



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF NF # 172

Date Filmed 12/10/79 Camera No. --- 2

Cameraman LPE

79040171653

RECEIVED AS PER THE RECORDS OF THE FEDERAL ELECTION COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

|   |   |                               |
|---|---|-------------------------------|
| IN THE MATTER OF  | ) |                               |
|   | ) |                               |
| <u>Howard</u> for Congress  | ) | NF 68 (Arizona)               |
|   | ) |                               |
| Joseph H. <u>Parisian</u> Congressional Campaign  | ) | NF 68 (Florida)               |
|   | ) |                               |
| <u>Allen Blume</u> for Congress   | ) | NF 75 (Alaska)                |
|   | ) |                               |
| <u>Bill Mack</u><br>21st Congressional Committee<br>for <u>Bill Mack</u>                | ) | NF 93 (Ohio)                  |
|   | ) |                               |
| <u>Ares</u> for Congress  | ) | NF 95 (California)            |
|   | ) |                               |
| <u>Harold Boylan</u>  | ) | NFs 95, 124, 161 (California) |
|   | ) |                               |
| B. E. (Happy) <u>Henschel</u><br>My Principal Campaign<br>Committee ( <u>Henschel</u> ) | ) | NFs 95, 124 (California)      |
|   | ) |                               |
| Nicholas <u>Kudrovzeff</u><br>Nicholas <u>Kudrovzeff</u> for Congress                   | ) | NFs 95, 124 (California)      |
|   | ) |                               |
| <u>Ortiz</u> for Congress   | ) | NFs 95, 124 (California)      |
|   | ) |                               |
| <u>Irv Sutley</u>   | ) | NF 95 (California)            |
|   | ) |                               |
| Robert K. <u>Watson</u>   | ) | NF 95 (California)            |
|   | ) |                               |
| Walter <u>Bradley</u><br>Doc <u>Bradley</u> Campaign                                    | ) | NF 106 (Tennessee)            |
|   | ) |                               |
| Gene <u>Basalyga</u><br>Gene <u>Basalyga</u> Committee                                  | ) | NF 114 (Pennsylvania)         |
|   | ) |                               |
| <u>Hughes</u> for Congress  | ) | NF 124 (California)           |
|   | ) |                               |
| Kevin Casey <u>Peters</u>   | ) | NF 124 (California)           |
|   | ) |                               |
| <u>Irv Sutley</u> for Congress  | ) | NFs 124, 161 (California)     |
|   | ) |                               |
| Committee to Elect George <u>Waldron</u>  | ) | NF 124 (California)           |
|   | ) |                               |
| <u>Watson</u> for Congress  | ) | NFs 124, 161 (California)     |
|   | ) |                               |
| Donald Wylie <u>Hobbs</u>   | ) | NF 158 (Alaska)               |
|   | ) |                               |
| <u>Norsworthy</u> for Congress  | ) | NF 165 (Georgia)              |

(Continued )

7 9 0 4 0 1 7 1 5 5 4

|  |   |                         |
|--|---|-------------------------|
| Melvin <u>Perkins</u>  | ) | NF 171 (Maryland)       |
| Thomas P. <u>Swank</u>   | ) | NF 172 (Massachusetts)  |
| <u>Conlin</u> for Congress   | ) | NF 173 (Michigan)       |
| Larry <u>Penner</u>  | ) | NF 179 (New York)       |
| People for <u>Poth</u> Committee   | ) | NF 179 (New York)       |
| James A. <u>Plummer</u> for Congress   | ) | NF 181 (Ohio)           |
| Jessie Dennis <u>Knipp</u>   | ) | NF 182 (Oklahoma)       |
| Marilyn Coyle <u>Ecoff</u><br>for Congress                                     | ) | NF 183 (Pennsylvania)   |
| Anthony <u>Pannuccio</u>   | ) | NF 184 (South Carolina) |
| Ronald C. Arline<br>People Working for Ron <u>Arline</u>                       | ) | NF 185 (Tennessee)      |
| Peter <u>Diamondstone</u> (Committee)  | ) | NF 188 (Vermont)        |
| Committee to Elect Debbie<br><u>Figueroa</u>                                   | ) | NF 218 (Hawaii)         |
| Amelia Lew <u>Fritts</u><br>Amelia Lew <u>Fritts</u> for<br>Congress Committee | ) | NF 218 (Hawaii)         |
| Nicholas Wacil <u>Kudrovzeff</u><br>Committee                                  | ) | NF 222 (California)     |

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 take the following actions in the above-captioned matter:

1. File a civil action against the Conlin for Congress (NF 173) for failure to file required reports in violation of 2 U.S.C. §434;

(Continued)

79040171655

2. Close the file and rescind the authorization to file a civil action with regard to:

|                          |         |
|--------------------------|---------|
| Howard for Congress      | (NF 68) |
| Joseph H. Parisian       | (NF 68) |
| Congressional Campaign   |         |
| Allen Blume for Congress | (NF 75) |

3. Close the file with regard to:

|                           |                    |
|---------------------------|--------------------|
| Bill Mack                 | (NF 93)            |
| 21st Congressional        | (NF 93)            |
| Committee for Bill Mack   |                    |
| Ares for Congress         | (NF 95)            |
| Harold Boylan             | (NFs 95, 124, 161) |
| B. E. (Happy) Henschel    | (NFs 95, 124)      |
| My Principal Campaign     | (NFs 95, 124)      |
| Committee (Henschel)      |                    |
| Nicholas Kudrovzeff       | (NFs 95, 124)      |
| Nicholas Kudrovzeff       |                    |
| for Congress              | (NFs 95, 124)      |
| Ortiz for Congress        | (NFs 95, 124)      |
| Irv Sutley                | (NF 95)            |
| Robert K. Watson          | (NF 95)            |
| Walter Bradley            | (NF 106)           |
| Doc Bradley Campaign      | (NF 106)           |
| Gene Basalyga             | (NF 114)           |
| Gene Basalyga Committee   | (NF 114)           |
| Hughes for Congress       | (NF 124)           |
| Kevin Casey Peters        | (NF 124)           |
| Irv Sutley for Congress   | (NFs 124, 161)     |
| Committee to Elect        |                    |
| George Waldron            | (NF 124)           |
| Watson for Congress       | (NFs 124, 161)     |
| Donald Wylie Hobbs        | (NF 158)           |
| Norsworthy for Congress   | (NF 165)           |
| Melvin Perkins            | (NF 171)           |
| Thomas P. Swank           | (NF 172)           |
| Larry Penner              | (NF 179)           |
| People for Poth Committee | (NF 179)           |
| James A. Plummer for      | (NF 181)           |
| Congress                  |                    |
| Jessie Dennis Knipp       | (NF 182)           |
| Marilyn Coyle Ecoff       | (NF 183)           |
| Congress                  |                    |
| Anthony Pannuccio         | (NF 184)           |
| Ronald C. Arline          | (NF 185)           |
| People Working for        | (NF 185)           |
| Ron Arline                |                    |
| Peter Diamondstone        | (NF 188)           |
| Committee                 |                    |

(Continued)

79010171655

|                       |          |
|-----------------------|----------|
| Committee to Elect    | (NF 218) |
| Debbie Figueroa       |          |
| Amelia Lew Fritts     | (NF 218) |
| Amelia Lew Fritts for | (NF 218) |
| Congress Committee    |          |
| Nicholas Wacil        | (NF 222) |
| Kudrovzeff Committee  |          |

Attest:

10/17/79

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary to the Commission

77040171557

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Howard for Congress ) NF 68 (Arizona)  
)  
Joseph H. Parisian Congressional ) NF 68 (Florida)  
Campaign )  
)  
Allen Blume for Congress ) NF 75 (Alaska)  
)  
Bill Mack ) NF 93 (Ohio)  
21st Congressional Committee )  
for Bill Mack )  
)  
Ares for Congress ) NF 95 (California)  
)  
Harold Boylan ) NFs 95,124,161 (California)  
)  
B. E. (Happy) Henschel ) NFs 95,124 (California)  
My Principal Campaign )  
Committee (Henschel) )  
)  
Nicholas Kudrovzeff ) NFs 95,124 (California)  
Nicholas Kudrovzeff for Congress )  
)  
Ortiz for Congress ) NFs 95,124 (California)  
)  
Irv Sutley ) NF 95 (California)  
)  
Robert K. Watson ) NF 95 (California)  
)  
Walter Bradley ) NF 106 (Tennessee)  
Doc Bradley Campaign )  
)  
Gene Basalyga ) NF 114 (Pennsylvania)  
Gene Basalyga Committee )  
)  
Hughes for Congress ) NF 124 (California)  
)  
Kevin Casey Peters ) NF 124 (California)  
)  
Irv Sutley for Congress ) NFs 124,161 (California)  
)  
Committee to Elect George Waldron ) NF 124 (California)  
)  
Watson for Congress ) NFs 124,161 (California)  
)  
Donald Wylie Hobbs ) NF 158 (Alaska)  
)  
Norsworthy for Congress ) NF 165 (Georgia)

70040171659

7 9 0 1 0 1 7 1 5 5 9

|  |   |                         |
|--|---|-------------------------|
| Melvin <u>Perkins</u>  | ) | NF 171 (Maryland)       |
| Thomas P. <u>Swank</u>   | ) | NF 172 (Massachusetts)  |
| <u>Conlin</u> for Congress   | ) | NF 173 (Michigan)       |
| Larry <u>Penner</u>  | ) | NF 179 (New York)       |
| People for <u>Poth</u> Committee   | ) | NF 179 (New York)       |
| James A. <u>Plummer</u> for Congress   | ) | NF 181 (Ohio)           |
| Jessie Dennis <u>Knipp</u>   | ) | NF 182 (Oklahoma)       |
| Marilyn Coyle <u>Ecoff</u><br>for Congress                                     | ) | NF 183 (Pennsylvania)   |
| Anthony <u>Pannuccio</u>   | ) | NF 184 (South Carolina) |
| Ronald C. <u>Arline</u><br>People Working for Ron <u>Arline</u>                | ) | NF 185 (Tennessee)      |
| Peter <u>Diamondstone</u> (Committee)  | ) | NF 188 (Vermont)        |
| Committee to Elect Debbie<br><u>Figueroa</u>                                   | ) | NF 218 (Hawaii)         |
| Amelia Lew <u>Fritts</u><br>Amelia Lew <u>Fritts</u> for<br>Congress Committee | ) | NF 218 (Hawaii)         |
| Nicholas Wacil <u>Kudrovzeff</u><br>Committee                                  | ) | NF 222 (California)     |

GENERAL COUNSEL'S REPORT

I. BACKGROUND

In 1978 the Reports Analysis Division referred to the Office of General Counsel all candidates and committees which failed to timely file one or more of the following reports: the 1977 year-end report, the 10 day pre-primary report, the 30 day post-primary report, and the 10 day pre-general report.

The Commission reviewed all of the candidates and committees which failed to file and in accordance with the criteria set forth in the Commission's non-filer memorandum dated May 23, 1978, determined to take further action through conciliation against a number of the candidates and committees. For those candidates and committees which did not conciliate, the Commission found probable cause. 1/ The Commission directed the Office of General Counsel to review all of the candidates and committees against which probable cause was found and to recommend to the Commission those candidates and committees against which a civil action should be filed.2/

---

1/ Except for those candidates and committees which failed to file the 1977 year-end report, the Commission did not authorize the filing of civil suits.

2/ Four candidates and one committee against which the Commission found probable cause for failure to file reports of receipts and expenditures are not included in this report. They are: the Committee Amigos de Jaime Benitez, NF 54 (Puerto Rico); the New York State Voter Registration Drive, NF 59 (New York); the Committee to Elect Louis Nine to Congress, NF 62 (New York); the North Carolina Democratic Inaugural Committee, NF 70 (North Carolina); and Sanford Krasnoff, NF 193 (Louisiana). Civil actions for failure to timely file and for other violations of FECA were brought against the Committee Amigos de Jaime Benitez and Sanford Krasnoff. A civil action for failure to timely file was brought against the Committee to Elect Louis Nine to Congress and a consent decree has been obtained. The New York State Voter Registration Drive was referred to the Audit Division for an audit. Conciliation is proceeding for failure to timely file and for other violations of FECA with the North Carolina Democratic Inaugural Committee in MUR 859.

70040171560

II. ANALYSIS

A. 1977 Year-End Non-Filers

The Commission has found probable cause against the following 1977 year-end non-filers:

|   |           |
|---|-----------|
| Allen Blume for Congress                  | (Alaska)  |
| Howard for Congress                       | (Arizona) |
| Joseph H. Parisian Congressional Campaign | (Florida) |

Attachment I lists each respondent and indicates each respondent's filing history and financial activity for 1978.

All of the respondents are principal campaign committees of candidates who ran for election to federal office in 1976. None of the candidates ran for election to federal office in 1978. The respondent committees appear to be defunct. As none of the respondents filed 1978 quarterly reports there is no indication of financial activity.

Because of the inactivity of these committees in the 1978 elections, the Office of General Counsel recommends that the Commission not bring a civil action for relief against them, but close the files.

B. Pre- and Post-Election Non-Filers

The Commission has found probable cause against the following 10 day pre-primary, 30 day post-primary, and 10 day pre-general non-filers:

|  |              |
|--|--------------|
| Donald Wylie Hobbs                         | (Alaska)     |
| Ares for Congress                          | (California) |
| Harold R. Boylan                           | (California) |
| B. E. (Happy) Henschel                     | (California) |
| My Principal Campaign Committee (Henschel) | (California) |
| Hughes for Congress                        | (California) |

79040171661



of a civil action against any respondent who meets all three criteria. The criteria are as follows:

1. whether the respondent failed to timely file two of the 1978 reports;
2. whether the respondent (or the candidate if the respondent was a principal campaign committee) received more than 30% of the vote in either the primary or general election; and
3. whether the respondent had more than \$20,000 in receipts.

One committee, Conlin for Congress, meets all three criteria: failing to timely file both the 10 day pre-general election report and the 30 day post-general election report, receiving 42% of the vote in the general election, and having receipts in the amount of \$160 614.

The Office of General Counsel recommends that the Commission bring a civil action for relief against Conlin for Congress. Further, we recommend closing the files with respect to all other respondents.

### III. RECOMMENDATIONS

The Office of General Counsel recommends the following:

1. file a civil action against Conlin for Congress (NF 173) for failure to file required reports in violation of 2 U.S.C. § 434;
2. close the file and rescind the authorization to file a civil action with regard to:

70010171663

Howard for Congress (NF 68)  
Joseph H. Parisian (NF 68)  
Congressional Campaign  
Allen Blume for Congress (NF 75)

3. close the file with regard to:

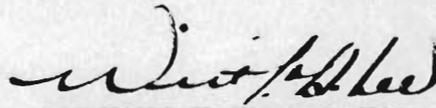
Bill Mack (NF 93)  
21st Congressional  
Committee for Bill Mack (NF 93)  
Ares for Congress (NF 95)  
Harold Boylan (NFs 95,124,161)  
B. E. (Happy) Henschel (NFs 95,124)  
My Principal Campaign  
Committee (Henschel) (NFs 95,124)  
Nicholas Kudrovzeff (NFs 95,124)  
Nicholas Kudrovzeff  
for Congress (NFs 95,124)  
Ortiz for Congress (NFs 95,124)  
Irv Sutley (NF 95)  
Robert K. Watson (NF 95)  
Walter Bradley (NF 106)  
Doc Bradley Campaign (NF 106)  
Gene Basalyga (NF 114)  
Gene Basalyga Committee (NF 114)  
Hughes for Congress (NF 124)  
Kevin Casey Peters (NF 124)  
Irv Sutley for Congress (NFs 124,161)  
Committee to Elect  
George Waldron (NF 124)  
Watson for Congress (NFs 124,161)  
Donald Wylie Hobbs (NF 158)  
Norsworthy for Congress (NF 165)  
Melvin Perkins (NF 171)  
Thomas P. Swank (NF 172)  
Conlin for Congress (NF 173)  
Larry Penner (NF 179)  
People for Poth Committee (NF 179)  
James A. Plummer for  
Congress (NF 181)  
Jessie Dennis Knipp (NF 182)  
Marilyn Coyle Ecoff  
Congress (NF 183)  
Anthony Pannuccio (NF 184)  
Ronald C. Arline (NF 185)  
People Working for  
Ron Arline (NF 185)  
Peter Diamondstone (NF 188)  
(Committee)

7 2 7 0 1 7 1 6 5 4

|   |          |
|---|----------|
| Committee to Elect<br>Debbie Figueroa       | (NF 218) |
| Amelia Lew Fritts                           | (NF 218) |
| Amelia Lew Fritts for<br>Congress Committee | (NF 218) |
| Nicholas Wacil<br>Kudrovzeff Committee      | (NF 222) |

10/4/79

DATE



WILLIAM C. OLDAKER  
GENERAL COUNSEL

Attachments

- Attachment I - 1977 Year-End Non-Filers
- Attachment II - Pre- and Post-Election Non-Filers

79010171665

KEY



= FILED TIMELY



= NON-FILER



= FILED AFTER PUBLICATION OR REFERRAL



= REPORT NOT REQUIRED

P

= PRIMARY

G

= GENERAL

W

= WON

L

= LOST



= INDICATES  
RESPONDENT

STATE: ALASKA

PRIMARY DATE: 8/22/78

700401715666 ATTACHMENT I

| CANDIDATE/COMMITTEE NAME & I.D.                                 | Q1       | Q2       | 10P     | 30P      | Q3        | 10G        | 30G         | YE          | FEC 1 | FEC 2 | FEC 2a | P<br>G<br>W<br>L | % | DEBTS<br>TO<br>FROM | RECEIPTS<br>EXPENDITURES | OGC<br>REG. |
|---|----------|----------|---------|----------|-----------|------------|-------------|-------------|-------|-------|--------|------------------|---|---------------------|--------------------------|-------------|
|   | 1/1-3/31 | 4/1-6/30 | 7/1-8/7 | 8/8-9/11 | 9/12-9/30 | 10/1-10/23 | 10/24-11/27 | 11/28-12/31 |       |       |        |                  |   |                     |                          |             |
| HOUSE   | /        | /        | /       | /        | /         | /          | /           | /           |       |       |        |                  |   |                     |                          |             |
| * Allen Blume for Congress<br>C00051235<br>NE 75<br>PC 11/15/78 | X        | X        | /       | /        | X         | /          | /           | X           | /     | /     | /      |                  |   |                     | \$1,050.<br>\$1,950.     |             |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* = INDICATES  
RESPONDENT

