FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 759

Date Filmed 11/16/79 Camera No. --- 2

Cameraman SPC

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 23, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Victor Calautti
900 Andrews Avenue
Youngstown, Ohio 44505

Re: MUR 759

Dear Mr. Calautti:

On October 10, 1979, the Commission determined to approve the signed conciliation agreement from you in settlement of the above-mentioned matter. Accordingly, our file has been closed in this matter.

Should you have any further questions, please call Susan Donaldson at (202) 523-4529.

Sincerely,

William C. Oldaker
General Counsel

BY: Charles N. Steele
Associate General Counsel

7904016819

RECEIVED
FEDERAL ELECTION
COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

'78 JUL 18 PM 2:54

In the Matter of)
) MUR 759
Tablack for Congress)

903106

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Victor Calautti, violated 2 U.S.C. § 441a(a)(1)(A) by loaning the Tablack for Congress Committee over $1,000.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That Victor Calautti loaned the Tablack for Congress Committee $3,000 on May 5, 1978.

Therefore, respondent agrees:

I. Respondent's action in making a loan of $3,000 to the Tablack for Congress Committee was in violation of 2 U.S.C. § 441a(a)(1)(A).

79 JUL 18 P4:43

RECEIVED
GENERAL COUNSEL

II. That he will pay a civil penalty in the amount of $260 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

7904016182 1

Date: 10/22/79

William C. Oldaker
General Counsel

Date: 7-14-79

Victor Calautti

7904016822

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 23, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph W. Moore, Esq.
TABLACK AND MOORE
Westview Center
5212 Mahoning Avenue, Suite 305
Youngstown, Ohio 44515

Re: MUR 759

Dear Mr. Moore:

On October 10, 1979, the Commission determined to approve the signed conciliation agreement from you and your committee in settlement of the above-mentioned matter. Accordingly, our file has been closed in this matter.

Should you have any further questions, please call Susan Donaldson at (202) 523-4529.

Sincerely,

William C. Oldaker
General Counsel

BY: Charles N. Steele
Associate General Counsel

7904016823

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Tablack for Congress Committee, violated 2 U.S.C. § 441a(f) by accepting two loans in excess of $1,000.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That on May 5, 1978, Mr. Joseph Moore, on behalf of the Tablack for Congress Committee, accepted a $3,000 loan from Mr. Victor Calautti. Mr. Moore also accepted his own personal loan of $1,500 on May 22, 1978.

7904016824

Therefore, respondent agrees:

I. Respondent's action in accepting two excessive loans was in violation of 2 U.S.C. § 441a(f).

II. That respondent will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

IV. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to

7904016825

implement and comply with the requirements contained herein, or so notify the Commission.

Date: 10/22/79

William C. Oldaker
General Counsel

Date: Aug. 21, 1979

Joseph Moore
Tablack for Congress

7904016826

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Mr. Joseph Moore, violated 2 U.S.C. § 441a(a)(1)(A) by making a loan of over $1000 to the Tablack for Congress Committee.

Now therefore, the respective parties herein, the Federal Election Commission and Mr. Joseph Moore having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

II. That Mr. Moore 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:

That Mr. Joseph Moore loaned the Tablack for Congress Committee $1500 on May 22, 1978.

Therefore, respondent agrees:

I. Respondent's action in making an excessive loan was in violation of 2 U.S.C. § 441a(a)(1)(A).

7904016827

II. That he will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to

79040161828

implement and comply with the requirements contained herein, or so notify the Commission.

Date 10/22/79

William C. Oldaker
General Counsel

Date JULY 10, 1979

Joseph Moore

7904015829

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 759
Tablack for Congress)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on October 10, 1979, do hereby certify that the Commission determined by a vote of 6-0 to approve the signed conciliation agreements from each respondent in MUR 759 attached to the General Counsel's September 28, 1979 memorandum in this matter, and close the file in MUR 759.

Accordingly, this file as been closed.

Attest:

10/15/79
Date

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

7904015830

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: OCTOBER 2, 1979

SUBJECT: OBJECTION - MUR 759 - Memorandum from OGC dated 9-28-79; Received in OCS 9-28-79, 10:14

Attached is a copy of Commissioner Reiche's vote sheet with comments regarding MUR 759 circulated at 3:45, September 28, 1979 on a 48 hour vote basis.

Commissioner Reiche's objection places MUR 759 on the Executive Session Agenda for October 10, 1979.

ATTACHMENT:
Copy of Vote Sheet

7904061831

FEDERAL ELECTION COMMISSION

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

79 OCT 2 A9:09

Date and Time Transmitted: 9-28-79
2:00

Commissioner FRIEDERSDORF, AIKENS, TIERNAN, McGARRY, REICHE, HARRIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: 10-2-79
2:00

MUR No. 750 Memo from OGC with COnciliation Agreements dated 9-28-

( ) I approve the recommendation

(✓) I object to the recommendation

COMMENTS: I would like to question the desirability of equal fines for contributors and the committees accepting contributions

Date: 10/1/79 Signature: Frank P. Reiche

THE OFFICE OF GENERAL COUNSEL WILL TAKE NO ACTION IN THIS MATTER UNTIL THE APPROVAL OF FOUR COMMISSIONERS IS RECEIVED. PLEASE RETURN ALL PAPERS NO LATER THAN THE DATE AND TIME SHOWN ABOVE TO THE OFFICE OF COMMISSION SECRETARY. ONE OBJECTION PLACES THE ITEM ON THE EXECUTIVE SESSION AGENDA.

7904016832

September 28, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please have the attached Memo distributed to the Commission on a 48 hour tally basis.

Thank you.

7 9 0 1 0 1 5 1 8 3 3

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

79 SEP 28 A10: 14

September 28, 1979

MEMORANDUM

To: The Commission

From: William C. Oldaker

Subject: Conciliation Agreements - MUR 759

On June 20, 1979, the Commission found reasonable cause to believe that the Tablack for Congress Committee violated 2 U.S.C. §441a(f); and reasonable cause to believe that Joseph Moore and Victor Calautti violated 2 U.S.C. §441a(a)(1)(A). Proposed conciliation agreements were approved by the Commission and sent to the three Respondents on June 25, 1979.

Attached for approval by the Commission are the signed agreements with civil penalties from each Respondent. Upon final approval of these signed agreements, MUR 759 will be closed.

Attachments

Agreement from the Committee
Agreement from Moore
Agreement from Calautti

7901161834

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Tablack for Congress Committee, violated 2 U.S.C. § 441a(f) by accepting two loans in excess of $1,000.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That on May 5, 1978, Mr. Joseph Moore, on behalf of the Tablack for Congress Committee, accepted a $3,000 loan from Mr. Victor Calautti. Mr. Moore also accepted his own personal loan of $1,500 on May 22, 1978.

7904016835

Therefore, respondent agrees:

I. Respondent's action in accepting two excessive loans was in violation of 2 U.S.C. § 441a(f).

II. That respondent will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

IV. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to

79040161836

implement and comply with the requirements contained herein, or so notify the Commission.

Date: _____

William C. Oldaker
General Counsel

Date: Aug. 21, 1979

Joseph Moore
Tablack for Congress

7904001618 37

TABLACK FOR CONGRESS
ROBERT E. TABLACK - CHAIRMAN
JOSEPH W. MOORE - TREASURER

1152

Sept. 21 1979 56-45/412

PAY TO THE ORDER OF Federal Election Commission $250.00

Two hundred fifty and 00/100 DOLLARS

MAHONING
NATIONAL BANK
YOUNGSTOWN - OHIO 44501

⑆041200451⑈ 1795⑈206⑈6⑈

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Mr. Joseph Moore, violated 2 U.S.C. § 441a(a)(1)(A) by making a loan of over $1000 to the Tablack for Congress Committee.

Now therefore, the respective parties herein, the Federal Election Commission and Mr. Joseph Moore having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

II. That Mr. Moore 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:

That Mr. Joseph Moore loaned the Tablack for Congress Committee $1500 on May 22, 1978.

Therefore, respondent agrees:

I. Respondent's action in making an excessive loan was in violation of 2 U.S.C. § 441a(a)(1)(A).

7904016839

II. That he will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to

7904016184 0

implement and comply with the requirements contained herein, or so notify the Commission.

Date_____ _____

William C. Oldaker
General Counsel

Date JULY 10, 1979 _____

Joseph Moore

7904016184 1

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246

JOSEPH W. MOORE
5212 MAHONING AVE.
YOUNGSTOWN, OHIO 44515

Aug. 8 1977 56-47/412

PAY TO THE ORDER OF Federal Election Commission $250.00

Two hundred fifty and 00/100 DOLLARS

THE DOLLAR SAVINGS AND TRUST COMPANY
YOUNGSTOWN, OHIO

MEMO Fabrick for Congress

⑆041200471⑈ 131 968 866⑈ 0246

ACC # 10609

RECEIVED FEDERAL ELECTION COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

'79 JUL 18 PM 2:54

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

903136

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Victor Calautti, violated 2 U.S.C. § 441a(a)(1)(A) by loaning the Tablack for Congress Committee over $1,000.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That Victor Calautti loaned the Tablack for Congress Committee $3,000 on May 5, 1978.

Therefore, respondent agrees:

I. Respondent's action in making a loan of $3,000 to the Tablack for Congress Committee was in violation of 2 U.S.C. § 441a(a)(1)(A).

79 JUL 18 P4:43

RECEIVED OFFICE OF THE GENERAL COUNSEL

7904016843

II. That he will pay a civil penalty in the amount of $260 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

7904016844

Date: _____

William C. Oldaker
General Counsel

Date: 4-14-79

Victor Calautti

7904016184 3

2801

50-47
412

VICTOR N. CALAUTTI, TRUSTEE
829 WICK AVENUE
YOUNGSTOWN, OHIO 44505

May 17, 1979

PAY TO THE ORDER OF Indiana Election Commission $150.00

Two Hundred Fifty DOLLARS

The Dollar Savings and Trust Company
Youngstown, Ohio

MEMO Hue 759

⑆041200471⑈ 010 087 955⑈ 2801

See 12 of

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
5815 MAHONING AVENUE, SUITE 505
YOUNGSTOWN, OHIO 44515
PHONE NO. 216/793-2666

ROBERT E. TABLACK
JOSEPH W. MOORE

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 SEP 24 PM 12:38

September 21, 1979

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

004078

Attention: Mr. Thomas Whitehead

RE: MUR 759
Tablack for Congress Committee

Dear Mr. Whitehead:

Pursuant to our telephone conversation of September 20, 1979, I am enclosing herewith a check in the amount of $250.00 drawn on the Tablack for Congress account in payment of our fine under the provisions of the conciliation agreement which we have previously forwarded to you.

Thank you for your cooperation in this matter and should you have any questions concerning same, please do not hesitate to call upon me.

Yours truly,

Joseph W. Moore

JWM:as

Enc.

Jane - does this close MUR?

7901019847

TABLACK FOR CONGRESS
ROBERT E. TABLACK - CHAIRMAN
JOSEPH W. MOORE - TREASURER

1152

Sept. 21 1979 56-45/412

PAY TO THE ORDER OF Federal Election Commission $250.00

Two hundred fifty and 00/100 DOLLARS

MAHONING
NATIONAL BANK
YOUNGSTOWN · OHIO 44501

⑆0412⑈0045⑆ 1795⑈206⑈6⑈

BLACK AND MOORE
ATTORNEYS-AT-LAW
TRUSTWORTH CENTER
[illegible] AVENUE, SUITE [illegible]
YOUNGSTOWN, OHIO [illegible]

FEDERAL ELECTION COMMISSION

'73 SEP 24 PM 12:38

549191

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

Attention: Mr. Thomas Whitehead

7 9 0 3 1 8 1 0 0

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY mc

DATE: SEPTEMBER 18, 1979

SUBJECT: MUR 759 - Interim Conciliation Report dated 9-13-79; Received in OCS 9-17-79, 7:37

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 11:00, September 17, 1979.

There were no objections to the Interim Conciliation Report at the time of the deadline.

09810010664

September 14, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please have the attached Interim Concil Report on MUR 759 distributed to the Commission.

Than you.

79091518 51

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

79 SEP 14 A 7: 37

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

INTERIM CONCILIATION REPORT

On June 20, 1979, the Commission found reasonable cause to believe that the Tablack for Congress Committee ("the Committee") violated 2 U.S.C. § 441a(f); and reasonable cause to believe that Joseph Moore and Victor Calautti violated 2 U.S.C. § 441a(a)(1)(A). Proposed conciliation agreements were sent to the Respondents on June 25, 1979.

Mr. Moore and Mr. Calautti have returned signed agreements and civil penalties to the Commission in settlement of these matters.

We received the signed conciliation agreement from the Committee on August 23, 1979. Joseph Moore, Treasurer for the Committee, is securing contributions for the Committee to pay the $250 civil penalty. The conciliation agreement allows thirty days to implement the terms of the agreement. The civil penalty should be received by the Commission shortly.

