the second notice, and states that "continued failure to file has given the Commission 'reasonable cause to believe' that they are in violation and that "failure to respond may subject the candidate or committee to civil penalties and...to publication of the candidate's or committee's name on a list of non-filers."

When a candidate or committee continues to fail to file after receiving the three notices, the Commission publishes the name of the candidate and/or committee on a list of non-filers.

In addition to publishing the names of non-filers, the FEC has the authority to undertake further enforcement action under the statute, including civil court enforcement and imposition of civil fines (\$5,000 for "any violation" and \$10,000 for a "knowing and willful violation.")

The following are the candidates, principal campaign committees and political committees which failed to file required reports during 1977: (X denotes that a report was not filed.)

FILING ENTITY	Year-End '76 (1-31-77)	Apr. 10 1977	Jul. 10 1977	Oct. 10 1977
<u>PRESIDENTIAL</u>				
College Students for Reagan (Independent Expenditure Committee) (New York, New York)	X	X	X	X
Citizens for Responsible Action (Independent Expenditure Committee) (Corpus Christi, Texas)	X	X	X	X
<u>SENATE</u>				
Recan for Senate (Nevada)	X	X	X	X
Dan Recan (Nevada)		X	X	X
Gifford for U. S. Senate (California)		X	X	X
Howard Gifford (California)		X	X	X
Thurman Hamlin (Kentucky)				X
Trenton H. Parker Senate Campaign Comm. Inc. (Colorado)				X
Tierney for U.S. Senate Committee (Montana)	X	X	X	X
<u>HOUSE</u>				
Allen Blume for Congress Committee (Alaska-at-Large)				X
Bill Brown for Congress Campaign Committee (Florida-12th)			X	X
Bouey for Congress (California-6th)		X	X	X
Citizens for Dennerll Committee (Ohio-20th)		X	X	X
Citizens for Grimm (New York-37th)		X	X	X
Citizens to Elect Campenni (New Jersey-14th)		X	X	X
Committee Amigos De Jaime Benitez (Puerto Rico-Cayey) (candidate/committee mix)		X	X	X
Committee to Elect Bruce Latta (California-26th)		X	X	X
Committee to Elect Charles G. Johns (Michigan-8th)		X	X	X
Committee to Elect Harry A. Hanna (Ohio-22nd)		X	X	X
Committee to Elect Hill to Congress (W. Virginia-3rd)		X	X	X
Committee to Elect Karl T. Untch (Ohio-19th)		X	X	X
Committee to Elect Robert M. Reynolds (Washington-6th)		X	X	X
Committee to Elect Robert Sieburg '76 (N. Carolina-9th)		X	X	X
Franke For Congress (Ohio-7th)		X	X	X
Jesse Rattley for Congress (Virginia-1st)		X	X	X
Jim Howard for Congress Committee (Oregon-4th)		X		
John Hemenway for Congress Committee (Washington-7th)				X
Rebyn Mickey for U.S. Congress (California-27th)		X	X	X
Schule for Congress (Pennsylvania-3rd)		X	X	X
Spirit of 76 Campaign (Georgia-9th)		X	X	X
Stout for Congress (Indiana-5th)		X	X	X
Robert Reynolds (Washington-6th)		X	X	X
<u>PARTY</u>				
Genesee County Republican Finance Committee (Flint, Michigan)		X	X	X
New York State Voter Registration Drive (Springvalley, New York)	X			
<u>NON-PARTY</u>				
Sportsmen for Kentucky (Louisville, Kentucky)	X			
Taxpayers Action Fund (Washington, D.C.)	X	X	X	X
United Nations Reform Electoral Campaign Committee (Raleigh, N.C.)	X			
COPE Committee AFL-CIO, (Greensboro, N.C.)				X
Ironworkers Local Union No. 25, Political Education Committee (Detroit, Michigan)				X

TAXPAYERS ACTION FUND

1ST NOTICE
UNACCOUNTED FOR

2ND NOTICE

7 8 0 4 0 7 6 3 4 0 5

201-2

PS Form 3811, Rev. 1976

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

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

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

RESTRICTED DELIVERY.
Show to whom and date delivered..... 65¢

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Taxpayers Action Fund

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943219	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

May Vincent

4. DATE OF DELIVERY *11/28/77* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S SIGNATURE

7: GPO 1976 O-303-486

TAXPAYERS ACTION FUND

FIRST NOTICE

SECOND NOTICE

UNACCOUNTED FOR

MULTIPLE LETTER

78040763407

4/10

Taxpayers Action Fund

78040763408

PS Form 3811, Nov. 1973

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1 and 2. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- Show to whom and date delivered..... 15¢
 - Show to whom, date, & address of delivery.. 35¢
 - DELIVER ONLY TO ADDRESSEE and show to whom and date delivered..... 65¢
 - DELIVER ONLY TO ADDRESSEE and show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	WA12915	
	47-00029	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE

Mary Vincent

4. DATE OF DELIVERY
5-9-77

POSTMARK



5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- Show to whom and date delivered..... 15¢
 - Show to whom, date, & address of delivery.. 35¢
 - RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢
 - RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	WA12915-671	47-00029

(Always obtain signature of addressee or agent)