STATE: ARIZONA

= NON-FILER

P = PRIMARY

PRIMARY DATE: 9/12/78

= FILED AFTER PUBLICATION OR REFERRAL

G = GENERAL

W = WON

L = LOST

7-1557  
ATTACHMENT I

| CANDIDATE/COMMITTEE NAME & I.D.                           | Q1       | Q2       | 10P      | Q3        | 30P       | 10G        | 30G        | YE          | FEC 1       | FEC 2 | FEC 2a | D/G | W/L | % | DEBTS TO FROM | RECEIPTS EXPENDITURES | OGC REC. |
|---|----------|----------|----------|-----------|-----------|------------|------------|-------------|-------------|-------|--------|-----|-----|---|---------------|-----------------------|----------|
|   | 1/1-3/31 | 4/1-6/30 | 7/1-8/28 | 8/29-9/30 | 10/1-10/2 | 10/3-10/31 | 11/1-11/27 | 11/28-12/31 |             |       |        |     |     |   |               |                       |          |
| HOUSE   | /        | /        | /        | /         | /         | /          | /          | /           | /           | /     | /      |     |     |   |               |                       |          |
| * Howard for Congress<br>C00076026<br>NF 68<br>PC 7/10/78 | X        | X        | /        | X         | /         | /          | /          | X           | F<br>4/1/77 | /     | /      |     |     |   | ==            | ==                    |          |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* = INDICATES RESPONDENT

STATE: FLORIDA

= NON-FILER

P = PRIMARY

PRIMARY DATE: 9/12/78

= FILED AFTER PUBLICATION OR REFERRAL

G = GENERAL

W = WON

L = LOST

70040171559 ATTACHMENT I

| CANDIDATE/COMMITTEE NAME & I.D.   | Q1      | Q2       | 10P      | Q3        | 30P       | 10G        | 30G       | YE          | FEC 1        | FEC 2 | FEC 2a | P<br>G<br>W<br>L | % | DEBTS<br>TO<br>FROM | RECEIPTS<br>EXPENDITURES | OGC<br>REC. |
|---|---------|----------|----------|-----------|-----------|------------|-----------|-------------|--------------|-------|--------|------------------|---|---------------------|--------------------------|-------------|
|   | 11-3/31 | 4/1-6/30 | 7/1-8/28 | 8/29-9/30 | 10/1-10/2 | 10/3-10/23 | 10/24-11/ | 11/28-12/31 |              |       |        |                  |   |                     |                          |             |
| HOUSE   | /       | /        | /        | /         | /         | /          | /         | /           | /            | /     | /      |                  |   |                     |                          |             |
| * Joseph H. Parisian Congressional Campaign<br>NF 68 7/10/78<br>C00076604 | X       | X        | /        | X         | /         | /          | /         | /           | F<br>3/22/77 | /     | /      |                  |   | —                   | —                        |             |



KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

STATE: CALIFORNIA

= NON-FILER

P = PRIMARY

G = GENERAL

W = WON

L = LOST

PRIMARY DATE: 6/6/78

= FILED AFTER PUBLICATION OR REFERRAL  
= DATE FILED

ATTACHMENT II

| CANDIDATE/COMMITTEE NAME & I.D.  | DATE DUE |                       | Q2                   | Q3                   | 10/28/78<br>10G | 30G       | YE | FEC 1        | FEC. 2       | FEC 2a | P<br>G<br>L | W<br>L | %              | DEBTS<br>TO<br>FROM      | RECEIPTS<br>EXPENDITURES | OCC<br>REG |
|--|----------|-----------------------|----------------------|----------------------|-----------------|-----------|----|--------------|--------------|--------|-------------|--------|----------------|--------------------------|--------------------------|------------|
|  | Q1       | TOP                   |                      |                      |                 |           |    |              |              |        |             |        |                |                          |                          |            |
| HOUSE  | /        | /                     | /                    | /                    | /               | /         | /  | /            | /            | /      |             |        |                |                          |                          |            |
| Ares, Henry (Republican)<br>waiver filed 8/22/77   | /        | /                     | /                    | /                    | /               | /         | /  | /            | F<br>8/22/77 | /      |             |        |                |                          |                          |            |
| * Ares for Congress NF 95 12/13/78<br>C00080010  | F        | X<br>6/12/78<br>P.C.  | F                    | F                    | F               | F         | F  | F<br>8/22/77 | /            | /      | P<br>G      | W<br>L | 100<br>27.0    | \$ 30,887.<br>\$ 30,887. | \$ 50,820.<br>\$ 50,823. |            |
| * Boylan, Harold R. NF 95 12/13/78<br>NF 124 1/10/79<br>NF 161 1/25/79<br>HBCA12049 (American Independent) | /        | X<br>10/11/78<br>P.C. | X<br>6/14/78<br>P.C. | X<br>6/14/78<br>P.C. | F               | X<br>P.C. | X  | /            | X<br>F(1/21) | /      | P<br>G      | W<br>L | Unopposed<br>3 | —<br>—                   | 0.<br>0.                 |            |
| NO COMMITTEE   | /        | /                     | /                    | /                    | /               | /         | /  | /            | /            | /      |             |        |                |                          |                          |            |
| * Henschel, B.E. (Happy)<br>NF 95 12/13/78<br>NF 124 1/10/79<br>HBCA31093 (Democrat)                       | F        | X<br>P.C.             | X<br>P.C.            | X                    | /               | /         | X  | /            | F<br>3/22    | /      | P<br>L      | 7      |                | 0.<br>0.                 | —<br>—                   |            |
| * My Principal Campaign Cnte<br>(Henschel PCC) NF 95 12/13/78<br>C00091131 NF 124 1/10/79                  | /        | X<br>P.C.             | X<br>P.C.            | X                    | /               | /         | X  | F<br>4/3     | /            | /      | P<br>L      | 7      |                | —<br>—                   | —<br>—                   |            |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

STATE: CALIFORNIA

= NON-FILER

P = PRIMARY

PRIMARY DATE: 6/6/78

= FILED AFTER PUBLICATION OR REFERRAL

G = GENERAL

W = WON

L = LOST

ATTACHMENT 1

| CANDIDATE/COMMITTEE NAME & I.D.   | Q1        | TOP                       | 3OP       | Q2        | Q3        | 10G | 30G    | YE | FEC 1     | FEC 2     | FEC 2a | P<br>G<br>W<br>L | %<br>TO<br>FROM | DEBTS                | RECEIPTS<br>EXPENDITURES | OGC<br>REC |
|---|-----------|---------------------------|-----------|-----------|-----------|-----|--------|----|-----------|-----------|--------|------------------|-----------------|----------------------|--------------------------|------------|
| <u>HOUSE</u>  | /         | /                         | /         | /         | /         | /   | /      | /  | /         | /         | /      |                  |                 |                      |                          |            |
| Hughes, Charles (Republican)<br>waiver Filed 4/24/78  | /         | /                         | /         | /         | /         | /   | /      | /  | /         | X<br>4/24 | /      |                  |                 |                      |                          |            |
| * Hughes for Congress<br>NF124 3/14/79<br>C00092718   | F<br>(3a) | F                         | X<br>P.C. | F<br>(3a) | F         | F   | X<br>F | F  | F<br>1/24 | /         | /      | P<br>W<br>G<br>L | 13.0            | \$5,100.<br>\$5,100. | \$7,185.<br>\$7,933      |            |
| * (American Independent)<br>Kudrovzeff, Nicholas Wacil<br>NF95 12/13/78<br>NF124 1/18/79<br>H6CA11060<br>waiver filed 10/6/78 | X         | X<br>F<br>1/18/79<br>P.C. | X         | /         | /         | /   | /      | /  | /         | F<br>1/18 | /      | P<br>W<br>G<br>L | 4.0             | 0.<br>0.             | —<br>—                   |            |
| * Nicholas Kudrovzeff for Congress<br>NF95 12/13/78<br>C00093476  | F<br>(3a) | X<br>F<br>1/20/78<br>P.C. | F         | F<br>(3a) | F<br>(3a) | F   | F      | /  | F<br>10/6 | /         | /      | P<br>W<br>G<br>L | 4.0             | 0.<br>0.             | \$96.<br>\$96.           |            |

Special General Election - held 4/3/79  
105¢ Report Due 3/24/79

105¢ 305¢

|  |   |   |   |   |   |                   |   |   |           |           |   |                  |    |  |                |  |
|--|---|---|---|---|---|-------------------|---|---|-----------|-----------|---|------------------|----|--|----------------|--|
| (American Independent)<br>Kudrovzeff, Nicholas Wacil<br>waiver Filed 3/21/79 | / | / | / | / | / | /                 | / | / | /         | X<br>3/21 | / |                  |    |  |                |  |
| * Nicholas Wacil<br>Kudrovzeff Committee<br>NF222 6/5/79                     | / | / | / | / | / | X<br>F<br>1/25/79 | X | / | X<br>3/21 | /         | / | P<br>W<br>G<br>L | -8 |  | \$841<br>\$730 |  |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

STATE: CALIFORNIA

= NON-FILER

P = PRIMARY

PRIMARY DATE: 6/6/78

= FILED AFTER PUBLICATION OR REFERRAL  
= DATE FILED

G = GENERAL

W = WON

L = LOST

ATTACHMENT II

7-1-6-7-2

| CANDIDATE/COMMITTEE NAME & I.D.  | DATE DUE  |      | Q2   | Q3        | 10/28/78  |      | 30G | YE | FEC 1     | FEC 2       | FEC 2a | P/W/G/L | %         | DEBTS TO FROM | RECEIPTS EXPENDITURES | OGC REG. |
|--|-----------|------|------|-----------|-----------|------|-----|----|-----------|-------------|--------|---------|-----------|---------------|-----------------------|----------|
|  | Q1        | TOP  |      |           | 30P       | 10G  |     |    |           |             |        |         |           |               |                       |          |
| HOUSE  |           |      |      |           |           |      |     |    |           |             |        |         |           |               |                       |          |
| Ortiz, Phillip (Republican)<br>waiver Filed 4/20/78                                      |           |      |      |           |           |      |     |    |           |             |        |         |           |               |                       |          |
| * Ortiz for Congress<br>NF 95 12/13/78<br>C00093666<br>NF 124 1/18/79                    |           | X    | X    | X         | X         |      |     | X  | F<br>1/35 |             |        | P       | 0         | —             | —                     |          |
|  |           | P.C. | P.C. |           |           |      |     |    |           |             |        |         |           |               |                       |          |
| * Peters, Kevin Casey (Peace & Freedom)<br>H8CA24044<br>NF 124 4/14/79<br>NF 161 4/14/79 | F<br>(3a) | F    | X    |           | X         | X    | X   |    |           | F<br>1/5/79 |        | P       | Unopposed | —             | \$0.00                |          |
|  |           |      | P.C. |           |           | P.C. |     |    |           |             |        | G       | 5         | —             |                       |          |
| NO COMMITTEE   |           |      |      |           |           |      |     |    |           |             |        |         |           |               |                       |          |
| * Sutley, Irv (Peace & Freedom)<br>H8CA02040<br>waiver Filed 3/30/78                     |           | X    |      |           |           |      |     |    |           | F<br>4/3    |        | P       | UNOPPOSED | —             | —                     |          |
|  |           | P.C. |      |           |           |      |     |    |           |             |        | G       | 3.0       | —             | —                     |          |
| * Irv Sutley for Congress<br>C00091322<br>NF 124 1/18/79<br>NF 161 1/25/79               |           |      | X    | F<br>(3a) | F<br>(3a) | X    | X   |    | F<br>5/30 |             |        | P       | UNOPPOSED | —             | —                     |          |
|  |           |      | P.C. |           |           | P.C. |     |    |           |             |        | G       | 3.0       | —             | —                     |          |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

= NON-FILER

P = PRIMARY

G = GENERAL

W = WON

L = LOST

= FILED AFTER PUBLICATION OR REFERRAL  
= DATE FILED

ATTACHMENT II

STATE: CALIFORNIA

PRIMARY DATE: 6/6/78

7-1-673

9

07

7

| CANDIDATE/COMMITTEE NAME & I.D.  | DATE DUE |     | Q2             | Q3        | 10/28/78  |     | 30G | YE | FEC 1    | FEC 2        | FEC 2a | P<br>G | L | %<br>TO<br>FROM | DEBTS | RECEIPTS<br>EXPENDITURES | OGC<br>REC. |
|--|----------|-----|----------------|-----------|-----------|-----|-----|----|----------|--------------|--------|--------|---|-----------------|-------|--------------------------|-------------|
|  | Q1       | TOP |                |           | 30P       | 10G |     |    |          |              |        |        |   |                 |       |                          |             |
| HOUSE  | /        | /   | /              | /         | /         | /   | /   | /  | /        | /            | /      |        |   |                 |       |                          |             |
| Waldron, George (American Independent)<br>waiver filed 10/18/78        | /        | F   | F              | /         | /         | /   | /   | /  | /        | F 4/14       | /      |        |   |                 |       |                          |             |
| * Cmte to Elect George Waldron<br>NF 124 3/14/79<br>C00096388          | /        | /   | X<br>F 9/18/78 | X<br>F    | F         | F   | F   | F  | F 5/25   | /            | P W    | U      | U | Proposed        | 0.    | \$ 970.<br>1,076.        |             |
| * Watson, Robert K.<br>NF 95 12/13/78<br>H8CA25025                     | /        | X   | /              | /         | /         | /   | /   | /  | /        | X<br>F (4/6) | P W    | 100    |   |                 |       |                          |             |
| * Watson for Congress<br>NF 124 1/18/79<br>NF 161 1/25/79<br>C00096982 | /        | /   | X              | F<br>(3a) | F<br>(3a) | X   | X   | /  | F<br>6/6 | /            | P W    | 100    |   |                 | 0.    | \$ 575.<br>575.          |             |

KEY



= FILED TIMELY



= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

STATE: GEORGIA



= NON-FILER

P = PRIMARY

G = GENERAL

W = WON

L = LOST

PRIMARY DATE: 8/8/78



= FILED AFTER PUBLICATION OR REFERRAL  
= DATE FILED

79000171674 ATTACHMENT II

| CANDIDATE/COMMITTEE NAME & I.D.                                       | DATE DUE |         |         |          |           |                        |            |             | FEC 1     | FEC 2    | FEC 2a      | P<br>G<br>L | W<br>L              | %                   | DEBTS<br>TO<br>FROM | RECEIPTS<br>EXPENDITURES | OGC<br>REC. |
|---|----------|---------|---------|----------|-----------|------------------------|------------|-------------|-----------|----------|-------------|-------------|---------------------|---------------------|---------------------|--------------------------|-------------|
|   | Q1       | Q2      | TOP     | 30P      | Q3        | 10G<br>10G             | 30G        | YE          |           |          |             |             |                     |                     |                     |                          |             |
| "   | 11-3/31  | 11-6/30 | 11-7/24 | 125-8/20 | 8/29-9/30 | 10/28/78<br>10/1-10/23 | 10/24-11/2 | 11/28-12/31 |           |          |             |             |                     |                     |                     |                          |             |
| HOUSE   | /        | /       | /       | /        | /         | /                      | /          | /           |           |          |             |             |                     |                     |                     |                          |             |
| Norsworthy, Ernest Myzell Jr.<br>(Republican)<br>waiver Filed 7/02/78 | /        | /       | /       | /        | /         | /                      | /          | /           |           | F<br>7/2 | /           |             |                     |                     |                     |                          |             |
| * Norsworthy for Congress<br>NF 165 4/19/79<br>000100511              | /        | /       | F       | F        | F         | X<br>F<br>11/17/78     | F          | F           | F<br>1/22 | /        | P<br>W<br>G | 631<br>32   | \$4,568.<br>\$1,461 | \$8,473.<br>\$9,219 |                     |                          |             |

ATTACHMENT II

STATE: HAWAII

PRIMARY DATE: 10/7/78

KEY

= FILED TIMELY

= NON-FILER

= FILED AFTER PUBLICATION OR REFERRAL  
 = DATE FILED

= REPORT NOT REQUIRED

P = PRIMARY  
G = GENERAL  
W = WON  
L = LOST

\* = INDICATES  
RESPONDENT

| CANDIDATE/COMMITTEE NAME & I.D.                                      | DATE DUE |          | TOP      | Q3        | 10/28/78<br>10G | 11/6/78<br>30P  | 30G         | YE          | FEC 1     | FEC 2       | FEC 2a | P<br>G<br>L | W<br>L    | % | DEBTS<br>TO<br>FROM | RECEIPTS<br>EXPENDITURES | OGC<br>REC. |
|--|----------|----------|----------|-----------|-----------------|-----------------|-------------|-------------|-----------|-------------|--------|-------------|-----------|---|---------------------|--------------------------|-------------|
|  | Q1       | Q2       |          |           |                 |                 |             |             |           |             |        |             |           |   |                     |                          |             |
| HOUSE  | 1/1-3/31 | 4/1-6/30 | 7/1-9/22 | 9/23-9/30 | 10/1-10/23      | 10/24-10/27     | 10/28-11/27 | 11/28-12/31 |           |             |        |             |           |   |                     |                          |             |
| Figuroa, Debbie<br>H8HI01051   |          |          | X        |           |                 |                 |             |             |           | X<br>F 10/3 |        | P<br>W      | Unopposed | 0 |                     |                          |             |
| * Cmte to Elect Debbie Figuroa<br>C00104356 NF 218<br>P.C. 8116179   |          |          | F        | F         | X<br>F 11/4/78  | X               | X           | X           | F<br>10/3 |             |        | P<br>W      | Unopposed | 0 | \$75.               |                          |             |
| * Fritts, Amelia Lew<br>H8HI02034 NF 218<br>P.C. 8116179             |          |          | F        | F (3a)    |                 | X               | X           |             |           | F<br>10/6   |        | P<br>W      | Unopposed | 0 |                     |                          |             |
| * Amelia Lew Fritts for Congress<br>C00104240 NF 218<br>P.C. 8116179 |          |          |          |           | F               | X<br>F 10/30/78 | X<br>F (r)  |             | F<br>10/6 |             |        | P<br>W      | Unopposed | 0 | \$630.              |                          |             |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

STATE: MARYLAND

= NON-FILER

P = PRIMARY

PRIMARY DATE: 9/12/78

= FILED AFTER PUBLICATION OR REFERRAL  
= DATE FILED

G = GENERAL

W = WON

L = LOST

ATTACHMENT II

71575

| CANDIDATE/COMMITTEE NAME & I.D.                                       | DATE DUE |    |     |    |     |                 |     |    |       |       |        | P/G | L | %           | DEBTS TO FROM | RECEIPTS EXPENDITURES | OGG REC. |
|---|----------|----|-----|----|-----|-----------------|-----|----|-------|-------|--------|-----|---|-------------|---------------|-----------------------|----------|
|   | Q1       | Q2 | TOP | Q3 | 3OP | 10/28/78<br>10G | 30G | YE | FEC 1 | FEC 2 | FEC 2a |     |   |             |               |                       |          |
| HOUSE   | /        | /  | /   | /  | /   | /               | /   | /  | /     | /     | /      |     |   |             |               |                       |          |
| * Perkins, Melvin (unreg)<br>NF171 3/29/79<br>H811006010 (Republican) | /        | /  | /   | X  | /   | X               | X   | X  | /     | X     | /      | P   | W | UNPROPOSED  | —             | —                     |          |
| NO COMMITTEE  | /        | /  | /   | /  | /   | /               | /   | /  | /     | /     | /      | G   | L | UNAVAILABLE | —             | —                     |          |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