13 September 1979
Date

William C. Oldaker
General Counsel

7 9 0 4 0 1 6 1 0 5 2

See 10941

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
5815 MAHONING AVENUE, SUITE 205
YOUNGSTOWN, OHIO 44515

ROBERT E. TABLACK
JOSEPH W. MOORE

PHONE A.C. 216-792-2224

003815

August 21, 1979

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

Attention: Ms. Susan Donaldson

RE: MUR 759
Tablack for Congress

Dear Ms. Donaldson:

Pursuant to our telephone conversation yesterday enclosed you will find a Conciliation Agreement which had been forwarded to me and which I have signed. I would like to apologize for the decrepit condition of this Conciliation Agreement as I inadverently spilled coffee on it. I will secure sufficient contributions to the Tablack for Congress account to forward to your office a check in the amount of $250.00 from the committee account as per your instructions.

Please advise if you need anything further from this office.

Yours truly,

Joseph W. Moore

JWM:as

Enc.

7 9 0 4 0 1 5 1 8 5 3

GCC# 10863

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
5218 MAHONING AVENUE, SUITE 205
YOUNGSTOWN, OHIO 44515

ROBERT E. TABLACK
JOSEPH W. MOORE

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 AUG 13 AM 9:49

August 9, 1979

903564

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

Attention: Robert Furniss

RE: MUR 759
Tablack for Congress

Dear Mr. Furniss:

Enclosed please find my check for $250.00 as per our agreement concerning the loan made to the committee. Please advise if you need anything further.

Yours truly,

Joseph W. Moore

JWM:as

Enc.

7904016854

7904018555

246

JOSEPH W. MOORE
5212 MAHONING AVE.
YOUNGSTOWN, OHIO 44515

Aug 8 1979 56-47/412

PAY TO THE ORDER OF Mahoning Election Commission $250.00

Two hundred fifty and 00/100 DOLLARS

THE DOLLAR SAVINGS AND TRUST COMPANY
YOUNGSTOWN, OHIO

MEMO Tabler for Congress

R. W. Ford

⑆0412⑈0047⑆ 131 968 866⑈ 0246

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
6616 MAHONING AVENUE, SUITE 300
YOUNGSTOWN, OHIO 44515

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

Attention: Ms. Susan Donaldson

7604016185 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS MWE by pc

DATE: AUGUST 17, 1979

SUBJECT: MUR 759 - Interim Conciliation Report dated 8-15-79; Received in OCS 8-16-79, 9:55

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 4:00, August 16, 1979.

There were no objections to the Interim Conciliation Report

7904015857

August 16, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please have the attached Interim Concil Report on MUR 759 distributed to the Commission.

Thank you.

79010151858

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION 79 AUG 16 A 9: 55

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

INTERIM CONCILIATION REPORT

On June 20, 1979, the Commission found reasonable cause to believe that the Tablack for Congress Committee ("the Committee") violated 2 U.S.C. § 441a(f); and reasonable cause to believe that Joseph Moore and Victor Calautti violated 2 U.S.C. § 441a(a)(1)(A). Proposed conciliation agreements were sent to the Respondents on June 25, 1979.

Mr. Moore and Mr. Calautti have returned signed agreements and civil penalties to the Commission in settlement of the matter.

The original conciliation agreement for the Committee which was mailed on June 25, 1979, was not received by Mr. Moore, Treasurer of the Committee. The agreement was resent to Mr. Moore on July 19, 1979. We have not received a response; however, we will contact Mr. Moore on August 15, 1979, when he returns to his office. A final report should be made to the Commission shortly.

Date: 8/15/79

William C. Oldaker
General Counsel

7904001859

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS

DATE: JULY 26, 1979

SUBJECT: MUR 759 - Interim Conciliation Report signed by GC 7-24-79, Received by OCS 7-25-79, 11:00

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 4:00, July 25, 1979.

There were no objections to the Interim Conciliation Report at the time of the deadline.

7904016186 0

July 25, 1979

MEMORANDUM TO: MargeEmmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please have the attached Interim Concil Report on MUR 759 distributed to the Commission.

Thank you.

7908101861

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Tablack for Congress)

MUR 359 JUL 25 AM 11:00

INTERIM CONCILIATION REPORT

On June 20, 1979, the Commission found reasonable cause to believe that the Tablack for Congress committee violated 2 U.S.C. § 441a(f) by accepting two loans for over $1000 each. The Commission also found reasonable cause to believe that Mr. Joseph Moore and Mr. Victor Calautti violated 2 U.S.C. § 441a(a)(1)(A) by making the aforementioned loans to the committee.

Mr. Moore, who is also treasurer of the Tablack for Congress committee, returned a signed conciliation agreement for his personal violation on July 13, 1979 and asked how he should make out his check. In a telephone conversation with Mr. Moore on July 18, 1979, the Office of General Counsel learned that Mr. Moore had never received the conciliation agreement for the Committee's violation. Another agreement has been sent by certified mail to Mr. Moore. Mr. Moore also assured this office that he would direct Mr. George Tablack, the candidate, to contact Mr. Calautti, who has not yet responded.

When the Office of General Counsel receives all of the signed agreements and checks, or feels that efforts at conciliation have failed, a recommendation shall be made to the Commission.

7/24/79
Date

William C. Oldaker
General Counsel

7904016862

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 19, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph Moore
Tablack for Congress
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

On June 20, 1979, the Commission determined there was reasonable cause to believe that your committee, Tablack for Congress, committed a violation of 2 U.S.C. § 441a(f) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that the Committee accepted two loans, each for over $1,000. By the Act's definition, loans are contributions and are subject to the same limit.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5,000.

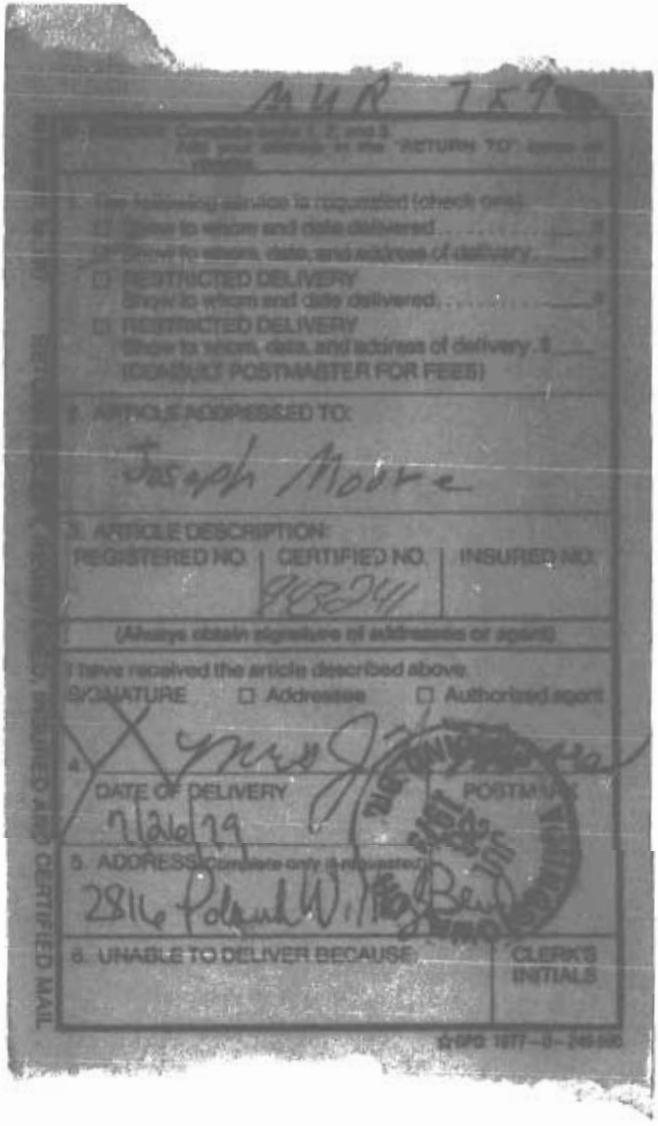
We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. This agreement is identical to that which we attempted to send you last month. It involves you in an official capacity as the Tablack for Congress Committee's treasurer and is a separate matter from the personal violation settled by the agreement you have already signed. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure


MUR 759

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

5. The following service is requested (check one)
☐ Show to whom and date delivered 5
☐ Show to whom, date, and address of delivery 5
☐ RESTRICTED DELIVERY
Show to whom and date delivered 5
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery $ ____
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Joseph Moore

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	98241	

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
7/26/79

POSTMARK

5. ADDRESS (Complete only if requested)
2816 Poland W. Pittsburgh Pa

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

RETURN RECEIPT FOR REGISTERED, INSURED AND CERTIFIED MAIL

☆GPO: 1977—0—249-865

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Tablack for Congress Committee, violated 2 U.S.C. § 441a(f) by accepting two loans in excess of $1,000.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That on May 5, 1978, Mr. Joseph Moore, on behalf of the Tablack for Congress Committee, accepted a $3,000 loan from Mr. Victor Calautti. Mr. Moore also accepted his own personal loan of $1,500 on May 22, 1978.

79040161865

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
6512 MAHONING AVENUE, SUITE 208
YOUNGSTOWN, OHIO 44515

7904016186 6

YOUNGSTOWN, OH
PM
RECEIVED
FEDERAL ELECTION
COMMISSION
1979

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TO TH
MARCH OF DIMES

'79 AUG 13 AM 9:43

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

Attention: Robert Furniss

Therefore, respondent agrees:

I. Respondent's action in accepting two excessive loans was in violation of 2 U.S.C. § 441a(f).

II. That respondent will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

IV. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to

implement and comply with the requirements contained herein, or so notify the Commission.

Date:_____

_____
William C. Oldaker
General Counsel

Date:_____

_____
Joseph Moore
Tablack for Congress

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2801

VICTOR N. CALAUTTI, TRUSTEE
829 WICK AVENUE
YOUNGSTOWN, OHIO 44505

56-47
412

May 17 1977

PAY TO THE ORDER OF Federal Election Commission $ 150.7

Two Hundred Fifty DOLLARS

The Dollar Savings and Trust Company
Youngstown, Ohio

MEMO MUR 759

⑆041200047⑆ 010 087 955⑈ 2801

VICTOR N. CALAUTTI & ASSOCIATES
VICTOR N. CALAUTTI & ASSOCIATES
908 ANDREWS AVENUE
YOUNGSTOWN, OHIO 44505

YOUNGSTOWN, OH 445
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RECEIVED
FEDERAL ELECTION
COMMISSION

JUL 18 PM 2:54

FEDERAL Election Commission
1325 K. STREET N.W.
WASHINGTON, D.C. 20463

ATT: MR. ROBERT EVENISS

CCM 10554

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
5212 MAHONING AVENUE, SUITE 209
YOUNGSTOWN, OHIO 44515

ROBERT E. TABLACK
JOSEPH W. MOORE

PHONE A.C. 216-792-2334

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 JUL 13 PM 2:35

July 10, 1979

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

Attention: William C. Oldaker
General Counsel

RE: MUR 759

903073

Dear Mr. Oldaker:

Please be advised that I am in receipt of your letter of June 25, 1979. I have executed the conciliation agreement which you forwarded to this office and would appreciate it if you would submit this to the Commission and if it meets with their approval I will forward to you my check in the amount of $250.00 to pay the civil penalty agreed upon in this agreement. In your reply please advise whom I should make the check payable to.

Thank you for your cooperation.

Yours truly,

Joseph W. Moore

JWM:as

Enc.

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TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
[illegible] MAHONING AVENUE, SUITE [illegible]
YOUNGSTOWN, OHIO 44512

YOUNGSTOWN, OH 445
PM
11 JUL
1979

GI
TO
MARCH OR DIM

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

79 JUL 13 PM 2:35

FEDERAL ELECTION COMMISSION
MAIL CENTER

Attention: William C. Oldaker
General Counsel

7904016182

16

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RETURNED TO SENDER
UNCLAIMED
RETENTION PERIOD
EXPIRED

POSTAGE AND FEES PAID

Mr. Joseph Moore
Tablack for Congress
1045 Old Furnace Road
Youngstown, Ohio 44511

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CERTIFIED

348216

7 9 0 1 9 1 6 1 8 7 4

759 Donaldson

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:
Joseph Moore
Stabenow for Congress

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆GPO: 1977—0—[illegible]

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

June 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph Moore
Tablack for Congress
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

On June 20, 1979, the Commission determined there was reasonable cause to believe that your committee, Tablack for Congress, committed a violation of 2 U.S.C. § 441a(f) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that the Committee accepted two loans, each for over $1,000. By the Act's definition, loans are contributions and are subject to the same limit.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5,000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement.

79040161875

If you have any questions or suggestions for changes in the enclosed conciliation agreement please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

9 7 8 1 5 1 0 1 0 9 7

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Tablack for Congress Committee, violated 2 U.S.C. § 441a(f) by accepting two loans in excess of $1,000.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That on May 5, 1978, Mr. Joseph Moore, on behalf of the Tablack for Congress Committee, accepted a $3,000 loan from Mr. Victor Calautti. Mr. Moore also accepted his own personal loan of $1,500 on May 22, 1978.