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

Mary Vincent

4. DATE OF DELIVERY
6-1-77

POSTMARK



5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

FIRST NOTICE
UNACCOUNTED FOR

TAXPAYERS ACTION FUND

7/10

SECOND NOTICE
MULTIPLE LETTER

78040063409



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 508



7 8 0 4 0 5 3 4 1 1 0

TAXPAYER ACTION

325 Pennsylvania Ave. SE
Washington, DC 20003
(202) 546-3890

MUR 508

RECEIVED
FEDERAL ELECTION
COMMISSION

18 SEP 7 9:12



September 5, 1978

ACC# 4790

805990

Federal Election Commission
Office of the General Counsel
1325 K Street, N.W., Fourth Floor
Washington, D. C. 20463

Attention Duane Brown, Esq.

Dear Mr. Brown:

This is to acknowledge your letter of August 30, 1978, which was received this date.

In accordance with the terms of the executed conciliation agreement enclosed with your letter, I am enclosing herewith a check payable to the Treasurer of the United States in the amount of \$250.00.

Thank you for your understanding in resolving the unfortunate situation that confronted us and for bring the matter to a rapid and agreeable close.

Sincerely,

James D. Davidson
Chairman

JDD:pp

Encl.

78040064887

78040064883

NUMBER
340

Sept 5 1978 ¹⁵⁻⁵/₅₄₀

PAY TO THE ORDER OF *Treasurer of the United States* \$250.00
Two hundred fifty and 09/100 DOLLARS

THE NATIONAL CAPITAL BANK
OF WASHINGTON
WASHINGTON, D.C.

TAXPAYERS ACTION FUND

Manuel Vaca

⑆0540⑆0005⑆ 01⑆002 902 5⑆

TAXPAYER ACTION

125 Pennsylvania Ave. SE
Washington, DC 20003

8
4
6
4
8
0
0
0
4
0
0

RECEIVED
FEDERAL ELECTION COMMISSION
18 SEP 7 19:12

Federal Election Commission
Office of the General Counsel
1325 K Street, N.W., Fourth Floor
Washington, D. C. 20463

Attention Duane Brown, Esq.

7 8 0 4 0 0 6 4 8 9 0

508 Brown

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

SENDER Complete Items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- Show to whom and date delivered..... c
 - Show to whom, date, and address of delivery..... c
 - RESTRICTED DELIVERY Show to whom and date delivered..... c
 - RESTRICTED DELIVERY Show to whom, date, and address of delivery \$..... (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John Deere, Esq.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438475	

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *May 1978* POSTMARK



5. ADDRESS: Complete only if requested

6. UNABLE TO DELIVER BECAUSE _____ CLERK'S INITIALS *EW*



FEDERAL ELECTION COMMISSION

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

August 30, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. John Devers, Esq.
Legal Counsel
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

RE: MUR 508

Dear Mr. Devers:

Please find enclosed a copy of the conciliation agreement executed by you on behalf of the Taxpayers Action Fund and approved by the Federal Election Commission.

The file on this matter has now been closed.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

78040063377
78040064891

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. John Devers, Esq.
Legal Counsel
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

RE: MUR 508

Dear Mr. Devers:

Please find enclosed a copy of the conciliation agreement executed by you on behalf of the Taxpayers Action Fund and approved by the Federal Election Commission.

The file on this matter has now been closed.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

78040063378
78040064892

DBS

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Taxpayers Action Fund) MUR 508(77)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission on the basis of information ascertained in the ordinary course of carrying out its supervisory responsibilities, and after investigation, the Commission having found reasonable cause to believe that Taxpayers Action Fund (hereinafter respondent) violated 2 U.S.C. §434;

NOW, THEREFORE, the Commission and respondent, having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the respondent and the subject matter of this case.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent, a federally registered political committee, received contributions and made expenditures in excess of \$1,000 during 1977.
 - B. Respondent failed to report these contributions and expenditures as required by 2 U.S.C. §434.
- IV. WHEREFORE, Respondent agrees:
 - A. That it violated 2 U.S.C. §434 by not reporting its receipts and expenditures for the year 1977.
 - B. That it will pay a civil penalty in the amount of \$250.00 to the U. S. Treasury.

78040063379
78040064895

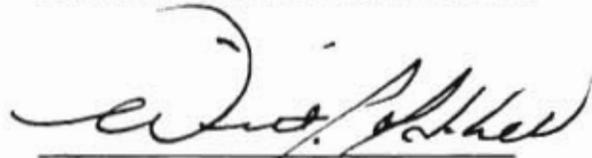
V. General Conditions

A. The Commission, on request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

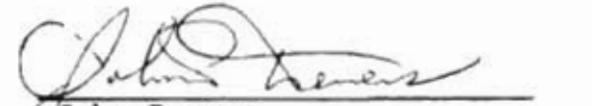
B. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed the same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

Date 8/29/78


William C. Oldaker
General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Date 8/11/78


John Devers
Attorney
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

78040063380
78040064894

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Taxpayers Action Fund) MUR 508 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 21, 1978, the Commission determined by a vote of 6-0 to adopt the recommendation of the General Counsel in his memorandum dated August 16, 1978 to take the following actions in the above-captioned matter:

1. Rescind its finding of probable cause to believe.
2. Approve the conciliation agreement attached to the memorandum dated August 16, 1978.