STATE: MASSACHUSETTS

= NON-FILER

P = PRIMARY

PRIMARY DATE: 9/19/78

= FILED AFTER PUBLICATION OR REFERRAL  
 = DATE FILED

G = GENERAL

W = WON

L = LOST

71677  
720

ATTACHMENT II

| CANDIDATE/COMMITTEE NAME & I.D.                               | DATE DUE                            |                                     | 9/9/78         | 9/30     | 30P        | 10/28/78    | 30G         | YE                                  | FEC 1                               | FEC 2  | FEC 2a                              | P/G | %          | DEBTS TO FROM | RECEIPTS EXPENDITURES | OGG REC. |
|---|-------------------------------------|-------------------------------------|----------------|----------|------------|-------------|-------------|-------------------------------------|-------------------------------------|--------|-------------------------------------|-----|------------|---------------|-----------------------|----------|
|   | Q1                                  | Q2                                  | TOP            | Q3       |            | 10G         |             |                                     |                                     |        |                                     |     |            |               |                       |          |
| HOUSE   | 11-3/31                             | 11-6/30                             | 7/1-9/4        | 9/5-9/30 | 10/1-10/19 | 10/10-10/23 | 10/21-11/27 | 11/28-12/31                         |                                     |        |                                     |     |            |               |                       |          |
| * Swank, Thomas P. (Republican)<br>NF172 1/31/79<br>H8MA02025 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | X<br>F 10/3/78 | F (30)   | F          | X           | F           | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | F 9/16 | <input checked="" type="checkbox"/> | P   | UNPROPOSED |               | \$ 30.                |          |
| NO COMMITTEE  |                                     |                                     |                |          |            |             |             |                                     |                                     |        |                                     |     |            |               |                       |          |

G-L IN ANNUAL REPORT

ATTACHMENT II

STATE: Michigan  
 PRIMARY DATE: August 8, 1978

KEY

- = FILED TIMELY
- = NON-FILER
- = FILED AFTER PUBLICATION OR REFERRAL
- = DATE FILED

- = REPORT NOT REQUIRED
- P = PRIMARY
- G = GENERAL
- W = WON
- L = LOST

\* INDICATES RESPONDENT

| CANDIDATE/COMMITTEE NAME & I.D.                      | DATE DUE |    |     |     |    |                 |                |   |   |   | YE     | FEC 1  | FEC 2 | FEC 2a         | P/G | L | %        | DEBTS TO FROM | RECEIPTS EXPENDITURES | OGC REG |
|--|----------|----|-----|-----|----|-----------------|----------------|---|---|---|--------|--------|-------|----------------|-----|---|----------|---------------|-----------------------|---------|
|  | Q1       | Q2 | 10P | 30P | Q3 | 10/28/79<br>10G | 12/7/78<br>30G |   |   |   |        |        |       |                |     |   |          |               |                       |         |
| HOUSE  | /        | /  | /   | /   | /  | /               | /              | / | / | / | /      | /      | /     |                |     |   |          |               |                       |         |
| Conlin, Michael (Republican)<br>waiver filed 1/17/78 | /        | /  | /   | /   | /  | /               | /              | / | / | / | /      | F 1/17 | /     |                |     |   |          |               |                       |         |
| * Conlin for Congress<br>C00085282 NF173 3/22/79     | F        | F  | F   | F   | F  | X F 1/9/78      | X F 1/17/78    | F | F | F | F 1/17 | /      | /     | P W UNPROPOSED |     |   | \$0.     | \$160,611     |                       |         |
|  |          |    |     |     |    | P.C.            |                |   |   |   |        |        |       | G-L 12.0       |     |   | \$32,154 | \$161,509     |                       |         |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

= NON-FILER

P = PRIMARY

G = GENERAL

W = WON

L = LOST

= FILED AFTER PUBLICATION OR REFERRAL  
= DATE FILED

STATE: New York

PRIMARY DATE: September 12, 1978

ATTACHMENT II

| CANDIDATE/COMMITTEE NAME & I.D.                          | DATE DUE |         | Q1      | Q2      | 10P       | Q3        | 10/17/78<br>30P | 10/28/78<br>10G | 30G         | YE | FEC 1 | FEC 2  | FEC 2a | D/G | %           | DEBTS<br>TO<br>FROM | RECEIPTS<br>EXPENDITURES | (INC)<br>FEC. |
|--|----------|---------|---------|---------|-----------|-----------|-----------------|-----------------|-------------|----|-------|--------|--------|-----|-------------|---------------------|--------------------------|---------------|
|  | HOUSE    | 11-3/31 | 11-6/30 | 11-4/28 | 8/29-9/30 | 10/1-10/2 | 10/3-10/23      | 10/21-11/27     | 11/28-12/31 |    |       |        |        |     |             |                     |                          |               |
| * Renner, Larry (Republican)<br>H8NY16013 NF 179 4/26/79 |          |         |         |         |           |           | X               | X               | X           |    |       | X      |        | P   | UNPROCESSED |                     |                          |               |
|  |          |         |         |         |           |           | PC              | PC              |             |    |       | F(9/2) |        | G   | UNAVAILABLE |                     |                          |               |
| NO COMMITTEE   |          |         |         |         |           |           |                 |                 |             |    |       |        |        |     |             |                     |                          |               |
| Poth, Charles (Republican)<br>waiver Filed 8/22/78       |          |         |         |         |           |           |                 |                 |             |    |       | F      |        |     |             |                     |                          |               |
|  |          |         |         |         |           |           |                 |                 |             |    |       | 8/22   |        |     |             |                     |                          |               |
| * People for Poth Committee<br>C00056325 NF 179 4/26/79  | F        | F       |         | F       |           |           | X               | F               | F           |    |       |        |        | P   | UNPROCESSED | \$ 0.               | \$ 3,275.                |               |
|  |          | (5a)    |         |         |           |           | PC              | F               |             |    |       |        |        | G   | 8,095.      | \$ 3,162.           |                          |               |

KEY

F = FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

X = NON-FILER

P = PRIMARY

G = GENERAL

W = WON

L = LOST

X F = FILED AFTER PUBLICATION OR REFERRAL  
= DATE FILED

ATTACHMENT II

STATE: OHIO

PRIMARY DATE: 6/6/78

DATE DUE

| CANDIDATE/COMMITTEE NAME & I.D.  | Q1       | 5/27/78<br>TOP          | 7/6/78<br>30P           | Q2        | Q3       | 10/23/78<br>10G         | 12/7/78<br>30G            | YE          | FEC 1 | FEC 2  | FEC 2a | P<br>G<br>W<br>L | %         | DEBTS<br>TO<br>FROM | RECEIPTS<br>EXPENDITURES | OGC<br>REC |
|--|----------|-------------------------|-------------------------|-----------|----------|-------------------------|---------------------------|-------------|-------|--------|--------|------------------|-----------|---------------------|--------------------------|------------|
|  | 1/1-3/31 | 4/1-5/22                | 5/23-6/26               | 6/27-9/30 | 7/1-9/30 | 10/1-10/23              | 10/24-11/27               | 11/28-12/31 |       |        |        |                  |           |                     |                          |            |
| HOUSE  | /        | /                       | /                       | /         | /        | /                       | /                         | /           | /     | /      | /      |                  |           |                     |                          |            |
| * Mack, Bill (Republican)<br>NF 93 3/22/79<br>H00121017<br>waiver Filed 6/5/78 | /        | X F<br>10/11/78<br>P.C. | /                       | F (3a)    | /        | /                       | /                         | /           | /     | F 6/5  | /      | P W              | UNOPPOSED | 0.<br>0.            | 0.<br>0.                 |            |
| * 21st Congressional Cmte for Bill<br>Mack<br>NF 93 3/22/79<br>C00096800       | /        | /                       | X F<br>10/15/78<br>P.C. | X F       | /        | X F<br>11/24/78<br>P.C. | X F<br>11/27/78<br>F.C.T. | /           | F 6/5 | /      | /      | P W              | UNOPPOSED | 0.<br>0.            | 0.<br>0.                 |            |
| Plummer, James A. (Democrat)<br>Waiver Filed 6/12/78                           | /        | /                       | /                       | /         | /        | /                       | /                         | /           | /     | F 6/12 | /      |                  |           |                     |                          |            |
| * James A. Plummer for Congress<br>NF 181 3/22/79<br>C00102350                 | /        | F                       | F                       | F         | X        | X F<br>11/17/78<br>P.C. | F                         | F           | F 7/7 | /      | /      | P W              | UNOPPOSED | —<br>—              | \$173.<br>\$154.         |            |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

= NON-FILER

P = PRIMARY

G = GENERAL

W = WON

L = LOST

= FILED AFTER PUBLICATION OR REFERRAL  
= DATE FILED

ATTACHMENT II

STATE: OKLAHOMA

PRIMARY DATE: 8/22/78

7  
6  
5  
4  
3  
2  
1

| CANDIDATE/COMMITTEE NAME & I.D.  | DATE DUE |    |     |     |    |                 |     |    |         |        | F | W                | %        | DEBTS<br>TO<br>FROM | RECEIPTS<br>EXPENDITURES | OGC<br>REG. |
|--|----------|----|-----|-----|----|-----------------|-----|----|---------|--------|---|------------------|----------|---------------------|--------------------------|-------------|
|  | Q1       | Q2 | 10P | 30P | 03 | 10/28/78<br>10G | 30G | YE | FEC 1   | FEC 2  |   |                  |          |                     |                          |             |
| HOUSE  | /        | /  | /   | /   | /  | /               | /   | /  | /       | /      | / |                  |          |                     |                          |             |
| * Knipp, Jessie Dennis (Democrat)<br>NF 182 3/22/79<br>H80K05026<br>waver filed 10/26/78 | /        | /  | F   | F   | F  | X<br>F 11/8/78  | /   | /  | /       | F 8/11 | / | P<br>W<br>G<br>L | 55<br>20 | 0<br>500            | 1640<br>2569             |             |
| Knipp for Congress<br>Committee  | /        | /  | /   | /   | /  | F               | F   | F  | F 10/13 | /      | / |                  |          |                     | 3285<br>4801             |             |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

= NON-FILER

P = PRIMARY  
G = GENERAL  
W = WON  
L = LOST

= FILED AFTER PUBLICATION OR REFERRAL  
 = DATE FILED

STATE: PENNSYLVANIA  
PRIMARY DATE: 5/16/78

ATTACHMENT II

71582  
700101  
7

| CANDIDATE/COMMITTEE NAME & I.D.                                | DATE DUE                            |                                     | 6/15/78                             | Q2                                  | Q3                                  | 10/28/78                            | 30G                                 | YE                                  | FEC 1                               | FEC 2                               | FEC 2a                              | P/W/G/L | %      | DEBTS TO FROM | RECEIPTS EXPENDITURES | OGG REC. |
|--|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|---------|--------|---------------|-----------------------|----------|
|  | Q1                                  | TOP                                 | 30P                                 |                                     |                                     | 10G                                 |                                     |                                     |                                     |                                     |                                     |         |        |               |                       |          |
| HOUSE  |                                     |                                     |                                     |                                     |                                     |                                     |                                     |                                     |                                     |                                     |                                     |         |        |               |                       |          |
| * Basalyga, Gene<br>NF 114 711179<br>H8PA10014 (Democrat)      | <input checked="" type="checkbox"/> | PWGL    | 100/24 | 0             | 35/35                 |          |
| * Gene Basalyga (Cmte)<br>NF 114 711179<br>C00101337           | <input checked="" type="checkbox"/> | PWGL    | 100/24 | 0             | 3258/3258             |          |
| Ecoff, Marilyn Coyle<br>(Republican)<br>waiver Filed 4/21/78   | <input checked="" type="checkbox"/> |         |        |               |                       |          |
| Marilyn Coyle Ecoff for Congress<br>NF 183 711179<br>C00093328 | <input checked="" type="checkbox"/> | PWGL    | 100/28 | 0             | 668/363               |          |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES  
RESPONDENT

= NON-FILER

P = PRIMARY

G = GENERAL

W = WON

L = LOST

= FILED AFTER PUBLICATION OR REFERRAL  
 = DATE FILED

STATE: SOUTH CAROLINA

PRIMARY DATE: 6/13/78

ATTACHMENT II

| DATE DUE<br>CANDIDATE/COMMITTEE NAME & I.D. | Q1       | TOP      | Q2        | 30P     | Q3       | 10/28/78<br>10G | 12/7/78<br>30G | YE          | FEC 1 | FEC 2     | FEC 2a | P<br>G<br>W<br>L | %         | DEBTS<br>TO<br>FROM | RECEIPTS<br>EXPENDITURES | OGC<br>REC. |
|---|----------|----------|-----------|---------|----------|-----------------|----------------|-------------|-------|-----------|--------|------------------|-----------|---------------------|--------------------------|-------------|
|   | 1/1-3/31 | 4/1-5/29 | 5/30-6/30 | 7/1-7/3 | 7/4-9/30 | 10/1-10/23      | 10/24-11/27    | 11/28-12/31 |       |           |        |                  |           |                     |                          |             |
| HOUSE                                       | /        | /        | /         | /       | /        | /               | /              | /           | /     | /         | /      |                  |           |                     |                          |             |
| * Panuccio, Anthony<br>H8SC03013            | /        | /        | F<br>3a   | /       | /        | X               | X              | /           | /     | F<br>6/28 | /      | P<br>W<br>G<br>L | 100<br>18 | 0                   | 0                        |             |
| Pannucio for Congress<br>C00098822          | /        | /        | /         | /       | /        | /               | /              | /           | X     | /         | /      | P<br>W<br>G<br>L | 100<br>18 | =                   | =                        |             |

KEY

= FILED TIMELY

= REPORT NOT REQUIRED

\* INDICATES RESPONDENT

= NON-FILER

P = PRIMARY

G = GENERAL

W = WON

L = LOST

= FILED AFTER PUBLICATION OR REFERRAL

ATTACHMENT II

STATE: TENNESSEE

PRIMARY DATE: 8/3/78

CANDIDATE/COMMITTEE NAME & I.D.

| Q1       | Q2       | 7/24/78<br>10/1 | 10/3/78<br>30P | Q3        | 10/28/78<br>10G | 30G         | YE          | FEC 1 | FEC 2 | FEC 2a | P<br>G<br>L | % | DEBTS<br>TO<br>FROM | RECEIPTS<br>EXPENDITURES | OGC<br>REG |
|----------|----------|-----------------|----------------|-----------|-----------------|-------------|-------------|-------|-------|--------|-------------|---|---------------------|--------------------------|------------|
| 1/1-3/31 | 4/1-6/30 | 7/1-7/19        | 7/20-8/2       | 8/21-9/30 | 10/1-10/23      | 10/24-11/27 | 11/28-12/31 |       |       |        |             |   |                     |                          |            |

SENATE

\* Bradley, Walter D.V.M. (Democrat)  
NF 106 3/1/79  
SBTN00139

|  |        |        |        |        |  |  |  |           |           |  |        |   |   |   |   |
|--|--------|--------|--------|--------|--|--|--|-----------|-----------|--|--------|---|---|---|---|
|  | X<br>F | X<br>F | F<br>T |        |  |  |  |           | F<br>6/15 |  | P<br>L | 4 |   | Candidates<br>own money<br>55,300<br>55,300 |   |
|  |        | PC     |        |        |  |  |  |           |           |  |        |   | 0 |   |   |
| * Doc Bradley Campaign<br>NF 106 3/1/79<br>C00097659 | X<br>F | X<br>F | X<br>F | X<br>F |  |  |  | F<br>6/15 |           |  | P<br>L | 4 |   | 0   | 0 |
|  |        | PC     |        |        |  |  |  |           |           |  |        |   | 0 |   |   |

HOUSE

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

\* Arline, Ronald C. (Democrat)  
NF 185 3/1/79  
H8TN06011

|   |         |         |   |   |   |              |   |   |           |           |        |            |  |                |   |
|---|---------|---------|---|---|---|--------------|---|---|-----------|-----------|--------|------------|--|----------------|---|
|   | F<br>3a | F<br>3a | F | F | F | X<br>F<br>PC | X | X |           | F<br>3/21 | P<br>G | 100<br>350 |  | 0              | 0 |
| * People Working for Ron Arline<br>NF 185 3/1/79<br>C00090225 | F       | F       | F | F | F | X<br>F<br>PC | X | X | F<br>3/21 |           | P<br>G | 100<br>350 |  | 15474<br>10175 |   |





|                           |   |        |
|---------------------------|---|--------|
| In the Matter of          | ) |        |
|                           | ) |        |
| Massachusetts 10-Day Pre- | ) | NF 172 |
| General Non-Filers        | ) |        |

GENERAL COUNSEL'S REPORT

I. Background

On December 4, 1978, the Office of General Counsel was referred the names of 4 Massachusetts candidates and committees which failed to file their 10 Day Pre-General Election Reports in violation of 2 U.S.C. § 434(a)(1). The reports were due on October 28, 1978. The reason to believe notices were sent out on October 30, 1978; and the reasonable cause to believe notices were mailed on November 1, 1978. On November 4, 1978, a list of those candidates and committees which failed to file the 10 Day Pre-General Report were published.

II. Analysis

A chart showing the name of the respondent candidates and committees, the district, the party, the number and percentage of votes, the reports filed and the financial activity listed on the reports, and whether the RTB and RCTB notifications were received is found in Attachment I. A discussion of the General Counsel's recommendations as to each respondent follows.

79040171697

The Committee to Elect Laura Ross to Congress and James J. Murphy Candidate for Congress are respondent Committees whose candidates lost the election, receiving less than 1% of the vote. Candidates Laura Ross and James J. Murphy filed waivers, and their committees have now filed Pre-General Reports.

Because both respondent Committees have filed their 10 Day Pre-General Election Reports indicating financial activity of well under \$25,000, and because the candidates of both respondents committees received less than 10% of the vote, the General Counsel's Office recommends that no further action be taken against James J. Murphy Candidate for Congress and the Committee to Elect Laura Ross to Congress.

Mr. David Fraud lost the general election receiving less than 1% of the vote. He has not filed a 10 Day Pre-General Election Report, and there is no other available information as to Mr. Fraud's financial activity. Mr. Fraud received so few votes that his vote total was not even listed on official election result sheets, indicating that his campaign was conducted on a small scale, which in turn indicates that the campaign involved minimal financial activity. The General

790101215993

Counsel's Office therefore recommends that no further action be taken against David Fraud for his failure to file a 10 Day Pre-General Election Report.

David Fraud was also a respondent in Non Filer 138 for his failure to file a Statement of Candidacy (FEC Form 2). That Non Filer matter was consolidated with this Non Filer, and NF 138 was closed.

As Mr. Fraud lost his election receiving less than 1% of the vote, and as it is recommended that no further action be taken against him with respect to his failure to file a timely 10 Day Pre-General Election Report, the Office of General Counsel recommends that no further action be taken against David Fraud for his failure to file FEC Form 2.