7904016177

Therefore, respondent agrees:

I. Respondent's action in accepting two excessive loans was in violation of 2 U.S.C. § 441a(f).

II. That respondent will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

IV. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to

79040161878

implement and comply with the requirements contained herein, or so notify the Commission.

Date:_____

William C. Oldaker
General Counsel

Date:_____

Joseph Moore
Tablack for Congress

79040161879

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

June 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. George Tablack
756 Porter Avenue
Campbell, Ohio 44405

Re: MUR 759

Dear Mr. Tablack:

Enclosed is a copy of a letter sent to Joseph W. Moore, Treasurer of the Tablack for Congress Committee, informing him that the Commission has found reasonable cause to believe that the Committee is in violation of 2 U.S.C. § 441a(f) for accepting excessive contributions (loans) from Mr. Joseph W. Moore and Mr. Victor Calautti. Also enclosed is a copy of the Conciliation Agreement we have sent to Mr. Moore.

You should be aware that, under the Act, the Committee's treasurer is responsible for filing reports and accepting contributions. Nevertheless, we believe you, as the candidate, should be informed of these developments.

Should you wish to obtain additional information, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosures

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. George Tablack
756 Porter Avenue
Campbell, Ohio 44405

Re: MUR 759

Dear Mr. Tablack:

Enclosed is a copy of a letter sent to Joseph W. Moore, Treasurer of the Tablack for Congress Committee, informing him that the Commission has found reasonable cause to believe that the Committee is in violation of 2 U.S.C. § 441a(f) for accepting excessive contributions (loans) from Mr. Joseph W. Moore and Mr. Victor Calautti. Also enclosed is a copy of the Conciliation Agreement we have sent to Mr. Moore.

You should be aware that, under the Act, the Committee's treasurer is responsible for filing reports and accepting contributions. Nevertheless, we believe you, as the candidate, should be informed of these developments.

Should you wish to obtain additional information, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosures

RFF

7904019181

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

June 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Victor Calautti
900 Andrews Avenue
Youngstown, Ohio 44505

Re: MUR 759

Dear Mr. Calautti:

On June 20 , 1979, the Commission determined there was reasonable cause to believe that you committed a violation of 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that you loaned the Tablack for Congress Committee $3,000, exceeding the Act's $1,000 limit. By definition, loans are contributions and are subject to the same limit.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437 g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5,000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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:
Victor Calantti

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

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
6/29/79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Victor Calautti
900 Andrews Avenue
Youngstown, Ohio 44505

Re: MUR 759

Dear Mr. Calautti:

On , 1979, the Commission determined there was reasonable cause to believe that you committed a violation of 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that you loaned the Tablack for Congress Committee $3,000, exceeding the Act's $1,000 limit. By definition, loans are contributions and are subject to the same limit.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437 g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5,000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission approve the agreement.

RAF

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If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7904015885

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Victor Calautti, violated 2 U.S.C. § 441a(a)(1)(A) by loaning the Tablack for Congress Committee over $1,000.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That Victor Calautti loaned the Tablack for Congress Committee $3,000 on May 5, 1978.

Therefore, respondent agrees:

I. Respondent's action in making a loan of $3,000 to the Tablack for Congress Committee was in violation of 2 U.S.C. § 441a(a)(1)(A).

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II. That he will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

7904016187

Date:_____ _____
William C. Oldaker
General Counsel

Date:_____ _____
Victor Calautti

7904015188

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

June 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph Moore
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

On June 20 1979, the Commission determined there was reasonable cause to believe that you committed a violation of 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that you loaned the Tablack for Congress $1500 in violation of the Act's $1000 limit on loans and contributions.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7 9 0 4 0 1 6 1 8 8 9

MUR 259

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:

Joseph Moore

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
7/2/79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

STERLING VILLE STATION
JUL 2 1979
TOUR OFFICE
USPS

☆GPO 1977-0-249-000

0 6 8 1 6 1 0 0 1 6 7

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph Moore
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

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The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5000.

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If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7 9 0 4 0 1 6 8 1

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Mr. Joseph Moore, violated 2 U.S.C. § 441a(a)(1)(A) by making a loan of over $1000 to the Tablack for Congress Committee.

Now therefore, the respective parties herein, the Federal Election Commission and Mr. Joseph Moore having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

II. That Mr. Moore 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:

That Mr. Joseph Moore loaned the Tablack for Congress Committee $1500 on May 22, 1978.

Therefore, respondent agrees:

I. Respondent's action in making an excessive loan was in violation of 2 U.S.C. § 441a(a)(1)(A).

7904016892

II. That he will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to

7904016893

implement and comply with the requirements contained herein, or so notify the Commission.

Date_____ _____

William C. Oldaker
General Counsel

Date_____ _____

Joseph Moore

7904016894

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

June 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph Moore
Tablack for Congress
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

On June 20, 1979, the Commission determined there was reasonable cause to believe that your committee, Tablack for Congress, committed a violation of 2 U.S.C. § 441a(f) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that the Committee accepted two loans, each for over $1,000. By the Act's definition, loans are contributions and are subject to the same limit.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5,000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

79010161896

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Tablack for Congress Committee, violated 2 U.S.C. § 441a(f) by accepting two loans in excess of $1,000.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That on May 5, 1978, Mr. Joseph Moore, on behalf of the Tablack for Congress Committee, accepted a $3,000 loan from Mr. Victor Calautti. Mr. Moore also accepted his own personal loan of $1,500 on May 22, 1978.

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Therefore, respondent agrees:

I. Respondent's action in accepting two excessive loans was in violation of 2 U.S.C. § 441a(f).

II. That respondent will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

IV. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to

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implement and comply with the requirements contained herein, or so notify the Commission.

Date:_____

_____
William C. Oldaker
General Counsel

Date:_____

_____
Joseph Moore
Tablack for Congress

79040151899

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: WILLIAM C. OLDAKER, GENERAL COUNSEL

FROM: MARJORIE W. EMMONS MWE

SUBJECT: CERTIFICATION FOR MUR ~~984~~ 759 gc per Peggy 6/29

Thank you for calling our attention to the typographical error on the certification for Mur 759. We have corrected the error, and forward attached hereto a corrected copy of this document.

7904016900

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 759
Tablack for Congress)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, certify that on June 20, 1979, the Commission, meeting in an executive session at which a quorum was present, determined by a vote of 6-0 to take the following actions recommended by the Office of the General Counsel in MUR 759:

1. Find reasonable cause to believe that the Tablack for Congress committee violated 2 U.S.C.§441a(f) and send the Conciliation Agreement and letter attached to the General Counsel's May 31, 1979 report in this matter.

2. Find reasonable cause to believe that Mr. Joseph Moore violated 2 U.S.C. §441a(a)(1)(A) and send the Conciliation Agreement and letter attached to the General Counsel's May 31, 1979 report in this matter.

3. Find reasonable cause to believe that Mr. Victor Calautti violated 2 U.S.C. §441a(a)(1)(A) and send the Conciliation Agreement and letter attached to the General Counsel's May 31, 1979 report in this matter, subject to amendment of the Conciliation Agreement by a reduction of the civil penalty to the figure of $250.

Attest:

6/21/79
Date

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

7904016190 1

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 759
Tablack for Congress)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, certify that on June 20, 1979, the Commission, meeting in an executive session at which a quorum was present, determined by a vote of 6-0 to take the following actions recommended by the Office of the General Counsel in MUR 759:

1. Find reasonable cause to believe that the Tablack for Congress committee violated 2 U.S.C. §441a(f) and send the Conciliation Agreement and letter attached to the General Counsel's May 31, 1979 report in this matter.

2. Find reasonable cause to believe that Mr. Joseph Moore violated 2 U.S.C. §441a(a)(1)(A) and send the Conciliation Agreement and letter attached to the General Counsel's May 31, 1979 report in this matter.

3. Find reasonable cause to believe that Mr. Victor Calautti violated 2 U.S.C. §441a(a)(A) and send the Conciliation Agreement and letter attached to the General Counsel's May 31, 1979 report in this matter, subject to amendment of the Conciliation Agreement by a reduction of the civil penalty to the figure of $250.

Attest:

6/21/79
Date

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

7 9 0 4 0 1 6 1 9 0 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS MWE

DATE: JUNE 19, 1979

SUBJECT: OBJECTION - MUR 759 - General Counsel's Report dated 5-31-79; Signed by GC 6-15-79; Received in OCS 6-18-79, 12:50

The above-named document was circulated on a 48 hour vote basis at 4:00, June 18, 1979.

Commissioner Harris submitted an objection at 11:28, June 19, 1979, thereby placing MUR 759 on the Amended Agenda for Wednesday, June 20, 1979.

7906190003

June 18, 1979

MEMORANDUM TO: Marge Emmons

FROM: Jane Colgrove

SUBJECT: MUR 759

Please have the attached General Counsel's Report on MUR 759 distributed to the Commission on a 48 hour tally basis.

Thank you.

79031619 04

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

May 31, 1979

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

GENERAL COUNSEL'S REPORT

I. Background

This matter was referred to the Office of General Counsel on October 16, 1978, by the Reports Analysis Division after it discovered that the Tablack for Congress Committee ("the Committee") had accepted two loans, each for over $1,000. (See attachment 1) On October 26, 1978, the Commission found reason to believe that the Committee, by accepting the loans, had violated 2 U.S.C. § 441a(f). The Commission found reason to believe that Mr. Joseph Moore and Mr. Victor Calautti, the two lenders, violated 2 U.S.C. § 441 a(a)(1)(A).

II. Evidence

George Tablack was an unsuccessful candidate for the Democratic nomination in Ohio's Nineteenth District. According to the Committee's 10 day pre-primary report, Mr. Victor Calautti made a personal loan of $3,000 on May 5, 1978. That same report noted a $1500 loan from Joseph Moore, the Committee's treasurer, made on May 22, 1978. On July 20, the Commission notified the Committee of the excessive loans and requested clarification of the circumstances, as well as a refund of any amount in excess of $1,000 on each loan. By that time, however, the Committee had filed its 30 day post-primary report on July 5 which recorded the

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conclusion of both transactions. Mr. Calautti's loan was repaid in full on June 23, 1978. Mr. Moore's loan was repaid in two parts; $100 on May 30, 1978, and the remainder on June 14, 1978.

Upon receipt of the Commission's RTB notice, Mr. Moore called the Office of General Counsel. During the conversation, Mr. Moore explained that the Committee was unable to pay a number of advance bills for television time. At that time, the primary campaign was drawing to a close and the next Committee fundraiser was two weeks away. Mr. Moore accepted Mr. Calautti's loan, and made one himself strictly for the purpose of making emergency expenditures. The loans were repaid as soon as sufficient funds were collected. Mr. Moore stated that he did not realize that the $1,000 contribution limitation applied to loans as well. A confirmation of this conversation is contained in a letter dated November 6, 1978. (See attachment 2).

The RTB notice for Mr. Victor Calautti was mailed to an outdated address and was returned to the Commission. The notice was remailed and Mr. Calautti received it on November 18, 1978. When no response was received, the Office of General Counsel mailed a follow-up letter warning Mr. Calautti that the Commission was preparing to close its investigation. The letter was delivered on February 3, 1979, and the Office of General Counsel has received no reply to date. A second conversation with Mr. Moore on January 23, 1979, confirmed that the Calautti loan was also made in connection with the aforementioned television expenses.

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III. Analysis

2. U.S.C. §441a(a)(1)(A) prohibits individuals from making contributions "to any candidate and his authorized political committee with respect to any election for Federal office, which, in the aggregate, exceed $1000." As defined by 2 U.S.C. §431(e)(1)(A), a loan "made for the purpose of influencing the nomination for election. . . .to Federal office" is a contribution; 2 U.S.C. 441a(f) prohibits the acceptance of such contributions on behalf of a candidate.

MR. Moore, while admitting that the transactions took place, has maintained that he was not aware of the illegality of his actions. He has cooperated fully with the Office of General Counsel during its investigation, providing all pertinent documents and other information. The Commission should also note that the Committee repaid the loans before it was notified of the violation. For these reasons, the Office of General Counsel urges leniency. We recommend that the Commission find reasonable cause to believe that that Committee violated 2 U.S.C. §441a(f). We also recommend that the Commission make the same finding against Mr. Moore for a violation of 2 U.S.C. §441a(a)(1)(A), and assess a civil penalty of $250 for each violation.

Mr. Victor Calautti has failed to respond to the Commission's RTB notice despite a reminder and a generous response period. We recommend that the Commission find reasonable cause to believe that he violated 2 U.S.C. §441a(a)(1)(A). However, since it appears that Mr. Calautti made his $3000 loan at the request of Mr. Moore, we ask that the Commission assess a civil penalty of $500.

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RECOMMENDATIONS

1. Find reasonable cause to believe that the Tablack for Congress committee violated 2 U.S.C. §441a(f) and send the attached Conciliation Agreement and letter.
2. Find reasonable cause to believe that Mr. Joseph Moore violated 2 U.S.C. §441a(a)(1)(A) and send the attached Conciliation Agreement and letter.
3. Find reasonable cause to believe that Mr. Victor Calautti violated 2 U.S.C. §441a(a)(1)(A) and send the attached Conciliation Agreement and letter.