Attest:

8/22/78
Date

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

Received in Office of Commission Secretary: 8-17-78, 1:17
Circulated on 48 hour vote basis: 8-17-78, 4:00

78040063381
78040064895

August 17, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 506

Please have the attached Memo and conciliation agreement
circulated to the Commission on a 48 hour tally basis.

Thank you.

78040063382
78040064896

August 16, 1978

MEMORANDUM

TO: The Commission
FROM: William C. Oldaker *WCO*
RE: MUR 508 - Conciliation Agreement

On February 27, 1978, the Commission found probable cause to believe that the Taxpayers Action Fund (MUR 508) failed to file all the required reports for 1977 as set forth in 2 U.S.C. §434(a)(1).

On August 3, 1978, Office of General Counsel staff received a telephone call from John Devers, attorney for the Taxpayers Action Fund, in which Mr. Devers stated that neither he nor the Board of Elections of the Fund were aware of any action pending against the Fund. Mr. Devers stated that the first notice of Commission action that the Board was aware of was the mailgram sent by the Chairman to respondent prior to filing a civil action. All prior correspondences were addressed to Alan Bock, Treasurer of the Fund. After a preliminary investigation, Mr. Devers stated that the Board determined that Alan Bock had been negligent in his duties and as a result was asked to resign. Mr. Devers further stated that simultaneously, he and executive officers of the Taxpayers Fund began to collect and analyze the reports in an effort to comply with the requirements of the Act as expeditiously as possible.

On August 11, 1978, Mr. Devers presented to Office of General Counsel staff, all reports that the Taxpayers Fund had failed to file during the year 1977. In addition, Mr. Devers, on behalf of the Taxpayers Fund, agreed with the imposition of a civil penalty and signed the attached conciliation agreement.

In view of the above-described action by the respondent to demonstrate its good faith, we recommend that the Commission rescind its finding of probable cause and approve the attached conciliation agreement.

78040063383
78040064897



FEDERAL ELECTION COMMISSION

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

March 3, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Alan W. Bock, Treasurer
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

Re: MUR 508

Dear Mr. Bock:

On February 27, 1978, the Commission found probable cause to believe that you have failed to file all the required reports for 1977 as set forth in 2 U.S.C. §434(a)(1).

The Commission is preparing to seek civil penalties regarding this matter. Please direct any responses to Ellen Hughes, at 202/523-4026.

Sincerely yours,

William C. Oldaker
General Counsel

78040063384
78040064898



78040063385
78040064899

JOB EA

PS Form 3811, Apr. 1977
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
 Show to whom and date delivered.
 Show to whom, date, and address of delivery.
 RESTRICTED DELIVERY
Show to whom and date delivered.
 RESTRICTED DELIVERY.
Show to whom, date, and address of delivery. \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: *Alan W. Beck, Texas
Expenses Action Fund
325 Pennsylvania Ave., S.E.
Washington, D.C. 20003*

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
4579371

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
5/10/78

5. ADDRESS (Complete only if requested)
325 Pa SE

6. UNABLE TO DELIVER BECAUSE:

WASHINGTON POST
MAR 8 1978
CLEAR'S
INTEGRITY

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Non-filer/Taxpayers Action)
Fund)

MUR 508 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on February 27, 1978, the Commission approved by a vote of 6-0 the General Counsel's recommendation that the Commission find probable cause to believe that the Fund has violated 2 U.S.C. §434(a)(1) and seek appropriate civil action.

Date: 2/28/78

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

Report dated: February 16, 1978
Signed by General Counsel: February 22, 1978
Received in Commission Secretary's Office: February 23, 1978, 10:45
Date Circulated to the Commissioners: February 23, 1978, 4:00
Method of Circulation: 72 Hour Vote Basis

78040063386
78040064900

February 23, 1978

MEMORANDUM TO: Marge Engage
FROM: Elissa T. GARR
SUBJECT: MUR 508

Please have the attached General Counsel's Report on MUR 508 distributed to the Commission on a 72 hour vote basis.

Thank you.

78040063387
78040064901

February 16, 1978

In the Matter of)	
)	MUR 508 (78)
Non-filer/Taxpayers Action)	
Fund)	

GENERAL COUNSEL'S REPORT

I. Allegation

The Taxpayers Action Fund(the Fund) has failed to file all of the required reports for 1977 as set forth in 2 U.S.C. §434(a)(1).

II. Evidence

On April 1, 1977, a letter was sent to Mr. Alan Bock, treasurer of the Fund, notifying him that the Commission found reason to believe that he failed to file the January 31, 1977 year-end report. On May 5, 1977, the Commission found reason to believe that he failed to file the April 10, 1977 report. And finally, on August 9, 1977, the Commission found reason to believe that Mr. Bock had failed to file the required July 10, 1977 report.

On October 25, 1977, the Commission found reasonable cause to believe that Mr. Bock has failed to file all of the required reports as set forth in the Federal Election Campaign Act of 1971(the Act), as amended(see Attachment A).