Respondent Thomas P. Swank won the primary election as an unopposed candidate and lost the general election receiving 27% of the vote. Mr. Swank did not file a 10 Day Pre-General Election Report and and filed his 10 Day Pre-Primary Report twenty-four days late, showing financial activity in the primary election of \$78 in expenditures made by him. Mr. Swank's failure to file a timely 10 Day Pre-Primary Report was the subject of Non Filer 135. A conciliation agreement for the failure to file a 10 Day Pre Primary Report was sent to Mr. Swank certified mail, but he refused to accept it on November 22, 1978. A copy of the conciliation agreement was sent by first class mail

72010171689

to Mr. Swank on December 15, 1978. Though his 30 day time period has expired, Mr. Swank has not responded to this Office and efforts to contact him have proved futile. Mr. Swank's failure to file the 10 Day Pre-Primary Report has been consolidated with NF 172 and NF 135 has been closed.

Because he received more than 10% of the vote in the general election and because he was sent a conciliation agreement for another non-filing violation but refused to accept it or respond within 30 days although a copy was sent first-class mail, the General Counsel's Office recommends that the Commission find probable cause to believe Thomas P. Swank violated 2 U.S.C. § 434 for his failure to file a 10 Day Pre-General Election Report and for filing a 10 Day Pre-Primary Report 24 days late.

RECOMMENDATIONS

1. Take no further action and close the file with respect to the Committee to Elect Laura Ross to Congress, the James J. Murphy Candidate for Congress Committee, and David Fraud.
2. Find probable cause to believe Thomas P. Swank violated 2 U.S.C. § 434 for failure to file a 10 Day Pre-Primary Report and a 10 Day Pre-General Report.

1/24/79  
Date

*William C. Oldaker*  
William C. Oldaker  
General Counsel

Attachments:

Chart  
Referral

79040171690

Report Due ~~October 28, 1978~~

State-~~Massachusetts~~

Page 1

Publication ~~November 4, 1978~~

Date of Election ~~November 7, 1978~~

Reason to Believe ~~October 30, 1978~~

Reasonable Cause to Believe ~~November 1, 1978~~

\* indicates Respondent

| Candidate/<br>Committee   | Dis-<br>trict | Party                  | Number<br>of<br>Votes                    | Win/Lose<br>% of<br>Votes  | Waiver or<br>Report<br>Filed           | Date<br>Filed | Aggregate<br>Receipts | Aggregate<br>Expenditures | Aggregate<br>Activity on<br>Previous<br>Reports  | RTB,<br>RCTB<br>Notices | Recommendation  |
|---|---------------|------------------------|--|----------------------------|--|---------------|-----------------------|---------------------------|--|-------------------------|---|
| (1)<br>Laura Ross<br>Committee to<br>Elect Laura<br>Ross To Con-<br>gress.    | 8             | Communist<br>Party     | Minor Party<br>No results L<br>available | less than<br>1%            | 10 Day Pre-<br>General<br>Waived       | 11/16         | \$1,396               | \$1,436                   | \$3,307<br>(Primary)   | Accounted<br>for        | NFA   |
| (2)<br>James J.*<br>Murphy<br>James J. Mur-<br>phy, Candidate<br>for Congress | 7             | Ind.                   | _____                                    | L<br>less than<br>1%       | 10 Day Pre-<br>General                 | 11/17         | \$215                 | \$196                     | \$0<br>1977 Year<br>End Report<br>3A Postcard<br>4/10/78   | Accounted<br>for        | NFA   |
| (3)<br>David Fraud<br>(Unregistered)<br>No Committee                          | 9             | Workers<br>Party<br>1% | _____                                    | L<br>No less<br>than<br>1% | NO REPORTS                             |               | FILED .....           | .....                     | .....  | Unaccoun-<br>ted for    | Counsel cause<br>already sent 1<br>for not reg.,<br>he reports it |
| (4)<br>Thomas P. Swank<br>No Committee  | 2             | R                      | 37,067                                   | L 27%                      | Did not File<br>10 Day Pre-<br>General |               |                       |                           | \$78 Expenditures<br>paid by<br>Candidate (10<br>Day Pre-Primary)<br>+ 3A Post-<br>Card.<br>10/10/78 | Unclaimed               | P.C.<br>Council<br>(join all<br>other)<br>10%                     |

FEC LISTS CANDIDATES & THEIR AUTHORIZED COMMITTEES WHO FAILED TO FILE  
10 DAY PRE-GENERAL ELECTION REPORTS

"Cand" = Candidate Report  
"PCC" = Principal Campaign Committee Report  
"Auth" = Authorized Committee Report

| <u>DISTRICT</u> |           | <u>NAME OF CANDIDATE/COMMITTEE (Party Affiliation &amp; Report Type)</u> |
|-----------------|-----------|--|
| chusetts        | House - 2 | Thomas P. Swank (Rep - Cand)   |
|                 | House - 7 | James J. Murphy Candidate for Congress (Murphy - Ind-PCC)                |
|                 | House - 8 | Committee to Elect Laura Ross to Congress (Ross - Com - PCC)             |
|                 | House - 9 | David Freund (SWP - Cand)  |

79040171692

**REPORTS ANALYSIS REFERRAL UPDATE**

**\*ORIGIN:** REPORTS ANALYSIS DIVISION

DATE 31 January 1979 ANALYST Ron Krouse  
 TO: Office of General Counsel TEAM CHIEF Peter Kell, Jr.  
 ATTENTION: Gary Johansen  
 Marsha Gentner  
 THROUGH: STAFF DIRECTOR A.L. for O.B.A. COMPLIANCE REVIEW Bobby Werfel  
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS [Signature]

MUR No. NF 172 DATE OF ORIGINAL REFERRAL November 28, 1978

**\*\*PURPOSE:**

On December 27, 1978, the Clerk of the House received a report from the candidate, Thomas P. Swank (MA/02). The report (in letter form) stated when he had filed previous reports in 1978 and the total expenditures for the campaign. Enclosed is a copy of the report for your information because RAD is aware that conciliation was recommended.

OUTCOME: (if applicable)

79040171693

\*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).  
 \*\*INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

NF 172

Republican Candidate, Representative in Congress  
Massachusetts District Two

TOM SWANK

Thomas P. Swank  
Pierce Road  
West Brookfield, Massachusetts  
01585

REGULAR MAIL

DEC 21 1978

MA0202

MESSAGE

REPLY

Federal Election Commission  
John J. Rhodes, Minority Leader  
William Brock, Chairman Republican National Committee  
Attorney, Arnold M. Trifile Barre Massachusetts

DATE

DEC 26 AM 10:09

12/21/78

Gentlemen,

The reports of receipts and expenditures for 1978 were filed. Complete reports were filed on 9/1/78 10/1/78 and 11/30/78. I used form # 3A on 9/10/78 and on 10/30/78. I accepted no contributions this year and spent \$231.83 of my money, as reported. I believe the Federal Election Commission may be in error.

Thank you,

Thomas P. Swank

RECEIVED  
FEDERAL ELECTION COMMISSION  
1978 DEC 27 AM 11:43  
OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

SIGNED

79040171594  
78011501964  
TO  
DATE

BY

INSTRUCTIONS TO SENDER

INSTRUCTIONS TO RECEIVER

KEEP YELLOW COPY. SEND WHITE AND PINK COPIES WITH CARBON INTACT.

WRITE REPLY. DETACH BLUE. KEEP PINK COPY. RETURN WHITE COPY TO SENDER.

NF 172

FEC LISTS CANDIDATES & THEIR AUTHORIZED COMMITTEES WHO FAILED TO FILE  
10 DAY PRE-GENERAL ELECTION REPORTS

NOTE: "Cand" = Candidate Report  
"PCC" = Principal Campaign Committee Report  
"Auth" = Authorized Committee Report

| STATE         | DISTRICT  | NAME OF CANDIDATE/COMMITTEE (Party Affiliation & Report Type) |
|---------------|-----------|---|
| Massachusetts | House - 2 | Thomas P. Swank (Rep - Cand)                                  |
|               | House - 7 | James J. Murphy Candidate for Congress (Murphy - Ind-PCC)     |
|               | House - 8 | Committee to Elect Laura Ross to Congress (Ross - Com - PCC)  |
|               | House - 9 | David Freund (SWP - Cand)                                     |

79010171695

7 9 0 4 0 1 7 1 6 9 6

MA

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
GENERAL ELECTION

ELECTION: 100

ELECTION DATE: NOV 7 1978

DUE DATE: OCT 28 1978

| CANDIDATE/PCC/ID  | COMMENTS | * CANDIDACY *<br>* REGISTERED * | COMPLIANCE TRACK<br>RTS | RCT         | PUS          | OCC  | DATE<br>SATISFIED |
|---|----------|---------------------------------|-------------------------|-------------|--------------|------|-------------------|
| CONTE, SILVIO O.<br>H6MA01021                                   |          |                                 | 05/12/77                |             |              |      | WAIVED            |
| CONTE FOR CONGRESS COMMITTEE<br>C00016931                       | <MA/01>  |                                 | Y                       |             |              |      |                   |
| BOLAND, EDWARD P.<br>H6MA02017                                  |          |                                 | 05/19/78                |             |              |      | WAIVED            |
| COMMITTEE TO ELECT EDWARD P. BOLAND TO CONGRESS<br>C00095909    |          |                                 | Y                       |             |              |      |                   |
| SUNK, THOMAS P.<br>H6MA02025                                    |          |                                 | 09/16/78                | OCT 30 1978 | NOV 0 1 1978 | 11/4 |                   |
| EARLY, JOSEPH D.<br>H6MA03043                                   |          |                                 | 04/11/78                |             |              |      | WAIVED            |
| COMMITTEE TO RE-ELECT JOSEPH D. EARLY TO CONGRESS<br>C00049874  |          |                                 |                         | OCT 30 1978 |              |      |                   |
| MACLEOD, CHARLES KEVIN<br>H6MA03015                             |          |                                 | 09/26/77                |             |              |      | WAIVED            |
| CITIZENS FOR CHARLES K. MACLEOD<br>C00085590                    |          |                                 | Y                       | OCT 30 1978 |              |      |                   |
| DRINAN, ROBERT F.<br>H6MA04025                                  |          |                                 | 05/12/77                |             |              |      | WAIVED            |
| COMMITTEE TO RE-ELECT CONGRESSMAN ROBERT F. DRINAN<br>C00059311 |          |                                 | Y                       |             |              |      |                   |

7 2 0 4 0 1 7 1 6 9 7 )

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
GENERAL ELECTION

ELECTION: 100

ELECTION DATE: NOV 7 1978

DUE DATE: OCT 28 1978

| CANDIDATE/PCC/ID  | COMMENTS | * CANDIDACY * COMPLIANCE TRACK |             |             | PUB  | OGC | DATE SATISFIED         |
|---|----------|--------------------------------|-------------|-------------|------|-----|------------------------|
|   |          | * REGISTERED *                 | RTB         | RCTB        |      |     |                        |
| MURPHY, JAMES J.<br>H5M407030                           |          |                                | 11/22/77    |             |      |     | WAIVED                 |
| JAMES J. MURPHY CANDIDATE FOR CONGRESS<br>000073064     |          | Y                              | OCT 30 1978 | NOV 01 1978 | 11/4 |     | 11/17<br>c 11/14 FILED |
| BARNSTEAD, WILLIAM A<br>H5M408057                       |          |                                | 06/15/78    |             |      |     | WAIVED                 |
| BARNSTEAD FOR CONGRESS<br>000058075                     |          |                                | OCT 30 1978 | NOV 01 1978 |      |     | Filed                  |
| O'NEILL, THOMAS<br>H5M408042                            |          |                                | 08/16/78    |             |      |     | WAIVED                 |
| CHIEF TO RE-ELECT T. P. O'NEILL JR TO CONG<br>000020180 |          |                                | OCT 30 1978 |             |      |     | 10/13                  |
| ROSS, LAURA<br>H5M408014                                |          |                                | 07/19/78    |             |      |     | WAIVED                 |
| COMMITTEE TO ELECT LAURA ROSS TO CONGRESS<br>00100099   |          | Y                              | OCT 30 1978 | NOV 01 1978 | 11/4 |     | 11/14<br>c 11/14 FILED |
| FRANKLIN, BRENDA LEE M<br>H5M409012                     |          |                                | 06/14/78    |             |      |     | WAIVED                 |
| FRANKLIN FOR U.S. REPRESENTATIVE COMMITTEE<br>000097613 |          | Y                              |             |             |      |     | 12/30                  |
| FRAND, DAVID (UNREG)<br>H5M409020                       |          |                                | OCT 30 1978 | NOV 01 1978 | 11/4 |     |                        |

WQMA02025  
SWANK, THOMAS P  
PIERCE ROAD

W BROOKFIELD

MA 01585

DATE OF PRIOR NOTICE \_\_\_\_\_

PRIOR NOTICE FOLLOW-UP \_\_\_\_\_

PERSON CONTACTED

TITLE

TELEPHONE #

(617) 867-8479

COMMENTS

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: 10G RTB  RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: 11/1 - 10:55a.m. WHO CALLED: recording machine INITIALS: EW

COMMENTS: Left message on recording to call immediately for failure to file candidate report.

79040171599

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: 11/13/78 WHO CALLED: \_\_\_\_\_ INITIALS: MM  
11/22/78 \_\_\_\_\_

COMMENTS: Left message on answering service. Mr Swank said he was completely aware of his reporting requirements and that he would have all reports in by Monday Morning.

88872054  
JAMES J. MURPHY CANDIDATE FOR CONGRESS

JAMES J. MURPHY  
38 FIELDS COURT

MELROSE MA 02176

DATE OF PRIOR NOTICE \_\_\_\_\_

PRIOR NOTICE FOLLOW-UP \_\_\_\_\_

PERSON CONTACTED

TITLE

TELEPHONE #

*No listing*

COMMENTS

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: \_\_\_\_\_ R/B \_\_\_\_\_ RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

7 9 9 9 7 1 5 9 9

C00100999  
COMMITTEE TO ELECT LAURIE ROSS TO CONGRESS

DATE OF PRIOR NOTICE \_\_\_\_\_

PRIOR NOTICE FOLLOW-UP \_\_\_\_\_

JONES, DAVID E  
550 MASSACHUSETTS AVENUE

CAMBRIDGE MA 02139

PERSON CONTACTED

TITLE

TELEPHONE #

*no. listing for Prior  
notice call*

COMMENTS

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: \_\_\_\_\_ RTB \_\_\_\_\_ RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

7904017.1700

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

HBMA09020  
FRAUD, DAVID (UNRES)  
16 ELSTON STREET

BOSTON

MA 02144

DATE OF PRIOR NOTICE \_\_\_\_\_

PRIOR NOTICE FOLLOW-UP \_\_\_\_\_

PERSON CONTACTED

TITLE

TELEPHONE #

*No listing for Prior  
notice*

COMMENTS

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: \_\_\_\_\_ RIB \_\_\_\_\_ RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

79040171701







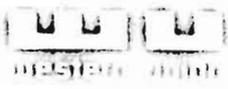


7 7 0 1 0 1 7 1 7 0 4

WASHINGTON DC 20463



*Unclaimed*



Mailgram



MAILGRAM SERVICE  
WESTERN UNION

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

RCTB returned

*11-2*

125\*\*\*\*WA12915-H4305-00  
WA 01585

CERTIFIED

NO WA12915-H4305-00062

MAILGRAM

Return Slip Not Required  
SHOW • To Whom  
• Date Delivered

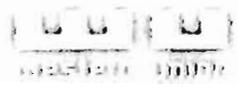
Thomas Swank

RTB returned

FEDERAL ELECTION COMMISSION  
1325 K ST. NW  
WASHINGTON DC 20463



*Unclaimed*



Mailgram



MAILGRAM SERVICE  
WESTERN UNION

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

*11-2*

125\*\*\*\*WA12915-H4303-00  
WA 01585

CERTIFIED

NO WA12915-H4303-00244

MAILGRAM

Return Slip Not Required  
SHOW • To Whom  
• Date Delivered

James J. Murphy Candidate for Congress

RTB

RCTB

70717101067

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 WA 10905-H 2213-40290  
 (Always obtain signature of addressee or agent)

I have received the article described above  
 SIGNATURE  Addressee  Authorized agent  
*James J. Murphy*

4. DATE OF DELIVERY POSTMARK  
 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249-595

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 WA 10905-H 2213-40290  
 (Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent  
*James J. Murphy*

4. DATE OF DELIVERY POSTMARK  
 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249-595

Committee to Elect Laura Ross

RTB

RCTB

70077106062

FORM 3811, APR 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION  
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
 10915-463-00257  
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY | POSTMARK

5. ADDRESS: (Complete only if requested)

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

☆GPO: 1977-0-249-585

FORM 3811, APR 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION  
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
 10915-463-00257  
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY | POSTMARK  
 NOV 2 1978

5. ADDRESS: (Complete only if requested)

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

☆GPO: 1977-0-249-585

David Freund

RTB

RCTB

**UNACCOUNTED FOR**

**UNACCOUNTED FOR**

79010171709

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Massachusetts 10 Day Pre- ) NF 135  
Primary Non-Filers )

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 22, 1979, the Commission determined by a vote of 4-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated January 17, 1979, regarding the above-captioned matter:

1. Merge NF 135 into NF 172.
2. Close the file.

Voting for this determination were Commissioners Springer, Aikens, Tiernan, and McGarry.

Attest:

1/22/79  
Date

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

Received in Office of Commission Secretary: 1-17-79, 3:35  
Circulated on 48 hour vote basis: 1-18-79, 11:00

79010171710

January 17, 1979

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: NF 135

Please have the attached General Counsel's Report on NF 135 distributed to the Commission on a 48 hour tally basis.

Thank you.

79040171711

RECEIVED  
SECRETARY OF THE  
COMMISSION

In the Matter of  
Massachusetts 10 Day Pre-  
Primary Non-Filers

(  
(  
(  
(  
(

NF 135 JAN 17 P 3: 35

GENERAL COUNSEL'S REPORT

On November 14, 1978, the Commission voted to continue conciliation efforts with Mr. Thomas P. Swank for filing his 10 Day Pre-Primary Report twenty-four days late. A conciliation agreement was sent to Mr. Swank by certified mail and refused by him on November 22, 1978. A copy of the conciliation agreement was sent by first class mail on December 15, 1978. Mr. Swank has not contacted this office and efforts to contact him have not been successful.

Thomas Swank is also a respondent in Non-Filer 172 for failure to file a 10 Day Pre-General Election Report. In order to coordinate our efforts with respect to this respondent, the office of General Counsel recommends that this Non-Filer matter be consolidated with Non-Filer 172, and that this file be closed.

RECOMMENDATION

1. Merge NF 135 into NF 172.
2. Close the file.

1/17/79  
Date

*William C. Oldaker*  
William C. Oldaker  
General Counsel

79040171712



FEDERAL ELECTION COMMISSION

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

December 14, 1978

Mr. Thomas P. Swank  
Pierce Road  
West Brookfield, Mass. 01585

Re: MUR 760(78)

Dear Mr. Swank:

Enclosed please find a copy of a letter and conciliation agreement sent to you by certified mail that was returned marked, "refused".