6/15/79
Date

William C. Oldaker
General Counsel

Attachments

1. 10 day pre-primary report extract
2. Letter from Mr. Joseph Moore
3. Letter to Mr. George Tablack
4. Letter to the Tablack for Congress committee with Conciliation Agreement
5. Letter to Mr. Joseph Moore with Conciliation Agreement
6. Letter to Mr. Victor Calautti with Conciliation Agreement

7904016908

Attachment 1.

SCHEDULE B: PAGE 2 OF 2 PAGES

Full Name, Mailing Address and ZIP Code of Creditor or Debtor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
VICTOR N. GARUTTI 829 MICH. AVE. YOUNGSTOWN, OHIO 44505 X Primary — General — Other	5-5-78	$3000.00	$ -0-	$3000.00

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE. NON-INTEREST BEARING.
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: CAR DEALER

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
ATTY. JOSEPH LA ALONGE 1005 WO FORMAN ROAD YOUNGSTOWN, OHIO 44511 X Primary — General — Other	5-22-78	$1500.00	$ -0-	$1500.00

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE: NON-INTEREST BEARING
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: ATTORNEY

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
WFMJ-TV 101 W. BOARDMAN ST. YOUNGSTOWN, OHIO 44503 X Primary — General — Other	4-26-78	$3992.00	$3500.00	$492.00

NATURE OF OBLIGATION (Details of Debt)

TELEVISION ADVERTISING

SUBTOTALS this period this page (optional)	$	$	$4992.00
TOTAL this period (last page this line number only)	$	$	$

Carry outstanding balance only to summary line of summary

7904016909

Attachment 2.
furnished

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
5212 MAHONING AVENUE, SUITE 306
YOUNGSTOWN, OHIO 44515

ROBERT E. TABLACK
JOSEPH W. MOORE

78 NOV 8 A10:24

PHONE A.C. 216-792-2286

November 6, 1978

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

807696

Attention: Robert Furniss

RE: MUR 759
Tablack for Congress

Dear Mr. Furniss:

Pursuant to our recent telephone conversation, I am writing to you at this time to explain the circumstances surrounding my loan of $1500.00 to the Tablack for Congress Committee on May 22, 1978. As you know, I am the Treasurer of the Tablack for Congress Committee and as such I received a copy of the pamphlet explaining the federal regulations concerning contributions to a political campaign. I was fully aware of the fact that there was a $1,000.00 limitation for contributions from an individual and I was also aware of the fact that a loan to a political committee became a contribution to the extent that it was not repaid. I was unaware of the fact, however, that the making of a loan in excess of $1,000.00 was also a violation of the federal regulations. I realize that being an attorney it is difficult for me to plead ignorance of the law; however, I have never been involved in a federal election committee prior to this election and, to my conscious knowledge, the pamphlet forwarded to me by the federal election commission did not cover the fact that a loan in excess of $1,000.00 was prohibited by law.

When I made this loan on May 22, 1978 we were approaching the end of the campaign and our funds were exhausted. I knew that we had a fund raising event coming up on May 26, 1978 but I could not wait four (4) days for the funds to come in as we had television, radio and newspaper advertisement that had to be paid for in advance. I therefore personally loaned the money to the campaign account and repaid myself from the proceeds of the fund raising event when they came in. It was simply a situation where our cash flow was so low at the time that it was necessary to do so in order to maintain our advertising commitments. I did not realize that I was in violation of the federal election laws in doing this and if I am ever involved again in a federal election I shall be aware of this limitation and most certainly will not violate it.

7904016910

RE: MUR 759
Tablack for Congress

Thank you for your cooperation and understanding in this matter and if you have any further questions concerning any aspect of our financial expenditures, please do not hesitate to call upon me.

Yours truly,

Joseph W. Moore

JWM:as

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Attachment 3

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. George Tablack
756 Porter Avenue
Campbell, Ohio 44405

Re: MUR 759

Dear Mr. Tablack:

Enclosed is a copy of a letter sent to Joseph W. Moore, Treasurer of the Tablack for Congress Committee, informing him that the Commission has found reasonable cause to believe that the Committee is in violation of 2 U.S.C. § 441a(f) for accepting excessive contributions (loans) from Mr. Joseph W. Moore and Mr. Victor Calautti. Also enclosed is a copy of the Conciliation Agreement we have sent to Mr. Moore.

You should be aware that, under the Act, the Committee's treasurer is responsible for filing reports and accepting contributions. Nevertheless, we believe you, as the candidate, should be informed of these developments.

Should you wish to obtain additional information, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosures

Attachment 4

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph Moore
Tablack for Congress
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

On , 1979, the Commission determined there was reasonable cause to believe that your committee, Tablack for Congress, committed a violation of 2 U.S.C. § 441a(f) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that the Committee accepted two loans, each for over $1,000. By the Act's definition, loans are contributions and are subject to the same limit.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5,000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7904016914

Attachment 5

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph Moore
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

On , 1979, the Commission determined there was reasonable cause to believe that you committed a violation of 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that you loaned the Tablack for Congress $1500 in violation of the Act's $1000 limit on loans and contributions.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7904016195

Attachment 6

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Victor Calautti
900 Andrews Avenue
Youngstown, Ohio 44505

Re: MUR 759

Dear Mr. Calautti:

On , 1979, the Commission determined there was reasonable cause to believe that you committed a violation of 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that you loaned the Tablack for Congress Committee $3,000, exceeding the Act's $1,000 limit. By definition, loans are contributions and are subject to the same limit.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437 g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5,000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

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March 27, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please withdrawn the General Counsel's Report on MUR 759 from 48 hour circulation. A revised report will be distributed as soon as possible.

Thankyou.

7904061918

March 23, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please have the attached General Counsel's Report on MUR 759 distributed to the Commission on a 48 hour tally basis.

Thank you.

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RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

March 21, 1979 79 MAR 23 P12: 15

In the Matter of)
)
Tablack for Congress) MUR 759

GENERAL COUNSEL'S REPORT

I. Background

This matter was referred to the Office of General Counsel on October 16, 1978, by the Reports Analysis Division after it discovered that the Tablack for Congress Committee ("the Committee") had accepted two loans, each for over $1,000. (see attachment 1) On October 26, 1978, the Commission found reason to believe that the Committee, by accepting the loans, had violated 2 U.S.C. § 441a(a)(1)(A). The Commission made the same determination with respect to Mr. Joseph Moore and Mr. Victor Calautti, the two lenders.

II. Evidence

George Tablack was an unsuccessful candidate for the Democratic nomination in Ohio's Nineteenth District. According to the Committee's 10 day pre-primary report, Mr. Victor Calautti made a personal loan of $3,000 on May 5, 1978. That same report noted a $1500 loan from Joseph Moore, the Committee's treasurer, made on May 22, 1978. On July 20, the Commission notified the Committee of the excessive loans and requested clarification of the circumstances, as well as a refund of any amount in excess of $1,000 on each loan. By that time, however, the Committee had filed its 30 day post-primary report on July 5 which recorded the conclusion of both transactions. Mr. Calautti's loan was repaid in full on June 23, 1978. Mr. Moore's loan was repaid in two

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parts; $100 on May 30, 1978, and the remainder on June 14, 1978.

Upon receipt of the Commission's RTB notice, Mr. Moore called the Office of General Counsel. During the conversation, Mr. Moore explained that the Committee was unable to pay a number of advance bills for television time. At that time, the primary campaign was drawing to a close and the next Committee fundraiser was two weeks away. Mr. Moore accepted Mr. Calautti's loan, and made one himself strictly for the purpose of making emergency expenditures. The loans were repaid as soon as sufficient funds were collected. Mr. Moore stated that he did not realize that the $1,000 applied to loans as well. A confirmation of this conversation is contained in a letter dated November 6, 1978. (see attachment 2)

The RTB notice for Mr. Victor Calautti was mailed to an outdated address and was returned to the Commission. The notice was remailed and Mr. Calautti received it on November 18, 1978. When no response was received, the Office of General Counsel mailed a follow-up letter warning Mr. Calautti that the Commission was preparing to close its investigation. The letter was delivered on February 3, 1979, and the Office of General Counsel has received no reply to date. A second conversation with Mr. Moore on January 23, 1979, confirmed that the Calautti loan was also made in connection with the aforementioned television expenses.

III. Analysis

2 U.S.C. § 441a(a)(1)(A) prohibits individuals from making contributions "to any candidate and his authorized political

7904016192 1

committee with respect to any election for Federal office which, in the aggregate, exceed $1,000." As defined in 2 U.S.C. § 431(e)(1)(A), a loan "made for the purpose of influencing the nomination for election . . . to Federal office" is a contribution.

Mr. Moore, while admitting that the transactions took place, has maintained that he was not aware of the illegality of his actions. He has cooperated fully with the Office of General Counsel during its investigation, providing all pertinent documents and other information. The Commission should also note that the Committee repaid the loans before it had been notified of the violation. For these reasons, and because Mr. Tablack lost the primary, the Office of General Counsel urges leniency. We recommend that the Commission find reasonable cause to believe that Mr. Moore and the Committee violated 2 U.S.C. § 441a(a)(1)(A), incorporating the violations into a single conciliation agreement assessing a civil penalty of $250.

Mr. Victor Calautti has failed to respond to the Commission's RTB notice, despite a reminder and generous response period. Though his loan appears to have been made for the same reasons as Mr. Moore's, we recommend that the Commission find reasonable cause to believe that Mr. Calautti violated 2 U.S.C. § 441a(a)(1)(A) and assess a civil penalty of $1,000.

7904016192

RECOMMENDATIONS

1. Find reasonable cause to believe that Mr. Joseph Moore and the Tablack for Congress committee violated the Act and send the attached Conciliation Agreement and letter.

2. Find reasonable cause to believe that Mr. Victor Calautti violated the Act and send the attached Conciliation Agreement and letter.

3/21/79
Date

William C. Oldaker
General Counsel

Attachments

1. 10 day pre-primary report extract
2. Letter from Mr. George Tablack
3. Letter to Mr. Moore with Conciliation Agreement
4. Letter to Mr. Victor Calautti with Conciliation Agreement

79040161923

TRIBUNE FOR PROGRESS

Full Name, Mailing Address and ZIP Code of Lender or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
VICTOR N. CALANTTI 829 MICK AVE. YOUNGSTOWN, OHIO 44505 X Primary General Other	5-5-78	$3000.00	$ -0-	$3000.00

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE. NON-INTEREST BEARING.
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: CAR DEALER

Full Name, Mailing Address and ZIP Code of Lender or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
ATTY. JOSEPH M. MICHEL 1045 OLD FORGE ROAD YOUNGSTOWN, OHIO 44511 X Primary General Other	5-22-78	$1500.00	$ -0-	$1500.00

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE: NON-INTEREST BEARING
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: ATTORNEY

Full Name, Mailing Address and ZIP Code of Lender or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
WFMJ-TV 101 W. BOARDMAN ST. YOUNGSTOWN, OHIO 44503 X Primary General Other	4-26-78	$3992.00	$3500.00	$492.00

NATURE OF OBLIGATION (Details of Debt)

TELEVISION ADVERTISING

SUBTOTALS this period this page (optional)	$	$	$4992.00
TOTAL this period (last page this line number only)	$	$	$

Carry outstanding balance only to summary line of summary

7904015-1924

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
5815 MAHONING AVENUE, SUITE 309
YOUNGSTOWN, OHIO 44515

ROBERT E. TABLACK
JOSEPH W. MOORE

See 5520 2.
Furniss

'8 NOV 8 A10:24

PHONE A.C. 216-792-2555

November 6, 1978

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

807696

Attention: Robert Furniss

RE: MUR 759
Tablack for Congress

Dear Mr. Furniss:

Pursuant to our recent telephone conversation, I am writing to you at this time to explain the circumstances surrounding my loan of $1500.00 to the Tablack for Congress Committee on May 22, 1978. As you know, I am the Treasurer of the Tablack for Congress Committee and as such I received a copy of the pamphlet explaining the federal regulations concerning contributions to a political campaign. I was fully aware of the fact that there was a $1,000.00 limitation for contributions from an individual and I was also aware of the fact that a loan to a political committee became a contribution to the extent that it was not repaid. I was unaware of the fact, however, that the making of a loan in excess of $1,000.00 was also a violation of the federal regulations. I realize that being an attorney it is difficult for me to plead ignorance of the law; however, I have never been involved in a federal election committee prior to this election and, to my conscious knowledge, the pamphlet forwarded to me by the federal election commission did not cover the fact that a loan in excess of $1,000.00 was prohibited by law.

When I made this loan on May 22, 1978 we were approaching the end of the campaign and our funds were exhausted. I knew that we had a fund raising event coming up on May 26, 1978 but I could not wait four (4) days for the funds to come in as we had television, radio and newspaper advertisement that had to be paid for in advance. I therefore personally loaned the money to the campaign account and repaid myself from the proceeds of the fund raising event when they came in. It was simply a situation where our cash flow was so low at the time that it was necessary to do so in order to maintain our advertising commitments. I did not realize that I was in violation of the federal election laws in doing this and if I am ever involved again in a federal election I shall be aware of this limitation and most certainly will not violate it.