78040063388
78040064902

Similarly, on November 25, 1977, another letter was sent to Mr. Bock notifying him of the above-mentioned violations(see Attachment B). 1/ Mr. Bock has not responded to these letters from the Commission. Subsequently, on January 9, 1978, the Fund was published on a list of 1977 non-filers.

III. Analysis

The Fund has failed to file the following 1977 reports: (1) January 31, (2) April 10, (3) July 10, and (4) October 10. Although some of these notice letters are unaccounted for, Mr. Bock has received various notifications informing him of the failure to file these reports. In November, 1977 (the exact date is illegible), Jim Eastwood, a staff member of the Reports Analysis Division, contacted Mr. Bock on the telephone. Mr. Bock stated that he would send copies of the reports immediately(see Attachment C).

On behalf of the Fund, Mr. Bock has not responded to these efforts by the Commission to correct or prevent a violation. Through numerous communications to Mr. Bock, the Commission has tried to conciliate the case, but he has not utilized the statutory right to the informal methods of conference, conciliation and persuasion.

1/ Notice of receipt for this letter is at Attachment B1.

7 8 0 4 0 0 6 3 3 8 9
7 8 0 4 0 0 6 4 9 0 3

IV. Recommendation

It is recommended that the Commission find probable cause to believe that the Fund has violated 2 U.S.C. §434(a) (1) and seek appropriate civil action.

2/22/78

Date

William C. Oldaker

William C. Oldaker
General Counsel

78040063390
78040064904



FEDERAL ELECTION COMMISSION

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

October 25, 1977

Mr. Alan W. Bock
Taxpayers Action Fund
325 Pennsylvania Avenue, S.E.
Washington, D.C. 20003

Dear Mr. Bock:

This letter is prompted by the Federal Election Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act of 1971, as amended. It has come to the attention of the Commission that you have failed to file certain reports required by the Act.

In a non-election year, a political committee is required to file quarterly reports. If the committee does not receive contributions in excess of \$1,000 or make expenditures in excess of \$1,000 during the quarter, the committee shall notify the Commission on FEC Form 3a or by letter containing the same information during the first quarter in which the exemption applies. The Commission has not received either a report or a FEC Form 3a from you. As a result, the Commission has determined the following:

The Commission has found reason to believe you are in possible violation of 2 U.S.C. §434 for not filing the Year End Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your failure to respond to that notice gives the Commission reasonable cause to believe that you are in possible violation of 2 U.S.C. §434.

The Commission has found reasonable cause to believe you are in possible violation of 2 U.S.C. §434 for not filing the April 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reason to believe you are in possible violation of 2 U.S.C. §434 for not filing the July 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your failure to respond to that notice gives the Commission reasonable cause to believe you are in possible violation of 2 U.S.C. §434.



7 8 0 4 0 0 6 3 3 9 1 7 9 0 4 0 0 6 4 9 0 5

Your apparent failure to file the October 10 Report of Receipts and Expenditures gives the Commission reason to believe you are in possible violation of 2 U.S.C. §434.

While the Commission recognizes the difficulties you may have experienced in complying with the Act, we must ask that you submit the abovementioned reports. You have ten (10) days from receipt of this letter to supply the required information to the Commission. Copies of the reporting forms (FEC Form 3 and Form 3a) are enclosed for your use.

Should your committee have any questions, or if you need assistance in complying with this request, please contact the Disclosure Division on our Toll Free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Thomas E. Harris

Thomas E. Harris
Chairman

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Enclosures

78040063514
78040064906



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

November 25, 1977

Mr. Alan W. Bock
Taxpayers Action Fund
325 Pennsylvania Ave., N.W.
Washington, D.C. 20003

Dear Mr. Bock:

This letter is prompted by the Federal Election Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act of 1971, as amended. It has come to the attention of the Commission that you have failed to file certain reports required by the Act.

In a non-election year, a political committee is required to file quarterly reports. If the committee does not receive contributions in excess of \$1,000 or make expenditures in excess of \$1,000 during the quarter, the committee shall notify the Commission on FEC Form 3a or by letter containing the same information during the first quarter in which the exemption applies. The Commission has not received either a report or a FEC Form 3a from you. As a result, the Commission has determined the following:

The Commission has found reasonable cause to believe you are in possible violation of 2 U.S.C. §434 for not filing the January 31 report. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reasonable cause to believe you are in possible violation of 2 U.S.C. §434 for not filing the April 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

The Commission has found reasonable cause to believe that you are in possible violation of 2 U.S.C. §434 for not filing the July 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your continued failure to file this report may result in the Commission initiating a civil suit against you.

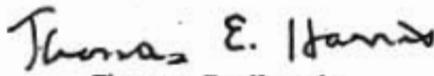
The Commission has found reason to believe that you are in possible violation of 2 U.S.C. §434 for not filing the October 10 Report of Receipts and Expenditures. You were sent a registered notice to that effect. Your failure to respond to that notice gives the Commission reasonable cause to believe that you are in possible violation of 2 U.S.C. §434.

78040063393
78040064907

While the Commission recognizes the difficulties you may have experienced in complying with the Act, we must ask that you submit the abovementioned reports. You have ten (10) days from receipt of this letter to supply the required information to the Commission. Copies of the reporting forms (FEC Form 3 and Form 3a) are enclosed for your use.