Sincerely,,

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

William C. Oldaker  
General Counsel

Enclosures

70010171713



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE  
FROM: MARJORIE W. EMMONS *MJE*  
DATE: DECEMBER 13, 1978  
SUBJECT: MUR 760 - Interim Conciliation Report  
dated 12-11-78; Received in  
OCS: 12-11-78, 1:24

The above-named document was circulated on a 24  
hour no-objection basis at 9:00, December 12, 1978.

The Commission Secretary's Office has received  
no objections to the Interim Conciliation Report as of  
10:00, this date.

79040171714

December 11, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 760

Please have the attached Interim Conciliation Report  
on MUR 760 distributed to the Commission.

Thank you.

79040071715

In the Matter of )  
 )  
Massachusetts 10 Day Pre- )  
Primary Non-Filers )

MUR 760  
78 DEC 11 P 1: 24

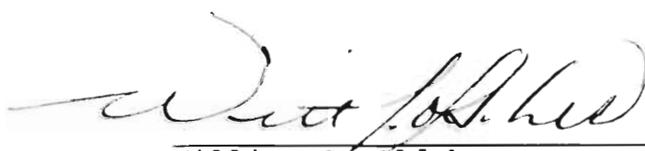
INTERIM CONCILIATION REPORT

On November 14, 1978, the Commission voted to continue conciliation efforts with Mr. Thomas P. Swank for filing his 10 Day Pre-Primary Report twenty-four days late. A conciliation agreement was sent to Mr. Swank, certified mail, on November 17.

As of this time no notification of receipt from the Post Office nor response from Mr. Swank has been received. Several calls have been made to Mr. Swank's residence but each time Mr. Swank was unavailable and he has not returned the calls. Mr. Swank is also a respondent in NF 172 for not filing a 10 Day Pre-General Election Report.

Efforts to contact Mr. Swank to determine if he received the conciliation agreement will be continued. If it becomes apparent that the conciliation agreement was never received by Mr. Swank, another one will be sent to him, or, if the Commission determines that conciliation attempts should be continued with Mr. Swank as to his failure to file his 10 Day Pre-General Report, the two actions will be merged, and one conciliation agreement will be sent.

12/11/78  
Date

  
William C. Oldaker  
General Counsel

79010171715

FEDERAL ELECTION COMMISSION

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

POSTAGE AND FEES PAID



**RETURNED TO SENDER**

**REASON CHECKED**

Undelivered  
 Addressee unknown  
 Insufficient address  
 No such street  
 No such office in state  
 Do not reside in this country

~~Mr. Thomas P. Swank  
Pierce Road  
West Brookfield, Massachusetts 01585~~



**CERTIFIED**

438167

11-22

*Refused*

MUR 760

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:  
*Thomas P Lynch  
 Civic Center  
 West Grand Falls, Mass!*

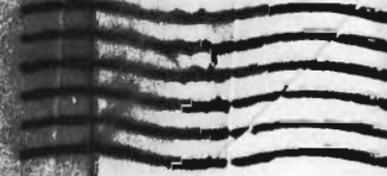
3. ARTICLE DESCRIPTION:  
 REGISTERED NO. 431167 | CERTIFIED NO. | INSURED NO.

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

4. DATE OF DELIVERY | POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE





FEDERAL ELECTION COMMISSION

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

November 16, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Thomas P. Swank  
Pierce Road  
West Brookfield, Massachusetts 01585

RE: MUR 760

Dear Mr. Swank:

On September 13, 1978, the Commission found reasonable cause to believe that you violated 2 U.S.C. § 434 for filing your 10 Day Pre-Primary Election Report late.

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

We enclose a proposed 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 Ms. Marsha Gentner, the staff member assigned to this matter, at (202) 523-4177.

Sincerely,

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

William C. Oldaker  
General Counsel

Enclosure

79040171719

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
 ) MUR 760  
Thomas P. Swank )

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Thomas P. Swank ("the Respondent") violated 2 U.S.C. § 434(a)(1)(A)(i) by filing his 10 Day Pre-Primary Election Report late.

Now, therefore, the respective parties herein, the Federal Election Commission and the Respondent having duly entered into conciliation pursuant to 2 U.S.C. § 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 Committee has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows:

A. That the 10 Day Pre-Primary Report filed by Thomas P. Swank shows receipts and pre-primary expenditures of \$0.

72040171720

B. That the Respondent, as of September 9, 1978, had failed to file his 10 Day Pre-Primary Report; the report was filed on October 3, 1978, thereby making the report twenty-four days late.

THEREFORE, respondent Thomas P. Swank agrees:

I. Respondent's action in failing to file his 10 Day Pre-Primary Election Report on September 9, 1978, was in violation of 2 U.S.C. § 434(a)(1)(A)(i).

II. That the Respondent 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.

70010171721

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 Thomas P. Swank 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

\_\_\_\_\_  
Thomas P. Swank  
Respondent

72040171722



FEDERAL ELECTION COMMISSION

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

November 16, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Thomas P. Swank  
Pierce Road  
West Brookfield, Massachusetts 01585

RE: MUR 760

Dear Mr. Swank:

On September 13, 1978, the Commission found reasonable cause to believe that you violated 2 U.S.C. § 434 for filing your 10 Day Pre-Primary Election Report late.

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

We enclose a proposed 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 Ms. Marsha Gentner, the staff member assigned to this matter, at (202) 523-4177.

Sincerely,

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

William C. Oldaker  
General Counsel

Enclosure

7 2 3  
7 2 3  
7 2 3

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

11/17/78

Mr. Thomas P. Swank  
Pierce Road  
West Brookfield, Massachusetts 01585

RE: MUR 760

Dear Mr. Swank:

On September 13, 1978, the Commission found reasonable cause to believe that you violated 2 U.S.C. § 434 for filing your 10 Day Pre-Primary Election Report late.

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

We enclose a proposed 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 Ms. Marsha Gentner, the staff member assigned to this matter, at (202) 523-4177.

Sincerely,

WCF

William C. Oldaker  
General Counsel

Enclosure

MG  
11/15/78

79940171724

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Thomas P. Swank ) MUR 760  
 )

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Thomas P. Swank ("the Respondent") violated 2 U.S.C. § 434(a)(1)(A)(i) by filing his 10 Day Pre-Primary Election Report late.

Now, therefore, the respective parties herein, the Federal Election Commission and the Respondent having duly entered into conciliation pursuant to 2 U.S.C. § 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 Committee has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. That the pertinent facts in this matter are as follows:

A. That the 10 Day Pre-Primary Report filed by Thomas P. Swank shows receipts and pre-primary expenditures of \$0.

7901047725

B. That the Respondent, as of September 9, 1978, had failed to file his 10 Day Pre-Primary Report; the report was filed on October 3, 1978, thereby making the report twenty-four days late.

THEREFORE, respondent Thomas P. Swank agrees:

I. Respondent's action in failing to file his 10 Day Pre-Primary Election Report on September 9, 1978, was in violation of 2 U.S.C. § 434(a)(1)(A)(i).

II. That the Respondent 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.

700 10171726

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 Thomas P. Swank 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

\_\_\_\_\_  
Thomas P. Swank  
Respondent

7 2 0 1 0 1 7 1 7 2 7

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Massachusetts 10 Day ) 760 (78)  
Pre-Primary Non-Filers )

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 14, 1978, the Commission determined by a vote of 5-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated November 8, 1978, regarding the above-captioned matter:

1. With regard to Ronald Burba, Committee to Elect Ron Burba for Congress, and Sabina Kavanagh, take no further action at this time and close the file.
2. With regard to respondent Thomas P. Swank, find that compliance action should be continued, approve the conciliation agreement and letter attached to the above-named report.

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

11/14/78

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary to the Commission

Received in Office of Commission Secretary: 11-9-78, 10:03  
Circulated on 48 hour vote basis: 11-9-78, 2:00

70010171729

November 9, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 760

Please have the attached General Counsel's Report on MUR 760 distributed to the Commission on a 48 hour tally basis.

Thank lyou.

79040171729

In the Matter of )  
78 NOV 9 AIO: 03 )  
Massachusetts 10 Day )  
Pre-Primary Non-Filers )

MUR 760 (78)

GENERAL COUNSEL'S REPORT

I. Background

On October 6, 1978, the Reports Analysis Division referred to the Office of General Counsel the names of three Massachusetts candidates and one committee who failed to file 10 Day Pre-Primary Election Reports in violation of 2 U.S.C. § 434(a)(1). The reports were due on September 9, 1978. The reason to believe notices were mailed on September 11, 1978, and the reasonable cause to believe notices were mailed on September 13, 1978. On September 16, 1978, a list of those candidates and committees which failed to file the 10 Day Pre-Primary Report was published.

II. Analysis

A Chart 1/ showing the name of the respondent candidates and committee, the district, the party, the number and percentage of votes, the reports filed and the financial activity listed on the reports, and whether RTB and RCTB notifications were received is found in Attachment I. A discussion of the General Counsel's recommendation as to each respondent follows.

1/ The numbers which appear after the respondents' names in the text correspond to the numerical listing of the respondents in the Chart.

79040171730

A. Candidate who won the primary election unopposed who has filed a report.

Respondent Thomas P. Swank (1) won the primary election as an unopposed candidate. Mr. Swank did not designate a principal campaign committee. Respondent Swank filed a Pre-Primary Report in the form of a message to the FEC and Clerk of the House (Attachment II), after publication, saying no receipts were being accepted by him for 1978, and listing the respondent's expenditures which he paid himself. No other reports were filed by the Respondent Swank.

As Mr. Swank won the election and as he did not file a 10 Day Pre-Primary Report in a timely fashion, the General Counsel's Office recommends, in accordance with the Commission's non-filing procedures dated May 23, 1978, that compliance action be continued through attempted conciliation.

B. Candidate who lost the primary election, who filed a report, and who had minimal financial activity, and the committee of the candidate, which filed a report and had minimal financial activity.

Respondent Ronald Burba (2) lost the primary election, receiving 4.2% of the vote. Mr. Burba's principal campaign committee, the Committee to Elect Ron Burba to Congress (3), is also a respondent for failure to timely file a ten-day Pre-Primary Report. Both Ronald Burba and the Committee to Elect Ron Burba to Congress have now filed Pre-Primary Reports.

79010171731

As Respondent Ronald Burba lost the primary election receiving less than 30% of the vote, and as the respondent candidates and respondent committee have filed their 10 Day Pre-Primary Reports indicating financial activity of well under \$25,000, the General Counsel's Office recommends, in accordance with the Commission's non-filing procedures dated May 23, 1978, that no further action be taken as to these two respondents.

C. Candidate who lost the primary election and who has not filed a report.

Respondent Sabina Kavanagh (4) did not file a 10-Day Pre-Primary Report and did not designate a principal campaign committee. In a letter to the Clerk of the House dated September 9, 1978, (Attachment III), Respondent Kavanagh stated she had not raised nor received any money from anyone for her campaign. In this letter, the respondent also requested a waiver. The FEC did not respond to this request.

Because Respondent Sabina Kavanagh lost the election receiving only 2.1% of the vote, and because the respondent has indicated to the Commission that there has been no financial activity with reference to her campaign, the Office of General Counsel recommends, in accordance with the Commission's non-filing procedures dated May 23, 1978, that no further action be taken against Sabina Kavanagh.

70010171732

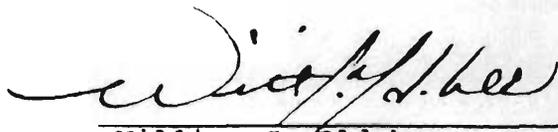
RECOMMENDATIONS

With regard to the following respondents, take no further action at this time and close the file:

1. Ronald Burba
2. Committee to Elect Ron Burba for Congress
3. Sabina Kavanagh

With regard to respondent Thomas P. Swank, find that compliance action should be continued, approve the attached conciliation agreement and send the attached letter.

11/8/18  
Date

  
William C. Oldaker  
General Counsel

Attachments:

- Referral Memo
- Chart of Candidates and Committee
- Reports of two respondents
- Letter and Conciliation Agreement

70040171733



FEDERAL ELECTION COMMISSION

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

86-152  
D-244

MUR 760

October 6, 1978

MEMORANDUM

TO: ORLANDO B. POTTER

THROUGH: TOM HASELHORST *TH*

FROM: NON-FILER COORDINATOR *RSK*

SUBJECT: 10 DAY PRE-ELECTION NON-FILERS - REFERRAL - MASSACHUSETTS

In accordance with the Task Force of Non-filers, attached please find the referral of the candidates and committees that were published as Non-filers for the 10 Day Pre-election Report for the Primary election held in Massachusetts.

The first notice (reason to believe) was sent by mailgram on September 11, 1978. The second notice (reasonable cause to believe) was sent by mailgram on September 13, 1978.

On September 16, 1978, the Press Office issued a release containing the names of the candidates and committees which failed to file the 10 Day Pre-election Reports.

Copies of the completed ballot chart, certified green cards and telecons are included in this packet.

Thomas P. Swank  
Ronald Burba  
Committee to Elect Ron Burba to Congress  
Sabina Kavanagh

79010171734

79040171735

FEDERAL ELECTION COMMISSION  
17 DAY PRE-ELECTION STATE REPORT  
MASSACHUSETTS POLL

ELECTION: H4100

ELECTION DATE: SEP 17 1978

P.C. DATE: SEP 1 1978

| CANDIDATE/PCC/ID   | COMMENTS | ELECTION DATE | COMPLIANCE TRACK     |      |      |      | FILED           |
|--|----------|---------------|----------------------|------|------|------|-----------------|
|  |          |               | CANDIDACY REGISTERED | OTH  | P.C. | P.S. |                 |
| CONTE, SILVIO D.<br>H5M401021                                  |          | 05/12/77      |                      |      |      |      | VALUED          |
| CONF FOR CONGRESS COMMITTEE<br>C00016931                       | <MA/01>  | Y             |                      |      |      |      | 9/5             |
| ROLAND, EDWARD P.<br>H9M407017                                 |          | 05/19/78      |                      |      |      |      | VALUED          |
| ✓ COMMITTEE TO ELECT EDWARD P. ROLAND TO CONGRESS<br>C00095929 |          | Y             | 9/11                 |      |      |      | 9/8             |
| SWANK, THOMAS P (UNREG)<br>H5M402025                           |          |               | 9/11                 | 9/13 | 9/16 |      | 10/3            |
| EARLY, JOSEPH D.<br>H5M403043                                  |          | 04/11/78      |                      |      |      |      | VALUED          |
| COMMITTEE TO RE-ELECT JOSEPH D. EARLY TO CONGRESS<br>C00049874 |          | Y             |                      |      |      |      | 9/17 R<br>FILED |
| HAWKS, SARA R.<br>H9M403023                                    |          | 07/18/78      |                      |      |      |      | VALUED          |
| ✓ SARA P. HAWKS FOR CONGRESS<br>C00100271                      |          | Y             |                      |      |      |      | F 9/26          |
| MACLEOD, CHARLES KEVIN<br>H5M403015                            |          | 09/20/77      |                      |      |      |      | VALUED          |
| CITIZENS FOR CHARLES K. MACLEOD<br>C00090590                   |          | Y             | 9/11                 | 9/13 |      |      | FILED           |

7 0 0 1 0 1 7 1 7 3 6

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
MASSACHUSETTS BALLOT

ELECTION: H3100

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID   | COMMENTS | COMPLIANCE TRACK     |      |      |      |     | DATE SATISFIED |
|--|----------|----------------------|------|------|------|-----|----------------|
|  |          | CANDIDACY REGISTERED | RTA  | RCTR | PUR  | CCC |                |
| DRINAN, ROBERT F.<br>5M404025                                  |          | 05/12/77             |      |      |      |     | WAIVED         |
| COMMITTEE TO RE-ELECT CONGRESSMAN ROBERT F. DRINAN<br>00059311 | Y        |                      |      |      |      |     | 9/6c           |
| WALKER, NORMAN W.<br>5M404013                                  |          | 04/25/78             |      |      |      |     | WAIVED         |
| CP WALKER FOR CONGRESS COMMITTEE<br>00090134                   | Y        |                      |      |      |      |     | Files 9/7e C   |
| UCKLEY, JOHN J.<br>5M405036                                    |          | 06/05/78             |      |      |      |     | WAIVED         |
| UCKLEY FOR CONGRESS COMMITTEE<br>00096883                      | Y        |                      |      |      |      |     | Files 9/7e     |
| ORRA, RONALD A.<br>5M405085                                    |          | 06/28/78             | 9/11 | 9/13 | 9/16 |     | 9/18           |
| COMMITTEE TO ELECT HON ROBRA FOR CONGRESS<br>00062962          | Y        |                      | 9/11 | 9/13 | 9/16 |     | 9/18           |
| WATER, ROBERT F.<br>5M405093                                   |          | 06/28/78             |      |      |      |     | WAIVED         |
| OB WATER FOR CONGRESS COMMITTEE<br>00098285                    | Y        |                      |      |      |      |     | Files 9/7e C   |
| MARKEY, JOHN K.<br>5M405077                                    |          | 06/30/78             |      |      |      |     | WAIVED         |
| JOHN MARKEY FOR CONGRESS COMMITTEE<br>00098947                 | Y        |                      |      |      |      |     | Files 9/11     |

7 9 0 4 0 1 7 1 7 3 7

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
MASSACHUSETTS BALLOT

ELECTION YEAR: 1978

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID  | COMMENTS | CANDIDACY REGISTERED | COMPLIANCE TRACK RTH | RCTR | PUR | OGC | DATE SATISFIED |
|---|----------|----------------------|----------------------|------|-----|-----|----------------|
| MCLAUGHLIN, MICHAEL E.<br>HMA05044                                  |          |                      | 06/07/78             |      |     |     | WAIVED         |
| /MCLAUGHLIN FOR CONGRESS COMMITTEE<br>C00097337                     |          | Y                    |                      | 9/11 |     |     | FILED          |
| RIZZO, NICHOLAS D.<br>HMA05010                                      |          |                      | 11/15/77             |      |     |     | WAIVED         |
| DR. NICK RIZZO FOR CONGRESS<br>C00092758                            |          | Y                    |                      |      |     |     | FILED 9/9/78 C |
| ROURKE, RAYMOND F.<br>HMA05051                                      |          |                      | 06/30/78             |      |     |     | WAIVED         |
| /COMMITTEE TO ELECT RAYMOND F. ROURKE - U. S. CONGRESS<br>C00098846 |          | Y                    |                      |      |     |     | 9/9/78 FILED   |
| SHANNON, JAMES<br>HMA05069  |          |                      | 07/01/78             |      |     |     | WAIVED         |
| /JAMES M SHANNON FOR CONGRESS COMMITTEE<br>C00099954                |          | Y                    |                      |      |     |     | FILED 9/11     |
| BROOKSON, MR. WILLIAM E.<br>HMA05041                                |          |                      | 02/24/78             |      |     |     | WAIVED C       |
| BROOKSON FOR CONGRESS COMMITTEE<br>C00047203                        |          | Y                    |                      |      |     |     | FILED 9/9/78   |
| MEVROULES, NICHOLAS<br>HMA05034                                     |          |                      | 03/22/78             |      |     |     | WAIVED         |
| /MEVROULES FOR CONGRESS COMMITTEE<br>C00090738                      |          | Y                    |                      |      |     |     | FILED 9/9      |