7904016192 5

RE: MUR 759
Tablack for Congress

Thank you for your cooperation and understanding in this matter and if you have any further questions concerning any aspect of our financial expenditures, please do not hesitate to call upon me.

Yours truly,

Joseph W. Moore

JWM:as

7904016192 6

FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. George Tablack
756 Porter Avenue
Campbell, Ohio 44405

Re: MUR 759

Dear Mr. Tablack:

Enclosed is a copy of a letter sent to Joseph W. Moore, Treasurer of the Tablack for Congress Committee, informing him that the Commission has found reasonable cause to believe that the Committee is in violation of 2 U.S.C. § 441a(f) for accepting excessive contributions (loans) from Mr. Joseph W. Moore and Mr. Victor Calautti. Also enclosed is a copy of the Conciliation Agreement we have sent to Mr. Moore.

You should be aware that, under the Act, the Committee's treasurer is responsible for filing reports and accepting contributions. Nevertheless, we believe you, as the candidate, should be informed of these developments.

Should you wish to obtain additional information, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosures

nur 759

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:
George Tablack

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.

(Always obtain signature of addressee or agent)

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

4. X Doris Tablack

DATE OF DELIVERY 6-29-1977

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

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

☆GPO: 1977—0—249-595

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph Moore
Tablack for Congress
1045 Old Furnace Road
Youngstown, Ohio 44511

MUR 759

Dear Mr. Moore:

On , 1979, the Commission determined there was reasonable cause to believe that your committee, Tablack for Congress, committed a violation of 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that the Committee accepted two loans each for over $1,000. By the Act's definition, loans are contributions and are subject to the same limit. In addition, by loaning the Committee $1,500, you have also violated the same section of the Act.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5,000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7 9 0 4 0 1 6 1 9 3 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Mr. Joseph Moore, Treasurer of the Tablack for Congress Committee, violated 2 U.S.C. § 441a(a)(1)(A) by accepting two loans in excess of $1,000. He also made one of the aforementioned loans.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That on May 5, 1978, Mr. Joseph Moore, on behalf of the Tablack for Congress Committee, accepted a $3,000 loan from Mr. Victor Calautti. Mr. Moore also loaned the Committee $1,500 on May 22, 1978.

7904016931

Therefore, respondent agrees:

I. Respondent's action in accepting two excessive loans was in violation of 2 U.S.C. § 441a(a)(1)(A).

II. Furthermore, respondent's action in making an excessive loan violated the same section of the Act.

III. That respondent will pay a civil penalty in the amount of $250 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

IV. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

7904016932

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date: _____

_____
William C. Oldaker
General Counsel

Date: _____

_____
Joseph Moore
Tablack for Congress

79040161933

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Victor Calautti
900 Andrews Avenue
Youngstown, Ohio 44505

Re: MUR 759

Dear Mr. Calautti:

On , 1979, the Commission determined there was reasonable cause to believe that you committed a violation of 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that you loaned the Tablack for Congress Committee $3,000, exceeding the Act's $1,000 limit. By definition, loans are contributions and are subject to the same limit.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. 2 U.S.C. § 437 g(a)(5)(B). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit in United States District Court and seek payment of a civil penalty not in excess of $5,000.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission approve the agreement.

7904016934

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Furniss, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7904016193 5

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

CONCILIATION AGREEMENT

This matter has been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation has been conducted, and the Commission has found reasonable cause to believe that respondent, Victor Calautti, violated 2 U.S.C. § 441a(a)(1)(A) by loaning the Tablack for Congress Committee over $1,000.

Now therefore, the respective parties herein, the Federal Election Commission and respondent having duly entered into conciliation pursuant to § 437g(a)(5), do hereby agree as follows:

I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.

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:

That Victor Calautti loaned the Tablack for Congress Committee $3,000 on May 5, 1978.

Therefore, respondent agrees:

I. Respondent's action in making a loan of $3,000 to the Tablack for Congress Committee was in violation of 2 U.S.C. § 441a(a)(1)(A).

7904016936

II. That he will pay a civil penalty in the amount of $1,000 pursuant to 2 U.S.C. § 437g(a)(6)(B)(i).

III. Respondent agrees that he will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

I. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

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

III. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

7904016937

Date: _____

_____
William C. Oldaker
General Counsel

Date: _____

_____
Victor Calautti

7904016193 8

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO CHARLES STEELE

FROM: MARJORIE W. EMMONS

DATE: JANUARY 31, 1979

SUBJECT: MUR 759 - Interim Investigative Report dated February 1, 1979; Received in OCS 1-30-79, 10:08

The above-named document was circulated on a 24 hour no-objection basis at 2:15, January 30, 1979.

The Commission Secretary's Office has received no objections to the Interim Investigative Report as of 3:15 this date.

79040161939

January 30, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please have the attached InterimInvest Report on MUR 759 distributed to the Commission.

Thank you.

79010619 40

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY
79 JAN 30 A10: 08

BEFORE THE FEDERAL ELECTION COMMISSION
JANUARY , 1979

In the Matter of)
) MUR 759
Tablack for Congress)

INTERIM INVESTIGATIVE REPORT

On October 26, 1978, the Commission found reason to believe that Mr. Joseph Moore and Mr. Victor Calautti violated 2 U.S.C. §441a(a)(1)(A). The Commission also found reason to believe that the Tablack for Congress committee violated 2 U.S.C. §441a(f).

Mr. Moore responded on behalf of himself and the Committee. Mr. Victor Calautti received the notification on November 18, 1978 but has failed to respond. The Office of General Counsel is sending him a follow-up letter and will make a final recommendation to the Commission after the two week response period has expired.

2/1/79
Date

William C. Oldaker
General Counsel

Attachment

Letter to respondent

7904016941

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

January 30, 1979

Mr. Victor Calautti
900 Andrews Avenue
Youngstown, Ohio 44505

Dear Mr. Calautti:

On November 18, 1978, you received notification that the Commission was conducting an investigation of alleged violations of the Federal Election Campaign Act of 1971, as amended, by you. You were also notified that you had a reasonable opportunity to demonstrate why no action should be taken against you.

As of this date, we have received no response expressing your view of the alleged violations. The Commission intends to conclude its investigation within two weeks. In the absence of any materials from you, the Commission will have to decide whether to take action solely on the basis of information available from other sources.

If you have any questions regarding this matter, please call Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

Sincerely yours,

William C. Oldaker
General Counsel

7904016194 2

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

January 30, 1979

Mr. Victor Calautti
900 Andrews Avenue
Youngstown, Ohio 44505

Dear Mr. Calautti:

On November 18, 1978, you received notification that the Commission was conducting an investigation of alleged violations of the Federal Election Campaign Act of 1971, as amended, by you. You were also notified that you had a reasonable opportunity to demonstrate why no action should be taken against you.

As of this date, we have received no response expressing your view of the alleged violations. The Commission intends to conclude its investigation within two weeks. In the absence of any materials from you, the Commission will have to decide whether to take action solely on the basis of information available from other sources.

If you have any questions regarding this matter, please call Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

Sincerely yours,

William C. Oldaker
General Counsel

7904215943

7901016194 4

FURNISS 759

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:
   Victor Calantti
   900 Andrews Avenue
   Youngstown, OH 44505

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	90875	

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
2-3-79

5. ADDRESS (Complete only if requested)
900 ANDREWS
YO OHIO 44505

6. UNABLE TO DELIVER BECAUSE:

U.S. POSTMASTER FEB 3 1979 YOUNGSTOWN, OHIO

☆GPO: 1977—O—249-099

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS Mary E. Dwyer

DATE: DECEMBER 20, 1978

SUBJECT: MUR 759 - Interim Investigation Report dated 12-18-78: Received in OCS: 12-18-78, 4:09

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 10:30, December 19, 1978.

There were no objections to the Interim Investigation Report on MUR 759.

79040161945

kDecember 18, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please have the attached Interim Investigation Report on MUR 759 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

7904016194 6

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

INTERIM INVESTIGATION REPORT

On October 26, 1978, the Commission found reason to believe that Mr. Joseph Moore and Mr. Victor Calautti violated 2 U.S.C. § 441(a)(1)(A). The Commission also found reason to believe that the Tablack for Congress Committee violated 2 U.S.C. § 441a(f).

The Commission received notification that Mr. Calautti had accepted delivery of the reason to believe notice on November 18, 1978. We are preparing a further recommendation which will be submitted next week.

12/18/78
Date

William C. Oldaker
General Counsel

7904016 1947

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO CHARLES STEELE

FROM: MARJORIE W. EMMONS MWE by pc

DATE: NOVEMBER 22, 1978

SUBJECT: MUR 759 - Interim Report dated 11-16-78
Signed: 11-20-78; Received in
OCS: 11-21-78, 10:08

The above-named document was circulated on a 24 hour no-objection basis at 3:30, November 21, 1978.

The Commission Secretary's Office has received no objections to the Interim Report as of 4:00 this date.

79040161948

November 21, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please have the attached Interim Report distributed to the Commission.

Thank you.

79040161949

RECEIVED
OFFICE OF
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION
November 16, 1978

78 NOV 21 A10: 08

In the Matter of	)	
	)	MUR 759
Tablack for Congress	)	

INTERIM REPORT

On October 26, 1978, the Commission found reason to believe that Mr. Joseph Moore and Mr. Victor Calautti violated 2 U.S.C. §441a(a)(1)(A). The Commission also found reason to believe that the Tablack for Congress Committee violated 2 U.S.C. §441a(f).

Mr. Moore has responded on behalf of himself and the Committee. The notification letter to Mr. Calautti was returned to us because he could not be located at the address we had for him. The returned notification was remailed to Mr. Calautti's business address on November 15, 1978. When a response is received we will make a recommendation to the Commission.

11/20/78
Date

William C. Oldaker
General Counsel

7904016195 0

TABLACK AND MOORE
ATTORNEYS AT LAW
WESTWIN CENTER
[illegible] MAHONING AVENUE, SUITE [illegible]
YOUNGSTOWN, OHIO [illegible]

ROBERT E. TABLACK
JOSEPH W. MOORE

PHONE A.C. 216-792-[illegible]

FEDERAL ELECTION COMMISSION

78 NOV 8 A10:24

November 6, 1978

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

807696

Attention: Robert Furniss

RE: MUR 759
Tablack for Congress

Dear Mr. Furniss:

Pursuant to our recent telephone conversation, I am writing to you at this time to explain the circumstances surrounding my loan of $1500.00 to the Tablack for Congress Committee on May 22, 1978. As you know, I am the Treasurer of the Tablack for Congress Committee and as such I received a copy of the pamphlet explaining the federal regulations concerning contributions to a political campaign. I was fully aware of the fact that there was a $1,000.00 limitation for contributions from an individual and I was also aware of the fact that a loan to a political committee became a contribution to the extent that it was not repaid. I was unaware of the fact, however, that the making of a loan in excess of $1,000.00 was also a violation of the federal regulations. I realize that being an attorney it is difficult for me to plead ignorance of the law; however, I have never been involved in a federal election committee prior to this election and, to my conscious knowledge, the pamphlet forwarded to me by the federal election commission did not cover the fact that a loan in excess of $1,000.00 was prohibited by law.

When I made this loan on May 22, 1978 we were approaching the end of the campaign and our funds were exhausted. I knew that we had a fund raising event coming up on May 26, 1978 but I could not wait four (4) days for the funds to come in as we had television, radio and newspaper advertisement that had to be paid for in advance. I therefore personally loaned the money to the campaign account and repaid myself from the proceeds of the fund raising event when they came in. It was simply a situation where our cash flow was so low at the time that it was necessary to do so in order to maintain our advertising commitments. I did not realize that I was in violation of the federal election laws in doing this and if I am ever involved again in a federal election I shall be aware of this limitation and most certainly will not violate it.

7 9 0 1 0 1 6 1 9 5 1

RE: MUR 759
Tablack for Congress

Thank you for your cooperation and understanding in this matter and if you have any further questions concerning any aspect of our financial expenditures, please do not hesitate to call upon me.

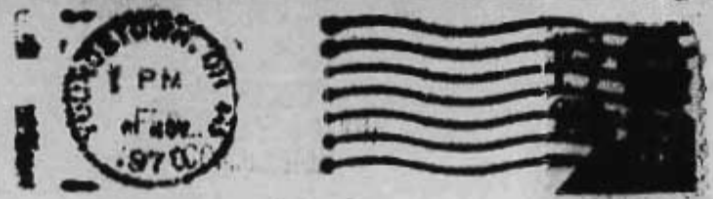
Yours truly,

Joseph W. Moore

JWM:as

7904016195 2

TASLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
5055 MAHONING AVENUE, SUITE 500
YOUNGSTOWN, OHIO 44515



78 NOV 8 A10:24

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

Attention: Robert Furniss

7904010064

MEMO to the File

RE: Change of Address for NUR 759 Communication

A letter for Mr. Victor N. Calautti returned because of an incorrect address was remailed to 900 Andrews Avenue, Youngstown, Ohio, 44505.