Should your committee have any questions, or if you need assistance in complying with this request, please contact the Disclosure Division at (800)424-9530. Our local number is (202)523-4048.

Sincerely,



Thomas E. Harris
Chairman

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Enclosures

78040063394
78040064908

TAXPAYERS ACTION FUND

1ST NOTICE
UNACCOUNTED FOR

2ND NOTICE

78040063395
78040064909

221-2

PS Form 3811, Mar. 1976

● **SENDER:** Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

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

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

RESTRICTED DELIVERY.
Show to whom and date delivered..... 65¢

RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Taxpayers Action Fund

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>943219</i>	

(Always obtain signature of addressee or agent)

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

4. *Man Vincent*

DATE OF DELIVERY <i>11/28/77</i>	POSTMARK <i>1977</i>
-------------------------------------	-------------------------

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS
[Signature]

☆ GOP: 109-O-203-456

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

11 6/10/77

MEMORANDUM FOR FILES

RE: TAXPAYERS ACTION FUND -- Multiple non-filer

FROM: JIM EASTWOOD

I spoke with Mr. Bock, treasurer of the committee. He was under the impression that the reports in question had already been sent, but I said the Commission had no record of their receipt. He assured me that he would send copies immediately.

78040063396
78040064910



FEDERAL ELECTION COMMISSION

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

January 16, 1978

MEMORANDUM

TO: WILLIAM OLDAKER

THROUGH: ORLANDO B. POTTER *O.B.P.*

FROM: LOIS ZELLA *L. Zella*

SUBJECT: NON-FILERS

The Reports Analysis Division has completed, (through publication), its tracking of candidates/committees that are non-filers for several reporting periods ("multiple non-filers"). Attached is a chart of these multiple non-filers which shows the various actions the Commission has approved and the date of such actions. The green certification cards for each stage are also attached.

On January 9, 1978, the Press Office issued a release containing the names of those candidates/committees that failed to file various reports. (see chart attached) Only those candidates/committees whom the Commission had sent reason to believe and reasonable cause to believe notices were published in the press release.

Also included in this referral are committees which have failed to file the 1976 Year End Report. These committees have been notified twice concerning their year-end reporting obligation. However, the Commission has not made a finding of reason to believe or reasonable cause to believe for their failure to file the Year End Report.

Should you have any questions, or need any assistance, please let me know. As our Division becomes aware of any of these candidates/committees filing any of their outstanding reports, we will contact your office immediately. Should your office receive any reports that would take a candidate/committee off this list I would appreciate being informed of this immediately. Recommendations for three (3) committees have been included for your reference. Should your office concur with these recommendations, I would appreciate being so informed.

78040063397
78040064911



7 MULTIPLE NUM FILES PRESIDENTIAL COMMITTEES
 804073398

COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

APRIL 10 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

7 8 0 4 0 0 6 4 9 1 2

REGARDS TO THE LINDSAY
 YEARS COMMITTEE(1972) 1/

COLLEGE STUDENTS FOR
 REAGAN(IND. EXP. COMM.)

CITIZENS FOR RESPONSIBLE
 ACTION (IND. EXP. COM.)

RCPTS	EXP.	C	Obt	Not. 1	Not. 2	RTB	RCIB	RCIB2	FILED	RTB	RCIB	RCIB2	RCIB3	FILED	RTB	RCIB	RCIB2	FILED	RTB	RCIB	FILED
				(*)	N/A	N/A	4/1	4/27	10/28 11/25		5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25
5025	2718	307	88	N/A	N/A	4/1	4/27	10/28 11/25		10/28	11/25					10/28	11/25			10/28	11/25
4,350	3628	621	1000			4/1	4/27	10/28 11/25		10/28	11/25					10/28	11/25			10/28	11/25

(*) \$233,569

1/ THIS COMMITTEE HAS BEEN UNABLE TO FILE REPORTS BECAUSE ITS RECORDS ARE IN THE POSSESSION OF THE NEW YORK STATE ATTORNEY GENERAL'S OFFICE.

C = Cash on Hand

COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

APRIL 10 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

7 8 0 4 0 0 6 3 3 9 9

7 8 0 4 0 0 5 4 9 1 3

SENATE

BECAN FOR SENATE

GIFFORD FOR U.S. SENATE

TIERNEY FOR U.S. SENATE COMM.

CANDIDATE NAME

BECAN, DAN

GIFFORD, HOWARD

Thurman Hamlin
Trenton H. Parker Senate
Campaign Comm. Inc.