7 9 0 1 0 1 7 1 7 3 9

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
MASSACHUSETTS BALLOT

ELECTION: MA100

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID  | COMMENTS | CANDIDACY  |      | COMPLIANCE TRACK |      |     | DATE SATISFIED |
|---|----------|------------|------|------------------|------|-----|----------------|
|   |          | REGISTERED | RTB  | RCTR             | PUR  | GGC |                |
| MCKEAN, JOHN W<br>H6M406059   |          | 07/10/78   |      |                  |      |     | WAIVED         |
| ✓ COMMITTEE TO ELECT JOHN W MCKEAN TO CONGRESS<br>C00099440           |          | Y          |      |                  |      |     | 9/13<br>FILED  |
| SMITH, JAMES E.<br>H6M406026  |          | 03/23/77   |      |                  |      |     | WAIVED         |
| • JES F. SMITH '78 CAMPAIGN COMMITTEE<br>1076679                      |          | Y          |      |                  |      |     | 9/12<br>C      |
| MARKEY, EDWARD J.<br>H6M407101  |          | 8/18/78    |      |                  |      |     | WAIVED         |
| MARKEY FOR CONGRESS<br>C00049143                                      |          | Y          |      |                  |      |     | 9/12<br>FILED  |
| BARNSTEAD, WILLIAM A<br>H6M408057                                     |          | 06/15/78   |      |                  |      |     | WAIVED         |
| BARNSTEAD FOR CONGRESS<br>C00050575                                   |          | Y          |      |                  |      |     | 9/12<br>FILED  |
| • O'NEILL, THOMAS<br>A05942   |          | 8/16/78    |      |                  |      |     | WAIVED         |
| COMMITTEE TO RE-ELECT THOMAS P. O'NEILL, JR. TO CONGRESS<br>C00070180 |          | Y          | 9/11 |                  | 9/13 |     | 9/15<br>V      |
| MOAKLEY, JOHN JOSEPH<br>H6M409932                                     |          | 12/30/77   |      |                  |      |     | WAIVED         |
| RE ELECT CONGRESSMAN JOE MOAKLEY COMMITTEE<br>C00012757               |          | Y          |      |                  |      |     | FILED          |

7 9 0 4 0 1 7 1 7 3 9

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
MASSACHUSETTS BALLOT

ELECTION: MA100

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID   | COMMENTS | ELECTION DATE | COMPLIANCE TRACK     |      |      |     | DATE SATISFIED |
|--|----------|---------------|----------------------|------|------|-----|----------------|
|  |          |               | CANDIDACY REGISTERED | RTB  | RCTR | PUR |                |
| HECKLER, MARGARET<br>MS410022                              |          | 06/01/77      |                      |      |      |     | WAIVED         |
| HECKLER CONGRESSIONAL COMMITTEE<br>C00016626               |          | Y             |                      |      |      |     | Filed 9/8      |
| KELLEY, DAVID<br>MS410036                                  |          | 01/10/78      |                      |      |      |     | WAIVED         |
| COMMITTEE TO ELECT DAVID KELLEY<br>C000R3998               |          | Y             |                      |      |      |     | Filed          |
| MARINO, JOHN J.<br>MS410028                                |          | 12/02/77      |                      |      |      |     | WAIVED         |
| COMMITTEE TO ELECT JOHN J. MARINO TO CONGRESS<br>C000P3154 |          | Y             |                      |      |      |     | Filed          |
| DINNEEN, MARGARET ROSALIE<br>MS411059                      |          | 06/07/78      |                      |      |      |     | WAIVED         |
| MARGARET P. DINNEEN FOR CONGRESS COMMITTEE<br>C00054990    |          | Y             |                      |      |      |     | Filed          |
| DONNELLY, BRIAN JOSPH<br>MS411018                          |          | 10/28/77      |                      |      |      |     | WAIVED         |
| BRIAN DONNELLY FOR CONGRESS<br>C000P2131                   |          | Y             | 9/11                 |      |      |     | Filed          |
| KAVANAGH, SABINA (UNREG)<br>MS411091                       |          |               | 9/11                 | 9/13 | 9/16 |     |                |

7 2 0 4 0 1 7 1 7 4 0

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
MASSACHUSETTS BALLOT

ELECTION: MA100

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID                                     | COMMENTS | COMPLIANCE TRACK         |     |      |     |     | DATE SATISFIED |
|--|----------|--------------------------|-----|------|-----|-----|----------------|
|  |          | * CANDIDACY REGISTERED * | RTA | RCTR | PUB | OGC |                |
| MCCARTHY, PATRICK H.<br>H5M411046                    |          | 03/07/78                 |     |      |     |     | FILED 9/11     |
| / MCCARTHY FOR CONGRESS COMMITTEE<br>C0002388        |          | Y                        |     |      |     |     | FILED 9/11     |
| MCDONOUGH, PATRICK F.<br>H5M411057                   |          | 05/30/78                 |     |      |     |     | WAIVED         |
| / MCDONOUGH FOR CONGRESS COMMITTEE<br>C00097071      |          | Y                        |     |      |     |     | 9/30           |
| SHEETS, JAMES A.<br>H5M411026                        |          | 12/12/77                 |     |      |     |     | WAIVED         |
| JIM SHEETS FOR CONGRESS COMMITTEE<br>C0002361A       |          | Y                        |     |      |     |     | 9/10<br>FILED  |
| STUDDS, GERRY E.<br>H5M412028                        |          | 07/12/77                 |     |      |     |     | WAIVED         |
| COMMITTEE TO RE-ELECT CONGRESSMAN STUDDS<br>C0018648 |          | Y                        |     |      |     |     | 9/5c           |

Thomas P. Swank

RTB

RCTB

unaccounted for

PS Form 2811, Mar. 1975

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

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

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

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

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

2. ARTICLE ADDRESSED TO:  
*Thomas Swank  
11318  
U.S. Post Office, 01830*

3. ARTICLE DESCRIPTION:  
REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
*702915-46254-1003*

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *11/18/78* POSTMARK *NOV 18 1978*

5. ADDRESS (Complete only if requested)

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

79010171741

SWANK, THOMAS P (UN 13)  
PIERCE ROAD

WEST BROOKFIELD MA 01585

DATE OF PRIOR NOTICE: 8/15

PRIOR NOTICE FOLLOW-UP: 9/7

| PERSON CONTACTED | TITLE | TELEPHONE #    |
|------------------|-------|----------------|
| Chris Swank      | Son   | (617) 867-8479 |

COMMENTS: Son said that there was no problem

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: 10 Day <sup>9/9</sup> RTB 9/11 RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: 2:00 <sup>9/12</sup> WHO CALLED: \_\_\_\_\_ INITIALS: BSM

4:00

COMMENTS: no answer  
no answer

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: 9/22 - 12:25pm WHO CALLED: no answer INITIALS: SW

9/27 - 3:45pm - busy SW

9/27 - 3:46pm Mr. Swank

COMMENTS: (Info: cand. filed form 2 but not 10D Pre)

Informed him of necessity of filing 10D Pre. He said he had only spent personal funds & collected no money. Also, informed him of necessity of filing 30D Post report and referral to OBC for 10D Pre. Will forward Form 3's to him today (requested a Public Info form that termination, 30D Post and ~~the~~ filing date information be sent).

79040171742

Ronald Burba

RTB

RCTB

PS Form 3811, Jan. 1975

79040171743

REGISTERED MAIL, RETURN RECEIPT, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 WA 12915-46256-00001  
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK  
 SEP 14 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO: 1975-O-588-047

PS Form 3811, Jan. 1975

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 WA 12915-46256-00001  
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK  
 SEP 14 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO: 1975-O-588-047

79040171744

SEP 1978

HAND DELIVERED

wrong stamp

correct date

FD-203 (REVISED) January, 1978  
Federal Election Commission  
1225 K Street, N.W.  
Washington, D.C. 20543

STATEMENT OF RECEIPTS AND EXPENDITURES  
OF A CANDIDATE OR COMMITTEE  
SUPPORTING CANDIDATE(S) FOR  
NOMINATION OR ELECTION TO FEDERAL OFFICE  
(Except for Candidates or Committees Receiving Federal Matching Funds)

RECEIVED  
FEDERAL ELECTION COMMISSION  
1070 SEP 18 AM 2:23

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1 Name of Candidate or Committee (in full) Reverend Robert Board  
18 Townsend St.  
Address (number and street)  
Lowell, Mass 01851  
City, State and ZIP Code  Check if address is different than previously reported  
2 ID No. MA 0537  
3 Candidate/Committee Reverend Robert Board  
Office Sought State District (if applicable)  
Year of Election 1978

4 Type of Report (check appropriate boxes)  
 April 10 Quarterly Report  
 July 10 Quarterly Report  
 October 10 Quarterly Report  
 January 31 Annual Report  
 Monthly Report (month) \_\_\_\_\_ on \_\_\_\_\_ (date) in the State of \_\_\_\_\_  
 Tenth day report preceding Primary election (primary, general or convention) on SEP 19 in the State of MASS.  
 Thirtieth day report following \_\_\_\_\_ election (primary, general or convention) (which report)  
This is a report for  Primary Election  General Election  Primary and General  Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES  
(Figures may be rounded to nearest dollar.)

| 6 Covering Period   | Column A<br>This Period | Column B<br>Calendar Year-To-Date |
|---|-------------------------|-----------------------------------|
| 6 Covering Period <u>6/8/78</u> Through <u>9/9/78</u>                                 |                         |                                   |
| 6 Cash on hand January 1, 1978  |                         | \$ 0                              |
| 7 Cash on hand at beginning of reporting period                                       | \$ 0                    |                                   |
| 8 Total receipts (from line 10)   | \$ 1590                 | \$ 1590                           |
| (a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)          | \$ 1590                 | \$ 1590                           |
| 9 Total expenditures (from line 25)   | \$ 1232.62              | \$ 1232.62                        |
| 10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)           | \$ 357.38               | \$ 357.38                         |
| 11 Value of contributed items on hand to be liquidated (through end of last)          | \$                      |                                   |
| 12 Gifts and collections owed to the Committee/Candidate (itemize all on Schedule CI) | \$ 0                    |                                   |
| 13 Gifts and collections owed by the Committee/Candidate (itemize all on Schedule CI) | \$ 1590                 |                                   |

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.  
Robert Board (Name)  
Robert Board (Signature of Treasurer or Candidate)

(If this statement is false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 4370, 4370a, and 4370b.)

Printed Name of Candidate or Committee: \_\_\_\_\_  
Federal Election Commission  
1225 K Street, N.W.  
Washington, D.C. 20543  
or call (202) 453-0330  
Approved by CEO  
Charles W. ...

(If printed name of POC is not on file, do not print name.)



**RAPID NOTE**

DATE 9/15/78

FROM Ron Burba, MA/05  
10-day Pre-primary report

|                   |
|-------------------|
| TO<br>Penny Harms |
|                   |

Mr. Burba wanted to let us/<sup>know</sup>that his wife had ~~sent~~ sent the candidate and  
committee reports air express this morning.

SIGNED

*Penny Harms*

Committee to Elect Ron Burba to Congress

RTB

RCTB unaccounted for

P.S. Form 3811, Jan. 1975

RETURN RECEIVED, REGISTERED, INSURED AND CERTIFIED MAIL

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

The following service is requested (check one).

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

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

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

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

---

2. ARTICLE ADDRESSED TO:

---

3. ARTICLE DESCRIPTION:

|                        |               |             |
|------------------------|---------------|-------------|
| REGISTERED NO.         | CERTIFIED NO. | INSURED NO. |
| 11A 12915-111354-00008 |               |             |

(Always obtain signature of addressee or agent)

4. I have received the article described above.

SIGNATURE  Addressee  Authorized agent

*Rochelle Kistadley*

|                  |          |
|------------------|----------|
| DATE OF DELIVERY | POSTMARK |
| 9/12             |          |

5. ADDRESS (Complete only if requested)

---

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

SEP 12 1975  
 PM 3:26  
 MAIL

79010171747

800098702

COMMITTEE TO ELECT RON BORSA FOR GOV  
1990

DATE OF PRIOR NOTICE 8/15

PRIOR NOTICE FOLLOW-UP \_\_\_\_\_

HADLEY, WILLIAM H  
402 FOREST ST

METHUEN

MA 01844

PERSON CONTACTED

TITLE

TELEPHONE #

*No listing*

COMMENTS

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: \_\_\_\_\_ RTB \_\_\_\_\_ RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

79040171748

Sabina Kavanagh

RTB

RCTB

PS Form 3811, Jan. 1975

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 WA 15915-147254 0000  
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY  
 SEP 12 1978  
 BOSTON, MA  
 U.S. POSTAL SERVICE  
 BOSTON, MA  
 U.S. POSTAL SERVICE

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO: 1975-O-548-047

PS Form 3811, Jan. 1975

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 WA 12915 H 52-56 0000  
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY  
 SEP 14 1978  
 BOSTON, MA  
 U.S. POSTAL SERVICE  
 BOSTON, MA  
 U.S. POSTAL SERVICE

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO: 1975-O-548-047

79040171749

141 SOUTH CENTRAL AVENUE  
QUINCY

NA 02169

DATE OF PRIOR NOTICE 9/15

PRIOR NOTICE FOLLOW-UP \_\_\_\_\_

PERSON CONTACTED: No listing TITLE: \_\_\_\_\_ TELEPHONE #: 617-479-3463  
(Sabina Kavanagh "4" Congress)  
 COMMENTS: been disconnected

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: \_\_\_\_\_ RIB \_\_\_\_\_ RCIB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: 9/22 - 12:15pm WHO CALLED: \_\_\_\_\_ INITIALS: EW

COMMENTS: Brand new listing but been disconnected.

79040171750

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

DATE 10/1/78

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT OFFICE SOUGHT/ PARTY, PRIMARY GENERAL RECEIPTS PRIMARY GENERAL EXPENDITURES PRIMARY GENERAL COVERAGE DATES # OF PAGES MICROFILM LOCATION

SWANEY, THOMAS F. HOUSE 02 REPUBLICAN PARTY MASSACHUSETTS 1978 ELECTION 10# 080400000

1. STATEMENT OF CANDIDATE  
1978 STATEMENT OF CANDIDATE REQUEST FOR ADDITIONAL INFORMATION 10SEP78 1 780801/146/4620  
2. CANDIDATE REPORTS OF RECEIPT & EXPENDITURES  
1978 10 DAY PRE-PRIMARY 10SEP78 3 780801/083/1842  
TOTAL 0 0 0 0 10SEP78 1 780801/146/2355  
TOTAL PAGES

3. PRINCIPAL CAMPAIGN COMMITTEE  
4. AUTHORIZED COMMITTEES  
5. OTHER SUPPORTING DOCUMENTS  
6. 434E/ INDEPENDENT CONTRIBUTIONS TO EXPENDITURES  
7. 434E/ DELEGATE DELEGATE CONTRIBUTIONS INDEPENDENT EXPENDITURES  
8. COMMUNICATIONS CONTRIBUTIONS TO EXPENDITURES ON BEHALF OF DELEGATE EXPENDITURES

79040171751



79040171753

CANDIDATE STATEMENT OF SUPPORTING DOCUMENTS

| DATE/COMMITTEE/DOCUMENT                                  | OFFICE SOUGHT/ | PARTY               | RECEIPTS |                           | EXPENDITURES   |         |                           | ELECTION YEAR | ELECTION DISTRICT |
|--|----------------|---------------------|----------|---------------------------|----------------|---------|---------------------------|---------------|-------------------|
|  |                |                     | PRIMARY  | GENERAL                   | PRIMARY        | FEDERAL | CONVENTIONAL              |               |                   |
| KAVANACH, SARINA   | HOUSE          | 11 DEMOCRATIC PARTY |          |                           | MICROACHIEVING |         | 1978 ELECTION             | 11th DISTRICT |                   |
| 1. STATEMENT OF CANDIDATE<br>1978 STATEMENT OF CANDIDATE |                |                     |          |                           |                |         | 000070                    |               |                   |
| 2. CANDIDATE REPORTS OF RECEIPT & EXPENDITURES<br>TOTAL  |                |                     | 0        | 0                         | 0              | 0       |                           | 0 TOTAL PAGES |                   |
| 3. PRINCIPAL CAMPAIGN COMMITTEE                          |                |                     |          |                           |                |         |                           |               |                   |
| 4. AUTHORIZED COMMITTEES                                 |                |                     |          |                           |                |         |                           |               |                   |
| 5. OTHER SUPPORTING DOCUMENTS                            |                |                     |          |                           |                |         |                           |               |                   |
| 6. 434E/ INDEPENDENT                                     |                |                     |          | CONTRIBUTIONS TO          |                |         | EXPENDITURES              |               |                   |
| 7. 434E/ DELEGATE  |                |                     |          | INDEPENDENT CONTRIBUTIONS |                |         | INDEPENDENT EXPENDITURES  |               |                   |
| 8. COMMUNICATIONS  |                |                     |          | DELEGATE CONTRIBUTIONS    |                |         | DELEGATE EXPENDITURES     |               |                   |
|  |                |                     |          | CONTRIBUTIONS TO          |                |         | EXPENDITURES ON BEHALF OF |               |                   |

north. He did carry some of these communities, but not all, and not by the margins he expected.

Though Brooke lost the South Boston area, where anti-busing feelings still run high, he carried Boston as a whole with 61 percent. This was a critical setback to Nelson who enjoyed his best recognition in the Boston area, thanks to his radio talk-show. Brooke also ran surprisingly well in Cape Cod, thought to be a stronghold for party conservatives.

On the Democratic side, Tsongas built up an enormous majority in his north central congressional district, enabling him to defeat Secretary of State Paul Guzzi even though Guzzi carried Boston, Worcester, New Bedford and Fall River. Though Kathleen Sullivan Alioto was unable to get her campaign off the ground in most areas, she did cut into Guzzi's vote in Italian communities.

Tsongas' popularity in his congressional district gave him an additional base the secretary of state lacked, and Tsongas built on it with an early start, an effective campaign organization, and better media than Guzzi was able to come up with.

**House**

Lawrence lawyer James Shannon took the Democratic nomination to replace Tsongas in a close election marked by highly localized voting patterns.

Shannon carried his hometown by more than five-to-one over the second-place finisher, Lowell Mayor Raymond F. Rourke, who finished last in Lawrence. Rourke won 9,100 votes in Lowell, to Shannon's 1,100.

The deciding factor for Shannon, however, was his ability to run even with fellow liberal John K. Markey in the Boston suburbs on the southern edge of the district, where nobody had a hometown advantage. Rourke's vote, on the other hand, was almost non-existent outside the four-town area centered on Lowell. A *Boston Globe* endorsement helped Shannon capture the bulk of the district's liberal vote.