Respectfully submitted,

Robert T. Fennie

7900101954

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

20

POSTAGE AND FEES PAID

Mr. Victor Calautti
829 Wick Avenue
Youngstown, Ohio

CERTIFIED
943789

7 9 0 1 0 1 6 1 9 5 5

9 0 4 0 1 5 1 9 5 6

Re-sent 11/15

Furness MUP-759

[redacted]

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph W. Moore
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you violated 2 U.S.C. §441a(a)(1)(A) by loaning $1500 to the Tablack for Congress Committee on May 22, 1978. As defined in 2 U.S.C. §431(e)(1)(A), loans made for the purpose of influencing a Federal election are contributions, subject to the same $1,000 limitation under 2 U.S.C. §441a(a)(1)(A). Although we note that the loan has been repaid the violation occurred when the loan was made.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

7904016957

Furniss MUR-759

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:
Joseph W. Moore Treasurer
468 Judith Lane
Strathers, Ohio 44471

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	94 3815	

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
11-8-78

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆GPO: 1977 A 0—249-000

8 5 6 1 9 1 0 4 0 9 7

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph W. Moore
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you violated 2 U.S.C. §441a(a)(1)(A) by loaning $1500 to the Tablack for Congress Committee on May 22, 1978. As defined in 2 U.S.C. §431(e)(1)(A), loans made for the purpose of influencing a Federal election are contributions, subject to the same $1,000 limitation under 2 U.S.C. §441a(a)(1)(A). Although we note that the loan has been repaid the violation occurred when the loan was made.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

R.F.F.

6 9 0 0 4 0 1 9 5 9

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. George Tablack
756 Porter Avenue
Campbell, Ohio 44405

Re: MUR 759

Dear Mr. Tablack:

Enclosed is a copy of a letter sent to Joseph W. Moore, Treasurer of the Tablack for Congress Committee, informing him that the Commission has found reason to believe that the Committee is in violation of 2 U.S.C. §441a(f) for accepting excessive contributions (loans) from Mr. Joseph W. Moore and Mr. Victor Calautti.

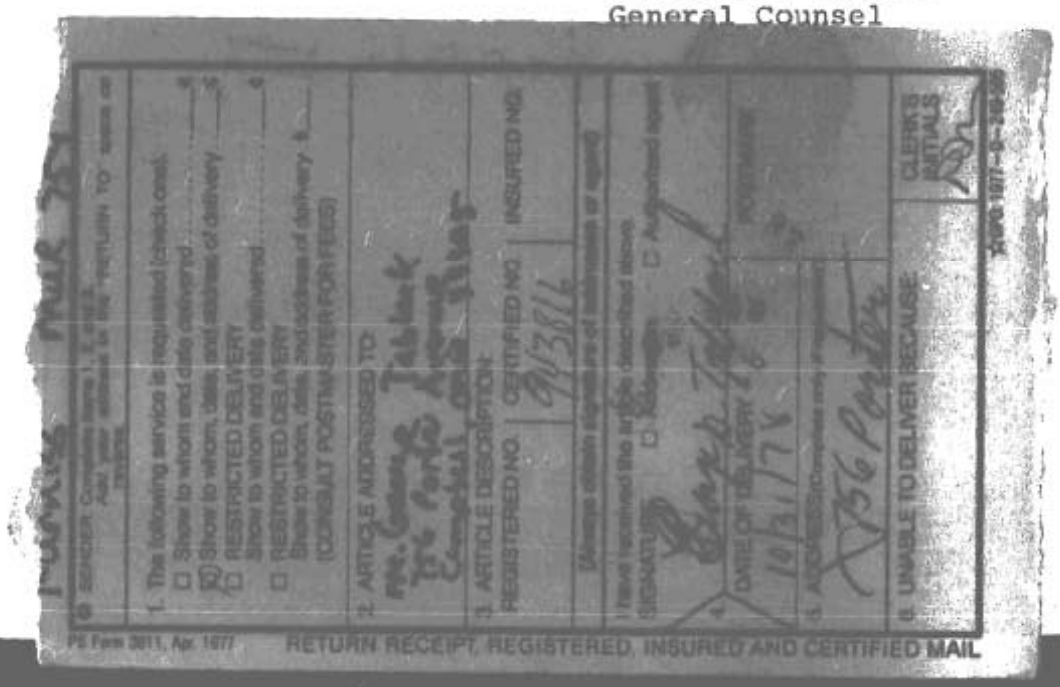
You should be aware that, under the Act, the Committee's treasurer is responsible for filing reports and accepting contribution. Nevertheless, we believe you, as the candidate, should be informed of these developments.

Should you wish to obtain additional information, please contact Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure



7904051960

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. George Tablack
756 Porter Avenue
Campbell, Ohio 44405

RE: MUR 759

Dear Mr. Tablack:

Enclosed is a copy of a letter sent to Joseph W. Moore, Treasurer of the Tablack for Congress Committee, informing him thatthe Commission has found reason to believe that the Committee is in violation of 2 U.S.C. 441a(f) for accepting excessive contributions (loans) from Mr. Joseph W. Moore and Mr. Victor Calautti.

You should be aware that, under the Act, the Committee's Treasurer is responsible for filing reports and accepting contribution. Nevertheless, we believe you, as the candidate, should be informed of these developments.

Should you wish to obtain additional information, please contact Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

Sincerely yours,

William C. Oldaker
General Counsel

RJF.

Enclosure

7904016796 1

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph W. Moore, Treasurer
Tablack for Congress
468 Judith Lane
Strothers, Ohio 44471

Re: MUR 759

Dear Mr. Moore:

Based on information ascertained in the normal course of carrying out its supervisory responsibilties, the Federal Election Commission has found reason to believe that the Tablack for Congress Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that the Committee violated 2 U.S.C. §441a(f) by knowingly accepting two loans in excess of $1000 each. Loans, as defined under 2 U.S.C. §431(e)(1)(A), are contributions and are subject to the same limitations under the Act. Although your committee repaid the loans, the violations occurred when the loans were made and accepted. We have numbered this matter MUR 759.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

7904016962

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

7904061963

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph W. Moore, Treasurer
Tablack for Congress
468 Judith Lane
Strothers, Ohio 44471

Re: MUR 759

Dear Mr. Moore:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Tablack for Congress Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that the Committee violated 2 U.S.C. §441a(f) by knowingly accepting two loans in excess of $1000 each. Loans, as defined under 2 U.S.C. §431(e)(1)(A), are contributions and are subject to the same limitations under the Act. Although your committee repaid the loans, the violations occurred when the loans were made and accepted. We have numbered this matter MUR 759.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appeppriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Robert Furniss the staff member assigned to this matter, at 202-523-4528.

7990401619964

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

R.T.

79040161965

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Victor Calautti
829 Wick Avenue
Youngstown, Ohio

Re: MUR 759

Dear Mr. Calautti:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you violated 2 U.S.C. §441a(a)(1)(A) by making a loan of $3,000 to the Tablack for Congress Committee on May 5, 1978. As defined in 2 U.S.C. §431(e)(1)(A), loans made for the purpose of influencing a Federal election are contributions, subject to the same $1000 limitation under 2 U.S.C. §441a(a)(1)(A). Although we note that the loan has been repaid, the violation occurred when the loan was made. We have numbered this matter MUR 759.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Robert Furniss the staff member assigned to this matter, at 202-523-4529.

7904016966

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

79040161967

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Victor Calautti
829 Wick Avenue
Youngtown, Ohio

Re: MUR 759

Dear Mr. Calautti:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you violated 2 U.S.C. §441a(a)(1)(A) by making a loan of $3,000 to the Tablack for Congress Committee on May 5, 1978. As defined in 2 U.S.C. §431(e)(1)(A), loans made for the purpose of influencing a Federal election are contributions, subject to the same $1000 limitation under 2 U.S.C. §441a(a)(1)(A). Although we note that the loan has been repaid, the violation occurred when the loan was made. We have numbered this matter MUR 759.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Robert Furniss the staff member assigned to this matter, at 202-523-4529.

7904076196 8

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

RTJ.

9969151969

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 759
Tablack for Congress, Ohio	)	
Joseph W. Moore, Treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 26, 1978, the Commission determined by a vote of 5-0 to adopt the following recommendations, as set forth in the First General Counsel's Report dated October 24, 1978, regarding the above-captioned matter:

1. Find reason to believe that the Tablack for Congress Committee violated 2 U.S.C. §441a(f).

2. Find reason to believe that Victor Calautti violated 2 U.S.C. §441a(a)(1)(A).

3. Find reason to believe that Joseph W. Moore violated 2 U.S.C. §441a(a)(1)(A).

4. Send the letters attached to the above-named report.

Voting for this determination were Commissioners Springer, Aikens, Staebler, Thomson, and Harris.

Attest:

10/26/78 Marjorie W. Emmons

Date

Marjorie W. Emmons
Secretary to the Commission

Report received in Office of Commission Secretary: 10-24-78, 10:09
Circulated on 48 hour vote basis: 10-24-78, 12:00

7904010696

October 24, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 759

Please have the attached First General Counsel's Report on MUR 759 distributed to the Commission on a 48 hour tally basis.

Thank you.

7001519 71

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

78 OCT 24 A10: 09

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL BY OGC TO THE COMMISSION OCT 24 1978

MUR NO. 759
DATE COMPLAINT RECEIVED BY OGC 10-10-78
STAFF MEMBER Furniss

COMPLAINANT'S NAME: INTERNALLY GENERATED

RESPONDENT'S NAME: Tablack for Congress, Ohio
Joseph W. Moore, Treasurer

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

INTERNAL REPORTS CHECKED: Reports Analysis Division

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

This matter was referred to the Office of General Counsel on October 16, 1978, by the Reports Analysis Division after it discovered that two loans, each for over $1,000, were made to the Tablack for Congress Committee, in possible violation of 2 U.S.C. §441a(a)(1)(A).

EVIDENCE

George Tablack was a candidate for the Democratic nomination in Ohio's Nineteenth District.1/ According to the Committee's 10 day pre-primary report, Mr. Victor Calautti made a personal loan of $3,000 on May 5, 1978. That same report registered a $1500 loan from Joseph Moore, the Committee's treasurer, made on May 22, 1978. On July 20, the Commission notified the Committee of the excessive loans in the report and requested clarification of the circumstances, as well as a refund of any amount in excess of $1,000 on each loan. By that time, however, the Committee had filed its 30 day post-primary report on July 5 which recorded the conclusion of both transactions. Mr. Calautti's loan was repaid in full on June 23, 1978. Mr. Moore's loan was repaid in two parts; $100 on May 30, 1978 and the remainder on June 14, 1978 (see attachment IV).

1/ In the primary election held on June 6, 1978, Tablack narrowly lost to incumbent Congressman Charles Carney, 34.2% to 34.5%.

7904016972

The Committee replied to the Commission's request for additional information on August 10, 1978, supplying extracts from the 30 day post-primary report, as well as photostatic copies of the checks used for repayment of the loans. (See Attachment IV) On August 16, 1978, the Reports Analysis Division sent a letter to the Committee asking for clarification of the repayment to Mr. Moore,2/ to which the Committee again responded with copies of the report extract and the checks.

PRELIMINARY ANALYSIS

2 U.S.C. §441a(a)(1)(A) prohibits individuals from making contributions "to any candidate and his authorized political committee's with respect to any election for Federal office which, in the aggregate, exceed $1,000." As defined in 2 U.S.C. §431(e)(1)(A), a loan "made for the purpose of influencing the nomination for election ... to Federal office" is a contribution. The two contributors, Mr. Calautti and Mr. Moore, made loans in excess of the 2 U.S.C. §441a(a)(1)(A) limits and the Commission should find reason to believe that these two individuals violated the Act.

While the recipient Committee repaid the loans prior to receiving notification by the Division of the violations, the Committee treasurer was himself one of the contributors. Under these circumstances, we think the Commission ought to find reason to believe that the Committee violated 2 U.S.C. §441a(f) by knowingly accepting excessive contributions.

RECOMMENDATION

1. Find reason to believe that the Tablack for Congress Committee violated 2 U.S.C. §441a(f).

2. Find reason to believe that Victor Calautti violated 2 U.S.C. §441a(a)(1)(A).

3. Find reason to believe that Joseph W. Moore violated 2 U.S.C. §441a(a)(1)(A).

4. Send the attached letters.

ATTACHMENTS
1. Referral sheets
2. 10 day pre-primary report extract
3. Commission letter
4. Committee reply
5. Letter to respondent - Committee
6. Letter to respondent - Calautti
7. Letter to respondent - Moore
8. Letter to candidate - Tablack

2/ Specifically, RAD questioned a payment of $1400 as "payment in full" for a $1500 loan. The 30 day post primary report showed however, that Mr. Moore had received $100 earlier.

7901031973

D 242
RAD 81-151

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

MUR 759

DATE October 6, 1978

ANALYST Lorrie Castaneda

TO: Office of General Counsel

TEAM CHIEF Peter Kell, Jr.