RCPTS	EXP	C	Dt	Not. 1		RTB	RCTB	RCIB3	FILED	APRIL 10 REPORT				JULY 10 REPORT				OCTOBER 10 REPORT		
				Not. 1	Not. 2					RTB	RCTB	RCTB2	RCTB3	FILED	RTB	RCTB	RCTB2	FILED	RTB	RCTB
1,049	2,753	0	11/25	N/A	N/A	4/1	4/29	10/28 11/25		5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25
1,700	1,000	70%	-	10/28	10/28					5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25
13545	13545	0	7526	N/A	N/A	4/1	4/29	10/28 11/25		5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25
4,049	2808	0	3570	10/28	11/25					5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25
1434	3552	0	2391	10/28	11/25					5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25
ONLY	DOCUMENT	FILED	IS	FORM	2	ON	4/17/77												10/31	11/21
20	1000	0	-						yes					yes				yes	10/31	11/21

COMMITTEE NAME

LAST REPORT FILED

7 8 0 4 0 7 6 (JANUARY 31 REPORT) (APRIL 30 REPORT)

JULY 10 REPORT

OCTOBER 10 REPORT

7 3 0 4 0 0 6 4 9 1 4

COMMITTEE NAME	LAST REPORT FILED				JANUARY 31 REPORT					APRIL 30 REPORT					JULY 10 REPORT			OCTOBER 10 REPORT			
	RCPTS	EXP.	C	Dis	Not. 1	Not. 2	RTB	RCIB	RCIB2	FILED	RTB	RCIB	RCIB2	RCIB3	FILE	RTB	RCIB	RCIB2	FILED	RTB	RCIB
BILL BROWN FOR CONGRESS CAMPAIGN COMMITTEE	13881	13898	0	141		10/28	11/25							yes	8/9	10/28	11/25		10/28	11/25	
BOUEY FOR CONGRESS	91	812	8	314	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
CITIZENS FOR DENNERLL COM.	1182	1182	0	983	10/28	11/25				5/7	10/28	11/25			8/9	10/28	11/25		10/28	11/25	
CITIZENS FOR GRIMM	350	259	90	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
CITIZENS TO ELECT CAMPENNI	11515	11515	0	1197	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
ARK FOR CONGRESS	61285	1214	71	237	10/28	11/25								3a				3a			n/a
COMMITTEE AMIGOS DE JAIME BENITEZ**	29,679	2405	273		10/28	11/25				10/28	11/25				8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT BRUCE LATTA	7002 6703	7002 6300	-- 0	Candidate 0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT CHARLES G. JOHNS	0	32	0	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT HARRY A. HANNA	8845	7189	165	251	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT HILL TO CONGRESS	1200	1200	0	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT KARL T. UNTCH	5	4	.83	0	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT ROBERT L. REYNOLDS	914	819	94	383	10/28	11/25				5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25	
COMMITTEE TO ELECT ROBERT SIEBURG '76	1004	3324	0	1820	10/28	11/25				5/7	5/27	10/28	11/25		10/28	11/25			10/28	11/25	

** CANDIDATE AND COMMITTEE MIX

COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

APRIL 10 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

7 8 0 4 0 1 6 4 9 1 5

COMMITTEE NAME	RCPTS		C	Dt	Not		RTB	RCTB	RCTB2	FILED	RTB	RCTB	RCTB2	RCTB3	FILE	RTB	RCTB	RCTB2	FILED	RTB	RCTB	FILED	
	1	2			1	2																	
DAN FINNIGAN FOR CONGRESS	5580	5170	47	23600	10/28	11/25								3a						N/A			N/A
FRANKE FOR CONGRESS	1680	1102	17	600	10/28	11/25					5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25		
JESSE RATTLEY FOR CONGRESS	14876	1155	358	4000	10/28	11/25								3a						N/A			N/A
JIM HOWARD FOR CONGRESS COM.	14820	14657	16	2750			YES				5/7 (ret)	5/27 (ret)	10/28	11/25						3a			N/A
SCHADE FOR CONGRESS	10804	10801	-2	229	10/28	11/25					5/7	5/27	10/28	11/25		8/9	10/28	11/25		10/28	11/25		
SPIRIT OF 76 CAMPAIGN	2000	2000	0	0	10/28	11/25					10/28	11/25				8/9	10/28	11/25		10/28	11/25		
STOUT FOR CONGRESS	6461	6432	28	1010	10/28	11/25					5/7 (RET)	5/27 (RET)	10/28	11/25		8/9	10/28	11/25		10/28	11/25		
CITIZENS FOR	4415	1547	57	0	10/28	11/25					5/7 (RET)	5/27 (RET)	10/28	11/25		8/9	10/28	11/25		10/28	11/25		
REYNOLDS, ROBERT	300	300	0	383			YES				10/28	11/25				8/9	10/28	11/25		10/28	11/25		
Allen Blume for Cong. Comm.	900	1450	44	251			yes								yes					yes	10/31	11/21	
John Semerway for Cong. Comm.				203	5/8		yes								yes					yes	10/31	11/21	