Shannon will have a difficult race in the fall against Middlesex County Sheriff John J. Buckley, though a political newcomer gave the liberal sheriff a stronger challenge than expected in the Republican primary.

A strong hometown vote for Peabody Mayor Nicholas Mavroules was influential in winning him the Democratic

**Oklahoma Runoff**

Gov. David L. Boren easily won the runoff for Oklahoma's Democratic Senate nomination Sept. 19, while Lt. Gov. George Nigh captured the party's gubernatorial nomination to move closer to his longtime goal of winning the statehouse in Oklahoma City.

Boren collected 273,990 votes (60.3 percent) against former U.S. Rep. Ed Edmondson, who received 180,101 votes. Boren's Republican opponent for the seat of retiring GOP Sen. Dewey F. Bartlett will be Robert Kamm, former president of Oklahoma State University, who was unopposed on his side of the ballot.

Nigh received 265,536 votes (57.7 percent), while his runoff opponent, state Attorney General Larry Derryberry, had 194,968 votes. Ron Shotts, a former state legislator, is the Republican nominee.

nomination in the open 6th District. His vote in Peabody and the surrounding towns was greater than the vote state Rep. James E. Smith could muster in Smith's native Lynn and nearby liberal communities along the shore. Mavroules is far more conservative than retiring Democratic Rep. Michael J. Harrington, who endorsed John W. McKean, the third-place finisher in the primary. Harrington's endorsement may have helped McKean in the small towns he carried in the northern part of the district, but McKean was unable to make inroads in the major population centers. Airline pilot William Bronson is the GOP nominee in the 6th.

In the 11th District, state Rep. Brian J. Donnelly took advantage of an endorsement from retiring Democrat James A. Burke to defeat liberal Patrick McCarthy for the Democratic nomination to replace Burke. McCarthy did worse this year than he did in 1976, when he challenged Burke's bid for nomination to a tenth term. Still angry at McCarthy, Burke did all he could this year to see that someone else would succeed him. Burke's blessing enabled Donnelly to carry the four Boston wards in the district by more than 6-to-1, and to win all but two of the district's suburban towns. The victory assured Donnelly of a seat in the 96th Congress, since no Republicans filed here.

**Massachusetts Returns**

**SENATE**

| Candidate                    | Residence | Age | Occupation                   | Votes   | Percent |
|------------------------------|-----------|-----|------------------------------|---------|---------|
| Kathleen Sullivan Alioto (D) | Boston    | 34  | Senatorial committee member  | 157,487 | 19.2    |
| Paul Guzzi (D)               | Newton    | 36  | Secretary of state           | 253,202 | 30.9    |
| Elaine Noble (D)             | Boston    | 35  | State representative         | 51,636  | 6.3     |
| Howard Phillips (D)          | Boston    | 37  | Conservative Caucus director | 65,363  | 8.0     |
| Paul E. Tsongas (D)*         | Lowell    | 37  | U.S. representative          | 291,905 | 35.6    |
| Edward W. Brooke (R)*        | Newton    | 59  | Incumbent                    | 144,066 | 53.4    |
| Avi Nelson (R)               | Brookline | 36  | Radio talk show host         | 125,731 | 46.6    |

**GOVERNOR**

| Candidate              | Residence | Age | Occupation                 | Votes   | Percent |
|------------------------|-----------|-----|----------------------------|---------|---------|
| Michael S. Dukakis (D) | Brookline | 44  | Incumbent                  | 358,193 | 42.3    |
| Barbara Ackerman (D)   | Cambridge | 53  | Former mayor               | 57,449  | 6.8     |
| Edward J. King (D)*    | Winthrop  | 53  | Ex-transportation official | 430,264 | 50.9    |

72040171754

HOUSE

| District | Location                        | Candidate                  | Residence       | Age | Occupation               | Votes   | Percent   |
|----------|---------------------------------|----------------------------|-----------------|-----|--------------------------|---------|-----------|
|          |                                 | Francis W. Hatch Jr. (R)*  | Beverly         | 53  | State representative     | 138,419 | 56.0      |
|          |                                 | Edward F. King (R)         | Boston          | 38  | Businessman              | 108,778 | 44.0      |
| 1        | West—Berkshires, Pittsfield     | No Democratic candidate    |                 |     |                          |         |           |
|          |                                 | Silvio O. Conte (R)*       | Pittsfield      | 57  | Incumbent                |         | Unopposed |
| 2        | West central—Springfield        | Edward P. Boland (D)*      | Springfield     | 66  | Incumbent                |         | Unopposed |
|          |                                 | Thomas P. Swank (R)*       | West Brookfield | 36  | Salesman                 |         | Unopposed |
| 3        | Central—Worcester               | Joseph D. Early (D)*       | Worcester       | 45  | Incumbent                |         | Unopposed |
|          |                                 | Sara A. Hawks (R)          | Holliston       | 43  | Department store manager | 7,128   | 45.9      |
|          |                                 | Charles Kevin MacLeod (R)* | Marborough      | 27  | Attorney                 | 8,385   | 54.1      |
| 4        | East central—Newton, Waltham    | Robert F. Drinan (D)*      | Newton          | 57  | Incumbent                | 40,297  | 65.3      |
|          |                                 | Norman M. Walker (D)       | Newton          | 41  | Teacher                  | 21,375  | 34.7      |
|          |                                 | No Republican candidate    |                 |     |                          |         |           |
| 5        | North—Lawrence, Lowell          | Ronald A. Burba (D)        | Lawrence        | 42  | Professor                | 3,524   | 4.2       |
|          |                                 | Robert F. Hatem (D)        | Lowell          | 42  | College vice president   | 16,351  | 19.7      |
|          |                                 | John K. Markey (D)         | Lawrence        | 30  | Attorney                 | 14,053  | 17.0      |
|          |                                 | Michael E. McLaughlin (D)  | Lowell          | 33  | County commissioner      | 12,639  | 15.3      |
|          |                                 | Raymond F. Bourke (D)      | Lowell          | 60  | Mayor                    | 17,776  | 21.5      |
|          |                                 | James M. Shannon (D)*      | Lawrence        | 26  | Attorney                 | 18,507  | 27.3      |
|          |                                 | John J. Buckley (R)*       | Belmont         | 48  | Sheriff                  | 11,219  | 54.1      |
|          |                                 | Nicholas D. Rizzo (R)      | Andover         | 65  | Psychiatrist             | 9,502   | 45.9      |
| 6        | Northeast—Lynn, Peabody         | Nicholas Mavroules (D)*    | Peabody         | 49  | Mayor                    | 33,958  | 44.0      |
|          |                                 | John W. McKean (D)         | Beverly         | 30  | County commissioner      | 15,860  | 20.6      |
|          |                                 | James E. (Jim) Smith (D)   | Lynn            | 32  | State representative     | 27,257  | 35.4      |
|          |                                 | William E. Bronson (R)*    | Manchester      | 41  | Airline pilot            |         | Unopposed |
| 7        | Northeast—Boston suburbs        | Edward J. Markey (D)*      | Malden          | 32  | Incumbent                |         | Unopposed |
|          |                                 | No Republican candidate    |                 |     |                          |         |           |
| 8        | Boston and suburbs, Cambridge   | Thomas P. O'Neill Jr. (D)* | Cambridge       | 65  | Incumbent                |         | Unopposed |
|          |                                 | William A. Barnstead (R)*  | Arlington       | 59  | Manufacturer             |         |           |
| 9        | Boston and suburbs              | John Joseph Mookley (D)*   | Boston          | 51  | Incumbent                |         | Unopposed |
|          |                                 | No Republican candidate    |                 |     |                          |         |           |
| 10       | Southeast—Fall River            | David Kelley (D)           | Wellesley       | 34  | Former purchasing agent  | 21,295  | 48.9      |
|          |                                 | John J. Marino (D)*        | Wellesley       | 40  | Engineer                 | 22,277  | 51.1      |
|          |                                 | Margaret M. Heckler (R)*   | Wellesley       | 47  | Incumbent                |         | Unopposed |
| 11       | East—Boston, Brackton, Quincy   | Margaret R. Dinneen (D)    | Milton          | 26  | Attorney                 | 8,735   | 9.6       |
|          |                                 | Brian J. Donnelly (D)*     | Boston          | 31  | State representative     | 38,880  | 42.8      |
|          |                                 | Sabina Kavanagh (D)        | Quincy          | 47  | Realtor                  | 1,917   | 2.1       |
|          |                                 | Patrick Henry McCarthy (D) | Randolph        | 32  | Former legislative aide  | 18,112  | 19.9      |
|          |                                 | Patrick F. McDonough (D)   | Boston          | 53  | City council member      | 7,596   | 8.4       |
|          |                                 | James A. Sheets (D)        | Quincy          | 43  | State representative     | 15,572  | 17.2      |
|          |                                 | No Republican candidate    |                 |     |                          |         |           |
| 12       | Southeast—New Bedford, Cape Cod | Gerry E. Studts (D)*       | Cohasset        | 41  | Incumbent                |         | Unopposed |
|          |                                 | No Republican candidate    |                 |     |                          |         |           |

\*Nominee

79010171755

Attachment II

Republican Candidate, Representative in Congress  
District 2

Thomas F. Rank  
Fluore Road  
West Brookfield, Mass.

REGULAR MAIL TUM SWAPX

OCT 1 1978

MESSAGE RE

TO Federal Election Commission  
Clark, J. S. House of Representatives

DATE

DATE 10/1/78

- I am not accepting contributions this year 1978.
- Expenses paid out will paid by myself.
- I am not forming a Campaign Committee.
- I will report all campaign expenditures.

Campaign Expenditures to date: 10/1/78

- Postage \$78.25
- Printing \$123.67

Postage 8/28/78 \$15.00  
 Postal Instant Press War. Mass. \$12.00  
 Postage 8/28/78 \$2.57  
 Postage 8/28/78 \$11.38  
 Postage 8/22/78 \$11.75  
 Postage 8/22/78 \$7.00  
 Postal Instant Press Worcester, Ma. \$26.99  
 Postal Instant Press Worcester, Ma. \$7.61  
 Postage 9/9/78 \$19.73  
 Postal Instant Press Worcester, Ma. \$7.56

Postal Instant Press Worcester Ma  
 Postage 9/9/78 \$19.73  
 Postage 9/9/78 \$8.75  
 Postage Instant Press  
 Worcester, Mass. \$21.07  
 Instant Press Worcester, Mass.  
 \$13.25

Total Expenditures \$222.73

Sincerely,  
  
 Thomas F. Rank

Please consider this as IRS Form 72  
 Please consider this as (see day people)  
 Report IRS Form 72

MA 02 02

SIGNED

79040171756

Form 8872B The Daily Bond, Inc., Box 355, Dallas, Texas

DETACH AND FILE FOR FOLLOW-UP

Attachment  
5/11/78

CLERK OF THE HOUSE  
OFFICE OF RECORDS & REGISTRATION  
1036 LONGMOUTH HOB,  
WASHINGTON, D. C. 20515

DEAR MR. CLERK

I HAVE BEEN NOTIFIED  
BY COMMISSIONER PAUL STAEGLER OF THE  
FEDERAL ELECTION COMMISSION TO FORWARD TO  
YOU (FEC FORM 2), AND IS SO ENCLOSED.

I DID NOT DESIGNATE A  
CAMPAIGN COMMITTEE, AND THEREFORE REQUEST  
A WAIVER OF REPORTING, AS I DID NOT RECEIVE  
NOR RAISE ANY REVENUES FOR THIS ELECTION.

RESPECTFULLY

Salena Karamagh  
141 S. Central Ave  
Amherst Mass.

79040171757





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Thomas P. Swank  
Pierce Road  
West Brookfield, Massachusetts 01585

RE: MUR 760

Dear Mr. Swank:

On September 13, 1978, the Commission found reasonable cause to believe that you violated 2 U.S.C. § 434 for filing your 10 Day Pre-Primary Election Report late.

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

We enclose a proposed 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 Ms. Marsha Gentner, the staff member assigned to this matter, at (202) 523-4177.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure

79010171759

**REPORTS ANALYSIS REFERRAL UPDATE**

**\*ORIGIN:** REPORTS ANALYSIS DIVISION

DATE 13 November 1978

ANALYST Ronald Krouse

TO: Office of General Counsel  
ATTENTION: Gary Johansen

TEAM CHIEF Peter Kell *PK*

THROUGH: STAFF DIRECTOR *B.L. for G.B.B.*

COMPLIANCE REVIEW Bobby Werfel *ABW*

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *PK*

MUR No. 760

DATE OF ORIGINAL REFERRAL October 6, 1978

**\*\*PURPOSE:**

The candidate, Thomas P. Swank, was referred for failure to file the 10 Day Pre-Primary Report for the Massachusetts primary election. On September 16, 1978, the Clerk of the House received a FEC Form 2 from Mr. Swank with the notation at the bottom that "No funds have been collected." The RAD decided that that statement was not an adequate filing for the 10 Day Pre-Primary Report. Attached is a copy of that document for your information, and RAD is aware of OGC's recommendation to proceed against Mr. Swank through conciliation.

OUTCOME: (if applicable)

72040171750

\*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).  
\*\*INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

FEC Form 2  
July 1976  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

REGULAR  
SEP 13 1979

Statement of a Candidate  
for Nomination or Election to  
Federal Office

("Candidate" as defined by 2 USC 431 (b))  
(See reverse side for instructions)

13785-18 8/17/78

Note: Committees authorized to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

|   |  |  |
|---|--|--|
| 1(a) Name of Candidate (in full)<br><b>Thomas P. Swank</b>                  | 2 Identification Number (Commission use only)<br><b>MA0202</b> | 3 Party Affiliation<br><b>Republican</b> |
| (b) Address (number and street)<br><b>Pierce Road</b>                       | 4 Office Sought<br><b>Representative in Congress</b>           |  |
| (c) City, State and ZIP code<br><b>West Brookfield, Massachusetts 01585</b> | 5 District and State of Candidate<br><b>Massachusetts 2</b>    |  |

Designation of Principal Campaign Committee

6 I hereby designate the following named political committee as my Principal Campaign Committee for the  
**At This Time No Committee 1978** election(s). Note: The principal campaign committee must register as a political committee on FEC Form 1.  
(Year of election) **9/1/78**

|  |
|--|
| (a) Name of Committee (in full)<br><b>None</b> |
| (b) Address (number and street)                |
| (c) City, State and ZIP code                   |

7 I hereby designate the following national and/or State bank(s) as campaign depositories to be used by my self and the above political committee.  
**None Expenses at this time will be paid by only Thomas P. Swank**

|                                 |                                 |
|---------------------------------|---------------------------------|
| (a) Name of Bank (in full)      | (a) Name of Bank (in full)      |
| (b) Address (number and street) | (b) Address (number and street) |
| (c) City, State and ZIP code    | (c) City, State and ZIP code    |
| (a) Name of Bank (in full)      | (a) Name of Bank (in full)      |
| (b) Address (number and street) | (b) Address (number and street) |
| (c) City, State and ZIP code    | (c) City, State and ZIP code    |

Candidate Reporting Status

8 Check Reporting Status (a) or (b) (whichever is applicable)  
 (a) I hereby certify that the above named committee and authorized agents thereof will receive and disburse ALL funds in support of my candidacy in the above election(s). Based upon this certification I hereby request a waiver of my reporting responsibility. If, after filing this form, I personally receive contributions or make expenditures, the waiver becomes void and I must file a separate report as required by 2 USC 434 on Federal Election Commission Form 3.

(b) I intend to personally receive contributions and/or make expenditures in support of my candidacy and will file separate reports of such receipts (expenditures) as required by 2 USC 434, on Federal Election Commission Form 3.

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

*Thomas P. Swank*  
(Signature of Candidate)

*9/1/78*  
(Date)

(Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g or § 441) (See reverse side of form)

For further information contact:

Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20461

79040171761

7901153520

REPORTS ANALYSIS REFERRAL UPDATE

\*ORIGIN: REPORTS ANALYSIS DIVISION

DATE 13 November 1978

ANALYST Ronald Krouse

TO: Office of General Counsel  
ATTENTION: Gary Johansen

TEAM CHIEF Peter Kell *PK*

THROUGH: STAFF DIRECTOR *BL for G.B.P.*

COMPLIANCE REVIEW Bobby Werfel *BW*

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *JK*

MUR No. 760

DATE OF ORIGINAL REFERRAL October 6, 1978

\*\*PURPOSE:

The candidate, Sabina Kavanagh, was referred to OGC for failure to file the 10 Day Pre-Primary Report for the Massachusetts primary election. On October 23, 1978, the Commission received a letter from Ms. Kavanagh explaining the reason for the delay in submitting the report. She also forwarded an amended FEC Form 2 designating a principal campaign committee and a FEC Form 1 for the principal campaign committee, Committee to Elect Sabina Kavanagh. Attached for your information is a copy of the letter, the FEC Form 2 (amended), and the front page of the FEC Form 1. RAD is aware that OGC has recommended not to proceed against Ms. Kavanagh.

OUTCOME: (if applicable)

\*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).  
\*\*INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

79040171762





FEDERAL ELECTION COMMISSION

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

86-152  
D-244  
MUR 760

October 6, 1978

MEMORANDUM

TO: ORLANDO B. POTTER

THROUGH: TOM HASELHORST *TH*

FROM: NON-FILER COORDINATOR *Box*

SUBJECT: 10 DAY PRE-ELECTION NON-FILERS - REFERRAL - MASSACHUSETTS

In accordance with the Task Force of Non-filers, attached please find the referral of the candidates and committees that were published as Non-filers for the 10 Day Pre-election Report for the Primary election held in Massachusetts.

The first notice (reason to believe) was sent by mailgram on September 11, 1978. The second notice (reasonable cause to believe) was sent by mailgram on September 13, 1978.

On September 16, 1978, the Press Office issued a release containing the names of the candidates and committees which failed to file the 10 Day Pre-election Reports.

Copies of the completed ballot chart, certified green cards and telecons are included in this packet.