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW C. Bowen

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Tablack for Congress

TREASURER: Joseph W. Moore

ADDRESS: 468 Judith Lane
Struthers, OH 44471

AFFILIATE(S): None

ALLEGATION(S):	CITE:	ATTACHMENT(S)
Committee received loans in excess of $1000 from two individuals	2 U.S.C. 441a(a)(1)(A)	#2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE:

Review 7/20/78

ATTACHMENT

7904016197

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

PERIOD COVERED FROM 1/1/78 TO 6/30/78

TOTAL RECEIPTS $ 74,278 TOTAL EXPENDITURES $ 75,763

CASH ON HAND $ 982 DEBTS $ 554.40

HISTORY:

RESULTS OF REVIEW: *ATTACHMENT*

Surface violation sent 7/20/78 on 10 Day Pre-Primary Report #3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: *ATTACHMENT*

None

REASON(S) FOR REFERRAL: *ATTACHMENT*

Response received 8/10/78 indicated that loans had been reported repaid in full on 30 Day Post Primary Report (received 7/11/78). Although repaid in full, the excessive loans meet the Division's $500 threshold for review by the General Counsel. #4

OTHER PENDING ACTIONS INITIATED BY RAD: *ATTACHMENT*

None

OTHER RELEVANT INFORMATION:

None

Previous Referrals:

1/---

RAD Form 1
August 1978

7904016975

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13 of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 2 of 3 for Line Number 13

(Use Separate Schedules for each numbered line)

Name of Candidate and Committee in Full: TABLACK FOR CONGRESS

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
VICTOR N. CALAUTTI 829 NICK AVE. YOUNGSTOWN, OHIO 44505 X Primary General Other	5-5-78	$3000.00	$ -0-	$3000.00

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE. NON-INTEREST BEARING.
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: CAR DEALER

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
ATTY. JOSEPH W. MICHEL 1045 OLD FORGE ROAD YOUNGSTOWN, OHIO 44511 X Primary General Other	5-22-78	$1500.00	$ -0-	$1500.00

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE: NON-INTEREST BEARING
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: ATTORNEY

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
WFMJ-TV 101 W. BOARDMAN ST. YOUNGSTOWN, OHIO 44503 X Primary General Other	4-26-78	$3992.00	$ 3500.00	$ 492.00

NATURE OF OBLIGATION (Details of Debt)

TELEVISION ADVERTISING

SUBTOTALS this period this page (optional)	$	$	$4992.00
TOTAL this period (last page this line number only)	$	$	$

Carry outstanding balance only to appropriate line of summary

7904051976

In reply please refer to 4SV1/78-62LC

0/20

FEDERAL ELECTION COMMISSION

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

20 July 1978

Joseph W. Moore, Treasurer
Jablack for Congress
468 Judith Lane
Strothers, Ohio 44401

Dear Mr. Moore:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the 10 Day Pre-Primary Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making political contributions to a candidate for Federal election in excess of $1,000 per election.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act you return the amounts in excess of $1,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next reports of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Lorrie Castaneda (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

7969107

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
5315 MAHONING AVENUE SUITE 500
YOUNGSTOWN, OHIO 44515
ROBERT E. TABLACK
JOSEPH W. MOORE

REGULAR MAIL

AUG 10 1978

AUG 14 AM 9:43

August 10, 1978

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

RE: 4SV1/78-62LC
Tablack for Congress Committee
I. D. No. 074284

Gentlemen:

Please be advised that we are in receipt of your letter of July 20, 1978 along with its enclosures. If you will refer to our 30th day report following the primary election mailed to your office on July 5, 1978, you will see that these two obligations have been retired in full. We are enclosing copies of Pages 3 and 4 of the Itemized Expenditures set forth in that report. You will see that $100.00 was repaid to Joseph W. Moore under date of May 30, 1978, $1400.00 was repaid to Joseph W. Moore under date of June 14, 1978, and $3,000.00 was repaid to Victor N. Calautti under date of June 23, 1978. We are also enclosing photostatic copies of those checks evidencing full payment of these obligations.

We trust that this will satisfy your requirements in this matter; however, if you need any further information from this office please do not hesitate to call upon us.

Yours truly,

Joseph W. Moore

JWM:as

Encls.

7904051978

REVISED
1978
Federal Election Commission
Washington, D.C. 20463

ITEMIZED EXPENDITURES

Name of Candidate or Committee in Full			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure / Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
JULIAN W. HOOD 1015 OLD YOUNG RD YOUNGSTOWN, OHIO	[illegible]	5-30-08	[illegible].00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure / Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
THE JOURNAL PRINTING [illegible] STREET, YOUNGSTOWN	[illegible]	5-30-08	254.25
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure / Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
THE WARREN TRIBUNE CHRONICLE [illegible] STREET, WARREN, OHIO	[illegible]	5-30-08	221.05
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure / Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
THE VINDICATOR PRINTING CO. 700 YOUNG-PARK AVE. YOUNGSTOWN, OHIO 44501	[illegible]	5-30-08	675.45
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure / Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
THE VINDICATOR PRINTING CO. VINDICATOR SQUARE YOUNGSTOWN, OHIO 44503	[illegible]	5-30-08	1285.81
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure / Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
THE VINDICATOR PRINTING CO. VINDICATOR SQUARE YOUNGSTOWN, OHIO 44503	[illegible]	6-1-08	1982.81
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure / Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
THE VINDICATOR PRINTING CO. 700 YOUNG-PARK AVE. YOUNGSTOWN, OHIO 44501	[illegible]	6-2-08	500.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure / Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
THE VINDICATOR PRINTING CO. VINDICATOR SQUARE YOUNGSTOWN, OHIO 44503	[illegible]	6-2-08	[illegible]
SUBTOTAL of expenditures this page (continued)			$ [illegible]
TOTAL this period (add this to last page for total)			$

7900101979

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

STATEMENT OF EXPENDITURES

(Operating Expenditures Plus Contributions for Retail Loans, Travel Reimbursements and Refunded Bonds)

Supplementary Schedule B and/or Schedule B-1 Attached

Page 15 of 15 for Line Number

Name of Candidate or Committee in Full

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
[illegible]	[illegible]	[illegible]	[illegible]
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Victor M. [illegible] [illegible]	[illegible]	[illegible]	3000.00
	Expenditure for: ☒ Primary ☐ General ☐ Other		
The [illegible] [illegible]	[illegible]	[illegible]	2500.00
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		

SUBTOTAL of expenditures this page (optional) . . . . . $ 5500.00

TOTAL this period (last page this line number only) . . . . . $ [illegible]

7904001619 80

TABLACK FOR CONGRESS
ROBERT E. TABLACK - CHAIRMAN
JOSEPH W. MOORE - TREASURER

1137

56-45
412

PAY TO THE ORDER OF _____ $ _____

_____ DOLLARS

MAHONING
NATIONAL BANK
YOUNGSTOWN · OHIO 44501

⑆0412⑈0045⑆ 1795⑈206⑈6⑈ 89 ⑈0000300000⑈

TABLACK FOR CONGRESS
ROBERT E. TABLACK - CHAIRMAN
JOSEPH W. MOORE - TREASURER

1135

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412

PAY TO THE ORDER OF JOSEPH W. MOORE $ 140.00

FORTY DOLLARS

MAHONING
NATIONAL BANK
YOUNGSTOWN · OHIO 44501

⑆0412⑈0045⑆ 1795⑈206⑈6⑈ ⑈0000140000⑈

TABLACK FOR CONGRESS
ROBERT E. TABLACK - CHAIRMAN
JOSEPH W. MOORE - TREASURER

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The D. S. & T. Co.
WV6 WV6
MAY 30 1978
West View

PAY TO THE ORDER OF JOSEPH W. MOORE $ _____

ONE HUNDRED AND _____ DOLLAR

MAHONING
NATIONAL BANK
YOUNGSTOWN · OHIO 44501

⑆0412⑈0045⑆ 1795⑈206⑈6⑈ ⑈0000010000

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph W. Moore, Treasurer
Tablack for Congress
468 Judith Lane
Strothers, Ohio 44471

Re: MUR 759

Dear Mr. Moore:

Based on information ascertained in the normal course of carrying out its supervisory responsibilties, the Federal Election Commission has found reason to believe that the Tablack for Congress Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that the Committee violated 2 U.S.C. §441a(f) by knowingly accepting two loans in excess of $1000 each. Loans, as defined under 2 U.S.C. §431(e)(1)(A), are contributions and are subject to the same limitations under the Act. Although your committee repaid the loans, the violations occurred when the loans were made and accepted. We have numbered this matter MUR 759.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

7 9 0 4 0 1 6 1 9 8 2

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

7 9 0 4 0 1 6 1 9 8 3

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Victor Calautti
829 Wick Avenue
Youngstown, Ohio

Re: MUR 759

Dear Mr. Calautti:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you violated 2 U.S.C. §441a(a)(1)(A) by making a loan of $3,000 to the Tablack for Congress Committee on May 5, 1978. As defined in 2 U.S.C. §431(e)(1)(A), loans made for the purpose of influencing a Federal election are contributions, subject to the same $1000 limitation under 2 U.S.C. §441a(a)(1)(A). Although we note that the loan has been repaid, the violation occurred when the loan was made. We have numbered this matter MUR 759.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Robert Furniss the staff member assigned to this matter, at 202-523-4529.

7901061984

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

7 9 0 1 0 1 6 1 9 8 5

FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph W. Moore
1045 Old Furnace Road
Youngstown, Ohio 44511

Re: MUR 759

Dear Mr. Moore:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that you may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that you violated 2 U.S.C. §441a(a)(1)(A) by loaning $1500 to the Tablack for Congress Committee on May 22, 1978. As defined in 2 U.S.C. §431(e)(1)(A), loans made for the purpose of influencing a Federal election are contributions, subject to the same $1,000 limitation under 2 U.S.C. §441a(a)(1)(A). Although we note that the loan has been repaid the violation occurred when the loan was made.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

This matter will remain confidential in accordance with 2 U.S.C. Section 437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker
General Counsel

7904061986

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. George Tablack
756 Porter Avenue
Campbell, Ohio 44405

Re: MUR 759

Dear Mr. Tablack:

Enclosed is a copy of a letter sent to Joseph W. Moore, Treasurer of the Tablack for Congress Committee, informing him that the Commission has found reason to believe that the Committee is in violation of 2 U.S.C. 441a(f) for accepting excessive contributions (loans) from Mr. Joseph W. Moore and Mr. Victor Calautti.

You should be aware that, under the Act, the Committee's treasurer is responsible for filing reports and accepting contribution. Nevertheless, we believe you, as the candidate, should be informed of these developments.

Should you wish to obtain additional information, please contact Robert Furniss, the staff member assigned to this matter, at 202-523-4529.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

7990151987

D 242
RAD 21-141

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

MUR 759

DATE October 6, 1978 ANALYST Lorrie Castaneda

TO: Office of General Counsel TEAM CHIEF Peter Kell, Jr.

THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW C. Bowen

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Tabinski for Congress

TREASURER: Joseph W. Moore

ADDRESS: 468 Judith Lane
Strongsville, OH 44471

AFFILIATE(S): None

ALLEGATION(S):	CITE:	ATTACHMENT(S)
Committee received loans in excess of $1000 from two individuals	2 U.S.C. 441a(a)(1)(A)	#2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE:

Review 7/20/78

ATTACHMENT

7040161988

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

PERIOD COVERED FROM 1/1/78 TO 6/30/78

TOTAL RECEIPTS $ 74,278 TOTAL EXPENDITURES $ 75,763

CASH ON HAND $ 982 DEBTS $ 554.40

HISTORY:

RESULTS OF REVIEW: *ATTACHMENT*

Surface violation sent 7/20/78 on 10 Day Pre-Primary Report #3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: *ATTACHMENT*

None

REASON(S) FOR REFERRAL: *ATTACHMENT*

Response received 8/10/78 indicated that loans had been reported repaid in full on 30 Day Post Primary Report (received 7/11/78). Although repaid in full, the excessive loans meet the Division's $500 threshold for review by the General Counsel. #4

OTHER PENDING ACTIONS INITIATED BY RAD: *ATTACHMENT*

None

OTHER RELEVANT INFORMATION:

None

Previous Referrals:
None

RAD Form 1
August 1978

7904016989

FEDERAL ELECTION COMMISSION
1977-1978
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 4OCT78