RET = Notification Returned

COMMITTEE NAME

LAST REPORT FILED

JANUARY 31 REPORT

APRIL 10 REPORT

JULY 10 REPORT

OCTOBER 10 REPORT

7 8 0 4 0 0 6 4 9 1 5

RCPTS	EXP.	C	Dir	Not. 1	Not. 2	RTB	RCIB	RCIB2	FILED	RTB	RCIB	RCIB2	RCIB3	FILED	RTB	RCIB	RCIB2	FILED	RTB	RCIB	FILED
NON-PARTY																					
SPORTSMEN FOR KENTUCKY	3065	1514	111	0		4/1	10/28	11/25						12/0				3a			N/A
TAXPAYERS ACTION FUND	16022	36640	116	470		4/1	10/28	11/25		5/7	5/27	10/28	11/25	8/9	10/28	11/25		10/28	11/25		
UNITED NATIONS REFORM ELECTORAL CAMPAIGN COM.	1230	2412	31	0		4/1	10/28	11/25						3a				3a			N/A
RTY																					
DEMOCRATS ABROAD (FRANCE)	4018	2650	130	7	0	10/28	11/25							3a				3a			N/A
GENESEE COUNTY REPUBLICAN FINANCE COMMITTEE	26884	27491	571	0	63					YES	5/7	5/27	10/28	11/25	8/9	10/28	11/25		10/28	11/25	
NEW YORK STATE VOTER REGISTRATION DRIVE*	?	0000	?	0		10/28	11/25	4/1	4/29	N/A	N/A			YES			YES				YES
*RECOMMENDED FOR AN AUDIT ON 11/18/77																					
NON-PARTY																					
COPE COMM. AFL-CIO Greensboro, NC	ONLY DOCUMENT FILED IS A 3a POSTCARD on 7/31/76																				
IRONWORKERS LOCAL UNION NO. 25 Pol. Educ. Comm.	ONLY DOCUMENT ON FILE IS A FORM 1 on 3/16/76																				

Memorandum

To: Bill Oldaker
From: Bill Loughrey *B.L.*
Re: 1977 Nonfilers
Date: January 16, 1978

After discussions with the team chiefs and John Gibson, I would recommend filing suit against the following committees:

- John Hemenway for Congress Committee (also will be recommended for audit)
- Sportsmen for Kentucky
- Taxpayers Action Fund
- United Nations Reform Electoral Campaign Committee
- Gennese County Republican Finance Committee

I would not recommend action against the other candidates and committees, although you may wish to proceed against some or all of them. Also, since some of these candidates and committee are in the process of filing reports, please check further with the Reports Analysis Division before any recommendation to the Commission. Even if the above five committees do file, I would suggest the filing of a suit for late filing.

I agree with Bill's observation above but would add the thought that we might want to proceed against others who had disclosed activity in excess of \$10,000 (or corporate threshold) on the theory that they might again be candidates in 1978— *B.L.P.*

78040063403
78040064917

FEDERAL ELECTION COMMISSION



1325 K Street, N.W., Washington, D.C. 20463

RELEASE: ON RECEIPT
Monday, January 9, 1978

CONTACT: DAVID FISKE
SUSAN TIFFT
(202) 523-4065

FEC PUBLISHES LIST OF 1977 "NON-FILERS"

WASHINGTON - January 9 - The Federal Election Commission today published the names of Federal candidates, their principal campaign committees, and other political committees which failed file required reports of their campaign finances during 1977.

NOTE: The list of 1977 "Non-Filers" appears on the back of this page.

During 1977, candidates and their authorized committees were required to file a 1976 year end report, due January 31, 1977, if their receipts or expenditures in the fourth quarter exceeded \$1,000 or if they had any debts outstanding on December 31, 1976. Candidates and their authorized committees had a requirement to file 1977 quarterly reports (April 10, July 10, and October 10) if their combined total of receipts and expenditures exceeded \$5,000 in a calendar quarter. All other political committees must file a 1976 year-end report and the required 1977 quarterly reports if they raised or spent over \$1,000 in the calendar quarter.

Candidates and committees which are exempt from filing a quarterly report must nevertheless notify the Commission of this fact by letter or FEC Form 3a postcard at the end of the first quarter in which the exemption applies.

The Federal Election Campaign Act of 1971, as amended in 1974 and 1976, states that "it shall be the duty of the Commission to...prepare and publish from time to time special reports listing those candidates...for whom...reports were not filed as so required."

Under FEC procedures, three notices are sent to the candidates and committees reminding them of their reporting obligations, and urging compliance. If a report is not filed following these notices, the names of all "non-filers" are made public.

"Prior notice" is the first reminder sent on a routine basis prior to the filing date, to all candidates on election ballots in their respective states, as certified by their Secretary of State, and confirmed by lists with the Clerk of the House and the Secretary of the Senate and to all other candidates and political committees registered with the Commission. This notice simply reminds candidates and committees of their required reports, and the appropriate filing dates.

The second notice is sent only to candidates and committees whose reports have not been received by or shortly after the filing date, and states that this "apparent failure...gives the Commission 'reason to believe' that the candidate or committee is in violation of the reporting requirements."

The third notice is sent only to candidates and committees whose reports are not filed in response to the second notice, and states that "continued failure to file has given the Commission 'reasonable cause to believe' that they are in violation and that 'failure to respond may subject the candidate or committee to civil penalties and...to publication of the candidate's or committee's name on a list of non-filers.'"

When a candidate or committee continues to fail to file after receiving the three notices, the Commission publishes the name of the candidate and/or committee on a list of non-filers.

In addition to publishing the names of non-filers, the FEC has the authority to undertake further enforcement action under the statute, including civil court enforcement and imposition of civil fines (\$5,000 for "any violation" and \$10,000 for a "knowing and willful violation.")