Thomas P. Swank  
Ronald Burba  
Committee to Elect Ron Burba to Congress  
Sabina Kavanagh

79040.71764

7 9 0 4 0 1 7 1 7 5 5

FEDERAL ELECTION COMMISSION  
17 DAY PRE-ELECTION STATE REPORT  
MASSACHUSETTS PULL

ELECTION: MA100

ELECTION DATE: SEP 17 1978

FILE DATE: SEP 1 1978

| CANDIDATE/PCC/ID   | COMMENTS | ELECTION DATE | CANDIDACY  |     | COMPLIANCE TRACK |      | P.A. | FILE            |
|--|----------|---------------|------------|-----|------------------|------|------|-----------------|
|  |          |               | REGISTERED | OTH | OTH              | P.A. |      |                 |
| CONTE, SILVIO O.<br>MSMA01021                                    |          | 05/12/77      |            |     |                  |      |      |                 |
| CONF FOR CONGRESS COMMITTEE<br>C00016931                         | <MA/01>  | Y             |            |     |                  |      |      | 9/5             |
| ROLAND, EDWARD P.<br>MSMA02017                                   |          | 05/19/78      |            |     |                  |      |      |                 |
| ✓ COMMITTEE TO ELECT EDWARD P. ROLAND TO CONGRESS<br>C00055919   |          | Y             | 9/11       |     |                  |      |      | 9/8             |
| SWANK, THOMAS P (UNREG)<br>MSMA02025                             |          |               | 9/11       |     | 9/13             | 9/16 |      | 10/3            |
| EARLY, JOSEPH D.<br>MSMA03043                                    |          | 04/11/78      |            |     |                  |      |      | WAIVED          |
| ✓ COMMITTEE TO RE-ELECT JOSEPH D. EARLY TO CONGRESS<br>C00049874 |          | Y             |            |     |                  |      |      | 9/17 B<br>FILED |
| HAWKS, SARA R.<br>MSMA03023                                      |          | 07/18/78      |            |     |                  |      |      | WAIVED          |
| ✓ SARA P. HAWKS FOR CONGRESS<br>C00100271                        |          | Y             |            |     |                  |      |      | F 9/18          |
| MACLEOD, CHARLES KEVIN<br>MSMA03015                              |          | 09/20/77      |            |     |                  |      |      | WAIVED          |
| CITIZENS FOR CHARLES K. MACLEOD<br>C00090530                     |          | Y             | 9/11       |     | 9/13             |      |      | FILED           |

7 9 0 4 0 1 7 1 7 6 6

FEDERAL ELECTION COMMISSION  
10 DAY PRE-ELECTION STATUS REPORT  
MASSACHUSETTS BALLOT

ELECTION: M3100

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID  | COMMENTS | CANDIDACY  |      | COMPLIANCE TRACK |      |     | DATE SATISFIED |
|---|----------|------------|------|------------------|------|-----|----------------|
|   |          | REGISTERED |      | RTR              | RCTR | PUR |                |
| DRINAN, ROBERT F.<br>-BM304025                                  |          | 05/12/77   |      |                  |      |     | WAIVED         |
| COMMITTEE TO RE-ELECT CONGRESSMAN ROBERT F. DRINAN<br>000659311 | Y        |            |      |                  |      |     | 9/6c           |
| WALKER, NORMAN W.<br>-BM09013                                   |          | 04/25/78   |      |                  |      |     | WAIVED         |
| WALKER FOR CONGRESS COMMITTEE<br>00090134                       | Y        |            |      |                  |      |     | Files 9/7c     |
| BUCKLEY, JOHN J.<br>-BM405036                                   |          | 06/05/78   |      |                  |      |     | WAIVED         |
| BUCKLEY FOR CONGRESS COMMITTEE<br>00094893                      | Y        |            |      |                  |      |     | Files 9/7c     |
| ROBB, RONALD A.<br>-BM405095                                    |          | 06/28/78   | 9/11 | 9/13             | 9/16 |     | 9/18           |
| COMMITTEE TO ELECT HON ROBB FOR CONGRESS<br>00062962            | Y        |            | 9/11 | 9/13             | 9/16 |     | 9/18           |
| HATH, ROBERT F.<br>-BM405093                                    |          | 06/28/78   |      |                  |      |     | WAIVED         |
| HATH FOR CONGRESS COMMITTEE<br>00098285                         | Y        |            |      |                  |      |     | Files 9/7c     |
| MARKEY, JOHN K.<br>-BM405077                                    |          | 06/30/78   |      |                  |      |     | WAIVED         |
| JOHN MARKEY FOR CONGRESS COMMITTEE<br>00098947                  | Y        |            |      |                  |      |     | Files 9/11     |

79040171757

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
MASSACHUSETTS BALLOT

ELECTION: MA100

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID   | COMMENTS | CANDIDACY REGISTERED | COMPLIANCE TRACK RTB | RCTR. | PUR | OGC | DATE SATISFIED |
|--|----------|----------------------|----------------------|-------|-----|-----|----------------|
| MCLAUGHLIN, MICHAEL E.<br>HM405044                                   |          |                      | 06/07/78             |       |     |     | WAIVED         |
| ✓ MCLAUGHLIN FOR CONGRESS COMMITTEE<br>C00097337                     |          | Y                    | 9/11                 |       |     |     | FILED          |
| NICHOLAS D.<br>HM410510  |          |                      | 11/15/77             |       |     |     | WAIVED         |
| DP. NICK RIZZO FOR CONGRESS<br>C00082758                             |          | Y                    |                      |       |     |     | FILED 9/9c     |
| ROURKE, RAYMOND F<br>HM405051  |          |                      | 06/30/78             |       |     |     | WAIVED         |
| ✓ COMMITTEE TO ELECT RAYMOND F. ROURKE - U. S. CONGRESS<br>C00078545 |          | Y                    |                      |       |     |     | FILED 9/9c     |
| SHANNON, JAMES<br>HM405069   |          |                      | 07/01/78             |       |     |     | WAIVED         |
| ✓ JAMES M SHANNON FOR CONGRESS COMMITTEE<br>C00097954                |          | Y                    |                      |       |     |     | FILED 9/11     |
| BRUNSON, MR. WILLIAM E.<br>HM406061                                  |          |                      | 02/24/78             |       |     |     | WAIVED         |
| BRUNSON FOR CONGRESS COMMITTEE<br>C00067803                          |          | Y                    |                      |       |     |     | FILED 9/9c     |
| MEVROULES, NICHOLAS<br>HM406034                                      |          |                      | 03/22/78             |       |     |     | WAIVED         |
| ✓ MEVROULES FOR CONGRESS COMMITTEE<br>C0009073A                      |          | Y                    |                      |       |     |     | FILED 9/9      |

7 9 0 4 0 1 7 1 7 6 3

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
MASSACHUSETTS BALLOT

ELECTION: MA100

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID  | COMMENTS | CANDIDACY REGISTERED | COMPLIANCE TRACK RTB | RCTR | PUR | OGC | DATE SATISFIED |
|---|----------|----------------------|----------------------|------|-----|-----|----------------|
| MCKEAN, JOHN W<br>H64A06059   |          | 07/10/78             |                      |      |     |     | WAIVED         |
| ✓ COMMITTEE TO ELECT JOHN W MCKEAN TO CONGRESS<br>C00099440           |          | Y                    |                      |      |     |     | 9/9<br>Filed   |
| SMITH, JAMES E.<br>H64A06026  |          | 03/23/77             |                      |      |     |     | WAIVED         |
| YES F. SMITH '78 CAMPAIGN COMMITTEE<br>076679                         |          | Y                    |                      |      |     |     | 9/30           |
| MARKEY, EDWARD J.<br>H64A07101  |          | 8/18/78              |                      |      |     |     | WAIVED         |
| MARKEY FOR Congress<br>C00049148                                      |          | Y                    |                      | 1    | 1   |     | 9/19<br>Filed  |
| BARNSTEAD, WILLIAM A<br>H64A08057                                     |          | 06/15/78             |                      |      |     |     | WAIVED         |
| BARNSTEAD FOR CONGRESS<br>C00050575                                   |          | Y                    |                      |      |     |     | 9/1<br>Filed   |
| O'NEILL, THOMAS<br>H64A09042  |          | 8/16/78              |                      |      |     |     | WAIVED         |
| COMMITTEE TO RE-ELECT THOMAS P. O'NEILL, JR. TO CONGRESS<br>C00070180 |          | Y                    | 9/11                 | 9/13 |     |     | 9/15           |
| MOAKLEY, JOHN JOSEPH<br>H64A09032                                     |          | 12/30/77             |                      |      |     |     | WAIVED         |
| RE ELECT CONGRESSMAN JOE MOAKLEY COMMITTEE<br>C00012757               |          | Y                    |                      |      |     |     | Filed          |

79040171752

FEDERAL ELECTION COMMISSION  
10 DAY PRE ELECTION STATUS REPORT  
MASSACHUSETTS BALLOT

ELECTION: MA100

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID   | COMMENTS | ELECTION DATE | COMPLIANCE TRACK     |      |      | OGC | DATE SATISFIED |
|--|----------|---------------|----------------------|------|------|-----|----------------|
|  |          |               | CANDIDACY REGISTERED | RTB  | RCTR |     |                |
| HECKLER, MARGARET<br>HEM410022                             |          | 06/01/77      |                      |      |      |     | WAIVED         |
| HECKLER CONGRESSIONAL COMMITTEE<br>COC016626               |          | Y             |                      |      |      |     | Filed 9/8      |
| KELLEY, DAVID<br>HEM410036                                 |          | 01/10/78      |                      |      |      |     | WAIVED         |
| COMMITTEE TO ELECT DAVID KELLEY<br>C000R3998               |          | Y             |                      |      |      |     | Filed          |
| MARINO, JOHN J.<br>HEM410028                               |          | 12/02/77      |                      |      |      |     | WAIVED         |
| COMMITTEE TO ELECT JOHN J. MARINO TO CONGRESS<br>C0C0P3154 |          | Y             |                      |      |      |     | Filed          |
| DINNEEN, MARGARET ROSALIE<br>HEM411059                     |          | 06/07/78      |                      |      |      |     | WAIVED         |
| MARGARET P. DINNEEN FOR CONGRESS COMMITTEE<br>HEM056390    |          | Y             |                      |      |      |     | Filed          |
| DONNELLY, BRIAN JOSPH<br>HEM411018                         |          | 10/28/77      |                      |      |      |     | WAIVED         |
| BRIAN DONNELLY FOR CONGRESS<br>C0C0P2131                   |          | Y             | 9/11                 |      |      |     | Filed          |
| KAVANAGH, SABINA (UNREG)<br>HEM411091                      |          |               | 9/11                 | 9/13 | 9/16 |     |                |

7 9 0 4 0 1 7 1 7 7 0

FEDERAL ELECTION COMMISSION  
 10 DAY PRE ELECTION STATUS REPORT  
 MASSACHUSETTS BALLOT

ELECTION# H4100

ELECTION DATE: SEP 19 1978

DUE DATE: SEP 9 1978

| CANDIDATE/PCC/ID                                     | COMMENTS | * CANDIDACY *<br>* REGISTERED * | COMPLIANCE TRACK<br>RTA | RCTA | PUB | OGC | DATE SATISFIED |
|--|----------|---------------------------------|-------------------------|------|-----|-----|----------------|
| MCCARTHY, PATRICK H.<br>H5M411046                    |          | 03/07/78                        |                         |      |     |     | FILED 9/11     |
| MCCARTHY FOR CONGRESS COMMITTEE<br>C0002388          |          | Y                               |                         |      |     |     | FILED 9/11     |
| DONOUGH, PATRICK F.<br>H5M411057                     |          | 05/30/78                        |                         |      |     |     | WAIVED         |
| DONOUGH FOR CONGRESS COMMITTEE<br>C00097071          |          | Y                               |                         |      |     |     | 9/8c           |
| SHEETS, JAMES A.<br>H5M411026                        |          | 12/12/77                        |                         |      |     |     | WAIVED         |
| JIM SHEETS FOR CONGRESS COMMITTEE<br>C0002341A       |          | Y                               |                         |      |     |     | 9/10<br>FILED  |
| STUDDS, GERRY E.<br>H5M412028                        |          | 07/12/77                        |                         |      |     |     | WAIVED         |
| COMMITTEE TO RE-ELECT CONGRESSMAN STUDDS<br>C0018648 |          | Y                               |                         |      |     |     | 9/5c           |

Thomas P. Swank

RTB

RCTB unaccounted for

PS Form 3811, Mar. 1976

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

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

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

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

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

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

2. ARTICLE ADDRESSED TO:  
*Thomas P. Swank  
11318  
N. Durbin Ave. #1535*

3. ARTICLE DESCRIPTION:  
REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
*11318-1915-46254-01013*

(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE  Addressee  Authorized agent  
*Thomas P. Swank*

4. DATE OF DELIVERY *7/13/78* POSTMARK *1978*

5. ADDRESS (Complete only if requested)

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

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

77710171771

101102020  
SWANK, THOMAS P (UNR)  
PIERCE ROAD

WEST BROOKFIELD MA 01580

DATE OF PRIOR NOTICE 8/15

PRIOR NOTICE FOLLOW-UP 9/7

PERSON CONTACTED Chris Swank TITLE Son TELEPHONE # (617) 867-8479

COMMENTS Son said that there was no problem

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: 10 Day 9/9 RTB 9/11 RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_  
DATE/TIME: 2:00 9/12 WHO CALLED: \_\_\_\_\_ INITIALS: BSM  
4:00

COMMENTS: no answer  
no answer

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: 9/22 - 12:25pm WHO CALLED: no answer INITIALS: EW  
9/27 - 3:45pm busy EW  
9/27 - 3:46pm Mr. Swank

COMMENTS: (Info: cand. filed Form 2 but not 10D Pre)  
Informed him of necessity of filing 10D Pre. He said he had only spent personal funds & collected no money. Also, informed him of necessity of filing 30D Post report and referral to OBC for 10D Pre. Will forward Form 3's to him today (requested a Public info form that termination, 30D Post and ~~the~~ filing date information be sent).

79040171772



MONROE  
BURBA, RONALD A.  
19 TOWER HILL ST

DATE OF PRIOR NOTICE 8/15

LAWRENCE

NO 01091

PRIOR NOTICE FOLLOW-UP \_\_\_\_\_

PERSON CONTACTED

TITLE

TELEPHONE #

*No listing*

COMMENTS

REPORT'S ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: \_\_\_\_\_ RTB \_\_\_\_\_ RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

S: \_\_\_\_\_

7 7 7 7 7  
RAPID NOTE

DATE Sept. 14, 1978

FROM Ron Burba, candidate,  
9/14/05 re his 10-day pre-primary  
report

|             |
|-------------|
| TO          |
| Penny Harms |
|             |

Mr. Burba received his RTB mailgram and immediately went to Boston to file another copy of his report and his committee's report with the Secretary of State to make "sure we had something on file." I told him it didn't work that way - he should send, air express, copies of the reports to the Clerk right away. He shall. (He wanted to verify a candidate and committee report were to come in.)

S: \_\_\_\_\_

SIGNED

*Penny Harms*

*Filed report: no call necessary*

RAPID NOTE

DATE 9/15/78

FROM Ron Burba, MA/05  
10-day Pre-primary report

TO

Penny Harms

Mr. Burba wanted to let us/<sup>know</sup>that his wife had ~~not~~ sent the candidate and  
committee reports air express this morning.

SIGNED

Penny Harms

Committee to Elect Ron Burba to Congress

RTB

RCTB unaccounted for

PS Form 3811, Jan. 1975

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

The following service is requested (check one).

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

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

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:

|                        |               |             |
|------------------------|---------------|-------------|
| REGISTERED NO.         | CERTIFIED NO. | INSURED NO. |
| 11A 12915-111254-00008 |               |             |

(Always obtain signature of addressee or agent)

4. I received the article described above.

SIGNATURE  Addressee  Authorized agent

*Rachle Kuttovley*

|                  |          |
|------------------|----------|
| DATE OF DELIVERY | POSTMARK |
| 9/12             |          |

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

79040171776

RETURN RECEIVED, INSURED AND CERTIFIED MAIL

SEP 12 1975

☆ GPO: 1975-O-568-047

000078982

COMMITTEE TO ELECT RON BORDA FOR GOV

000

DATE OF PRIOR NOTICE 8/15

PRIOR NOTICE FOLLOW-UP \_\_\_\_\_

HALLEY, WILLIAM H  
100 FOREST ST

METHUEN

NA 01044

PERSON CONTACTED

TITLE

TELEPHONE #

*No listing*

COMMENTS

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: \_\_\_\_\_ RIB \_\_\_\_\_ RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

72040171777

Sabina Kavanagh

RTB

RCTB

PS Form 3811, Jan. 1975

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
 WA 12915-47254-0002  
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY  
 SEP 12 1978  
 BOSTON, MA 02101

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO: 1975-O-568-047

PS Form 3811, Jan. 1975

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

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

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.  
 WA 12915-45256-0002  
 (Always obtain signature of addressee or agent)

I have received the article described above.  
 SIGNATURE  Addressee  Authorized agent  
*Joseph P. [Signature]*

4. DATE OF DELIVERY  
 SEP 14 1978  
 BOSTON, MA 02101

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO: 1975-O-568-047

79040171778

NON-11071  
KAWANAGH, SABINA (UNRE)  
141 SOUTH CENTRAL AVENUE

DATE OF PRIOR NOTICE

9/15

QUINCY

NA 02167

PRIOR NOTICE FOLLOW-UP

PERSON CONTACTED

TITLE

TELEPHONE #

No listing

617-479-3463

(Sabina Kavanagh "4"  
Congress)

COMMENTS

been disconnected

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT DUE: \_\_\_\_\_ RTB \_\_\_\_\_ RCIB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS:

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: EW

COMMENTS: 9/22 - 12:15pm  
Brand new listing but been disconnected.

79040171777





7 9 9 4 9 1 7 1 7 8 2

FEDERAL ELECTION COMMISSION  
1977-1978  
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - YES

| NAME/COMMITTEE/DOCUMENT                        | OFFICE SOUGHT/ PARTY      | RECEIPTS |         | EXPENDITURES              |                           | COVERED BY    | PAGE NO. | PAGE TOTAL |
|--|---------------------------|----------|---------|---------------------------|---------------------------|---------------|----------|------------|
|  |                           | PRIMARY  | GENERAL | PRIMARY                   | GENERAL                   |               |          |            |
| NAVARO, SARINA                                 | HOUSE 11 DEMOCRATIC PARTY |          |         |                           |                           | 1978 ELECTION | 105      | 105        |
| 1. STATEMENT OF CANDIDATE                      |                           |          |         |                           |                           |               |          |            |
| 1978 STATEMENT OF CANDIDATE                    |                           |          |         |                           |                           |               |          |            |
| 2. CANDIDATE REPORTS OF RECEIPT & EXPENDITURES |                           |          |         |                           |                           |               |          |            |
| TOTAL  |                           | 0        | 0       | 0                         | 0                         |               |          | 0          |
| 3. PRINCIPAL CAMPAIGN COMMITTEE                |                           |          |         |                           |                           |               |          |            |
| 4. AUTHORIZED COMMITTEES                       |                           |          |         |                           |                           |               |          |            |
| 5. OTHER SUPPORTING DOCUMENTS                  |                           |          |         |                           |                           |               |          |            |
| 6. 434E/ INDEPENDENT                           |                           |          |         | CONTRIBUTIONS TO          | EXPENDITURES              |               |          |            |
| 7. 434E/ DELEGATE                              |                           |          |         | INDEPENDENT CONTRIBUTIONS | INDEPENDENT EXPENDITURES  |               |          |            |
| 8. COMMUNICATIONS                              |                           |          |         | DELEGATE CONTRIBUTIONS    | DELEGATE EXPENDITURES     |               |          |            |
|  |                           |          |         | CONTRIBUTIONS TO          | EXPENDITURES ON BEHALF OF |               |          |            |