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	EXPENDITURES PRIMARY	EXPENDITURES GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
TALLACK, GEORGE D.	HOUSE 17	DEMOCRATIC PARTY			OHIO		1978 ELECTION	ID# H8OH19011	
1. STATEMENT OF CANDIDATE									
1978 STATEMENT OF CANDIDATE							6FEB78	1	78HSE/130/0795
2. CANDIDATE REPORTS OF RECEIPT & EXPENDITURES									
TOTAL			0	0	0	0		0	TOTAL PAGES
3. PRINCIPAL CAMPAIGN COMMITTEE									
TALLACK FOR CONGRESS							ID# C00086793		
1978 STATEMENT OF ORGANIZATION							6FEB78	3	78HSE/130/0860
APRIL 15 QUARTERLY			8,175		2,535		1JAN78 -31MAR78	9	78HSE/133/0392
10 DAY PRE PRIMARY			23,130		25,598		1APR78 -23MAY78	16	78HSE/136/5050
REQUEST FOR ADDITIONAL INFO. 2ND								1	78FEC/003/4032
10 DAY PRE PRIMARY		- AMENDMENT	23,130		25,598		1APR78 -22MAY78	16	78HSE/137/1050
10 DAY PRE PRIMARY		- AMENDMENT					1APR78 -22MAY78	1	78HSE/137/5275
30 DAY POST PRIMARY			19,843		22,032		23MAY78 -26JUN78	10	78HSE/139/0686
30 DAY POST PRIMARY		- AMENDMENT					23MAY78 -26JUN78	5	78HSE/143/2521
REQUEST FOR ADDITIONAL INFORMATION							23MAY78 -26JUN78	3	78FEC/002/4437
30 DAY POST PRIMARY		- AMENDMENT					23MAY78 -26JUN78	6	78HSE/143/4540
JUL. 15 QUARTERLY			0		0		27JUN78 -30JUN78	6	78HSE/141/0599
TOTAL			51,148	0	50,165	0		76	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
5. OTHER SUPPORTING DOCUMENTS			CONTRIBUTIONS TO		EXPENDITURES				
NATIONAL ASSOC OF GOVERNMENT EMPS							ID# C00063461		
CONNECTED ORGANIZATION: WABCOCK & WILCOX COMPANY									
1978 APRIL 15 QUARTERLY			50		0		9MAR78	1	78FEC/071/2781
PAT [illegible] POLITICAL ACTION COMMITTEE							ID# C00040246		
CONNECTED ORGANIZATION: DOW CORNING CORPORATION									
1978 10 DAY PRE PRIMARY			100		0		23MAY78	1	78FEC/076/3760
NAT. [illegible] CITIZENSHIP FUND							ID# C00034538		
CONNECTED ORGANIZATION: MEAD LAND SERVICES, INC.									
1978 APRIL MONTHLY			50		0		10MAR78	1	78FEC/072/2074
OHIO PAC FEDERAL POLITICAL ACTION COMMITTEE							ID# C00079731		
CONNECTED ORGANIZATION: AMERICAN TELEPHONE & TELEGRAPH COMPANY									
1978 JULY 15 QUARTERLY			50		0		24MAY78	1	78FEC/078/2733
REALTORS POLITICAL ACTION COMMITTEE							ID# C00030718		
CONNECTED ORGANIZATION: REALTORS' NAT'L ASSOCIATION OF									
1978 MAY MONTHLY			1,000		0		12APR78	1	78FEC/074/2595
TOTAL FOR PART 5			1,250	0	0	0		5	TOTAL PAGES
6. 434(c) INDEPENDENT			INDEPENDENT CONTRIBUTIONS		INDEPENDENT EXPENDITURES				
7. 434(e) DELEGATE			DELEGATE CONTRIBUTIONS		DELEGATE EXPENDITURES				
8. COMMUNICATIONS			CONTRIBUTIONS TO		EXPENDITURES ON BEHALF OF				

ALL REPORTS REVIEWED

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13 of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 2 of 3 for

Line Number 13

(Use Separate Schedules for each numbered line)

Name of Candidate and Committee in Full: TABLACK FOR CONGRESS

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
[redacted]	[redacted]	$3000.00	$ -0-	$3000.00
X Primary ___ General ___ Other				

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE. NON-INTEREST BEARING.
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: CAR DEALER

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
[redacted]	[redacted]	$1500.00	$ -0-	$1500.00
X Primary ___ General ___ Other				

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE: NON-INTEREST BEARING
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: ATTORNEY

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
WFMJ-TV 101 W. BOARDMAN ST. YOUNGSTOWN, OHIO 44503	4-26-78	$3992.00	$3500.00	$492.00
X Primary ___ General ___ Other				

NATURE OF OBLIGATION (Details of Debt)

TELEVISION ADVERTISING

SUBTOTALS this period this page (optional)	$	$	$4992.00
TOTAL this period (last page this line number only)	$	$	$

Carry outstanding balance only to appropriate line of summary

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

ITEMIZED EXPENDITURES

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

Page 4 of 4 for
Line Number 20A

(Use Separate Schedules for each numbered line)

Name of Candidate or Committee in Full

TARLACK FOR CONGRESS

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
[redacted] 1045 OLD FOREST ROAD YOUNGSTOWN, OHIO 44511	[redacted] MAY 20, 1998 IN [redacted] Expenditure for: ☒ Primary ☐ General ☐ Other	[redacted]	[redacted] 7500.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
[redacted] 829 WICK AVENUE YOUNGSTOWN, OHIO	[redacted] MAY 5, 1998 IN [redacted] Expenditure for: ☒ Primary ☐ General ☐ Other	[redacted]	[redacted] 2000.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
THE RAINBOW PRINTING CO. 1102 YOUNGSTOWN-POLAND ROAD YOUNGSTOWN, OHIO 44512-3	CAMPAIGN PRINTING Expenditure for: ☒ Primary ☐ General ☐ Other	6-26-98	2500.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		

SUBTOTAL of expenditures this page (optional)	$ 6900.00
TOTAL this period (last page this line number only)	$ 20,822.03

7 2 9 0 0 1 1 5 1 9 9 2

In reply please refer to 4SV1/78-62LC

8/20

FEDERAL ELECTION COMMISSION

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

20 July 1978

Joseph W. Moore, Treasurer
Tablack for Congress
468 Judith Lane
Strothers, Ohio 44401

Dear Mr. Moore:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the 10 Day Pre-Primary Report of Receipts and Expenditures, we noticed entries indicating that you may have received contributions which exceed the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records can be made.

The Act precludes individuals from making political contributions to a candidate for Federal election in excess of $1,000 per election.

The Commission recommends that if you find the contributions you received were in excess of the limits set forth in the Act you return the amounts in excess of $1,000 to the donors. These returns should be reported immediately by letter and should be reflected as contribution refunds on your next reports of receipts and expenditures. If you find that the entries in question are incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on these matters. If you have any questions concerning these matters, please do not hesitate to contact Lorrie Castaneda (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

9960104963

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13 of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 2 of 3 for

Line Number 13

(Use Separate Schedules for each numbered line)

Name of Candidate and Committee in Full: TABLACK FOR CONGRESS

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
VICTOR N. GALANTTI [illegible] NIGH AVE. YOUNGSTOWN, OHIO 44505 X Primary General Other	[redacted]	$ 3000.00	$ -0-	$ 3000.00

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE. NON-INTEREST BEARING.
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: CAR DEALER

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
ATTY. JOSEPH [illegible] [illegible] AND FORMAN BLDG. YOUNGSTOWN, OHIO 44503 X Primary General Other	5-2[illegible]	$1500.00	$ -0-	$1500.00

NATURE OF OBLIGATION (Details of Debt)

UNSECURED PERSONAL LOAN TO COMMITTEE: NON-INTEREST BEARING
TERMS: 90 DAYS PAYABLE IN FULL
OCCUPATION OF LENDER: ATTORNEY

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
WFMJ-TV 101 W. BOARDMAN ST. YOUNGSTOWN, OHIO 44503 X Primary General Other	4-26-78	$3992.00	$3500.00	$492.00

NATURE OF OBLIGATION (Details of Debt)

TELEVISION ADVERTISING

SUBTOTALS this period this page (optional)	$	$	$4992.00
TOTAL this period (last page this line number only)	$	$	$

Carry outstanding balance only to appropriate line of summary

7980040167099

TABLACK AND MOORE
ATTORNEYS-AT-LAW
WESTVIEW CENTER
9213 MAHONING AVENUE, SUITE 500
YOUNGSTOWN, OHIO 44515

ROGER S. TABLACK
JOSEPH W. MOORE

REGULAR MAIL

AUG 10 1978

AUG 14 AM 9:43

August 10, 1978

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

RE: 4SV1/78-62LC
Tablack for Congress Committee
I. D. No. 074284

Gentlemen:

Please be advised that we are in receipt of your letter of July 20, 1978 along with its enclosures. If you will refer to our 30th day report following the primary election mailed to your office on July 5, 1978, you will see that these two obligations have been retired in full. We are enclosing copies of Pages 3 and 4 of the Itemized Expenditures set forth in that report. You will see that $100.00 was repaid to Joseph W. Moore under date of May 30, 1978, $1400.00 was repaid to Joseph W. Moore under date of June 14, 1978, and $3,000.00 was repaid to Victor N. Calautti under date of June 23, 1978. We are also enclosing photostatic copies of those checks evidencing full payment of these obligations.

We trust that this will satisfy your requirements in this matter; however, if you need any further information from this office please do not hesitate to call upon us.

Yours truly,

Joseph W. Moore

JWM:as

Encls.

7904016995

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

Name of Candidate or Committee in Full

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
JOSEPH M. HOYER [illegible] YOUNGSTOWN, OHIO [illegible]	[illegible] Expenditure for: ☐ Primary ☐ General ☐ Other	[illegible]	[illegible]
THE JOURNAL [illegible] [illegible] YOUNGSTOWN, OHIO [illegible]	[illegible] Expenditure for: ☐ Primary ☐ General ☐ Other	5-30-96	251.25
THE [illegible] [illegible] YOUNGSTOWN, OHIO [illegible]	[illegible]<br Expenditure for: ☐ Primary ☐ General ☐ Other	5-30-96	2210.95
THE [illegible] PRINTING [illegible] [illegible] YOUNGSTOWN-POLAND [illegible] YOUNGSTOWN, OHIO [illegible]	[illegible] Expenditure for: ☐ Primary ☐ General ☐ Other	5-30-96	675.45
THE VINDICATOR PRINTING [illegible] VINDICATOR SQUARE YOUNGSTOWN, OHIO [illegible]	[illegible] Expenditure for: ☐ Primary ☐ General ☐ Other	5-30-96	1285.81
THE VINDICATOR PRINTING [illegible] VINDICATOR SQUARE YOUNGSTOWN, OHIO [illegible]	[illegible] Expenditure for: ☐ Primary ☐ General ☐ Other	6-1-96	1982.81
THE [illegible] PRINTING [illegible] [illegible] YOUNGSTOWN-POLAND [illegible] YOUNGSTOWN, OHIO [illegible]	[illegible] Expenditure for: ☐ Primary ☐ General ☐ Other	6-2-96	500.00
THE VINDICATOR PRINTING [illegible] VINDICATOR SQUARE YOUNGSTOWN, OHIO [illegible]	[illegible] Expenditure for: ☐ Primary ☐ General ☐ Other	6-2-96	[illegible]

SUBTOTAL of expenditures this page (optional) $ [illegible]

TOTAL this period (add to this line the total from other pages) $

7990161996

Schedule B
(FEC 6060)
January, 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Transfers Out, Contributions to Other Committees, Loans, Loan Repayments and Refunds Must Be Itemized. Also Itemize Any Other Expenditures Required by Instructions.)

Page 4 of 5 for Line Number 9A

Other Name (for Committee Use Only)

Name of Candidate or Committee in Full

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
[illegible]	[illegible]	6-19-78	[illegible]
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code: VICTOR N. [illegible] [illegible]	Particulars of Expenditure: [illegible]	Date (month, day, year): 6-[illegible]	Amount of each expenditure this period: 3000.00
Expenditure for: ☒ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code: THE [illegible]	Particulars of Expenditure: [illegible]	Date (month, day, year): 6-16-78	Amount of each expenditure this period: 2500.00
Expenditure for: ☒ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Expenditure for: ☐ Primary ☐ General ☐ Other			
SUBTOTAL of expenditures this page (optional)			$ 6500.00
TOTAL this period (last page this line number only)			$ [illegible]

7904016199

TABLACK FOR CONGRESS
ROBERT E. TABLACK - CHAIRMAN
JOSEPH W. MOORE - TREASURER

1137

56-45
412

PAY TO THE ORDER OF _____ $ _____

_____ DOLLARS

MAHONING
NATIONAL BANK
YOUNGSTOWN · OHIO 44501

⑆0412⑈0045⑆ 1795⑈206⑈6⑈ 89 ⑈0000300000⑈

TABLACK FOR CONGRESS
ROBERT E. TABLACK - CHAIRMAN
JOSEPH W. MOORE - TREASURER

1135

56-45
412

PAY TO THE ORDER OF JOSEPH W. MOORE $ 140.00

_____ DOLLARS

MAHONING
NATIONAL BANK
YOUNGSTOWN · OHIO 44501

⑆0412⑈0045⑆ 1795⑈206⑈6⑈ ⑈0000140000⑈

TABLACK FOR CONGRESS
ROBERT E. TABLACK - CHAIRMAN
JOSEPH W. MOORE - TREASURER

1119

56-45
412

PAY TO THE ORDER OF JOSEPH W. MOORE $ 100.00

ONE HUNDRED AND 00/100 DOLLARS

The D. S. & T. Co.
WV6 WV6
MAY 30 1978
West View

MAHONING
NATIONAL BANK
YOUNGSTOWN · OHIO 44501

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 759

Date Filmed 11/16/79 Camera No. --- 2

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