7 8 0 4 0 0 6 3 4 0 5
 7 8 0 4 0 0 6 4 9 1 9

The following are the candidates, principal campaign committees and political committees which failed to file required reports during 1977: (X denotes that a report was not filed.)

FILING ENTITY	Year-End '76 (1-31-77)	Apr. 10 1977	Jul. 10 1977	Oct. 10 1977
<u>PRESIDENTIAL</u>				
College Students for Reagan (Independent Expenditure Committee) (New York, New York)	X	X	X	X
Citizens for Responsible Action (Independent Expenditure Committee) (Corpus Christi, Texas)	X	X	X	X
<u>SENATE</u>				
Becan for Senate (Nevada)	X	X	X	X
Dan Becan (Nevada)		X	X	X
Gifford for U. S. Senate (California)		X	X	X
Howard Gifford (California)		X	X	X
Thurman Hamlin (Kentucky)				X
Trenton H. Parker Senate Campaign Comm. Inc. (Colorado)				X
Tierney for U.S. Senate Committee (Montana)	X	X	X	X
<u>HOUSE</u>				
Allen Blume for Congress Committee (Alaska-at-Large)				X
Bill Brown for Congress Campaign Committee (Florida-12th)			X	X
Boucy for Congress (California-6th)		X	X	X
Citizens for Dennerll Committee (Ohio-20th)		X	X	X
Citizens for Grimm (New York-37th)		X	X	X
Citizens to Elect Campenni (New Jersey-14th)		X	X	X
Committee Amigos De Jaime Benitez (Puerto Rico-Cayey) (candidate/committee mix)		X	X	X
Committee to Elect Bruce Latta (California-26th)		X	X	X
Committee to Elect Charles G. Johns (Michigan-8th)		X	X	X
Committee to Elect Harry A. Hanna (Ohio-22nd)		X	X	X
Committee to Elect Hill to Congress (W. Virginia-3rd)		X	X	X
Committee to Elect Karl T. Untch (Ohio-19th)		X	X	X
Committee to Elect Robert M. Reynolds (Washington-6th)		X	X	X
Committee to Elect Robert Sieburg '76 (N. Carolina-9th)		X	X	X
Franke For Congress (Ohio-7th)		X	X	X
Jesse Rattley for Congress (Virginia-1st)		X	X	X
Jim Howard for Congress Committee (Oregon-4th)		X		
John Hamenway for Congress Committee (Washington-7th)				X
Robyn Hickey for U.S. Congress (California-27th)		X	X	X
Schole for Congress (Pennsylvania-3rd)		X	X	X
Spirit of 76 Campaign (Georgia-9th)		X	X	X
Stout for Congress (Indiana-5th)		X	X	X
Robert Reynolds (Washington-6th)		X	X	X
<u>PARTY</u>				
Genesee County Republican Finance Committee (Flint, Michigan)		X	X	X
New York State Voter Registration Drive (Springvalley, New York)	X			
<u>NON-PARTY</u>				
Sportsmen for Kentucky (Louisville, Kentucky)	X			
Taxpayers Action Fund (Washington, D.C.)	X	X	X	X
United Nations Reform Electoral Campaign Committee (Raleigh, N.C.)	X			
COPE Committee AFL-CIO, (Greensboro, N.C.)				X
Ironworkers Local Union No. 25, Political Education Committee (Detroit, Michigan)				X

TAXPAYERS ACTION FUND

1ST NOTICE
UNACCOUNTED FOR

2ND NOTICE

78040063405
78040064920

221-2

PS Form 3811, Nov. 1976

● **SENDER:** Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

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

- Show to whom and date delivered..... 15¢
- Show to whom, date, & address of delivery.. 35¢
- RESTRICTED DELIVERY.
Show to whom and date delivered..... 65¢
- RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Taxpayers Action Fund

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	<i>943219</i>	

(Always obtain signature of addressee or agent)

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

4. *May Vincent*
DATE OF DELIVERY *11/28/77* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

* GPO : 1977 - O-202-100

TAXPAYERS ACTION FUND

FIRST NOTICE

SECOND NOTICE

UNACCOUNTED FOR

MULTIPLE LETTER

78040063407
78040064921

4/10

Taxpayers Action Fund

78040063408

PS Form 3811, Nov. 1976
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1 and 2. Add your address in the "RETURN TO" space on reverse.

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

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

DELIVER ONLY TO ADDRESSEE and show to whom and date delivered..... 65¢

DELIVER ONLY TO ADDRESSEE and show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	WA12915- B4127-01127	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE
Mary Vincent

4. DATE OF DELIVERY
5-9-77

POSTMARK
TOLSON SOUTHWEST
1161
6

5. ADDRESS (Complete only if requested):

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS
LA

★ GPO: 1974 O - 527-803

PS Form 3811, Mar. 1976
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

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

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢

RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	WA12915-871	47-00029

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent
Mary Vincent

4. DATE OF DELIVERY
6-1-77

POSTMARK
JUN 1 1977

5. ADDRESS (Complete only if requested):

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS
LA

★ GPO: 1974 O-203-458

TAXPAYERS ACTION FUND

7/10

FIRST NOTICE
UNACCOUNTED FOR

SECOND NOTICE
MULTIPLE LETTER

78040063409
78040064923



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 508

